

**AGENDA FOR THE MEETING OF
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 6, 2005 -7:00 p.m.
VILLAGE BALL
AGENDA**

**Call To Order
Item**

1 Roll Call

Public Hearing

- Annexation Agreements for 5522,5532,5534, 5601,5605, and 5670 Alabama Avenue .
- Close Public Hearing

2 Petitions and Communications/President's Report

3 Recess to: (Roll Call Vote)

LAND USE

1. Passage of an ordinance regarding Joint Review Board meeting and a public hearing regarding the Ogden Avenue TIP District
2. First consideration of an ordinance authorizing the execution of an annexation agreement for 5522, 5532, 5534, 5601, 5605, 5670 Alabama Avenue
3. First consideration of an ordinance amending Chapter 8, Section 8.17 and 8.18 of the Village Code (sidewalks and driveways)
4. Definition of "New Construction"

PUBLIC SAFETY

1. Passage of an ordinance authorizing the sale of police department equipment
2. Passage of an ordinance authorizing the sale of police department equipment owned/recovered by the Village of Clarendon Hills

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, August 15, 2005

6.1.2 Special Board Meeting, August 22, 2005

6.2 Claims Ordinance 05-09-01 (Finance)

6.3 Claims Ordinance 05-09-01M (Finance)

- 6.4 Waive first consideration, second consideration/passage of an ordinance calling for a public hearing and a joint review board meeting to consider designation of a redevelopment project area, redevelopment plan, and redevelopment project for the Village of Clarendon Hills (Ogden Avenue TIF District) (Land Use)
- 6.5 First consideration of an ordinance authorizing the execution of an annexation agreement for certain property commonly known as 5522 Alabama Avenue (Land Use)
- 6.6 First consideration of an ordinance authorizing the execution of an annexation agreement for certain property commonly known as 5532 Alabama Avenue (Land Use)
- 6.7 First consideration of an ordinance authorizing the execution of an annexation agreement for certain property commonly known as 5534 Alabama Avenue (Land Use)
- 6.8 First consideration of an ordinance authorizing the execution of an annexation agreement for certain property commonly known as 5601 Alabama Avenue (Land Use)
- 6.9 First consideration of an ordinance authorizing the execution of an annexation agreement for certain property commonly known as 5605 Alabama Avenue (Land Use)
- 6.10 First consideration of an ordinance authorizing the execution of an annexation agreement for certain property commonly known as 5670 Alabama Avenue (Land Use)
- 6.11 First consideration of an ordinance amending Chapter 8, Sections 8.17 and 8.18 of the Clarendon Hills Village Code in regard to sidewalks and driveways (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 by junking the vehicle (public Safety)
- 6.13 Waive first consideration, second consideration/passage of an ordinance authorizing the safe of certain Police Department equipment owned/recovered 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 Meeting - Thursday, September 15, 7:30 p.m., Village Board Room
- 8.6 Public Safety

9. Report of Officers

10 Other Business

11 Addresses from the Audience
• **Non Agenda Items**

12 Executive Session

13 Adjournment