

**AGENDA FOR THE
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, FEBRUARY 7, 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 Announce Village offices will be closed on Monday, February 21 in observance of Presidents' Day
 - 2.2 Announce the Monday, February 21 Village Board meeting is rescheduled to Tuesday, February 22
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Administrative/Legislative
Community and Intergovernmental Affairs
Public Safety
Public Services
- 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 January 17, 2011
 - 6.2 Village Board concurrence with the appointment of Randall R. Recklaus as Village Manager (*Administrative/Legislative*)
 - 6.3 Authorization to waive competitive bidding as allowed in Chapter 5, Section 5.2 of the Village Code and authorize the Interim Village Manager to sign and accept the proposal totaling \$42,029.00 to Rob-Lynn Power Systems, Inc. for materials, equipment and labor to provide backup power to Village Hall (*Administrative/Legislative*)
 - 6.4 Authorization to issue a temporary liquor license and waive the liquor license fee for the Notre Dame Fish Fry to be held on March 11, 2011 (*CLA*)
 - 6.5 Claims Ordinance 11-02-01 (*Finance*)
 - 6.6 Claims Ordinance 11-02-01M (*Finance*)

- 6.7 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*)
- 6.8 Acceptance of the professional services proposal from Village Engineer Christopher B. Burke Engineering Ltd. in the amount of \$31,734.00 for design and construction engineering for the Central Business District enhancements associated with the DCEO Grant Number 10-203901 and acceptance of the professional services proposal from Village Engineer Christopher B. Burke Engineering Ltd. in the amount of \$22,766.00 for design and construction engineering for the Prospect and Park Avenue water main replacements (*Public Services*)

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 the Special Events Committee Meeting – Wednesday, February 23, 7:00 p.m., Village Hall board room

8.5 Land Use

8.5.1 Announce the ZBA/PC Meeting – Thursday, February 17, 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 and compensation of a specific employee or employees of the Village

13 Adjournment