

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

May 16, 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, Pedersen, Reid, Wallace, and Williams. Also present: Village Manager Recklaus, Finance Director Hartnett, Deputy Police Chief Jenkins, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Management Analyst Collison, Village Attorney Bayer, and Clerk Tandle. Absent: Police Chief Anderson.

PUBLIC HEARING IN REGARD TO SPECIAL SERVICE AREA NUMBER 23

President Karaba opened the Public Hearing at 7:01 p.m. He noted that this Public Hearing relates to Special Service Area Number 23, which provides for the reconstruction of portions of Harris Avenue, and that this Public Hearing is being held pursuant to Ordinance No. 11-04-14 passed by the President and Board of Trustees on April 18, 2011, said Ordinance being entitled "An Ordinance Proposing the Establishment of Special Service Area Number 23 in the Village of Clarendon Hills and Providing for a Public Hearing and Other Procedures in Connection Therewith." Pursuant to Section 3 of the aforementioned Ordinance, Notice of this Public Hearing, in the form set forth in Section 4 of the aforementioned Ordinance, was given as follows: (a) said Notice was published in the Clarendon Hills edition of the *Doings* newspaper on April 28, 2011; and (b) said Notice was mailed to the real estate tax assessee for each parcel of property located within the proposed Special Service Area on April 29, 2011. Public Works Director Hays described the nature of the street reconstruction project. Finance Director Hartnett described the financing limitations, and then set them forth as noted in the agenda for this Public Hearing. She indicated that, based on current interest rates, a home valued at \$500,000.00 would be assessed approximately \$160.00 per year in additional real estate taxes for the life of the Special Service Area. President Karaba called for comments or questions from the Board and then from the floor regarding Special Service Area Number 23.

Several residents stated that the Flagg Creek sewer project has been very disruptive and has cause extreme damage to Harris Avenue and other Village streets. Residents asked for clarification regarding the interest rate cap and whether Flagg Creek will be responsible for financing any portion of the restoration. Director Hays responded that Harris Avenue will be fully restored and that Flagg Creek will fund all major components of the restoration. Finance Director Hartnett responded that the seven percent interest rate cap is a conservative estimate, and that the actual interest rate should be much lower, reducing the assessment to residents within Special Service Area Number 23.

There being no additional comments or questions from the Board or from the floor, Trustee Cochran moved for a final adjournment of the Public Hearing at 7:24 p.m. Trustee Pedersen seconded.

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

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

Nays: None

MOTION CARRIED

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

2.1. Trustee Williams moved adoption of a Resolution Recognizing Trustee Diane Smith Cochran. Trustee Alongi seconded.

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

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

Nays: None

MOTION CARRIED

President Karaba presented Trustee Cochran with the framed Resolution and thanked her for her years of outstanding leadership and dedicated service to the Village. Chief Leahy presented a plaque to Trustee Cochran on behalf of the Police and Fire Departments in recognition of her service as Chairperson of the Village Board's Safety Committee. Flowers and a set of framed prints of Village scenes were presented to Trustee Cochran on behalf of the Village Board and Village staff. Trustee Cochran acknowledged Village Board members and Village staff before exiting the dais.

2.2. Oaths of Office were administered to President Karaba, Trustees Flood, Pedersen, and Wallace, and each was seated.

2.3. Trustee Reid moved concurrence with President Karaba's recommendations for new Village Board Committee assignments. Trustee Wallace seconded.

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

Ayes: Trustees Alongi, Flood, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

2.4. President Karaba provided his recommendations for the fiscal year 2011-12 reappointments of Department Heads and independent contractors for the Board's consideration. Concurrence with those appointments will be sought at the June 6, 2011 Village Board meeting.

2.5. President Karaba made the following announcements: (1) The annual Amnesty Day refuse pick-up is scheduled for May 18, 2011 for residences south of 55th Street. The refuse pick-up for residences north of 55th Street occurred today. (2) Village offices will be closed on Monday, May 30, 2011 in observance of Memorial Day.

(3) President Karaba thanked residents for entrusting him to serve as President of the Village for a second term and stated that he accepted the duties and responsibilities to be undertaken by the President of the Village. He also acknowledged the staff members of the Village's Police, Fire, Public Works, Finance, and Community Development Departments for the exceptional services they provide.

3. RECESS TO COMMITTEE MEETINGS

Trustee Wallace moved to recess to Community and Intergovernmental Affairs, Finance, Land Use, Public Safety, and Public Services Committees at 7:45 p.m. Trustee Alongi seconded.

