

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, MAY 4, 2009 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE

**Call to Order
Item**

1 Roll Call

PUBLIC HEARING IN REGARD TO SPECIAL SERVICE AREA NUMBER 15:

A. **CALL TO ORDER:** This is a Public Hearing in regard to Clarendon Hills Special Service Area Number 15 – Providing for the reconstruction of portions of Churchill Place, Grant Avenue and Hudson Avenue.

B. **INTRODUCTION** (To be read by the Village President)

1. AUTHORITY: This Public Hearing is being held pursuant to the Ordinance passed by the President and Board of Trustees on April 6, 2009, said Ordinance being entitled:

“AN ORDINANCE PROPOSING THE ESTABLISHMENT OF
SPECIAL SERVICE AREA NUMBER 15 IN THE VILLAGE OF
CLARENDON HILLS AND PROVIDING FOR A PUBLIC HEARING
AND OTHER PROCEDURES IN CONNECTION THEREWITH”

2. NOTICES: Pursuant to Section 3 of the aforementioned Ordinance, Notice of this Public Hearing, in the form set forth in Section 4 of the aforementioned Ordinance, was given as follows:

- a. Publication of said Notice in the Clarendon Hills edition of the *Doings* newspaper on April 16, 2009.
- b. Mailing said Notice, to the real estate tax assessee for each parcel of property located within the proposed Special Service Area, on April 17, 2009.

C. EXPLANATION OF THE PROJECT:

1. DESCRIPTION OF THE PROJECT (the reconstruction of portions of Churchill Place, Grant Avenue and Hudson Avenue): Robert Bahan, Village Manager, John Hays, Director of Public Works or Lee Fell, Engineer (Christopher B. Burke Engineering, LTD.

2. EXPLANATION OF THE METHOD OF FINANCING THE PROJECT – SPECIAL SERVICE AREA FINANCING (including the proposed maximum dollar amount of the project to be paid by the property owners (\$255,000.00), The interest rate cap on the repayment (7%), the cap on the number of years over which the repayment of the obligation will be spread (sixteen (16) years), the cap on the maximum tax rate (\$0.25 per \$100.00 of equalized assessed valuation of the property subject to the Special Service Area) and how the obligation will be repaid – on the real estate tax bill based on the assessed valuation of the parcels involved: Peg Hartnett, Finance Director and/or Kevin McKenna, Speer Financial.

D. QUESTIONS AND COMMENTS FROM THE AUDIENCE.

E. **FINAL ADJOURNEMENT** (A motion should be made seconded and voted upon for a FINAL ADJOURNMENT of the Public Hearing)

2 Petitions and Communications/President's Report

- 2.1 Proclamation – Crossing Guard Appreciation Day
- 2.2 Appointments to the Special Events Committee – Ken Hall and Richard Willis
- 2.3 Motion to Waive first consideration, second consideration/passage of an Ordinance Amending Chapter 33 and Schedule S33 of the Clarendon Hills Village Code in Regard to a New Class K Liquor License (Senior Residence Facility)

3 Recess to Committee Meetings: (Roll Call Vote)

Finance
Public Services

4 Reconvene: (Roll Call Only)

5 Addresses from the Audience – Agenda Items

6 Consent Agenda/Omnibus Vote: (Roll Call Vote)

- 6.1 Approval of Minutes
 - 6.1.1 Minutes of Regular Village Board Meeting of April 20, 2009
- 6.2 Claims Ordinance 09-05-01 (*Finance*)
- 6.3 Claims Ordinance 09-05-01M (*Finance*)
- 6.4 Claims Ordinance 09-05-02 (*Finance*)
- 6.5 Approval of the Treasurer's Report for the month ended March 31, 2009 (*Finance*)

- 6.6 Rescind Ordinance No. 09-03-07 Authorizing the Village of Clarendon Hills to Borrow Funds from the Illinois Environmental Protection Agency, through the Public Water Supply Loan Program (*Finance*)
- 6.7 Approval of a Resolution Authorizing a Representative to Sign Loan Documents Relative to Public Water Supply System Rehabilitation (Project: Village of Clarendon Hills IEPA Loan Project IL17-3574 (*Finance*))
- 6.8 Approval of a Resolution of Intent Regarding National Flood Insurance (Project: Village of Clarendon Hills IEPA Loan Project IL17-3573 and IL17-3574)
- 6.9 Waive first consideration, second consideration/passage of an Ordinance Authorizing the Village of Clarendon Hills to Borrow Funds from the Public Water Supply Loan Program (IEPA Loan IL17-3573 and IL17-3574) (*Finance*)
- 6.10 Authorization to award bid to Steve Piper and Sons Inc. in the amount not to exceed \$57,829.15 for tree trimming and removal (*Public Services*)

7 Approval of Minutes

8 Reports from Standing Committees

8.1 Public Services

8.2 Finance

8.3 Administrative/Legislative

8.4 Community and Intergovernmental Affairs

8.5 Land Use

8.6 Public Safety

9 Report of Officers

10 Other Business

11 Addresses from the Audience

- Non Agenda Items

12 Executive Session

13 Adjournment