

MINUTES OF A REGULAR BOARD MEETING

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

October 4, 2004

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, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown and Clerk Tandle.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

2.1. Tom Krasne provided a description of the proposed reconstituted Middaugh Mansion Artifacts Committee to be named "The Heritage Hall Committee of Clarendon Hills." The new committee will consist of six subcommittees, each with a specific goal. Mr. Krasne provided the list of members to serve on each subcommittee, and stated that additional members would be welcomed to join. It is the new committee's mission to create both a home for the Clarendon Hills Historical Society and a multi-purpose facility. The current goals of the new committee are to safely store the artifacts in the on-site container, archive the artifacts, increase resident awareness of the project for future fund raising efforts, review tax issues associated with the project, and to obtain an architect for potential remodeling of the site.

2.2. Trustee O'Toole moved approval of a Resolution designating October 6, 2004 as "International Walk to School Day" in Clarendon Hills. Trustee Robinson seconded.
Ayes: Trustees Flood, Karaba, O'Toole, Pedersen, Pocius and Robinson
Nays: None
MOTION CARRIED

2.3. President Hiller announced that the next Village Coffee is scheduled for November 13, 2004 at Quinn's Coffee House from 8:00 a.m. - 10:00 a.m.

3. RECESS TO COMMITTEE MEETINGS

Trustee Flood moved to recess to Administrative/Legislative, Land Use and Public Services Committees at 7:24 p.m. Trustee O'Toole seconded.
Ayes: Trustees Flood, Karaba, O'Toole, Pedersen, Pocius and Robinson
Nays: None
MOTION CARRIED

Administrative/Legislative

1. Staff was contacted by a resident requesting that the Village provide transportation services to its senior and disabled population. After researching various options, staff has requested adoption of a resolution approving the County's Pilot 2 subsidized taxi service. This service is regulated by the County, but the Village would act as the sponsor by purchasing coupons and selling them at a subsidized rate to residents. The cost of each coupon purchased from the County is \$5.00. Municipalities that offer the program subsidize \$2.50 of that amount. Although initially recommended that the Village purchase \$500.00 worth of coupons, it was subsequently suggested that the Village purchase \$100.00 worth of coupons for the remainder of the year to determine if there is an interest in the program. It was noted that this program will be replaced with the Ride DuPage program early next year. Due to concerns by Board members regarding costs and conditions of the program, it was the consensus of the Board to give further consideration to the program before adopting it.

Land Use

1. Rockfish, Inc. has requested annexation and approval of an annexation agreement for subdivision of its property at 358 - 56th Street. An ordinance for that purpose was presented for first consideration. The site is not contiguous to the Village borders and cannot be voluntarily annexed at this time. Therefore, the applicant is seeking plat approval and building permits through DuPage County. The applicant is also requesting that the Village extend its water main approximately 400 feet to the site and is willing to sign a binding annexation agreement in order to obtain the water service. Because public noticing requirements could not be met in time for this meeting, a public hearing and second consideration of the ordinance and annexation agreement will be conducted at the October 18, 2004 Village Board meeting.

Public Services

1. The Middaugh Mansion Artifacts Committee has requested that the Village pay for the transfer of most of the Middaugh Mansion artifacts from the Sheridan water facility to the storage trailer adjacent to the facility at a cost of approximately \$500.00. The Committee has also requested funding for a new heater at the facility in the amount of approximately \$1,000.00 to store millwork and stained glass artifacts. The Village funded \$2,310.00 for the purchase of the storage container and paid for moving the artifacts from the Public Works facility to the Sheridan water facility. The Board was requested to approve the new expenditures and a budget transfer from the Capital Projects Fund contingency in the amount of \$3,810.00. (Motions were offered under the Public Services portion of Reports from Standing Committees.)

2. A bid opening was conducted on September 21, 2004 for the Alabama water main project. Three bids were submitted for consideration. Staff recommends rejecting all bids and re-bidding the project in March, 2005 when more favorable bids may be received.

