

# MINUTES OF A REGULAR BOARD MEETING

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

February 22, 2005

President Hiller called the meeting to order at 7:00 p.m.

## **1. ROLL CALL**

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

Absent: Trustee Karaba. Also present: Manager Bahan, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown and Clerk Tandle. Absent: Finance Director/Assistant Manager Redding.

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

President Hiller announced that the first phase of the central business district planning process will begin with a listening session workshop scheduled for March 9, 2005 at 7:00 p.m. in the Prospect School gymnasium. The purpose of the workshop is to provide residents and local business owners an opportunity to share their thoughts on downtown development.

President Hiller also announced that the annual Budget Workshop is scheduled for March 19, 2005 at 8:30 a.m. at the Village Hall.

## **3. RECESS TO COMMITTEE MEETINGS**

Trustee O'Toole moved to recess to Community and Intergovernmental Affairs, Finance, Land Use, Public Safety, and Public Services Committees at 7:02 p.m. Trustee Pedersen seconded.

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

Nays: None

Absent: Trustee Karaba

MOTION CARRIED

### **Community and Intergovernmental Affairs**

1. Notre Dame Parish has requested a temporary liquor license and waiver of the liquor license fee for its annual St. Patrick's Day Dinner to be held on March 18, 2005. Notre Dame has agreed to comply with the Operation Straight I.D. requirements. Compliance with wristband and clear cup requirements is not necessary since children will not be attending the dinner.

### **Finance**

1. The Finance Department has requested authorization to approve budget transfers relating to the new police facility.

2. A draft bond ordinance was presented that authorizes the sale of the \$2,800,000 debt certificates for construction of the new police facility. Kevin McCanna of Spear Financial, Inc. provided information regarding debt structure, interest rates and the Village's debt credit rating. Mr. McCanna noted that a bid opening was conducted today. Five bids were received. The lowest bid was offered by Hinsdale Bank & Trust Company at 4.003%. The closing date is anticipated for March 11, 2004.

### **Land Use**

1. An ordinance was presented for second consideration that repeals Ordinances 04-09-31 and 04-11-34 which involuntarily annexed property located at 5708 Western Avenue to the Village. The property owner elected to voluntarily annex to Westmont.

### **Public Safety**

1. The Police Department is in possession of two court awarded vehicles (a 1993 Lexus and a 1985 Ford) and has requested authorization to dispose of them. Chief Anderson stated that the Department has found that posting this type of property for auction on E-Bay brings the greatest return to the Department.

2. Because the Fire Department's Self Contained Breathing Apparatus (SCBA) units are more than 14 years old, no longer meet current firefighter safety standards, and are not certified for use in chemical, biological, radiological or nuclear incidents, the department has requested authorization to waive the competitive bidding requirement and purchase replacement units from Air One Equipment, Inc. in the amount of \$83,957.00. A committee of firefighters was charged with researching and testing several models, and recommended purchasing the MSA FireHawk SCBA units. Air One Equipment, Inc. is the only authorized MSA vendor in Illinois, and the Fire Department has been very satisfied with its service.

3. An ordinance was presented to amend Chapter 41 of the Village Code to restrict parking on roadways where a demolition permit or a building permit for major construction has been issued. The additional parking restriction is meant to insure safe traffic flow at construction sites. It was noted that contractors will fund the cost of the signs and that there will be no cost to the Village. Resident Brian O'Donnell was acknowledged for his input and recommendation for this change.

### **Public Services**

1. On November 1, 2004, the Board approved a contract with Layne-Western to pull and evaluate the problems with Village Well # 7. Layne-Western has provided its initial report on the condition of the pump and the repair cost estimates. Staff has inspected the equipment and materials that were removed from the well and has recommended approval of a proposal

with Layne-Western to reinstall Well #7 at a cost not to exceed \$61,240.00. The repair of Well #7 received the unanimous support of the Board.

2. A resolution was drafted by the City of Naperville that outlines the policy objectives of the charter members of the DuPage Water Commission. As a result of the charter members' initiatives to restore fiscal responsibility to the DuPage Water Commission, all members have been requested to pass this resolution.

**4. RECONVENE**

The Board reconvened at 7:45 p.m.

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

Absent: Trustee Karaba

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

**6. CONSENT AGENDA/OMNIBUS VOTE**

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

Trustee Pedersen seconded.

