
MINUTES OF A REGULAR BOARD MEETING

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

November 4, 2002

President Ryan called the meeting to order at 7:05 p.m.

1. Roll Call

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

2. Petitions and Communications/President's Report

2.1. Trustee O'Toole moved approval of a proclamation designating November 8, 2002 as "Community and Regional Planning Day." Trustee Flood seconded.

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

Nays: None

Absent: Trustee Hamman

MOTION CARRIED

2.2. Trustee Pocius moved approval of a proclamation designating November 15, 2002 as "America Recycles Day." Trustee Flood seconded.

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

Nays: None

Absent: Trustee Hamman

MOTION CARRIED

2.3. President Ryan reminded residents of the General Election tomorrow, April 5, 2002, and also announced that the Board has appointed Robert Bahan as the new Village Manager effective December 9, 2002.

3. Recess to Committee Meetings

Trustee Karaba moved to recess to Administrative/Legislative and Public Services Committees at 7:10 p.m. Trustee Pocius seconded.

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

Nays: None

Absent: Trustee Hamman

MOTION CARRIED

4. Reconvene

The Board reconvened at 9:15 p.m.

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

5. Addresses From the Audience - Agenda Items

There were none.

6. Consent Agenda/Omnibus Vote

Trustee O'Toole moved passage of the Consent Agenda as itemized by President Ryan. Trustee Flood seconded.

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

Nays: None

Absent: Trustee Hamman

MOTION CARRIED

7. Approval of Minutes

7.1. Regular Meeting - October 21, 2002 – OMNIBUS VOTE

8. Reports From Standing Committees

8.1. Administrative/Legislative (Committee)

8.1.1. Consideration was given to connecting the existing police station to the Village's computer network. After completion of the new police station, fiber optics and hardware can be salvaged for that facility. If approved, connection is anticipated to begin within the month.

8.1.2. Authorize expenditure of \$16,463.00 for connecting the police station into the Village computer network – OMNIBUS VOTE

8.1.3. Second consideration/passage of an ordinance amending Chapter 33 and Schedule S33 of the Clarendon Hills Village Code in regard to a new Class H Overlay Liquor License (outdoor service areas) – OMNIBUS VOTE

8.1.4. Second consideration/passage of an ordinance amending Chapter 8, Section 8.4 of the Village Code in regard to outdoor cafes and outdoor seating the public right-of-way – OMNIBUS VOTE

8.1.5. Second consideration/passage of an ordinance amending Chapter 8, Section 8.4 of the Village Code in regard to decorations in the public right-of-way – OMNIBUS VOTE

8.2. Community and Intergovernmental Affairs

8.2.1. An EDC meeting will be held on November 7, 2002 at 7:00 p.m. at the Clarendon Hills Bank.

8.3. Finance

8.3.1. Claims Ordinance 02-11-01 – OMNIBUS VOTE

8.4. Land Use

8.4.1. A ZBA/PC meeting will be held on November 21, 2002 at 7:30 p.m. at the Village Hall.

8.5. Public Safety

No report.

8.6. Public Services (Committee)

8.6.1. Charles Tokarski, DuPage County's director of transportation, presented an overview of the two phases of the proposed improvements to 55th Street. At the conclusion of the presentation, the County responded to general questions from the Board and residents. Specific concerns were addressed outside of the Boardroom. (See "Attachment A" for details of questions/comments during Committee.)

8.6.2. Consideration was given to an in-depth study by Christopher Burke Engineering which addresses the drainage problem at the intersection of McIntosh and Burlington Avenue.

8.6.3. Approval of proposal from Christopher Burke Engineering, LTD. in the amount of \$11,500.00 and authorization to proceed with the McIntosh/Burlington Intersection Drainage Study, as presented – OMNIBUS VOTE

9. Reports of Officers

Kathy Redding announced that four residents have expressed interest in joining the ad hoc committee to determine a permanent location for displaying Middaugh Mansion artifacts. Residents interested in joining this committee are encouraged to submit their names to the Village before November 15, 2002. Mike Brown indicated that the Village has issued the final permit for the fourth Gammonly/Park Avenue development project.

10. Other Business

Trustee Karaba requested that the 55th Street project be added as a semi-permanent agenda item for future Village Board meetings, and requested that a list of Board, staff and resident questions and concerns be compiled.

11. Addresses From the Audience

Judson Phelps (351 Ruby) expressed his concerns about the residential construction at 347 Ruby. He requested that the Board review and revise ordinances pertaining to dust control during both demolition and construction, on-site portable restroom facilities during both demolition and construction, outdoor lighting fixtures, patrolling of construction vehicles, and length and conditions of building permits. The Board and staff will review and address these issues at the next Village meeting. Dr. Ryan thanked the Village for installing stop signs at Coe and Maple, and suggested that the addition of speed bumps may help to control speeding along Coe Road. Greg Miller suggested that the Board consider adding Blackhawk Heights to the historical register in an effort to avoid tearing down homes and to preserve the tranquil character of the community.

12. Executive Session

12.1. Trustee Gallagher moved to recess to Executive Session at 10:00 p.m. to discuss the employment of a specific employee. Trustee Flood seconded.

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

Nays: None

Absent: Trustee Hamman

MOTION CARRIED

12.2. The Board returned to open session at 10:33 p.m.

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

Absent: Trustee Hamman.

13. Adjournment

There being no further business to come before the Board, Trustee Gallagher moved to adjourn the meeting at 10:35 p.m. Trustee Karaba seconded.

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

Nays: None

Absent: Trustee Hamman

MOTION CARRIED