

MINUTES OF A REGULAR BOARD MEETING

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

June 18, 2007

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

1. ROLL CALL

Present at roll call: President Karaba, Trustees Alongi, Flood, O'Toole, and Wallace.

Absent: Trustees Pedersen and Robertson. Also present: Manager Bahan, Finance Director Hartnett, 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 Karaba thanked Analyst Johnsen, the Public Works Department, and the Police Department for their assistance with Daisy Days and the Daisy Dash. He also announced that the "Dancin' in the Street" summer concert series begins Wednesday, June 20, 2007. Concerts are scheduled every Wednesday through August 8, 2007. Food will be available beginning at 6:30 p.m. Music begins at 7:00 p.m.

2. Trustee O'Toole moved approval of President Karaba's recommendation to reappoint Richard Murphy (two-year term) and Mark Newlin (one-year term) to the Police Pension Fund. Trustee Flood seconded.

Ayes: Trustees Alongi, Flood, O'Toole, and Wallace

Nays: None

Absent: Trustees Pedersen and Robertson

MOTION CARRIED

3. President Karaba opened for discussion ZBA/PC Case #417 (285 N. Richmond Avenue). Skydan Development/Gekko Management ("Skydan") purchased the property last year, and recently filed an application for approval to convert the apartment complex into condominiums. At its May 17, 2007 meeting, the ZBA/PC denied parking variations requested by Skydan. On May 25, 2007, attorney Thadford Fulton requested that the Board review, as final authority, the ZBA/PC's denial of the variations. This evening, also on behalf of Skydan, attorney Donna McDonald requested that the Board review the ZBA/PC's denial. After discussion, it was the consensus of the Board that the case be remanded back to the ZBA/PC.

Trustee Wallace moved to remand ZBA/PC Case #417 back to the ZBA/PC for a newly-noticed public hearing in order to include deliberation and findings on all matters required by code and statute. Trustee Alongi seconded.

Ayes: Trustees Alongi, Flood, O'Toole, and Wallace

Nays: None

Absent: Trustees Pedersen and Robertson
MOTION CARRIED

3. RECESS TO COMMITTEE MEETINGS

Trustee O'Toole moved to recess to Land Use, Public Safety, and Public Services Committees at 7:07 p.m. Trustee Alongi seconded.

Ayes: Trustees Alongi, Flood, O'Toole, and Wallace

Nays: None

Absent: Trustees Pedersen and Robertson

MOTION CARRIED

Land Use

1. Under recent Illinois law, the Village's authority to review plans for and inspect all new and modified elevators installed within the Village limits has been transferred to the Office of the State Fire Marshall (the "OSFM"). The OSFM is encouraging local governments to sign agreements that would permit them to continue to contract with private companies to provide inspection services, and to report inspection records to the state. The Village Attorney proposed revisions to the model agreement, but the OSFM was unwilling to alter it at this time. Rather than pursue a lengthy waiver request, staff recommended that the Board pass a resolution approving the Illinois Elevator Safety Program Agreement with the OSFM.

Public Safety

1. The Hinsdale Golf Club has requested a permit for its annual Fourth of July fireworks display. Melrose Pyrotechnics will be the vendor for the fireworks. Staff recommended approving the permit and waiving the cost recovery for fire personnel stationed at the display site. Staff was directed to request that the Park District leave the lights surrounding the tennis courts and ball fields off for the fireworks.

2. Chief Anderson has been informed that Southwest Central 9-1-1 Emergency Telephone System Board ("SWC 9-1-1") has applied for a Cy Pres Grant from funds collected pursuant to the Telecommunications Infrastructure Maintenance Fee Act. A resolution was presented for adoption by communities which contract for 9-1-1 dispatching services through SWC 9-1-1 in support of its efforts to obtain the grant.

Public Services

1. Staff has requested approval of the purchase of a 2008 Ford Expedition to replace a 2000 Chevrolet Tahoe, the current administrative vehicle. The 2000 Tahoe will replace a retired police squad car, and the police squad car will then be declared as surplus and sold.

4. RECONVENE

The Board reconvened at 7:15 p.m.

Present at roll call: President Karaba, Trustees Alongi, Flood, O'Toole, and Wallace.

Absent: Trustees Pedersen and Robertson.

5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS – None

6. CONSENT AGENDA/OMNIBUS VOTE

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

Trustee Flood seconded.

Ayes: Trustees Alongi, Flood, O'Toole, and Wallace

Nays: None

Absent: Trustees Pedersen and Robertson

MOTION CARRIED

6.1. Minutes of the June 4, 2007 Village Board meeting – OMNIBUS VOTE

6.2. Claims Ordinance 07-06-02 – OMNIBUS VOTE

6.3. Claims Ordinance 07-06-03 – OMNIBUS VOTE

6.4. Approval of a Resolution approving an Illinois Elevator Safety Program Agreement with the Office of the State Fire Marshall – OMNIBUS VOTE

6.5. Authorization to issue a fireworks permit to the Hinsdale Golf Club for the July 4, 2007 fireworks display (rain date – July 5, 2007) – OMNIBUS VOTE

6.6. Authorization for the Village President to sign and submit the Cy Press Grant Resolution to Southwest Central – OMNIBUS VOTE

6.7. Approval of the State bid to purchase a 2008 Ford Expedition 4x4, State contract #4013449, from Landmark Ford of Springfield, Illinois in the amount of \$24,402.00 – 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 – June 26, 2007 at 7:00 p.m.

8.5. Land Use

- EDC meeting – June 19, 2007 at 7:00 p.m.
- ZBA/PC meeting – June 21, 2007 at 7:30 p.m.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

- Manager Bahan is scheduled to attend the monthly West Suburban Mass Transit District Board meeting on June 20, 2007 to request grant funds for safety improvements to the train station, including platform repairs, repairs to the far eastern shelter, video surveillance, additional lighting, and a new locking system.
- Director Brown met with Leaf, Inc. regarding refinements to its proposed development at the Park Willow Condominiums. Several complex issues were discussed. Director Brown anticipates that Leaf, Inc. will return to the Board with plans for a smaller scale project.
- Chief Anderson was recently invited to review the National Safety Council's "Defensive Drivers - Alive at 25" program that will be presented to students at Hinsdale Central and Hinsdale South High Schools. The National Safety Council has requested that 15 to 20 parents of soon-to-be drivers or newly licensed drivers assist in developing the parent component of the defensive driving course.
- Director Hays reported that, due to the lack of rain, the water utility is pumping increasingly higher levels of water into the system. Therefore, watering restrictions will be strictly enforced.

10. OTHER BUSINESS – None.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS – None.

12. EXECUTIVE SESSION – 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 Flood seconded.

Ayes: Trustees Alongi, Flood, O'Toole, and Wallace

Nays: None

Absent: Trustees Pedersen and Robertson

MOTION CARRIED