

MINUTES OF A REGULAR BOARD MEETING

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

November 21, 2005

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

1. ROLL CALL

Present at roll call: President Hiller, Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson. Also present: Manager Bahan, Finance Director/Assistant Manager Redding, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Village Attorney Bayer, Stephen Friedman of S. B. Friedman & Company, and Clerk Tandle.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

- 2.1. Firefighters Sam Scapellato and Kirk Stone were congratulated and presented with a Certificate of Award in recognition of their heroic relief efforts on behalf of the citizens of New Orleans in the wake of Hurricane Katrina.
- 2.2. Police Officers Tom Laird and Ed Leinweber were congratulated and presented with a Department Commendation for the professionalism and teamwork they displayed during a recent investigation and subsequent arrest.
- 2.3. President Hiller provided a brief history of Police Officer Ted Jenkins' twenty-one year career with the Clarendon Hills Police Department. The Oath of Office was administered to newly-appointed Sergeant Jenkins, and he was presented with his Sergeant's badge.
- 2.4. Trustee Karaba moved approval of a Proclamation celebrating Veterans Day, 2005. Trustee O'Toole seconded.
Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson
Nays: None
MOTION CARRIED
- 2.5. President Hiller announced that: (1) Village offices will be closed on November 24 and 25, 2005 in observance of the Thanksgiving holiday. (2) There will be a dedication ceremony for the new police station on December 2, 2005 at 3:30 p.m. (3) An open house will follow the police station dedication ceremony from 5:00 p.m. - 8:30 p.m. (4) A Christmas tree lighting ceremony will be held on the front lawn of the Village Hall at 6:00 p.m. on December 2, 2005. The annual Christmas Walk will begin immediately following the tree lighting ceremony. Refreshments will be served at the Village Hall from 6:00 p.m. - 9:00 p.m.

3. RECESS TO COMMITTEE MEETINGS

Trustee Alongi moved to recess to Community and Intergovernmental Affairs, Finance, and Land Use Committees at 7:15 p.m. Trustee Flood seconded.

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED

Community and Intergovernmental Affairs

1. The Clarendon Hills Historical Society has submitted an application for a raffle to be conducted on December 2, 2005, and has requested that the fidelity bond requirement be waived. Staff recommended issuance of the raffle license and waiver of the fidelity bond requirement for this event.

Finance

1. Trustee Pedersen and Finance Director Redding presented details of the proposed 2005 tax levy, including the 2005 tax levy ordinance, tax levy ordinances for Special Service Areas, and an ordinance abating the tax levied for 2005. A public hearing and second consideration of the tax levy ordinances are scheduled for the December 5, 2005 Village Board meeting. The ordinances must be filed with the County prior to the last Tuesday in December in accordance with State Statute.

Land Use

1. An ordinance was presented for second consideration that approves re-zoning property located at 111 Ogden Avenue from R-1 Residence District to R-1A Residence and Limited Office District. The owner has requested that the property be re-zoned in order to convert the existing residence into a kitchen and cabinetry remodeling office and showroom. The ZBA/PC has recommended approval of the proposed re-zoning.

2. Three ordinances were presented for the Board's first consideration that would establish a tax increment financing ("TIF") district on the south side of Ogden Avenue between Oxford Avenue and Richmond Avenue. The first ordinance would approve the eligibility study, and redevelopment plan and project prepared by S. B. Friedman in August, 2005. The second ordinance would designate the specific boundaries of the Ogden Avenue TIF District. The third ordinance would adopt tax increment financing as a specific tool to implement and fund the redevelopment plan for the Ogden Avenue TIF District.

