
MINUTES OF A REGULAR BOARD MEETING

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

December 2, 2002

President Ryan called the meeting to order at 7:05 p.m.

1. Roll Call

Present at roll call: President Ryan, Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius. Also present: Acting Village Manager/Finance Director Redding, Police Chief Reasoner, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Analyst Moore and the Clerk. Absent: Executive Secretary Pierce.

2. Petitions and Communications/President's Report

The Village's annual Christmas Walk will be held on Friday, December 6, 2002, from 6:00 p.m. - 9:00 p.m.

3. Recess to Committee Meetings

Trustee O'Toole moved to recess to the Finance, Land Use and Public Safety Committees at 7:06 p.m. Trustee Hamman seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED

4. Reconvene

The Board reconvened at 8:20 p.m.

Present at roll call: President Ryan, Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

5. Addresses From the Audience - Agenda Items

There were none.

6. Consent Agenda/Omnibus Vote

Item 6.1.1 (11-18-02 Minutes) was removed for roll call vote. Item 6.1.2 (11-18-02 Exec. Session Minutes) was removed for review, and item 6.17 (an ordinance amending Chapters 21 and 22 of the Building Code Ordinance) was removed for later consideration.

Trustee Karaba moved passage of the Consent Agenda as amended and then itemized by President Ryan. Trustee O'Toole seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED

7. Approval of Minutes

Trustee Hamman moved approval of the Minutes of the November 18, 2002 Regular Board Meeting. Trustee Flood seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba and Pocius

Nays: None

Abstain: Trustee O'Toole

MOTION CARRIED

8. Reports From Standing Committees

8.1. Administrative/Legislative

No report.

8.2. Community and Intergovernmental Affairs

An Economic Development Committee meeting is scheduled for December 5, 2002 at 7:00 p.m. at the Clarendon Hills Bank. There remain two vacancies on the Beautification Committee.

8.3. Finance (Committee)

8.3.1. Finance Director Redding presented details of the proposed 2002 tax levy, including the 2002 tax levy ordinance, tax levy ordinances for Special Service Areas, and an ordinance abating the tax levied for 2002. A Public Hearing will be held at the December 16, 2002 Village Board meeting and second consideration/passage of the tax levy ordinances is expected.

8.3.2. Claims Ordinance 02-12-C1 – OMNIBUS VOTE

8.3.3. Trustee O'Toole offered first consideration of the following:

2002 Village Tax Levy Ordinance;	SSA 8 Tax Levy Ordinance;
SSA 2 Tax Levy Ordinance;	SSA 9 Tax Levy Ordinance;
SSA 3 Tax Levy Ordinance;	SSA 10 Tax Levy Ordinance;

SSA 4 Tax Levy Ordinance; SSA 11 Tax Levy Ordinance;
SSA 5 Tax Levy Ordinance; SSA 12 Tax Levy Ordinance;
SSA 6 Tax Levy Ordinance; SSA 7 Abatement Ordinance;
SSA 7 Tax Levy Ordinance;
Ordinance Abating Debt Service on Bonds of the Village of
Clarendon Hills – OMNIBUS VOTE

8.4. Land Use (Committee)

8.4.1. Trustee Hamman presented a draft ordinance which would amend portions of the Village's Building Code with respect to residential demolition and reconstruction. Suggestions were made by the Board to further clarify particulars in the ordinance. The Village attorney will be provided with these suggestions and will be asked to prepare an amended ordinance for Board consideration.

8.4.2. A ZBA/PC meeting is scheduled at 7:30 p.m. on December 19, 2002 at the Village Hall.

8.5. Public Safety

Trustee Gallagher received a letter from James Zitzer, an officer trustee for the West Suburban Mass Transit District. Mr. Zitzer proposed installing additional shelters and benches on the eastbound platform of the train station. Two-thirds of the cost would be absorbed by the District, with Metra and the Village sharing the remaining debt. Trustee Gallagher will obtain additional information.

8.6. Public Services (Committee)

Public Works Director Hays provided an update to questions raised at the November 18, 2002 Village Board meeting. Staff and Village engineers will meet informally with the County on December 4, 2002 to ascertain the County's interest in participating in an origin and destination traffic study.

9. Reports of Officers

Acting Village Manager Redding invited residents to visit the Village Hall during the Christmas Walk for refreshments and holiday cheer. Police Chief Reasoner was congratulated for his work on behalf of the Special Olympics program. Chief Reasoner was the recipient of this year's "John Carion Unsung Hero Award" at the 2002 International Law Enforcement Torch Run Conference.

10. Other Business

In an effort to increase the Village's sales tax revenue, Trustee O'Toole proposed that the Board begin to identify developers and consultants to assist with future economic redevelopment. The Economic Development Committee and Zoning Board will be included in future discussions.

11. Addresses From the Audience

Resident Stan Bernik explained that eastbound train engines are permitted to stop on Prospect Avenue to avoid the possibility of passengers going around the front of the engine. Resident Roy Wilhelm inquired if the Village is provided with reports on a regular basis from West Suburban Mass Transit. Staff was asked to obtain a current report. Resident Mike McDonnell asked if there is any possibility of closing Flag Creek along Harris Avenue. Public Works Director Hays indicated that Flag Creek is entirely on private property and the possibility of closing it is very minimal.

12. Executive Session

12.1. Trustee Hamman moved to recess to Executive Session at 9:07 p.m. to discuss the employment of specific personnel. Trustee O'Toole seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED

12.2. The Board returned to open session at 9:40 p.m.

Present: President Ryan, Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

13. Adjournment

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 9:40 p.m. Trustee Flood seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius

Nays: None

MOTION CARRIED