

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

July 18, 2011

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

1. ROLL CALL

Present at roll call: President Karaba, Trustees Flood, Pedersen, and Reid. Absent: Trustees Alongi, 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 Clerk Tandle.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

- 2.1. President Karaba announced that Acting Police Chief Jenkins has been appointed Interim Police Chief for a six-month period, and that this appointment received the full support of the Village Board.
- 2.2. President Karaba announced that the first Dancin' in the Street summer concert scheduled for June 22, 2011 had been cancelled so that the Village could continue clean-up efforts following the severe storm the previous day. That concert has been rescheduled to Wednesday, August 3, 2011, and will be the final concert of the season.
- 2.3. Interim Police Chief Jenkins presented a Certificate of Appreciation awarded by the Alliance Against Intoxicated Motorists to Sergeant Paul Dalen, Sergeant Boyd Farmer, Officer Wendy Porter, and Officer Aaron Shirley.

3. RECESS TO COMMITTEE MEETINGS

Trustee Reid moved to recess to Administrative/Legislative, Community & Intergovernmental Affairs, Finance, and Public Services Committees at 7:08 p.m. Trustee Pedersen seconded.

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

Ayes: Trustees Flood, Pedersen, and Reid and President Karaba

Nays: None

Absent: Trustees Alongi, Wallace, and Williams

MOTION CARRIED

Administrative/Legislative

1. A resolution was presented for adoption that approves a Labor Agreement and Side Letter Agreement between the Village and the Illinois Fraternal Order of Police Labor Council for the period May 1, 2011 through April 30, 2013.

2. An ordinance was presented for passage that establishes the prevailing rate of wages provided by the Illinois Department of Labor for work performed by outside contractors for public works projects. This ordinance, which is approved by the Board annually, does not affect Village employees.

Community & Intergovernmental Affairs

1. The Lions Club is scheduled to host its annual LionsFest on August 27, 2011 on the grounds of the Lions Pool complex. The Lions Club has applied for a raffle license for the event and has requested that the fidelity bond requirement be waived. The Lions Club has also requested issuance of a temporary special event liquor license and waiver of the liquor license fee. Lions Club members have agreed to comply with Operation Straight ID, wristband, and clear cup requirements.

Finance

1. An ordinance was presented for passage that establishes Special Service Area Number 23 in the Village.
2. An ordinance was presented for passage that authorizes and provides for the issuance of General Obligation Bonds (Alternate Revenue Source) in an aggregate amount not to exceed \$500,000 to pay the costs for road improvements within Special Service Area Numbers 18-23. On June 6, 2011, the Board approved an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an aggregate amount not to exceed \$570,000 to pay the costs for road improvements within Special Service Area Numbers 17-23. Subsequently, improvements planned for Fairview Court were postponed until 2012 and Special Service Area No. 17 was removed from the bond issuance, resulting in the issuance of \$500,000 rather than \$570,000 of General Obligation Bonds. Kevin McCanna of Speer Financial presented details of the bid results and bond sale.

Public Services

1. The Illinois Department of Transportation ("IDOT") is currently in the process of auditing the Village's Motor Fuel Tax ("MFT") expenditures for the period 2007 through 2010. IDOT identified a resolution for professional services expenditures in fiscal year 2008 that had been inadvertently omitted from the annual MFT Resolution and must now be adopted by the Board. The expenditures were associated with the comprehensive tree survey and inventory performed by Village Engineer Christopher B. Burke Engineers, Ltd. estimated at \$40,000.00, with actual expenditures of \$31,303.25. An IDOT resolution was presented for adoption to fulfill the MFT-qualified expenses reporting requirements.
2. A resolution was presented for adoption that authorizes the execution of an Intergovernmental Agreement between the Village and DuPage County regarding the construction and maintenance of certain improvements to 55th Street. The project will

include widening and reconstructing/resurfacing 55th Street from Williams Street in Westmont to Holmes Avenue in the Village to accommodate left turn lanes on 55th Street at Cass Avenue and at Clarendon Hills Road, constructing a new median, installing a new traffic signal at Clarendon Hills Road, providing drainage improvements, and constructing new sidewalks. Staff anticipates that this project will be bid in the fall and should be completed by the end of 2012.

3. A bid opening was conducted on June 21, 2011 for the Illinois Department of Commerce and Economic Opportunity grant for enhancements to the central business district and associated water main projects. The two projects were bid jointly. Six bids were submitted for consideration. Since each bid came in significantly over the Village Engineer's estimate, staff recommended that all bids be rejected and that the projects be re-bid for construction in March/April 2012 so that the projects can be completed in the most efficient and cost-effective manner.

4. RECONVENE

The Board reconvened at 7:40 p.m.

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

Absent: Trustees Alongi, Wallace, and Williams

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 Karaba.

