

**AGENDA FOR THE MEETING OF
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, DECEMBER 5, 2005 – 7:00 p.m.
VILLAGE HALL
AGENDA**

**Call To Order
Item**

- 1 Roll Call**
 - Public Hearing
 - 2005 Tax Levy
 - Close Public Hearing

- 2 Petitions and Communications/President's Report**
 - 2.1 Announce cancellation of the December 19, 2005 Village Board Meeting
 - 2.2 Announce Village offices will be closed on Friday, December 23 and Monday, December 26 in observance of the Christmas holiday
 - 2.3 Announce Village offices will be closed on Monday, January 2, 2006 in observance of New Years Day
 - 2.4 Announce the next scheduled Village Board Meeting will be on Tuesday, January 3, 2006

- 3 Recess to: (Roll Call Vote)**
 - Administrative/Legislative
 - Finance
 - Land Use

- 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 the Village Board Meeting, November 7, 2005
 - 6.1.2. Minutes of the Village Board Meeting, November 21, 2005
 - 6.2 Approval of a Resolution authorizing the Village Clerk to make certain Closed Session Meeting minutes available for public inspection – second review – 2005 (*Administrative/Legislative*)
 - 6.3 Claims Ordinance 05-12-01 (*Finance*)
 - 6.4 Claims Ordinance 05-12-01M (*Finance*)
 - 6.5 Second consideration/passage of 2005 Village Tax Levy Ordinance (*Finance*)
 - 6.6 Second consideration/passage of SSA 2 Tax Levy Ordinance (*Finance*)
 - 6.7 Second consideration/passage of SSA 3 Tax Levy Ordinance (*Finance*)

- 6.8 Second consideration/passage of SSA 4 Tax Levy Ordinance (*Finance*)
- 6.9 Second consideration/passage of SSA 5 Tax Levy Ordinance (*Finance*)
- 6.10 Second consideration/passage of SSA 6 Tax Levy Ordinance (*Finance*)
- 6.11 Second consideration/passage of SSA 7 Tax Levy Ordinance (*Finance*)
- 6.12 Second consideration/passage of SSA 8 Tax Levy Ordinance (*Finance*)
- 6.13 Second consideration/passage of SSA 9 Tax Levy Ordinance (*Finance*)
- 6.14 Second consideration/passage of SSA 10 Tax Levy Ordinance (*Finance*)
- 6.15 Second consideration/passage of SSA 11 Tax Levy Ordinance (*Finance*)
- 6.16 Second consideration/passage of SSA 12 Tax Levy Ordinance (*Finance*)
- 6.17 Second consideration/passage of an ordinance providing the abatement of a portion of the tax levy for the Village of Clarendon Hills – SSA 7 (*Finance*)
- 6.18 Second consideration/passage of an ordinance abating debt service on bonds of the Village of Clarendon Hills (*Finance*)
- 6.19 Second consideration/passage of an ordinance Approving the Village of Clarendon Hills Ogden Avenue Tax Increment Redevelopment Project Area Redevelopment Plan and Project (*Land Use*)
- 6.20 Second consideration/passage of an ordinance Designating the Village of Clarendon Hills Ogden Avenue Tax Increment Redevelopment Project Area (*Land Use*)
- 6.21 Second consideration/passage 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

8.5.1

8.5 Land Use

8.5.1 Announce ZBA Meeting – Thursday, December 15, 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 To review Executive Session minutes

12.2 To discuss the performance of a specific employee

13. Adjournment