

MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

September 20, 2010

President Karaba called the meeting to order at 7:00 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, Public Works Director Hays, Community Development Director Brown, Management Analyst Collison, Village Attorney Bayer, and Clerk Tandle.

PUBLIC HEARING IN REGARD TO SPECIAL SERVICE AREA NUMBER 16

President Karaba opened the Public Hearing at 7:02 p.m. He explained that this Public Hearing relates to proposed Special Service Area Number 16 (SSA 16), which is intended to provide for snow and ice removal from sidewalks, annual plantings and plant maintenance, and seasonal decorations in the Central Business District. Pursuant to Ordinance No. 10-08-24 passed by the President and Board of Trustees on August 16, 2010 entitled "An Ordinance Proposing the Establishment of Special Service Area Number 16 in the Village of Clarendon Hills and Providing for a Public Hearing and Other Procedures in Connection Therewith," Notice of this Public Hearing was published in the Clarendon Hills edition of the *Doings* newspaper on August 26, 2010 and the Notice was mailed to the real estate tax assessee for each parcel of property located within proposed SSA 16 on September 2, 2010. Manager Bahan provided a brief description of the project, and Finance Director Hartnett explained the method for financing proposed SSA 16. President Karaba called for comments or questions from the Board and then from the floor.

Tom Wich (245 Burlington Ave.), Jan Schultz (1 Walker Ave.), George Matocha (4 Walker Ave.), Michael Major (1 McIntosh Ave.), Lisa Wilson (245 Burlington Ave.), and Neil Hansen (154 Burlington Ave.) asked several questions relative to the special service area process, and SSA 16 in particular, which were responded to by President Karaba, several of the Trustees, Village staff, and the Village Attorney, and then expressed objections to the establishment of SSA 16.

There being no further comments or questions from the Board or from the floor, Trustee Pedersen moved for a final adjournment of the Public Hearing at 7:55 p.m. Trustee Reid 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. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Karaba announced that the annual Open House for the Fire and Police Departments is scheduled for Saturday, October 2, 2010, from 11:00 a.m. to 2:00 p.m. at the Fire Station at 316 Park Avenue.

Trustee Alongi moved approval of a Proclamation recognizing Fifth Third Bank, local sub-sponsors, and the volunteer members of the Special Events Committee for their involvement and support of the 2010 Dancin' in the Street concert series. Trustee Williams 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

3. RECESS TO COMMITTEE MEETINGS

Trustee Wallace moved to recess to Community and Intergovernmental Affairs, Finance, and Land Use Committees at 8:05 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

Community and Intergovernmental Affairs

1. Clarendon Hills resident Bridget O'Meara requested approval of a temporary special event liquor license and waiver of the liquor license fee for a fundraising event to support the Mend a Heart Foundation on October 16, 2010 in the Notre Dame Parish gymnasium. The Mend a Heart Foundation is a charitable organization that was founded by Mrs. O'Meara and her husband, Brian, to support congenital heart defect research.

Finance

1. The Clarendon Hills Park District has requested that the Village release the balance from the Park Donation Escrow Fund in the amount of \$6,217.07 to help offset construction costs for the Prospect Park pavilion that was completed in 2009.

2. On June 17, 1996, the Board adopted Resolution No. R-08-96 that approved the creation of an Internal Revenue Code Section 125 Plan to allow employees to make contributions for health and dental insurance benefits on a pre-tax basis. Although the pre-tax contributions are not subject to federal and state income taxes and FICA, they are subject to IMRF, Police, and Firefighter contributions and are considered a part of gross wages for determining pension benefits. In 2003, IMRF requested that all Village Boards adopt a resolution that permitted

the reporting of gross wages for purposes of determining IMRF pension benefits. IMRF personnel recently reviewed the Village's fund and were unable to locate a copy of the resolution in their files. A resolution was presented for adoption to include the pre-tax contributions effective as of May 1, 2003.

Land Use

1. An ordinance was presented for passage that makes several text amendments to the provisions contained in Chapter 20 of the Village Code regarding zoning regulations. The proposed text amendments address time limitations on political sign displays, temporary storage containers, parking quantity and lighting requirements, definitions, signs for schools and religious facilities, and expiration periods for unused variations, special use permits, and preliminary PUD approvals.

4. RECONVENE

The Board reconvened at 8:10 p.m.

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

5. ADDRESSES FROM THE AUDIENCE - AGENDA ITEMS

Brian O'Meara thanked the Board for granting a special event liquor license for the October 16, 2010 Mend a Heart Foundation fundraising event. He stated that the mission of the Mend a Heart Foundation is to support congenital heart defect research and to enrich the lives of children born with heart defects.

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee Alongi moved approval of the Consent Agenda as itemized by President Karaba. 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

6.1. Minutes of the September 7, 2010 Rescheduled Regular Village Board Meeting – OMNIBUS VOTE

6.2. Authorization to issue a Temporary Special Event Liquor License and to waive the liquor license fee for the Mend a Heart Foundation Heartfest fundraiser to be held on October 16, 2010 in the Notre Dame Parish gymnasium – OMNIBUS VOTE

6.3. Claims Ordinance 10-09-02 – OMNIBUS VOTE

- 6.4. Approval of the release of Clarendon Hills Park District Donation Funds in the amount of \$6,217.07 to offset some of the construction costs for the Prospect Park pavilion – OMNIBUS VOTE
- 6.5. Adoption of a Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings – OMNIBUS VOTE
- 6.6. Second consideration/passage of an Ordinance Amending Chapter 20 of the Clarendon Hills Village Code in Regard to Zoning Regulations – OMNIBUS VOTE
7. **APPROVAL OF MINUTES** – See Agenda item 6.1.
8. **REPORTS FROM STANDING COMMITTEES**
 - 8.1. **Public Services**

Infrastructure Committee meeting – September 28, 2010 at 9:30 a.m.
 - 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 provided an update regarding DuPage County’s infrastructure program that includes improvements to 55th Street. He noted that the scope of the project has been expanded to include improvements on 55th Street from Holmes Avenue west to Williams Street. He also announced that a community meeting regarding the train station redevelopment project has been scheduled for October 27, 2010 at 7:00 p.m. at Prospect School.
 - Finance Director Hartnett announced that flu shots are being offered to all Village employees and Village Board members on September 22, 2010 and that appointments are still available.
 - Director Hayes reported that the Flagg Creek sanitary relief sewer project was delayed last week because contaminated soil was identified during excavation on Park Avenue in front of Fifth Third Bank. Work resumed today. He anticipates that the project in the general area will take approximately four more weeks before moving farther west on Park Avenue.

- Director Brown announced that three new businesses are opening in the Village at 445 Ogden Avenue, 1 Walker Avenue (3rd Floor), and 8 S. Prospect Avenue.
- Management Analyst Collison reported that the 2010 Community Needs Survey will be mailed this week to 1,000 randomly selected households in the Village. Residents will be asked to return completed surveys by October 15th. Survey results will be published in December on the Village's website and will also be posted at the Clarendon Hills Public Library.

10. OTHER BUSINESS – There was none.

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

12. EXECUTIVE SESSION

Trustee Reid moved to adjourn into Executive Session under Sections 2(c)(21) and 2(c)(2) of the Open Meetings Act to approve Executive Session minutes and to discuss information regarding the appointment, employment, and compensation of a specific employee or employees of the Village at 8:22 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 9:10 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 Pedersen immediately moved to adjourn the meeting at 9:10 p.m. Trustee Cochran 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