

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

March 21, 2011

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

1. ROLL CALL

Present at roll call: President Karaba, Trustees Alongi, Cochran, Wallace, and Williams.
Absent: Trustees Pedersen and Reid. Also present: Village Manager Recklaus, 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

President Karaba announced that the first Operation Straight I.D. training class will be held on March 30, 2011 in the Police Department Training Room at 7:00 p.m. The second training class is scheduled for May 12, 2011.

3. RECESS TO COMMITTEE MEETINGS

Trustee Alongi moved to recess to Community and Intergovernmental Affairs, Finance, Land Use, and Public Safety Committees at 7:03 p.m. Trustee Cochran seconded.

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

Ayes: Trustees Alongi, Cochran, Wallace, and Williams

Nays: None

Absent: Trustees Pedersen and Reid

MOTION CARRIED

Community and Intergovernmental Affairs

1. The Robert Crown Center has applied for a license to conduct a raffle on June 21, 2011 and has requested that the fidelity bond requirement be waived. Tickets will be sold at the Hinsdale Golf Club from March 15, 2011 through the raffle date.

Finance

1. A resolution was presented for adoption that approves the Village's continued participation in the South Central DuPage County Benefit Pool, a sub-pool of the Intergovernmental Personnel Benefits Cooperative, for an additional three-year period commencing on July 1, 2011.

Land Use

1. The Village's 2011 Zoning Map and the proposed notice for publication were presented for Board approval. In 2010, the property located at 214 56th Street (the expansion site for The Birches) was annexed and rezoned to the O-R Office Research District. In addition, the former residential properties at 279 Woodstock and 280 Oxford were rezoned to the B-3 Highway Business District.

Public Safety

1. The Police Department is in possession of a seized vehicle, a 2001 Infiniti I30. Staff requested authorization to dispose of the surplus vehicle by eBay auction. An ordinance was presented for passage that authorizes the sale.

2. The Police Department is in possession of seven surplus Nextel cellular phones, chargers, and batteries. Staff requested authorization to dispose of the items by eBay auction. An ordinance was presented for passage that authorizes the sale.

3. On August 2, 2010, the Clarendon Hills and Hinsdale Fire Departments formally began sharing fire and EMS services. Both villages have expressed an interest in replacing the existing manually-operated fire lane gate at the Lions Park Pool with an automated emergency gate. The Village of Hinsdale has agreed to install and pay for the new gate. A resolution was presented for adoption that approves an Intergovernmental Agreement among the Village of Clarendon Hills, the Village of Hinsdale, and the Clarendon Hills Park District to install an automated emergency gate on the Lions Park Pool property.

4. RECONVENE

The Board reconvened at 7:18 p.m.

Present at roll call: President Karaba, Trustees Alongi, Cochran, Wallace, and Williams.

Absent: Trustees Pedersen and Reid.

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 Wallace moved approval of the Consent Agenda as amended and then itemized by President Karaba. Trustee Cochran seconded.

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

Ayes: Trustees Alongi, Cochran, Wallace, and Williams

Nays: None

Absent: Trustees Pedersen and Reid

MOTION CARRIED

- 6.1. Approval of the Minutes of the March 7, 2011 Regular Village Board Meeting – [REMOVED FROM CONSENT AGENDA. SEE AGENDA ITEM 7.]
- 6.2. Authorization to issue a raffle license and to waive the fidelity bond for the Robert Crown Center raffle to be held on June 21, 2011 – OMNIBUS VOTE
- 6.3. Claims Ordinance 11-03-02 – OMNIBUS VOTE
- 6.4. Claims Ordinance 11-03-02M – OMNIBUS VOTE
- 6.5. Approval of the Treasurer’s Report for the period May 1, 2010 through January 31, 2011 – OMNIBUS VOTE
- 6.6. Adoption of a Resolution Extending the Period of Participation in the South Central DuPage County Benefit Pool for a Period of Three Additional Years – OMNIBUS VOTE
- 6.7. Approval of the 2011 Zoning Map and authorization to publish the notice for the map – OMNIBUS VOTE
- 6.8. 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 through an eBay auction (2001 Infiniti I30) – OMNIBUS VOTE
- 6.9. 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 through an eBay auction (cellular phones and accessories) – OMNIBUS VOTE
- 6.10. Adoption of a Resolution Approving an Intergovernmental Agreement for Fire Lane Gate Improvements between the Village of Hinsdale, the Clarendon Hills Park District, and the Village of Clarendon Hills – OMNIBUS VOTE

7. APPROVAL OF MINUTES

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

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

Ayes: Trustees Alongi, Wallace, and Williams and President Karaba

Nays: None

Abstain: Trustee Cochran

Absent: Trustees Pedersen and Reid

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 – No report.

8.5. Land Use – No report.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

- Manager Recklaus reported that he is in the process of preparing follow-up items from last Saturday's budget workshop. He also stated that he enjoyed the opportunity to ride along with Officers Ed Leinweber and Dan Ryan today and experiencing the day-to-day duties performed by the officers of the Village's Police Department.
- Chief Anderson reported that the Police Department has been awarded a radiation detector from the Illinois Law Enforcement Alarm System.
- Director Brown reported that the Village has applied for reimbursement of approximately \$28,000.00 in snow removal costs resulting from the severe winter storm in February. FEMA has informed the Village that President Obama did declare the storm a major disaster for DuPage County and other Illinois counties, so the Village anticipates receiving some financial assistance.

10. OTHER BUSINESS – There was none.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Bill Turner asked what the three digit numbers signify on the Village's storm sewer covers. Director Hays responded that all storm sewer covers are numbered for identification and that the Village is in the process of refreshing each cover. He also noted that all fire hydrants in the Village will soon be stripped and repainted.

12. EXECUTIVE SESSION – There was none.

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Alongi moved to adjourn the meeting at 7:25 p.m. Trustee Williams seconded.

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

Ayes: Trustees Alongi, Cochran, Wallace, and Williams

Nays: None

Absent: Trustees Pedersen and Reid

MOTION CARRIED

Village Clerk