

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

August 2, 2010

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, and Wallace. Absent: Trustee Williams. Also present: Manager Bahan, Finance Director Hartnett, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Management Analyst Collison, and Clerk Tandle. Absent: Police Chief Anderson.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

2.1. Trustee Wallace moved concurrence with President Karaba's appointment of Trustee Williams to serve as a member of the Steering Committee for the Train Station Area Redevelopment Implementation Study. Trustee Alongi seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

2.2. Trustee Alongi moved to adopt a Resolution Approving the First Amendment to an Intergovernmental Agreement between the Villages of Clarendon Hills and Hinsdale in regard to the Sharing of Fire Department Services. Trustee Pedersen seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

3. RECESS TO COMMITTEE MEETINGS

Trustee Wallace moved to recess to Community and Intergovernmental Affairs, Finance, Public Safety, and Public Services Committees at 7:05 p.m. Trustee Alongi seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

Community and Intergovernmental Affairs

1. The Clarendon Hills Lions Club is scheduled to host its annual LionsFest on the grounds of the Clarendon Hills pool complex on August 28, 2010. The Lions Club has requested issuance of a temporary liquor license and waiver of the liquor license fee. The Lions Club has agreed to comply with Operation Straight I.D., wristband, and clear cup requirements. The Lions Club also applied for a raffle license and has requested that the fidelity bond requirement be waived.
2. The Clarendon Hills Park District is scheduled to host a Family Fall Festival at the Prospect Park Pavilion on September 11, 2010. The Park District has requested issuance of a temporary liquor license and waiver of the liquor license fee. The Park District has agreed to comply with Operation Straight I.D., wristband, and clear cup requirements.

Finance

1. Staff requested approval of budget transfers for the fiscal year ended April 30, 2010. It was noted that all budget transfers are located within the General Fund and that transfers affect budgeted numbers only, and do not affect the actual revenues and expenditures for the fiscal year.

Public Safety

1. The Fire Department is in possession of a surplus staff vehicle, a 2000 Ford Crown Victoria. Staff has requested authorization to sell the vehicle by eBay auction. An ordinance was presented for passage that authorizes the disposition of the vehicle.

Public Services

1. Staff requested approval of the bid for bulk rock salt from North American Salt Company, the current vendor, for 950 tons of bulk rock salt at the negotiated unit price of \$73.48 per ton for a total bid of \$69,806.00. This item was bid through the Illinois Department of Central Management Services.
2. A bid opening was conducted on July 22, 2010 for crack routing and sealing of Village streets. Two bids were submitted for consideration. Staff recommended awarding the bid to North Suburban Asphalt Maintenance, Inc., the lowest responsible bidder, in the amount of \$51,000.00 to rout and install 42,500 pounds of sealer. Staff also requested authorization to increase the bid award by \$34,000.00 for a total contract cost of \$85,000.00, the FY 10/11 budgeted amount, to take advantage of favorable unit prices.

4. RECONVENE

The Board reconvened at 7:15 p.m.

Present at roll call: President Karaba, Trustees Alongi, Cochran, Pedersen, Reid, and Wallace. Absent: Trustee Williams.

5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS – There were none.

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee Wallace moved approval of the Consent Agenda as itemized by President Karaba. Trustee Pedersen seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

6.1. Minutes of the July 6, 2010 Rescheduled Regular Village Board Meeting – OMNIBUS VOTE

6.2. Authorization to issue a temporary liquor license and to waive the temporary liquor license fee for LionsFest on August 28, 2010 – OMNIBUS VOTE

6.3. Authorization to issue a raffle license and to waive the fidelity bond requirement for the LionsFest raffle to be conducted on August 28, 2010 – OMNIBUS VOTE

6.4. Authorization to issue a temporary liquor license and to waive the temporary liquor license fee for the Clarendon Hills Park District's Family Fall Festival on September 11, 2010 – OMNIBUS VOTE

6.5. Claims Ordinance 10-07-03 – OMNIBUS VOTE

6.6. Claims Ordinance 10-08-01 – OMNIBUS VOTE

6.7. Claims Ordinance 10-08-01M – OMNIBUS VOTE

6.8. Approval of the Treasurer's Report for the month ended April 30, 2010 – OMNIBUS VOTE

6.9. Approval of the budget transfers for the fiscal year ended April 30, 2010 – OMNIBUS VOTE

- 6.10. Waive first consideration, second consideration/passage of an Ordinance Authorizing the Sale of Certain Fire Department Equipment Owned by the Village of Clarendon Hills (2000 Ford Crown Victoria) – OMNIBUS VOTE
 - 6.11. Approval of the bid for bulk rock salt from North American Salt Company in the amount not to exceed \$69,806.00 (Contract No. PSD 4016217) – OMNIBUS VOTE
 - 6.12. Award the bid to North Suburban Asphalt Maintenance, Inc. in the amount of \$51,000.00 (\$1.20/pound) for crack routing and sealing and authorization to increase the contract in an additional amount up to \$34,000.00 for a total contract cost of the budgeted amount of \$85,000.00 – 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** –

Trustee Pedersen highlighted the unaudited revenues and expenditures contained in the Treasurer’s Report for the month ended April 30, 2010. He commended Department Heads for budgeting conservatively.
 - 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 Bahan acknowledged the timely responses of the Public Works, Police, and Fire Departments following the heavy rainfall on July 23 and 24. He stated that the Village received very few calls regarding stormwater impact, but that numerous calls were received regarding sanitary sewer backups. DuPage County will be assessing damages caused by the rain that may qualify residents for assistance. Manager Bahan also announced that the August 4th concert will conclude the 2010 concert series.
 - Director Hays reported that Flagg Creek began the first phase of its sanitary sewer improvement project on July 27, 2010. Eastern Avenue is expected to be closed from Harris to South Prospect for the next three to four weeks.

10. OTHER BUSINESS

Trustee Reid stated that AT&T cellular connectivity in the Village is very poor and asked about the availability of space on the Village's water towers to include AT&T among the existing cellular carriers.

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

12. EXECUTIVE SESSION

Trustee Reid moved to adjourn into Executive Session under Sections 2(c)(21) and 2(c)(2) of the Open Meetings Act to approve Executive Session minutes and to discuss information regarding the appointment, employment, and compensation of a specific employee or employees of the Village at 7:40 p.m. Trustee Cochran seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

President Karaba called the regular meeting back to order at 9:15 p.m.

Present at roll call: President Karaba, Trustees Alongi, Cochran, Pedersen, Reid, and Wallace. Absent: Trustee Williams.

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Reid immediately moved to adjourn the meeting at 9:15 p.m. Trustee Wallace seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED