

MINUTES OF A RESCHEDULED REGULAR VILLAGE BOARD MEETING

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

September 7, 2010

Clerk Tandle called the meeting to order at 7:00 p.m.

1. ROLL CALL

Present at roll call: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams.

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

Trustee Alongi moved to appoint Trustee Pedersen as Temporary Chairperson in President Karaba's absence. Trustee Cochran seconded.

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

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

Nays: None

MOTION CARRIED

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

Fire Chief Leahy and Police Chief Anderson provided information regarding the DuPage County Emergency Telephone System Board's (the "DuPage County ETSB") implementation of a county-wide interoperable emergency radio dispatch system through the use of Motorola, Inc.'s STARCOM21 infrastructure. They recommended that the Village participate in the DuPage County ETSB interoperable emergency radio dispatch system because it will offer far greater radio communications interoperability between the Fire and Police Departments. If the Board concurs with staff's recommendation, three actions must be taken: (1) the Village will provide the DuPage County ETSB with a Letter of Intent; (2) the Village will enter into an Intergovernmental Agreement; and (3) the Village will execute a STARCOM21 Service Agreement. At this time, staff is requesting that the Board authorize President Karaba to sign a Letter of Intent on behalf of the Village.

Trustee Williams moved to authorize President Karaba to sign a Letter of Intent on behalf of the Village to participate in the DuPage County ETSB interoperable emergency radio dispatch system. Trustee Cochran seconded.

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

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

Nays: None

MOTION CARRIED

3. RECESS TO COMMITTEE MEETINGS

Trustee Reid moved to recess to Administrative/Legislative, Finance, and Land Use Committees at 7:12 p.m. Trustee Wallace seconded.

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

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

Nays: None

MOTION CARRIED

Administrative/Legislative

1. On June 7, 2010, the Board approved a three-month trial license agreement that authorized the Four Loaf Clover Bakery, together with Quinn's Coffee Shop, to operate a breakfast trolley in the Metra station during peak morning commute hours. Annie Horton Krug, owner of the Four Loaf Clover Bakery, has requested that the license agreement be extended for a one year period. An ordinance approving a first amendment to the trial license agreement was presented for passage. The amendment extends the terms of the trial license agreement through June 6, 2011.

Finance

1. On August 16, 2010, the Board adopted a resolution that authorized the Rock River Energy Services Cooperative to serve as the Village's broker to obtain bids from electricity providers to fill the Village's municipal needs and also authorized Manager Bahan to approve a contract with the lowest cost electricity provider. Manager Bahan signed two contracts on August 18, 2010 with the Exelon Energy Company for the Village's street and non-street lighting needs. The street lighting contract is for a period of two years; the non-street lighting contract is for a period of three years. Pursuant to the terms of the resolution, those executed contracts must now be ratified by the Board.

Land Use

1. An ordinance was presented for passage that amends several provisions in Chapter 12 of the Village Code. This ordinance was spurred by a recent change to state law regarding nuisances and the ability of municipalities to place liens for expenses they incur to abate the nuisances. The proposed ordinance: (1) expands the list of specified nuisances; (2) permits the Village to file liens up to one year, rather than 60 days, after the expense is incurred; (3) shortens the notice period from ten days to seven days for owners to remove a nuisance; (4) changes the method of notice from certified mail with return receipt to first-class mail; and (5) clarifies that the property owner will be responsible for paying lien recording fees.

2. A new state law will prohibit municipalities from placing time limitations on political sign displays effective January 1, 2011. In addition to amending the Village's Zoning Ordinance to comply with the new law, the Village Attorney and staff recommended that

several additional text amendments be adopted. An ordinance was presented for first consideration that amends several provisions contained in Chapter 20 of the Village Code regarding time limitations on political sign displays, temporary storage containers, parking quantity and lighting requirements, definitions, signs for schools and religious facilities, and expiration periods for unused variations, special use permits, and preliminary PUD approvals.

4. RECONVENE

The Board reconvened at 7:25 p.m.

Present at roll call: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

Absent: President Karaba

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 Trustee Pedersen.

Trustee Alongi seconded.

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

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

Nays: None

MOTION CARRIED

6.1. Minutes of the August 16, 2010 Regular Village Board Meeting – OMNIBUS VOTE

6.2. Waive first consideration, second consideration/passage of an Ordinance Approving a First Amendment to License Agreement for Breakfast Trolley between the Village of Clarendon Hills, DuPage County, Illinois and Four Loaf Clover Bakery – OMNIBUS VOTE

6.3. Claims Ordinance 10-09-01 – OMNIBUS VOTE

6.4. Claims Ordinance 10-09-01M – OMNIBUS VOTE

6.5. Ratification of two contracts signed by the Village Manager pursuant to Resolution No. R-10-16, which was adopted on August 16, 2010, regarding the purchase of electricity – OMNIBUS VOTE

6.6. Second consideration/passage of an Ordinance Amending Chapter 12 of the Clarendon Hills Village Code Regarding Nuisances – OMNIBUS VOTE

6.7. First consideration of an Ordinance Amending Chapter 20 of the Clarendon Hills Village Code in Regard to Zoning Regulations – OMNIBUS VOTE

7. **APPROVAL OF MINUTES** – See Agenda item 6.1.

8. **REPORTS FROM STANDING COMMITTEES**

8.1. **Public Services**

Infrastructure Committee meeting – September 28, 2010 at 9:30 a.m.

8.2. **Finance** – No report.

8.3. **Administrative/Legislative** – No report.

8.4. **Community and Intergovernmental Affairs** – No report.

8.5. **Land Use**

ZBA/PC meeting – September 16, 2010 at 7:30 p.m.

8.6. **Public Safety** – No report.

9. **REPORTS OF OFFICERS**

- Finance Director Hartnett announced that the final field work for the 2010 audit will begin next week.
- Chief Anderson reported that this year's bike rodeo was very successful and that over 120 bicycles were tagged.

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

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 Alongi moved to adjourn the meeting at 7:30 p.m. Trustee Wallace seconded.

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

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

Nays: None

MOTION CARRIED