

# MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

**February 2, 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, Deputy Police Chief Jenkins, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Assistant to the Manager Johnsen, and Clerk Tandle. Absent: Police Chief Anderson.

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

President Karaba announced that Village offices will be closed on Monday, February 16, 2009, in observance of Presidents' Day and that the Village Board meeting regularly scheduled for that day has been rescheduled to Tuesday, February 17, 2009.

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

Trustee Alongi moved to recess to Administrative/Legislative, Community and Intergovernmental Affairs, Public Safety, and Public Services Committees at 7:02 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

### **Administrative/Legislative**

1. The Village entered into a one-year lobbying services agreement (the "agreement") with Alfred G. Ronan, Ltd. on December 3, 2007. Staff recommended that the agreement be extended for an additional year. A first amendment to the agreement, which extends the identical terms and conditions through February 1, 2010, was presented for Board approval. It was the consensus of the Board to approve the agreement but to revisit this matter in six months to determine whether to continue or terminate the agreement.

2. The Board met in Executive Session on January 19, 2009 to conduct the semi-annual review of Executive Session minutes. A resolution was presented for adoption that reflects the Board's direction regarding the retention and release of certain Executive Session minutes.

### **Community and Intergovernmental Affairs**

1. Notre Dame Parish will be hosting a fish fry on February 27, 2009 and has requested that the Village issue a temporary liquor license and waive the liquor license fee. Notre Dame has agreed to comply with Operation Straight ID, wristband, and clear cup requirements.

### **Public Safety**

1. An ordinance was presented for passage that amends Ordinance No. 08-11-36 which contains inaccurate references to two provisions of the Illinois Compiled Statutes. The proposed ordinance makes the necessary technical corrections.

### **Public Services**

1. During the January 19, 2009 Village Board meeting, the Board requested that staff further evaluate the long-term benefits of installing concrete shoulders rather than gravel shoulders as the prototype for the 2009 SSA Road Program. Since that meeting, staff has reevaluated the benefits of the concrete shoulder option and provided refined cost benefit projections to the Board. Committee discussions included the estimated costs to install concrete or gravel shoulders, the anticipated maintenance cycles and expenditures comparing concrete to gravel shoulders, estimated construction costs for the SSA Road Program and associated water mains, the method for funding two new SSAs, and the estimated cost to homeowners.

### **4. RECONVENE**

The Board reconvened at 8:00 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 6.2 was removed from the Consent Agenda for roll call vote. Trustee Pedersen moved approval of the Consent Agenda as amended and then itemized by President Karaba. Trustee Robertson 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 January 19, 2009 Regular Village Board meeting – OMNIBUS VOTE
- 6.2. Trustee Alongi moved approval of the First Amendment to Lobbying Services Agreement between the Village of Clarendon Hills and Alfred G. Ronan, Ltd. Trustee Flood seconded.  
On the call of the roll, the vote was as follows:  
Ayes: Trustees Alongi, Flood, O’Toole, Pedersen, and Robertson  
Nays: Trustee Wallace  
Abstain: None  
MOTION CARRIED
- 6.3. Adoption of a Resolution authorizing the retention and release of certain Executive Session minutes – OMNIBUS VOTE
- 6.4. Authorization to issue a temporary liquor license and waive the liquor license fee for the Notre Dame Parish fish fry to be held on February 27, 2009 – OMNIBUS VOTE
- 6.5. Claims Ordinance 09-02-01 – OMNIBUS VOTE
- 6.6. Claims Ordinance 09-02-01M – OMNIBUS VOTE
- 6.7. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 41, Section 41.54 of the Clarendon Hills Village Code regarding technical corrections – OMNIBUS VOTE
- 6.8. Approval of the proposed 2009 SSA Road Program that would include: (1) pursuing the creation of two SSAs to partially fund the project under the 60% resident and 40% public benefit ratio; (2) pursuing the installation of concrete shoulders in the proposed areas; (3) proceeding with associated water main projects on Hudson Avenue and Juliet Court; and (4) initiating public meetings with residents who are projected to be included in the scope of the projects – 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 –**

Heritage Hall Committee meeting – February 5, 2009 at 7:00 p.m.  
Special Events Committee meeting – February 11, 2009 at 7:00 p.m.

**8.5. Land Use – No report.**

**8.6. Public Safety – No report.**

**9. REPORTS OF OFFICERS –**

Manager Bahan reported that he met today with the Director of the Illinois Environmental Protection Agency regarding water and sewer projects in the Village and the Flagg Creek sewer relief project. He stated that staff will evaluate \$2 to \$3 million of water main projects, and may request state or federal support.

**10. OTHER BUSINESS –**

President Karaba reported that Police Chief Anderson's son, Tim, was in an automobile accident on January 23, 2009 and sustained severe injuries. He thanked Deputy Chief Jenkins for keeping the Board and staff apprised of Tim's daily progress.

**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 Wallace moved to adjourn the meeting at 8:05 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

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Village Clerk