

**Village of Indian Head Park
201 Acacia Drive
Indian Head Park, IL 60525**

**MEETING MINUTES
BOARD OF TRUSTEES**

“Pursuant to 5 ILCS 120/2.06 (3) minutes of public meetings shall include, but need not be limited to: a general description of all matters proposed, discussed, or decided, and a record of votes taken.”

**Thursday, July 12, 2007
7:30 P.M.**

★ CALL TO ORDER - MAYOR PRO-TEM MATTHEW P. WALSH II

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, July 12, 2007, at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by Mayor Pro-Tem Matthew P. Walsh. Village Clerk Joseph Consolo called the roll as follows:

★ ROLL CALL: JOSEPH CONSOLO, VILLAGE CLERK

PRESENT (AND CONSTITUTING A QUORUM):

Mayor Pro-Tem Matthew P. Walsh II
Trustee Debbie Anselmo
Trustee Brian T. Bailey
Trustee Anne Bermier
Trustee Carol Coleman
Trustee Norman L. Schnauffer
Trustee Matthew P. Walsh II

ALSO PRESENT:

Frank Alonzo, Administrator
Dave Brink, Finance/Administrative Services
Steven Busa, Treasurer
Joseph Consolo, Village Clerk
Richard J. Ramello, Counsel, Storino, Ramello & Durkin
Edward Santen, Water/Public Works Superintendent

NOT PRESENT:

Mayor Richard S. Andrews

★ PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Pro-Tem Walsh, the Board of Trustees and Hope Walsh led the audience in reciting the Pledge of Allegiance to the Flag: *“I Pledge Allegiance to the Flag of the United States of America and to the republic for which it stands, one nation under God indivisible with liberty and justice for all”*.

REPORTS FROM THE BOARD

Mayor Pro-Tem Matthew Walsh announced that the Village is saddened on the loss of our Chief of Police, Patrick Crowley, who passed away on July 11th after a long battle with cancer. He noted that for everyone who knew Chief Pat Crowley over the last many years recognized what an incredible human being he was in addition to being a phenomenal police officer. Matt Walsh stated that even as the cancer was eating away at his body, it never touched his soul and even in the last moments we had a chance to spend with him, he always had a wonderful sense of humor, incredible courage and dignity throughout. It was truly a privilege to know him and he will be missed by everyone. Mayor Pro-Tem Walsh stated that in the interim, Mayor Richard Andrews has appointed Sergeant Curt Novak as the Interim Acting Chief of Police. Trustee Anne Bermier stated that she had the privilege of working with Pat Crowley as the Chief of Police as well as a representative on the E-911 Board. She stated that Chief Crowley really faced the cancer and always had a positive attitude. Trustee Bermier stated that when Pat became the Chief of Police, he worked out all the tedious details to finalize the contract for the Village's transition to Southwest Central Dispatch. She further noted that Chief Crowley was dedicated to his work and on many occasions he would go back to his office even after a Board meeting to finish a few things he had to get done.

Trustee Bermier stated that when Pat Crowley served as an officer, he rescued a man that was trapped in his car under water after the driver drove his car into an in-ground swimming pool. Pat saved the man from drowning.

Mayor Pro-Tem Walsh stated the following arrangements have been made by the Crowley family. Visitation will be held at Adolph-Berwyn Funeral Home on Harlem Avenue, Saturday from 4:00 p.m. to 8:00 p.m. and Sunday, 3:00 p.m. to 8:00 p.m. The funeral will be held on Monday, July 16th 11:00 a.m. at St. Pius Catholic Church, on Oak Park Avenue in Stickney.

★ PUBLIC HEARING

- *Review of Appropriations Ordinance for the Fiscal Year Beginning May 1, 2007 and ending April 30, 2008*
- *Public Comments*
- *Approval of Appropriations Ordinance for the Fiscal Year Beginning May 1, 2007 and ending April 30, 2008 (Ordinance #07-7)*
- *Closing of Public Hearing*

Mayor Pro-Tem Walsh stated that the Appropriations Ordinance for the fiscal year beginning May 1, 2007 and ending April 30, 2008 is the mechanism by which the Village is allowed to spend money. Mayor Pro-Tem Walsh asked if there are any questions regarding the ordinance that is being presented for the Board's approval. There being no questions or comments from the Board or audience, a motion was made to approve the ordinance.

Trustee Schnauffer moved, seconded by Trustee Bermier, to approve the Appropriations Ordinance for the fiscal year beginning May 1, 2007 and ending April 30, 2008, as presented. Carried by unanimous roll call vote. (5/0/0). **Ordinance #07-7.**

Aye: Anselmo, Bailey, Bermier, Coleman, Schnauffer

Nay: None

Absent: None

Trustee Coleman moved, seconded by Trustee Bailey, to adjourn the public hearing regarding the appropriations ordinance for fiscal year beginning May 1, 2007 and ending April 30, 2008. Carried by unanimous roll call vote. (5/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnauffer

Nay: None

Absent: None

★ CONSENT AGENDA

Mayor Pro Tem Walsh entertained a motion to approve the Consent Agenda items as presented:

- ★ *Approval of Ordinance Enabling Specific Enforcement of Traffic Laws in the Indian Woods Subdivision (Ordinance #07-9)***
- ★ *Approval of Ordinance Amending Chapter 2.50 of Title 2 of the Municipal Code of the Village of Indian Head Park (Ordinance #07-10)***
- ★ *Approval of Ordinance Amending Chapter 15.20 of the Municipal Code Regarding the Building Code in Use in the Village of Indian Head Park (Ordinance #07-11)***

Trustee Bailey moved, seconded by Trustee Coleman to approve the Consent Agenda items, as presented to the Board for approval. Carried by unanimous roll call vote (5/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnauffer

Nay: None

Absent: None

- ★ APPROVAL OF BOARD MEETING MINUTES**
Minutes of the Regular Board Meeting - June 14, 2007
Minutes of the Special Meeting - June 28, 2007

After review of Board meeting minutes, Trustee Coleman moved, seconded by Trustee Schnauffer, to approve the June 14, 2007 regular Board meeting minutes, as presented. Carried by unanimous voice vote (5/0/0). Trustee Schnauffer moved, seconded by Trustee Bailey, to approve the June 28, 2007 Board minutes, as presented. Carried by unanimous voice vote (5/0/0).

★ **FINANCIAL REPORT – TREASURER STEVE BUSA**
Approval of Financial Report for the month ending June 30, 2007

Treasurer Busa presented the financial report for the month ending June 30, 2007. For the month of June, he noted: (1) total revenues were \$199,820.70; (2) expenditures were \$273,058.76 and; (3) total fund balances in all accounts at the end of June were \$630,161.97. Trustee Schnaufer moved, seconded by Trustee Anselmo, to approve the financial report for the month ending June 30, 2007, as presented by Treasurer Busa. Carried by unanimous roll call vote (5/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer

Nay: None

Absent: None

**ZONING AGENDA ITEMS – CHAIRMAN DENNIS SCHERMERHORN
(QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE ALLOWED
AFTER ZONING REPORT(S) AND PRIOR TO VOTES ON ZONING REQUESTS**

**ZONING REPORT, BOARD CONSIDERATION AND VOTE REGARDING THE
FOLLOWING MATTERS:**

Report from the Planning and Zoning Commission Regarding Petition #163 - A Public Hearing Regarding an Amendment to the Ashbrook Planned Unit Development to Allow for an Addition to the Residence at 109 Glenbrook Court.

Chairman Schermerhorn reported that a public hearing was held before the Planning and Zoning Commission on Tuesday, June 26, 2007 regarding Petition #163 submitted by Mr. & Mrs. Rick Rafanelli who are requesting an amendment to the Ashbrook Development Planned Unit Development. Chairman Schermerhorn noted: (1) the Commission was presented with a petition by Mr. & Mrs. Rafanelli, the owners of the property, to allow for the construction of an addition on the rear of the home at 109 Glenbrook Court; (2) the proposed addition would provide an in-home elevator to allow their special needs son access to various areas of the home; (3) the proposed addition was approved by the Ashbrook Association and complies with all other applicable Village codes. There are no encroachments into any of the yard requirements; (4) the home is located in an R-3A Planned Unit Development zoning district. Therefore, an amendment to the Ashbrook P.U.D. is required and; (5) there were no opposing positions presented. Chairman Schermerhorn stated that after a review of the findings of fact, and discussion among the Commissioners, the Commission voted its recommendation to the Village Board to accept the petition as presented without conditions. (The vote was five commission members in favor of granting the amendment and one member was absent).

Mayor Pro-Tem Walsh entertained a motion to receive the report presented by Chairman Schermerhorn from the Planning and Zoning Commission with respect to Petition #163. Trustee Coleman moved, seconded by Trustee Bermier, to receive the report from the

Planning and Zoning Commission regarding Petition #163 for an amendment to the Ashbrook Development Planned Unit Development for the property located at 109 Glenbrook Court. Carried by unanimous roll call vote (5/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer

Nay: None

Absent: None

Mayor Pro-Tem Walsh entertained a motion to approve the ordinance granting an amendment to the Ashbrook Development Planned Unit Development for the property located at 109 Glenbrook Court. Trustee Bermier moved, seconded by Trustee Anselmo, to approve the ordinance granting an amendment to the Ashbrook Development Planned Unit Development for the property located at 109 Glenbrook Court, as defined in the ordinance presented to the Board for approval and conditions set forth by the Planning and Zoning Commission.**(Ordinance #07-12)**. Carried by unanimous roll call vote. (5/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer

Nay: None

Absent: None

Report from the Planning and Zoning Commission Regarding Petition #164 for an Amendment to the Ashbrook Development Planned Unit Development to Allow for the Reconstruction of a Deck at 11155 Glenbrook Lane.

Chairman Schermerhorn reported that a public hearing was held before the Planning and Zoning Commission on Tuesday, June 26, 2007 regarding Petition #164 submitted by Mr. & Mrs. Pacella who are requesting an amendment to the Ashbrook Development Planned Unit Development. Chairman Schermerhorn noted: (1) the Commission was presented with a petition by Mr. & Mrs. Pacella, the owners of the property, to allow for the reconstruction of an existing deck on the rear of the residence with a permanent roof structure on the rear of the home at 11155 Glenbrook Lane; (2) the deck would replace an existing structure that was previously approved by the Ashbrook Planned Unit Development; (3) an amendment to the Ashbrook Planned Unit Development is required to allow for a permanent roof structure over the deck. There are no encroachments into any of the yard requirements; (4) the home is located in an R-3A Planned Unit Development zoning district. Therefore, an amendment to the Ashbrook P.U.D. is required and; (5) there were no opposing positions presented. Chairman Schermerhorn stated that after a review of the findings of fact, and discussion among the Commissioners, the Commission voted its recommendation to the Village Board to accept the petition as presented conditioned that the deck not be screened or otherwise enclosed. (The vote was five commission members in favor of granting the amendment and one member was absent).

Mayor Pro-Tem Walsh entertained a motion to receive the report presented by Chairman Schermerhorn from the Planning and Zoning Commission with respect to Petition #164. Trustee Bailey moved, seconded by Trustee Anselmo, to receive the report from the Planning and Zoning Commission regarding Petition #164 for an amendment to the Ashbrook Development Planned Unit Development for the property located at 11155 Glenbrook Lane. Carried by unanimous roll call vote (5/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer

Nay: None

Absent: None

Mayor Pro-Tem Walsh entertained a motion to approve the ordinance granting an amendment to the Ashbrook Development Planned Unit Development for the property located at 11155 Glenbrook Lane. Trustee Bermier moved, seconded by Trustee Anselmo, to approve the ordinance granting an amendment to the Ashbrook Development Planned Unit Development for the property located at 11155 Glenbrook Lane, as defined in the ordinance presented to the Board for approval and conditions set forth by the Planning and Zoning Commission. (**Ordinance #07-13**). Carried by unanimous roll call vote.

Aye: Anselmo, Bailey, Bermier, Coleman, Schnaufer

Nay: None

Absent: None

Trustee Coleman reported that the Village will be hosting a Family Fun Day again this year on Saturday, September 8, 2007. A variety of games and some types of food will be provided at 5:00 p.m.. At 7:00 p.m. to about 8:30 p.m., a local musical group "The Catch" will perform that evening. Trustee Coleman stated that further details regarding Family Fun Day will be printed in the Smoke Signals newsletter and announcement on the Village's cable bulletin board.

Mayor Pro-Tem Walsh stated that the installation of the Plainfield Road sidewalk is under way along the south side of the street and the work should be completed in about two weeks. He thanked Dartmoor Homes for funding the great majority of the sidewalk project and also the Township of Lyons for also contributing to the project.

EXECUTIVE SESSION

Trustee Schnaufer moved, seconded by Trustee Coleman, to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline or performance of specific employees. Carried by unanimous roll call vote (5/0/0).

Aye: Anselmo, Bailey, Bermier, Coleman, Schnauffer

Nay: None

Absent: None

RETURN TO THE PUBLIC MEETING

Trustee Schnauffer moved, seconded by Trustee Bermier, to return to the public meeting. Carried by unanimous voice vote. (5/0/0).

ADJOURNMENT

There being no further business to discuss, Trustee Coleman moved, seconded by Trustee Anselmo, to adjourn the regular Board meeting at 8:05 p.m. Carried by unanimous voice vote (5/0/0).

Respectfully Submitted,

Joseph V. Consolo, Village Clerk

Kathy Leach, Deputy Clerk/Recording Secretary