

**AGENDA FOR THE
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY MAY 16, 2011 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE**

**Call to Order
Item**

1 Roll Call

**PUBLIC HEARING IN REGARD TO SPECIAL SERVICE AREA NUMBER 23
(Start time 7:00 p.m., or as soon thereafter as the business of the Village Board will
permit):**

- A. **CALL TO ORDER:** This is a Public Hearing in regard to Clarendon Hills Special Service Area Number 23 – Providing for the reconstruction of portions of Harris Avenue.
- B. **INTRODUCTION** (To be read by Village President):
1. **AUTHORITY:** This Public Hearing is being held pursuant to the Ordinance passed by the President and Board of Trustees on April 18, 2011, said Ordinance being entitled:

"AN ORDINANCE PROPOSING THE ESTABLISHMENT OF SPECIAL SERVICE AREA NUMBER 23 IN THE VILLAGE OF CLARENDON HILLS AND PROVIDING FOR A PUBLIC HEARING AND OTHER PROCEDURES IN CONNECTION THEREWITH"
 2. **NOTICES:** Pursuant to Section 3 of the aforementioned Ordinance, Notice of this Public Hearing, in the form set forth in Section 4 of the aforementioned Ordinance, was given as follows:
 - a. Publication of said Notice in the Clarendon Hills edition of the *Doings* newspaper on April 28, 2011.
 - b. Mailing said Notice, to the real estate tax assessee for each parcel of property located within the proposed Special Service Area, on April 29, 2011.

C. **EXPLANATION OF THE PROJECT:**

1. DESCRIPTION OF THE PROJECT (Providing for the reconstruction of portions of Harris Avenue: John Hays, Director of Public Works and/or Michael Brown, Director of Community Development.
2. EXPLANATION OF THE METHOD OF FINANCING THE PROJECT - SPECIAL SERVICE AREA FINANCING (including the proposed maximum dollar amount of the project to be paid by the property owners (\$75,000.00), the interest rate cap on the repayment (7%), the cap on the number of years over which the repayment of the obligation will be imposed (sixteen (16) years), the cap on the maximum tax rate (\$0.24 per \$100.00 of equalized assessed valuation of the property subject to the Special Service Area) and how the obligation will be repaid - on the real estate tax bill based on the assessed valuations of the parcels involved: Peg Hartnett, Finance Director.

D. **QUESTIONS AND COMMENTS FROM THE AUDIENCE.**

E. **FINAL ADJOURNMENT** (A motion should be made seconded and voted upon for a FINAL ADJOURNMENT of the Public Hearing).

2 Petitions and Communications/President's Report

- 2.1 Administer Oaths of Office – Thomas F. Karaba, Steve Wallace, Paul Pedersen, and Paul Flood
- 2.2 Resolution Honoring Trustee Diane Cochran
- 2.3 Village Board Committee Assignments
- 2.4 Department Head and Independent Contractor Reappointments
- 2.5 Announce Amnesty Day – Wednesday, May 18 (for residents south of 55th Street and residents whose normal pick up day is Wednesday)
- 2.6 Announce Village offices will be closed on Monday, May 30, 2011 in observance of Memorial Day

3 Recess to Committee Meetings: (Roll Call Vote)

Community and Intergovernmental Affairs
Finance
Public Safety
Public Services

4 Reconvene: (Roll Call Only)

5 Addresses from the Audience – Agenda Items

6 Consent Agenda/Omnibus Vote: (Roll Call Vote)

- 6.1 Approval of Regular Village Board Meeting Minutes of May 2, 2011
- 6.2 Authorization to issue a fireworks permit to the Hinsdale Golf Club for the July 4th (rain date July 5th) fireworks display (*Community & Intergovernmental Affairs*)

- 6.3 Approval of the license agreement between the Village of Clarendon Hills and The Clarendon Hills Chamber of Commerce for the 2011 Daisy Days
(Community & Intergovernmental Affairs)
- 6.4 Authorization to issue a temporary liquor license for Daisy Days and to waive the liquor license fee *(Community & Intergovernmental Affairs)*
- 6.5 Claims Ordinance 11-05-03 *(Finance)*
- 6.6 Approval of the Treasurer's Report for the Period May 1, 2010 through March 31, 2011 *(Finance)*
- 6.7 Waive First Consideration , Second Consideration/Passage of an Ordinance Amending Chapter 9, Schedule S9, Section S9.4 of the Clarendon Hills Village Code in Regard to Fees Relating to Water Service *(Finance)*
- 6.8 Waive First Consideration, Second Consideration/Passage of an Ordinance Authorizing the Sale of Certain Police Department Equipment owned by the Village of Clarendon Hills and authorization to dispose of the property through an E-Bay auction (vehicles) *(Public Safety)*
- 6.9 Waive First Consideration, Second Consideration/Passage of an Ordinance Authorizing the Sale of Certain Property owned by the Village of Clarendon Hills and authorization to dispose of the property through an E-Bay auction (cell phones) *(Public Safety)*
- 6.10 Approval of participation in the Glenview, Morton Grove, Wilmette and Winnetka joint purchase program for pavement joint crack sealing and authorize a purchase order in the amount of \$40,000 to North Suburban Asphalt Maintenance of Park Ridge Illinois for the 2011 pavement joint crack sealing program *(Public Services)*
- 6.11 Approval of a resolution amending the intergovernmental agreement between the Village of Clarendon Hills and the Flagg Creek Water Reclamation District in regard to the restoration for Harris Avenue *(Public Services)*

7 Approval of Minutes

8 Reports from Standing Committees

8.1 Public Services

8.2 Finance

8.3 Administrative/Legislative

8.4 Community and Intergovernmental Affairs

8.4.1 Announce Special Events Committee Meeting – Tuesday, May 17, 2011, 7:00 p.m., Village Hall Board Room

8.5 Land Use

8.5.1 Announce ZBA/PC Meeting – Thursday, May 19, 2011, 7:30 p.m., Village Hall Board Room

8.6 Public Safety

9 Report of Officers

10 Other Business

11 Addresses from the Audience

- **Non Agenda Items**

12. Executive Session

12.1 To discuss information regarding the appointment, employment and compensation of a specific employee or employees of the Village

12.2 To discuss collective bargaining matters

12.3 To discuss the acquisition/disposition of property

13 Adjournment