

## MINUTES OF A REGULAR BOARD MEETING

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

March 19, 2007

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

### **1. ROLL CALL**

Present at roll call: President Hiller, Trustees Alongi, Flood, O'Toole, Pedersen, and Robertson. Absent: Trustee Karaba. Also present: Manager Bahan, Finance Director/ Assistant Manager Redding, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Management Analyst Johnsen, and Clerk Tandle.

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

1. President Hiller announced that a Donuts and Development meeting will be held on March 22, 2007 at 8:00 a.m. in the Village Hall Board Room.

2. Representatives from Commonwealth Edison provided an electrical service reliability update.

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

Trustee Robertson moved to recess to Land Use, Public Safety, Public Services, and Finance Committees at 7:35 p.m. Trustee Pedersen seconded.

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

Nays: None

Absent: Trustee Karaba

MOTION CARRIED

#### **Land Use**

1. An ordinance was presented to create a "Downtown Design Review Overlay District" and to establish a process for reviewing proposed developments in the central business district.

2. An ordinance was presented to create a "Downtown Design Review Commission" to administer the design review measures set forth in the zoning text amendment establishing the Downtown Design Review Overlay District.

3. An ordinance was presented regarding authorization to increase the size of temporary real estate signs.

4. The 2007 Zoning Map and the proposed notice for publication were presented for Board approval.

### Public Safety

1. The Police Department is in possession of a court-awarded vehicle, a 2000 Toyota Sienna. Chief Anderson has requested authorization to dispose of the vehicle by eBay auction. An ordinance was presented to authorize the sale.

### Public Services

1. The Village Engineer, Christopher Burke Engineering, Ltd., has submitted a two-part proposal for design and bidding services and construction engineering services for the 2007 residential street maintenance program. Staff recommended accepting the proposal.

### Finance

1. An ordinance was presented to amend Chapter 43 of the Village Code regarding a proposed \$10.00 increase to each category of motor vehicle license fees. It was noted that fees have not been increased since 1994.
2. Based on Board discussion and recommendation at the annual budget workshop, Director Redding prepared a Water Fund Balance and Capital Policy for review and approval. The new policy sets forth a minimum fund balance of forty percent, and provides for the funding of the Village's ten-year capital plan.

## **4. RECONVENE**

The Board reconvened at 8:00 p.m.

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

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

## **6. CONSENT AGENDA/OMNIBUS VOTE**

Agenda item 6.1 was removed for roll call vote (Minutes of March 5, 2007). Trustee O'Toole moved approval of the Consent Agenda as amended and then itemized by President Hiller. Trustee Pedersen seconded.

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

Nays: None

Absent: Trustee Karaba

**MOTION CARRIED**

- 6.1. Trustee O'Toole moved approval of the Minutes of the March 5, 2007 Village Board meeting. Trustee Alongi seconded.  
Ayes: Trustees Alongi, Flood, O'Toole, and Pedersen  
Nays: None  
Abstain: Trustee Robertson  
Absent: Trustee Karaba  
MOTION CARRIED
- 6.2. Second consideration/passage of an Ordinance amending Chapter 20 of the Clarendon Hills Village Code in regard to creating a downtown design review overlay district and establishing project review, and approving procedures in relation thereto – OMNIBUS VOTE
- 6.3. Second consideration/passage of an Ordinance amending Chapter 3 of the Clarendon Hills Village Code in regard to establishing a downtown design review commission – OMNIBUS VOTE
- 6.4. Second consideration/passage of an ordinance amending Chapter 20, Section 20.4.9E, of the Clarendon Hills Village Code in regard to temporary real estate signs – OMNIBUS VOTE
- 6.5. Approval of the 2007 Zoning Map, and direction to staff to publish the notice for the map – OMNIBUS VOTE
- 6.6. Waive first consideration, second consideration/passage of an Ordinance authorizing the sale of certain Police Department equipment owned by the Village of Clarendon Hills, and authorization to dispose of the property by eBay auction – OMNIBUS VOTE
- 6.7. Acceptance of the professional services proposal from Village Engineer, Christopher B. Burke Engineering, Ltd., in the amount not to exceed \$15,000.00 for design and bidding assistance associated with tasks 1 and 2 for the 2007 road maintenance program. Upon a successful award of a construction contract, acceptance of the proposal in the amount not to exceed \$25,000.00 associated with tasks 3 through 6 for construction engineering services as identified in the proposal – OMNIBUS VOTE
- 6.8. Claims Ordinance 07-03-02 – OMNIBUS VOTE
- 6.9. First consideration of an Ordinance amending Chapter 43, Schedule S43, Sections 43.2 and S43.3, of the Clarendon Hills Village Code in regard to motor vehicle license fees – OMNIBUS VOTE

6.10. Authorization to adopt the Water Fund Balance and Capital Policy – 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 –

Special Events Committee meeting – March 22, 2007 at 7:00 p.m.

8.5. Land Use – No report

8.6. Public Safety – No report

9. **REPORTS OF OFFICERS**

Director Hays reported that the stonework on the Norfolk triangle has begun, and that he anticipates completion of the project in approximately two months. President Hiller thanked Intern Johnsen for preparing a grant application for the Heritage Hall.

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

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

12. **ADJOURNMENT**

There being no further business to come before the Board, Trustee O’Toole moved to adjourn the meeting at 8:05 p.m. Trustee Alongi seconded.

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

Nays: None

Absent: Trustee Karaba

MOTION CARRIED