

**AGENDA FOR THE RESCHEDULED  
REGULAR MEETING OF  
THE VILLAGE OF CLARENDON HILLS  
PRESIDENT AND BOARD OF TRUSTEES**

**MONDAY, NOVEMBER 7, 2005 – 6:00 p.m.**

**CLARENDON HILLS MIDDLE SCHOOL  
CAFETORIUM  
301 CHICAGO AVENUE  
CLARENDON HILLS, IL**

**Call To Order  
Item**

**1 Roll Call**

**Public Hearing in regard to the proposed Ogden Avenue Tax Increment Financing District**

- A. Opening statement by Village President Hiller relative to the history of the proposed Ogden Avenue TIF District (Actions taken prior to the Public Hearing)
- B. Overview of the proposed Ogden Avenue TIF District Eligibility Study (Stephen B. Friedman and Jewell Walton of S.B. Friedman & Company)
- C. Overview of the proposed Ogden Avenue TIF District Redevelopment Project and Plan (Stephen B. Friedman and Jewell Walton of S.B. Friedman & Company and Robert Bahan, Village Manager)
- D. Joint Review Board meeting and Recommendation (Village President Hiller/Chairperson of the Joint Review Board)
- E. Public Comment
- F. Discussion by Village Board
- G. Adjournment of Public Hearing

**2 Petitions and Communications/President's Report**

- 2.1 Announce the new Police Station Dedication – Friday, December 2, 3:30 p.m., 448 Park Avenue
- 2.2 Announce the new Police Station Open House – Friday, December 2, 5:00 p.m. – 8:30 p.m., 448 Park Avenue
- 2.3 Announce the tree lighting ceremony – Friday, December 2, 6:00 p.m., front lawn of the Village Hall (refreshments will be available at the Village Hall from 6:00 p.m. – 9:00 p.m.)

- 2.4 Announce the Christmas Walk – Friday, December 2, 6:00 p.m. – 9:00 p.m.
- 2.5 Announce office closed on Friday, November 11 – in observance of Veterans Day

**3 Recess to: (Roll Call Vote)**

Administrative/Legislative  
Community and Intergovernmental Affairs  
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, October 17, 2005

6.2 Approval of the release of Park Donation funds not to exceed \$15,813.14 for the purpose of installing a pathway along the north side of Norfolk Avenue in Prospect Park (*Administrative/Legislative*)

6.3 First consideration, second consideration/passage of an Ordinance approving a ninety-nine (99) year lease agreement with the Clarendon Hills Historical Society for the Pump House Building located at the northeast corner of the intersection of Ann Street and Sheridan Avenue, Clarendon Hills, Illinois (*Community and Intergovernmental Affairs*)

6.4 Claims Ordinance 05-11-01 (*Finance*)

6.5 Claims Ordinance 05-11-01M (*Finance*)

6.6 First consideration of an Ordinance Rezoning a Property to the R-1A Residence and Limited Office District – 111 Ogden Avenue (*Land Use*)

6.7 Approval of a resolution approving an Intergovernmental Agreement between the Village of Clarendon Hills, the Clarendon Hills Park District and Community Consolidated School District Number 181 in regard to the construction of a pathway along the Oxford Avenue and Norfolk Avenue sides of Prospect Park (*Public Services*)

6.8 Waive first consideration, second/passage of an Ordinance Amending Chapter 9, Schedule S9, Section S9.2D(5) of the Clarendon Hills Village Code in Regard to the Water Connection Fees for Alabama Avenue, From 55<sup>th</sup> Street to 57<sup>th</sup> Street (*Public Services*)

6.9 Waive first consideration, second/passage of an ordinance approving a waiver from the requirements of Section 8.13B of the Clarendon Hills Village Code in regard to wired utility connections and facilities at 1 Walker 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

8.4.1 Announce Heritage Hall Committee Meeting – November 10, 7:00 p.m.-  
Village Hall Board Room

8.5 Land Use

8.5.1 Announce ZBA Meeting scheduled for November 17 has been cancelled

8.6 Public Safety

**9 Report of Officers**

**10 Other Business**

**11 Addresses from the Audience**

- **Non Agenda Items**

**12. Executive Session**

**13. Adjournment**