

## MINUTES OF A REGULAR BOARD MEETING

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

January 15, 2007

President Hiller called the meeting to order at 7:00 p.m.

### **1. ROLL CALL**

Present at roll call: President Hiller, Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson. Also present: Manager Bahan, Finance Director/Assistant Manager Redding, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Management Analyst Johnsen, and Clerk Tandle.

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

Trustee Alongi moved approval of a Proclamation acknowledging January 15, 2007 as Dr. Martin Luther King, Jr. Day. Trustee Karaba seconded.

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED

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

Trustee O'Toole moved to recess to Administrative/Legislative, Land Use, Public Safety, and Public Services Committees at 7:03 p.m. Trustee Pedersen seconded.

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED

#### Administrative/Legislative

1. An ordinance was presented for first consideration establishing the inauguration date for officials elected at the April 17, 2007 Consolidated Election and thereafter. As a result of provisional voting and the extension of the time period for canvassing the votes, the proposed ordinance will amend the Village Code to provide that inaugurations for newly-elected officials will be established as the second regular Village Board meeting in May following an election.

2. An ordinance was approved by the Village Board at its December 18, 2006 meeting regarding the issuance of an additional Class C liquor license for Maijean, Inc. The ordinance provided that a liquor license would be granted to Maijean, Inc. upon the sale of the property at 30 South Prospect Avenue (M 30 South) on or about December 29, 2006, at which time, the liquor license for M 30 South would be extinguished. The Village

subsequently received a notice from attorney Matt Leuck stating that the closing date had been rescheduled to January 16, 2007. An ordinance was presented that supercedes the ordinance adopted on December 18, 2006. By its terms, the amended ordinance will become effective only if the sale is completed on or before February 5, 2007.

### **Land Use**

1. At the December 4, 2006 Village Board meeting, the Board approved amendments to the Village Code which were developed by the International Codes Council. An ordinance was presented that would further amend Chapter 21 of the Village Code to include requirements for installing fire-rated doors on attic furnace rooms, increasing the minimum slab depth for detached garage floors, and replacing plastic safety fencing with chain link fencing.

### **Public Safety**

1. The Police Department is in possession of a court-awarded vehicle, a 1996 Ford, and has requested authorization to dispose of the vehicle via eBay auction. An ordinance was presented authorizing the sale.

2. The Fire Department has requested authorization to purchase a new cardiac monitor/defibrillator to replace the current 1999 model. This purchase was included in the 2007/08 Capital Equipment budget. After researching several models, paramedics recommended that the Village purchase an E Series cardiac monitor/defibrillator from Zoll Medical Corporation. Since this product may be sold only through manufacturer representatives, the Fire Department also requested that the competitive bidding requirement be waived.

### **Public Services**

1. On August 7, 2006, the Board approved the purchase of a 2006 Model F550 chassis for a water utility truck for the Public Works department. The purchase price included the chassis and factory options only. After extensive research, the Public Works department has requested authorization to accept the proposal for a utility body and associated equipment from Monroe Truck Equipment.

#### **4. RECONVENE**

The Board reconvened at 7:21 p.m.

Present at roll call: President Hiller, Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

#### **5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS – There were none.**

**6. CONSENT AGENDA/OMNIBUS VOTE**

Trustee Karaba moved approval of the Consent Agenda as itemized by President Hiller. Trustee O'Toole seconded.

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED

6.1. Minutes of the December 18, 2006 Village Board meeting – OMNIBUS VOTE

6.2. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 2, Section 2.2, of the Village Code in regard to the inauguration date for elected officers – OMNIBUS VOTE

6.3. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 33, Section 33.12C, of the Village Code in regard to Class C liquor licenses – OMNIBUS VOTE

6.4. Claims Ordinance 07-01-01 – OMNIBUS VOTE

6.5. Claims Ordinance 07-01-01M – OMNIBUS VOTE

6.6. Claims Ordinance 07-01-02 – OMNIBUS VOTE

6.7. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 21 of the Village Code in regard to building and construction amendments – 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 authorization to dispose of the property through eBay auction – OMNIBUS VOTE

6.9. Authorization to waive bidding requirements and authorization for the Village Manager to sign purchase order #15904 for Zoll Medical Corporation in the amount of \$29,023.10 – OMNIBUS VOTE

6.10. Award bid for the utility body and associated equipment to Monroe Truck Equipment in the amount not to exceed \$48,313.00 and, upon delivery of the new utility truck, authorize the sale of the current Unit #9 truck – 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**

- ZBA meeting – January 18, 2007 at 7:30 p.m.

**8.6. Public Safety** – No report

**9. REPORTS OF OFFICERS** – There were none.

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

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

Kerin Guth, 273 Walker Avenue, stated that water run-off from the two new homes built at 272 and 274 Churchill has caused a “river” in her backyard and seepage into her home, and asked whether the Village has authority to alleviate the problem. Roy Wilhelm stated that this issue should be addressed in the Village’s Building Code, and asked whether it has been brought before the ZBA.

**12. EXECUTIVE SESSION**

Trustee Alongi moved to convene into Executive Session under Section 2(c)(6) of the Open Meetings Act to discuss setting the price for the sale or lease of property owned by the Village of Clarendon Hills at 7:45 p.m. Trustee Pedersen seconded.

Ayes: Trustees Alongi, Flood, Karaba, O’Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED

Trustee O’Toole moved to reconvene to open session at 8:25 p.m. Trustee Alongi seconded.

Ayes: Trustees Alongi, Flood, Karaba, O’Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED

**13. ADJOURNMENT**

There being no further business to come before the Board, Trustee O'Toole immediately moved to adjourn the meeting at 8:25 p.m. Trustee Alongi seconded.

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED