

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

November 17, 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, Pedersen, and Robertson.
Absent: Trustees O'Toole and Wallace. Also present: Manager Bahan, Finance Director Hartnett, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Assistant to the Manager Johnsen, and Clerk Tandle.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Karaba made the following announcements: (1) Village offices will be closed on November 27 and 28, 2008 in observance of the Thanksgiving holiday. (2) The annual Village tree lighting ceremony will be held on the front lawn of the Village Hall at 6:00 p.m. on December 5, 2008. The Christmas Walk will begin immediately following the tree lighting ceremony. Refreshments will be served at the Village Hall and participating merchants from 6:00 p.m. to 9:00 p.m. (3) Planters will be placed throughout the central business district during the holiday season. Anyone wishing to sponsor a holiday-themed planter should contact Jennifer Johnson at the Village Hall at (630) 286-5402.

3. RECESS TO COMMITTEE MEETINGS

Trustee Alongi moved to recess to Finance, Community and Intergovernmental Affairs, and Public Services Committees at 7:03 p.m. Trustee Flood seconded.

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

Ayes: Trustees Alongi, Flood, Pedersen, and Robertson

Nays: None

Absent: Trustees O'Toole and Wallace

MOTION CARRIED

Finance

The Village's 2008 estimated property tax levy ordinance, tax levy ordinances for SSAs 3 through 12, an abatement ordinance for SSA 7, and an ordinance abating debt service on bonds were presented for the Board's first consideration. A Public Hearing and second consideration of the tax levy ordinance have been scheduled for the December 15, 2008 Village Board meeting. The tax levy ordinances must be filed with the County prior to the last Tuesday in December.

Community and Intergovernmental Affairs

A license agreement was presented for Board approval that grants the Chamber of Commerce control of specific rights-of-way during the Christmas Walk on December 5, 2008. It also allows the Chamber to distribute one free glass of wine to each adult. Wine will be served by Chamber members or by members of other local organizations who have been trained in the 2008 Operation Straight I.D. program.

Public Safety

The Board was provided with materials for review and discussion regarding the Village's road program. The Board was asked to consider alternatives for future road improvements and to recommend an appropriate mechanism for financing those improvements. The three options for future road improvements include: (1) maintaining the current gravel shoulder and culvert system; (2) replacing the gravel shoulder and culvert system with a curb, gutter, and stormwater system; or (3) replacing gravel shoulders with concrete shoulders and maintaining the current culvert system. The third option was recommended by the Public Works Department. In addition, the Board was asked to determine whether the Village should pursue Special Service Area ("SSA") financing to fund the necessary road improvements for Juliet Court, Grant Avenue, Churchill Place, and Hudson Avenue, which have reached the end of their life cycle, as well as the water main replacement on Juliet Court and Hudson Avenue. It was noted that property owners on those streets have not yet participated in an SSA.

After consideration, it was the consensus of the Board that future road improvements be financed through the establishment of SSAs, including those made to Juliet Court, Grant Avenue, Churchill Place, and Hudson Avenue. The Board requested that staff and the Village Engineer provide additional details regarding the installation of concrete shoulders as the new prototype for Clarendon Hills' streets and explain the benefit of concrete shoulders vs. gravel shoulders as they relate to improved maintenance, drainage, and pavement life.

4. RECONVENE

The Board reconvened at 7:56 p.m.

Present at roll call: President Karaba, Trustees Alongi, Flood, Pedersen, and Robertson.

Absent: Trustees O'Toole and Wallace.

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

6. CONSENT AGENDA/OMNIBUS VOTE

Agenda item 6.1 was removed from the Consent Agenda for roll call vote. Trustee Robertson 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, Pedersen, and Robertson

Nays: None

Absent: Trustees O'Toole and Wallace

MOTION CARRIED

6.1. Minutes of the November 3, 2008 Regular Village Board meeting – [Removed from Consent Agenda – See Agenda Item 7]

6.2. Claims Ordinance 08-11-02 – OMNIBUS VOTE

6.3. - Announcement and first consideration of the following Ordinances:

6.15.

2008 Property Tax Levy Ordinance;

SSA 3 Tax Levy Ordinance;

SSA 4 Tax Levy Ordinance;

SSA 5 Tax Levy Ordinance;

SSA 6 Tax Levy Ordinance;

SSA 7 Tax Levy Ordinance;

SSA 8 Tax Levy Ordinance;

SSA 9 Tax Levy Ordinance;

SSA 10 Tax Levy Ordinance;

SSA 11 Tax Levy Ordinance;

SSA 12 Tax Levy Ordinance;

Ordinance Abating a Portion of the Tax Levy for the Village of Clarendon Hills;

Ordinance Abating Debt Service on Bonds of the Village of Clarendon Hills –

OMNIBUS VOTE

6.16. Approval of the License Agreement between the Village of Clarendon Hills and the Clarendon Hills Chamber of Commerce for the 2008 Christmas Walk – OMNIBUS VOTE

7. APPROVAL OF MINUTES

Trustee Flood moved approval of the Minutes of the November 3, 2008 Regular Village Board meeting. Trustee Alongi seconded.

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

Ayes: Trustees Alongi, Flood, and Robertson and President Karaba

Nays: None

Abstain: Trustee Pedersen

Absent: Trustees O'Toole and Wallace

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

The ZBA/PC meeting scheduled for November 20, 2008 has been cancelled.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

Director Brown announced that Taste of Vino at 27 S. Prospect has received a temporary certificate of occupancy and is now open for business.

10. OTHER BUSINESS

President Karaba noted that today's edition of the Chicago Tribune contained an article regarding Hinsdale's adoption of an ordinance authorizing the use of neighborhood electric vehicles ("NEVs") and asked whether staff had given any consideration to this matter.

11. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

Roy Wilhelm stated that trees and shrubbery along the golf course on Ogden Avenue remain overgrown.

12. EXECUTIVE SESSION – There was none.

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Alongi moved to adjourn the meeting at 8:02 p.m. Trustee Flood seconded.

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

Ayes: Trustees Alongi, Flood, Pedersen, and Robertson

Nays: None

Absent: Trustees O'Toole and Wallace

MOTION CARRIED