

MINUTES OF A REGULAR BOARD MEETING

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

December 3, 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, Community Development Director Brown, Management Analyst Johnsen, and Clerk Tandle. Absent: Public Works Director Hays.

PUBLIC HEARING – 2007 TAX LEVY

President Karaba opened the public hearing at 7:01 p.m. Trustee Pedersen noted that details of the proposed 2007 tax levy ordinances were discussed at length during the November 19, 2007 Village Board meeting. Finance Director Hartnett explained the process for levying taxes. President Karaba called for comments or questions from the Board and then from the floor regarding the proposed 2007 tax levy. There being none, the public hearing was closed at 7:08 p.m.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Karaba announced that the December 7th Christmas Walk will begin with the 4th annual tree lighting ceremony on the front lawn of the Village Hall at 6:00 p.m. This year's tree was graciously donated by Dr. and Mrs. Mendelsohn and family. The theme for the Christmas Walk is "Passport to Clarendon Hills." Refreshments will be served at the Village Hall, the Library, and merchants throughout the Village from 6:00 p.m. to 9:00 p.m.

3. RECESS TO COMMITTEE MEETINGS

Trustee Wallace moved to recess to Finance, Land Use, and Public Safety Committees at 7:10 p.m. 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

Finance

Trustee Pedersen presented ordinances for the proposed 2007 tax levy which include the 2007 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

In June 2006, the Village Board granted preliminary planned unit development (“PUD”) approval for the redevelopment of the property located at 5-23 Walker Avenue. The applicant, IRED Clarendon Hills LLC, has filed an application for amended special use permit approval for a PUD, amended Preliminary PUD Plan approval, and Final PUD Plan approval for the project. David Sanders of HPD Cambridge, Inc. provided details of progress made to date. Director Brown noted that plans are currently being reviewed by the Downtown Design Review Committee (“DRC”). He outlined changes that were made from the approved preliminary PUD plan, and stated that there are several outstanding issues to be addressed before final approval may be obtained. These issues include resolving overhead utility relocation, revising engineering and cost estimates, completing an improvement agreement, and obtaining a waiver of the school site contribution requirements from the school districts. A draft ordinance was presented for the Board’s first consideration.

Public Safety

Chief Anderson requested authorization for the purchase and installation of a wireless computer-based surveillance system at the METRA station. He noted that one camera will monitor the interior of the METRA station and two exterior cameras will monitor east and west activity down the train tracks. The exterior cameras should capture activity in the parking lot, the crossing gates, and down Burlington Avenue. The system may be expanded if the Village chooses to do so in the future. Chief Anderson recommended accepting the proposal from Federal Signal Corporation in the amount of \$20,700.00. He noted that the Village received a grant from the West Suburban Mass Transit District in the amount of \$18,000.00 for this project.

4. RECONVENE

The Board reconvened at 7:55 p.m.

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

5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS

Stanley Bernik asked whether any other communities along the Burlington Northern are currently using the surveillance system, and was told that Naperville is currently using the system. Bill Turner asked for clarification about reviewing and maintaining the surveillance tapes.

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee Flood moved approval of the Consent Agenda as itemized by President Karaba. Trustee Alongi 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 19, 2007 Village Board meeting – OMNIBUS VOTE

6.2. Claims Ordinance 07-12-01 – OMNIBUS VOTE

6.3. Claims Ordinance 07-12-01M – OMNIBUS VOTE

6.4. Approval of the monthly Treasurer's Report for the month ended October 31, 2007 – OMNIBUS VOTE

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

6.18.

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

6.19 First consideration of an Ordinance granting Downtown Design Review approval, amended Special Use Permit, approval for a Planned Unit Development, amended Preliminary Planned Unit Development Plan approval, and Final Planned Unit Development Plan approval for the property commonly known as 5-23 Walker Avenue – OMNIBUS VOTE

6.20. Waive bidding requirements and accept the Federal Signal Corporation proposal and grant authorization to sign a purchase order in an amount not to exceed \$20,700.00 to Federal Signal Corporation contingent upon insurance approval from the Village and the Burlington Northern Santa Fe Railway – 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

Trustee Alongi moved approval of a Lobbying Services Agreement between the Village of Clarendon Hills and Alfred G. Ronan, Ltd. Trustee O'Toole seconded.

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

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

Nays: Trustee Wallace

MOTION CARRIED

8.4. Community and Intergovernmental Affairs

Special Events Committee meeting – December 12, 2007 at 7:00 p.m. in the Village Hall board room. The Special Events Committee is currently seeking new members.

8.5. Land Use

The EDC meeting scheduled for December 6, 2007 has been cancelled.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

Manager Bahan stated that National City has expressed continued interest in sponsoring the Village's 2008 summer concert series. He provided the Board with a copy of Business Week.com's 2007 list of the 50 Best Places to Raise Your Kids. Clarendon Hills was ranked 33rd. Chief Anderson reported that 40 students from Clarendon Hills, Hinsdale, and Oak Brook attended the "Alive at 25" training on December 1, 2007. He also noted that a new program will be initiated on December 6, 2007 for all driver's education students and their parents to discuss topics such as drivers' rights and responsibilities, insurance costs, and accident statistics. Analyst Johnsen reported that the Heritage Hall Committee met with local builders Stuart Hanson and Don Price on November 30, 2007. The Committee indicated that it is ready to develop architectural plans with Randy King's assistance.

10. OTHER BUSINESS – There was none.

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

12. ADJOURNMENT

There being no further business to come before the Board, Trustee Alongi moved to adjourn the meeting at 8:15 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