

**AGENDA FOR THE  
REGULAR VILLAGE BOARD MEETING OF THE  
VILLAGE OF CLARENDON HILLS  
PRESIDENT AND BOARD OF TRUSTEES  
MONDAY, OCTOBER 3, 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**  
Proclamation – International Walk Our Children to School Day
- 3 Recess to Committee Meetings: (Roll Call Vote)**  
Finance  
Community and Intergovernmental Affairs  
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 September 19, 2011
  - 6.2 Claims Ordinance 11-10-01 (*Finance*)
  - 6.3 Claims Ordinance 11-10-01M (*Finance*)
  - 6.4 Approval to reserve \$957,040 of excess funds in the General Fund with no year-end transfer to the Capital Projects Fund for FY 2011 (*Finance*)
  - 6.5 Authorization to issue a raffle license to Notre Dame for their “Win IT and Spend IT” raffle and authorization to waive the fidelity bond (*Community & Intergovernmental Affairs*)
  - 6.6 Authorization to issue a raffle license to Notre Dame for their “ND-3 Raffle” and authorization to waive the fidelity bond (*Community & Intergovernmental Affairs*)
  - 6.7 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*)

6.8 Authorization to award the bid for sidewalk removal and replacement including combination curb and gutter and detectable warning panels, is awarded to Globe Construction Inc. in the total amount of \$22,490.00 for the FY 11/12 program. Additionally, approval of a change order not to exceed the budgeted amount of \$30,000.00 for the replacement of additional defective sidewalk (*Public Services*)

6.9 Approval of the engineering proposal from Christopher B. Burke Engineering Ltd. totaling \$60,912 for services associated with DCEO Grant and the CBD/Fairview Court water main replacements (itemized on agenda memo) (*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**

12.1 Approval of minutes

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

**13 Adjournment**