

**AGENDA FOR THE
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, JANUARY 17, 2011 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE**

**Call to Order
Item**

- 1 Roll Call**
- 2 Petitions and Communications/President's Report**
 - 2.1 Proclamation Recognizing Dr. Martin Luther King, Jr.
 - 2.2 Special Events Chairperson Appointment – Renee Kirin
 - 2.3 Announce Road Program Open House – the open house will be held on Monday, January 24 from 6:00 p.m. – 8:00 p.m. at the Clarendon Hills Middle School
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Finance
Public Safety
- 4 Reconvene: (Roll Call Only)**
- 5 Addresses from the Audience – Agenda Items**
- 6 Consent Agenda/Omnibus Vote: (Roll Call Vote)**
 - 6.1 Approval of Regular Village Board Meeting Minutes of December 20, 2010
 - 6.2 Claims Ordinance 11-01-01(*Finance*)
 - 6.3 Claims Ordinance 11-01-01M (*Finance*)
 - 6.4 Claims Ordinance 11-01-02 (*Finance*)
 - 6.5 Approval of Treasurer's Report for the Period May 1, 2010 through November 30, 2010 (*Finance*)
 - 6.6 Approval of the FY 2011 budget transfers for salaries and associated benefits (*Finance*)
 - 6.7 Approval to outsource the Village's utility bill process and mailing to Third Millennium and Associates, Inc. (*Finance*)

- 6.8 Adoption of an Intergovernmental Agreement regarding Interoperable Emergency Dispatch Audio System between the County of DuPage and the Village of Clarendon Hills and authorization for the Village President to sign the Intergovernmental Agreement with the DuPage County Emergency Telephone System Board (ETSB) (*Public Safety*)
- 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 an E-Bay auction (*Public Safety*)

7 Approval of Minutes

8 Reports from Standing Committees

8.1 Public Services

8.2 Finance

8.3 Administrative/Legislative

8.4 Community and Intergovernmental Affairs

8.4.1 Announce Special Events Committee Meeting – Wednesday, January 26,
7:00 p.m., Village Hall Board Room

8.5 Land Use

8.5.1 Announce the ZBA/PC Committee Meeting – Thursday, January 20,
7:30 p.m., Village Hall Board Room

8.6 Public Safety

9 Report of Officers

10 Other Business

11 Addresses from the Audience

- Non Agenda Items

12 Executive Session

12.1 To discuss information regarding the appointment, employment, compensation of a specific employee or employees of the Village

13 Adjournment