

MINUTES OF A REGULAR BOARD MEETING

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

December 20, 2004

President Hiller called the meeting to order at 7:05 p.m.

1. ROLL CALL

Present at roll call: President Hiller, Trustees Flood, Karaba, O'Toole, Pedersen and Pocius. 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 – 2004 TAX LEVY

President Hiller opened the Public Hearing and requested that Trustee Pedersen provide a brief summary of the proposed 2004 property tax levy increase for the Village. President Hiller called for comments or questions from the floor or from the Board. There being none, the Public Hearing was closed at 7:07 p.m.

3. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Hiller announced that the Village Hall offices will be closed December 23, December 24, and January 31, 2004. She also noted that the Village Board meeting scheduled for January 3, 2005 has been cancelled, and that the meeting scheduled for January 17, 2005 has been rescheduled for January 18, 2005 in observance of Dr. Martin Luther King, Jr. Day.

President Hiller recommended the appointment of Michael Gluck to serve the remainder of Kevin Robinson's term as Trustee and Chairman of the Public Safety Committee. Trustee Karaba stated that he had insufficient time to speak with Mr. Gluck or other Trustees regarding this appointment, and was not prepared to vote at this meeting. He requested that consideration of this appointment be tabled until the January 18, 2004 meeting.

Trustee Karaba motioned that consideration of an appointment to fill Kevin Robinson's unexpired term be tabled until the January 18, 2005 Village Board meeting. Trustee Pocius seconded.

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

Nays: None

MOTION CARRIED

4. RECESS TO COMMITTEE MEETINGS

Trustee O'Toole moved to recess to Finance, Administrative/Legislative, Land Use, Public Safety and Public Services Committees at 7:10 p.m. Trustee Pocius seconded.

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

Nays: None

MOTION CARRIED

Finance

1. Trustee Pedersen presented Ordinances regarding the 2004 tax levy for second consideration and passage. Director Redding noted that the total tax levy for the Village is \$2,503,411.00, including debt, which is a 4.9% increase over the 2003 tax levy. Excluding debt, the increase is 5.5%. The total dollar increase that is requested is \$117,047.00.

2. The Heritage Hall Committee has requested authorization to sell radiators that were salvaged from the Middaugh Mansion. The Committee stated that it would like to advertise locally or on E-bay. Proceeds from the sale will be returned to the Committee for future expenditures. An ordinance was presented for passage authorizing the disposition of the radiators.

3. An Ordinance was presented for second consideration to amend the Village Code's permit fee structure. The new fees will be effective January 1, 2005.

Administrative/Legislative

1. A Resolution was presented reflecting the Board's authorization for the release and public inspection of certain Executive Session minutes.

Land Use

1. The Village received notice from the Downers Grove Assessor's office that the street commonly known as Terrace Drive has never been officially approved or recorded under that name. Terrace Drive was originally platted as a part of Powell Street, to which it no longer connects. An Ordinance was presented for passage that will formally change the name from Powell Street to Terrace Drive.

Public Safety

1. The Board previously approved a letter of intent with Leopardo Companies, Inc. that allows the Village to engage in design and pre-construction activities for the new police facility. The anticipated formal agreement would waive the competitive bidding requirement, and contract with Leopardo for a guaranteed cost to construct the police

station. In order to maintain the aggressive construction scheduling and to take advantage of the winter bidding climate, Leopardo has suggested that demolition of the building occur during January, 2005. Leopardo has solicited bids for the demolition of the property which range from \$54,000.00 to \$84,750.00. Staff recommends that the Board authorize Leopardo to contract with a division of its own company to complete the demolition of the 448 Park Avenue building for an amount not to exceed \$54,000.00. This bid is significantly less than originally anticipated. Since the Village will not be performing the utility disconnects, Leopardo will perform the additional work at a cost of \$6,000.00.

2. Trustee Pocius provided a brief update regarding the progress of the new police station design. Since the last two joint meetings with the Village Board and the PSAC, Leopardo and LZT have worked with Chief Anderson regarding the programming needs of the facility. After reviewing various floor plans, a semi-final design was presented to a working committee on December 16, 2004. The interior design of the facility is now substantially complete. The exterior architecture continues to be refined. Final designs of both the interior and exterior are anticipated shortly after the first of the year. A final agreement between Leopardo and the Village is expected to be presented to the Board at the January 18, 2005 meeting.
3. An ordinance was presented for first consideration that will amend Chapter 44 of the Village Code entitled "Offenses Against Public Peace, Safety and Morals" to include the prohibition of "Theft" from private and public properties. The Code currently addresses only retail theft. This Code amendment is meant to deter minors. The only option available to police officers without the proposed revision is a station adjustment, which is a stern warning, and return of the property. The addition of the new section will allow the Police Department to send a stronger message to offenders, a court appearance, without creating a State criminal record.
4. An ordinance was presented for second consideration that 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.
5. Chief Leahy has requested that the rank structure of the Fire Department be modified by removing the position of Assistant Fire Chief and adding one additional Captain position. He has also requested that the number of Engineers be reduced from three to one. Chief Leahy provided the current and proposed rank structure.
6. Chief Andersen referred to two ordinances that were approved in September, 2003 regarding (1) the installation of a stop sign at the corner of McIntosh and Norfolk Avenue, and (2) parking restrictions on the south side of Norfolk from Blodgett east to Prospect Avenue. Both ordinances are in effect through December 31, 2004. Chief Anderson stated that the provisions of the ordinances are integral to the safety of school children, and requested that the terms of the ordinances be extended. Chief Anderson requested that he be

