

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

March 16, 2009

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

President Karaba announced that the Village will be hosting an open house on March 18, 2009 from 6:00 p.m. - 9:00 p.m. at Prospect School regarding the 2009 SSA road and water main improvement programs.

Trustee O'Toole moved concurrence with President Karaba's appointments of Anne Abraham, Sarah Corley, Mark Kolkenhoven, Sue O'Connell, and Greg Wojciechowski to the Special Events Committee. 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

3. RECESS TO COMMITTEE MEETINGS

Trustee O'Toole moved to recess to Administrative/Legislative, Finance, and Land Use Committees at 7:03 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

Administrative/Legislative

The lease on the Village's five photocopiers has expired, and they need to be replaced. Staff has recommended purchasing rather than leasing new photocopiers and has requested authorization to purchase them from Konica Minolta, which submitted the lowest proposal and the lowest total financial obligation over a five-year period. The photocopiers will be installed at the Village Hall, and at the Police, Fire, and Public Works Departments.

Finance

State legislative leaders recently held a hearing to discuss the federal economic stimulus package for infrastructure and a capital funding bill for the state. During the meeting, the DuPage Mayors and Managers Conference presented a list of ready-to-go projects for its members. The Village Manager subsequently met with the Director of the Illinois Environmental Protection Agency (the "IEPA") who reiterated that eligibility for funding is dependent upon infrastructure projects being ready for bidding and construction within 90 days. In order to comply with federal and state requirements for funding opportunities, the Village is required to adopt an IEPA loan ordinance which states that the appropriate funding mechanisms are in place to satisfy debt payment. An ordinance was presented for passage that identifies the value of the improvements to be made and authorizes the Village President to execute the actual loan agreement.

Land Use

The Village's 2009 Zoning Map and the proposed notice for publication were presented for Board approval. Two properties were annexed in 2008 and the site of the commuter station was rezoned to the B-2 General Business District with a special use permit for an ATM.

4. RECONVENE

The Board reconvened at 7:10 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 Wallace 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 March 4, 2009 Regular Village Board meeting – OMNIBUS VOTE

6.2. Authorization to waive the bidding process and to accept the proposal from Konica Minolta for the purchase of five copiers for the Village with a purchase price not to exceed \$29,861.00 – OMNIBUS VOTE

- 6.3. Claims Ordinance 09-03-02 – OMNIBUS VOTE
- 6.4. Waive first consideration, second consideration/passage of an Ordinance authorizing the Village of Clarendon Hills to borrow funds from the Illinois Environmental Protection Agency through the Public Water Supply Loan Program – OMNIBUS VOTE
- 6.5. Approval of the 2009 Zoning map and direction to staff to publish the notice for the map – OMNIBUS VOTE
7. **APPROVAL OF MINUTES** – See Agenda item 6.1.
8. **REPORTS FROM STANDING COMMITTEES**
 - 8.1. **Public Services** –

There have been overwhelming concerns regarding the significant flooding and sanitary sewer system backups in the Village. The Village experienced six significant rainfall events since September 2008 and five of the six occurred during the winter months. Trustee Flood provided information regarding problem areas that are currently being evaluated and areas where solutions are being implemented and identified the location of an aging infrastructure malfunction. He presented an overview of the Village's stormwater system, detention/retention areas, watersheds, stormwater pumping stations, sewer distribution system, and storm water improvements implemented over the past 20 years. The Public Works, Police, and Fire Departments were commended for their efforts in responding to problem areas and calls for service. It was the consensus of the Board that the Village's highest priority should be to prevent water from impacting homes and garages. Trustee Flood reiterated the Village's commitment to evaluating identified concerns and maintaining and improving the infrastructure as it becomes necessary.
 - 8.2. **Finance** – No report.
 - 8.3. **Administrative/Legislative** – No report.
 - 8.4. **Community and Intergovernmental Affairs** –

Heritage Hall Committee meeting – March 26, 2009 at 7:00 p.m.
 - 8.5. **Land Use** –

ZBA meeting – March 19, 2009 at 7:30 p.m.

8.6. Public Safety –

Trustee Robertson provided highlights of an interoperability radio services report that was drafted by managers, police chiefs, and fire chiefs from Clarendon Hills, Burr Ridge, and Willowbrook, which are all members of Southwest Central Dispatch (“SWCD”). The purpose of the report is to provide information regarding (1) the plans of the DuPage County Emergency Telephone System Board (“ETSB”) to bring interoperability to DuPage County, (2) the financial relationship between the three communities and ETSB, (3) the capabilities of SWCD to support interoperability within the dispatch network and in coordination with ETSB, and (4) recommendations from staff for securing and maintaining effective future interoperable communications. Chief Anderson and Chief Leahy were acknowledged for their contributions to the report.

9. REPORTS OF OFFICERS – There were none.

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 8:07 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

Village Clerk