

**AGENDA FOR THE
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, NOVEMBER 1, 2010 – 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 Announce Village Offices will be closed Thursday, November 11th in observance of Veterans Day
 - 2.2 Liquor License Recommendation – Passage of an ordinance amending Chapter 33, Section 33.12C of the Clarendon Hills Village Code in Regard to Class C Liquor Licenses
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Finance
Land Use
- 4 Reconvene: (Roll Call Only)**
- 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 Regular Village Board Meeting of October 18, 2010
 - 6.2 Claims Ordinance 10-11-01 (*Finance*)
 - 6.3 Claims Ordinance 10-11-01M (*Finance*)
 - 6.4 Approval of the Treasurer's Report for the Period May 1, 2010 through September 30, 2010 (*Finance*)
 - 6.5 Approval of a \$100,000 General Fund balance transfer to the Capital Projects Fund, payment of approximately \$28,000 to IMRF for the Village's net pension obligation, and reservation of the remaining \$400,797 within the General Fund balance (*Finance*)
 - 6.6 Waive first consideration, second consideration/passage of an Ordinance approving an extension of the permitted construction start times in Section 12.2C(15) of the Village Code for demolition work at 407, 415, and 419 Ogden Avenue, 279 Woodstock Avenue and 280 Oxford Avenue (*Land Use*)

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 Announce Special ZBA meeting – Thursday, November 4th, 7:30 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

12.1 To discuss information regarding the appointment, employment and compensation of a specific employee or employees of the Village

13 Adjournment