Trustee Reid seconded.

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

Ayes: Trustees Flood, Pedersen, and Reid and President Karaba

Nays: None

Absent: Trustees Alongi, Wallace, and Williams

MOTION CARRIED

6.1. Approval of the Minutes of the June 20, 2011 Regular Village Board Meeting –
OMNIBUS VOTE

6.2. Adoption of a Resolution Approving a Labor Agreement and Side Letter Agreement between the Village of Clarendon Hills, DuPage County, Illinois and the Illinois Fraternal Order of Police Labor Council – OMNIBUS VOTE

6.3. Waive first consideration, second consideration/passage of an Ordinance Ascertainning Prevailing Wages in the Village of Clarendon Hills – OMNIBUS VOTE

- 6.4. Authorization to issue a raffle license to the Clarendon Hills Lions Club and to waive the fidelity bond requirement for a raffle to be conducted during the August 27, 2011 LionsFest – OMNIBUS VOTE
- 6.5. Authorization to issue a Temporary Special Event Liquor License to the Clarendon Hills Lions Club and to waive the liquor license fee for the August 27, 2011 LionsFest – OMNIBUS VOTE
- 6.6. Claims Ordinance 11-07-01 – OMNIBUS VOTE
- 6.7. Claims Ordinance 11-07-01M – OMNIBUS VOTE
- 6.8. Claims Ordinance 11-07-02 – OMNIBUS VOTE
- 6.9. Waive first consideration, second consideration/passage of an Ordinance Establishing Village of Clarendon Hills Special Service Area Number 23 – OMNIBUS VOTE
- 6.10. Waive first consideration, second consideration/passage of an Ordinance Authorizing and Providing for the Issue of \$500,000 General Obligation Bonds (Alternate Revenue Source), Series 2011, of the Village of Clarendon Hills, DuPage County, Illinois – OMNIBUS VOTE
- 6.11. Adoption of a Resolution for Improvement by Municipality Under the Illinois Highway Code, form BLR 09111, for a contract inventory and physical evaluation of all parkway trees in the Village right-of-ways associated with the 2008 MFT Resolution adopted on May 19, 2008 (Section 08-00043-00-LS) – OMNIBUS VOTE
- 6.12. Adoption of a Resolution Approving an Intergovernmental Agreement between the County of DuPage and the Village of Clarendon Hills for CH 35/55th Street at Clarendon Hills Road Intersection Improvement Section 94-00302-00-FP – OMNIBUS VOTE
- 6.13. Authorization to reject all bids associated with the Downtown Enhancement and Water Main Replacement program bid opening conducted on June 21, 2011 – 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 – No report.

8.5. Land Use – The ZBA/PC meeting schedule for July 21, 2011 has been cancelled.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

- Manager Recklaus reported: (1) Negotiations continue with Flagg Creek regarding restoration concepts for its relief sewer project. (2) The Clarendon Hills Library Board is scheduled to approve a proposed Intergovernmental Agreement between the Village and the Library regarding shared telephone, internet, and IT services. The agreement will be presented for Board approval at the August 1, 2011 Village Board meeting. (3) Manager Recklaus and Public Works Director Hays attended a productive meeting with representatives of the Clarendon Hills Park District and School District 181 regarding a possible shared services arrangement. (4) A ComEd representative is scheduled to attend the August 1, 2011 Village Board meeting to address residents' questions and concerns regarding recent power outages. Manager Recklaus noted that the Public Works Department performed the clean-up operations from the second storm without the assistance of an outside vendor. (5) The Home Rule Research Committee met on July 7, 2011. Committee members suggested that outside speakers be invited to attend their next meeting.
- Assistant Public Works Director Wagner stated that approximately 50% of the clean-up effort following the July 11, 2011 storm has been accomplished. He anticipates that the remaining branches and debris will be removed by next week.

10. OTHER BUSINESS

President Karaba commended the Village Hall staff and Public Works, Police, and Fire Department personnel for their outstanding assistance during the past two severe storms.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Steven Bandyk (153 Chicago Avenue) stated that homes along the 100 block of Chicago Avenue experience frequent power outages. He requested that ComEd conduct a study of power lines in that area and he also requested that the Village inspect Chicago Avenue parkway trees for infestation. President Karaba noted that a ComEd representative is scheduled to address questions and concerns during the August 1, 2011 Village Board meeting and that it would be a good opportunity to raise any additional concerns. President Karaba also noted that parkway trees are routinely inspected.

12. EXECUTIVE SESSION – There was none.

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Flood moved to adjourn the meeting at 8:04 p.m. Trustee Pedersen seconded.

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

Ayes: Trustees Flood, Pedersen, and Reid and President Karaba

Nays: None

Absent: Trustees Alongi, Wallace, and Williams

MOTION CARRIED

Village Clerk