

## MINUTES OF A REGULAR BOARD MEETING

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

November 5, 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, and Wallace. Absent: Trustee Robertson. 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

1. Mac Birch was presented with a plaque honoring him for 15 years of dedicated service as a member of the Zoning Board of Appeals/Plan Commission.

2. Trustee O'Toole moved concurrence with President Karaba's appointment of Len Austin to fill Mac Birch's unexpired term on the Zoning Board of Appeals/Plan Commission. Mr. Austin's term will expire on May 31, 2012. 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

Absent: Trustee Robertson

MOTION CARRIED

3. Katie Maier and Bill Frederick of Commonwealth Edison provided details of an electrical service reliability update prepared as of September 30, 2007. They stated that reliability should be greatly enhanced by mid-2008 due to improvements made to date and improvements scheduled to be made in December, 2007 and during the summer of 2008.

4. President Karaba announced that Village offices will be closed on Monday, November 12, 2007, in observance of Veterans' Day.

### 3. RECESS TO COMMITTEE MEETINGS

Trustee Wallace moved to recess to Administrative/Legislative, Finance, and Land Use Committees at 7:08 p.m. 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

Absent: Trustee Robertson  
MOTION CARRIED

**Administrative/Legislative**

1. Al Ronan of Alfred G. Ronan Ltd. spoke to the Board regarding the possibility of lobbying on the Village's behalf to secure government funding for Village projects. Mr. Ronan had been previously retained by the Village, and staff expressed satisfaction with his lobbying efforts. A draft lobbying services agreement was presented for Board consideration.

**Finance**

1. An ordinance was presented that will amend the Village Code to increase the Burlington Northern Santa Fe commuter lot parking permit fee to \$110.00 per quarter for both residents and non-residents effective as of January 2, 2008.

**Land Use**

1. An ordinance was presented to amend the definition of "new construction" found in Chapters 21, 22, 23, and 24 of the Village Code. The purpose of the amendment is to clarify the interpretation of the portion of the definition that deals with existing floor area.

2. The Christian Church of Clarendon Hills has submitted a petition for annexation of properties located at 5708 and 5720 Holmes Avenue in order to expand the existing church by constructing a new sanctuary. An ordinance was presented to approve the annexation.

**4. RECONVENE**

The Board reconvened at 8:00 p.m.

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

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

**6. CONSENT AGENDA/OMNIBUS VOTE**

Agenda item 6.2 (lobbying services agreement) was removed for further consideration. Trustee Alongi moved approval of the Consent Agenda as amended and then itemized by President Karaba. 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

Absent: Trustee Robertson  
MOTION CARRIED

- 6.1. Minutes of the October 15, 2007 Village Board meeting – OMNIBUS VOTE
- 6.2. Consideration of Lobbying Services Agreement – **REMOVED FROM CONSENT AGENDA**
- 6.3. Claims Ordinance 07-11-01 – OMNIBUS VOTE
- 6.4. Claims Ordinance 07-11-01M – OMNIBUS VOTE
- 6.5. Approval of the monthly Treasurer’s Report for the month ended September 30, 2007 – OMNIBUS VOTE
- 6.6. Waive first consideration, second consideration/passage of an Ordinance amending Chapter 41, Schedule SB41, Section SB41.1 of the Clarendon Hills Village Code in regard to parking permit fees – OMNIBUS VOTE
- 6.7. Waive first consideration, second consideration/passage of an Ordinance amending Chapters 21, 22, 23, and 24 of the Clarendon Hills Village Code in regard to the definition of new construction – OMNIBUS VOTE
- 6.8. Waive first consideration, second consideration/passage of an Ordinance annexing certain territory to the Village of Clarendon Hills, DuPage County, Illinois (5708 and 5720 Holmes Avenue – Christian Church) – 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**
    - Downtown Design Review Commission meeting – November 14, 2007 at The Pointe at Clarendon Hills sales office, 136 Burlington Avenue at 7:00 p.m.

- ZBA/PC meeting – the November 15, 2007 meeting has been cancelled.

**8.6. Public Safety** – No report.

**9. REPORTS OF OFFICERS**

- Chief Anderson reported that there were no incidents during the Halloween festivities. He thanked parents for walking with their children, and for adhering to the recommended trick-or-treating hours.
- Director Hays stated that the Village's new way finding signs have been installed.
- Director Brown noted that Inland Real Estate Development, LLC filed for a building permit today for the property located at 5-23 Walker Avenue, and that the Christian Church of Clarendon Hills will be conducting a groundbreaking ceremony on Sunday, November 11, 2007.

**10. OTHER BUSINESS**

Trustee O'Toole stated that the Village's new marketing brochures have been completed, and he congratulated the EDC for a job well done. Trustee O'Toole also noted that the logo on the marketing brochures can be found on the Village's new way finding signs.

**11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS**

Roy Wilhelm asked for the status of the sale of the former police station on Burlington Avenue. Sandra Ver Beek expressed safety concerns for children and pets due to the presence of coyotes, and asked that the Village provide assistance with capturing/removing them.

**12. EXECUTIVE SESSION**

Trustee Flood moved to recess to Executive Session under Sections 2(c)(21) and 2(c)(11) of the Open Meetings Act to review and approve executive session minutes and to discuss probable or imminent litigation at 8:20 p.m. Trustee Pedersen seconded.

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

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

Nays: None

Absent: Trustee Robertson

MOTION CARRIED

President Karaba called the regular meeting back to order at 8:25 p.m.

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

**13. ADJOURNMENT**

There being no further business to come before the Board, Trustee Flood immediately moved to adjourn the meeting at 8:25 p.m. Trustee Wallace seconded.

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

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

Nays: None

Absent: Trustee Robertson

MOTION CARRIED