

MINUTES OF A REGULAR BOARD MEETING

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

October 6, 2003

President Hiller called the meeting to order at 7:00 p.m.

1. ROLL CALL

Present at roll call: President Hiller, Trustees Flood, Karaba, O'Toole, Pedersen, Pocius and Robinson. Also present: Manager Bahan, Finance Director/Assistant Manager Redding, Fire Chief Leahy, Community Development Director Brown, Police Sgt. Janski, Administrative Assistant Pierce and Clerk Tandle. Absent: Public Works Director Hays.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

2.1. President Hiller introduced L. Patrick Anderson as the Village's new Chief of Police. Trustee O'Toole moved concurrence with President Hiller's appointment of L. Patrick Anderson. Trustee Robinson seconded.

Ayes: Trustees Flood, Karaba, O'Toole, Pedersen, Pocius and Robinson

Nays: None

MOTION CARRIED

(Clerk Tandle administered the Oath of Office. Chief Anderson introduced members of his family.)

2.2. Manager Bahan reported on the status of the waste collection services strike. As of this date, all offers have been rejected. Negotiations with a Federal mediator are scheduled for tomorrow. Residents were encouraged to keep all garbage off of the streets and to check the Village's cable station, website or Village hotline for current information on the strike.

3. RECESS TO COMMITTEE MEETINGS

Trustee Flood moved to recess to Finance, Administrative/Legislative, Land Use, Public Safety and Public Services Committees at 7:08 p.m. Trustee O'Toole seconded.

Ayes: Trustees Flood, Karaba, O'Toole, Pedersen, Pocius and Robinson

Nays: None

MOTION CARRIED

Finance

Trustee Pedersen introduced Fred Lantz, a partner with Sikich, Gardner & Co., LLP, who presented the results of the Village's 2002-2003 audit, specifically, the Comprehensive Annual Financial Report. As of April 30, 2003, the Village retains its solid financial

position and has received a clean, unqualified opinion. Finance Director Redding presented the proposed annual fund balance transfer.

Administrative/Legislative

Trustee Karaba presented an ordinance amending Chapter 6, Section 6.2A of the Village Code which removes the ten-mile residency requirement for the Chief of Police. It is anticipated that discussion regarding possible amendments to Chapters 1 through 10 of the Village Code will resume at the October 20, 2003 meeting.

Land Use

Trustee O'Toole presented a draft ordinance which addresses the current setback requirements for native Illinois prairie plants. The proposed language is intended to limit encroachment onto adjacent properties and sidewalks and to simplify enforcement. After review and discussion, it was the consensus of the Board to direct Attorney Bayer to provide further clarification to the language contained in the amendment for Board consideration and passage.

Public Safety

Trustee Robinson provided an update of the status and cost estimates to date of the new police station facility. Sgt. Janski cited an armed robbery arrest that occurred last Wednesday which demonstrated the inadequacy of the current police station facility when handling large arrests.

Public Services

A bid opening was conducted on September 29, 2003 for snow removal in the central business district and two commuter parking lots. Two bids were received. Staff recommends awarding the bid to Gasaway Maintenance Co. for this fiscal year with the option of a two-year extension. Consideration may be given to sharing future costs with downtown business owners for this service at the next goal setting session.

4. RECONVENE

The Board reconvened at 8:25 p.m.

Present at roll call: President Hiller, Trustees Flood, Karaba, O'Toole, Pedersen, Pocius and Robinson

5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS – There were none.

6. CONSENT AGENDA/OMNIBUS VOTE

Agenda item 6.5 (Illinois prairie plants ordinance) was tabled for further revision. Trustee O'Toole moved approval of the Consent Agenda as amended and then itemized by President Hiller. Trustee Pedersen seconded.

Ayes: Trustees Flood, Karaba, O'Toole, Pedersen, Pocius and Robinson

Nays: None

MOTION CARRIED

7. APPROVAL OF MINUTES

Regular Meeting - September 15, 2003 – OMNIBUS VOTE

8. REPORTS FROM STANDING COMMITTEES

8.1. Administrative/Legislative

8.1.1. First consideration, second and passage of an Ordinance amending Chapter 6, Section 6.2A of the Clarendon Hills Village Code in regard to the Chief of Police – OMNIBUS VOTE

8.2. Community and Intergovernmental Affairs

8.2.1. (1) The next Beautification Committee meeting is scheduled for October 14, 2003 at 7:00 p.m. (2) The EDC met on October 4, 2003. (3) The Chamber of Commerce will meet later in October (date to be determined). (4) International Walk Our Children to School Day is scheduled for October 8, 2003.

8.3. Finance

8.3.1. Claims Ordinance 03-10-01 – OMNIBUS VOTE

8.3.2. Approval of a budget transfer in the amount of \$278,874.00 – OMNIBUS VOTE

8.4. Land Use

8.4.1. The next ZBA/PC meeting is scheduled for October 16, 2003 at 7:30 p.m.

8.5. Public Safety

8.5.1. Trustee Robinson again welcomed Police Chief Pat Anderson, and extended his gratitude to Sgt. Ray Janski on behalf of the Village for his outstanding service during his interim duties as Police Chief.

8.6. Public Services

8.6.1. Authorization to award bid to Gasaway Maintenance Co. for this fiscal year with the option of a two-year extension – OMNIBUS VOTE

9. REPORTS OF OFFICERS

Fire Chief Leahy announced that the Fire Prevention Open House was a success, with an estimated 1,400 residents in attendance. Police Chief Anderson stated that he is looking forward to assuming his new duties in the Village.

10. OTHER BUSINESS – There was none.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Stanley Bernik asked about the status of the Middaugh Mansion artifacts. President Hiller indicated that the artifacts are being safely stored in two bins at the Public Works facility, and that final placement will be discussed during the next goal setting session. Mr. Bernik suggested that a permanent location be found soon, since storage is expensive. Mike Gluck suggested that the Village consider hosting an open house at the police station to introduce Chief Anderson. Consideration was given to hosting the November Village Coffee at the police station.

12. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 8:35 p.m. Trustee Robinson seconded.

Ayes: Trustees Flood, Karaba, O'Toole, Pedersen, Pocius and Robinson

Nays: None

MOTION CARRIED