

MINUTES OF A REGULAR BOARD MEETING

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

December 15, 2003

PUBLIC HEARING – 2003 TAX LEVY

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

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

President Hiller opened the Public Hearing and Trustee Pedersen provided a brief summary of the proposed 2003 property tax levy increase for the Village. President Hiller called for any comments or questions. There being none, the Public Hearing was adjourned.

Trustee O'Toole moved to adjourn the Public Hearing at 7:04 p.m. Trustee Pedersen seconded.

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

Nays: None

MOTION CARRIED

VILLAGE BOARD MEETING

President Hiller called the meeting to order at 7:04 p.m.

1. ROLL CALL

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

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

2.1. Trustee Flood moved concurrence with President Hiller's appointment of Mark Smith and reappointment of Michael Abraham and Bill Schweitzer to the Economic Development Committee. Trustee Pocius seconded.

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

Nays: None

MOTION CARRIED

3. RECESS TO COMMITTEE MEETINGS

Trustee O'Toole moved to recess to Administrative/Legislative, Finance, Land Use and Community and Intergovernmental Affairs Committees at 7:07 p.m. Trustee Pedersen seconded.

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

Nays: None

MOTION CARRIED

Administrative/Legislative

Trustee Karaba presented two resolutions regarding the adoption of a policy for the verbatim recording of Executive Session meetings effective January 1, 2004, and authorization to release certain Executive Session minutes. A renewed employment agreement for Manager Bahan has been drafted, reviewed and agreed to by Manager Bahan and the Board.

Finance

Finance Director Redding provided an overview of a summary of the General Fund revenues and expenditures for the first six months of the fiscal year (May 1, 2003 to October 31, 2003). She stated that the Village is on target with revenues and expenditures, but that it will be necessary to monitor State Income Tax and permit fees as the year progresses. Trustee Pedersen presented Ordinances regarding the 2003 tax levy for second consideration and passage.

Land Use

Trustee O'Toole recommended a joint Village Board and EDC meeting on January 8, 2004 to address the outstanding issues related to S.B. Friedman's Ogden Avenue Redevelopment Strategy report. Director Brown will forward potential topics of discussion, including further TIF consideration, to S.B. Friedman for review and will invite its representatives to attend that meeting. The ZBA will be invited to attend as well. It was also recommended that redevelopment of the central business district be included for discussed at the January 8th meeting.

Community and Intergovernmental Affairs

Trustee Pocius reported that the Beautification Committee has identified landscaping the area on the south side of the Burlington tracks for its next project. The Committee recommended that the Board approve an agreement with Hitchcock Design Group in the amount of \$4,000.00 to prepare a schematic design for that work. The Committee has also suggested considering community volunteer efforts for additional beautification projects around the Village.

4. RECONVENE

The Board reconvened at 7:55 p.m.

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

5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS

Ken Nolan questioned whether a copy of Director Redding's summary of the General Fund revenues and expenditures for the first six months of 2003 was available for inspection.

6. CONSENT AGENDA/OMNIBUS VOTE

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

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

Nays: None

MOTION CARRIED

7. APPROVAL OF MINUTES

Regular Meeting - December 1, 2003 – OMNIBUS VOTE

8. REPORTS FROM STANDING COMMITTEES

8.1. Public Services – No report.

8.2. Finance

8.2.1. Claims Ordinance 03-12-02 – OMNIBUS VOTE

8.2.2. Approval of 2003 Village Tax Levy Ordinance, SSA 2 Tax Levy Ordinance, SSA 3 Tax Levy Ordinance, SSA 4 Tax Levy Ordinance, SSA 5 Tax Levy Ordinance, SSA 6 Tax Levy Ordinance, SSA 7 Tax Levy Ordinance, SSA 8 Tax Levy Ordinance, SSA 9 Tax Levy Ordinance, SSA 10 Tax Levy Ordinance, SSA 11 Tax Levy Ordinance, SSA 12 Tax Levy Ordinance, SSA 7 Abatement Ordinance and an Ordinance abating debt service on 2002 GO refunding bonds of the Village of Clarendon Hills – OMNIBUS VOTE

8.3. Administrative/Legislative

8.3.1. Approval of a Resolution authorizing the Village Clerk to make certain closed session meeting minutes available for public inspection – OMNIBUS VOTE

8.3.2. Approval of a Resolution establishing a Village policy regarding the verbatim recording of executive sessions – OMNIBUS VOTE

8.3.3. Approval of the Village Manager's Employment Agreement – OMNIBUS VOTE

8.4. Community and Intergovernmental Affairs

8.4.1. Authorization to approve an agreement with Hitchcock Design Group for landscape architect services, not to exceed \$4,000.00 – OMNIBUS VOTE

8.5. Land Use

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

Manager Bahan reported that the Village has received a Grant Agreement from State Representative Bellock indicating that the \$500,000.00 grant should be received in the near future. The Village is awaiting two remaining grants in the amounts of \$300,000.00 and \$350,000.00. Chief Anderson encouraged residents to review Trustee Topics regarding new traffic laws that will become effective on January 1, 2004. Director Hays announced that a meeting is scheduled for December 17, 2003 with the County regarding Phase A of the 55th Street road work. A schedule of detours will be provided when available.

10. OTHER BUSINESS – There was none.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

John Green questioned the relevance of an appellate case to the review and revision of the Village Code. Trustee Karaba stated that it was not the cause of the review, but that the case was mentioned by the Village attorney as something to consider during the review.

12. EXECUTIVE SESSION

Trustee Pocius moved to recess to Executive Session at 8:10 p.m. to discuss pending litigation and employment of a specific employee. Trustee O'Toole seconded.

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

Nays: None

MOTION CARRIED

Trustee O'Toole moved to reconvene to open session at 9:00 p.m. Trustee Flood seconded.

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

Nays: None

MOTION CARRIED

13. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 9:00 p.m. Trustee Pocius seconded.

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

Nays: None

MOTION CARRIED