

MINUTES OF A RESCHEDULED REGULAR VILLAGE BOARD MEETING

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

December 14, 2009

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

1. ROLL CALL

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

PUBLIC HEARING – 2009 TAX LEVY

President Karaba opened the public hearing at 7:01 p.m. Trustee Pedersen provided highlights of the 2009 estimated tax levy and noted that specific details regarding the tax levy were discussed at length during the November 16, 2009 Village Board meeting. Finance Director Hartnett explained the process involved in preparing the annual tax levy. President Karaba called for comments or questions from the Board and then from the floor regarding the 2009 estimated tax levy. There being none, Trustee Alongi moved to close the public hearing at 7:05 p.m. Trustee Wallace seconded.

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

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

Nays: None

Absent: Trustee Cochran

MOTION CARRIED

2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

- 2.1. Department Commendations were awarded to Deputy Chief Ted Jenkins, Sergeant Ray Janski, and Senior Officers Tom Laird, Ed Leinweber, Aaron Shirley, and Rick Talerico for the professionalism and teamwork they displayed during the investigation and subsequent arrests of several suspects connected with the recent rash of burglaries in Clarendon Hills and neighboring communities.
- 2.2. Manager Bahan provided a summary of grant funds and zero percent loans that the Village has been awarded in 2009 totaling \$2,990,380.00 and those still awaiting approval. President Karaba commended Department Heads for their continued efforts to pursue grant funding opportunities.
- 2.3. Trustee Karaba made the following announcements: (1) Village offices will be closed on December 24 and 25, 2009 for the Christmas holiday, and on January 1, 2010 for New Year's Day. (2) The Village Board meeting regularly scheduled for January 4,

2010 has been cancelled. The next regularly scheduled Village Board meeting will be held on January 18, 2010.

- 2.4. Trustee Alongi moved approval of a Proclamation recognizing December 2009 as National Drunk and Drugged Driving Prevention Month. Trustee Pedersen seconded.
On the call of the roll, the vote was as follows:
Ayes: Trustees Alongi, Pedersen, Reid, Wallace, and Williams
Nays: None
Absent: Trustee Cochran
MOTION CARRIED
- 2.5. Trustee Alongi moved concurrence with President Karaba's recommendation to waive first consideration, second consideration/passage of an Ordinance Amending Chapter 33, Section 33.12J of the Clarendon Hills Village Code in Regard to Class J Liquor Licenses (issuance of a Class J Liquor License to All Wined Up, Corp. d/b/a All Wined Up, located at 27 S. Prospect Avenue). Trustee Wallace seconded.
On the call of the roll, the vote was as follows:
Ayes: Trustees Alongi, Pedersen, Reid, Wallace, and Williams
Nays: None
Absent: Trustee Cochran
MOTION CARRIED
- 2.6. Trustee Wallace moved concurrence with President Karaba's recommendation to appoint Administrative Assistant Cheryl Pierce as the Village's Freedom of Information Act Officer. Trustee Reid seconded.
On the call of the roll, the vote was as follows:
Ayes: Trustees Alongi, Pedersen, Reid, Wallace, and Williams
Nays: None
Absent: Trustee Cochran
MOTION CARRIED

3. RECESS TO COMMITTEE MEETINGS

Trustee Reid moved to recess to Administrative/Legislative, Finance, Public Safety, and Public Services Committees at 7:30 p.m. Trustee Pedersen seconded.

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

Ayes: Trustees Alongi, Pedersen, Reid, Wallace, and Williams
Nays: None
Absent: Trustee Cochran
MOTION CARRIED

Administrative/Legislative

1. Manager Bahan currently serves as the delegate to the Board of Directors of the Intergovernmental Risk Management Agency, and Assistant Jennifer Johnsen served as the alternate delegate. Since Assistant Johnsen has resigned, a new alternate delegate must be appointed. A resolution was presented for adoption that appoints Finance Director Peg Hartnett to the position.
2. A resolution was presented for adoption that approves a second amendment to the existing Water Tower Ground Lease Agreement between the Village and Sprint/Nextel. The amendment authorizes Sprint/Nextel, through its affiliate, Clearwire, to install an additional microwave backhaul dish to the Village's water tower located at 451 Park Avenue.

Finance

1. The proposed fiscal year 2010 annual budget transfer was presented for Board approval. Transfers are being made to reflect salary and benefit changes that became effective on May 1, 2009. It was noted that these transfers apply only to the budget and do not affect actual revenues and expenditures.
2. Trustee Pedersen presented the 2009 tax levy ordinances for second consideration and passage. The tax levy ordinances include the 2009 estimated property tax levy ordinance, tax levy ordinances for Special Service Areas 4 through 15, and ordinances abating portions of the taxes levied.

Public Safety

1. Four ordinances were presented for passage that amend Chapters 13, 41, SG41.1, and 45 of the Village Code to clarify the fines associated with offenses regarding domestic animals, traffic, parking, and Village stickers.
2. The Police Department is in possession of a surplus court-awarded vehicle, a 2002 Dodge Intrepid. Staff has requested authorization to dispose of the vehicle by eBay auction. An ordinance was presented for passage that authorizes the sale.

Public Services

1. Pursuant to regulations promulgated in 2003 by the National Pollutant Discharge Elimination System Phase II Permit Program (NPDES II) issued by the Illinois Environmental Protection Agency, the Village is required to implement a storm water management program using the Best Management Practices designed to reduce the discharge of pollutants to the storm water system to the maximum extent practicable. In order to comply with a recent Federal government mandate, the Village must meet six measurable goals as part of

NPDES II. An ordinance was presented for passage that amends Chapter 10 of the Village Code regarding Illicit Discharge Detection and Elimination rules and regulations. In addition, a second ordinance was presented for passage that adopts an intergovernmental agreement between the Village and DuPage County for the implementation of the Illicit Discharge Detection and Elimination Program.

