
MINUTES OF A REGULAR BOARD MEETING

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

November 18, 2002

President Ryan called the meeting to order at 7:03 p.m.

1. Roll Call

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

2. Petitions and Communications/President's Report

There were none.

3. Recess to Committee Meetings

Trustee Flood moved to recess to Finance, Land Use, Public Safety and Public Services Committees at 7:03 p.m. Trustee Hamman seconded.

Ayes: Trustees Flood, Hamman, Karaba and Pocius

Nays: None

Absent: Trustees Gallagher and O'Toole

MOTION CARRIED

4. Reconvene

The Board reconvened at 8:30 p.m.

Present at roll call: President Ryan, Trustees Flood, Hamman, Karaba and Pocius

Absent: Trustees Gallagher and O'Toole

5. Addresses From the Audience - Agenda Items

There were none.

6. Consent Agenda/Omnibus Vote

Item 6.1 was removed for roll call vote (Minutes). Trustee Pocius moved passage of the Consent Agenda as amended and then itemized by President Ryan. Trustee Flood seconded.

Ayes: Trustees Flood, Hamman, Karaba and Pocius
Nays: None
Absent: Trustees Gallagher and O'Toole
MOTION CARRIED

7. Approval of Minutes

Trustee Pocius moved approval of the Minutes of the November 4, 2002 Regular Board Meeting and Executive Session. Trustee Flood seconded.

Ayes: Trustees Flood, Karaba and Pocius and President Ryan
Nays: None
Abstain: Trustee Hamman
Absent: Trustees Gallagher and O'Toole
MOTION CARRIED

8. Reports From Standing Committees

8.1. Administrative/Legislative

No report.

8.2. Community and Intergovernmental Affairs

8.2.1. Trustee Pocius reported that there are currently two vacancies for the Beautification Committee.

8.3. Finance (Committee)

8.3.1. Consideration was given to a resolution authorizing a first amendment to the trust indenture, loan agreement to the industrial revenue bonds which were issued for the construction of the Birches in 1998. The debt has been restructured at a reduced interest rate and the principal has been reamortized. Since the Village was a party to the initial issuance of the bonds, its approval is required for the restructuring.

8.3.2. Approval of a resolution authorizing a first amendment to the trust indenture, loan agreement to the industrial revenue bonds which were issued for the construction of the Birches in 1998 – OMNIBUS VOTE

8.3.3. Claims Ordinance 02-11-C2 – OMNIBUS VOTE

8.4. Land Use (Committee)

8.4.1. Revisions to the Village Building Code were discussed, in particular, dust control during demolition and construction, building permits and lighting restrictions. Trustees agreed that the Code should be revised to require the use of a water tanker truck during demolition and the use of wet saws when cutting masonry and that the electrical code should be amended to limit residential lighting to no more than 0.5 foot-candles. Village counsel will be asked to conduct a survey of neighboring communities regarding limitations of building permits and time frames for completion of projects, as well as possible financial penalties. Development Director Brown will take a more comprehensive look at the building code. Residents Judson Phelps and Barbara Barnett again expressed dissatisfaction with the lack of construction restrictions for the property at 347 Ruby, and the use of a wrecking ball.

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

8.5. Public Safety (Committee)

8.5.1. Consideration was given to a proposed agreement between the Village and Team Chevrolet for the storage of vehicles impounded by the Police Department. Currently, six vehicles are being stored at the public works facility. That space will be needed for snow removal equipment for the upcoming season. There will be no charge to the Village for storage at Team Chevrolet.

8.5.2. Approval of Motor Vehicle Storage Agreement between the Village of Clarendon Hills and Team Chevrolet, Inc. – OMNIBUS VOTE

8.6. Public Services (Committee)

8.6.1. Trustee Karaba provided the background on the 55th Street road improvement project. In 1995, a preliminary study was conducted. No meaningful correspondence has been received from the County since 1999. Currently, the Village Engineer has been requested to further evaluate the proposed project. A copy of an e-mail from Resident Linda Rydman was forwarded to the Board again requesting that the speed limit on 55th Street be reduced. The Board requested that LaGrange officials be contacted regarding the steps they took to reduce the speed limit on LaGrange Road to

25 m.p.h. Trustee Karaba requested that staff provide the Board with the cost of a traffic study on 55th Street. Trustee Flood asked to receive an update on the land acquisition from the County. Trustee Pocius suggested that resident comments be responded to and then forwarded to the County.

9. Reports of Officers

Acting Village Manager Redding and Trustee Flood attended the second meeting regarding the new Prospect School facility. The overall schematics of the project were discussed. They will attend the next three meetings. The final session and graduation for the Citizens Police Academy will be held at Christ Lutheran Church at 7:00 p.m. on November 20, 2002. The Village received another facade approval grant for the Bonfield Building at 213 Burlington in the amount of \$3,000.00.

10. Other Business

10.1. Trustee Karaba moved approval of the appointment of Robert M. Bahan as the Village Manager and the approval of an employment contract in relation thereto.

Trustee Hamman seconded.

Ayes: Trustees Flood, Hamman, Karaba and Pocius

Nays: None

Absent: Trustees Gallagher and O'Toole

MOTION CARRIED

10.2. Trustee Hamman inquired about the status of repairing or replacing the clock on the Village Hall cupola. A new clock may be budgeted next year. Trustee Hamman also reported that street lights are out on the corners of Naperville and Middaugh Roads and Jane and Golf Roads. ComEd replaces bulbs approximately once a month.

11. Addresses From the Audience

Resident Stanley Bernik asked that consideration be given to amending the Village Code to delete the reference to "Federal holidays" and, instead, list the holidays which are actually observed by the Village.

12. Executive Session

12.1. Trustee Flood moved to recess to Executive Session at 8:55 p.m. to discuss the employment of specific personnel. Trustee Hamman seconded.

Ayes: Trustees Flood, Hamman, Karaba and Pocius
Nays: None
Absent: Trustees Gallagher and O'Toole
MOTION CARRIED

- 12.2. The Board returned to open session at 9:45 p.m.
Present: President Ryan, Trustees Flood, Hamman, Karaba and Pocius
Absent: Trustees Gallagher and O'Toole

13. Adjournment

There being no further business to come before the Board, Trustee Pocius moved to adjourn the meeting at 9:45 p.m. Trustee Flood seconded.
Ayes: Trustees Flood, Hamman, Karaba and Pocius
Nays: None
Absent: Trustees Gallagher and O'Toole
MOTION CARRIED