

MINUTES OF A RESCHEDULED REGULAR VILLAGE BOARD MEETING

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

December 19, 2007

President Karaba called the meeting to order at 8:30 a.m.

1. ROLL CALL

Present at roll call: President Karaba, Trustees Alongi, Flood, O'Toole, Pedersen, Robertson, and Wallace. Also present: Manager Bahan, Finance Director Hartnett, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, and Clerk Tandle. Absent: Community Development Director Brown and Management Analyst Johnsen.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Karaba announced that Village offices will be closed on December 24, 2007, December 25, 2007, and January 1, 2008 in observance of the Christmas and New Year's Day holidays.

3. RECESS TO COMMITTEE MEETINGS

Trustee O'Toole moved to recess to Public Services Committee at 8:31 a.m. Trustee Flood seconded.

On the call of the roll, the vote was as follows:

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

Nays: None

MOTION CARRIED

Public Services

A bid opening was conducted on December 6, 2007 for the purchase of a replacement backhoe for the Public Works department. Six bids were submitted. The Public Works department recommended accepting the bid from McCann Industries, Inc., the lowest qualified bidder, in the amount of \$35,800.00 for a 2008 model backhoe. The Public Works department requested authorization to declare the current 2001 backhoe as surplus and to include it in the bid as a trade-in for a credit amount of \$40,000.00. It was noted that, with the inclusion of the 2001 backhoe trade-in, the bid came in \$34,200.00 under the budgeted amount of \$70,000.00. In addition, the Public Works department requested authorization to declare a 1998 utility truck as surplus and to dispose of the vehicle through e-Bay auction.

4. RECONVENE

The Board reconvened at 8:45 a.m.

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

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

6. CONSENT AGENDA/OMNIBUS VOTE

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

On the call of the roll, the vote was as follows:

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

Nays: None

MOTION CARRIED

6.1. Minutes of the December 3, 2007 Village Board meeting – OMNIBUS VOTE

6.2. Claims Ordinance 07-12-02 – OMNIBUS VOTE

6.3. Acceptance of the bid from McCann Industries, Inc. for a 2008 Series (2) Case 580 SM loader/backhoe in the net amount of \$35,800.00, and declaration of the current 2001 Series (1) Case 580 M loader/backhoe as surplus to be included in the bid as a trade-in in the amount of \$40,000.00 – OMNIBUS VOTE

6.4. Waive first consideration, second consideration/passage of an Ordinance authorizing the sale of certain Public Works department equipment owned by the Village of Clarendon Hills through e-Bay auction (1998 Chevrolet GMT 400 utility truck with attachments) – 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 meeting – December 20, 2007 at 7:30 p.m. in the Village Hall boardroom.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS – There were none.

10. OTHER BUSINESS

President Karaba stated that this year's Christmas Walk was very well attended, and acknowledged Analyst Johnsen, Trustee Robertson, and the Public Works department for their efforts.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Roy Wilhelm expressed concern that sidewalks are blocked at Walker and Park Avenues due to the construction of the Inland Development site, and that pedestrians are being forced to walk on the streets. Staff reported that scaffolding should be installed by January 1, 2008, and that sidewalks will remain available during completion of the project.

12. EXECUTIVE SESSION – There was none.

13. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 8:45 a.m. Trustee Flood seconded.

On the call of the roll, the vote was as follows:

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

Nays: None

MOTION CARRIED