2. Staff requested Board approval of a proposal from Christopher B. Burke Engineering, Ltd. in the amount of \$10,000.00 for design and bidding assistance associated with tasks 1 through 3 in the proposal for roadways associated with the 2010 IDOT Emergency Repair Fund Program.

4. RECONVENE

The Board reconvened at 7:45 p.m.

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

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

6. CONSENT AGENDA/OMNIBUS VOTE

Trustee Reid moved approval of the Consent Agenda as itemized by President Karaba. Trustee Williams seconded.

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

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

Nays: None

Absent: Trustee Cochran

MOTION CARRIED

6.1. Minutes of the November 16, 2009 Regular Village Board meeting – OMNIBUS VOTE

6.2. Adoption of a Resolution Appointing an Alternate Delegate to the Intergovernmental Risk Management Agency Board of Directors (Finance Director Peg Hartnett) – OMNIBUS VOTE

6.3. Adoption of a Resolution Approving Amendment Number Two (2) to a Tower Lease Agreement between the Village of Clarendon Hills and SprintCom, Inc. – OMNIBUS VOTE

6.4. Claims Ordinance 09-12-01 – OMNIBUS VOTE

6.5. Claims Ordinance 09-12-01M – OMNIBUS VOTE

- 6.6. Approval of the Treasurer's Report for the month ended October 31, 2009 –
OMNIBUS VOTE
- 6.7. Approval of the FY 2010 budget transfers for salaries and associated benefits –
OMNIBUS VOTE
- 6.8. - Second consideration/passage of the following Ordinances:
- 6.20. 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
- 6.21. Waive first consideration, second consideration/passage of an Ordinance Amending
Chapter 13 of the Clarendon Hills Village Code in Regard to Domestic Animals –
OMNIBUS VOTE
- 6.22. Waive first consideration, second consideration/passage of an Ordinance Amending
Chapter 41 of the Clarendon Hills Village Code in Regard to Traffic Fines –
OMNIBUS VOTE
- 6.23. Waive first consideration, second consideration/passage of an Ordinance Amending
Chapter SG41 of the Clarendon Hills Village Code in Regard to Traffic Fines –
OMNIBUS VOTE
- 6.24. Waive first consideration, second consideration/passage of an Ordinance Amending
Chapter 45.1 of the Clarendon Hills Village Code in Regard to Issuance and
Settlement of Citations – OMNIBUS VOTE
- 6.25. 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 Dodge
Intrepid) – OMNIBUS VOTE

- 6.26. Waive first consideration, second consideration/passage of an Ordinance Amending Chapter 10 of the Clarendon Hills Village Code in Regard to Illicit Discharge Detection and Elimination (IDDE) relative to the Storm Water System – OMNIBUS VOTE
- 6.27. Waive first consideration, second consideration/passage of an Ordinance Approving an Intergovernmental Agreement between the Village of Clarendon Hills and the County of DuPage, Illinois for the Implementation of the Illicit Discharge Detection and Elimination Program – OMNIBUS VOTE
- 6.28. Approval of an Intergovernmental Agreement between the Village of Clarendon Hills and the County of DuPage, Illinois for the Implementation of the Illicit Discharge Detection and Elimination Program – OMNIBUS VOTE
- 6.29. Acceptance of the professional services proposal from Village Engineer Christopher B. Burke Engineering, Ltd. in the amount of \$10,000.00 for design and bidding assistance associated with tasks 1 through 3 in the proposal for roadways associated with the IDOT Emergency Repair Program – OMNIBUS VOTE
7. **APPROVAL OF MINUTES** – See Agenda Item 6.1.
8. **REPORTS FROM STANDING COMMITTEES**
 - 8.1. **Public Services** – No report.
 - 8.2. **Finance** –

Trustee Pedersen highlighted the monthly Treasurer’s Report.
 - 8.3. **Administrative/Legislative** – No report.
 - 8.4. **Community and Intergovernmental Affairs** – No report.
 - 8.5. **Land Use** –

ZBA/PC meeting – December 17, 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 the Annual Tree Lighting Ceremony and Christmas Walk was a great success.

- Fire Chief Leahy provided details of a fire that occurred on December 7, 2009 to the residence located at 423 55th Street. The fire began in the attached garage and spread quickly to the attic of the home, causing major damage. The exact cause of the fire is still under investigation.
- Director Hays noted that the first snowfall of the season measured .47 inches of sleet and rain and an additional 2 inches of snow. Due to the rapidly falling temperatures, road salt was supplemented with liquid calcium chloride to improve salt's melting capacity because temperatures dropped below 20 degrees. He also noted that contractors began work today on the new water main replacement project.
- Director Brown stated that two new businesses have opened, The Four Loaf Clover Bakery at 102 S. Prospect Avenue, and Scott's Pet Shop at 433 Ogden Avenue.

10. OTHER BUSINESS –

Steve Dockery recently contacted the Village to determine whether the Notre Dame Men's Club could assist the Village with any projects. Staff suggested several potential projects. Manager Bahan will contact Mr. Dockery with suggestions.

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), 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, and (3) discuss information regarding the appointment, employment, and compensation of a specific employee or employees of the Village at 8:05 p.m. Trustee Pedersen seconded.

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

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

Nays: None

Absent: Trustee Cochran

MOTION CARRIED

President Karaba called the regular meeting back to order at 9:12 p.m.

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

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Reid immediately moved to adjourn the meeting at 9:12 p.m. Trustee Wallace seconded.

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

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

Nays: None

Absent: Trustee Cochran

MOTION CARRIED