

# MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

January 18, 2010

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

## 1. ROLL CALL

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

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

Trustee Alongi moved approval of a Proclamation recognizing today, January 18, 2010, as Martin Luther King, Jr. Day. Trustee Pedersen seconded.

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

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

Nays: None

Absent: Trustee Cochran

MOTION CARRIED

## 3. RECESS TO COMMITTEE MEETINGS

Trustee Wallace moved to recess to Land Use and Public Safety Committees at 7:03 p.m. Trustee Reid seconded.

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

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

Nays: None

Absent: Trustee Cochran

MOTION CARRIED

### Land Use

1. In September 2009, the Village submitted a request for a Community Planning Assistance Grant from the Regional Transportation Authority (the "RTA") to fund a detailed implementation study for the redevelopment of the train station, south parking lot, and adjacent areas. On December 18, 2009, the RTA Board approved the Village's pending application. The RTA has committed to fund a Village project not exceeding \$100,000.00 provided that the Village funds 20% of the cost of the project and agrees to pay 100% of the amount over \$100,000.00. The required local match of 20%, or \$20,000.00, will be funded by a grant from the West Suburban Mass Transit District. A resolution was presented for adoption that authorizes the Village to file the final project application and to execute a Technical Assistance Agreement with the RTA to facilitate the grant.

2. Three ordinances were presented for the Board's second consideration and passage regarding the proposed expansion of The Birches' *Encore* Alzheimer's disease and memory care unit. The first ordinance approves a First Amendment to the original Annexation Agreement that provides the terms under which the property would be annexed, zoned, developed, and operated. The second ordinance approves annexation of the property located at 214 - 56th Street. The third ordinance approves a Zoning Map amendment reflecting the change of zoning classification for the 214 - 56th Street property from the R-1 Single-Family Residence District to the O-R Office Research District. A resolution was also presented for adoption that grants Preliminary and Final Consolidation Plat Approval to The Birches Consolidation Plat. A Public Hearing regarding the amended Annexation Agreement and first consideration of the ordinances were held on November 2, 2009.

Section 10 of the First Amendment to the Annexation Agreement outlines fees, costs, and donations to be paid by The Birches. The Birches has agreed to pay the required amounts, with the exception of the park land donation. The Birches has requested that the required \$31,762.50 park land donation be reduced to \$7,500.00 because its residents will be unlikely to use park services. Park Board President John Steeves indicated that the Park District would be willing to accept a reduced donation in the amount of \$19,500.00. Since a consensus could not be reached between The Birches and the Park District for an appropriate donation, it was the unanimous recommendation of the Village Board that The Birches make a park land donation in the amount of \$15,000.00.

3. The Village Board recently directed the Zoning Board of Appeals/Plan Commission ("ZBA/PC") to study the question of whether a maximum impervious surface ratio ("ISR") standard should be adopted for inclusion in the Village's Zoning Ordinance to address ongoing concerns regarding drainage changes created by residential construction projects. After thorough review and consideration, the ZBA/PC recommended that maximum ISR standards should be adopted. However, ZBA/PC members could not reach a consensus regarding appropriate maximum ISR standards for the R-1 District. After considering several scenarios, staff recommended using a ratio of 55% for the first 9,000 square feet of lot area and 30% for the remainder of the lot. The Board supported the ZBA/PC's recommendations regarding: (a) adopting maximum ISR standards; (b) the proposed definitions; and (c) the concept of credits for permeable pavement instead of other forms of relief. The Board also supported staff's recommendation for ISR standards for the R-1 District as noted above.

### **Public Safety**

1. The Police Department is in possession of a surplus court-awarded vehicle, a 1990 Mercury Marquis. Staff has requested authorization to dispose of the vehicle by eBay auction. An ordinance was presented for passage that authorizes the sale.

**4. RECONVENE**

The Board reconvened at 7:50 p.m.

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

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

**6. CONSENT AGENDA/OMNIBUS VOTE**

President Karaba noted that Agenda item 6.7 will be amended by inserting \$15,000.00 as the amount of the park land contribution to be paid by The Birches in Section 10 of the First Amendment to the Annexation Agreement. Trustee Reid 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, Pedersen, Reid, Wallace, and Williams

Nays: None

Absent: Trustee Cochran

MOTION CARRIED

6.1. Minutes of the December 14, 2009 Rescheduled Regular Village Board Meeting – OMNIBUS VOTE

6.2. Claims Ordinance 09-12-02 – OMNIBUS VOTE

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

6.4. Claims Ordinance 10-01-01M – OMNIBUS VOTE

6.5. Claims Ordinance 10-01-02 – OMNIBUS VOTE

6.6. Adoption of a Resolution Authorizing the Making of an Application for a Planning Assistance Grant and the Execution of a Technical Assistance Agreement in Relation Thereto with the Regional Transportation Authority – OMNIBUS VOTE

6.7. Second consideration/passage of an Ordinance Authorizing the Execution of a First Amendment to Annexation Agreement for Certain Property Commonly Known as The Birches - 215 - 55th Street and 214 - 56th Street – OMNIBUS VOTE

6.8. Second consideration/passage of an Ordinance Annexing Certain Property Commonly Known as 214 - 56th Street – OMNIBUS VOTE

- 6.9. Second consideration/passage of an Ordinance Approving a Zoning Map Amendment to the O-R Office Research District for the Property Located at 214 - 56th Street – OMNIBUS VOTE
  - 6.10. Adoption of a Resolution Granting Preliminary and Final Consolidation Plat Approval to the Birches Consolidation Plat (215 - 55th Street and 214 - 56th Street) – OMNIBUS VOTE
  - 6.11. Direction to the Zoning Board of Appeals/Plan Commission to schedule a Public Hearing on the proposed amendments to the Zoning Ordinance regarding impervious surface ratio standards – OMNIBUS VOTE
  - 6.12. 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 (1990 Mercury Marquis) – 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 reported that the Special Events Committee will meet in early February to discuss sponsorship for the 2010 summer concert series.
  - Chief Anderson reported that approximately 70 new and substitute teachers attended a District 181 Crisis Plan seminar on January 15, 2010. The Police Department will be conducting a second table top crisis exercise for Principals and staff from Walker, Elm, and Lane Schools on January 22, 2010, and for Principals and staff from CHMS, Monroe, and Madison Schools on January 29, 2010.

- Director Hays reported that the water main replacement project is proceeding well and on schedule. He also noted that plans for the Emergency Road Repair Program are being reviewed by IDOT and that he anticipates going to bid next week.
- Director Brown stated that 2010 U.S. Census forms will be mailed over the next two weeks, and he encouraged residents to participate.

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

**11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS** – There were none.

**12. EXECUTIVE SESSION**

Trustee Alongi moved to convene into Executive Session under Sections 2(c)(21), 2(c)(2), 2(c)(1), and 2(c)(6) of the Open Meetings Act to: (1) review and approve Executive Session minutes; (2) discuss collective negotiating matters; (3) discuss information regarding the appointment, employment, or compensation of a specific employee or employees of the Village; and (4) discuss setting the price for the sale or lease of property owned by the Village at 8:00 p.m. Trustee Wallace seconded.

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

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

Nays: None

Absent: Trustee Cochran

MOTION CARRIED

President Karaba called the regular meeting back to order at 8:50 p.m.

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

**13. ADJOURNMENT**

There being no further business to come before the Board, Trustee Williams immediately moved to adjourn the meeting at 8:50 p.m. Trustee Wallace seconded.

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

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

Nays: None

Absent: Trustee Cochran

MOTION CARRIED