

**AGENDA FOR THE
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY APRIL 18, 2011 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE**

**Call to Order
Item**

1 Roll Call

Public Hearing

- Fiscal Year 2011-2012 Budget Hearing
- Close Public Hearing

2 Petitions and Communications/President's Report

2.1 Arbor Day Proclamation

3 Recess to Committee Meetings: (Roll Call Vote)

Community and Intergovernmental Affairs

Finance

Land Use

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 April 4, 2011
- 6.2 Approval of a temporary special event liquor license and waiver of the liquor license fee for the 2011 summer concert series (*Community and Intergovernmental Affairs*)
- 6.3 Claims Ordinance 11-04-02 (*Finance*)
- 6.4 Second consideration/passage of an Ordinance Adopting the Annual Budget 2011-12 (*Finance*)
- 6.5 Waive first consideration, second consideration/passage of an Ordinance Providing for the Pay Rates for Part-Time and Paid-On-Call Firefighters/Paramedics of the Village of Clarendon Hills for the Year Beginning May 1, 2011 and Ending April 30, 2012 (*Finance*)

- 6.6 Waive first consideration, second consideration/passage of an Ordinance Proposing the Establishment of Special Service Area Number 23 in the Village of Clarendon Hills and Providing for a Public Hearing and Other Procedures in Connection Therewith (*Finance*)
- 6.7 Second consideration/passage of an Ordinance Amending Chapters 8, 21, 22, 23 and 26 of the Clarendon Hills Village Code in Regard to Various Fees for Permits Under the Village's Building Codes (*Land Use*)
- 6.8 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*)
- 6.9 Waive first consideration, second consideration/passage of an Ordinance Authorizing the Sale of Certain Public Works Department Equipment Owned by the Village of Clarendon Hills and authorization to dispose of the property through an E-Bay auction (*Public Services*)
- 6.10 Approval of a Resolution approving an Intergovernmental Agreement between the Village of Clarendon Hills and the Flagg Creek Water Reclamation District in Regard to the Restoration of Harris Avenue (*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
- 8.5 Land Use
- 8.6 Public Safety

9 Report of Officers

10 Other Business

11 Addresses from the Audience

- Non Agenda Items

12. Executive Session

13 Adjournment