allowed to exercise his emergency powers to extend the time frame of those ordinances until an ordinance amending the terms can be drafted and presented to the Board. The Board supported Chief Anderson's request, and recommended that the ordinance contain a two-year extension.

Public Services

1. Staff has recommended waiving the competitive bidding requirements and accepting the proposal from Kamp/Synergy for the upgrade of the Village's SCADA ("Supervisory Control and Data Acquisition") system. The SCADA system is integral to the ongoing operation of the Village's public water supply. Since the system was installed by Kamp/Synergy prior to the delivery of Lake Michigan water in 1991, staff expressed confidence that Kamp/Synergy has the best knowledge of the Village's water system as well as the Village's security concerns.

5. RECONVENE

The Board reconvened at 7:45 p.m.

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

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

7. CONSENT AGENDA/OMNIBUS VOTE

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

Trustee Pedersen seconded.

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

Nays: None

MOTION CARRIED

8. APPROVAL OF MINUTES

Regular Meeting – December 6, 2004 – OMNIBUS VOTE

9. REPORTS FROM STANDING COMMITTEES

9.1. Public Services

9.1.1. Authorization to waive the competitive bid requirements pursuant to Village Code, Chapter 5.2, and acceptance of the Kamp/Synergy proposal in the amount not to exceed \$64,900.00 for the upgrade of the SCADA system – OMNIBUS VOTE

9.2. Finance

9.2.1. Claims Ordinance 04-12-02 – OMNIBUS VOTE

9.2.2. Second consideration/passage 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

9.2.3. Waive first consideration, second consideration/passage of an Ordinance authorizing the sale of certain equipment owned by the Village of Clarendon Hills (Middaugh Mansion radiators) – OMNIBUS VOTE

9.2.4. Second consideration/passage 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

9.3. Administrative/Legislative

9.3.1. Approval of a Resolution authorizing the Village Clerk to make certain closed session meeting minutes available for public inspection (first review-2004) – OMNIBUS VOTE

9.4. Community and Intergovernmental Affairs

9.4.1. EDC meeting – January 6, 2005 at 7:00 p.m.

9.5. Land Use

9.5.1. Waive first consideration, second/passage of an Ordinance changing the name of Powell Street from 55th Street north to a point approximately 295 feet north of 55th Street (where Powell Street dead ends) to Terrace Drive – OMNIBUS VOTE

9.5.2. ZBA meeting – January 20, 2005 at 7:30 p.m.

9.6. Public Safety

9.6.1. Authorization to waive the competitive bidding requirements pursuant to Village Code, Chapter 5.2, and authorize Leopardo Companies, Inc. to contract for the demolition of the 448 Park Avenue property at a cost not to exceed \$54,000.00 – OMNIBUS VOTE

9.6.2. First consideration of an Ordinance amending Chapter 44 of the Clarendon Hills Municipal Code (offenses against public peace, safety and morals) – OMNIBUS VOTE

9.6.3. Second consideration of an Ordinance amending Chapter 41 of Municipal Code Traffic Schedule SA41 (parking restrictions on Chicago Avenue) – OMNIBUS VOTE

9.6.4. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 7 of the Village Code in regard to the Fire Department (change in rank structure) – OMNIBUS VOTE

9.6.5. Police Station Advisory Committee meeting – December 8, 2004 at 7:00 p.m.

10. REPORTS OF OFFICERS – There were none.

11. OTHER BUSINESS – There was none.

12. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Len Foehner inquired about the work being performed on the water tower. Director Hays indicated that a new cell site is being installed for U.S. Cellular. Brian O'Donnell congratulated the Board and staff for hosting an informative and well-organized TIF meeting on December 8, 2004. He asked if a fourth Trustee candidate would now need to be endorsed by the caucus to fill Kevin Robinson's seat. President Hiller responded that Kevin Robinson's seat will have to be filled by appointment due to the timing of his resignation. Val Ottaviani thanked the Board for its dedicated efforts on behalf of the residents of the Village. Mike Gluck expressed his appreciation to the Board for considering his nomination to fill Kevin Robinson's term. He stated that he will be available to meet with Trustees to provide any additional information they may require.

13. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 7:55 p.m. Trustee Pedersen seconded.

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

Nays: None

MOTION CARRIED