

# MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

January 7, 2008

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

## **1. ROLL CALL**

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

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

President Karaba wished everyone a very happy new year.

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

Trustee O'Toole moved to recess to Finance, Land Use, and Public Safety Committees at 7:01 p.m. Trustee Pedersen seconded.

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

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

Nays: None

Absent: Trustee Wallace

MOTION CARRIED

### **Finance**

1. Finance Director Hartnett requested authorization to utilize the financial services of PMA Financial Network, Inc. and PMA Securities, Inc. ("PMA") in an effort to diversify and maximize Village assets and investments. PMA has requested that the Village approve a model resolution that will authorize PMA to act on the Village's behalf with respect to investment transactions. A resolution was presented that adopts PMA's model resolution.

### **Land Use**

1. An ordinance was presented for first consideration that would grant Rolandas Mazeika, owner of the property at 107 Ogden Avenue, a Special Use Permit for construction of an office building in the R-1A District. The ZBA/PC has recommended approval of the proposed rezoning once conditions have been met regarding parking lot lighting, provision of required landscaping and screening, and approval of engineering by the Village Engineer and IDOT. Architect Randy King provided details of the proposed site plan.

2. In an effort to ensure that local governments have adopted plans to reduce the likelihood of damage from natural disasters, the Federal Emergency Management Agency and the Department of Homeland Security are now requiring the adoption of plans at the local level as a prerequisite for receipt of future mitigation grants or assistance. DuPage County spearheaded the DuPage County Natural Hazards Mitigation Workshop, a joint municipal/county workshop, to develop a multi-jurisdiction hazard mitigation plan. Director Brown has been appointed as the Village's representative. A resolution was presented that adopts the DuPage County Natural Hazards Mitigation Plan.

### **Public Safety**

1. Resolution R-07-09, which was adopted on June 4, 2007, authorized the Fire and Police Chiefs to pursue the development of a model for a consolidated dispatch center in the southern portion of DuPage County to potentially reduce the costs for emergency service communications. Chief Leahy and Chief Anderson have attended meetings during the past year to develop a budget for the proposed operation center. They have determined that the proposed project is cost prohibitive. Since Chief Leahy and Chief Anderson are extremely satisfied with the services that Southwest Central Dispatch is providing to the Village, they have requested that the Board approve the Village's withdrawal of support for a consolidated dispatch center.

### **4. RECONVENE**

The Board reconvened at 7:28 p.m.

Present at roll call: President Karaba, Trustees Alongi, Flood, O'Toole, Pedersen, and Robertson. Absent: Trustee 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 Robertson seconded.

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

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

Nays: None

Absent: Trustee Wallace

MOTION CARRIED

6.1. Minutes of the December 19, 2007 Rescheduled Village Board meeting – OMNIBUS VOTE

6.2. Claims Ordinance 08-01-01 – OMNIBUS VOTE

- 6.3. Claims Ordinance 08-01-01M – OMNIBUS VOTE
- 6.4. Approval of the Treasurer’s Report for the month ended November 30, 2007 – OMNIBUS VOTE
- 6.5. Approval of a Resolution adopting the PMA Financial Network, Inc. and PMA Securities, Inc. Model Resolution – OMNIBUS VOTE
- 6.6. First consideration of an Ordinance granting a Special Use Permit for a new principal structure (office building) in the R-1A Single-Family Dwelling Residential and Limited Office District and approving certain side yard setback deviations in relation thereto (107 Ogden Avenue) – OMNIBUS VOTE
- 6.7. Approval of a Resolution adopting the DuPage County Natural Hazards Mitigation Plan – OMNIBUS VOTE
- 6.8. Authorization to withdraw the Village’s interest and support for a consolidated South Central Dispatch Center – 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**

Heritage Hall Committee meeting – January 9, 2008 at 3:30 p.m. in the Village Hall boardroom
  - 8.5. **Land Use**

ZBA meeting – January 17, 2008 at 7:30 p.m. in the Village Hall boardroom
  - 8.6. **Public Safety** – No report.

**9. REPORTS OF OFFICERS**

Manager Bahan provided an update on the status of the Inland project (5-23 Walker Avenue). Inland and Commonwealth Edison are currently discussing relocating the overhead electrical wires in the Walker alley. Options for burying the electrical wires are being considered. It is anticipated that an initial review of the site plan will occur no sooner than mid-February. Manager Bahan noted that a final settlement agreement has been reached with AT&T in the amount of \$25,000.00 for the damage to Chicago Avenue as a result of utility work. Finally, Manager Bahan stated that Soul Restaurant will likely be issued a permit tomorrow, and that the liquor licensing process should begin soon thereafter.

**10. OTHER BUSINESS** – There was none.

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

Roy Wilhelm (12 Larkspur) thanked the Village for moving the Inland project fence along Park Avenue to provide access to the sidewalk. Keith Naga (128 Mohawk) stated several concerns regarding construction at 131 Mohawk. He stated that gravel has encroached onto his property, which threatens the solidity of his retaining wall, the silt fencing has fallen down, and sidewalks are impassable due to debris and mud. Stuart Bailin (271 Churchill) asked that the Village revisit ordinances regarding construction hours. He stated that his neighbor has been remodeling his home by himself over the past three months, and that sawing and hammering continue into the late hours of the evening on weekdays and weekends. He asked that limitations be imposed for any type of construction by homeowners or contractors after a certain hour, and that at least one day per week be deemed construction free.

**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 7:55 p.m. Trustee Pedersen seconded.

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

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

Nays: None

Absent: Trustee Wallace

MOTION CARRIED