

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, JANUARY 18, 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 Proclamation – Martin Luther King, Jr. Day
- 3 Recess to Committee Meetings: (Roll Call Vote)**
 - Land Use
 - 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 Minutes
 - 6.1.1 Minutes of Regular Village Board Meeting, December 14, 2009
 - 6.2 Claims Ordinance 09-12-02 (*Finance*)
 - 6.3 Claims Ordinance 10-01-01 (*Finance*)
 - 6.4 Claims Ordinance 10-01-01M (*Finance*)
 - 6.5 Claims Ordinance 10-01-02 (*Finance*)
 - 6.6 Approval of a Resolution Authorizing Application for a Planning Assistance Grant and Execution of a Technical Assistance Agreement with the Regional Transportation Authority (*Land Use*)
 - 6.7 Second consideration/passage of an Ordinance Authorizing the Execution of a First Amendment to the Annexation Agreement for Certain Property Commonly Known as The Birches – 215 – 55th Street and 214 – 56th Street (*Land Use*)
 - 6.8 Second consideration/passage of an Ordinance Annexing Certain Property Commonly Known as 214 – 56th Street (*Land Use*)
 - 6.9 Second consideration/passage of an Ordinance Approving a Zoning Map Amendment to the O-R Office Research District for the Property Located at 214 – 56th Street (*Land Use*)
 - 6.10 Approval of a Resolution Granting Preliminary and Final Consolidation Plat Approval to the Birches Consolidation Plat (215 – 55th Street and 214 – 56th Street) (*Land Use*)

- 6.11 A motion directing the Zoning Board of Appeals/Plan Commission to schedule a hearing on the proposed amendments to the Zoning Ordinance regarding Impervious Surface Ratio Standards (*Land Use*)
- 6.12 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 the Property through an E-Bay auction (*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/PC meeting – Thursday, January 21st, 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 Executive Session Minutes

12.2 To discuss collective negotiating matters

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

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

13 Adjournment