

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

October 6, 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

Trustee Robertson moved approval of a Proclamation declaring October 8, 2008 "International Walk to School Day" in Clarendon Hills. 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

Trustee Pedersen moved approval of a Proclamation declaring October 10 and 11, 2008 "Lions Club Candy Days" in Clarendon Hills. 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

President Karaba announced that the Village will host its second Neighborhood Dialogue on Wednesday, October 15, 2008, at 7:00 p.m. at Walker School, and he encouraged residents to participate.

3. RECESS TO COMMITTEE MEETINGS

Trustee Wallace moved to recess to Finance, Land Use, Public Safety, and Public Services Committees at 7:12 p.m. 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

Finance

1. Fred Lantz, audit partner with Sikich LLP, presented a summary of the results of the Village's 2007/08 audit and provided a brief overview of the Comprehensive Annual Financial Report and management letter for the fiscal year ending April 30, 2008. Although the Village again received a clean, unqualified opinion and ended the year in a sound financial position, Mr. Lantz recommended that the Village closely monitor future expenditures in order to maintain a balanced budget. Finance Director Hartnett and Phyllis Wertheimer were acknowledged for their assistance with the Village's annual audit process.

Land Use

1. An ordinance granting final planned unit development approval for the property located at 5-23 Walker Avenue was presented for the Board's second consideration. It was noted that the developer, IRED Clarendon Hills, LLC (the "Applicant"), has renewed its efforts to identify shared parking opportunities to offset its overall parking fee obligations. The Applicant has indicated that, because it will be absorbing the cost for burying utilities, it will be requesting a recapture agreement with the Village which would bind other properties benefitting from the buried utilities to pay their proportionate share of the cost to the Applicant at such time as they upgrade their electrical service or expand or redevelop their properties.

2. On July 7, 2008, the Village Board adopted two resolutions that authorized a sales agreement and a redevelopment agreement with Waypoint Properties, LLC regarding the former police station property located at 201 Burlington Avenue. Prior to the expiration of the sixty-day due diligence period, the Village received notice from John Bell, Managing Member of Waypoint Properties, LLC, stating that Waypoint Properties, LLC intended to withdraw from the agreements. A resolution was presented for adoption that formally repeals the two resolutions adopted on July 7, 2008 and declares the sales agreement and redevelopment agreement null and void.

Public Safety

1. An ordinance was presented to amend the Village Code to increase metered parking rates from \$2.00 to \$5.00 per 12-hour day. The increase had been approved by the Village Board last year, but the Police Department was only recently able to locate a company that could retrofit the parking meters to reflect the new rate.

Public Services

1. The Public Works Department is in possession of a surplus vehicle, a 1998 Chevrolet GMT-400 one-ton pickup truck. Staff has requested authorization to dispose of the vehicle through e-Bay auction. An ordinance was presented that authorizes the sale.

2. Staff has requested approval of the bid for bulk rock salt from North American Salt Company, the lowest responsible bidder, in the amount of \$110,067.00. This item was bid through the Illinois Department of Central Management Services. It was noted that, although the bid represents a 300% increase over last year's price, the Village remains obligated to purchase a minimum delivery of 70% of the requisitioned amount equal to 665 tons. Staff is exploring the possibility of using sand as an abrasive on non-curbed streets and supplementing sand and salt with liquid calcium chloride as an alternative to rock salt if necessary.

4. RECONVENE

The Board reconvened at 8:08 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

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, Robertson, and Wallace

Nays: None

MOTION CARRIED

6.1. Minutes of the September 15, 2008 Regular Village Board meeting – OMNIBUS VOTE

6.2. Claims Ordinance 08-10-01 – OMNIBUS VOTE

6.3. Claims Ordinance 08-10-01M – OMNIBUS VOTE

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

6.5. Second consideration/passage of an Ordinance granting downtown design review approval, amended special use permit approval for a planned unit development and a drive-through automatic teller machine, amended preliminary planned unit development plan approval and final planned unit development plan approval for the property commonly known as 5-23 Walker Avenue (The Pointe at Clarendon Hills) – OMNIBUS VOTE

- 6.6. Adoption of a Resolution repealing Resolution Numbers R-08-10 and R-08-11 adopted July 7, 2008 relative to the property commonly known as 201 Burlington Avenue – OMNIBUS VOTE
- 6.7. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 41 of the Clarendon Hills Municipal Code in regard to metered parking – OMNIBUS VOTE
- 6.8. 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, and authorization to dispose of the surplus property through an e-Bay auction – OMNIBUS VOTE
- 6.9. Approval of the bid for bulk rock salt from North American Salt Company in the amount not to exceed \$110,067.00 – 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**

Heritage Hall Committee meetings – October 16, 2008 at 7:00 p.m. and October 17, 2008 at 3:00 p.m.
 - 8.5. **Land Use**

ZBA/PC meeting (tentative) – October 16, 2008 at 7:30 p.m.
 - 8.6. **Public Safety** – No report.
9. **REPORTS OF OFFICERS**

Manager Bahan reported that staff is in the process of reviewing potential expenditure reductions and revenue enhancements for the remainder of the fiscal year. He also stated that a mid-year financial report will be presented for Board consideration at the October 20, 2008 Village Board meeting. Finance Director Hartnett thanked Department Heads for reducing

their operating budgets and for deferring some capital projects until next year in an effort to maintain a balanced budget. Chief Leahy announced that this year's Fire Prevention Open House was a success and was attended by an estimated 800 residents. He also reported that 16 Village employees attended the NIMS ICS-300 class that was conducted over a 20-hour period last Wednesday and Thursday. NIMS ICS-400 classes are anticipated to be conducted in the Spring of 2009. Assistant Johnsen reported that the results of the 2008 Community Needs Survey have been compiled and mailed to residents that requested them. A complete copy of the survey results has been posted on the Village website and has been placed on file at the Clarendon Hills Library.

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 O'Toole moved to adjourn the meeting at 8:20 p.m. Trustee Alongi 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