

**AGENDA FOR THE  
REGULAR VILLAGE BOARD MEETING OF THE  
VILLAGE OF CLARENDON HILLS  
PRESIDENT AND BOARD OF TRUSTEES  
MONDAY, AUGUST 1, 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 Representatives from Commonwealth Edison to discuss and answer questions regarding the recent power outages in Clarendon Hills
  - 2.2 Presentation of Daisy Dash check
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Administrative/Legislative  
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 July 18, 2011
  - 6.2 Adoption of a resolution authorizing execution of an Intergovernmental Agreement with the Clarendon Hills Library for telecommunications and information technology services (*Administrative/Legislative*)
  - 6.3 Claims Ordinance 11-08-01 (*Finance*)
  - 6.4 Claims Ordinance 11-08-1M (*Finance*)
  - 6.5 Adoption of a resolution and authorization for the Village President to sign the revised Intergovernmental Agreement with the DuPage County ETSB (*Public Safety*)
  - 6.6 Acceptance of the proposal from State Bid contractor Badger Truck Center West Allis, WI for contract PSD #4015999 in the amount of \$55,863.00 (for a 2012 F450 Ford 1.5 ton dump truck including options itemized on the proposal attached to the agenda item) (*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**