

MINUTES OF A REGULAR BOARD MEETING

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

May 15, 2006

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

1. ROLL CALL

Present at roll call: President Hiller, Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson. 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: (1) the Police Department will be hosting an Open House on May 20, 2006 from 10:00 a.m. - 2:00 p.m.; (2) Amnesty Day is scheduled for Monday, May 22, 2006; and (3) Village offices will be closed on Monday, May 29, 2006, in observance of Memorial Day.

3. RECESS TO COMMITTEE MEETINGS

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

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED

Community and Intergovernmental Affairs

1. The Chamber of Commerce will be sponsoring its 2006 Daisy Days celebration on June 16 and 17, 2006, and has requested issuance of a temporary liquor licence and waiver of the liquor license fee. The Chamber has agreed to participate in Operation Straight ID and to comply with wristband and clear cup requirements. A license agreement has been drafted that allows the Chamber control of the Village right-of-ways during Daisy Days.

2. The Clarendon Hills Lions Club will be hosting its annual Oktoberfest on September 23, 2006, and has requested that a raffle license be issued for the event and that the fidelity bond requirement be waived.

Land Use

1. An annexation agreement and ordinances approving the annexation agreement, annexation, and rezoning for the property located at 5518 Alabama Avenue were presented for second consideration and passage.
2. Inland Real Estate Development, L.L.C. and HPD Cambridge, Inc. have proposed redeveloping the Marketown property (5-23 Walker Avenue) with a mixed-use retail and senior housing development. An ordinance was presented for discussion and first consideration that would grant special use permits for a restaurant and a planned unit development and preliminary planned unit development plan approval for the property. David Sanders (HPD Cambridge) and Matt Fiascone (Inland Real Estate) presented an overview of the revised preliminary site plan. It was noted that, after two lengthy meetings, the ZBA/PC voted 3 to 3, with 1 abstention, on a motion to recommend approval of the preliminary PUD plan and special uses, with numerous conditions. Overall, the Board expressed satisfaction with the design of the revised proposal, but stated concerns regarding its desired goal of providing the Village with the highest and best use of the property, retail and residential parking issues, outdoor seating arrangement, consistency with the Downtown Master Plan design guidelines, and obtaining a quality restaurant within the site.

Stuart Bailin stated that Inland made an impressive presentation, but that it has requested significant changes to the Downtown Master Plan's density requirements. Jack Jerak expressed concern regarding parking and density, and stated that the project is too large for the relatively small site, and that the Village may be setting a precedent for future downtown redevelopment. David Rice (owner of the Marketown property) stated that it would be unlikely for a developer to buy an entire block in the central business district since most stores are independently owned. He stated that he has found it difficult to fill retail space, and that doing so should be left to professionals, such as Inland. Mary Boulger expressed concern about density and the possibility of vacant retail space. Bill Moller asked Mr. Sanders for a profile of a typical resident in the proposed development.

Public Safety

1. The Police Department is in possession of a court-awarded vehicle, a 1996 GMC truck. Chief Anderson has requested authorization to dispose of the vehicle via e-Bay auction. An ordinance was presented that authorizes the sale.

Public Services

1. A bid opening was conducted on May 2, 2006 for the Village's annual tree trimming and removal program. Three bids were presented for consideration. Staff has recommended accepting the bid from Winkler Tree and Landscaping, Inc., the lowest responsible bidder, in the amount of \$68,562.24.

2. A bid opening was conducted on May 2, 2006 for the Village's annual sidewalk removal and replacement program. Five bids were received for the removal and replacement of 14,250 square feet of existing sidewalk throughout the Village. Staff and the Village Engineer have recommend awarding the bid to Kings Point General Cement, Inc., the lowest responsible bidder, in the amount of \$49,989.00. Staff has also requested that the Board authorize an additional \$15,011.00 for an additional 4,276 square feet of replacement sidewalk. The total contract will not exceed the Fy 06/07 budgeted amount of \$65,000.00.

4. RECONVENE

The Board reconvened at 9:10 p.m.

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

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

6. CONSENT AGENDA/OMNIBUS VOTE

Agenda items 6.1 (Minutes of May 1, 2006) and 6.4 (Oktoberfest raffle license) were removed for roll call vote. Trustee Alongi moved approval of the Consent Agenda as amended and then itemized by President Hiller. Trustee Karaba seconded.

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED

6.1. Trustee Flood moved approval of the Minutes of the May 1, 2006 Village Board meeting. Trustee Pedersen seconded.

Ayes: Trustees Alongi, Flood, Karaba, Pedersen, and Robertson

Nays: None

Abstain: Trustee O'Toole

MOTION CARRIED

6.2. Approval of a temporary liquor license and waiver of the liquor license fee for the 2006 Daisy Days to be held on June 16 and 17, 2006 – OMNIBUS VOTE

6.3. Approval of a License Agreement between the Village of Clarendon Hills and the Clarendon Hills Chamber of Commerce for the 2006 Daisy Days – OMNIBUS VOTE

6.4. Trustee Alongi moved authorization to waive the raffle license fidelity bond and to issue a raffle license the Clarendon Hills Lions Club for its September 23, 2006 Oktoberfest. Trustee Karaba seconded.

Ayes: Trustees Alongi, Karaba, O'Toole, Pedersen, and Robertson
Nays: None
Abstain: Trustee Flood
MOTION CARRIED

- 6.5. Claims Ordinance 06-05-03 – OMNIBUS VOTE
 - 6.6. Second consideration/passage of an Ordinance authorizing the execution of an Annexation Agreement for certain property commonly known as 5518 Alabama Avenue – OMNIBUS VOTE
 - 6.7. Second consideration/passage of an Ordinance annexing certain property commonly known as 5518 Alabama Avenue – OMNIBUS VOTE
 - 6.8. Second consideration/passage of an Ordinance rezoning certain property commonly known as 5518 Alabama Avenue from the R-1 Single-family Dwelling Residential District to the R-3 Medium Density Multiple-family Residential District – OMNIBUS VOTE
 - 6.9. First consideration of an Ordinance granting special use permits for a restaurant and a planned unit development and preliminary planned unit development plan approval for the property commonly known as 5-23 Walker Avenue – OMNIBUS VOTE
 - 6.10. 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 such property through an e-Bay auction (1996 GMC truck) – OMNIBUS VOTE
 - 6.11. Award bid to Winkler's Tree and Landscape Service Inc. in the amount not to exceed \$68,562.24 for tree trimming and removal – OMNIBUS VOTE
 - 6.12. Award bid to Kings Point General Cement, Inc. for sidewalk removal and replacement and authorization for an additional \$15,011.00 for 4,276 square feet of replacement sidewalk in an amount not to exceed \$65,000.00 – OMNIBUS VOTE
7. **APPROVAL OF MINUTES** – See agenda item 6.1.
 8. **REPORTS FROM STANDING COMMITTEES**
 - 8.1. **Public Services** – No report.
 - 8.2. **Finance** – No report.

8.3. Administrative/Legislative – No report.

8.4. Community and Intergovernmental Affairs – No report.

8.5. Land Use

ZBA/PC meeting – May 18, 2006 at 7:30 p.m., Village Hall Board Room

EDC meeting – June 1, 2006 at 7:00 p.m., Village Hall Board Room

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS – There were none.

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 9:17 p.m. Trustee Pedersen seconded.

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED