
MINUTES OF A REGULAR BOARD MEETING

**Village of Clarendon Hills
One North Prospect Avenue, Clarendon Hills, Illinois**

October 7, 2002

President Ryan called the meeting to order at 5:30 p.m.

Present at roll call: President Ryan, Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius and the Clerk.

Trustee Hamman moved to recess to Executive Session at 5:30 p.m. to discuss the employment of a specific employee. Trustee Flood seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED

The Board returned to open session at 7:07 p.m.

1. Roll Call

Present at roll call: President Ryan, Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius. Also present: Acting Village Manager/Finance Director Redding, Public Works Director Hays, Fire Chief Leahy, Analyst Moore, Executive Secretary Pierce and the Clerk. Absent: Police Chief Reasoner and Community Development Director Brown.

2. Petitions and Communications/President's Report

There were none.

3. Recess to Committee Meetings

Trustee Flood moved to recess to Administrative/Legislative, Community and Inter-governmental Affairs, Land Use and Public Services Committees at 7:08 p.m. Trustee O'Toole seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED

4. Reconvene

The Board reconvened at 8:00 p.m.

Present at roll call: President Ryan, Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius.

5. Addresses From the Audience - Agenda Items

Jerry Mejdrich of School District 181 thanked the Board for its assistance and cooperation with respect to the Intergovernmental Agreement, and for agreeing to install a stop light at the corner of Chicago and Prospect Avenues.

6. Consent Agenda/Omnibus Vote

Item 6.2 was removed for roll call vote (Intergovernmental Agreement between School District 181 and Clarendon Hills). Trustee Hamman moved passage of the Consent Agenda as amended and then itemized by President Ryan. Trustee O'Toole seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED

7. Approval of Minutes

7.1. Regular Meeting - September 16, 2002 – OMNIBUS VOTE

7.2. Executive Session - September 16, 2002 – OMNIBUS VOTE

8. Reports From Standing Committees

8.1. Administrative/Legislative (Committee)

8.1.1. An Intergovernmental Agreement was presented between School District 181 and the Village for the construction of a new Prospect School facility. Jerry Mejdrich provided a brief overview of the project.

8.1.2. Trustee O'Toole moved approval of the Intergovernmental Agreement between School District 181 and the Village of Clarendon Hills regarding the New Prospect School facility. Trustee Flood seconded.

Ayes: Trustees Flood, Hamman, Karaba, O'Toole and Pocius

Nays: None

Abstain: Trustee Gallagher

MOTION CARRIED

8.2. Community and Intergovernmental Affairs (Committee)

8.2.1. Kent Fredrickson provided information regarding the need for two upcoming referenda for educational and facilities funding for District 181.

- 8.2.2. Trustee Pocius reported that the EDC met on October 3, 2002 regarding the merchant focus meeting. Middaugh Mansion artifacts will be on the Agenda for the October 21, 2002 Village meeting.

8.3. Finance

- 8.3.1. Claims Ordinance 02-10-01 – OMNIBUS VOTE

8.4. Land Use (Committee)

- 8.4.1. Borchardt Builders has submitted a petition for annexation of a single family residence at 423-56th Street.
- 8.4.2. Trustee Hamman offered first consideration of an ordinance annexing certain property commonly known as 423-56th Street – OMNIBUS VOTE
- 8.4.3. There will be a ZBA/PC meeting on October 17, 2002 at 7:30 p.m. regarding the expansion of Za Za's Restaurant. Parking requirements for that establishment will be evaluated.

8.5. Public Safety

No report.

8.6. Public Services (Committee)

- 8.6.1. Bids were received for (1) bulk rock salt from Cargill Incorporated; (2) snow removal by C-Green Landscaping; and (3) fabrication of replacement Unit #3 dump truck by Monroe Truck Equipment.
- 8.6.2. Authorization to award bid to Cargill Incorporated for bulk rock salt in an amount not to exceed \$21,700.00 (\$31.00/ton) for 700 tons of rock salt – OMNIBUS VOTE
- 8.6.3. Authorization for the Village President to execute an agreement with C-Green Landscaping in the amount of \$28,462.00 (downtown snow removal contract) – OMNIBUS VOTE
- 8.6.4. Authorization to award bid to Monroe Truck Equipment in the amount of \$17,968.00 for the replacement and fabrication for replacement of Unit #3, a 1993 1-ton dump truck – OMNIBUS VOTE

9. Reports of Officers

Manager Redding noted that the OctoberFest concert was very successful. Public Works Director Hays advised that an open house for the 55th Street road project was tentatively scheduled for the October 21st Village meeting. The Board requested that Mr. Hays first prepare a memorandum summarizing the scope of the project, and then ask the County to make a presentation to the Board before scheduling the open house. Fire Chief Leahy announced that the Fire Prevention Open House was very well attended. A video was shown that demonstrated the damage sustained during a fire to two identical rooms - one with a sprinkler system, the other without. Analyst Moore noted that this year's household hazardous waste collection was very successful, collecting over 11,000 gallons of materials.

10. Other Business

There was none.

11. Addresses From the Audience

Resident Jo Potts suggested that the next Trustee Topics include an article letting residents know about the firefighters' fund raising calendars. Resident Stan Bernik asked if the Village's Fire Department is associated with any firefighters' associations. Chief Leahy said it has no affiliation with any such associations.

12. Executive Session

12.1. Trustee Hamman moved to recess to Executive Session at 8:40 p.m. to discuss the employment of a specific employee. Trustee O'Toole seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED

12.2. The Board returned to open session at 9:40 p.m.

Present: President Ryan, Trustees Flood, Hamman, Karaba, O'Toole and Pocius.

Absent: Trustee Gallagher.

13. Adjournment

There being no further business to come before the Board, Trustee Hamman moved to adjourn the meeting at 9:40 p.m. Trustee Flood seconded.

MOTION CARRIED UNANIMOUSLY