

**AGENDA FOR THE
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, NOVEMBER 7, 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 Announce Village offices will be closed on Friday, November 11 in observance of Veterans Day
- 3 Recess to Committee Meetings: (Roll Call Vote)**
Public Safety
- 4 Reconvene: (Roll Call Only)**
- 5 Addresses from the Audience – Agenda Items**
- 6 Consent Agenda/Omnibus Vote: (Roll Call Vote)**
 - 6.1 Approval of Special Village Board Meeting Minutes of October 1, 2011
 - 6.2 Approval of Regular Village Board Meeting Minutes of October 17, 2011
 - 6.3 Claims Ordinance 11-11-01 (*Finance*)
 - 6.4 Claims Ordinance 11-11-01M (*Finance*)
 - 6.5 Waive first consideration, second consideration/passage of an ordinance Amending Chapter 41 of the Clarendon Hills Municipal Code Traffic Schedule SD41.2 (Stop Intersections) (*Public Safety*)
- 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 ZBA Meeting -- Thursday, November 17, 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 Approval of Minutes

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

13 Adjournment