

# MINUTES OF A RESCHEDULED REGULAR VILLAGE BOARD MEETING

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

September 6, 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, Pedersen, Wallace, and Williams. Absent: Trustee Reid (seated at 7:18 p.m.) Also present: Village Manager Recklaus, Finance Director Hartnett, Interim Police Chief Jenkins, Fire Chief Leahy, Assistant Public Works Director Wagner, Management Analyst Collison, and Clerk Tandle. Absent: Public Works Director Hays and Community Development Director Brown.

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

2.1. Trustee Alongi moved concurrence with President Karaba's recommendation, as the Village's Local Liquor Commissioner, to waive first consideration, second consideration/passage of an Ordinance Amending Chapter 33, Section 33.12 of the Clarendon Hills Village Code in Regard to a Decrease in the Number of Class C and Class H Liquor Licenses (Scapa Italian Kitchen, Inc. d/b/a Scapa Italian Kitchen Restaurant). Trustee Pedersen seconded.

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

Ayes: Trustees Alongi, Flood, Pedersen, Wallace, and Williams

Nays: None

Absent: Trustee Reid

MOTION CARRIED

2.2. Trustee Alongi moved concurrence with President Karaba's recommendation, as the Village's Local Liquor Commissioner, to waive first consideration, second consideration/passage of an Ordinance Amending Chapter 33, Section 33.12 of the Clarendon Hills Village Code in Regard to an Increase in the Number of Class C and Class H Liquor Licenses (Creative Foods, LLC d/b/a Scapa Italian Kitchen Restaurant). Trustee Pedersen seconded.

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

Ayes: Trustees Alongi, Flood, Pedersen, Wallace, and Williams

Nays: None

Absent: Trustee Reid

MOTION CARRIED

## 3. RECESS TO COMMITTEE MEETINGS

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

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

Ayes: Trustees Alongi, Flood, Pedersen, Wallace, and Williams

Nays: None

Absent: Trustee Reid

MOTION CARRIED

### **Land Use**

1. LM Commercial Development LLC filed an application requesting combined preliminary and final plat approval with respect to the property located at 300 Holmes Avenue & 115 - 55th Street, the former headquarters of MidAmerica Bank. PNC Bank, N.A., the successor to MidAmerica Bank, has no need for the current office space and plans to sell the 4.2 acre property to LM Commercial Development LLC to develop a two-lot subdivision. The Zoning Board of Appeals/Plan Commission considered the request and recommended approval on August 18, 2011, subject to enlarging the stormwater management easement and recording a Reciprocal Easement Agreement between the owners of each lot. A resolution was presented for adoption that grants preliminary and final subdivision plat approval for the plat of subdivision, with the noted conditions.

### **Public Safety**

1. The Police Department is in possession of a surplus 2006 Ford Crown Victoria. The vehicle had been used as a squad car but, with approximately 106,000 miles, it is no longer practical to repair or maintain it. Staff requested authorization to sell the vehicle by Ebay auction. An ordinance was presented for passage that authorizes disposition of the vehicle.

### **Public Services**

1. Staff requested approval of the bid for 950 tons of bulk rock salt from North American Salt Company, the lowest responsible bidder, in the amount of \$57,389.50. This item was bid through the Illinois Department of Central Management Services and is offered to municipalities at the discounted rate. It was noted that this year's unit price of \$60.41 per ton is \$13.07 below last year's unit price of \$73.48 per ton.

2. A new Intergovernmental Agreement between the Village and Flagg Creek Water Reclamation District was scheduled to be presented for Board approval. However, Manager Recklaus indicated that the new Intergovernmental Agreement is not ready for Board action. Therefore, it will be removed from the Consent Agenda.

## **4. RECONVENE**

The Board reconvened at 7:13 p.m.

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

**5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS**

Don Price (413 Park Ave.) stated his concern regarding the length of time it is taking for Flagg Creek to complete its sewer project and the quality of the roadway restoration. Mr. Price asked whether the new intergovernmental agreement that was removed from this evening's Consent Agenda contains a "reasonable clause" since no absolute deadline has been established for Flagg Creek to complete the project.

**6. CONSENT AGENDA/OMNIBUS VOTE**

Agenda Item 6.7 was removed from the Consent Agenda. Trustee Flood moved approval of the Consent Agenda as amended and then itemized by President Karaba. Trustee Pedersen seconded.

