

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

May 5, 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, Pedersen, Robertson, and Wallace. Absent: Trustee O'Toole. Also present: Manager Bahan, Finance Director Hartnett, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Assistant to the Village Manager Johnsen, and Clerk Tandle.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

- 2.1. President Karaba announced that the annual refuse Amnesty Day is scheduled for Monday, May 19, 2008, for residents north of 55th Street and Wednesday, May 21, 2008 for residents south of 55th Street. President Karaba also invited residents to participate in the Neighborhood Dialogue scheduled for Tuesday, May 20, 2008, at 7:00 p.m. at Prospect School.
- 2.2. Maryann Romanelli presented a Proclamation from Governor Blagojevich acknowledging the important role crossing guards play in communities across America. Prospect School crossing guard Walt Welninski was present and recognized for his efforts on behalf of the school children of Clarendon Hills. Trustee Alongi moved approval of a Proclamation declaring May 6, 2008 as "Crossing Guard Appreciation Day" in the Village of Clarendon Hills. Trustee Pedersen seconded.
On the call of the roll, the vote was as follows:
Ayes: Trustees Alongi, Flood, Pedersen, Robertson, and Wallace
Nays: None
Absent: Trustee O'Toole
MOTION CARRIED
- 2.3. On behalf of the Village Board and Chief Anderson, President Karaba acknowledged Ted Jenkins' 23 years of dedicated service and his many accomplishments, and extended his congratulations to Ted on his promotion to the rank of Deputy Chief of Police. The Clerk then administered the Oath of Office.
- 2.4. Trustee Pedersen moved first consideration of an Ordinance amending Chapter 33 and Schedule S33 of the Clarendon Hills Village Code in regard to the creation of a Class J Liquor License (Wine Shop) classification for A Taste of Vino. Trustee Flood seconded.

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

Ayes: Trustees Flood, Pedersen, Robertson, and Wallace

Nays: None

Abstain: Trustee Alongi (Legal Client)

Absent: Trustee O'Toole

MOTION CARRIED

- 2.5. Trustee Flood moved concurrence with the annual reappointments of department heads and independent contractors effective May 1, 2008. Trustee Wallace seconded.

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

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

Nays: None

Absent: Trustee O'Toole

MOTION CARRIED

3. RECESS TO COMMITTEE MEETINGS

Trustee Alongi moved to recess to Public Safety and Public Services Committees at 7:20 p.m. Trustee Flood seconded.

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

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

Nays: None

Absent: Trustee O'Toole

MOTION CARRIED

Public Safety

1. The Police Department is in possession of an obsolete RangeTech indoor firing range that is currently located in the former police station at 201 Burlington Avenue. Staff has requested authorization to dispose of the firing range through e-Bay auction. An ordinance was presented for passage that authorizes the sale.

Public Services

1. Staff has requested authorization to replace a 1998 3-ton dump truck with a 2009 model through the State purchasing program, and recommended accepting the proposal from Prairie/Archway International Trucks, Inc. to provide the chassis and Monroe Truck Equipment to fabricate the truck.

2. Staff has requested authorization to replace Unit #19, a 1997 Chevrolet 3500 pickup truck, with a 2008 Ford 2500 4X4 pickup truck through the State purchasing program, and recommended accepting the proposal from Bob Ridings, Inc.

4. RECONVENE

The Board reconvened at 7:30 p.m.

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

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

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee Wallace moved approval of the Consent Agenda as itemized by President Karaba. Trustee Pedersen seconded.

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

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

Nays: None

Absent: Trustee O'Toole

MOTION CARRIED

6.1. Minutes of the April 21, 2008 Regular Village Board meeting – OMNIBUS VOTE

6.2. Claims Ordinance 08-05-01 – OMNIBUS VOTE

6.3. Claims Ordinance 08-05-01M – OMNIBUS VOTE

6.4. Claims Ordinance 08-05-02 – OMNIBUS VOTE

6.5. Claims Ordinance 08-05-02M – OMNIBUS VOTE

6.6. Approval of the Treasurer's Report for the month ended March 31, 2008 – OMNIBUS VOTE

6.7. Waive first consideration, second consideration/passage of an Ordinance authorizing the sale of certain Police Department equipment owned by the Village of Clarendon Hills – OMNIBUS VOTE

6.8. Approval of the proposal from State Bid contractor Prairie/Archway International Trucks, Inc. of Springfield, Illinois for State Bid contract #401548 in the amount of \$91,979.00 which includes the fabrications that will be provided by Monroe Truck Equipment State Bid contract #222348 (2009 International Model 7400 4X2 3-ton dump truck) – OMNIBUS VOTE

- 6.9. Approval of the proposal from State Bid contractor Bob Ridings, Inc. of Springfield, Illinois for State Bid contract #3014048 in the amount of \$29,095.00 for a Ford 2500 4X4 pickup truck with accessories – OMNIBUS VOTE

7. APPROVAL OF MINUTES

8. REPORTS FROM STANDING COMMITTEES

- 8.1. Public Services** – No report.

- 8.2. Finance** –

Trustee Pedersen thanked Finance Director Hartnett for her efforts in preparing the annual budget and the monthly Treasurer's Report, and all Department Heads for keeping their budgeted items to a minimum. He also encouraged residents to attend the Neighborhood Dialogue to discuss the significant accomplishments and challenges facing the Village.

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

- 8.4. Community and Intergovernmental Affairs** –

Heritage Hall Committee meeting – May 8, 2008 at 3:00 p.m.

- 8.5. Land Use** –

ZBA/PC meeting – May 15, 2008 at 7:30 p.m.

- 8.6. Public Safety** – No report.

9. REPORTS OF OFFICERS

Manager Bahan stated that he anticipates plans for the burial of overhead electrical lines for the Inland project to be finalized within the next 30 days. He stated that the preliminary PUD may require amendment. Director Hays noted that stop signs were installed today at the intersection of Railroad and Walker Avenues. Director Brown reported that an application was filed last week on behalf of A Taste of Vino for a permit to remodel the interior of the building.

10. OTHER BUSINESS

President Karaba thanked Jennifer Johnsen for her efforts in coordinating and completing the boardroom renovation project and for her assistance redesigning the Village's website, which went live for public view on May 1, 2008.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Roy Wilhelm asked whether there was new information regarding the possible addition of mobile classrooms at CHMS. Manager Bahan responded that the Clarendon Hills Park District and School District 181 will make the final decision.

12. EXECUTIVE SESSION – There was none.

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Flood moved to adjourn the meeting at 7:40 p.m. Trustee Robertson seconded.

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

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

Nays: None

Absent: Trustee O'Toole

MOTION CARRIED