4. RECONVENE

The Board reconvened at 8:53 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 6.1 was removed for roll call vote (Minutes of September 20, 2004). Agenda items 6.2 (Resolution approving a subsidized taxi service agreement) and 6.6 (Middaugh Mansion Artifacts Committee expenses) were tabled. Trustee O'Toole moved approval of the Consent Agenda as amended and then itemized by President Hiller. Trustee Pocius seconded.

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

Nays: None

MOTION CARRIED

7. APPROVAL OF MINUTES

Trustee Karaba moved approval of the Minutes of September 20, 2004. Trustee Flood seconded.

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

Nays: None

Abstain: Trustee Robinson

MOTION CARRIED

8. REPORTS FROM STANDING COMMITTEES

8.1. Public Services

8.1.1. Authorization to reject bids for the Alabama water main extension – OMNIBUS VOTE

8.1.2. Trustee Karaba moved approval of the expenditures and a budget transfer from the Capital Projects Fund contingency in the amount of \$2,310.00 for

the purchase of a trailer (\$1,555.00) and the June, 2004 moving expenses (\$755.00). Trustee O'Toole seconded.

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

Nays: None

MOTION CARRIED

- 8.1.3. Trustee Karaba moved approval of the expenditures and a budget transfer from the Capital Projects Fund contingency in the amount of \$500.00 for expenses incurred to transfer the Middaugh Mansion artifacts from the Sheridan water facility to the storage container. Trustee O'Toole seconded.

Ayes: Trustees Flood, O'Toole and Pedersen and President Hiller

Nays: Trustees Karaba, Pocius and Robinson

MOTION CARRIED

- 8.1.4. Trustee Karaba moved approval of the expenditures and a budget transfer from the Capital Projects Fund contingency in the amount of \$1,000.00 for installation of a heating system at the Sheridan water facility for the storage of the Middaugh Mansion artifacts. Trustee O'Toole seconded.

Ayes: Trustee Flood

Nays: Trustees Karaba, O'Toole, Pedersen, Pocius and Robinson

MOTION FAILED

8.2. Finance

- 8.2.1. Claims Ordinances 04-10-01 and 04-10-01M – OMNIBUS VOTE

8.3. Administrative/Legislative – No report.

8.4. Community and Intergovernmental Affairs

- 8.4.1. Middaugh Mansion Artifacts Committee meeting – October 6, 2004
Economic Development Committee meeting – October 7, 2004

- 8.4.2. Trustee Pocius reported that the dedication ceremony for the Kolleck Courtyard was very successful.

8.5. Land Use

- 8.5.1. First consideration of an Ordinance authorizing the execution of an Annexation Agreement for certain property commonly known as 358 - 56th Street – OMNIBUS VOTE

- 8.5.2. ZBA meeting – October 21, 2004

8.6. Public Safety

- 8.6.1. Trustee Robinson reported that staff, PSAC Chairman Purdy and the President's Advisory Committee Chairman Kimball continue to review and evaluate plans for the new police facility, and that he will request that an update be presented at the October 18, 2004 Village Board meeting.

9. REPORTS OF OFFICERS

Manager Bahan reported that a TIF public meeting was conducted on September 27, 2004. A transcription of that meeting is expected to be delivered to the Village this week. Staff will then compile written answers to residents' questions. A second public meeting is anticipated to be scheduled within the next few weeks. Chief Leahy noted that this year's Fire Prevention Open House was very successful, with approximately 1,500 - 1,600 residents in attendance.

10. OTHER BUSINESS

There was none.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Dr. Philippou asked for clarification of the process by which a resident is selected for the Joint Committee for the proposed TIF district. Brian O'Donnell recommended that the Middaugh Mansion Artifacts Committee solicit contributions from former mansion supporters and to try to renew pledges. Roy Wilhelm commented that the drainage area near Prospect School seems to be considerably lower than it should be and that it doesn't appear to flow adequately. He also expressed concern that additional residents may be infected by the West Nile Virus due to that area. It was noted that the Park Board and the School District continue to work toward a solution.

12. ADJOURNMENT

There being no further business to come before the Board, Trustee Robinson moved to adjourn the meeting at 9:20 p.m. Trustee Pedersen seconded.

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

Nays: None

MOTION CARRIED