

# MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

**August 1, 2011**

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

## **1. ROLL CALL**

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

Absent: Trustees Pedersen and Reid. Also present: Village Manager Recklaus, Finance Director Hartnett, Interim Police Chief Jenkins, Fire Chief Leahy, Assistant Public Works Director Wagner, Community Development Director Brown, Management Analyst Collison, and Clerk Tandle.

## **2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT**

2.1. Mike Murphy, Race Director for the annual Daisy Dash, presented Interim Police Chief Jenkins with a \$6,000.00 donation for the Clarendon Hills D.A.R.E. program. Mr. Murphy noted that this year's Daisy Dash was the largest race to date, with over 1,000 participants. Mr. Murphy extended his gratitude to the Police, Fire, and Public Works Departments, the Village staff, and the community for supporting this annual event.

2.2. Commonwealth Edison representative John O'Halloran presented an overview of power outages, interruptions, and restoration efforts resulting from the severe storms of June 21, 2011 and July 11, 2011. Mr. O'Halloran, Jose Andrade, Bill Fredericks, and Mike Ray then addressed specific questions and concerns raised by the Board and residents. At the conclusion of the discussion, the ComEd representatives stated that high-incidence outage areas of the Village will be evaluated for systemic problems and that a report will be provided to the Village Board noting any corrective actions that may be taken to improve service.

## **3. RECESS TO COMMITTEE MEETINGS**

Trustee Alongi moved to recess to Administrative/Legislative, Public Safety, and Public Services Committees at 8:23 p.m. Trustee Wallace seconded.

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

Ayes: Trustees Alongi, Flood, Wallace, and Williams

Nays: None

Absent: Trustees Pedersen and Reid

**MOTION CARRIED**

### **Administrative/Legislative**

1. During recent discussions with staff, the Director of the Clarendon Hills Public Library indicated that the Library had been considering upgrading its information technology and telecommunications systems. Since the Village's new Voice Over Internet Protocol system has excess capacity that could accommodate the Library, the Village and the Library have agreed that it would be mutually advantageous for the Library to join the Village's system. A resolution was presented for adoption that approves an Intergovernmental Agreement between the Village and the Library regarding sharing information technology and telecommunication systems.
2. The Board discussed the necessity of conducting a goal-setting session in the fall. Manager Recklaus has agreed to serve as the facilitator. It was the consensus of the Board to schedule the goal-setting session after the Home Rule Research Committee has made its final recommendation. The goal-setting session has been tentatively scheduled for November 5, 2011.

### **Public Safety**

1. On January 17, 2011, the Board adopted a resolution approving an Intergovernmental Agreement with DuPage County for inclusion in the DuPage County Emergency Telephone System Board Starcom21 Interoperable Emergency Dispatch Radio System. Chief Leahy recently contacted the Assistant State's Attorney to determine if the County had executed the agreement. He was advised that two revisions were required before the County would execute it. A resolution was presented for adoption that approves the amended Intergovernmental Agreement between the Village and the County.

### **Public Services**

1. Staff requested authorization to purchase a 2012 Ford F450 1.5-ton dump truck to replace a 2003 Chevy 3500 1-ton dump truck. Staff recommended accepting the proposal from the State Bid Contractor, Ford Motor Company, for the purchase of the chassis, and Badger Truck Center, Inc. to outfit the truck with a dump body, snowplow, road salt auger/spinner, and emergency warning lights.

#### **4. RECONVENE**

The Board reconvened at 8:35 p.m.

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

Absent: Trustees Pedersen and Reid

#### **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 Flood seconded.

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

Ayes: Trustees Alongi, Flood, Wallace, and Williams

Nays: None

Absent: Trustees Pedersen and Reid

**MOTION CARRIED**

6.1. Approval of the Minutes of the July 18, 2011 Regular Village Board Meeting – [REMOVED FROM CONSENT AGENDA. SEE AGENDA ITEM 7.]

6.2. Adoption of a Resolution Approving an Intergovernmental Agreement between the Village of Clarendon Hills and the Clarendon Hills Public Library in regard to Information Technology and Telecommunications Services – OMNIBUS VOTE

6.3. Claims Ordinance 11-08-01 – OMNIBUS VOTE

6.4. Claims Ordinance 11-08-01M – OMNIBUS VOTE

6.5. Adoption of a Resolution Approving an Intergovernmental Agreement Regarding Interoperable Emergency Dispatch Radio System between the County of DuPage and the Village of Clarendon Hills – OMNIBUS VOTE

6.6. Acceptance of the proposal from Badger Truck Center, Inc. (State of Illinois Joint Purchase Contract No. PSD4015999) in the amount of \$55,863.00 for the purchase of a 2012 Ford F450 1.5-ton dump truck including options itemized on the proposal– OMNIBUS VOTE

**7. APPROVAL OF MINUTES**

Trustee Flood moved approval of the Minutes of the July 18, 2011 Regular Village Board Meeting. Trustee Wallace seconded.

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

Ayes: Trustee Flood and President Karaba

Nays: None

Abstain: Trustees Alongi, Wallace, and Williams

Absent: Trustees Pedersen and Reid

**MOTION FAILED**

**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** – No report.

**8.6. Public Safety** – No report.

**9. REPORTS OF OFFICERS**

- Manager Recklaus reported that he and Assistant Public Works Director Wagner met again last Friday with representatives of Flagg Creek for a third round of negotiations regarding the restoration of Village streets associated with Flagg Creek's relief sewer project. Flagg Creek has offered a monetary lump sum to cover the Village's costs to complete the restoration. Staff will determine if the amount offered will be sufficient to cover restoration to the Village's satisfaction. Manager Recklaus also noted that restoration of Harris Avenue has begun.
- Assistant Public Works Director Wagner reported that the Public Works Department has completed its third round of removing branches and debris following the July 11, 2011 storm and that clean-up efforts should be completed by tomorrow. He noted that Homer Tree Care continues to trim hanging branches and remove damaged parkway trees.
- Management Analyst Collison reported that the final Dancin' in the Street concert of the season was held on August 3, 2011 and that, although attendance was slightly lower than in previous years, the series was very successful.

**10. OTHER BUSINESS**

Trustee Williams stated that she had an opportunity to accompany Code Enforcement Officer Dave Godek on one of his daily rounds and that she was very impressed with his level of professionalism. She noted that there are a number of vacant/abandoned homes in the Village that have remained in poor condition for a significant period. Trustee Williams also commented about the arsenal of weapons that was confiscated from a resident who was recently arrested in Downers Grove and that residents are permitted to own so many firearms.

**11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS** – There were none.

**12. EXECUTIVE SESSION** – There was none.

**13. ADJOURNMENT**

There being no further business to come before the Board, Trustee Wallace moved to adjourn the meeting at 9:00 p.m. Trustee Williams seconded.

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

Ayes: Trustees Alongi, Flood, Wallace, and Williams

Nays: None

Absent: Trustees Pedersen and Reid

MOTION CARRIED

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Village Clerk