President Hiller accepted comments and questions from the floor. William Ryan, an attorney representing Clarendon Eye Associates, Chicago Clock Co., Classic Casual Furniture, and Sounds Deluxe, disputed facts contained in S. B. Friedman's eligibility study, stating that the

area should not qualify as a TIF district because it does not meet the criteria for a conservation area. Residents Brian O'Donnell, Charles Philippou, Rick McGowan, Marty Koppel, Les Jones, Nadine Gilbert, Mark Joncas, and Ramesh Gandhi presented comments and questions regarding the proposed TIF District. Members of the Board, Village staff, and Steve Friedman responded to all comments and questions.

4. RECONVENE

The Board reconvened at 8:30 p.m.

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

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

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee O'Toole moved approval of the Consent Agenda as itemized by President Hiller. Trustee Pedersen seconded.

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED

6.1. Authorization to waive the fidelity bond and to issue a raffle license to the Clarendon Hills Historical Society for a raffle to be conducted on December 2, 2005 –
OMNIBUS VOTE

6.2. Claims Ordinance 05-11-02 – OMNIBUS VOTE

6.3. - First consideration of the following Ordinances – OMNIBUS VOTE

6.16.

2005 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

6.17. Second consideration/passage of an Ordinance Re-zoning a Property to the R-1A Residence and Limited Office District - 111 Ogden Avenue – OMNIBUS VOTE

- 6.18. First consideration of an Ordinance Approving the Village of Clarendon Hills Ogden Avenue Tax Increment Redevelopment Project Area Redevelopment Plan and Project – OMNIBUS VOTE
- 6.19. First consideration of an Ordinance Designating the Village of Clarendon Hills Ogden Avenue Tax Increment Redevelopment Project Area – OMNIBUS VOTE
- 6.20. First consideration of an Ordinance Adopting Tax Increment Financing for the Village of Clarendon Hills (Ogden Avenue TIF District) – OMNIBUS VOTE

7. APPROVAL OF MINUTES

8. REPORTS FROM STANDING COMMITTEES

- 8.1. Public Services – No report.
- 8.2. Finance – No report.
- 8.3. Administrative/Legislative

Trustee Karaba noted that Attorney Bayer drafted and forwarded a revised ordinance that will approve a waiver from the Village Code requirements regarding wired utility services at 1 North Walker Avenue. Revisions to that ordinance were requested by the Board at the November 7, 2005 meeting. The revised ordinance will be presented at the December 5, 2005 meeting.

8.4. Community and Intergovernmental Affairs

Heritage Hall Committee meeting – November 28, 2005 at 7:00 p.m.

8.5. Land Use

The EDC meeting scheduled for December 1, 2005 has been cancelled.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

Chief Anderson stated that the Police Department moved into the new police station at 448 Park Avenue today. He reminded residents that there will be a dedication ceremony on December 2, 2005 at 3:30 p.m., followed by an open house and tours of the police station.

10. OTHER BUSINESS – There was none.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Les Jones (11 Blodgett Ave.) stated that the land grade in the backyards of two new homes at 13 and 15 Blodgett Ave. has been raised by 18 - 20 inches, and that a sidewalk was installed next to his property which is also above grade, causing water run-off and possible damage to his property. Director Brown informed Mr. Jones that Village staff has visited the two sites, and that a letter addressing Mr. Jones' concerns has been mailed to him. Brian O'Donnell asked if an ordinance had been drafted regarding resident concerns about weekend construction. Staff responded that an ordinance will be brought before the Board for discussion at the December 5, 2005 meeting.

12. EXECUTIVE SESSION

Trustee O'Toole moved to recess to Executive Session under Sections 2(c)(1) and 2(c)(21) of the Open Meetings Act to discuss the performance of a specific employee and to review Executive Session Minutes. Trustee Pedersen seconded.

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED

Trustee O'Toole moved to reconvene to open session at 9:55 p.m. Trustee Pedersen seconded.

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED

13. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole immediately moved to adjourn the meeting at 9:55 p.m. Trustee Alongi seconded.

Ayes: Trustees Alongi, Flood, Karaba, O'Toole, Pedersen, and Robertson

Nays: None

MOTION CARRIED