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

Ayes: Trustees Alongi, Flood, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

Community and Intergovernmental Affairs

1. The Hinsdale Golf Club has requested a permit to host its annual fireworks display on Monday, July 4, 2011 (with a rain date of Tuesday, July 5th). Melrose Pyrotechnics will again be the vendor for the fireworks. Hinsdale Golf Club has agreed to comply with the terms and conditions as set forth in previous agreements regarding the fireworks display. Staff recommended approving the permit and waiving the cost recovery for fire personnel stationed at the display site.

2. The Chamber of Commerce will be sponsoring the 2011 Daisy Days festival from Friday, June 17, 2011 through Sunday morning, June 19, 2011. A License Agreement was presented for Board approval that grants the Chamber control of Village rights-of-way during the event.

3. The Chamber of Commerce has requested issuance of a temporary special event liquor licence and waiver of the liquor license fee for Daisy Days. The Chamber has agreed to participate in Operation Straight I.D. and to comply with wristband and clear cup requirements.

Finance

1. The DuPage Water Commission recently approved its fiscal year 2011-12 budget, which includes a ten percent increase in the wholesale water rate to participating municipalities. That increase will be passed on to Village residents since the Village is unable to absorb the increase without substantially affecting its ability to invest in the aging water utility infrastructure. An ordinance was presented for passage that amends Chapter 9 of the Village Code to reflect an increase in the Village's metered water rate from \$7.93 to \$8.72 per 1,000 gallons of consumption effective May 1, 2011.

Land Use

1. The owners of Redd Herring located at 31 S. Prospect Avenue have requested permission to install temporary seasonal outdoor seating on the south side of the building. The owners have requested authorization to temporarily close off the first three diagonal parking spaces east of the Park and Prospect intersection so that a modular raised wood deck with railings and concrete planter boxes may be installed. Owners John Bell and Roger Herring presented a proposed site plan for the seasonal outdoor seating. Of paramount concern to staff and Board members is patron and pedestrian safety. Other concerns included the devotion of three parking spaces for private commercial use, lighting levels, adequate pedestrian passageways, line-of-sight traffic issues, and construction issues that may arise from the upcoming water main replacement project along Prospect Avenue. It was the consensus of the Board to reconsider the outdoor seating proposal if a solid barrier, such as a Jersey barrier, can be installed along the south and east sides of the pedestrian detour route and with the understanding that, if a permit for outdoor seating is granted, it be on a trial basis with a reevaluation in the Fall. The restaurant will also need to submit an application for approval of a Class H Liquor License to the Local Liquor Commission to serve as an adjunct license to the existing Class C Liquor License.

Public Safety

1. The Police Department is in possession of two surplus seized vehicles, a 1995 Buick Roadmaster and a 1998 GMC pickup truck. Staff requested authorization to dispose of the vehicles by eBay auction. An ordinance was presented for passage that authorizes the sale.
2. The Police Department is in possession of five surplus Nextel Blackberry Curves that were formerly used by Department Heads of the Village. The Blackberry Curves are Nextel specific and are not operational since the Village transferred to Verizon as its cellular provider. Staff requested authorization to dispose of the phones by eBay auction. An ordinance was presented for passage that authorizes the sale.

Public Services

1. The fiscal year 2011-12 Capital Projects budget includes \$40,000.00 for the annual joint crack routing and sealing of streets throughout the Village. Staff requested authorization to participate with Glenview, Morton Grove, Wilmette, and Winnetka in their joint purchase program with North Suburban Asphalt Maintenance and also requested approval of a purchase order in the amount of \$40,000.00 payable to North Suburban Asphalt Maintenance for the 2011 pavement joint crack sealing program.
2. The Board approved an Intergovernmental Agreement (“IGA”) between the Village and Flag Creek Water Reclamation District (“Flag Creek”) regarding the restoration of Harris Avenue on April 18, 2011. The IGA provides that Flag Creek’s contractor will restore the bituminous base by randomly installing Class D asphalt patches. Public Works staff and the

Village engineer subsequently identified an alternate plan to completely restore the bituminous base at a reasonable cost and presented it to Flag Creek for consideration. The alternate plan would remove the entire base, repair the sub-base, and reinstall the entire pavement structure which would eliminate many of the uncertainties of restoring the pavement base as well as reduce future reflective cracking. Flag Creek has agreed to amend the IGA to include reimbursing the Village a maximum of \$50,000.00 for the Village's costs associated with the complete restoration of the bituminous base in addition to reimbursing the Village for surface pavement, driveway replacements, concrete and landscape restoration, and engineering services. A resolution was presented for adoption that approves the amendment to the IGA.

4. RECONVENE

The Board reconvened at 8:33 p.m.

