

# MINUTES OF A REGULAR BOARD MEETING

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

October 18, 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. PUBLIC HEARING – Rockfish Subdivision (358 - 56<sup>th</sup> Street)**

Director Brown presented information regarding the proposed Annexation Agreement for the Rockfish Subdivision at 358-56th Street. Trustee O'Toole noted that this matter was offered for first consideration at the October 4, 2004 Village Board meeting, and that specifics of the agreement were discussed in great detail. President Hiller then called for comments or questions from the floor and from the Board. There being none, President Hiller closed the Public Hearing at 7:06 p.m.

## **3. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT**

3.1. Trustee O'Toole moved approval of a Proclamation declaring October 23, 2004 as "Make a Difference Day" in Clarendon Hills. Trustee Flood seconded.

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

Nays: None

MOTION CARRIED

In conjunction with the "Make a Difference Day" Proclamation, residents Mark and Rachel Rediehs and Bob and Cheryl Yelton were awarded the Clarendon Hills Individual Public Service ("CHIPS") Award for organizing the Clarendon Hills House Walk over the past 13 years and donating the proceeds to local schools and charities. Their names will be inscribed on a permanent plaque in the Village Hall. Mr. Yelton provided background information regarding the House Walk which began in 1991. He stated that the event has raised approximately \$80,000.00 to date. This year's House Walk is scheduled for December 4, 2004. Lunch will be served from 11:30 a.m.-2:00 p.m. at M 30 South. Home tours run from 1:00 p.m.- 4:00 p.m.

3.2. Maryann Romanelli sent a letter to the Village regarding the 17<sup>th</sup> annual "Red Ribbon Week" across America which spreads the important message about living a drug and alcohol-free lifestyle. Ms. Romanelli requested that the Village grant permission for Hinsdale Central High School students to decorate the trees and light poles in the

downtown area with red ribbons. Decorations will be affixed on October 24, 2004 and will be removed on November 1, 2004. It was the unanimous consensus of the Board to grant permission.

- 3.3. President Hiller stated that PSAC Chairman John Purdy, the President's Advisory Committee Chairman Don Kimball, Manager Bahan and President Hiller (the "working group") have met several times over the past weeks to review cost-cutting alternatives to the proposed police station plans. Mr. Purdy provided the following update from those meetings. Five construction management and design-build firms were interviewed and three were requested to submit proposals which will include a fee estimate with a guaranteed maximum cost for the project of \$2.55 million to \$2.6 million. Proposals are anticipated to be received within seven to ten days. Consideration is being given to removing the gun range and making the facility a single story building.

Trustee Karaba questioned whether the PSAC would have an opportunity to review the proposals. Mr. Purdy anticipated that the proposals would first be reviewed by the working group. At that point, the Board would decide whether it had enough information to make a decision or whether it would request the PSAC to review the information and make any further recommendations to the Village Board.

Trustee Pocius noted that she had been contacted by a Village resident who is a builder and asked whether it was too late to consider additional bids for a design-build proposal. Manager Bahan responded that the working group interviewed a broad range of companies with a varying degree of capacities to perform the services. They felt that the five firms which were chosen represent a good cross-section and that additional firms would be considered only if none of those five firms are selected. Trustee Pocius also expressed concern about recommendations being made to the Board before the PSAC has had an opportunity to review the information. Trustee O'Toole agreed with Trustee Pocius and stated that the PSAC has a great amount of expertise. Trustee Robinson also agreed, but expressed his concern that additional meetings might continue to slow down the process.

Trustee Flood wondered how the proposals could take only seven to ten days to complete. Mr. Purdy clarified that the proposals were in effect an agreement by the design-build firms that they would work with the Village and an architect on the project for the budgeted amount, but that many of the details remained to be worked out.

Mr. Purdy clarified that the process of building the new police station would involve a series of steps. The working group will review the three proposals from the design-build firms, select a firm, and make a recommendation to the Board. Once the design-build firm has been selected, work would begin on the actual design of the

facility and the PSAC would be involved in reviewing that design. Trustee Karaba noted his concern that the design of the facility meet current and future program needs.

Trustee Pocius was concerned that design-build firms were selected without notifying Village residents that a design-build process was being contemplated. President Hiller and Mr. Purdy stated that they were comfortable that the firms which were interviewed had excellent credentials and extensive experience in public projects.

- 3.4. 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.

#### **4. RECESS TO COMMITTEE MEETINGS**

Trustee Robinson moved to recess to Administrative/Legislative, Land Use, Public Safety and Public Services Committees at 7:35 p.m. Trustee Pocius seconded.

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

Nays: None

MOTION CARRIED

##### Administrative/Legislative

1. At the October 4, 2004 meeting, the Board discussed whether to implement the DuPage County Pilot 2 subsidized taxi service for disabled and senior residents. After discussion at that meeting, it was the consensus of the Board to obtain additional information before adopting the program.

Director Redding provided answers to questions posed by the Board. It was the consensus of the Board to approve a pilot program sponsored by the Village. Staff was directed to purchase 100 coupons (\$500.00) from the County. Each coupon will be worth \$5.00 and will be sold to senior (age 65) and disabled residents at a subsidized rate of \$2.50. Coupons will be limited to eight coupons per month per recipient. This program will be re-evaluated during the annual budget process.