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

Nays: None

Absent: Trustee Karaba

MOTION CARRIED

**7. APPROVAL OF MINUTES**

Regular Meeting – February 7, 2005 – OMNIBUS VOTE

**8. REPORTS FROM STANDING COMMITTEES**

**8.1. Public Services**

8.1.1. Approval of a proposal from Layne-Western Inc. to reinstall Well #7 at a cost not to exceed \$61,240.00 – OMNIBUS VOTE

8.1.2. Approval of a Resolution supporting recent actions by the DuPage Water Commission and urging the Commission to implement the recent actions by passing a budget that includes a water rate reduction – OMNIBUS VOTE

**8.2. Finance**

8.2.1. Claims Ordinances 05-02-02 and 05-02-02M – OMNIBUS VOTE

- 8.2.2. Approval of budget transfers for the construction of the new police facility – OMNIBUS VOTE
- 8.2.3. Waive first consideration, second consideration/passage of an Ordinance of the Village of Clarendon Hills, DuPage County, Illinois, authorizing and providing for an Installment Purchase Agreement for the purpose of paying the costs of certain capital projects of the Village, specifically the construction of a new police station, and authorizing and providing for the issuance of \$2,800,000 Debt Certificates, Series 2005, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates – OMNIBUS VOTE

**8.3. Administrative/Legislative – No report**

**8.4. Community and Intergovernmental Affairs**

- 8.4.1. Authorization to issue a temporary liquor license and to waive the liquor license fee for the Notre Dame St. Patrick’s Day Dinner on March 18, 2005 – OMNIBUS VOTE
- 8.4.2. • Heritage Hall Committee meeting – February 24, 2005 at 7:00 p.m.  
• Special Events Committee meeting – March 2, 2005 at 7:00 p.m. (It was noted that the Committee is seeking five additional members.)  
• EDC meeting – The meeting scheduled for March 3, 2005 has been cancelled due to the EDC’s participation at the March 9, 2005 Central Business District Listening Session.

**8.5. Land Use**

- 8.5.1. Second consideration/passage of an Ordinance repealing Ordinance Nos. 04-09-31 and 04-11-34 adopted on September 7, 2004 and November 3, 2004, respectively, annexing certain territory to the Village of Clarendon Hills, Du Page County, Illinois – 5708 Western Avenue – OMNIBUS VOTE

**8.6. Public Safety**

- 8.6.1. Waive first consideration, second consideration/passage of an Ordinance authorizing the sale of certain Police Department equipment owned by the Village of Clarendon Hills and authorization to dispose of the property through an E-Bay auction – OMNIBUS VOTE

- 8.6.2. Authorization to waive the bidding requirements for replacement SCBA (Self Contained Breathing Apparatus) units and authorization for the Village Manager to sign purchase order #15728 for Air One Equipment, Inc. in the amount of \$83,957.00 – OMNIBUS VOTE
- 8.6.3. First consideration of an Ordinance amending Chapter 41 of the Clarendon Hills Municipal Code Traffic Schedule SD41.1 (Restricted Hours Parking Zones) – OMNIBUS VOTE

**9. REPORTS OF OFFICERS**

Director Hays announced that the Village will be voted into the Suburban Tree Consortium on Friday, February 25, 2005.

**10. OTHER BUSINESS**

Trustee Pocius referred to the verbatim transcriptions that she had requested of Ken Nolan's comments and her response to Nell Ryan from the January 18, 2005 Village Board meeting. She will contact the library to determine if it is willing to maintain a copy of that transcription for review by interested residents.

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

Brian O'Donnell asked for the status of the Chicago Avenue SBC project. Director Hays indicated March 11, 2005 is the anticipated project completion date. He also stated that staff will be assessing damage to local roads due to the many detours. Jim Sorenson asked if the Village is aware of the coyotes sited in the Village and at the golf course. Chief Anderson stated that the golf course has been contacted, and that measures are being taken to assure that there are no holes in the golf course's fencing and that coyotes are not nesting on the golf course grounds. Rick McGowan asked if the Board has reached a decision regarding the vacancy on the Village Board. President Hiller responded that the Board is still in the process of evaluating several possible candidates.

**12. ADJOURNMENT**

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 7:57 p.m. Trustee Pocius seconded.

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

Nays: None

Absent: Trustee Karaba

MOTION CARRIED