

# MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

August 17, 2009

President Karaba called the meeting to order at 7:05 p.m.

## **1. ROLL CALL**

Present at roll call: President Karaba, Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams. Also present: Manager Bahan, Finance Director Hartnett, Fire Chief Leahy, Community Development Director Brown, Assistant to the Village Manager Johnsen, and Clerk Tandle. Absent: Police Chief Anderson and Public Works Director Hays.

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

- 2.1. President Karaba announced that the Clarendon Hills Police Department was recognized by the Illinois Association of Chiefs of Police at an awards ceremony on August 12, 2009. The Department was the recipient of the "2008-2009 Illinois Traffic Safety Challenge," which is a statewide highway safety program that recognizes law enforcement agencies for their efforts in addressing traffic and highway safety issues. Congratulations were extended to Chief Anderson and the Police Department.
- 2.2. President Karaba made the following announcements: (1) The rain date for the cancelled July 8, 2009 Dancin' in the Street concert is Wednesday, August 19, 2009, the final concert of the season. (2) Village offices will be closed on Monday, September 7, 2009, in observance of Labor Day. The Regular Village Board meeting scheduled for September 7, 2009 has been rescheduled to September 8, 2009. (3) The Historical Society will be hosting a groundbreaking ceremony for Heritage Hall on September 25, 2009 from 5:00 p.m. to 7:00 p.m. at 50 Sheridan Avenue.

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

Trustee Alongi moved to recess to Community and Intergovernmental Affairs, Finance, Land Use, and Public Services Committees at 7:08 p.m. Trustee Reid seconded.

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

Ayes: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

### Community and Intergovernmental Affairs

1. The Clarendon Hills Park District has requested issuance of a temporary special events liquor license and waiver of the liquor license fee for its Concert in the Park scheduled for

September 19, 2009 at Prospect Park. The Park District has agreed to comply with Operation Straight ID, wristband, and clear cup requirements.

### **Finance**

1. An ordinance was presented for passage that approves the issuance of not to exceed \$360,000.00 in general obligation bonds to finance the costs for road improvements within Special Service Area Number 15. Bill Kaufmann, Assistant Vice President of Speer Financial, provided details of the bond sale. Trustee Pedersen noted that the final steps of the bond issuance will occur on September 1, 2009 with the close of the sale and on September 8, 2009 with the adoption of an ordinance providing for the levying of taxes on properties within Special Service Area Number 15.

### **Land Use**

1. In response to a resident's concern regarding impervious surface ratios and the effect on stormwater runoff as well as past discussions regarding drainage problems within the Village, staff requested Board approval to refer the matter to the ZBA/PC for research and a recommendation for potential changes to the zoning ordinance.

2. A Special Use Permit and Final Planned Unit Development Approvals were granted to IRED Clarendon Hills, LLC ("Inland Development") on October 6, 2008 for The Pointe at Clarendon Hills located at 5-23 Walker Avenue. Inland Development recently requested that the Village grant a six-month extension to begin construction. An ordinance was presented for first consideration that grants the extension, subject to Inland Development's compliance with certain specified conditions.

### **Public Services**

1. A resolution was presented for adoption that authorizes the execution of an intergovernmental agreement between the Villages of Clarendon Hills, Hinsdale, and Westmont and Flagg Creek Water Reclamation District regarding the construction of a relief sanitary sewer system. The proposed agreement stipulates obligations and incorporates appropriate indemnifications for each of the parties.

2. Staff requested approval of the bid for bulk rock salt from North American Salt Company, the current vendor, at the negotiated unit price of \$74.87 per ton in the amount of \$71,126.50. This item was bid through the Illinois Department of Central Management Services.

**4. RECONVENE**

The Board reconvened at 7:35 p.m.

Present at roll call: President Karaba, Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

**5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS**

Eleanor Ryan (215 Coe Road) requested that she be notified of the date that the ZBA/PC will consider the impervious surface ratios and stormwater runoff issues that were discussed during this evening's Land Use Committee. Dr. Ryan also expressed concern regarding the weight of construction vehicles and debris strewn about Village parkways.

