

**AGENDA FOR THE MEETING OF  
VILLAGE OF CLARENDON HILLS  
PRESIDENT AND BOARD OF TRUSTEES  
MONDAY, NOVEMBER 21, 2005 – 7:00 p.m.  
VILLAGE HALL  
AGENDA**

**Call To Order  
Item**

- 1 Roll Call**
  
- 2 Petitions and Communications/President's Report**
  - 2.1 Firefighter Recognition Awards - Sam Scapellato and Kirk Stone
  - 2.2 Police Department Commendations – Edward Leinweber and Thomas Laird
  - 2.3 Swearing in of new sergeant – Ted Jenkins
  - 2.4 Proclamation – Veterans Day
  - 2.5 Announce the new Police Station dedication – Friday, December 2, 3:30 p.m., 448 Park Avenue
  - 2.6 Announce the new Police Station Open House – Friday, December 2, 5:00 p.m. – 8:30 p.m., 448 Park Avenue
  - 2.7 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.)
  - 2.8 Announce the Christmas Walk – Friday, December 2, 6:00 p.m. – 9:00 p.m.
  - 2.9 Announce Village offices will be closed on November 24 and 25 in observance of Thanksgiving
  
- 3 Recess to: (Roll Call Vote)**

Community and Intergovernmental Affairs  
Finance  
Land Use
  
- 4 Reconvene (Roll Call)**
  
- 5 Addresses from the Audience – Agenda Items**
  
- 6 Consent Agenda/Omnibus Vote (Roll call vote)**
  - 6.1 Authorization to waive the fidelity bond and to issue a raffle license to the Clarendon Hills Historical Society for their December 2, 2005 raffle (*Community & Intergovernmental Affairs*)
  - 6.2 Claims Ordinance 05-11-02 (*Finance*)
  - 6.3 First consideration of 2005 Village Tax Levy Ordinance (*Finance*)

- 6.4 First consideration of SSA 2 Tax Levy Ordinance (*Finance*)
- 6.5 First consideration of SSA 3 Tax Levy Ordinance (*Finance*)
- 6.6 First consideration of SSA 4 Tax Levy Ordinance (*Finance*)
- 6.7 First consideration of SSA 5 Tax Levy Ordinance (*Finance*)
- 6.8 First consideration of SSA 6 Tax Levy Ordinance (*Finance*)
- 6.9 First consideration of SSA 7 Tax Levy Ordinance (*Finance*)
- 6.10 First consideration of SSA 8 Tax Levy Ordinance (*Finance*)
- 6.11 First consideration of SSA 9 Tax Levy Ordinance (*Finance*)
- 6.12 First consideration of SSA 10 Tax Levy Ordinance (*Finance*)
- 6.13 First consideration of SSA 11 Tax Levy Ordinance (*Finance*)
- 6.14 First consideration of SSA 12 Tax Levy Ordinance (*Finance*)
- 6.15 First consideration of an ordinance providing the abatement of a portion of the tax levy for the Village of Clarendon Hills – SSA 7 (*Finance*)
- 6.16 First consideration of an ordinance abating debt service on bonds of the Village of Clarendon Hills (*Finance*)
- 6.17 Second consideration/passage of an ordinance Rezoning a Property to the R-1A Residence and Limited Office District – 111 Ogden Avenue (*Land Use*)
- 6.18 First consideration of an ordinance Approving the Village of Clarendon Hills Ogden Avenue Tax Increment Redevelopment Project Area Redevelopment Plan and Project (*Land Use*)
- 6.19 First consideration of an ordinance Designating the Village of Clarendon Hills Ogden Avenue Tax Increment Redevelopment Project Area (*Land Use*)
- 6.20 First consideration of an ordinance adopting Tax Increment Financing for the Village of Clarendon Hills (Ogden Avenue TIF District) (*Land Use*)

**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 28, 7:00 p.m.- Village Hall Board Room
- 8.5 Land Use
  - 8.5.1 Announce cancellation of the December 1 EDC 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 Review of Executive Session Minutes

12.2 To discuss the performance of a specific employee

**13. Adjournment**