

MINUTES OF A REGULAR BOARD MEETING

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

December 18, 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, and Clerk Tandle.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Hiller introduced and welcomed James Eriksen, the Village's new Code Enforcement Officer. President Hiller announced: (1) The ZBA meeting scheduled for December 21, 2006 has been cancelled. (2) Village offices will be closed on December 22 and 25, 2006 for the Christmas holiday, and on New Year's Day, January 1, 2007. (3) The Village Board meeting scheduled for January 2, 2007 has been cancelled. The next Village Board meeting will be held on January 15, 2007.

President Hiller reported that the Local Liquor Commission (the "LLC") conducted a hearing earlier this evening to review an application from Maijean, Inc. (30 S. Prospect Avenue) regarding the issuance of a new Class C liquor license. The LLC recommended to approve issuance of the license and to amend the Village Code to create an additional Class C liquor license. President Hiller, as the LLC Commissioner, considered the recommendation made by the LLC, and concurred with its recommendation.

Trustee Flood moved approval of the waiver of first consideration, second consideration/ passage of an ordinance amending Chapter 33, Section 33.12C, of the Clarendon Hills Village Code in regard to Class C liquor licenses. Trustee Robertson seconded.

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

Nays: None

MOTION CARRIED

3. RECESS TO COMMITTEE MEETINGS

Trustee O'Toole moved to recess to Administrative/Legislative, Finance, and Land Use Committees at 7:08 p.m. Trustee Flood seconded.

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

Nays: None

MOTION CARRIED

Administrative/Legislative

An ordinance was presented for the Board's second consideration to amend Chapter 31 and Schedule S31 of the Village Code regarding hotel/motel licensing and regulations.

Finance

The finance department requested approval of several budget transfers. Transfers are being made (1) to adjust salary accounts to reflect salary changes effective May 1, 2006; (2) to cover unexpected costs associated with the District 181 crossing guard program; and (3) to reflect grants that were received to for Police Department programs that were not included in the 2006-07 budget.

Land Use

An ordinance was presented for the Board's second consideration to amend Chapter 20 of the Village's Zoning Code to provide a more comprehensive list of permitted, special, and prohibited uses for the B-2 and B-3 zoning districts.

4. RECONVENE

The Board reconvened at 7:16 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. Minutes of the December 4, 2006 Village Board meeting – OMNIBUS VOTE

6.2. Second consideration/passage of an Ordinance amending Chapter 31 and S31 of the Clarendon Hills Village Code in regard to hotel/motel licensing and regulations – OMNIBUS VOTE

6.3. Claims Ordinance 06-12-02 – OMNIBUS VOTE

- 6.4. Approval of budget transfers – OMNIBUS VOTE
- 6.5. Second consideration/passage 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
 - EDC meeting – January 9, 2007 at 7:00 p.m.
 - 8.6. Public Safety – No report
9. **REPORTS OF OFFICERS** – There were none.
10. **OTHER BUSINESS**

President Hiller extended her gratitude to Chief Anderson for assisting the Local Liquor Commission regarding liquor licensing for Maijean, Inc. Trustee Karaba congratulated John Hays who celebrated his 30th anniversary with the Village on December 12, 2007.
11. **ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS**

Stanley Bernik stated that the Board has done a great job this year, and that he is looking forward to 2007.

12. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 7:20 p.m. Trustee Flood seconded.

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

Nays: None

MOTION CARRIED