

# MINUTES OF A REGULAR BOARD MEETING

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

December 5, 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.

## **PUBLIC HEARING – 2005 TAX LEVY**

President Hiller opened the public hearing at 7:01 p.m. Trustee Pedersen noted that details of the proposed tax levy were discussed at the November 21, 2005 Village Board meeting. He reported the total levy for the Village and the Library. President Hiller called for comments or questions from the Board or from the floor regarding the 2005 tax levy. There being none, the public hearing was closed at 7:03 p.m.

## **2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT**

1. President Hiller announced that the December 19, 2005 Village Board meeting has been cancelled. The next Village Board meeting is scheduled for Tuesday, January 3, 2006. Village offices will be closed on December 23, 2005, December 26, 2005, and January 2, 2006.

2. Ulysses Backas presented the Village with a \$2,500.00 contribution for the Village's reforestation program on behalf of the Clarendon Hills Lions Club. Mr. Backas noted that the Lions Club has been responsible for planting over 3,000 trees in the Village.

## **3. RECESS TO COMMITTEE MEETINGS**

Trustee O'Toole moved to recess to Administrative/Legislative, Finance, and Land Use Committees at 7:05 p.m. Trustee Flood seconded.

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

Nays: None

MOTION CARRIED

### Administrative/Legislative

1. The Board reviewed Executive Session Minutes during an Executive Session on November 17, 2005. A resolution was prepared indicating which minutes are approved for release and which minutes are to remain confidential.

### Finance

1. Trustee Pedersen presented ordinances for the proposed 2005 tax levy. Those ordinances included the 2005 Village tax levy ordinance, tax levy ordinances for Special Service Areas 2 through 12, an ordinance abating a portion of the tax levy for the Village (SSA 7), and an ordinance abating debt service on Village bonds.

### Land Use

1. Three ordinances were presented 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 approves the eligibility study and redevelopment plan and project. The second ordinance designates the specific boundaries of the Ogden Avenue TIF District. The third ordinance adopts tax increment financing as a specific tool to implement and fund the redevelopment plan for the Ogden Avenue TIF District.

2. Several residents have recently expressed concerns regarding weekend and holiday construction activity. Village Intern Ramsay researched weekend construction hours of various communities in the Chicago area with similar types of construction in residential areas, and prepared a comparison of construction hour regulations. After review and discussion, it was the consensus of the Board that the use of heavy equipment on Saturdays be permitted from 8:00 a.m. - 4:00 p.m. (current hours are 8:00 a.m. - 6:00 p.m.), and that the use of all heavy equipment be banned on Sundays and Federal holidays. An ordinance will be drafted to reflect the new construction regulations.

### **4. RECONVENE**

The Board reconvened at 7:30 p.m.

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

### **5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS**

John McCabe, Chairman of the West Suburbs Mass Transit District, stated that funds are available to the Village if any transportation-related projects can be identified by mid-January.

**6. CONSENT AGENDA/OMNIBUS VOTE**

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

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

Nays: None

MOTION CARRIED

6.1. Minutes of the Rescheduled Regular Village Board Meeting – November 7, 2005  
Minutes of the Regular Village Board Meeting – November 21, 2005 – OMNIBUS  
VOTE

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

6.3. Claims Ordinance 05-12-01 – OMNIBUS VOTE

6.4. Claims Ordinance 05-12-01M – OMNIBUS VOTE

6.5. - Second consideration/passage of the following Ordinances – OMNIBUS VOTE  
6.18.

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

6.19. Second consideration/passage of an Ordinance Approving the Village of Clarendon  
Hills Ogden Avenue Tax Increment Redevelopment Project Area Redevelopment  
Plan and Project – OMNIBUS VOTE

6.20. Second consideration/passage of an Ordinance Designating the Village of Clarendon  
Hills Ogden Avenue Tax Increment Redevelopment Project Area – OMNIBUS  
VOTE

6.21. Second consideration/passage 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** – No report.

**8.4. Community and Intergovernmental Affairs** – No report.

**8.5. Land Use**

ZBA meeting – December 15, 2005 at 7:30 p.m.

**8.6. Public Safety**

Trustee Robertson commended Chief Anderson, the Village staff, and the Public Works Department for organizing a successful dedication ceremony for the new police station. It was noted that approximately 250 residents toured the facility after the ceremony.

**9. REPORTS OF OFFICERS**

Manager Bahan thanked Brian O'Donnell and Stonegate residents for donating this year's tree for the 2<sup>nd</sup> annual tree lighting ceremony. Chief Anderson noted that the November 23, 2005 Ecumenical Thanksgiving Workshop service was well attended and well-received.

**10. OTHER BUSINESS** – There was none.

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

**12. EXECUTIVE SESSION**

Trustee Alongi 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 9:00 p.m. Trustee Flood 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 9:00 p.m. Trustee Flood seconded.

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

Nays: None

MOTION CARRIED