

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

March 1, 2010

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

1. ROLL CALL

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

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Karaba reported that Manager Bahan is resting at home after having his appendix removed last Thursday. It is anticipated that he will return to work later this week.

3. RECESS TO COMMITTEE MEETINGS

Trustee Alongi moved to recess to Community and Intergovernmental Affairs, Land Use, Public Safety, and Public Services Committees at 7:02 p.m. Trustee Wallace seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

Community and Intergovernmental Affairs

1. The Robert Crown Center has applied for a license to conduct a raffle on June 14, 2010 and has requested that the fidelity bond requirement be waived. Tickets will be sold at the Hinsdale Golf Club from March 1, 2010 through the raffle date. Staff recommended issuance of the raffle license and waiver of the fidelity bond requirement.

Land Use

1. In order to address ongoing concerns regarding drainage changes created by construction projects in residential areas, the Village Board requested that the Zoning Board of Appeals/Plan Commission (ZBA/PC) study whether maximum impervious surface ratios should be adopted. The ZBA/PC held three workshops to discuss and refine its recommendations and has determined that regulating the amount of impervious surfaces constructed on properties in the residential zoning districts is necessary. An ordinance was presented for first consideration that amends various sections of Chapter 20 of the Village Code by establishing and defining the maximum impervious surface ratio standards.

Public Safety

1. The Police Department has been asked to review actions that could benefit efforts to deter burglaries in the Village. In addition to distributing crime prevention information, increasing police patrols, and assisting with the establishment of a neighborhood watch program, an ordinance was presented for first consideration to amend the Village Code by requiring that canvassers and solicitors approach a residence only from the primary route to the residence and that all attempts to contact an occupant be made only at the primary entrance to the residence. That restriction is intended to deter solicitors from traveling on private property, crossing front and rear yards, and using side or rear doors to make contact with residents. Chief Anderson stated that service providers are required to carry identification and to wear uniforms that clearly identify the company for which they work. Chief Anderson will also contact the Village Attorney to determine whether handbill hangers should be required to register with the Police Department.

2. The Village currently shares a Fire Services Communications Network with the Villages of Downers Grove, Oak Brook, and Westmont, and the Tri State Fire Protection District. The Villages of Hinsdale and Willow Springs have recently asked to join the shared radio system arrangement. A resolution was presented for adoption that approves an Intergovernmental Agreement which provides that the Village will permit the Villages of Downers Grove, Oak Brook, Westmont, Hinsdale, and Willow Springs, and the Tri State Fire Protection District to connect various radio receivers and dispatch station controls to the Village's radio repeater system network.

Public Services

1. A bid opening was conducted on February 24, 2010 for the IDOT Emergency Repair Program (pavement resurfacing of portions of Burlington Avenue, N. Prospect Avenue, and Golf Avenue). Six bids were submitted for consideration. Staff recommended awarding the bid to Central Blacktop Company, the lowest responsible bidder, in the amount of \$314,896.90. Staff also requested approval of the proposal from Christopher B. Burke Engineering, Ltd. in the amount of \$27,743.00 for construction observation services associated with the project. That proposal includes \$7,413.00 for construction materials engineering services. It was noted that this program will be supplemented by State grant funding in the amount of \$200,000.00.

4. RECONVENE

The Board reconvened at 7:30 p.m.

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

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

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee Alongi moved approval of the Consent Agenda as itemized by President Karaba. Trustee Wallace seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

- 6.1. Minutes of the February 16, 2010 Rescheduled Regular Village Board Meeting – OMNIBUS VOTE
- 6.2. Authorization to issue a raffle license and to waive the fidelity bond requirement for the Robert Crown Center raffle to be held on June 14, 2010 – OMNIBUS VOTE
- 6.3. Claims Ordinance 10-03-01 – OMNIBUS VOTE
- 6.4. Claims Ordinance 10-03-01M – OMNIBUS VOTE
- 6.5. First consideration of an Ordinance Amending Chapter 20, Sections 20.2.2, 20.5.4, 20.5A.5, 20.7.4, and 20.8.4 of the Clarendon Hills Village Code in Regard to Establishing Maximum Impervious Surface Ratios in the Residential Zoning Districts – OMNIBUS VOTE
- 6.6. First consideration of an Ordinance Amending Chapter 34, Section 34.2 of the Clarendon Hills Village Code in Regard to Canvassers and Solicitors – OMNIBUS VOTE
- 6.7. Adoption of a Resolution Approving an Intergovernmental Agreement between the Villages of Clarendon Hills, Downers Grove, Oak Brook, Westmont, Hinsdale, and Willow Springs, and the Tri State Fire Protection District for a Fire Department Communications Network – OMNIBUS VOTE
- 6.8. Acceptance of the professional services proposal from Village Engineer Christopher B. Burke Engineering, Ltd. in the amount of \$27,743.00 for construction observation services tasks 1 through 4 associated with the IDOT Emergency Repair Program contingent upon the bid award for the IDOT 2010 Emergency Repair Program – OMNIBUS VOTE
- 6.9. Authorization to award the bid to Central Blacktop Company in the amount of \$314,896.90 for work associated with the IDOT Emergency Repair Program – 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**

ZBA/PC meeting – March 18, 2010 at 7:30 p.m. in the Village Hall Boardroom

8.6. **Public Safety** – No report.

9. **REPORTS OF OFFICERS** – There were none.

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

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 Reid moved to adjourn the meeting at 7:35 p.m. Trustee Pedersen seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED