

**AGENDA FOR THE MEETING OF
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, DECEMBER 4, 2006 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE**

AGENDA

**Call To Order
Item**

- 1 Roll Call**
 - Public Hearing
 - 2006 Tax Levy
 - Close Public Hearing

- 2 Petitions and Communications/President's Report**
 - 2.1 Announce the cancellation of the of the December 7 EDC meeting
 - 2.2 Announce the cancellation of the December 21 ZBA meeting
 - 2.3 Announce the Village offices will be closed Friday, December 22 and Monday, December 25 in observance of Christmas
 - 2.4 Announce the Village offices will be closed Monday, January 1, 2007 in observance of New Year's Day

- 3 Recess to: (Roll Call Vote)**
 - Finance
 - Administrative/Legislative
 - Land Use
 - Public Services

- 4 Reconvene (Roll Call)**

- 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 Village Board Meeting, November 20, 2006
 - 6.2 Claims Ordinance 06-12-01 (*Finance*)
 - 6.3 Claims Ordinance 06-12-01M (*Finance*)
 - 6.4 Second consideration/passage of 2006 Village Tax Levy Ordinance (*Finance*)
 - 6.5 Second consideration/passage of SSA 2 Tax Levy Ordinance (*Finance*)
 - 6.6 Second consideration/passage of SSA 3 Tax Levy Ordinance (*Finance*)
 - 6.7 Second consideration/passage of SSA 4 Tax Levy Ordinance (*Finance*)

- 6.8 Second consideration/passage of SSA 5 Tax Levy Ordinance (*Finance*)
- 6.9 Second consideration/passage of SSA 6 Tax Levy Ordinance (*Finance*)
- 6.10 Second consideration/passage of SSA 7 Tax Levy Ordinance (*Finance*)
- 6.11 Second consideration/passage of SSA 8 Tax Levy Ordinance (*Finance*)
- 6.12 Second consideration/passage of SSA 9 Tax Levy Ordinance (*Finance*)
- 6.13 Second consideration/passage of SSA 10 Tax Levy Ordinance (*Finance*)
- 6.14 Second consideration/passage of SSA 11 Tax Levy Ordinance (*Finance*)
- 6.15 Second consideration/passage of SSA 12 Tax Levy Ordinance (*Finance*)
- 6.16 Second consideration/passage of an ordinance providing the abatement of a portion of the SSA 7 tax levy for the Village of Clarendon Hills (*Finance*)
- 6.17 Second consideration/passage of an ordinance abating debt service on bonds of the Village of Clarendon Hills (*Finance*)
- 6.18 First consideration of an ordinance amending Chapter 31 and S31 of the Clarendon Hills Village Code in regard to Hotel/Motel Licensing and Regulations (*Administration/Legislative*)
- 6.19 Acceptance of a Letter of Proposal from the PAR Group Ltd. To conduct a professional search for the position of Finance Director for the Village of Clarendon Hills at a cost of \$14,500 plus expenses and authorize the Village Manager to execute this agreement (*Administrative/Legislative*)
- 6.20 Second consideration/passage of an ordinance amending Chapter 21 of the Clarendon Hills Village Code in regard to adopting the International Building Code, the International Mechanical Code, the International Fuel Gas Code, the International Fire Code and the International Residential Code, 2006 Editions, by reference and providing for certain amendments thereto (*Land Use*)
- 6.21 Second consideration/passage of an ordinance amending Chapter 22 of the Clarendon Hills Village Code in regard to adopting the National Electrical Code, NFPA No. 70, 2005 Edition, and the International Code Council Electrical Code – Administrative Provisions, 2006 Edition, by reference and providing for certain amendments thereto (*Land Use*)
- 6.22 Second consideration/passage of an ordinance amending Chapter 23 of the Clarendon Hills Village Code in regard to adopting the Illinois Plumbing Code, 2004 Edition, by reference and providing for certain amendments thereto (*Land Use*)
- 6.23 Second consideration/passage of an ordinance amending Chapter 24 of the Clarendon Hills Village Code in regard to adopting the International Building Code, the International Fire Code, the International Mechanical Code, and the International Property Maintenance Code, by reference and amending certain provisions referring thereto (*Land Use*)
- 6.24 Second consideration/passage of an ordinance amending Chapter 25 of the Clarendon Hills Village Code in regard to adopting the International Property Maintenance Code, 2006 Edition, by reference and providing for certain amendments thereto (*Land Use*)
- 6.25 First consideration of an ordinance amending Chapter 20, Articles 10 and 11 of the Clarendon Hills Village Code in regard to permitted, special and prohibited uses in the B-2 General Business District and the B-3 Highway Business District (*Land Use*)

6.26 Approve the resolution to accept the sidewalk easement, authorize the Village President and Village Clerk to execute the grant of public sidewalk easement, and authorize Village officials to record the grant of public sidewalk easement (*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 Review of Executive Session Minutes

12.2 To discuss the performance of a specific employee or employees of the Village

13. Adjournment