

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

June 20, 2011

President Karaba called the meeting to order at 7:02 p.m.

1. ROLL CALL

Present at roll call: President Karaba, Trustees Alongi, Flood, Pedersen, Reid, Wallace, and Williams. Also present: Village Manager Recklaus, Finance Director Hartnett, Acting Police Chief Jenkins, Fire Chief Leahy, Assistant Public Works Director Wagner, Community Development Director Brown, and Management Analyst Collison. Absent: Clerk Tandle.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Karaba announced that Village offices will be closed on Monday, July 4, 2011, in observance of the Independence Day holiday and that the Village Board meeting regularly scheduled for that day has been rescheduled for Tuesday, July 5, 2011.

3. RECESS TO COMMITTEE MEETINGS

Trustee Pedersen moved to recess to Administrative/Legislative, Finance, and Public Safety Committees at 7:04 p.m. 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

Administrative/Legislative

1. A replacement back-up generator was recently installed at the Village Hall. Staff requested authorization to dispose of the transfer switch from the previous generator by eBay auction. An ordinance was presented for passage that authorizes the sale.

Finance

1. The Village currently provides an ICMA 457 Deferred Compensation Plan for its employees who may elect to defer a portion of their compensation on a pre-tax basis for retirement purposes. A Roth component recently become available to the Plan. The Village would like to offer this option to its employees. The ICMA Roth provision allows employees to defer a portion of their income for retirement on an after-tax basis, and qualified distributions of Roth contributions and earnings are not subject to taxes. A resolution was presented for adoption that amends and restates the Village's ICMA Retirement Corporation 457 Governmental Deferred Compensation Plan & Trust to include the associated Roth component.

2. The Villages of Clarendon Hills and Westmont executed a cost sharing agreement with IDOT to rebuild and to transfer jurisdiction of Chicago Avenue to the respective Villages in June 2005. The Village's estimated portion of the cost of the project was originally budgeted in the Motor Fuel Tax Fund, but was moved to the Capital Projects Fund and the Water Fund contingency accounts due to the uncertainty of when the Village would actually be invoiced for the project. The Village recently received an invoice from IDOT for \$55,851.74. Staff requested authorization to transfer \$47,093.74 from the Capital Projects Fund and \$8,758.00 from the Water Fund contingency accounts to pay the IDOT invoice.

3. Staff requested approval of fiscal year end 2011 budget transfers that reconcile revenue and expenditure line items to reflect actual collections and disbursements. It was noted that the transfers affect budgeted numbers only, and do not affect the actual revenues and expenditures for the fiscal year.

Public Safety

1. The Police Department is in possession of a surplus vehicle, a 1995 Chevy Impala. Staff requested authorization to dispose of the vehicle by eBay auction. An ordinance was presented for passage that authorizes the sale.

4. RECONVENE

The Board reconvened at 7:15 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 6.7 was removed for roll call vote. Trustee Flood moved approval of the Consent Agenda as amended and then itemized by President Karaba. 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

6.1. Approval of the Minutes of the June 6, 2011 Regular Village Board Meeting – OMNIBUS VOTE

6.2. Waive first consideration, second consideration/passage of an Ordinance Authorizing the Sale of Certain Equipment Owned by the Village of Clarendon Hills (Kohler Power System Transfer Switch) – OMNIBUS VOTE

6.3. Claims Ordinance 11-06-02 – OMNIBUS VOTE

- 6.4. Approval of the Treasurer's Report for the period May 1, 2010 through April 30, 2011 – OMNIBUS VOTE
- 6.5. Adoption of a Resolution to amend and restate the ICMA Retirement Corporation 457 Governmental Deferred Compensation Plan & Trust for the Village of Clarendon Hills, Illinois, to include the associated Roth Amendment – OMNIBUS VOTE
- 6.6. Approval of a payment to the Illinois Department of Transportation for Invoice No. 104534A in the amount of \$55,851.74 pursuant to the June 6, 2005 cost sharing agreement between the Village of Clarendon Hills, IDOT, and the Village of Westmont. In addition, approval of a budget transfer of \$47,093.74 from the Capital Projects contingency account to the contractual services account, and \$8,758.00 from the Water Fund contingency account to the contractual services account for this payment – OMNIBUS VOTE
- 6.7. Approval of Budget Transfers for the fiscal year ended April 30, 2011 – [REMOVED FROM CONSENT AGENDA. SEE SEPARATE ROLL CALL VOTE BELOW.]
- 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 eBay auction (1995 Chevy Impala) – OMNIBUS VOTE
- 6.7. Trustee Flood moved approval of Budget Transfers for the fiscal year ended April 30, 2011. Trustee Alongi seconded.
Ayes: Trustees Alongi, Flood, Pedersen, Reid, Wallace, and Williams
and President Karaba
Nays: None
MOTION CARRIED
7. **APPROVAL OF MINUTES** – See Agenda Item 6.1.
8. **REPORTS FROM STANDING COMMITTEES**
 - 8.1. **Public Services** – No report.
 - 8.2. **Finance** – Trustee Reid announced that the Home Rule Research Committee is scheduled to meet on July 7, 2011 at 6:30 p.m. in the Village Hall Board Room.
 - 8.3. **Administrative/Legislative** – No report.
 - 8.4. **Community and Intergovernmental Affairs** – Trustee Williams reported that this year's Daisy Days festival on June 17 and 18 was successful. She also announced that the first of six *Dancin' in the Street* summer concerts is scheduled to begin on Wednesday, June 22, 2011.

8.5. Land Use – No report.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

- Manager Recklaus reported that Village staff issued a stop work order for the Flag Creek Water Reclamation District project because the District did not meet deadlines established to accommodate Daisy Days. Staff and FCWRD continue to negotiate the future of the project. Manager Recklaus also reported that the Clarendon Hills Public Library will be discussing a proposed Intergovernmental Agreement between the Library and the Village for IT services. The proposal as draft benefits both the Library and the Village. He also reported that he attended Daisy Days and the Daisy Dash during the previous weekend, and complemented the organizers on how successful and well run each event was.
- Assistant Public Works Director Wagner reported that the start of the 2011 Road Program was delayed one day because of weather. In addition, the construction for Fairview Court was delayed until next year because a 4-inch water main was found where records indicate a 1-inch main existed.

10. OTHER BUSINESS – There was none.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

West Suburban Mass Transit District Board Member John McCabe presented the Village with a check in the amount of \$4,286.00. Mr. McCabe noted that the WSMTD is part of the RTA and the only operating transit district left in the Chicago area. WSMTD distributes funds to communities along the BNSF Metra commuter line to support transportation needs. Clarendon Hills has received funds to pave the Metra station lot, install cameras, and perform the current RTA study.

12. EXECUTIVE SESSION

Trustee Alongi moved to adjourn into Executive Session under Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the Village at 7:35 p.m. Trustee Flood 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 8:13 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 8:13 p.m. Trustee Williams 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