Present at roll call: President Karaba, Trustees Alongi, Flood, Pedersen, Reid, Wallace, and Williams

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 Alongi moved approval of the Consent Agenda as amended and then itemized by President Karaba. Trustee Reid seconded. On the call of the roll, the vote was as follows:

Ayes: Trustees Alongi, Flood, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

6.1. Approval of the Minutes of the May 2, 2011 Regular Village Board Meeting – **[REMOVED FROM CONSENT AGENDA. SEE AGENDA ITEM 7.]**

6.2. Authorization to issue a fireworks permit to the Hinsdale Golf Club to host its July 4, 2011 fireworks display (with a rain date of July 5, 2011) – OMNIBUS VOTE

6.3. Approval of a License Agreement between the Village of Clarendon Hills and the Clarendon Hills Chamber of Commerce for the 2011 Daisy Days festival – OMNIBUS VOTE

6.4. Authorization to issue a Temporary Special Event Liquor License to the Clarendon Hills Chamber of Commerce and to waive the liquor license fee for the 2011 Daisy Days festival – OMNIBUS VOTE

6.5. Claims Ordinance 11-05-03 – OMNIBUS VOTE

- 6.6. Approval of the Treasurer's Report for the period May 1, 2010 through March 31, 2011 – OMNIBUS VOTE
- 6.7. Waive first consideration, second consideration/passage of an Ordinance Amending Chapter 9, Schedule S9, Section S9.4 of the Clarendon Hills Village Code in Regard to Fees Relating to Water Service – 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 (1995 Buick Roadmaster and 1998 GMC Pickup Truck) – OMNIBUS VOTE
- 6.9. Waive first consideration, second consideration/passage of an Ordinance Authorizing the Sale of Certain Property Owned by the Village of Clarendon Hills and authorization to dispose of the property through an eBay auction (five (5) Nextel Blackberry Curves) – OMNIBUS VOTE
- 6.10. Authorization to participate in the Glenview, Morton Grove, Wilmette, and Winnetka joint purchase program for pavement joint crack sealing and approval of a purchase order in the amount of \$40,000.00 to North Suburban Asphalt Maintenance of Park Ridge, Illinois for the 2011 pavement joint crack sealing program – OMNIBUS VOTE
- 6.11. Adoption of a Resolution Approving an Amendment to an Intergovernmental Agreement between the Village of Clarendon Hills, DuPage County, Illinois and Flagg Creek Water Reclamation District – OMNIBUS VOTE

7. APPROVAL OF MINUTES

Trustee Reid moved approval of the Minutes of the May 2, 2011 Regular Village Board Meeting. Trustee Wallace seconded.

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

Ayes: Trustees Alongi, Flood, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

8. REPORTS FROM STANDING COMMITTEES

8.1. Public Services – No report.

8.2. Finance

Trustee Pedersen stated that he was approached by Scott Miller, owner of the Do It Best Hardware store, regarding the annual Daisy Days festival. Mr. Miller stated that Daisy Days is usually celebrated over Fathers' Day weekend, which is one of the

busiest weekends of the year for the hardware store. Mr. Miller asked if it is possible to schedule future Daisy Days over a different weekend.

8.3. Administrative/Legislative – No report.

8.4. Community and Intergovernmental Affairs

Special Events Committee meeting – May 17, 2011 at 7:00 p.m. in the Village Hall Boardroom

8.5. Land Use

ZBA/PC meeting – May 19, 2011 at 7:30 p.m. in the Village Hall Boardroom

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

- Manager Recklaus reported that an Intergovernmental Agreement is anticipated to be presented for Board consideration at the June 6, 2011 Village Board meeting regarding sharing the Village's telephone and IT services with the Clarendon Hills Public Library, which would result in cost savings for both the Village and the Library.
- Chief Leahy reported that he was notified by Southwest Central Dispatch that resident Bill Turner recently visited, and that Southwest's staff enjoyed the opportunity to meet him.

10. OTHER BUSINESS – There was none.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Bill Turner (5 McIntosh) stated that he recently received his 2010 real estate tax bill. He asked how pension fund rates are determined and why the Village's pension fund rate is proportionately higher than others.

12. EXECUTIVE SESSION

Trustee Flood moved to adjourn into Executive Session under Sections 2(c)(1), 2(c)(2), and 2(c)(5) of the Open Meetings Act to discuss: (1) the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the Village; (2) collective negotiation matters; and (3) the acquisition/disposition of property at 8:45 p.m. Trustee Alongi seconded.

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

Ayes: Trustees Alongi, Flood, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

The Board reconvened at 9:55 p.m.

Present at roll call: President Karaba, Trustees Alongi, Flood, Pedersen, Reid, Wallace, and Williams

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Alongi immediately moved to adjourn the meeting at 9:55 p.m. Trustee Wallace seconded.

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

Ayes: Trustees Alongi, Flood, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED