

**AGENDA FOR THE MEETING OF
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, AUGUST 21, 2006 – 7:00 P.M.
VILLAGE HALL**

AGENDA

**Call To Order
Item**

1 Roll Call

2 Petitions and Communications/President's Report

- 2.1 Announce the Village Hall will be closed on Monday, September 4 in observance of Labor Day
- 2.2 Announce the September 4 Village Board meeting has been cancelled and is rescheduled to Wednesday, September 13, 7:00 p.m., Village Hall Board Room
- 2.3 Announce the Monday, September 18 Village Board has been cancelled and is rescheduled to Monday, September 25, 7:00 p.m., Village Hall Board Room

3 Recess to: (Roll Call Vote)

Community and Intergovernmental Affairs
Public Safety
Public Services

4 Reconvene (Roll Call)

5 Addresses from the Audience – Agenda Items

6 Consent Agenda/Omnibus Vote (Roll call vote)

- 6.1 Approval of Minutes
 - 6.1.1 Minutes of Village Board Meeting, August 7, 2006
- 6.2 Claims Ordinance 06-08-02 (*Finance*)
- 6.3 Approval of a resolution authorizing the execution of a certain Intergovernmental Agreement regarding the use of an indoor firing range – The Village of Clarendon Hills and the Village of Willowbrook (*Community and Intergovernmental Affairs*)
- 6.4 Approval of a resolution authorizing the execution of a certain Intergovernmental Agreement regarding the use of an indoor firing range – The Village of Clarendon Hills and Indian Head Park (*Community and Intergovernmental Affairs*)

- 6.5 Authorization to issue a liquor license and waive the liquor license fee for the Park District's 60th anniversary celebration on September 16, 2006 (*Community and Intergovernmental Affairs*)
- 6.6 Waive first consideration, second consideration/passage of an ordinance authorizing the sale of certain Police Department equipment owned/recovered by the Village of Clarendon Hills and authorization to dispose of the property through an E-Bay auction (*Public Safety*)
- 6.7 Authorization to award C-Green Landscaping, Inc. with the central business district snow removal contract at a minimum bid of \$31,100 for fiscal year 2006-2007 (*Public Services*)
- 6.8 Approval of a resolution approving an Intergovernmental Agreement between the Village of Clarendon Hills and the Village of Westmont regarding provision of water service to non residents and the construction of certain water mains along Western 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

8.4.1 Heritage Hall Committee – Wednesday, September 6, 7:00 p.m., Village Hall Board Room

8.5 Land Use

8.5.1 EDC - Tuesday, August 29, 7:00 p.m., Village Hall Board Room

8.5.2 EDC - Thursday, September 7, 7:00 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

13. Adjournment

