

# MINUTES OF A RESCHEDULED REGULAR VILLAGE BOARD MEETING

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

**June 30, 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, Assistant to the Manager Johnsen, and Clerk Tandle.

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

- 2.1. President Karaba presented Good Citizen Awards to Sylvia Lawson, Rebecca Placzek, and Tom Fosco of Notre Dame School on behalf of the Clarendon Hills Fire Department for their heroic assistance on May 15, 2008, which may have saved the life of a Clarendon Hills teenager whose house was on fire and filled with heavy smoke.
- 2.2. President Karaba reappointed Mark Newlin as Trustee of the Police Pension Fund for a two-year term. Mr. Newlin was acknowledged for his dedicated service as Trustee of the Police Pension Fund over the past eleven years and his willingness to continue to serve.
- 2.3. Joe Kruse of the Village Veterinary Practice presented the Clarendon Hills Police Department with a microchip scanner to assist with the quick identification of lost pets. President Karaba gratefully accepted the scanner on behalf of the Village.
- 2.4. Trustee Flood moved concurrence with President Karaba's recommendation to waive first consideration, second consideration/passage of an Ordinance amending Chapter 33, Section 33.12H of the Clarendon Hills Village Code in regard to Class H Liquor Licenses (Soul Restaurant). Trustee Alongi 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
- 2.5. President Karaba announced that Village offices will be closed on July 4, 2008 in observance of Independence Day.

2.6. PUBLIC HEARING – ANNEXATION OF SETON MONTESSORI SCHOOL,  
5522 & 5528 VIRGINIA AVENUE, CLARENDON HILLS, ILLINOIS

President Karaba opened the public hearing regarding the proposed annexation of the Seton Montessori School at 7:12 p.m. Director Brown provided a brief description of the noticing requirements, annexation agreement, and accompanying ordinances. Anna Perry (Director of Seton Montessori School), Greg Dose (attorney representing Seton Montessori School), and John Mulhern (Mulhern Builders) were recognized. Mr. Dose stated that Seton Montessori School has proposed that the two parcels on which it operates be annexed by the Village. Seton Montessori School has also proposed that the Village amend the text of the R-1 District chapter of the zoning ordinance to create a category of special use for nursery and day care facilities and has then requested that the special use permit for that category be granted for the property. The annexation, text amendment, and special use permit would allow Seton Montessori School to construct an addition to its toddler house. Anna Perry provided a brief history of Seton Montessori School and presented proposed site plans for the project. It was noted that the ZBA/PC recommended approval of the revised text amendment language and granting the requested special use permit. President Karaba called for comments or questions from the Board and then from the floor regarding the proposed annexation. Stuart Stahl (351 57<sup>th</sup> Street) stated that he fully supports the proposed project. There being no further comments or questions from the Board or the floor, President Karaba closed the public hearing at 7:40 p.m.

**3. RECESS TO COMMITTEE MEETINGS**

Trustee O’Toole moved to recess to Administrative/Legislative, Land Use, Public Safety, and Public Services Committees at 7:40 p.m. Trustee Alongi 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

**Administrative/Legislative**

1. An ordinance was presented for passage that establishes prevailing wages for work performed by outside contractors for public works projects. The ordinance, which is adopted annually, does not affect Village employees.

2. The Village is in possession of three telephone systems and four routers that were replaced with a new Village-wide telephone system last year. As part of the new telephone purchase, the Village received a credit of \$16,413.08 for the trade-in value of the old systems. Since the telephone contractor subsequently advised that there was no use for the old systems,

staff has requested authorization to dispose of the old telephone systems and routers through eBay auction. An ordinance was presented for passage that authorizes the sale.

### **Land Use**

1. An annexation agreement and ordinances approving the annexation agreement, annexation, zoning text amendment, and special use permit for Seton Montessori School were presented for first and second consideration and passage.

