

**AGENDA FOR THE
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
TUESDAY FEBRUARY 22, 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 Special Events Committee Appointment – Beth Ryan
- 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 February 7, 2011
 - 6.2 Claims Ordinance 11-02-02 (*Finance*)
 - 6.3 Approval of the Treasurer's Report for the Period May 1, 2010 through December 1, 2010 (*Finance*)
 - 6.4 Waive first consideration, second consideration/passage of an Ordinance Proposing the Establishment of Special Service Area Numbers 17, 18, 19, 20, 21 and 22 in the Village of Clarendon Hills and Providing for Public Hearings and Other Procedures in Connection Therewith (*Finance*)
 - 6.5 Village Board authorize the placement of an order for two Ford Crown Victoria Police Vehicles from Landmark Ford, holders of the State Contract, in an amount not to exceed \$43,202.00 (*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 the Special Events Committee Meeting – Wednesday, February 23, 7:00 p.m., Village Hall board room

8.5 Land Use

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