

MINUTES OF A REGULAR BOARD MEETING

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

November 19, 2007

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

1. ROLL CALL

Present at roll call: President Karaba, Trustees Alongi, Flood, Pedersen, O'Toole, Robertson, and Wallace. Also present: Manager Bahan, Finance Director Hartnett, 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 Karaba announced: (1) Village offices will be closed on November 22nd and November 23rd in observance of Thanksgiving. (2) The annual tree lighting ceremony will be held on the front lawn of the Village Hall at 6:00 p.m. on December 7th. Refreshments will be served at the Village Hall from 6:00 p.m. to 9:00 p.m. (3) The annual Christmas Walk will also be held on December 7th from 6:00 p.m. to 9:00 p.m. This year's theme is "Passport to Clarendon Hills."

Trustee Alongi moved acceptance and approval of the Two-Year Goal Statement developed during the September 2007 goal setting session. Trustee O'Toole seconded.

On the call of the roll, the vote was as follows:

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

Nays: None

MOTION CARRIED

3. RECESS TO COMMITTEE MEETINGS

Trustee Flood moved to recess to Finance Committee at 7:10 p.m. Trustee Wallace seconded.

On the call of the roll, the vote was as follows:

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

Nays: None

MOTION CARRIED

Finance

Trustee Pedersen and Finance Director Hartnett presented details of the proposed 2007 Village tax levy ordinance, tax levy ordinances for SSAs 2 through 12, an abatement ordinance for SSA 7, and an ordinance abating debt service on bonds. A public hearing and second consideration of the tax levy ordinances are scheduled for the December 3, 2007

Village Board meeting so that the ordinances may be filed with the County prior to the last Tuesday in December in accordance with state statute.

4. RECONVENE

The Board reconvened at 7:18 p.m.

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

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

6. CONSENT AGENDA/OMNIBUS VOTE

Agenda item 6.1 was removed for roll call vote. Trustee Flood moved approval of the Consent Agenda as amended and then itemized by President Karaba. Trustee Pedersen seconded.

On the call of the roll, the vote was as follows:

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

Nays: None

MOTION CARRIED

6.1. Minutes of the November 5, 2007 Village Board meeting – **REMOVED FOR ROLL CALL VOTE**

6.2. Claims Ordinance 07-11-02 – OMNIBUS VOTE

6.3. - First consideration of the following Ordinances:

6.16.

2007 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

7. APPROVAL OF MINUTES

Trustee O'Toole moved approval of the minutes of the November 5, 2007 Village Board meeting. Trustee Flood seconded.

On the call of the roll, the vote was as follows:

Ayes: Trustees Alongi, Flood, O'Toole, Pedersen, and Wallace
Nays: None
Abstain: Trustee Robertson
MOTION CARRIED

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

Downtown Design Review Commission meeting – November 20, 2007 at 7:00 p.m. at
The Pointe at Clarendon Hills sales office, 136 Burlington Avenue

8.6. Public Safety

Public Safety Committee meeting – November 28, 2007 at 4:00 p.m. in the Village
Hall boardroom

9. REPORTS OF OFFICERS

Manager Bahan reported: (1) The Village officially converted to the new telephone system last Thursday. New telephone numbers will be listed in the next edition of Trustee Topics and on the Village website. Staff will also send notices to units of government, DMMC, and other contacts advising of the new telephone numbers. Chief Leahy and Analyst Johnson were applauded for their efforts in obtaining the new telephone system. (2) Staff met today with the manager of Maijean's regarding the implementation of valet parking. The manager has been successful in obtaining a shared parking arrangement. Staff will also meet this week with the owners of Scapa Restaurant regarding valet parking. (3) A tentative settlement agreement in the amount of \$25,000.00 has been reached with ComEd for damage caused to Chicago Avenue as a result of utility work.

10. OTHER BUSINESS

Manager Bahan stated that the Economic Development Committee (the "EDC") has recently completed the wayfinding signs project and assistance with marketing materials projects. The EDC is seeking additional projects at this time. Manager Bahan suggested that, as retail space

becomes available in the CBD, the EDC might assist with pursuing retail uses. He requested that the Board consider possible future projects. It was the consensus of the Board that Director Brown inform the EDC that the Board and staff will reassess future project needs after the new year, and that members of the EDC be thanked for their outstanding work and commitment to the Village.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Roy Wilhelm asked if the free fall leaf pickup will continue after the noticed date of November 26, 2007. The Village has been in contact with a representative of Allied Waste, and is waiting for a response. It is anticipated that pickup service will be extended. If so, the last date for free leaf pickup will be noticed on the Village website.

12. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole moved to adjourn the meeting at 7:30 p.m. Trustee Flood seconded.

On the call of the roll, the vote was as follows:

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

Nays: None

MOTION CARRIED