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

Ayes: Trustees Alongi, Flood, Pedersen, Wallace, and Williams

Nays: None

Absent: Trustee Reid

MOTION CARRIED

- 6.1. Approval of the Minutes of the August 15, 2011 Regular Village Board Meeting – OMNIBUS VOTE
- 6.2. Claims Ordinance 11-09-01 – OMNIBUS VOTE
- 6.3. Claims Ordinance 11-09-01M – OMNIBUS VOTE
- 6.4. Adoption of a Resolution Granting Preliminary and Final Subdivision Plat Approval to LM Resubdivision (300 Holmes Avenue & 115 - 55th Street) – OMNIBUS VOTE
- 6.5. Waive first consideration, second consideration/passage of an Ordinance Authorizing the Sale of Certain Police Department Equipment Owned by the Village of Clarendon Hills (2006 Ford Crown Victoria) – OMNIBUS VOTE
- 6.6. Approval of the bid for bulk rock salt from North American Salt Company in the amount not to exceed \$57,389.50 (Contract: PSD 4017035) – OMNIBUS VOTE
- 6.7. Adoption of a Resolution Approving an Intergovernmental Agreement between the Village of Clarendon Hills, DuPage County, Illinois and Flagg Creek Water Reclamation District – [REMOVED FROM CONSENT AGENDA - NOT READY FOR BOARD ACTION.]

**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 reported that the Home Rule Research Committee is scheduled to meet at 7:00 p.m. on September 13, 2011 at the Police Department for a final discussion before making its recommendation to the Village Board regarding whether or not the Village should pursue home rule authority.

8.3. Administrative/Legislative – No report.

8.4. Community and Intergovernmental Affairs – No report.

8.5. Land Use – Trustee Wallace announced that the September 15, 2011 ZBA/PC meeting has been cancelled.

8.6. Public Safety – No report.

## 9. REPORTS OF OFFICERS

- Manager Recklaus reported that the new Intergovernmental Agreement between the Village and Flagg Creek Water Reclamation District was tabled tonight because Flagg Creek will not commit to a deadline to complete the roadway restoration work following construction of its relief sewer project. He also noted that he was recently informed by Flagg Creek that an infrastructure failure has been identified and that much of the newly installed sewer lines may need to be excavated to determine the cause of the failure, which will require restoring the pavement again and will further delay the timeline of the roadway restoration addressed in the new Intergovernmental Agreement. Manager Recklaus stated that Village staff has fielded numerous telephone calls from residents regarding the length of time and the quality of the restoration process. He suggested that residents contact Tom O'Connor, Executive Director of Flagg Creek, directly at (630) 468-6112 as well as Senator Kirk Dillard and Representative Patti Bellock to express their concerns. Staff will continue to explore options to impose a deadline for completion of the restoration work.
- Assistant Public Works Director Wagner reported that the Public Works Department intends to use rock salt on Village roads this winter season and plans to reserve the sand/salt mixture for ice storms. He also noted that a bid opening is scheduled next week for the 2012 sidewalk replacement program. Finally, he reported that staff is in the process of drafting an Emerald Ash Borer issue memorandum regarding the handling and treatment of infected ash trees.
- Management Analyst Collison reported that a draft of the 2011 Community Needs Survey has been provided to the Board for review. She requested that feedback, comments, and questions be forwarded to her by tomorrow. She also noted that this year's survey will be changing to an electronic format. Alphagraphics will set up the new format and will

provide hosting services. The collected data will be transmitted to a statistician for compilation.

**10. OTHER BUSINESS** – There was none

**11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS**

Roberta Schwinn (5705 Holmes Ave.) expressed concern for the safety of unaccompanied children crossing Holmes Avenue at 58th Street to attend school or to catch school busses. Although she commended the efforts of the Clarendon Hills Police Department to monitor and control speed limits, she stated that motorists continue to speed along Holmes Avenue, disregarding stop signs and pavement markings. Ms. Schwinn suggested that the Village consider installing speed bumps in school zones to remind motorists to drive more cautiously. Staff will observe traffic patterns and will advise the Board of measures that may be taken to insure pedestrian safety.

**12. EXECUTIVE SESSION**

Trustee Williams moved to adjourn into Executive Session under Sections 2(c)(21) and 2(c)(1) of the Open Meetings Act to approve Executive Session minutes and to discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the Village at 7:45 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 9:05 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 Wallace immediately moved to adjourn the meeting at 9:05 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