

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

September 19, 2011

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

1. ROLL CALL

Present at roll call: Trustees Alongi, Flood, Pedersen, Reid, and Wallace. Absent: President Karaba and Trustee Williams. Also present: Village Manager Recklaus, Finance Director Hartnett, Interim Police Chief Jenkins, Public Works Director Hays, Community Development Director Brown, Management Analyst Collison, and Clerk Tandle. Absent: Fire Chief Leahy.

Trustee Flood moved to appoint Trustee Pedersen president pro tem in President Karaba's absence. Trustee Reid seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

2.1. Carl Hawkins was introduced and welcomed before being sworn in as the newest member of the Clarendon Hills Police Department. Officer Hawkins is scheduled to begin his basic police academy training at the Suburban Law Enforcement Academy in Glen Ellyn on September 26, 2011.

2.2. Trustee Flood moved to reappoint current Local Liquor Commission members Trustee Alongi, Chairman (term to expire December 31, 2012), Trustee Pedersen (term to expire December 31, 2013), and Trustee Wallace (term to expire December 31, 2014). Trustee Reid seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

2.3. Trustee Pedersen announced that a Village Board Goal Setting Session is scheduled for Saturday, October 1, 2011, from 8:00 a.m. to 12:00 p.m. at the Clarendon Hills Police Department. He also announced that the Fire Department is scheduled to host its annual Open House on Saturday, October 1, 2011, from 11:00 a.m. to 3:00 p.m. to mark the beginning of Fire Prevention Week. Both the Fire and the Police Departments will present safety demonstrations during the Open House.

3. RECESS TO COMMITTEE MEETINGS

Trustee Reid moved to recess to the Public Services Committee at 7:08 p.m. Trustee Wallace seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

Public Services

1. A bid opening was conducted on September 2, 2011 for sidewalk snow removal for fiscal year 2011-2012. Two bids were submitted for consideration. Staff recommended awarding the bid to Gasaway Maintenance Co., the lowest responsible bidder, in the minimum amount of \$15,000.00 for the season. The contract includes removing snow from all Village building sidewalks, the sidewalks immediately adjacent to the Metra station, the crosswalk spurs in the central business district, and the sidewalks at the Clarendon Hills Library. It was noted that this year's bids included an annual minimum dollar amount structured so that the Village will pay one-fifth of the annual minimum each month over a five-month period. After the minimum dollar amount is reached for the year, the cost to the Village will be based on a per-event rate schedule.

2. A resolution was presented for adoption that authorizes the execution of a new Intergovernmental Agreement (IGA) between the Village and the Flagg Creek Water Reclamation District for roadway restoration resulting from Flagg Creek's sanitary relief sewer project. Manager Recklaus noted that the new IGA was approved by Flagg Creek's Board today. He stated that the new IGA clarifies both the Village's and Flagg Creek's obligations and it outlines explicit specifications for the restoration work. The Board requested that staff provide progress updates until all restorations are satisfactorily completed.

4. RECONVENE

The Board reconvened at 7:37 p.m.

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

Absent: President Karaba and 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 Trustee Pedersen.

Trustee Flood seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

- 6.1. Approval of the Minutes of the September 6, 2011 Rescheduled Regular Village Board Meeting – OMNIBUS VOTE
- 6.2. Claims Ordinance 11-09-02 – OMNIBUS VOTE
- 6.3. Approval of the Treasurer's Report for the period May 1, 2011 through July 31, 2011 – OMNIBUS VOTE
- 6.4. Authorization to award Gasaway Maintenance Co. with the Village's sidewalk snow removal contract at a minimum bid of \$15,000.00 for fiscal year 2011-2012 – OMNIBUS VOTE
- 6.5. Adoption of a Resolution Approving an Intergovernmental Agreement between the Village of Clarendon Hills, DuPage County, Illinois and Flagg Creek Water Reclamation District – 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 reported that the Home Rule Research Committee is scheduled to meet on Tuesday, September 27, 2011, at 7:00 p.m. in the Village Hall Board Room. He acknowledged Village Manager Recklaus, Finance Director Hartnett, and Management Analyst Collison for their participation at the meetings and for providing Committee materials.
 - 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

- (1) Manager Recklaus commended Chief Jenkins for overseeing the recruitment process for the Police Department's new officer. (2) During the September 6, 2011 Village Board meeting, resident Roberta Schwinn expressed concern for pedestrian safety at the intersection of 58th Street and Holmes Avenue. Manager Recklaus reported that he and several staff members observed traffic at that location and found pedestrian access lacking. Staff is considering incorporating a crosswalk at that intersection, which would require installing approximately 85 feet of new sidewalk, ADA-compliant curbing, and additional signage and pavement markings. (3) Manager Recklaus stated that discussion materials have been distributed to Board members for the Goal Setting Session scheduled for October 1, 2011. He requested that any questions, comments, or requests for additional information be forwarded to him by September 23, 2011 so that responses can be prepared and distributed to the Board prior to the retreat. (4) Manager Recklaus extended his best wishes to Management Analyst Christina Collison, who will be married on Saturday, September 24, 2011.
- Director Hays reported that the 2011 Road Program should be completed by the end of the week, and that he is very pleased with the results.

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 Reid moved to adjourn the meeting at 7:45 p.m. Trustee Alongi seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED