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, June 8, 2006

7:30 P.M.

I. CALL TO ORDER - RICHARD F. PELLEGRINO, MAYOR

The regular scheduled meeting of the Village of Indian Head Park Board of Trustees was held on Thursday, June 8, 2006, at the Municipal Facility, 201 Acacia Drive, and was called to order at 7:30 p.m. by Mayor Richard F. Pellegrino. Village Clerk Joseph Consolo called the roll as follows:

II. ROLL CALL: JOSEPH CONSOLO, VILLAGE CLERK

PRESENT (AND CONSTITUTING A QUORUM):

Mayor Richard F. Pellegrino
Trustee Richard S. Andrews
Trustee Debbie Anselmo
Trustee Anne Bermier
Trustee Carol Coleman
Trustee Norman L. Schnaufer
Trustee Matthew P. Walsh II

ALSO PRESENT:

Frank Alonzo, Administrator
Joseph V. Consolo, Village Clerk
Jim Niewiara, Counsel, Quinlan & Carroll, Ltd.
Edward Santen, Water/Public Works Superintendent

ABSENT:

Steven M. Busa, Treasurer
Patrick Crowley, Chief of Police

III. PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor Pellegrino and the Board of Trustees 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".***

IV. CONSENT AGENDA

- ***Approval of Prevailing Wage Rate Ordinance for 2006/2007 (Ordinance #06-9)***
- ***Approval of Ordinance Amending the Municipal Code to Create a Recreation Department (Ordinance #06-10)***
- ***Approval of Engineering Agreement for Sidewalk Improvements on Plainfield Road***
- ***Reappointment of Dennis Schermerhorn as Chairman of the Planning and Zoning Commission for the term ending April 30, 2009***
- ***Reappointment of Patrick Finley as the Village's I & M Canal Representative for the term ending May 1, 2007***
- ***Reappointment of Ed Milam to the E-911 Board for the term ending May 1, 2007***
- ***Reappointment of Noreen Costelloe to the Planning/Zoning Commission for the term ending May 13, 2007***
- ***Reappointment of Joan Pieri as the Village's Representative to S.E.A.S.P.A.R. for the term ending June 1, 2007***
- ***Reappointment of Patrick Rogers as the Village's Prosecuting Attorney for the term ending June 1, 2007***
- ***Reappointment of Matthew P. Walsh as a Member to the E-911 Board for the term ending June 13, 2007***
- ***Reappointment of Carol Coleman as a Member to the E-911 Board for the term ending June 13, 2007***
- ***Reappointment of Joseph Consolo as a Member to the E-911 Board for the term ending June 13, 2007***
- ***Reappointment of Fire Chief Dan Hermes as a Member to the E-911 Board for the term ending June 13, 2007***

Trustee Andrews moved, seconded by Trustee Coleman, to approve the Consent Agenda, as presented. Carried by unanimous roll call vote (6/0/0).

Aye: Andrews, Anselmo, Bermier, Coleman, Schnaufer, Walsh
Nay: None
Absent: None

Mayor Pellegrino thanked Patrick Finley for his service over the past year as the Village's Representative to the I & M Canal. Patrick Finley thanked Mayor Pellegrino and the Board of Trustees for reappointing him as the Village's representative to the I & M Canal and for the Village's annual contribution to the I & M Canal Civic Center Authority. He reported that the I & M Canal Rendezvous was not held for one year, the event will be held again next year and the date will be changed to the last weekend in September. Patrick Finley reported that the I & M Canal event will be called a ***"River Through History"*** and renamed the Des Plaines Valley Rendezvous.

V. MAYOR'S REPORT -- RICHARD F. PELLEGRINO

Mayor Pellegrino reported that our Chief of Police, Patrick Crowley, has been facing many challenges with his battle with cancer. The Board paused for a moment of silence to remember all of the wonderful things that Pat Crowley has done for the Village of Indian Head Park over the last eighteen years. Mayor Pellegrino and the Board of Trustees wished Pat Crowley a speedy recovery.

VI. REVIEW AND APPROVAL OF BOARD MEETING MINUTES

Minutes of the Regular Board Meeting - May 11, 2006

Trustee Schnaufer moved, seconded by Trustee Anselmo, to approve the May 11, 2006, Board meeting minutes, as amended. Carried by unanimous voice vote (6/0/0).

VII. ZONING AGENDA -- (QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE ALLOWED AFTER ZONING REPORT AND PRIOR TO VOTE(S)

ZONING REPORT, BOARD CONSIDERATION AND VOTE REGARDING THE FOLLOWING ITEMS:

1. Petition #152 - Amendment to the Planned Unit Development and Variation from Title 17, Zoning - Proposed Deck - 4 Nacona Lane

A. Motion to Receive Report from the Planning and Zoning Commission

Commissioner Diane Andrews reported that the Planning and Zoning Commission conducted a public hearing on Tuesday, June 6, 2006, to consider Petition #152 and a request from the property owner of 4 Nacona Lane for an amendment to the Acacia Planned Unit Development and variation to allow for the construction of a new deck. Commissioner Andrews noted the following: (1) the construction of the proposed new deck encroaches fifteen-feet (15') into the rear yard setback on the back of the townhome unit at 4 Nacona Lane; (2) there were no residents in attendance at the public hearing that objected to the petition for an amendment to the Planned Unit Development and variation for the subject property; (3) the Planning and Zoning Commission members voted unanimously in favor (4 in favor, none opposed and 3 absent) to recommend that the Village Board approve the requested amendment to the Acacia Planned Unit Development and variation subject to the following terms and conditions: the construction of the deck encroaching fifteen-feet (15') into the rear yard setback is permitted, consistent with the plans and specifications previously submitted to the Village, the deck shall not be screened in and shall remain open, the escape window well shall not be covered over and a safety grate must be placed over the window escape well level with the deck floor and the gas, electric and water utility meters shall remain accessible to meter readers. Commissioner Andrews noted that the contractor representing the property owner has agreed to all of the stated terms and conditions to allow for the construction of the new deck as proposed.

Mayor Pellegrino inquired if the Acacia Association Architectural Review Board reviewed the

request for the proposed deck. Commissioner Andrews stated that the Acacia Board reviewed the request for the new deck and a letter of approval from the Association was included in the packets that were distributed to the Planning and Zoning Commission members. Trustee Bermier inquired if the deck goes beyond the privacy wall. Commissioner Andrews stated that the proposed deck will not extend beyond the privacy wall, a variance is needed because Acacia is a Planned Unit Development and the existing townhome structure is at the forty-feet (40') rear yard setback. The new deck would create an encroachment at the back of the townhome unit. Commissioner Andrews noted that the back of a townhome unit to the west actually has a privacy wall that extends out further than the privacy wall at 4 Nacona Lane.

Trustee Schnaufer stated that the diagram shows the deck to be constructed around an air-conditioning unit and he inquired if the unit will remain in that location. Commissioner Andrews stated that the air-conditioning unit will remain in the location shown on the plan and the contractor will install a railing completely around the air-conditioning unit so the unit is accessible for maintenance or repairs. Mayor Pellegrino requested that a copy of the ordinance approving the request as well as the terms and conditions to be set forth in the building permit to be issued to allow for the construction of the proposed deck. Trustee Andrews stated that a zoning process was needed to consider this request because neither a deck or patio was approved when the Acacia Development Planned Unit Development was approved and the footprint of the structure will be changed. Trustee Andrews moved, seconded by Trustee Bermier, to accept the report from Commissioner Andrews with respect to the Planning and Zoning Commission findings and recommendations in connection with Petition #152. Carried by unanimous roll call vote (6/0/0).

Aye: Andrews, Anselmo, Bermier, Coleman, Schnaufer, Walsh
Nay: None
Absent: None

Al Krisciunas, of 59 Briarwood Square and a member of the Acacia Board, stated that he is present this evening representing the Acacia Association. Mr. Krisciunas further stated that the Association appreciates the fact that when the request for this variation came in to the Village for a building permit for the deck at 4 Nacona Lane, that a notice was sent to the residents of Acacia regarding the public hearing to be held concerning this matter. He noted that after Acacia reviewed the request, the Association does not have a problem with the proposed deck if the Village approves the variation and amendment to the Planned Unit Development with the stipulations set forth by the Planning and Zoning Commission and Village Board.

