

**AGENDA FOR THE MEETING OF
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, NOVEMBER 20, 2006 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE**

AGENDA

**Call To Order
Item**

1 Roll Call

2 Petitions and Communications/President's Report

- 2.1 Announce the Village offices will be closed Thursday, November 23 and Friday, November 24 in observance of Thanksgiving
- 2.2 Announce the Village tree lighting ceremony – Friday, December 1, 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.)
- 2.3 Announce the Christmas Walk – Friday, December 1, 6:00 p.m. – 9:00 p.m.

3 Recess to: (Roll Call Vote)

Finance
Land Use
Public Safety
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, November 6, 2006
- 6.2 Claims Ordinance 06-11-02 (*Finance*)
- 6.3 First consideration of 2006 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 SSA 7 tax levy for the Village of Clarendon Hills (*Finance*)
- 6.16 First consideration of an ordinance abating debt service on bonds of the Village of Clarendon Hills (*Finance*)
- 6.17 First consideration of an ordinance amending Chapter 21 of the Clarendon Hills Village Code in regard to adopting the International Building Code, the International Mechanical Code, the International Fuel Gas Code, the International Fire Code and the International Residential Code, 2006 Editions, by reference and providing for certain amendments thereto (*Land Use*)
- 6.18 First consideration of an ordinance amending Chapter 22 of the Clarendon Hills Village Code in regard to adopting the National Electrical Code, NFPA No. 70, 2005 Edition, and the International Code Council Electrical Code – Administrative Provisions, 2006 Edition, by reference and providing for certain amendments thereto (*Land Use*)
- 6.19 First consideration of an ordinance amending Chapter 23 of the Clarendon Hills Village Code in regard to adopting the Illinois Plumbing Code, 2004 Edition, by reference and providing for certain amendments thereto (*Land Use*)
- 6.20 First consideration of an ordinance amending Chapter 24 of the Clarendon Hills Village Code in regard to adopting the International Building Code, the International Fire Code, the International Mechanical Code, and the International Property Maintenance Code, by reference and amending certain provisions referring thereto (*Land Use*)
- 6.21 First consideration of an ordinance amending Chapter 25 of the Clarendon Hills Village Code in regard to adopting the International Property Maintenance Code, 2006 Edition, by reference and providing for certain amendments thereto (*Land Use*)
- 6.22 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*)
- 6.23 Authorization to amend the special provisions included in the plans for the reconstruction of the Norfolk Triangle Planter by the Illinois Department of Transportation (IDOT), and approve the attached change in scope and associated cost proposal from Martam Construction Inc. (*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

8.5 Land Use

8.5.1 EDC – Tuesday, November 28, 7:00 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 Review of Executive Session Minutes

12.2 To discuss the performance of a specific employee or employees of the Village

13. Adjournment