**6. CONSENT AGENDA/OMNIBUS VOTE**

Agenda item 6.6 was tabled until the next Village Board meeting. Trustee Alongi moved approval of the Consent Agenda as amended and then itemized by President Karaba. Trustee Pedersen seconded.

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

Ayes: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

6.1. Minutes of the August 3, 2009 Regular Village Board meeting – OMNIBUS VOTE

6.2. Authorization to issue a temporary special events liquor license and to waive the liquor license fee for the September 19, 2009 Concert in the Park sponsored by the Clarendon Hills Park District – OMNIBUS VOTE

6.3. Claims Ordinance 09-08-02 – OMNIBUS VOTE

6.4. Waive first consideration, second consideration/passage of an Ordinance Authorizing and Providing for the Issue of \$360,000 General Obligation Bonds (Alternate Revenue Source), Series 2009 of the Village of Clarendon Hills, DuPage County, Illinois – OMNIBUS VOTE

6.5. Referral of the “impervious surface ratios” matter to the Zoning Board of Appeals/Plan Commission and request that proposed amendments to the Zoning Ordinance be developed regarding that matter – OMNIBUS VOTE

6.6. First consideration of an Ordinance Approving a Six (6) Month Extension of the Time Period in which to Commence Construction in Regard to a Final Planned Unit Development Plan and to Establish the Special Uses Approved Pursuant to Said Final

Planned Unit Development, Relative to the Property Commonly Known as 5-23 Walker Avenue (The Pointe at Clarendon Hills) – [REMOVED FROM CONSENT AGENDA – SEE SEPARATE MOTION BELOW]

- 6.7. Approval of a Resolution Approving an Intergovernmental Agreement between the Villages of Clarendon Hills, Hinsdale and Westmont and the Flagg Creek Water Reclamation District in Regard to the Construction of a Relief Sewer – OMNIBUS VOTE
- 6.8. Approval of the bid for bulk rock salt from North American Salt Co. in the amount not to exceed \$71,126.50 – OMNIBUS VOTE

Immediately following approval of the Consent Agenda as amended and itemized:

- 6.6. Trustee Alongi moved to table first consideration of an Ordinance Approving a Six (6) Month Extension of the Time Period in which to Commence Construction in Regard to a Final Planned Unit Development Plan and to Establish the Special Uses Approved Pursuant to Said Final Planned Unit Development, Relative to the Property Commonly Known as 5-23 Walker Avenue (The Pointe at Clarendon Hills) until the next Village Board meeting. Trustee Pedersen seconded.

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

Ayes: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

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 meeting – August 20, 2009 at 6:00 p.m. at the Clarendon Hills Library

- 8.5. Land Use –

ZBA/PC meeting – August 20, 2009 at 7:30 p.m. in the Village Hall Board Room

**8.6. Public Safety** – No report.

**9. REPORTS OF OFFICERS**

- Manager Bahan reported that he anticipates receiving a stimulus funding commitment letter from the IEPA next week. Once the letter is received, the Village can proceed to bid.
- Chief Leahy announced that seven paid on call firefighters were recently hired and will begin work on September 10, 2009.

**10. OTHER BUSINESS**

President Karaba acknowledged Finance Director Hartnett and Bill Kaufmann of Speer Financial for their efforts in successfully completing the bond sale for the SSA 15 road program.

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

Brian O'Donnell (16 Larkspur Lane) requested an update regarding the investigation of several recent burglaries in the Stonegate area. He expressed concern that solicitors are not complying with "no solicitors" plaques and asked if door to door soliciting could be prohibited within the Village. Manager Bahan responded that solicitors must register for a permit with the Police Department before any soliciting can be conducted and that solicitors may be denied a permit depending on information provided.

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

**13. ADJOURNMENT**

There being no further business to come before the Board, Trustee Cochran moved to adjourn the meeting at 7:53 p.m. Trustee Reid seconded.

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

Ayes: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

**MOTION CARRIED**