
MINUTES OF A REGULAR BOARD MEETING

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

December 16, 2002

PUBLIC HEARING - 2002 VILLAGE TAX LEVY

President Ryan called the Public Hearing to order at 7:02 p.m.

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

President Ryan opened the Public Hearing and requested comments on the proposed 2002 Village tax levy. No comments were received.

Trustee O'Toole moved to adjourn the Public Hearing at 7:05 p.m. Trustee Hamman seconded.

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

Nays: None

MOTION CARRIED

VILLAGE BOARD MEETING

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: Manager Bahan, Finance Director Redding, Police Chief Reasoner, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Analyst Moore, Executive Secretary Pierce and Clerk Tandle.

2. Petitions and Communications/President's Report

The Village Hall office will be closed on December 24 and December 25, 2002, and January 1, 2003 in observance of Christmas and New Year's Day. The January 6, 2003 Village Board meeting has been rescheduled to Tuesday, January 7, 2003.

3. Recess to Committee Meetings

Trustee O'Toole moved to recess to the Administrative/Legislative, Land Use and Public Safety Committees at 7:07 p.m. Trustee Flood 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

Trustee Flood moved passage of the Consent Agenda as 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

7.1. Executive Session - November 18, 2002 – OMNIBUS VOTE

7.2. Regular Meeting - December 2, 2002 – OMNIBUS VOTE

7.3. Executive Session - December 2, 2002 – OMNIBUS VOTE

8. Reports From Standing Committees

8.1. Administrative/Legislative (Committee)

8.1.1. Approval of a Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency – OMNIBUS VOTE

- 8.1.2. Approval of a Resolution to Appoint an Authorized Representative and Alternate to the South Central DuPage County Benefit Pool – OMNIBUS VOTE

8.2. Community and Intergovernmental Affairs

- 8.2.1. Trustee Pocius reported that the Economic Development Committee still has one vacancy. Its meeting has been rescheduled to January 9, 2003 at 7:00 p.m. at the Clarendon Hills Bank.

8.3. Finance

- 8.3.1. Claims Ordinance 02-12-C2 – OMNIBUS VOTE
- 8.3.2. Second Consideration/Passage of the Following Ordinances:

2002 Village Tax Levy;	SSA 9 Tax Levy;
SSA 2 Tax Levy;	SSA 10 Tax Levy;
SSA 3 Tax Levy;	SSA 11 Tax Levy;
SSA 4 Tax Levy;	SSA 12 Tax Levy;
SSA 5 Tax Levy;	SSA 7 Tax Abatement; and
SSA 6 Tax Levy;	Tax Abatement of Village
SSA 7 Tax Levy;	General Obligation Debt –
SSA 8 Tax Levy;	OMNIBUS VOTE

8.4. Land Use (Committee)

- 8.4.1. Trustee Hamman led a discussion regarding Contract B of the County's proposed 55th Street reconstruction. Staff has examined the 23 parcels which will be affected. It was proposed and agreed that the Board look at the affected properties and that the Village provide residents with a letter, after obtaining Board approval, outlining potential issues they may face as a result of the County's actions. It was also suggested that residents be provided with a copy of the Village's current zoning ordinances.
- 8.4.2. Staff further researched issues which the Board raised regarding proposed revisions to the Village's Building Code. Further refinements to the draft ordinance were discussed.
- 8.4.3. A ZBA/PC meeting is scheduled for 7:30 p.m. on December 19, 2002 at the Village Hall.

8.5. Public Safety (Committee)

8.5.1. Staff recommends and the Board agreed that the Village participate in a state-wide mutual aid network to respond to disasters occurring from potential terrorism, natural or technological emergencies.

8.5.2. Approval of the Illinois Law Enforcement Alarm System - Mutual Aid Agreement – OMNIBUS VOTE

8.6. Public Services

No report.

9. Reports of Officers

Manager Bahan reported on his first week as Village Manager. Community Development Director Brown led a discussion regarding the Village's potential participation in the cost of the installation of a new water main on Traube Avenue. Staff will research the practicality of an SSA for that project. Director Brown also reported that a fatality occurred on December 13, 2002 at a construction site in the Village. OSHA was contacted, and the project has been halted until an investigation is complete. Analyst Moore reported that West Suburban Mass Transit may be willing to assume all costs for the proposed improvements to the train station shelters and benches.

10. Other Business

Street lights have still not been replaced at the intersections of Middaugh and Naperville Roads and Juliette and Golf Roads. Another request will be made to Com Ed to replace bulbs.

11. Addresses From the Audience

Resident Bernik asked if there is a West Suburban Mass Transit representative for the Village. The Board responded that John McCabe is the Village's appointed representative.

12. Executive Session

12.1. Trustee Hamman moved to recess to Executive Session at 9:05 p.m. to discuss the acquisition of property, performance of a specific employee and pending litigation. Trustee Pocius seconded.

Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius
Nays: None
MOTION CARRIED

- 12.2. The Board returned to open session at 9:20 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 Flood moved to adjourn the meeting at 9:20 p.m. Trustee Hamman seconded.
Ayes: Trustees Flood, Gallagher, Hamman, Karaba, O'Toole and Pocius
Nays: None
MOTION CARRIED