

MINUTES OF A REGULAR BOARD MEETING

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

November 1, 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, Community Development Director Brown and Clerk Tandle. Absent: Public Works Director Hays.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

- 2.1. 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.
- 2.2. Trustee Robinson moved approval of a Proclamation declaring November 8, 2004 as "Community and Regional Planning Day" in Clarendon Hills. Trustee O'Toole seconded.
Ayes: Trustees Flood, O'Toole, Pedersen, Pocius and Robinson
Nays: Trustee Karaba
MOTION CARRIED
- 2.3. President Hiller provided a brief update regarding the police station project. She stated that she, PSAC Chairman John Purdy, President's Advisory Committee Chairman Don Kimball and Manager Bahan (the "working group") have interviewed seven companies and have requested design-build proposals from four of those seven companies. Information received from the proposals has been compiled and was distributed to Board members on October 29, 2004. President Hiller polled the Board to determine their availability for a Special Village Board meeting on November 8, 2004 to discuss the police station project, the merits of design-build, the information contained in the proposals, and recommendations made by the working group. All Board members indicated their availability to attend the special meeting. Trustee Pocius requested that the PSAC be invited to attend. She requested that the LZT proposal submitted by the PSAC in late August be included for discussion and comparison, and that LZT be contacted to determine whether it has have given any additional consideration to the proposal which was submitted in August. Trustee Pocius questioned whether all proposals received by the working group were based on the same size and level of the building. President Hiller responded that all proposals were for the construction of an 11,000 sq. ft., one-story building with no basement.

3. RECESS TO COMMITTEE MEETINGS

Trustee O'Toole moved to recess to Land Use and Public Services Committees at 7:08 p.m.
Trustee Pocius seconded.

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

Nays: None

MOTION CARRIED

Land Use

An Ordinance was presented to amend Chapter 26 of the Village Code regarding setback requirements for residential swimming pools. The Code currently requires a setback of fifteen feet from either overhead or underground electric lines. Staff recommends that the Code be amended to reflect the standards of the National Electric Code which requires a five foot setback from underground electrical conductors and a ten foot setback from overhead conductors. The Village's electrical inspector has reviewed the proposed change and has no concern that the amendment would create any safety hazards. Trustee Pocius noted concern raised by residents regarding the increase of impermeable surfaces in the Village.

Public Services

The Village is experiencing difficulties with the operation of backup Well #7 either due to motor or electrical cable malfunction. Staff has recommended approval of a contract with Layne-Western to pull and evaluate the pump, motor and pipe, and to test the existing cable.

4. RECONVENE

The Board reconvened at 7:16 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

Trustee Pocius moved approval of the Consent Agenda as itemized by President Hiller.
Trustee O'Toole seconded.

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

Nays: None

MOTION CARRIED

7. APPROVAL OF MINUTES

Regular Meeting – October 18, 2004 – OMNIBUS VOTE

8. REPORTS FROM STANDING COMMITTEES

8.1. Public Services

8.1.1. Approval of a contract with Layne-Western to pull and evaluate the problems with Village Well #7 – OMNIBUS VOTE

8.2. Finance

8.2.1. Claims Ordinances 04-11-01 and 04-11-01M – OMNIBUS VOTE

8.3. Administrative/Legislative – No report.

8.4. Community and Intergovernmental Affairs

- Middaugh Mansion Artifacts Committee meeting – November 4, 2004 and November 18, 2004 at 7:00 p.m.
- EDC meeting – November 4, 2004 at 7:00 p.m.
- Beautification Committee meeting – November 9, 2004 at 6:30 p.m. regarding advertising in Trustee Topics for the planting projects for Village pots and the beds in the CBD.

8.5. Land Use

8.5.1. First consideration of an Ordinance amending Chapter 26, Section 26.7B of the Municipal Code in regard to swimming pools – OMNIBUS VOTE

8.5.2. Special ZBA/PC meeting – November 10, 2004 at 7:30 p.m. (1 Walker PUD proposal)
ZBA/PC meeting – November 18, 2004 at 7:30 p.m.

8.6. Public Safety

8.6.1. Second consideration/passage of an Ordinance amending Chapter 41 of the Clarendon Hills Municipal Code Traffic Schedules SA41 (Parking restrictions - 300 block of Ruby) – OMNIBUS VOTE

9. REPORTS OF OFFICERS

Manager Bahan noted that the first working session of the Central Business District steering committee is scheduled for November 3, 2004 at 7:00 p.m. Director Redding reported that the installation of the new server began on October 29, 2004. Trustee Pocius commended the Police and Fire Departments for their assistance with the October 29, 2004 memorial service for Paul Mauer.

10. OTHER BUSINESS

There was none.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

There were none.

12. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 7:23 p.m. Trustee Robinson seconded.

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

Nays: None

MOTION CARRIED