

MINUTES OF A REGULAR BOARD MEETING

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

December 6, 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

President Hiller announced that the next Village Coffee is scheduled for December 11, 2004 at the Village Hall from 8:00 a.m. - 10:00 a.m., and that Village Hall offices will be closed on December 23, December 24 and December 31, 2004.

3. RECESS TO COMMITTEE MEETINGS

Trustee Flood moved to recess to Land Use, Public Services, Finance and Public Safety Committees at 7:01 p.m. Trustee Pedersen seconded.

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

Nays: None

MOTION CARRIED

Land Use

1. The owner of property located at 5647 Western Avenue has filed a petition to be annexed into the Village. A draft Ordinance and petition for annexation was presented for Board consideration and passage.

Public Services

1. Christopher Burke Engineering, Ltd. has submitted a proposal for the Village's 2005 road maintenance program. Staff has recommended that the Board waive the competitive bid requirements and accept Burke's proposal for the design, geotechnical and bidding services for the program. The Board concurred with that recommendation.

Finance

1. Trustee Pedersen presented details of the proposed 2004 tax levy, including the 2004 tax levy ordinance, tax levy ordinances for Special Services Areas, and an ordinance abating

the tax levied for 2004. A Public Hearing will be conducted at the December 20, 2004 Village Board meeting for second consideration and passage of the tax levy ordinances.

2. A draft ordinance was presented which revises the Village's building permit fees. At the November 15, 2004 meeting, it was determined that these fees should be increased in order to cover the expenses for construction-related services. Director Brown was requested to prepare a final ordinance for approval at the December 20, 2004 meeting which will reflect the effective date for permit fee increases. Director Brown was also requested to review the Village's building code regarding differences in the enforcement of the Village's sprinkler ordinance for new construction and homes that have been remodeled from the foundation up.

Public Safety

Trustee Robinson informed the Board that he will be resigning his seat on the Board effective December 7, 2004. He offered his assistance, as needed, until the new police facility has been completed. Trustee Robinson strongly recommended that President Hiller and the Board consider Jim Hermesdorf to serve as his successor as Chairman of the Public Safety Committee.

1. Manager Bahan provided an update from meetings with Mike Behm of Leopardo Construction Co. and Jim Filliung of LZT regarding the new police facility. Mr. Behm and Mr. Filliung have developed concepts for a two-level, 13,800 sq. ft. to 14,400 sq. ft. building which they would like to present to the PSAC and Village Board at a joint meeting scheduled for December 8, 2004. Manager Bahan noted that two issues will need to be addressed at that meeting. The first issue would be to include a guaranteed maximum price provision in the contract with Leopardo. Therefore, he recommended waiving the competitive bidding process for Leopardo as well as for the subcontractors. The stipulation by the Village would be that all bids obtained by Leopardo be open to the Village for inspection and approval. Manager Bahan's second recommendation would be to incorporate a shared savings clause into Leopardo's contract which would provide an incentive to look for savings that could be returned to the Village. Any identified savings opportunities would also be subject to approval by the Village. Mr. Behm has requested that the 448 Park building be demolished within the next 30 days. The Board concurred with Manager Bahan's recommendations, but reiterated that, although the Board encourages cost-saving alternatives, its intent is to build a quality facility.

2. A Resolution was presented to approve an Intergovernmental Agreement with DuPage County for the installation of emergency vehicle preemption equipment on the traffic signals on Chicago Avenue at Middaugh Road. The Agreement provides for grant funding from the County. When the traffic signals are replaced in 2006, the upgraded equipment will be removed and placed on those new signals.

3. A revised ordinance was presented for second consideration which amends Schedule SA41 of the Village Code to prohibit parking on the east side of Holmes Avenue from 267 Holmes Avenue south to 55th Street. Property owners have been contacted regarding the new restriction. Resident Sue Leonard stated that there is an overabundance of signs posted along Holmes Avenue, and requested that the “Speed Limit” and “Children Playing” signs be most prominently displayed.

4. A draft ordinance was presented which will amend Schedule SA41 of the Village Code to add “No Stopping or Standing” to the existing “No Parking” restrictions on the south side of Chicago Avenue. Traffic congestion has increased along Chicago and Prospect Avenues during drop off and pick up times for both Prospect and Walker Schools. The amendment is intended to insure smooth traffic flow on both streets.

4. RECONVENE

The Board reconvened at 8:10 p.m.

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

5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS

Stanley Bernik asked for clarification of parking restrictions on Chicago Avenue.

