

**AGENDA FOR THE
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY MAY 2, 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 – Crossing Guard Appreciation Day
 - 2.2 Appointments to the Home Rule Committee
 - 2.3 Appointment to the Downtown Design Review Commission
 - 2.4 Reappointment to the Police Pension Fund
 - 2.5 Announce Operation Straight I.D. Training – to be held Thursday, May 12, 7:00 p.m., Police Station meeting room, 448 Park Avenue
 - 2.6 Announce Amnesty Day – Monday, May 16 (for residents north of 55th Street and residents whose normal pick up day is Monday)
 - 2.7 Announce Amnesty Day – Wednesday, May 18 (for residents south of 55th Street and residents whose normal pick up day is Wednesday)

- 3 Recess to Committee Meetings: (Roll Call Vote)**
 - Administrative/Legislative
 - Community & Intergovernmental Affairs
 - Land Use
 - Finance
 - 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 the Special Village Board Meeting Minutes of March 19, 2011
 - 6.2 Approval of Regular Village Board Meeting Minutes of April 18, 2011
 - 6.3 Approval of a resolution approving the Third Amendment to Municipal Waste, Recyclables and Landscape Waste Collection with Allied Waste
(Administrative/Legislative)

- 6.4 Authorization to issue a raffle license to the Clarendon Hills Lions Club and authorization to waive the fidelity bond (*Community & Intergovernmental Affairs*)
- 6.5 Claims Ordinance 11-05-01 (*Finance*)
- 6.6 Claims Ordinance 11-05-1M (*Finance*)
- 6.7 Claims Ordinance 11-05-02 (*Finance*)
- 6.8 First Consideration of an Ordinance Amending Chapter 9, Schedule S9, Section S9.4 of the Clarendon Hills Village Code in Regard to Fees Relating to Water Service (*Finance*)
- 6.9 Waive first consideration, second consideration/passage of an Ordinance Authorizing an Amended and Restated Redevelopment Agreement for the Infiniti Development Comprising a Part of the Ogden Avenue TIF District of the Village of Clarendon Hills, Illinois (*Land Use*)
- 6.10 Approval of a Resolution Approving an Agreement Regulating Parking Lot Use, Parking of Motor Vehicles and Control of Motor Vehicle Traffic at Community Consolidated School District 181 Schools (Walker Elementary, Prospect Elementary) (*Public Safety*)
- 6.11 Approval of the Motor Fuel Tax Resolution for Maintenance of Streets and Highways by a Municipality Under the Illinois Code in the total estimated amount of \$249,350.00 (*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