

**AGENDA FOR THE  
REGULAR VILLAGE BOARD MEETING OF THE  
VILLAGE OF CLARENDON HILLS  
PRESIDENT AND BOARD OF TRUSTEES  
MONDAY, DECEMBER 6, 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 on Thursday, December 23<sup>rd</sup> and Friday, December 24<sup>th</sup> in observance of Christmas
  - 2.2 Announce Village Offices will be closed on Friday, December 31<sup>st</sup> in observance of New Years
  - 2.3 Proclamation – National Drunk and Drugged Driving (3D) Prevention Month – December 2010
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Finance  
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 November 15, 2010
  - 6.2 Claims Ordinance 10-12-01 (*Finance*)
  - 6.3 Claims Ordinance 10-12-01M (*Finance*)
  - 6.4 Approval of Treasurer's Report for the period May 1, 2010 through October 31, 2010 (*Finance*)
  - 6.5 Waive first consideration, second consideration and passage of an ordinance providing for the salary ranges beginning January 1, 2011 and ending April 30, 2011 (*Finance*)

- 6.6 Approval of a Resolution for Adoption of the VantageCare Retirement Health Savings (RHS) Plan for the Village of Clarendon Hills Illinois Fraternal Order of Police Labor Council Patrol Officers and authorize the Finance Director to sign the Adoption Agreement (*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 Ten 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 Village Board accepts the bill of sale for the completed street improvements, as noted in agenda memo, and authorize staff to proceed with the exchange of the original letter of credit, upon receipt of a replacement letter of credit or cash bond in the amount of \$5,448.19 to cover completion of remaining items as well as the maintenance guarantee for completed, approved and/or accepted items noted above (Borchardt's Third Subdivision) (*Public Services*)
- 6.9 Acceptance of the professional services proposal from our Village Engineer Christopher B. Burke Engineering Ltd. In the amount of \$33,600 for design, public meetings and bidding assistance associated with tasks 1 through 5 in the proposal. Also upon a successful award of a construction contract, acceptance of the proposal in the amount of \$78,400 associated with task 6 for construction observations services as identified in the proposal (*Public Services*)
- 6.10 Authorization to waive competitive bidding as identified in Chapter 5, section 5.2 of the Village Code and approve the proposal from Joel Kennedy Constructing Corporation in the amount estimated at \$40,680.50 for the abandonment of the 1,950 lineal feet of 6 inch diameter cast iron water main and other associated work on Park Avenue between Western Avenue and Richmond Avenue (*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
  - 8.5.1 Announce cancellation of December 16<sup>th</sup> ZBA Meeting
- 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 information regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee or employees of the Village

**13 Adjournment**