

AGENDA
RESCHEDULED REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, DECEMBER 14, 2009 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE

Call to Order
Item

- 1 Roll Call**
Public Hearing
2009 Tax Levy
Close Public Hearing

- 2 Petitions and Communications/President's Report**
 - 2.1 Police Department Commendations
 - 2.2 Grant Summary for Fiscal Years 2009 & 2010
 - 2.3 Announce Village offices will be closed on Thursday, December 24th and Friday, December 25th in observance of Christmas
 - 2.4 Announce Village offices will be closed on Friday, January 1st in observance of New Year's Day
 - 2.5 Announce the Monday January 4, 2010 Village Board meeting has been cancelled and the next regularly scheduled Village Board meeting is Monday, January 18, 2010
 - 2.6 Proclamation – National Drunk and Drugged Driving (3D) Prevention Month – December 2009
 - 2.7 Liquor License Recommendation – Passage of an ordinance amending Chapter 33, Section 33.12J of the Clarendon Hills Village Code regarding the issuance of a Class J Liquor License to All Wined Up, Corp.
 - 2.8 Appointment – Freedom of Information Act (FOIA) Officer

- 3 Recess to Committee Meetings: (Roll Call Vote)**
Administrative/Legislative
Finance
Public Safety
Public Services

- 4 Reconvene: (Roll Call Only)**

- 5 Addresses from the Audience – Agenda Items**

Consent Agenda/Omnibus Vote: (Roll Call Vote)

- 6.1 Approval of Minutes
 - 6.1.1 Minutes of Regular Village Board Meeting, November 16, 2009
- 6.2 Passage of a Resolution appointing an alternate delegate to the Intergovernmental Risk Management Agency Board of Directors (*Administrative/Legislative*)
- 6.3 Approval of a Resolution Approving Amendment Number Two (2) to a Tower Lease Agreement between the Village of Clarendon Hills and SprintCom, Inc. (*Administrative/Legislative*)
- 6.4 Claims Ordinance 09-12-01 (*Finance*)
- 6.5 Claims Ordinance 09-12-01M (*Finance*)
- 6.6 Approval of Treasurer's Report ended October 31, 2009 (*Finance*)
- 6.7 Approval of the FY 2010 budget transfers for salaries and associated benefits (*Finance*)
- 6.8 Second consideration/passage of the 2009 Property Tax Levy Ordinance (*Finance*)
- 6.9 Second consideration/passage of SSA 4 Tax Levy Ordinance (*Finance*)
- 6.10 Second consideration/passage of SSA 5 Tax Levy Ordinance (*Finance*)
- 6.11 Second consideration/passage of SSA 6 Tax Levy Ordinance (*Finance*)
- 6.12 Second consideration/passage of SSA 7 Tax Levy Ordinance (*Finance*)
- 6.13 Second consideration/passage of SSA 8 Tax Levy Ordinance (*Finance*)
- 6.14 Second consideration/passage of SSA 9 Tax Levy Ordinance (*Finance*)
- 6.15 Second consideration/passage of SSA10 Tax Levy Ordinance (*Finance*)
- 6.16 Second consideration/passage of SSA11 Tax Levy Ordinance (*Finance*)
- 6.17 Second consideration/passage of SSA12 Tax Levy Ordinance (*Finance*)
- 6.18 Second consideration/passage of an Ordinance providing for the abatement of a portion of the Tax Levy for the Village of Clarendon Hills (*Finance*)
- 6.19 Second consideration/passage of an Ordinance abating the tax levied to pay the debt service on Series 2002 General Obligation Bonds (Alternate Revenue Source) (*Finance*)
- 6.20 Second consideration/passage of an Ordinance abating the tax levied to pay the principal and interest on Series 2009 General Obligation Bonds (Alternate Revenue Source) (*Finance*)
- 6.21 Waive first consideration, second consideration/passage of an Ordinance amending Chapter 13 of the Clarendon Hills Village Code in Regard to Domestic Animals (*Public Safety*)
- 6.22 Waive first consideration, second consideration/passage of an Ordinance Amending Chapter 41 of the Clarendon Hills Village Code in Regard to Traffic Fines (*Public Safety*)
- 6.23 Waive first consideration, second consideration/passage of an Ordinance amending Chapter SG41 of the Clarendon Hills Village Code in Regard to Traffic Fines (*Public Safety*)
- 6.24 Waive first consideration, second consideration/passage of an Ordinance amending Chapter 45.1 of the Clarendon Hills Village Code in Regard to Issuance and Settlement of Citations (*Public Safety*)
- 6.25 Waive first consideration, second consideration/passage of an Ordinance authorizing the sale of certain Police Department equipment owned by the Village of Clarendon Hills and authorization to dispose of property through and E-Bay auction (*Public Safety*)

- 6.26 Waive first consideration, second consideration/passage of an Ordinance Amending Chapter 10 of the Clarendon Hills Village Code in regard to Illicit Discharge Detection and Elimination (IDDE) relative to the storm water system (*Public Services*)
- 6.27 Waive first consideration, second consideration/passage of an Ordinance approving an Intergovernmental Agreement between the Village of Clarendon Hills and the County of DuPage, Illinois for the implementation of the Illicit Discharge Detection and Elimination program (*Public Services*)
- 6.28 Approval of an Intergovernmental Agreement between the Village of Clarendon Hills and the County of DuPage, Illinois for the implementation of the “Illicit Discharge Detection and Elimination program (IDDE) (*Public Services*)
- 6.29 Acceptance of the professional services proposal from our Village Engineer Christopher B. Burke Engineering LTD in the amount of \$10,000 for design and bidding assistance associated with tasks 1 through 3 in the proposal for roadways associated with the IDOT Emergency Repair Program (*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 ZBA/PC meeting – Thursday, January 21st, 7:30 p.m., Village Hall board room

8.6 Public Safety

9 Report of Officers

10 Other Business

10.1 Offer to Volunteer

11 Addresses from the Audience

- Non Agenda Items

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12 Executive Session

12.1 Approval of Executive Session Minutes

12.2 To discuss setting the price for the sale or lease of property owned by the Village

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

13 Adjournment