

# MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

**January 19, 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, Deputy Police Chief Jenkins, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, and Clerk Tandle. Absent: Assistant to the Manager Johnsen.

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

President Karaba announced that the Clarendon Hills Community Caucus is scheduled to reconvene at 7:00 p.m. on January 22, 2008 at Community Presbyterian Church to formally announce three candidates for Village Board Trustees in the April 7, 2009 Consolidated Election.

Trustee Alongi moved approval of a Proclamation recognizing today, February 19, 2009, as Dr. Martin Luther King, Jr. Day. 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

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

Trustee Wallace moved to recess to Finance, Land Use, Public Safety, and Public Services Committees at 7:05 p.m. 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

### **Finance**

1. Staff requested authorization to make an annual budget transfer from the General Fund Contingency account to various departmental salary and associated benefit accounts for salary adjustments that became effective on May 1, 2008.

### **Land Use**

1. Four ordinances were presented for passage to amend the Village Code to create a stronger legal authority for code enforcement activities. The first ordinance prohibits concentrated flows of water from residential sump pumps that create standing water or ice on streets or sidewalks. The second ordinance requires that construction rules and parking signs be posted at major building sites. The third ordinance reinforces regulations regarding garbage containers and dumpsters. The fourth ordinance authorizes staff to write compliance citations for code violations rather than issue court citations. The Board requested that the intentions of the amendment to Chapter 12 pertaining to garbage containers and dumpsters be further clarified.

### **Public Safety**

1. The Village's final Emergency Operations Plan was presented for Board approval and adoption.
2. Fire Chief Leahy was appointed to the position of Emergency Preparedness Coordinator on February 4, 1997. The DuPage County Office of Homeland Security and Emergency Management has requested that a Notice of Appointment and Oath of Office be completed for Chief Leahy and then executed on behalf of the Village.
3. The DuPage County Office of Homeland Security and Emergency Management Mutual Aid Agreement was amended by the DuPage County Board on February 26, 2008 to provide for mutual aid arrangements for reciprocal response and recovery assistance in the case of emergency, disaster, or significant situations where local response capacity is insufficient. The Mutual Aid Agreement, as amended, was presented for Board approval and execution.
4. In keeping with the Village's policy of replacing police vehicles after two years of service or 70,000 miles, the Police Department has identified two vehicles to be replaced during budget year 2009/10, both Ford Crown Victoria pursuit vehicles. Chief Anderson requested authorization to purchase and equip a Ford Expedition earlier this month in order to obtain favorable pricing and to purchase a second vehicle, a police squad car, upon completion of the budget process.

### **Public Services**

1. Staff requested approval of the proposal submitted by Village Engineer Christopher B. Burke Engineering, Ltd. for the design, bidding, and construction observation services for the replacement of sections of water mains at Hudson Avenue between S. Prospect Avenue and Walker Avenue and at Juliet Court, Jane Court, and Golf Avenue between Jane Court and Chicago Avenue.

2. A bid opening was conducted on January 8, 2009 for the installation of a backup electrical generator for the Public Works facility. Four bids were submitted for consideration. Staff recommended awarding the bid to Thorne Electric, Inc., the lowest responsible bidder, in the amount of \$48,093.00 for materials, equipment, and labor.

3. Staff requested authorization to proceed with the proposed 2009 SSA Road Program for Grant Avenue, Hudson Avenue, Churchill Place, and Juliet Court. Prior to improving the roads, staff recommended that sections of the water mains on Hudson and Juliet Court be replaced. Staff also recommended installing concrete shoulders rather than gravel shoulders as streets are improved, noting that concrete shoulders would result in significant long-term cost savings to the Village and would extend the useful life of the road pavement. The Board requested that staff expand the cost estimates to five-year increments and provide additional details regarding the long-term benefits of installing concrete shoulders before approving the proposal.

