

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

November 16, 2009

President Karaba called the meeting to order at 7:05 p.m.

1. ROLL CALL

Present at roll call: President Karaba, Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams. Also present: Manager Bahan, Finance Director Hartnett, Police Chief Anderson, Fire Chief Leahy, Community Development Director Brown, Assistant to the Village Manager Johnsen, and Clerk Tandle. Absent: Public Works Director Hays.

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

1. Trustee Wallace moved approval of a Proclamation supporting participation in the 2010 U.S. Census. Trustee Alongi seconded.

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

Ayes: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

2. Trustee Karaba made the following announcements: (1) Village offices will be closed on Thursday and Friday, November 26 and 27, 2009 in observance of Thanksgiving. (2) The 6th Annual Tree Lighting Ceremony will be held on the front lawn of the Village Hall at 6:00 p.m. on Friday, December 4, 2009. The Christmas Walk will begin immediately following the Tree Lighting Ceremony. Refreshments will be served at the Village Hall from 6:00 p.m. to 9:00 p.m. (3) The Village Board meetings scheduled for December 7, 2009 and December 21, 2009 have been cancelled. Those meetings will be combined and rescheduled to December 14, 2009.

3. RECESS TO COMMITTEE MEETINGS

Trustee Cochran moved to recess to Administrative/Legislative, Community and Intergovernmental Affairs, Finance, Land Use, and Public Safety Committees at 7:08 p.m.

Trustee Alongi seconded.

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

Ayes: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

Administrative/Legislative

1. The Village is currently using an Information Technology (IT) Network provided by AT&T to support and connect internet, e-mail, video surveillance, and telephone systems between the Fire, Police, Public Works, and Village Hall buildings. In an effort to provide a more affordable IT Network with greater speed and improved security and reliability, staff has requested and received authorization from the Burlington Northern Santa Fe Railroad to transfer the Village's IT Network to its existing underground fiber optic network. Staff recommends accepting the proposals from Fiber-Tel Contractors, Inc. and Sentinel Technologies, Inc. to install the underground duct work, fiber cable, patch panels, and connective equipment.
2. The DuPage Mayors and Managers Conference has drafted an intergovernmental agreement for municipalities and their respective council of governments that establishes the Northern Illinois Municipal Gas Franchise Consortium. The joint effort will give participating municipalities greater negotiating power with the natural gas utilities and will reduce the cost to each municipality of drafting, negotiating, and finalizing a new gas franchise. The Village has paid the required \$500 initial donation, and staff recommends that the Village participate in the region-wide effort. Manager Bahan will serve as the Village's representative. The Village's current 50-year natural gas franchise with Northern Illinois Gas expires in November, 2016. An ordinance was presented for passage that approves the execution of the intergovernmental agreement.

Community and Intergovernmental Affairs

1. 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 4, 2009. The agreement also authorizes 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 2009 Operation Straight I.D. program.

Finance

1. Trustee Pedersen and Finance Director Hartnett presented details of the estimated 2009 property tax levy ordinance, tax levy ordinances for Special Service Areas 4 through 15, and ordinances abating portions of the taxes levied. A public hearing and second consideration of the tax levy ordinances are scheduled for the December 14, 2009 Village Board meeting. The tax levy ordinances must be filed with the County prior to the last Tuesday in December in accordance with state statute.
2. A resolution was presented for adoption that approves an amendment to the existing Tower Lease Agreement between the Village and Sprint/Nextel. The amendment authorizes

Sprint/Nextel, through its affiliate, Clearwire, to add two microwave backhaul dishes to the Village's water tower located at 451 Park Avenue.

Land Use

1. Inland Real Estate Development, LLC ("Inland") has proposed changes to its business model for The Pointe at Clarendon Hills due to the downturn in the economy and the lack of available traditional financing. The changes are motivated by the possibility of securing alternative financing options from the DuPage County Committee Development Block Grant Funding program, Illinois Housing Development Authority bonding options, and the Federal Home Loan Bank. In order to qualify for this type of financing, the project must include moderate income housing. Inland has proposed reducing the overall size of the development, increasing the number of one bedroom units, and reducing the amount of first floor retail space. In order to proceed, Inland must secure a letter of support from the Village. Inland anticipates submitting its financing applications during 2010 and, if successful, commence construction during 2011 and open in 2012. During a recent meeting with Inland, staff reviewed potential interim uses for the property. Staff recommends that the Village provide Inland with the requested letter of support. Several Trustees expressed concerns about deviating from Inland's approved PUD.

Public Safety

1. The Police Department is in possession of a surplus vehicle, a 2001 Chevy Impala. Staff has requested authorization to dispose of the vehicle by eBay auction. An ordinance was presented for passage that authorizes the sale.

4. RECONVENE

The Board reconvened at 8:00 p.m.

Present at roll call: President Karaba, Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

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

6. CONSENT AGENDA/OMNIBUS VOTE

Agenda items 6.1 and 6.20 were removed from the Consent Agenda for roll call vote. Trustee Reid moved approval of the Consent Agenda as amended and then itemized by President Karaba. Trustee Alongi seconded.

