

MINUTES OF A SPECIAL BOARD MEETING

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

November 3, 2004

President Hiller called the meeting to order at 10:00 a.m.

1. ROLL CALL

Present at roll call: President Hiller, Trustees Flood, O'Toole and Pocius. Absent: Trustees Karaba, Pedersen and Robinson. Also present: Manager Bahan, Community Development Director Brown and Clerk Tandle.

2. RECESS TO COMMITTEE MEETING

Trustee Flood moved to recess to Land Use Committee at 10:00 a.m. Trustee O'Toole seconded.

Ayes: Trustees Flood, O'Toole and Pocius and President Hiller

Nays: None

Absent: Trustees Karaba, Pedersen and Robinson

MOTION CARRIED

Land Use

Trustee O'Toole noted that twenty parcels along Western Avenue and 56th Street were voluntarily annexed into the Village on September 7, 2004. A single parcel was left surrounded by the borders of Clarendon Hills and Westmont. The parcel is located at 5708 Western Avenue. An Ordinance was approved on September 7, 2004 to annex that property following the voluntary annexation of the first twenty parcels. Because State Statute prohibits annexation within 60 days of a general election, the Board now wishes to reconfirm its September 7, 2004 action as of this date.

3. RECONVENE

The Board reconvened at 10:05 a.m.

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

4. REPORT FROM STANDING COMMITTEE

4.1. Land Use

Trustee O'Toole moved approval of an Ordinance annexing certain territory to the Village of Clarendon Hills, DuPage County, Illinois – 5708 Western Avenue – this 3rd day of November, 2004 at 10:05 a.m. Trustee Flood seconded.

Ayes: Trustees Flood, O'Toole and Pocius and President Hiller
Nays: None
Absent: Trustees Karaba, Pedersen and Robinson
MOTION CARRIED

2. ADJOURNMENT

There being no further business to come before the Board, Trustee Flood moved to adjourn the meeting at 10:06 a.m. Trustee O'Toole seconded.

Ayes: Trustees Flood, O'Toole and Pocius and President Hiller
Nays: None
Absent: Trustees Karaba, Pedersen and Robinson
MOTION CARRIED