

# MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

**May 19, 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, Robertson, and Wallace. Also present: Manager Bahan, Finance Director Hartnett, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Assistant to the Manager Johnsen, and Clerk Tandle.

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

2.1. President Karaba announced that the Neighborhood Dialogue is scheduled for tomorrow, May 20, 2008, at 7:00 p.m. at Prospect School and he encouraged residents to participate. He also noted that Village offices will be closed on Monday, May 26, 2008, in observance of Memorial Day. On behalf of the Village Board and staff, President Karaba acknowledged the Fire, Police, and Public Works Departments for their outstanding assistance in controlling the May 15<sup>th</sup> house fire on Golf Avenue.

2.2. Trustee Flood moved second consideration/passage of an Ordinance amending Chapter 33 and Schedule S33 of the Clarendon Hills Village Code regarding the creation and issuance of a Class J Liquor License (Wine Shop) for A Taste of Vino.

Trustee O'Toole seconded.

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

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

Nays: None

Abstain: Trustee Alongi (Legal Client)

MOTION CARRIED

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

Trustee Robertson moved to recess to Administrative/Legislative, Community and Intergovernmental Affairs, Finance, Public Safety, and Public Services Committees at 7:08 p.m. Trustee Pedersen 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

### **Administrative/Legislative**

1. Jennifer Johnsen provided a demonstration of the features of the Village's redesigned website ([www.clarendonhills.us](http://www.clarendonhills.us)) that went live for public view on May 1, 2008. The redesigned website provides more accurate and user-friendly information about the Village and its government. The program includes web hosting services, support services, and a package of interactive tools that includes a community calendar and an online document center. In addition, staff from each department now has the capability to edit the website in-house.

### **Community and Intergovernmental Affairs**

1. Staff has requested issuance of a temporary liquor license and waiver of the liquor license fee for the 2008 Dancin' in the Street summer concerts. Concerts are scheduled every Wednesday from June 18 through August 6, 2008.
2. The Chamber of Commerce will be sponsoring its 2008 Daisy Days celebration on June 13 and 14, 2008. A license agreement has been drafted that will grant the Chamber control of Village rights-of-way during Daisy Days.
3. The Chamber of Commerce has requested issuance of a temporary liquor license and waiver of the liquor license fee for the 2008 Daisy Days. The Chamber has agreed to participate in Operation Straight ID and to comply with wristband and clear cup requirements.

### **Finance**

1. The Clarendon Hills Park District has petitioned the Village for the release of \$120,677.02 from the Park District Escrow Fund held by the Village. Those funds, together with a grant award in the amount of \$551,500.00 from the Illinois Department of Natural Resources, will be used to develop new park property located at 5624 S. Western Avenue.

### **Public Safety**

1. The Police Department is in possession of two surplus vehicles. Both vehicles are 2004 Chevrolet Impalas. Staff has requested authorization to dispose of the vehicles through eBay auction. An ordinance was presented for passage that authorizes the sale.

### **Public Services**

1. Staff has requested approval of the annual Motor Fuel Tax Resolution for Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code in the total estimated amount of \$275,000.00. This resolution is submitted annually to the State of

Illinois Department of Transportation in order to document proposed MFT expenditures throughout the budget year.

2. A bid opening was conducted on May 14, 2008 for the Village's annual tree trimming and removal program. Three bids were submitted for consideration. Staff recommended awarding the bid to Homer Tree Service, Inc., the lowest responsible bidder. Since the bid came in \$10,425.00 under the FY 2008/09 budgeted amount, staff requested authorization to include that amount in the contract so that the Village may address additional projects and remain within budget.

**4. RECONVENE**

The Board reconvened at 7:30 p.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**

Agenda item 6.1 was removed for amendment and roll call vote. Trustee Alongi moved approval of the Consent Agenda as amended and then itemized by President Karaba. 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

6.1. Minutes of the May 5, 2008 Regular Village Board meeting – **REMOVED FOR AMENDMENT AND ROLL CALL VOTE (see agenda item 7)**

6.2. Authorization to issue a temporary liquor license and waive the liquor license fee for the eight Dancin' in the Street summer concerts – OMNIBUS VOTE

6.3. Approval of the License Agreement between the Village of Clarendon Hills and the Clarendon Hills Chamber of Commerce for the 2008 Daisy Days – OMNIBUS VOTE

6.4. Authorization to issue a temporary liquor license and waive the liquor license fee for the 2008 Daisy Days – OMNIBUS VOTE

6.5. Claims Ordinance 08-05-03 – OMNIBUS VOTE

6.6. Claims Ordinance 08-05-04 – OMNIBUS VOTE

- 6.7. Approval of the release of Park District Escrow Funds in the amount of \$120,677.02 for the development of new park property located at 5624 S. Western Avenue, contingent upon the Park District's acquisition of title for the property – OMNIBUS VOTE
- 6.8. 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 authorizing disposition of the property through eBay auction (two 2004 Chevrolet Impalas) – OMNIBUS VOTE
- 6.9. Approval of the Motor Fuel Tax Resolution for Maintenance of Streets and Highways by a Municipality under the Illinois Highway Code (BLR 14230) in the total estimated amount of \$275,000.00 – OMNIBUS VOTE
- 6.10. Award the bid for tree trimming and removal to Homer Tree Services, Inc. in an amount not to exceed \$64,575.00 and authorization to include an additional \$10,425.00 to the contract that will allow the Public Works Department to address additional trimming and removal throughout the Village. The total contract will not exceed the FY 2008/09 budgeted amount of \$75,000.00 – OMNIBUS VOTE

## 7. APPROVAL OF MINUTES

Trustee Pedersen moved approval of the Minutes of the May 5, 2008 Regular Village Board meeting, as amended. Trustee Wallace seconded.

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

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

Nays: None

Abstain: Trustee O'Toole

MOTION CARRIED

## 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 –

- Special Events Committee meeting – May 28, 2008 at 7:00 p.m.
- Heritage Hall Committee meeting – May 24, 2008 at 3:00 p.m.

**8.5. Land Use** – No report.

**8.6. Public Safety** – No report.

**9. REPORTS OF OFFICERS**

Finance Director Hartnett reported that the Village was awarded a \$30,000.00 grant from the Illinois Department of Commerce and Community Affairs which will offset the price of the ambulance that was purchased in 2007. Chief Anderson reported that Staff Sergeant Roger Medrano visited briefly last week after reporting to Fort Bragg. Sergeant Medrano left yesterday to serve his remaining tour of duty in Iraq, but is hopeful to return home by December 1, 2008. Director Brown stated that he met today with Park District consultants regarding plans for the new park at 5624 S. Western Avenue. The Park District intends to use the 2.25 acres of land for a playground, a playing field, and walking trails through the wooded rear portion of the property. Assistant Johnsen stated that all of the Planting Partners pots have been completed, and she acknowledged all who participated in this year's project.

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

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

Roy Wilhelm asked if ComEd has provided the Village with an update regarding its reliability study progress, and stated that the North side of the Village continues to experience frequent power outages.

**12. EXECUTIVE SESSION** – There was none.

**13. ADJOURNMENT**

There being no further business to come before the Board, Trustee Alongi moved to adjourn the meeting at 7:43 p.m. Trustee Pedersen 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