### **Public Safety**

1. The Hinsdale Golf Club has requested a permit for its annual fireworks display on Friday, July 4, 2008. Melrose Pyrotechnics will be the vendor for the fireworks. Staff has recommended approving the permit and waiving the cost recovery for fire personnel stationed at the display site.

2. The Police Department is in possession of a bulletproof teller window with stainless steel transaction counter that was removed from the former police station lobby at 201 Burlington Avenue. Staff has requested authorization to dispose of the property through eBay auction. An ordinance was presented for passage that authorizes the sale.

### **Public Services**

1. A bid opening was conducted on June 11, 2008 for the Village's annual sidewalk removal and replacement program. Three bids were presented for consideration. Staff and the Village Engineer have recommended awarding the bid to Kings Point General Cement, Inc., the lowest responsible bidder, in the amount of \$61,500.00.

#### **4. RECONVENE**

The Board reconvened at 7:50 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 Alongi moved approval of the Consent Agenda as 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, and Robertson

Nays: None

Absent: Trustee Wallace

MOTION CARRIED

- 6.1. Minutes of the May 19, 2008 Regular Village Board meeting – OMNIBUS VOTE
- 6.2. Waive first consideration, second consideration/passage of an Ordinance ascertaining prevailing wages in the Village of Clarendon Hills – OMNIBUS VOTE
- 6.3. Waive first consideration, second consideration/passage of an Ordinance authorizing the sale of certain equipment owned by the Village of Clarendon Hills and authorizing disposition of the property through eBay auction (telephone systems and routers) – OMNIBUS VOTE
- 6.4. Claims Ordinance 08-06-01 – OMNIBUS VOTE
- 6.5. Claims Ordinance 08-06-01M – OMNIBUS VOTE
- 6.6. Claims Ordinance 08-06-02 – OMNIBUS VOTE
- 6.7. Claims Ordinance 08-06-03 – OMNIBUS VOTE
- 6.8. Approval of the Treasurer's Report for the month ended April 30, 2008 – OMNIBUS VOTE
- 6.9. Waive first consideration, second consideration/passage of an Ordinance authorizing the execution of an Annexation Agreement for certain property commonly known as Seton Montessori School, 5722 & 5728 Virginia Avenue – OMNIBUS VOTE
- 6.10. Waive first consideration, second consideration/passage of an Ordinance annexing certain territory to the Village of Clarendon Hills, DuPage County, Illinois – Seton Montessori School, 5722 and 5728 Virginia Avenue – OMNIBUS VOTE
- 6.11. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 20, Article 5, Section 20.5.2 of the Clarendon Hills Village Code in regard to nursery schools and child day care facilities – OMNIBUS VOTE
- 6.12. Waive first consideration, second consideration/passage of an Ordinance granting a special use permit for a nursery school/child day care facility in the R-1 single-family dwelling residential district – 5722 and 5728 Virginia Avenue – OMNIBUS VOTE

- 6.13. Authorization to issue a fireworks permit to the Hinsdale Golf Club for the July 4, 2008 fireworks display (rain date July 5, 2008) – OMNIBUS VOTE
- 6.14. 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 the property through eBay auction (bulletproof teller window and counter from 201 Burlington) – OMNIBUS VOTE
- 6.15. Award bid to Kings Point General Cement, Inc. for sidewalk removal and replacement, including combination curb and gutter replacement, in the amount of \$61,500.00 – 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** – No report.
  - 8.6. **Public Safety** – No report.
9. **REPORTS OF OFFICERS**

Manager Bahan welcomed Seton Montessori School into the Village. He also noted that an agreement regarding the redevelopment of the former police station located at 201 Burlington Avenue will be discussed during the Land Use Committee meeting at the July 7, 2008 Village Board meeting. Assistant Johnsen reminded residents that there are six remaining Dancin' in the Street concerts, and encouraged all to join in the festivities.
10. **OTHER BUSINESS** – There was none.
11. **ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS** – There were none.
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 7:55 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