

# MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

February 22, 2011

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: Interim Village Manager Balling, Finance Director Hartnett, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Management Analyst Collison, and Clerk Tandle.

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

Trustee Wallace moved concurrence with President Karaba's appointment of Beth Ryan to the Special Events Committee. 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

## 3. RECESS TO COMMITTEE MEETINGS

Trustee Alongi moved to recess to Finance and Public Safety Committees at 7:05 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

### Finance

Six ordinances were presented for passage proposing the establishment of Special Service Area (SSA) Numbers 17, 18, 19, 20, 21, and 22 for the Village's 2011 road program. The ordinances provide the parameters and authority of the Village Board when the SSAs are established at a later date and also provide for a public hearing to be held during the April 4, 2011 Village Board meeting. If no valid objections are filed within the 60-day waiting period by the electors and property owners within the SSAs, adoption of the ordinances establishing the SSAs will be scheduled for June 6, 2011.

**Public Safety**

Continuing with the Village's policy of replacing marked and traffic patrol vehicles every three years or 100,000 miles, staff has identified two vehicles, patrol cars 382 and 383, to be replaced during budget year 2011/2012. The Vehicle Replacement Committee has recommended purchasing two 2011 Ford Crown Victoria squad cars from the State bid holder, Landmark Ford, in the amount of \$43,202.00. Because safety and communications equipment will be transferred from the same make and model vehicles, there will be no additional cost for equipping these vehicles other than the labor cost to strip and transfer the equipment.

**4. RECONVENE**

The Board reconvened at 7:20 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**

Agenda item 6.1. was removed for a roll call vote. Trustee Reid moved approval of the Consent Agenda as amended and then itemized by President Karaba. Trustee Alongi 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. Approval of the Minutes of the February 7, 2011 Regular Village Board Meeting – [REMOVED FROM CONSENT AGENDA. SEE AGENDA ITEM 7.]

6.2. Claims Ordinance 11-02-02 – OMNIBUS VOTE

6.3. Approval of the Treasurer's Report for the period May 1, 2010 through December 1, 2010 – OMNIBUS VOTE

6.4. Waive first consideration, second consideration/passage of Ordinances Proposing the Establishment of Special Service Area Numbers 17, 18, 19, 20, 21, and 22 in the Village of Clarendon Hills and Providing for Public Hearings and Other Procedures in Connection Therewith – OMNIBUS VOTE

- 6.5. Authorization to purchase two 2011 Ford Crown Victoria police vehicles from Landmark Ford, holder of the State contract, in the amount not to exceed \$43,202.00 – OMNIBUS VOTE

**7. APPROVAL OF MINUTES**

Trustee Reid moved approval of the Minutes of the February 7, 2011 Regular Village Board Meeting. Trustee Alongi seconded.

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

Ayes: Trustees Alongi, Pedersen, Reid, and Williams

Nays: None

Abstain: Trustee Wallace

Absent: Trustee Cochran

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**

Special Events Committee meeting – February 23, 2011 at 7:00 p.m. in the Police Station Training Room

**8.5. Land Use**

ZBA/PC meeting – February 23, 2011 at 7:30 p.m. in the Village Hall Board Room

**8.6. Public Safety** – No report.

**9. REPORTS OF OFFICERS**

- Interim Village Manager Balling noted that tonight's Village Board meeting will be his last since Village Manager Recklaus will begin his duties on February 28, 2011. Mr. Balling expressed his gratitude to the Village Board and the Village staff for their assistance during the past 14 weeks and for the opportunity to serve the Village.
- Department Heads each stated that Mr. Balling has done an outstanding job as Interim Village Manager and they acknowledged his many contributions to the Village.
- Finance Director Hartnett reported that the proposed Fiscal Year 2012 budget will be distributed to the Village Board and Department Heads by the end of the week.

- Chief Anderson reported that approximately 400 5th grad students attended the 14th annual DARE Lock-In on February 19, 2011 at Hinsdale Central High School. He thanked Hinsdale Central High School and parent chaperones for their support.
- Director Brown announced that residents are invited to attend a free symposium hosted by local builders, contractors, and architects on March 9, 2011 at the Village Hall from 6:00 p.m. to 9:00 p.m. regarding home remodeling, new construction, and current trends. He also announced that the Train Station Area Redevelopment Project Steering Committee will be hosting a community meeting at Prospect School on March 14, 2011 at 7:00 p.m. to provide information and to accept public comments and questions regarding the concept plan for the project.

**10. OTHER BUSINESS**

Pete Brick, Tim Brick, and Eamon McMahon requested a short interview with Village Board members at the conclusion of the meeting as part of a project for Boy Scout Troop 51.

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

**12. EXECUTIVE SESSION**

Trustee Williams moved to adjourn into Executive Session under Sections 2(c)(21) and 2(c)(1) of the Open Meetings Act to approve Executive Session minutes and to discuss information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the Village at 7:30 p.m. Trustee Alongi 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

The Board reconvened at 8:45 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 Wallace immediately moved to adjourn the meeting at 8:45 p.m. Trustee Alongi 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**