2. The Village was alerted to the fact that its network server has run out of disk space and is dangerously close to crashing. Staff obtained quotes from Sentinel Technologies, Inc. for upgrading the current server (\$10,896.00) and for replacing it (\$13,123.00). Based on Sentinel's advice, staff recommends replacing the server with a Hewlett Packard server because of the relatively small price difference (\$1,714.00) and the anticipated life expectancy of the new server, which is three to four years versus six to twelve months for an upgraded server. The Board agreed that the Village should purchase a new server, but recommended that the server be adequately and consistently monitored to prevent future complications. It was noted that the current server will be retained and used for backup storage.

### **Land Use**

1. An Ordinance adopting an Annexation Agreement, a Resolution and the Proposed Preliminary and Final Subdivision Plats were presented for second consideration for the Rockfish, Inc. property located at 358 - 56<sup>th</sup> Street which was the subject of the Public Hearing earlier in this meeting.

### **Public Safety**

1. A draft Ordinance was presented for Board consideration which amends schedule SA41 of Chapter 41 of the Village Code regarding parking restrictions on the 300 block of Ruby Street due to the new water main that was recently installed on that block. New fire hydrants have been installed on the south side of the street. The old fire hydrants on the north side of the street are in the process of being removed. Therefore, parking will be prohibited on the south side of Ruby Street from Western Avenue to Walker Avenue, and the north side of Ruby Street from Richmond Avenue to Western Avenue.

### **Public Services**

1. A bid opening was conducted last Spring for the annual purchase of bulk rock salt. The low bidder was Cargill Incorporated in the amount of \$30.99/ton for 750 tons. Staff is recommending approval of the bid order in the amount of \$23,242.50.

## **5. RECONVENE**

The Board reconvened at 7:55 p.m.

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

## **6. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS**

Brian O'Donnell requested clarification of the process by which the Village will approve residents for the subsidized taxi service. Dr. Philippou asked if the \$164,000.00 that the Village has paid to LZT to date will now be written off. It was noted that the Village received a \$200,000.00 grant from the State of Illinois for architectural fees and services which was used to pay LZT for architectural services for the police station project. If LZT is chosen to continue with the project, it may be willing to provide future services at a discounted rate. If LZT is not chosen, the Village still retains all plans and documentation received from LZT which will be used as a starting point for a new design.

**7. CONSENT AGENDA/OMNIBUS VOTE**

Trustee Robinson moved approval of the Consent Agenda as itemized by President Hiller. Trustee Pedersen seconded.

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

Nays: None

MOTION CARRIED

**8. APPROVAL OF MINUTES**

Regular Meeting – October 4, 2004 – OMNIBUS VOTE

**9. REPORTS FROM STANDING COMMITTEES**

**9.1. Public Services**

9.1.1. Approval of the bid for bulk rock salt from Cargill Incorporated in the amount of \$23,242.50 – OMNIBUS VOTE

**9.2. Finance**

9.2.1. Claims Ordinance 04-10-02 – OMNIBUS VOTE

**9.3. Administrative/Legislative**

9.3.1. Approval of a Resolution approving a Subsidized Taxi Service Agreement between the Village of Clarendon Hills, DuPage County, Illinois and DuPage County – OMNIBUS VOTE

9.3.2. Approval of the purchase of a new network server at a cost not to exceed \$13,123.00 and corresponding budget transfer in the Capital Projects Fund – OMNIBUS VOTE

**9.4. Community and Intergovernmental Affairs**

9.4.1. Middaugh Mansion Artifacts Committee meeting – October 21, 2004  
EDC meeting – November 4, 2004  
Beautification Committee meeting – November 9, 2004 (tentative)

**9.5. Land Use**

9.5.1. Second consideration/passage of an Ordinance authorizing the execution of an Annexation Agreement for certain property commonly known as 358 - 56<sup>th</sup> Street – OMNIBUS VOTE

9.5.2. Approval of a Resolution granting Preliminary and Final Subdivision Plat Approval to Rockfish Subdivision (358 - 56<sup>th</sup> Street) – OMNIBUS VOTE

9.5.3. ZBA meeting – October 21, 2004

**9.6. Public Safety**

9.6.1. First consideration of an Ordinance amending Chapter 41 of the Clarendon Hills Municipal Code Traffic Schedules SA41 (Parking Restrictions - 300 block of Ruby) – OMNIBUS VOTE

**10. REPORTS OF OFFICERS**

Manager Bahan announced that a second TIF public meeting has not yet been scheduled. Manager Bahan has had preliminary discussions with the Village consultant regarding a date and structuring of that meeting. Since the meeting has not been budgeted, Board approval will be required for the additional expenditure. It is anticipated that a meeting will be scheduled in approximately three weeks. No further actions will be taken until the conclusion of the second meeting. Director Redding reported that Mansion artifacts will be moved from the Sheridan water plant to the storage container on October 20, 2004.

**11. OTHER BUSINESS**

There was none.

**12. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS**

Residents asked for additional information regarding the formation of a joint review board for the TIF and the next TIF meeting. They requested that the meeting date be noticed well in advance of that meeting.

**13. ADJOURNMENT**

There being no further business to come before the Board, Trustee O’Toole moved to adjourn the meeting at 8:12 p.m. Trustee Pedersen seconded.

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

Nays: None

MOTION CARRIED