

MINUTES OF A REGULAR BOARD MEETING

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

December 4, 2006

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, Management Analyst Johnsen, Village Attorney Bayer, and Clerk Tandle.

PUBLIC HEARING – 2006 TAX LEVY

President Hiller opened the public hearing at 7:01 p.m. and noted that particulars of the proposed tax levy ordinances were discussed in detail at the November 20, 2006 Village Board meeting. President Hiller called for comments or questions from the Board and then from the floor regarding the proposed 2006 tax levy. There being none, the public hearing was closed at 7:03 p.m.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Hiller announced: (1) The EDC meeting scheduled for December 7, 2006 has been cancelled. (2) The ZBA meeting scheduled for December 21, 2006 has been cancelled. (3) Village offices will be closed on December 22 and 25, 2006 in observance of Christmas. (4) Village offices will be closed on New Year's Day, January 1, 2007.

3. RECESS TO COMMITTEE MEETINGS

Trustee Robertson moved to recess to Finance, Administrative/Legislative, Land Use, and Public Services Committees at 7:04 p.m. Trustee Flood seconded.

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

Nays: None

MOTION CARRIED

Finance

1. Trustee Pedersen presented ordinances for the proposed 2006 Village tax levy for the Board's second consideration and passage. The ordinances included the 2006 Village tax levy ordinance, tax levy ordinances for Special Service Areas 2 through 12, an abatement ordinance for SSA 7, and an ordinance abating debt service on Village bonds.

Administrative/Legislative

1. An ordinance was presented for first consideration to amend Chapter 31 and Schedule S31 of the Village Code regarding hotel/motel licensing and regulations. It was noted that a well-defined ordinance, clearly stating the minimum conditions for the professional operation of hotels and motels, would help to reduce the number of Police and Fire service calls and would greatly enhance the Village's ability to work with business owners to provide appropriate accommodations for guests while maintaining a neighborhood-friendly operation. Richard Lucas, attorney representing the Ghandis from the Mayflower Motel, requested that the Board table first consideration of this ordinance in order to afford his clients sufficient opportunity to review it and to consult with a municipal attorney.
2. Kathy Redding has indicated that she intends to retire from her position as Finance Director/Assistant Village Manager in June 2007. Staff has requested acceptance of a proposal from The PAR Group to conduct a search for the position of Finance Director.

Land Use

1. Ordinances were presented for second consideration and passage to amend:
(a) Chapter 21 of the Village Code regarding the adoption of building, residential, mechanical, fire, fuel gas, and energy conservation code updates; (b) Chapter 22 of the Village Code regarding adoption of electrical code updates; (c) Chapter 23 of the Village Code regarding adoption of plumbing code updates; (d) Chapter 24 of the Village Code regarding adoption of fire prevention code updates; and (e) Chapter 25 of the Village Code regarding adoption of property maintenance code updates.
2. An ordinance was presented for first consideration to amend Chapter 20 of the Village's Zoning Code to provide a more comprehensive list of permitted and special uses for the B-2 and B-3 zoning districts. It was noted that the ZBA has reviewed the proposed text amendments, conducted a public hearing on November 16, 2006, and has recommended adoption of the amendments.

Public Services

1. A resolution was presented to approve a grant of public sidewalk easement for the redevelopment of property located at 430 Traube Avenue. The property owner has agreed to grant the easement to the Village.

4. RECONVENE

The Board reconvened at 7:50 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

Agenda item 6.1 (November 20, 2006 Minutes) was removed for roll call vote. Trustee Flood moved approval of the Consent Agenda as amended and then itemized by President Hiller. Trustee Robertson seconded.

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

Nays: None

MOTION CARRIED

6.1. Trustee O'Toole moved approval of the Minutes of the November 20, 2006 Village Board meeting. Trustee Karaba seconded.

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

Nays: None

Abstain: Trustee Robertson

MOTION CARRIED

6.2. Claims Ordinance 06-12-01 – OMNIBUS VOTE

6.3. Claims Ordinance 06-12-01M – OMNIBUS VOTE

6.4. - Second consideration/passage of the following Ordinances:

6.17.

2006 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

6.18. First consideration of an Ordinance amending Chapter 31 and S31 of the Clarendon Hills Village Code in regard to Hotel/Motel Licensing and Regulations – OMNIBUS VOTE

- 6.19. Acceptance of a Letter of Proposal from The PAR Group to conduct a professional search for the position of Finance Director for the Village of Clarendon Hills at a cost of \$14,500.00, plus expenses, and authorize the Village Manager to execute the agreement – OMNIBUS VOTE
 - 6.20. Second consideration/passage of an Ordinance amending Chapter 21 of the Clarendon Hills Village Code in regard to adopting the International Building Code, the International Mechanical Code, the International Fuel Gas Code, the International Fire Code, and the International Residential Code, 2006 Edition, by reference and providing for certain amendments thereto – OMNIBUS VOTE
 - 6.21. Second consideration/passage of an Ordinance amending Chapter 22 of the Clarendon Hills Village Code in regard to adopting the National Electrical Code, NFPA No. 70, 2005 Edition, and the International Code Council Electrical Code – Administrative Provisions, 2006 Edition, by reference and providing for certain amendments thereto – OMNIBUS VOTE
 - 6.22. Second consideration/passage of an Ordinance amending Chapter 23 of the Clarendon Hills Village Code in regard to adopting the Illinois Plumbing Code, 2004 Edition, by reference and providing for certain amendments thereto – OMNIBUS VOTE
 - 6.23. Second consideration/passage of an Ordinance amending Chapter 24 of the Clarendon Hills Village Code in regard to adopting the International Building Code, the International Fire Code, the International Mechanical Code, and the International Property Maintenance Code, by reference, and amending certain provisions referring thereto – OMNIBUS VOTE
 - 6.24. Second consideration/passage of an Ordinance amending Chapter 25 of the Clarendon Hills Village Code in regard to adopting the International Property Maintenance Code, 2006 Edition, by reference and providing for certain amendments thereto – OMNIBUS VOTE
 - 6.25. First consideration of an Ordinance amending Chapter 20, Articles 10 and 11, of the Clarendon Hills Village Code in regard to permitted, special and prohibited uses in the B-2 General Business District and the B-3 Highway Business District – OMNIBUS VOTE
7. **APPROVAL OF MINUTES** – See agenda item 6.1.

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 – No report

8.6. Public Safety – No report

9. REPORTS OF OFFICERS

Director Hays reported that two-way traffic has been restored along Chicago Avenue, and that traffic lights at Chicago and Prospect Avenues should be functional by December 7, 2006. Director Brown reported that James Erickson, the Village's new Code Enforcement Officer, began work today.

10. OTHER BUSINESS

Trustee O'Toole noted that Willowbrook will soon be developing a 24-acre site with several large retail stores and restaurants.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Roy Wilhelm stated that he has noticed abuses of building code ordinances, and asked if contractors are notified as code amendments occur. He asked if the Village was aware that passing is no longer permitted on Chicago Avenue since IDOT re-striped it from a single, solid, yellow line to a double, solid, yellow line.

12. EXECUTIVE SESSION

Trustee Robertson moved to convene into Executive Session under Sections 2(c)(21) and 2(c)(1) of the Open Meetings Act to review Executive Session Minutes and to discuss the performance of a specific employee or employees at 8:02 p.m. Trustee Flood 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 8:40 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 8:40 p.m. Trustee Flood seconded.

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

Nays: None

MOTION CARRIED