

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

February 19, 2008

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, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, and Clerk Tandle. Absent: Management Analyst Johnsen.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

2.1. Trustee O'Toole moved concurrence with President Karaba's recommendation for approval of the first consideration of an ordinance amending Chapter 33, Section 33.12C of the Clarendon Hills Village Code regarding the creation of an additional Class C liquor license for Soul Restaurant. 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

2.2. Chief Anderson provided a video presentation demonstrating the capabilities of the wireless computer-based surveillance system that was recently installed at the Metra station. He noted that the Police Department received a grant from the West Suburban Mass Transit District in the amount of \$18,000.00 to fund the project. Federal Signal Corporation successfully designed and implemented the system, which provides for in-house computer access from the Police, Fire, and Public Works Departments as well as two squad cars. Recorded information can be stored and reviewed for two weeks. Chief Anderson stated that the system is performing very well, and that the Police Department is currently drafting a grant application to enhance the system to provide WiFi internet access throughout the Central Business District.

3. RECESS TO COMMITTEE MEETINGS

Trustee O'Toole moved to recess to Administrative/Legislative, Community and Intergovernmental Affairs, and Public Safety Committees at 7:23 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

Administrative/Legislative

On January 6, 2008, the DuPage Mayors and Managers Conference voted unanimously to adopt its 2008 Legislative Action Program. Member communities have been asked to pass a resolution adopting the program. Since Clarendon Hills will benefit by formally establishing positions on legislative issues affecting municipalities, a resolution was presented to adopt the positions, goals, and principles of the DuPage Mayors and Managers Conference's 2008 Legislative Action Program.

Community and Intergovernmental Affairs

Notre Dame Parish will be hosting a fish fry on March 7, 2008 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

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 2008/09, a 2003 Chevrolet Tahoe and a 2005 unmarked squad car. It was recommended that the Tahoe be retained for use as a mobile Command and Control Unit for the Fire Department. Chief Anderson requested authorization to purchase and equip a Ford Expedition and a Dodge Charger.

4. RECONVENE

The Board reconvened at 7:30 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

Trustee O'Toole moved approval of the Consent Agenda as 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 February 4, 2008 Village Board meeting – OMNIBUS VOTE

- 6.2. Approval of a Resolution to adopt Municipal Legislative Positions and Priorities for the DuPage Mayors and Managers Conference's 2008 Legislative Action Program – OMNIBUS VOTE
- 6.3. Claims Ordinance 08-02-02 – OMNIBUS VOTE
- 6.4. Authorization to issue a temporary liquor license and waive the liquor license fee for the Notre Dame fish fry to be held on March 7, 2008 – OMNIBUS VOTE
- 6.5. Authorization to purchase one Dodge Charger from Bob Ridings Chrysler and one Ford Expedition from Landmark Ford, holders of the State contract, in an amount not to exceed \$45,696.00 – 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 21, 2008 at 3:30 p.m.
 - 8.5. **Land Use**

Downtown Design Review Commission meeting – February 28, 2008 at 7:00 p.m.

ZBA/PC meeting – The February 21, 2008 meeting has been cancelled, but has been tentatively rescheduled to February 28, 2008 at 7:30 p.m.
 - 8.6. **Public Safety** – No report.
9. **REPORTS OF OFFICERS**

Manager Bahan reported that the Village is proceeding with the establishment of a Special Service Area for the One Walker Avenue project. A public hearing has been scheduled for March 3, 2008. He also noted that the “Neighborhood Dialogue” has been tentatively scheduled for May 20, 2008 at 7:00 p.m. at Prospect School. Chief Anderson reported that the Police Department now has an e-mail address for Officer Roger Medrano who is stationed

in Iraq. Officer Medrano is doing well, but is unable to provide much additional information at this time. Chief Anderson congratulated Officer Rick Talerico for being voted D.A.R.E. Officer of the year. Chief Leahy reported that POC firefighter Mark Brownlow, a member of the U.S. Army Reserve, received orders for active duty and emergency deployment to Iraq on February 15, 2008. Director Brown acknowledged the Fire and Police Departments for their response to the electrical fire at the apartment complex at 140 Ann Street on February 17, 2008. Residents of ten apartments had to be relocated for approximately twelve hours.

10. OTHER BUSINESS

Trustee Flood asked about the status of member initiative grants.

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 O'Toole moved to adjourn the meeting at 7:42 p.m. 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