6. 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

7. APPROVAL OF MINUTES

Regular Meeting – November 15, 2004 – OMNIBUS VOTE

8. REPORTS FROM STANDING COMMITTEES

8.1. Public Services

8.1.1. Waiver of competitive bid requirements pursuant to Village Code Chapter 5.2 and acceptance of the professional services proposal from Village Engineer Christopher B. Burke Engineering, Ltd. in the amount not to exceed

\$24,000.00 for the design, geotechnical services and bidding services for the 2005 road maintenance program – OMNIBUS VOTE

8.2. Finance

8.2.1. Claims Ordinances 04-12-01 and 04-12-01M – OMNIBUS VOTE

8.2.2. First consideration of the following:

2004 Village Tax Levy Ordinance; SSA 8 Tax Levy Ordinance;
SSA 2 Tax Levy Ordinance; SSA 9 Tax Levy Ordinance;
SSA 3 Tax Levy Ordinance; SSA 10 Tax Levy Ordinance;
SSA 4 Tax Levy Ordinance; SSA 11 Tax Levy Ordinance;
SSA 5 Tax Levy Ordinance; SSA 12 Tax Levy Ordinance;
SSA 6 Tax Levy Ordinance; SSA 7 Abatement Ordinance;
SSA 7 Tax Levy Ordinance;
Ordinance Abating Debt Service on Bonds of the Village of Clarendon Hills –
OMNIBUS VOTE

8.2.3. First consideration of an Ordinance amending Chapters 8, 21, 22, 23 and 26 of the Municipal Code in regard to various fees for permits under the Village's Building Codes – OMNIBUS VOTE

8.3. Administrative/Legislative

No report.

8.4. Community and Intergovernmental Affairs

8.4.1. Beautification Committee meeting – December 7, 2004 at 6:30 p.m.
Heritage Hall Committee meeting – December 9, 2004 at 7:00 p.m.
EDC meeting – The December 9, 2004 EDC meeting has been postponed due to its participation in the December 15, 2004 Ogden Avenue Economic Development Workshop.

8.5. Land Use

8.5.1. Waive first consideration, second consideration/passage of an Ordinance annexing certain property to the Village of Clarendon Hills, DuPage County, Illinois - 5647 Western Avenue – OMNIBUS VOTE

8.5.2. Second consideration/passage of an Ordinance amending Chapter 26, Section 26.7B, of the Municipal Code in regard to swimming pools – OMNIBUS VOTE

8.5.3. Ogden Avenue Economic Development Workshop – December 15, 2004 at 7:30 p.m. in the Prospect School gymnasium. Residents were encouraged to attend the meeting and to RSVP their attendance.
ZBA meeting – December 16, 2004 at 7:30 p.m.

8.6. Public Safety

- 8.6.1. Approval of a Resolution approving an Intergovernmental Agreement between the Village of Clarendon Hills, DuPage County, Illinois and the County of DuPage (installation of emergency vehicle preemption equipment on the traffic signals on Chicago Avenue at Middaugh Road) – OMNIBUS VOTE
- 8.6.2. Second consideration/passage of an Ordinance amending Chapter 41 of Municipal Code Traffic Schedule SA41 (parking restrictions on Holmes Avenue) – OMNIBUS VOTE
- 8.6.3. Second consideration/passage of an Ordinance amending Chapter 41 of Municipal Code Traffic Schedule SA41 (parking restrictions on Jane Court) – OMNIBUS VOTE
- 8.6.4. First consideration of an Ordinance amending Chapter 41 of Municipal Code Traffic Schedule SA41 (parking restrictions on Chicago Avenue) – OMNIBUS VOTE
- 8.6.5. Police Station Advisory Committee meeting – December 8, 2004 at 7:00 p.m.

9. REPORTS OF OFFICERS

Chief Anderson expressed his gratitude to Trustee Robinson for his efforts on behalf of the Police Department, and wished him well in his new endeavors. Director Hays provided a brief update from IDOT regarding the redevelopment of Chicago Avenue. He noted that final plans are now being considered and that construction is still anticipated to begin in 2006. Trustee Pedersen asked for details of the work being conducted by Westmont along Chicago Avenue.

10. OTHER BUSINESS

Trustee Pocius noted that the tree lighting ceremony was a wonderful way to kick off last week's annual Christmas Walk and that it was very well attended.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Marty Koppel stated that attendance may be low at the December 15, 2004 workshop due to the holiday season. Manager Bahan responded that the Village wanted to conduct a meeting prior to year's end in an effort to share as much information as possible with residents and receive resident input. Nadine Gilbert asked who received notification of the workshop. Notice was sent to everyone on the TIF Interested Parties Registry, residents who signed in from the September 27, 2004 meeting, and all businesses and residents within the proposed TIF area. The meeting was also noticed in local newspapers. Len Foehner asked if the work on Ruby has been completed. Director Hays stated that work has been completed with the exception of some minor grading and stabilizing of the gravel shoulders.

12. EXECUTIVE SESSION

Trustee O'Toole moved to recess to Executive Session at 8:35 p.m. to review Executive Session Minutes and to discuss the performance of a specific employee. Trustee Flood seconded.

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

Nays: None

MOTION CARRIED

Trustee Flood moved to reconvene to open session at 9:55 p.m. Trustee O'Toole seconded.

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

Nays: None

MOTION CARRIED

13. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole immediately moved to adjourn the meeting at 9:55 p.m. Trustee Flood seconded.

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

Nays: None

MOTION CARRIED