

**AGENDA FOR THE
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, NOVEMBER 15, 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 25th and Friday, November 26th in observance of Thanksgiving
 - 2.2 Resolution Recognizing Village Manager Rob Bahan
- 3 Recess to Committee Meetings: (Roll Call Vote)**
 - Community & Intergovernmental Affairs
 - Finance
 - Public Services
 - 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 Regular Village Board Meeting Minutes of November 1, 2010
 - 6.2 Authorization to issue a raffle license to Notre Dame and authorization to waive the fidelity bond for the Notre Dame Teacher Endowment Fund raffle
(Community and Intergovernmental Affairs)
 - 6.3 Claims Ordinance 10-11-02 *(Finance)*
 - 6.4 Announcement and First Consideration of an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the Village of Clarendon Hills, DuPage County, Illinois for the Fiscal Year Commencing May 1, 2010 and ending April 30, 2011 *(Finance)*

- 6.5 Announcement and First Consideration of an Ordinance Levying Taxes for Payment of Principal and Interest Due on Unlimited Ad Valorem Tax Bonds of Special Service Area Number Seven of the Village of Clarendon Hills, DuPage County, Illinois for the Fiscal Year Beginning May 1, 2010 and ending April 30, 2011 (*Finance*)
- 6.6 Announcement and First Consideration of an Ordinance Providing for the Abatement of a Portion of the Tax Levy for the Village of Clarendon Hills (*Finance*)
- 6.7 Announcement and First Consideration of an Ordinance Levying Taxes for Payment of Principal and Interest Due on Tax Certificates of Special Service Area Number Eight of the Village of Clarendon Hills, DuPage County, Illinois, for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011 (*Finance*)
- 6.8 Announcement and First Consideration of an Ordinance Levying Taxes for Payment of Principal and Interest Due on Tax Certificates of Special Service Area Number Nine of the Village of Clarendon Hills, DuPage County, Illinois, for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011 (*Finance*)
- 6.9 Announcement and First Consideration of an Ordinance Levying Taxes for Payment of Principal and Interest Due on Tax Certificates of Special Service Area Number Eleven of the Village of Clarendon Hills, DuPage County, Illinois, for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011 (*Finance*)
- 6.10 Announcement and First Consideration of an Ordinance Levying Taxes for Payment of Principal and Interest Due on Tax Certificates of Special Service Area Number Twelve of the Village of Clarendon Hills, DuPage County, Illinois, for the Fiscal Year Beginning May 1, 2010 and Ending April 30, 2011 (*Finance*)
- 6.11 Announcement and First Consideration of an Ordinance Abating the Tax Hereto Levied for the Year 2010 to Pay the Principal of and Interest on \$360,000 General Obligation Bonds (Alternate Revenue Source), Series 2009, of the Village of Clarendon Hills, DuPage County, Illinois (*Finance*)
- 6.12 Announcement and First Consideration of an Ordinance abating the tax heretofore levied for the year 2010 to pay debt service on \$5,965,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2002, of the Village of Clarendon Hills, DuPage County, Illinois (*Finance*)
- 6.13 Waive first consideration, second consideration/passage of an Ordinance Amending Chapter 47, Article A of the Clarendon Hills Village Code in Regard to Municipal Utility Taxes (*Finance*)
- 6.14 Acceptance of the Infrastructure Improvement Advisory Committee's recommendations concerning the new road construction standards and the funding for road improvements (*Public Services*)
- 6.15 Acceptance of the amendment to the Village's ten year Capital Projects plan for road maintenance, providing an additional \$400,000 annually in FY 14-15 and FY 15-16, and an additional \$29,000 in FY 13-14, \$58,000 in FY 14-15, and \$29,000 in FY 15-16 for engineering (*Public Services*)
- 6.16 Acceptance of the Village's proposed FY 11-12 street maintenance program (*Public Services*)

- 6.17 Waive first consideration, second consideration/passage of an Ordinance approving a Zoning Map Amendment from the R-1 Single Family Residence District to the B-3 Highway Business District for the property located at 279 Woodstock Avenue and 280 Oxford Avenue (*Land Use*)
- 6.18 Waive first consideration, second consideration/passage of an Ordinance approving a Special Use Permit for an Automobile Sales and Service Agency, and Granting certain relief from the provisions of the Village's Zoning Regulations in relation thereto, for the property located at 407, 415, and 419 Ogden Avenue, 279 Woodstock Avenue and 280 Oxford Avenue (*Land Use*)
- 6.19 Passage of a Resolution granting Preliminary and Final Consolidation Plat Approval to the Infiniti Consolidation Plat for the property located at 407, 415, and 419 Ogden Avenue, 279 Woodstock Avenue and 280 Oxford Avenue (*Land Use*)
- 6.20 Waive first consideration, second consideration/passage of an Ordinance authorizing a Redevelopment Agreement between the Village of Clarendon Hills and Clarendon Ogden, LLC in regard to the Infiniti Development Comprising a Part of the Ogden Avenue TIF District (*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 cancellation of ZBA meeting scheduled for Thursday, October 21st

8.6 Public Safety

9 Report of Officers

10 Other Business

11 Addresses from the Audience

- Non Agenda Items

12 Executive Session

13 Adjournment