

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

November 2, 2009

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

1. ROLL CALL

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

Absent: Trustees Cochran and Pedersen. Also present: Manager Bahan, Finance Director Hartnett, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Assistant to the Village Manager Johnsen, and Clerk Tandle. Absent: Police Chief Anderson.

PUBLIC HEARING – FIRST AMENDMENT TO THE ANNEXATION AGREEMENT FOR THE BIRCHES, LLC LOCATED AT 214 - 56 STREET

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

Absent: Trustees Cochran and Pedersen.

Also in attendance: James Curto, Owner/Applicant of The Birches, LLC, Mary Curto, Gregory Smith of Lillig & Thorsness, Ltd., Ronald LaPage of LaPage & Associates, Ltd., and Anthony Champagne of Tech 1 Engineering Resource LLC.

President Karaba opened the public hearing at 7:01 p.m. and swore in those wishing to provide testimony. Director Brown provided a brief description of noticing requirements and three ordinances approving (1) the first amendment to the annexation agreement, (2) annexation of the 56th Street property, and (3) rezoning the 56th Street property to the O-R Office Research District. Second consideration and passage of the final ordinances is scheduled for the November 16, 2009 Village Board meeting.

Mr. Curto described The Birches' current facility and the plans to expand its Encore Memory Care unit and services. Mr. Smith provided highlights of the proposed annexation agreement amendment and rezoning. He also noted that the park land donation and the public safety donation are still being negotiated. Mr. LaPage presented an overview of the proposed site plan, parking, and traffic control. Mr. Champagne provided details of a recent analysis regarding stormwater detention.

President Karaba called for comments or questions from the Board and then from the floor regarding the proposed amendment to the annexation agreement for The Birches. There being none, Trustee Reid moved to close the public hearing at 7:40 p.m. Trustee Alongi seconded.

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

Ayes: Trustees Alongi, Reid, Wallace, and Williams

Nays: None

Absent: Trustees Cochran and Pedersen

MOTION CARRIED

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

Trustee Karaba announced that Village offices will be closed on Wednesday, November 11, 2009, in observance of Veterans Day and on Thursday and Friday, November 26 and 27, 2009, in observance of Thanksgiving.

3. RECESS TO COMMITTEE MEETINGS

Trustee Reid moved to recess to Community and Intergovernmental Affairs, Land Use and Public Safety Committees at 7:41 p.m. Trustee Alongi seconded.

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

Ayes: Trustees Alongi, Reid, Wallace, and Williams

Nays: None

Absent: Trustees Cochran and Pedersen

MOTION CARRIED

Community and Intergovernmental Affairs

1. Notre Dame Parish submitted an application for a raffle license and requested waiver of the fidelity bond requirement for a raffle to be held on November 20, 2009 in conjunction with the annual Notre Dame Parish Dinner Dance.

Land Use

1. The Birches, LLC has requested authorization to construct a two-story, 22-room addition to the south of its existing living facility which would be linked to the building by an enclosed walkway. Three ordinances were presented for the Board's first consideration. The first ordinance approves the first amendment to the original annexation agreement that outlines the terms under which the property would be annexed, zoned, developed, and operated. The second ordinance approves annexation of the property located at 214 - 56th Street. The final ordinance approves a Zoning Map amendment reflecting that the zoning classification for the property located at 214 - 56th Street will be changed from the R-1 Single-Family Residence District to the O-R Office Research District.

Public Safety

1. The Police Department is in possession of a court awarded vehicle, a 2002 Chevy. 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 7:44 p.m.

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

Absent: Trustees Cochran and Pedersen

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 Wallace moved approval of the Consent Agenda as itemized and then amended by President Karaba. Trustee Reid seconded.

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

Ayes: Trustees Alongi, Reid, Wallace, and Williams

Nays: None

Absent: Trustees Cochran and Pedersen

MOTION CARRIED

6.1. Minutes of the October 19, 2009 Regular Village Board meeting – **[REMOVED FROM CONSENT AGENDA. SEE AGENDA ITEM 7.]**

6.2. Authorization to issue a raffle license to Notre Dame Parish and to waive the fidelity bond requirement for a raffle to be held on November 20, 2009 – OMNIBUS VOTE

6.3. Claims Ordinance 09-11-01 – OMNIBUS VOTE

6.4. Claims Ordinance 09-11-01M – OMNIBUS VOTE

6.5. Approval of the Treasurer's Report for the month ended September 30, 2009 – OMNIBUS VOTE

6.6. First consideration of an Ordinance Authorizing the Execution of a First Amendment to the Annexation Agreement for Certain Property Commonly Known as The Birches – 215 - 55th Street and 214 - 56th Street – OMNIBUS VOTE

- 6.7. First consideration of an Ordinance Annexing Certain Property Commonly Known as 214 - 56th Street – OMNIBUS VOTE
- 6.8. First consideration of an Ordinance Approving a Zoning Map Amendment to the O-R Office Research District for the Property Located at 214 - 56th Street – OMNIBUS VOTE
- 6.9. 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 eBay auction (2002 Chevy) – OMNIBUS VOTE

7. APPROVAL OF MINUTES

Trustee Alongi moved approval of the minutes of the October 19, 2009 Regular Village Board meeting. Trustee Williams seconded.

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

Ayes: Trustees Alongi, Reid, and Williams and President Karaba

Nays: None

Abstain: Trustee Wallace

Absent: Trustees Cochran and Pedersen

MOTION CARRIED

8. REPORTS FROM STANDING COMMITTEES

8.1. Public Services

Infrastructure Improvement Advisory Committee meeting – November 10, 2009 at 1:00 p.m. in the Village Hall Boardroom

8.2. Finance – No report.

8.3. Administrative/Legislative – No report.

8.4. Community and Intergovernmental Affairs – No report.

8.5. Land Use – No report.

8.6. Public Safety – No report.

9. REPORTS OF OFFICERS

- Manager Bahan reported that he, Director Brown, and Assistant Johnsen met today with a representative of the RTA regarding the Village's application for a community planning grant for the redevelopment of the METRA lot. The RTA is expected to vote on funding on December 18, 2009.
- Finance Director Hartnett provided highlights of the Treasurer's Report for the month ended September 30, 2009.

10. OTHER BUSINESS – There was none.

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 Alongi moved to adjourn the meeting at 7:50 p.m. Trustee Wallace seconded.

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

Ayes: Trustees Alongi, Reid, Wallace, and Williams

Nays: None

Absent: Trustees Cochran and Pedersen

MOTION CARRIED