**4. RECONVENE**

The Board reconvened at 8:07 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**

Agenda item 6.1 was removed from the Consent Agenda for roll call vote. Agenda item 6.17 was removed from the Consent Agenda for further consideration. Trustee Alongi moved approval of the Consent Agenda as amended and then 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 December 15, 2008 Regular Village Board meeting – **[REMOVED FROM CONSENT AGENDA – SEE AGENDA ITEM 7]**

6.2. Claims Ordinance 09-01-01 – OMNIBUS VOTE

6.3. Claims Ordinance 09-01-01M – OMNIBUS VOTE

6.4. Claims Ordinance 09-01-02 – OMNIBUS VOTE

- 6.5. Approval of the Treasurer's Report for the month ended November 30, 2008 – OMNIBUS VOTE
- 6.6. Approval of the FY 2009 General Fund budget transfer for salaries and associated benefits – OMNIBUS VOTE
- 6.7. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 8 of the Clarendon Hills Village Code regarding public ways – OMNIBUS VOTE
- 6.8. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 12 of the Clarendon Hills Village Code regarding nuisance violations – OMNIBUS VOTE
- 6.9. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 21 of the Clarendon Hills Village Code regarding building regulations – OMNIBUS VOTE
- 6.10. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 45 of the Clarendon Hills Village Code regarding enforcement of code violations – OMNIBUS VOTE
- 6.11. Authorization for the Village President and the Village Clerk to sign the Village of Clarendon Hills Emergency Operations Plan dated January 19, 2009 – OMNIBUS VOTE
- 6.12. Authorization for the Village President and the Village Clerk to sign the Notice of Appointment and Oath of Office form for the Clarendon Hills Emergency Preparedness Coordinator – OMNIBUS VOTE
- 6.13. Authorization for the Village President to sign the DuPage County Emergency Mutual Aid Agreement – OMNIBUS VOTE
- 6.14. Authorization to purchase a Ford Expedition from Landmark Ford, holder of the State contract, in the amount of \$23,859.00 – OMNIBUS VOTE
- 6.15. Acceptance of the professional services proposal from the Village Engineer, Christopher B. Burke Engineering, Ltd., in the amount of \$54,500.00 for the design and bidding services (tasks 1-4) for identified sections of water mains identified in the proposal. Also, contingent on the award of a construction contract, approval of construction observation services (task 5) identified in the proposal in the total amount of \$47,000.00 – OMNIBUS VOTE

- 6.16. Authorization to award the bid in the amount of \$48,093.00 to Thorne Electric, Inc. for materials, equipment, and labor to provide backup power to the Public Works facility  
– OMNIBUS VOTE
- 6.17. Authorization to proceed with the proposed 2009 SSA Road Program and associated water main projects for Grant Avenue, Hudson Avenue, Churchill Place, and Juliet Court – **[REMOVED FROM CONSENT AGENDA]**

**7. APPROVAL OF MINUTES**

Trustee O'Toole moved approval of the Minutes of the December 15, 2008 Regular Village Board meeting. Trustee Flood seconded.

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

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

Nays: None

Abstain: Trustee Wallace

MOTION CARRIED

**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 acknowledged the significant efforts of the Public Works, Police, and Fire Departments during the severe cold and snowfalls last week. Chief Anderson announced that the Village was selected to receive the Illinois Commerce Commission Public Education and Enforcement Study grant in the amount of \$10,000.00. Grant funds will be used to continue educating children and the commuter population about railway safety.

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

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

**12. EXECUTIVE SESSION**

Trustee O'Toole moved to recess to Executive Session under Sections 2(c)(21) and 2(c)(1) of the Open Meetings Act to review and approve executive session minutes, to perform the semi-annual review of Executive Session minutes, and to discuss information regarding the employment, compensation, or performance of a specific employee or employees of the Village 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

President Karaba called the regular meeting back to order at 8:55 p.m.

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

**13. ADJOURNMENT**

There being no further business to come before the Board, Trustee O'Toole immediately moved to adjourn the meeting at 8:55 p.m. 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