

**AGENDA FOR THE
RESCHEDULED VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 6, 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 Passage of an Ordinance Amending Chapter 33, Section 33.12 of the Clarendon Hills Village Code in Regard to a Decrease in the Number of Class C and Class H Liquor Licenses
 - 2.2 Passage of an Ordinance Amending Chapter 33, Section 33.12 of the Clarendon Hills Village Code in Regard to Increasing the Number of Class C and Class H Liquor Licenses
- 3 Recess to Committee Meetings: (Roll Call Vote)**
 - 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 August 15, 2011
 - 6.2 Claims Ordinance 11-09-01 (*Finance*)
 - 6.3 Claims Ordinance #11-09-01M (*Finance*)
 - 6.4 Approval of a Resolution Granting Preliminary and Final Subdivision Plat Approval to LM Resubdivision (300 Holmes Avenue & 115 – 55th Street) (*Land Use*)
 - 6.5 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*)
 - 6.6 Approval of the bid for Bulk Rock Salt from North American Salt Co. Contract: PSD 4016217 in the amount not to exceed \$69,806.00 (*Public Services*)

6.7 Approval of a Resolution Approving an Intergovernmental Agreement between the Village of Clarendon Hills, DuPage County, Illinois and Flagg Creek Water Reclamation District (*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

8.5.1 The Thursday, September 15th ZBA meeting has been cancelled

8.6 Public Safety

9 Report of Officers

10 Other Business

11 Addresses from the Audience

- Non Agenda Items

12. Executive Session

12.1 Approve Minutes

12.2 To discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body

13 Adjournment