

MINUTES OF A REGULAR BOARD MEETING

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

May 7, 2007

President Hiller called the meeting to order at 7:04 p.m.

1. ROLL CALL

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

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

- (a) President Hiller introduced and welcomed Margaret "Peg" Hartnett who will assume responsibilities as the Village's Finance Director upon Kathy Redding's retirement on June 8, 2007. Trustee Robertson moved concurrence with President Hiller's appointment of Peg Hartnett to the position of Finance Director for the Village of Clarendon Hills. Trustee Pedersen seconded.

Ayes: Trustees Alongi, Flood, Pedersen, and Robertson

Nays: None

Absent: Trustees Karaba and O'Toole

MOTION CARRIED

- (b) President Hiller announced that the Police Department will be hosting an Open House on May 19, 2007 from 11:00 a.m.-2:00 p.m., and that Amnesty Day is scheduled for May 21, 2007.

- (c) Dan Gluck of Boy Scout Troop 51 presented details of a proposed landscape design concept for the "Kenneth Nolan Memorial Garden" to be planted in front of the Lions Park pool. The memorial garden concept was initially presented to the Clarendon Hills Park District in order to obtain Dan's Eagle Scout rank. Dan requested that the Village contribute to the project by donating an 8 x 12 bronze plaque in the estimated amount of \$532.00. Specific wording on the plaque will be reviewed by members of the Village and Park District Boards. Trustee Pedersen moved approval of a donation for the cost of a plaque for the Kenneth Nolan Memorial Garden in the estimated amount of \$532.00. Trustee Flood seconded.

Ayes: Trustees Alongi, Flood, Pedersen, and Robertson

Nays: None

Absent: Trustees Karaba and O'Toole

MOTION CARRIED

- (d) Don Kimball, fund-raising chairman for the Heritage Hall Committee, provided details of structural roof repairs needed for the former pumping station at Ann and Sheridan. Mr. Kimball requested that the Village grant the Clarendon Hills Historical Society funds to restore the roof's structure, and stated that K2N Crest would serve as the roofing consultants on a pro bono basis. He also stated that, once structural repairs have been completed by CSR Roofing Contractors, Stuart Hanson of Hanson & White LLC has agreed to donate the replacement roof. Trustee Alongi moved to waive the competitive bidding process, to donate an amount not to exceed \$19,975.00 to the Historical Society of Clarendon Hills for the purpose of funding structural repairs of the Heritage Hall roof, and to require CSR Roofing Contractors to comply with the Illinois Prevailing Wage Act. Trustee Flood seconded.
Ayes: Trustees Alongi, Flood, Pedersen, and Robertson
Nays: None
Absent: Trustees Karaba and O'Toole
MOTION CARRIED

3. RECESS TO COMMITTEE MEETINGS

Trustee Flood moved to recess to Administrative/Legislative, Finance, Land Use, Public Safety, and Public Services Committees at 7:30 p.m. Trustee Alongi seconded.
Ayes: Trustees Alongi, Flood, Pedersen, and Robertson
Nays: None
Absent: Trustees Karaba and O'Toole
MOTION CARRIED

Administrative/Legislative

1. A resolution was presented for the adoption of the 2007-2010 collective bargaining agreement which has been reached between the Village and the Illinois Fraternal Order of Police. Members of the Board stated that they were pleased with the conduct and speed of the negotiations, and expressed their gratitude to Manager Bahan, Chief Anderson, and the officers of the Clarendon Hills Fraternal Order of Police Labor Council for their efforts in negotiating a reasonable and fair contract without the necessity of hiring outside negotiators.

Finance

1. An ordinance was presented for passage that establishes salary ranges for all non-union Village employees for fiscal year 2007-08. The salary ranges have been increased from the prior year by 3.5%. Employees will also receive merit increases of 0% to 4%.
2. An ordinance was presented for first consideration to increase permit fees for commuter parking along Burlington Avenue. Staff has contacted Burlington Northern regarding increasing commuter lot fees. Upon approval, the ordinance will be amended.

Land Use

1. An ordinance was presented for first consideration to re-zone certain property in the Central Business District to the Downtown Design Review Overlay District, and to amend the Village's zoning map to indicate the zoning amendment.

