

MINUTES OF A REGULAR BOARD MEETING

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

December 1, 2003

President Hiller called the meeting to order at 7:00 p.m.

1. ROLL CALL

Present at roll call: President Hiller, Trustees Flood, O'Toole, Pedersen, Pocius and Robinson. Absent: Trustee Karaba. Also present: Manager Bahan, Finance Director/ Assistant Manager Redding, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Administrative Assistant Pierce and Clerk Tandle.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

- 2.1. A Good Citizenship Award was presented to Nick DiCosola for donating a thermal imaging camera to the Fire Department.
- 2.2. The next Village Coffee is scheduled for December 13, 2003 at Quinn's Coffee Shop.
- 2.3. Trustee O'Toole moved concurrence with President Hiller's appointment of Vicki Schranz to the Beautification Committee. Trustee Flood seconded.
Ayes: Trustees Flood, O'Toole, Pedersen, Pocius and Robinson
Nays: None
Absent: Trustee Karaba
MOTION CARRIED

3. RECESS TO COMMITTEE MEETINGS

Trustee Robinson moved to recess to Community and Intergovernmental Affairs and Finance Committees at 7:07 p.m. Trustee Pocius seconded.
Ayes: Trustees Flood, O'Toole, Pedersen, Pocius and Robinson
Nays: None
Absent: Trustee Karaba
MOTION CARRIED

Community and Intergovernmental Affairs

The annual Clarendon Hills Christmas Home Tour will be held on December 6, 2003. There will be a luncheon at the Park District Community Center prior to the tours. Since this is a charitable event, a request for waiver of the liquor license fee has been requested.

Finance

Finance Director Redding presented details of the proposed 2003 tax levy, including the 2003 tax levy ordinance, tax levy ordinances for Special Service Areas, and an ordinance abating the tax levied for 2003. A Public Hearing will be held at the December 15, 2003 Village Board meeting and second consideration/passage of the tax levy ordinances is expected.

4. RECONVENE

The Board reconvened at 7:27 p.m.

Present at roll call: President Hiller, Trustees Flood, O'Toole, Pedersen, Pocius and Robinson. Absent: Trustee Karaba.

5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS – There were none.

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee Robinson moved approval of the Consent Agenda as itemized by President Hiller. Trustee Pedersen seconded.

Ayes: Trustees Flood, O'Toole, Pedersen, Pocius and Robinson

Nays: None

Absent: Trustee Karaba

MOTION CARRIED

7. APPROVAL OF MINUTES

7.1. Joint Village Board and Economic Development Committee Meeting - November 3, 2003 – OMNIBUS VOTE

7.2. Regular Meeting - November 3, 2003 – OMNIBUS VOTE

7.3. Goal Setting Session - November 17, 2003 – OMNIBUS VOTE

8. REPORTS FROM STANDING COMMITTEES

8.1. Public Services – No report.

8.2. Finance

8.2.1. Claims Ordinance 03-11-02 – OMNIBUS VOTE

8.2.2. Claims Ordinance 03-12-01 – OMNIBUS VOTE

- 8.2.3. Trustee Pedersen offered first consideration of the following:
2003 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

8.3. Administrative/Legislative – No report.

8.4. Community and Intergovernmental Affairs

8.4.1. Authorization to waive the liquor license fee for the annual Clarendon Hills Christmas House Tour – OMNIBUS VOTE

8.4.2. A Beautification Committee meeting was held at 6:00 p.m. this evening. An EDC meeting is scheduled for December 4, 2003 at 7:00 p.m. There will be no Chamber of Commerce meeting this month.

8.5. Land Use

8.5.1. A ZBA/PC meeting is scheduled for December 18, 2003 at 7:30 p.m.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

Director Hays noted that holiday decorations will be installed prior to the Christmas Walk on December 5, 2003.

10. OTHER BUSINESS

Finance Director Redding and her staff were commended for doing a fine job on this year's complex tax levy work.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS – There were none.

12. EXECUTIVE SESSION

Trustee Flood moved to recess to Executive Session at 7:34 p.m. to discuss pending litigation and employment of a specific employee. Trustee O'Toole seconded.

Ayes: Trustees Flood, O'Toole, Pedersen, Pocius and Robinson

Nays: None

Absent: Trustee Karaba

MOTION CARRIED

Trustee O'Toole moved to reconvene to open session at 9:25 p.m. Trustee Pocius seconded.

Ayes: Trustees Flood, O'Toole, Pedersen, Pocius and Robinson

Nays: None

Absent: Trustee Karaba

MOTION CARRIED

13. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 9:25 p.m. Trustee Pocius seconded.

Ayes: Trustees Flood, O'Toole, Pedersen, Pocius and Robinson

Nays: None

Absent: Trustee Karaba

MOTION CARRIED