

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

April 7, 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, 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

2.1. President Karaba announced that the Village will host a Donuts and Developers meeting with local builders on April 10, 2008 at 8:00 a.m.

2.2. Trustee Flood moved concurrence with President Karaba's appointments of Bob Berlin and Charlie Hutchinson to the Special Events Committee. Trustee O'Toole 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

2.3. Trustee O'Toole moved concurrence with President Karaba's appointments of Judy Schloegel, Stuart Hanson, and Don Price to the Heritage Hall Committee. 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. RECESS TO COMMITTEE MEETINGS

Trustee Alongi moved to recess to Administrative/Legislative, Finance, Land Use, and Public Safety Committees at 7:12 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

Administrative/Legislative

1. An ordinance was presented for second consideration that amends the Village Code by increasing business license fees to coincide with the Consumer Price Index of approximately 4.1% effective May 1, 2008 for Village businesses, home occupations, and building contractors. The hotel license fee has also been increased to reflect the current inflation rate.
2. Village Prosecutor Linda Pieczynski submitted her annual employment contract for Board approval and renewal. The proposed contract provides that the Village agrees to pay Ms. Pieczynski One Hundred Eighty Dollars (\$180.00) per Court session and One Hundred Thirty Dollars (\$130.00) per hour for research and trial preparation.
3. A resolution was presented for adoption that authorizes the Village to continue its membership in the South Central DuPage County Benefit Pool, a sub-pool of the Intergovernmental Personnel Benefits Cooperative, for a three-year period commencing on July 1, 2008.
4. A resolution was presented for adoption that endorses a legislative initiative to amend the Public Safety Employee Benefit Act, specifically, the definition of a “catastrophic injury.”

Finance

1. An ordinance was presented for first consideration that adopts the Village’s fiscal year 2008-09 operating budget. Finance Director Hartnett provided highlights of revenue projections and major expenditures. A public hearing is scheduled for April 21, 2008. A copy of the proposed budget is available for inspection at the library.
2. Finance Director Hartnett reported that the Village received its finalized 2007 tax levy from DuPage County this week. She provided an overview of the changes made to the levy as a result of the Tax Limitation Act.

Land Use

1. An ordinance was presented for second consideration that provides for the partial funding of the fee in lieu of parking obligation for the property within Special Service Area Number 14 (1 Walker Avenue) and for the levy of a direct annual tax sufficient to pay the principal and interest on the obligation.
2. An ordinance was presented for second consideration that amends the Village Code by increasing building related permit fees to coincide with the Consumer Price Index of

approximately 4.1% effective May 1, 2008 in order to keep pace with inflation and to cover expenses involved with monitoring construction and administering the permitting process.

3. Jean-Pierre Brunet submitted an application requesting preliminary and final plat approval with respect to the property located at 261 Coe Road. The ZBA/PC recommended approval, subject to payment of park/school fees. A resolution was presented for adoption granting preliminary and final subdivision plat approval.

Public Safety

1. An ordinance was presented for second consideration that amends the Village Code to include the installation of stop signs at the Railroad and Walker Avenue intersection. The Police Department recommended that the additional stop signs be installed as an added safety measure due to increased traffic at that intersection.

2. The Police Department is in possession of two court-awarded vehicles, a 1997 Volvo and a 1992 Buick, and has requested authorization to dispose of those vehicles through e-Bay auction. An ordinance was presented for passage that authorizes the sale.

4. RECONVENE

The Board reconvened at 7:40 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 6.1.1. was removed for roll call vote. Trustee O'Toole 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

6.1.1. Minutes of the March 17, 2008 Regular Village Board meeting – REMOVED FOR ROLL CALL VOTE (See agenda item 7.)

6.1.2. Minutes of the March 18, 2008 Special Village Board meeting – OMNIBUS VOTE

- 6.2. Second consideration/passage of an Ordinance amending Schedule S31.1 of the Clarendon Hills Village Code in regard to business license fees – OMNIBUS VOTE
- 6.3. Approval of a one-year agreement between the Village of Clarendon Hills and attorney Linda Pieczynski for prosecution services, and authorization for the Village President to execute said agreement – OMNIBUS VOTE
- 6.4. Adoption of a Resolution extending the period of participation in the South Central DuPage County Benefit Pool for an additional three years – OMNIBUS VOTE
- 6.5. Adoption of the Public Safety Employee Benefits Act Resolution – OMNIBUS VOTE
- 6.6. Claims Ordinance 08-04-01 – OMNIBUS VOTE
- 6.7. Claims Ordinance 08-04-01M – OMNIBUS VOTE
- 6.8. Approval of the Treasurer's Report for the month ended February 29, 2008 – OMNIBUS VOTE
- 6.9. First consideration of an Ordinance adopting the Annual Budget 2008-2009 – OMNIBUS VOTE
- 6.10. Second consideration/passage of an Ordinance providing for the partial funding of the fee in lieu of parking obligation relative to the property within Special Service Area Number 14 of the Village of Clarendon Hills, DuPage County, Illinois in the amount of \$98,700.00 at an interest rate of 4.00%, and for the levy of a direct annual tax sufficient to pay the principal and interest relative to said partial funding of the fee in lieu of parking obligation – OMNIBUS VOTE
- 6.11. Second consideration/passage of an Ordinance amending Chapters 8, 21, 22, 23, and 26 of the Clarendon Hills Village Code in regard to various fees for permits under the Village's Building Codes – OMNIBUS VOTE
- 6.12. Adoption of a Resolution granting preliminary and final subdivision plat approval to the Brunet Subdivision (261 Coe Road) – OMNIBUS VOTE
- 6.13. Second consideration/passage of an Ordinance amending Chapter 41 of the Clarendon Hills Municipal Code, Traffic Schedule SD41.2 (Stop Intersections – Railroad and Walker Avenues) – OMNIBUS VOTE
- 6.14. Waive first consideration, second consideration/passage of an Ordinance authorizing the sale of certain Police Department equipment owned by the Village of Clarendon

Hills and authorization to dispose of the property through e-Bay auction – OMNIBUS VOTE

7. APPROVAL OF MINUTES

Trustee Flood moved approval of the Minutes of the March 17, 2008 Regular Village Board meeting. Trustee Pedersen seconded.

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

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

Nays: None

Abstain: Trustee Wallace

Absent: 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

Heritage Hall Committee meeting – April 10, 2008 at 3:00 p.m.

8.5. Land Use

ZBA/PC meeting – April 17, 2008 at 7:30 p.m.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

Manager Bahan acknowledged Senator Dick Durban's efforts to rescind Officer Todd Helms' return call to active military duty. Manager Bahan also noted that he and President Karaba will be attending the DMMC Springfield Drive Down on April 8th and April 9th. Chief Anderson reported that e-Bay has proven to be an effective and profitable means of disposing of surplus items. Director Hays noted that the changeable message boards have been installed along 55th Street. The water main improvement project is anticipated to begin the week of April 14th.

10. OTHER BUSINESS – There was none.

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

12. EXECUTIVE SESSION

Trustee Pedersen moved to recess to Executive Session under Sections 2(c)(21), 2(c)(11), and 2(c)(1) of the Open Meetings Act: (1) to review and approve executive session minutes; (2) to discuss pending litigation; and (3) to discuss salary schedules for one or more classes of employees, and to discuss information regarding the appointment, employment, compensation, or performance of a specific employee or specific employees of the Village of Clarendon Hills at 7:50 p.m. Trustee Alongi 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 9:10 p.m.

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

13. ADJOURNMENT

There being no further business to come before the Board, Trustee O'Toole immediately moved to adjourn the meeting at 9:10 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