Public Safety

1. An ordinance was presented for first consideration to regulate oversized or overweight vehicles and their access to Village streets. The ordinance will permit the Police Department to direct those vehicles to use specific streets and roadways, to create a route/weight permit process, and to issue citations to those vehicle operators who violate route or weight stipulations.

2. The Police Department is in possession of a court-awarded vehicle, a 1994 Ford Explorer. Chief Anderson has requested authorization to dispose of the vehicle by eBay auction. An ordinance was presented to authorize the sale.

Public Services

1. A bid opening was conducted on May 1, 2007 for the Village's annual tree trimming and removal program. Four bids were submitted for consideration. Staff recommended accepting the bid from Steve Piper and Sons, Inc., the lowest responsible bidder, in the amount of \$58,937.20. Since the bid came in \$16,062.80 under the Fy 07/08 budgeted amount, staff requested that the Board authorize that amount to be included in the contract so that the Village may address additional projects and remain within budget.

2. A bid opening was conducted on May 1, 2007 for the Village's annual sidewalk removal and replacement program. Four bids were submitted for the removal and replacement of 13,300 square feet of existing sidewalk throughout the Village. Staff and the Village Engineer have recommended awarding the bid to Kings Point General Cement, Inc., the lowest responsible bidder, in the amount of \$57,190.00. Staff has also requested that the Board authorize increasing the contract by an additional \$2,800.00 for combination curb and gutter removal and replacement. The total contract will not exceed the Fy 07/08 budgeted amount of \$60,000.00.

4. RECONVENE

The Board reconvened at 8:00 p.m.

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

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

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee Flood moved approval of the Consent Agenda as itemized by President Hiller.

Trustee Pedersen seconded.

Ayes: Trustees Alongi, Flood, Pedersen, and Robertson

Nays: None

Absent: Trustees Karaba and O'Toole

MOTION CARRIED

- 6.1. Minutes of the April 16, 2007 Village Board meeting – OMNIBUS VOTE
- 6.2. Approval of a Resolution adopting the Collective Bargaining Agreement between the Illinois Fraternal Order of Police and the Village of Clarendon Hills, and authorization for the Village Manager and Police Chief to execute the Collective Bargaining Agreement on behalf of the Village – OMNIBUS VOTE
- 6.3. Claims Ordinance 07-05-01 – OMNIBUS VOTE
- 6.4. Claims Ordinance 07-05-01M – OMNIBUS VOTE
- 6.5. Claims Ordinance 07-05-02 – OMNIBUS VOTE
- 6.6. Waive first consideration, second consideration/passage of an Ordinance providing for the salary ranges for employees of the Village of Clarendon Hills for the fiscal year beginning May 1, 2007 and ending April 30, 2008 – OMNIBUS VOTE
- 6.7. First consideration of an Ordinance amending Chapter 41, Schedule SB41, Section SB41.1, of the Clarendon Hills Village Code in regard to parking permit fees – OMNIBUS VOTE
- 6.8. First consideration of an Ordinance rezoning certain property to the Downtown Design Review Overlay District (various properties in the Central Business District) – OMNIBUS VOTE
- 6.9. First consideration of an Ordinance amending Chapter 41, Chapter 50, and Schedule S50 of the Clarendon Hills Village Code in regard to overweight and oversized vehicles – OMNIBUS VOTE
- 6.10. 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

- 6.11. Authorization to award the bid for tree trimming and removal to Steve Piper and Sons, Inc. in the amount not to exceed \$58,937.20, and authorization to add \$16,062.80 to the contract to allow staff to address additional issues throughout the Village – OMNIBUS VOTE
- 6.12. Authorization to award the bid for sidewalk removal and replacement including combination curb and gutter replacement to Kings Point General Cement, Inc. in the amount of \$59,990.00 for the FY 07/08 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**
 - Heritage Hall Committee meeting – May 9, 2007 at 7:00 p.m.
 - 8.5. **Land Use**
 - ZBA meeting – May 17, 2007 at 7:00 p.m.
 - 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**

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Robertson moved to adjourn the meeting at 8:07 p.m. Trustee Flood seconded.

Ayes: Trustees Alongi, Flood, Pedersen, and Robertson

Nays: None

Absent: Trustees Karaba and O'Toole

MOTION CARRIED