

# MINUTES OF A REGULAR VILLAGE BOARD MEETING

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

December 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, and Wallace. Absent: Trustee Williams. Also present: Interim Village Manager Balling, Finance Director Hartnett, Police Chief Anderson, Fire Chief Leahy, Public Works Director Hays, Community Development Director Brown, Management Analyst Collison, and Clerk Tandle.

## PUBLIC HEARING – 2010 TAX LEVY

President Karaba opened the Public Hearing at 7:01 p.m. Trustee Pedersen provided highlights of Finance Director Hartnett's November 17, 2010 memorandum to the Village President and Board of Trustees regarding the estimated property tax levy and noted that specific details regarding the tax levy were discussed at length during the November 15, 2010 Village Board meeting. President Karaba called for comments or questions from the Board and then from the floor regarding the 2010 estimated property tax levy. There being none, Trustee Pedersen 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, Cochran, Pedersen, Reid, and Wallace

Nays: None

Absent: Trustee Williams

MOTION CARRIED

## 2. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

President Karaba announced that Village offices will be closed on December 23 and 24 in observance of Christmas and on December 31 in observance of New Year's Day.

## 3. RECESS TO COMMITTEE MEETINGS

Trustee Alongi moved to recess to Finance and Public Services Committees at 7:07 p.m. Trustee Reid seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

### **Finance**

1. The 2010 tax levy ordinances were presented for second consideration and passage. The tax levy ordinances included the 2010 property tax levy ordinance, tax levy ordinances for Special Service Areas 7 through 12, and ordinances providing for the abatement of a portion of the SSA 7 tax levy, abating the tax levied to pay the principal and interest on the Series 2009 General Obligation Bonds, and abating the tax levied to pay the debt service on the Series 2002 General Obligation Bonds.

2. During the December 6, 2010 Village Board meeting, the Board elected to terminate proceedings regarding the proposed establishment of Special Service Area 16 for snow removal services in the central business district due to the significant opposition by electors and property owners within the boundaries of the Special Service Area. An ordinance was presented for passage that terminates those proceedings.

### **Public Services**

1. The Police Department is in possession of a court-awarded vehicle, a 2002 Chevrolet Suburban. Staff has requested authorization to dispose of the vehicle by eBay auction. An ordinance was presented for passage that authorizes the sale. It was noted that this forfeiture was the first of its type in Illinois. The vehicle was declared seized following a DUI offender's fourth verified violation of his agreement with the Illinois Secretary of State using a breath interlock ignition device (a "BAID device"). The state's case was upheld against the offender, and the court awarded the vehicle to the Clarendon Hills Police Department. The court further ordered that the proceeds of the sale of the seized vehicle be placed in the Clarendon Hills DUI Technology Fund to support the purchase of police equipment used in the enforcement of DUI laws.

#### **4. RECONVENE**

The Board reconvened at 7:10 p.m.

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

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

#### **6. CONSENT AGENDA/OMNIBUS VOTE**

Trustee Cochran moved approval of the Consent Agenda as itemized by President Karaba. Trustee Pedersen seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

- 6.1. Approval of the Minutes of the December 6, 2010 Regular Village Board Meeting – OMNIBUS VOTE
- 6.2. Claims Ordinance 10-12-02 – OMNIBUS VOTE
- 6.3. - Second consideration and passage of the following Ordinances:
  - 6.12. 2010 Tax Levy Ordinance  
SSA 7 Tax Levy Ordinance;  
SSA 8 Tax Levy Ordinance;  
SSA 9 Tax Levy Ordinance;  
SSA 10 Tax Levy Ordinance;  
SSA 11 Tax Levy Ordinance;  
SSA 12 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 for the Year 2010 to Pay the Principal of and Interest on Series 2009 General Obligation Bonds (Alternate Revenue Source); and  
Ordinance Abating the Tax Levied for the Year 2010 to Pay the Debt Service on Series 2002 General Obligation Bonds (Alternate Revenue Service) – OMNIBUS VOTE
  - 6.13. Waive first consideration, second consideration/passage of an Ordinance Voluntarily Terminating the Proceedings in Regard to Proposed Village of Clarendon Hills Special Service Area Number 16 – OMNIBUS VOTE
  - 6.14. Waive first consideration, second consideration/passage of an Ordinance Authorizing the Sale of Certain Police Department Equipment Owned by the Village of Clarendon Hills (2002 Chevrolet Suburban) – 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 – 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**

- Interim Village Manager Balling reported that he has been in contact with Lori Craft, Head Librarian at the Clarendon Hills Library, regarding snow removal issues. He also stated that the Village staff appears to be on task and on schedule for the annual budget process. Finally, he extended best wishes to the Village Board and staff for a happy holiday season.
- Finance Director Hartnett noted that the annual Budget Workshop has been scheduled for Saturday, March 19, 2011.
- Director Hays reported that he, Peg Hartnett, Mike Brown, Christina Collison, Brian Wagner, and Village Engineer Lee Fell met last week to discuss (1) the 2011 SSA Road Maintenance Program, funding for the program, and information to be provided at the January 24, 2011 open house; and (2) a grant awarded by the Illinois Department of Commerce and Economic Opportunity to replace the existing paving bricks throughout the central business district with stamped concrete and to install iron tree grates around the trees.
- Management Analyst Collison reported that the results and the analysis of the 2010 Community Needs Survey were distributed to Village Board members last Friday and that the results of the survey are available for review on the Village's website and at the Clarendon Hills Library.

**10. OTHER BUSINESS** – There was none.

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

**12. EXECUTIVE SESSION**

Trustee Wallace moved to adjourn into Executive Session under Section 2(c)(1) of the Open Meetings Act to discuss information regarding the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee or employees of the Village at 7:25 p.m. Trustee Alongi seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED

The Board reconvened at 10:00 p.m.

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

**13. ADJOURNMENT**

There being no further business to come before the Board, Trustee Alongi immediately moved to adjourn the meeting at 10:00 p.m. Trustee Wallace seconded.

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

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

Nays: None

Absent: Trustee Williams

MOTION CARRIED