B. Motion to Approve Ordinance Granting an Amendment to the Planned Unit Development and Variation for the Property Located at 4 Nacona Lane (Ordinance #06-11)

Trustee Andrews moved, seconded by Trsutee Bermier, to approve the ordinance amending the

Planned Unit Development for the Acacia Townhome Development and granting a variation regarding the property commonly known at 4 Nacona Lane, as presented by Counsel Niewiara. Carried by unanimous roll call vote (6/0/0). ***(Ordinance #06-11).***

Aye: Andrews, Anselmo, Bermier, Coleman, Schnaufer, Walsh
Nay: None
Absent: None

Trustee Andrews complimented Counsel Niewiara on the preparation of the ordinance that was presented to the Village Board for approval with regard to the zoning matter for 4 Nacona Lane.

VIII. QUESTIONS AND/OR COMMENTS FROM INDIAN HEAD PARK RESIDENTS/PROPERTY OWNERS IN ATTENDANCE

Thomas Prendergast, of 6450 Apache Drive, stated that he walks the streets of the Village in the area of Apache Drive every day and he stated that the curb and gutter areas need to be maintained by periodic street sweeping. Mr. Prendergast further stated that he has spoken with Superintendent Santen who has done a good job and he indicated that street sweeping is performed every few months. Mayor Pellegrino inquired if street sweeping in that area has been scheduled. Superintendent Santen stated that routine street sweeping maintenance is scheduled with an outside service and funds are available as budgeted. Mr. Prendergast stated that during heavy rains the streets have a lot of water and run-off from debris that is blocking sewers in the areas of Apache Drive, Thunderbird and Big Bear. Mr. Prendergast stated that Superintendent Santen and the Public Works Department has done a wonderful job in maintaining the streets but the sewers in the area may be too small to handle the volume of water during heavy rains.

Al Krisciunas inquired if the Village has any set plans for summer programs or concerts in the park. Mayor Pellegrino stated that Trustee Coleman, Trustee Bermier and Trustee Walsh have been working on summer events. Trustee Coleman reported that a concert in the park will be held on September 9, 2006 at Blackhawk Park, the West Suburban Concert Band will perform followed by a movie in the park on a big screen. Additional details will be provided at a later date. Mayor Pellegrino also noted that Rosemary Woodley, President of the Indian Head Park Single Family Homeowners' Association, mentioned that permission from the Village will be requested by the Association to host a picnic on the Heritage Center property earlier in the day on September 9th before the concert at Blackhawk Park.

Trustee Andrews stated that the deck contractor from Construction Lines Inc. is present this evening on behalf of the property owner of 4 Nacona Lane with regard to the new deck to be constructed at 4 Nacona Lane. Vizgintas Kestutis, from Construction Lines Inc., stated that he will be constructing the deck for the property owner of 4 Nacona Lane, he attended the public hearing regarding this zoning matter and he agrees to all of the terms and conditions set forth to allow for the construction of a new deck at 4 Nacona Lane according to the approved plans.

IX. EXECUTIVE SESSION

Trustee Schnaufer moved, seconded by Trustee Andrews, 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 and pursuant to *5 ILCS 120/2 (c) (5*) to discuss land acquisition. Carried by unanimous roll call vote (6/0/0).

Aye: Andrews, Anselmo, Bermier, Coleman, Schnaufer, Walsh
Nay: None
Absent: None

RETURN TO OPEN SESSION

Trustee Schnaufer moved, seconded by Trustee Walsh, to return to the open meeting. Carried by unanimous voice vote.(6/0/0).

X. ADJOURNMENT

There being no further business to discuss, Trustee Coleman moved, seconded by Trustee Andrews, to adjourn the regular Board meeting at 8:15 p.m. Carried by unanimous voice vote (6/0/0).

Respectfully Submitted,

Joseph V. Consolo, Village Clerk Kathy Leach, Deputy Clerk/Recording Secretary