

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

February 4, 2008

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

1. ROLL CALL

Present at roll call: President Karaba, Trustees Alongi, Flood, O'Toole, Pedersen, Robertson, and Wallace. Also present: Manager Bahan, Finance Director Hartnett, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, and Clerk Tandle. Absent: Management Analyst Johnsen.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Karaba announced that Village offices will be closed on Monday, February 18, 2008, in observance of Presidents' Day and that the Village Board meeting regularly scheduled for that day has been rescheduled to Tuesday, February 19, 2008.

3. RECESS TO COMMITTEE MEETINGS

Trustee Wallace moved to recess to Finance Committee at 7:02 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

Finance

1. Finance Director Hartnett requested authorization to make two budget transfers. Both transfers will come from the General Fund contingency. The first transfer will be allocated to various departmental salary accounts for salary adjustments made on May 1, 2007. The second transfer will be allocated to the Ambulance Billing Services account as a result of a change in accounting for expenses associated with ambulance response services billing for non-residents.

2. The Board granted Final PUD approval to Parkview Development for the mixed use redevelopment project at 1 Walker Avenue on July 18, 2005. The Preliminary PUD ordinance called for the developer to meet the parking shortfall through a fee in lieu of parking program. It was proposed that the developer pay 30% of the parking obligation prior to occupancy to the Village, and that the remaining 70% be financed through a fifteen year Special Service Area. Trustee Pedersen outlined the time line of actions that the Village must take prior to establishing a Special Service Area. He presented an ordinance that proposes the

establishment of Special Service Area Number 14 and provides for a public hearing which has been scheduled for March 3, 2008.

4. RECONVENE

The Board reconvened at 7:15 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

Trustee Alongi moved approval of the Consent Agenda as 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, Robertson, and Wallace

Nays: None

MOTION CARRIED

6.1. Minutes of the January 21, 2008 Village Board meeting – OMNIBUS VOTE

6.2. Claims Ordinance 08-02-01 – OMNIBUS VOTE

6.3. Claims Ordinance 08-02-01M – OMNIBUS VOTE

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

6.5. Approval of budget transfers – OMNIBUS VOTE

6.6. Waive first consideration, second consideration/passage of an Ordinance proposing the establishment of Special Service Area Number 14 in the Village of Clarendon Hills and providing for a public hearing and other procedures in connection therewith – 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

ZBA/PC meeting – February 21, 2008 at 7:30 p.m.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

Manager Bahan stated that he will be seeking Board approval of the 2008 Legislative Action Program proposed by the DuPage Mayors and Managers Conference at the February 19, 2008 Village Board meeting. He complimented the Public Works employees for their dedicated efforts to manage the recent heavy snowfall. Manager Bahan also stated that the Special Events Committee held its first meeting of 2008 on January 30th. The Committee has selected six of the eight bands for the summer concerts as well as the food vendors. The Village is coordinating efforts to secure sponsorship of the summer concerts with National City Bank. Chief Anderson also commended the efficient snow removal efforts of the Public Works employees, and noted that the number of accidents is significantly reduced when streets are cleared quickly. Chief Anderson stated that the wireless camera surveillance system has been installed at the Metra station and that it is working very well. Chief Leahy reported that on Saturday, February 2nd, the Burlington Northern requested that the Fire Department assist with the removal of snow and ice that had accumulated between the rails by using its high pressure fire hoses to ensure that crossing gates work properly. He stated that doing so made the tracks appear to be “on fire.” Director Hays will advise the Public Works employees that their efforts were acknowledged by the Board and staff. He noted that snowfall and salt usage are both well above average, and that an extra supply of sand is available should the salt supply become exhausted. Director Hays also stated that the surveillance system at the Metra station assists the Public Works Department by monitoring snow levels on the platform. Director Brown reported that the construction site at 130 Mohawk has been cleared of mud and debris, and that the fencing has been moved. He also stated that there has been increased interest from seniors to obtain RTA senior cards since the Governor passed a bill that allows all senior citizens in the state to ride mass transit for free.

10. OTHER BUSINESS

President Karaba acknowledged Finance Director Hartnett’s considerable efforts last week to resolve the Village’s loss of external e-mail communication and internet access. He also noted that the Local Liquor Commission is scheduled to meet prior to the February 19, 2008 Village Board meeting to review the liquor licence application submitted by Soul Restaurant.

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

12. EXECUTIVE SESSION – There was none.

13. ADJOURNMENT

There being no further business to come before the Board, Trustee O’Toole moved to adjourn the meeting at 7:27 p.m. 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