

# MINUTES OF A REGULAR BOARD MEETING

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

March 7, 2005

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 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. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT**

- 2.1. President Hiller announced that the Central Business District Listening Session is scheduled for March 9, 2005 at 7:00 p.m. in the Prospect School gymnasium.
- 2.2. Beautification Committee members David Yandel and Toula Berti provided information regarding sponsorship opportunities for the Committee's Planting Partners Program. This year's sponsorship fee is \$225.00 for a medium planter and \$295.00 for a large planter. The deadline for sponsorship is April 19, 2005.
- 2.3. President Hiller presented Brian O'Donnell with a copy of an ordinance referred to in subsection 8.6.1 of these minutes that will amend the Village Code to restrict parking at construction sites. Mr. O'Donnell was instrumental in assisting the Public Safety Committee and the Police Department in developing the concept for this ordinance.

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

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

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

Nays: None

MOTION CARRIED

### Administrative/Legislative

1. A resolution was presented to approve the "Amendment Number 2 Lease Agreement" between the Village and Verizon Wireless. The existing nine antennae on the Village's water tower will be replaced with twelve antennae with different specifications. Under the terms of the new lease, the annual rent will be increased from \$19,500.00 to \$25,200.00 with 3% annual increases for the term of the lease. Verizon has agreed to increase the size of the

equipment shelter and allow the Village to use the space for radio transmission equipment at no cost to the Village.

2. A resolution was presented to approve a lease agreement between the Village and T-Mobile, an affiliate of Voicestream GSM I Operating Company LLC. Under the terms of the 5-year lease agreement, mobile telecommunications equipment will be installed on the legs of the Village's water tower. The initial rent will be \$25,200.00 per year with 4% annual rent increases. A \$1,000.00 option fee will also be paid by Voicestream/T-Mobile.

### **Land Use**

1. The 2005 zoning map and the proposed notice for publication were presented for Board approval.

2. An ordinance was presented for second consideration to approve the rezoning of property located at 103 Ogden Avenue from R-1 Residence District to R-1A Residence and Limited Office District. The property owner, Darius Mitkus, has provided evidence of recording a cross-access easement document.

### **Public Safety**

1. An ordinance was presented for second consideration to amend Chapter 41 of the Village Code to include restricted parking zones at construction sites. The primary objective of the amendment is to insure that one lane of traffic is always open.

## **4. RECONVENE**

The Board reconvened at 7:18 p.m.

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

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

Mike Gluck asked who assumes liability for the cellular equipment being installed on the Village's water tower. Manager Bahan stated that the cellular companies assume liability since they own the equipment.

## **6. CONSENT AGENDA/OMNIBUS VOTE**

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

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

Nays: None

MOTION CARRIED

**7. APPROVAL OF MINUTES**

Regular Meeting – February 22, 2005 – OMNIBUS VOTE

**8. REPORTS FROM STANDING COMMITTEES**

**8.1. Public Services** – No report

**8.2. Finance**

8.2.1. Claims Ordinances 05-03-01 and 05-03-01M – OMNIBUS VOTE

**8.3. Administrative/Legislative**

8.3.1. Approval of a Resolution approving Amendment Number 2 to Lease Agreement between the Village of Clarendon Hills, DuPage County, Illinois and Chicago SMSA Limited Partnership d/b/a Verizon Wireless – OMNIBUS VOTE

8.3.2. Approval of a Resolution approving a lease agreement between the Village of Clarendon Hills, DuPage County, Illinois and Voicestream GSM I Operating Company LLC d/b/a T-Mobile – OMNIBUS VOTE

**8.4. Community and Intergovernmental Affairs**

- 8.4.1. • Beautification Committee meeting – March 8, 2005 at 7:00 p.m.  
• Heritage Hall Committee meeting – March 10, 2005 at 7:00 p.m.  
• There will be no EDC meeting this month due to the EDC's participation at the March 9, 2005 Central Business District Listening Session.

**8.5. Land Use**

8.5.1. Approval of the 2005 Zoning Map and direction to staff to publish the notice for the map – OMNIBUS VOTE

8.5.2. Second consideration/passage of an Ordinance rezoning a property to the R-1A Residence and Limited Office District – 103 Ogden Avenue – OMNIBUS VOTE

8.5.3. There will be no ZBA meetings in March.

**8.6. Public Safety**

- 8.6.1. Second consideration/passage 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**

Chief Anderson reported that he and Fire Chief Leahy met with staff members of The Birches today and also toured its Alzheimer's facility. The owner of The Birches has extended an offer to subsidize the \$40.00 cost of joining the Alzheimer's Foundation to residents of the Village or their loved ones who suffer from Alzheimer's disease. The Alzheimer's Foundation provides literature, I.D. bracelets and support groups. Additional information is expected to be noted in Trustee Topics.

**10. OTHER BUSINESS**

Trustee Pedersen addressed concerns regarding a recent domestic battery incident that occurred at the Mayflower Motel, and asked Chief Andersen for his assurance that the Village is doing everything it can to keep residents safe. During the incident to which Trustee Pedersen referred, the Mayflower desk clerk refused to call 9-1-1. Chief Anderson stated that there is no law that requires any person to assist with or to make emergency calls. The Police Department is attempting to work with the Illinois Commerce Commission and Representative Bellock to include language in pending House Bill No. 1017 regarding that issue. The Police Department has also requested that the State's Attorney's office move forward with a sanctioning phase against the Mayflower Motel for drug-related offenses.

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

Dr. Philippou asked what the sanctioning phase involves. Chief Anderson responded that nuisance abatement sanctions could include loss of property for up to one year. He also noted that, in addition to incidents of domestic battery, attempted murder and attempted suicides, registered sex offenders are residing at the Mayflower Motel. The owners of the motel have been alerted, but have been non-responsive to the Police Department. Several residents questioned whether residents have been notified. Chief Anderson responded that schools will be notified, and that records and photographs of all registered sex offenders are available for inspection at the Police Department.

**12. EXECUTIVE SESSION**

Trustee O'Toole moved to recess to Executive Session pursuant to Section 2(c)(3) of the Open Meetings Act to discuss a public office vacancy at 7:42 p.m. Trustee Pedersen seconded.

Ayes: Trustees Flood, Karaba, O'Toole, Pedersen and Pocius  
Nays: None  
MOTION CARRIED

Trustee Flood moved to reconvene to open session at 8:00 p.m. Trustee O'Toole seconded.

Ayes: Trustees Flood, Karaba, O'Toole, Pedersen and Pocius  
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 8:00 p.m. Trustee Flood seconded.

Ayes: Trustees Flood, Karaba, O'Toole, Pedersen and Pocius  
Nays: None  
MOTION CARRIED