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

Ayes: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

- 6.1. Minutes of the November 2, 2009 Regular Village Board meeting – **[REMOVED FROM CONSENT AGENDA – SEE AGENDA ITEM 7.]**
- 6.2. Authorization to waive the bidding requirements for the IT Network improvements project and to accept the quotes from Fiber-Tel Contractors, Inc. and Sentinel Technologies, Inc. for the installation of fiber optic connectivity for the Village – OMNIBUS VOTE
- 6.3. Waive first consideration, second consideration/passage of an Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing the Northern Illinois Municipal Natural Gas Franchise Consortium – OMNIBUS VOTE
- 6.4. Approval of the License Agreement between the Village of Clarendon Hills and the Clarendon Hills Chamber of Commerce for the 2009 Christmas Walk – OMNIBUS VOTE
- 6.5. Claims Ordinance 09-11-02 – OMNIBUS VOTE
- 6.6. - Announcement and first consideration of the following Ordinances:
 - 6.18. 2009 Property Tax Levy Ordinance;
SSA 4 Tax Levy Ordinance; SSA 9 Tax Levy Ordinance;
SSA 5 Tax Levy Ordinance; SSA 10 Tax Levy Ordinance;
SSA 6 Tax Levy Ordinance; SSA 11 Tax Levy Ordinance;
SSA 7 Tax Levy Ordinance; SSA 12 Tax Levy Ordinance;
SSA 8 Tax Levy Ordinance;
Ordinance Providing for the Abatement of a Portion of the Tax Levy for the Village of Clarendon Hills;
Ordinance Abating the Tax Levied to Pay the Debt Service on Series 2002 General Obligation Bonds (Alternate Revenue Service); and
Ordinance Abating the Tax Levied on Series 2009 General Obligation Bonds (Alternate Revenue Source) – OMNIBUS VOTE
 - 6.19. Approval of a Resolution Approving Amendment Number One (1) to a Tower Lease Agreement between the Village of Clarendon Hills and Nextel West Corp. – OMNIBUS VOTE
 - 6.20. Approval of a Letter of Support for Inland Real Estate Development, LLC, including staff's recommended amendment, to be included with the applications for CDBG and IHDA Funds - **[REMOVED FROM CONSENT AGENDA – SEE SEPARATE MOTION BELOW.]**

- 6.21. Waive first consideration, second consideration/passage of an Ordinance Authorizing the Sale of Certain Police Department Equipment Owned by the Village of Clarendon Hills (2001 Chevy Impala) – OMNIBUS VOTE

Immediately following approval of the Consent Agenda as amended and itemized:

- 6.20. Trustee Wallace moved approval of a Letter of Support for Inland Real Estate Development, LLC, including staff's recommended amendment, to be included with the applications for CDBG and IHDA Funds. Trustee Reid seconded.
On the call of the roll, the vote was as follows:
Ayes: Trustee Wallace
Nays: Trustees Alongi, Cochran, Pedersen, Reid, and Williams
MOTION REJECTED

7. APPROVAL OF MINUTES

Trustee Alongi moved approval of the minutes of the November 2, 2009 Regular Village Board meeting. Trustee Reid seconded.

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

Ayes: Trustees Alongi, Reid, Wallace, and Williams

Nays: None

Abstain: Trustees Cochran and Pedersen

MOTION CARRIED

8. REPORTS FROM STANDING COMMITTEES

8.1. Public Services – Trustee Alongi stated that the November 10, 2009 Infrastructure Committee meeting was informative and productive.

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 – November 19, 2009 at 7:30 p.m. in the Village Hall Boardroom

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

- Manager Bahan reported that Jennifer Johnsen, Assistant to the Village Manager, has accepted the position of Village Administrator in Berkely, Illinois and that she will

begin her new duties on December 7, 2009. He highlighted Jennifer's many accomplishments during her career with the Village and extended his gratitude and best wishes.

- Chief Anderson reported that the suspects believed to have been involved in a rash of recent burglaries have been apprehended and arrested. He reminded residents to call 9-1-1 if they observe any suspicious activity.

10. OTHER BUSINESS

President Karaba and the Village Board acknowledged the dedicated efforts and substantial contributions made by Jennifer Johnsen since her arrival in 2004. Trustee Williams also thanked Jennifer for the countless hours she spent assisting the Heritage Hall Committee and for the assistance she provided to her as a new Trustee.

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

12. EXECUTIVE SESSION

Trustee Alongi moved to convene into Executive Session under Sections 2(c)(21), 2(c)(6), 2(c)(5), and 2(c)(1) of the Open Meetings Act to (1) review and approve Executive Session minutes, (2) discuss setting the price for the sale or lease of property owned by the Village, (3) discuss the purchase or lease of real property, and (4) discuss information regarding the appointment, employment, and compensation of a specific employee or employees of the Village at 8:15 p.m. Trustee Pedersen seconded.

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

Ayes: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED

President Karaba called the regular meeting back to order at 9:15 p.m.

Present at roll call: President Karaba, Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Williams immediately moved to adjourn the meeting at 9:15 p.m. Trustee Wallace seconded.

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

Ayes: Trustees Alongi, Cochran, Pedersen, Reid, Wallace, and Williams

Nays: None

MOTION CARRIED