

**AGENDA FOR THE MEETING OF  
VILLAGE OF CLARENDON HILLS  
PRESIDENT AND BOARD OF TRUSTEES  
MONDAY, DECEMBER 18, 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 Introduce Village Code Enforcement Officer, James Eriksen, Jr.
- 2.2 Announce the cancellation of the December 21 ZBA meeting
- 2.3 Announce the Village offices will be closed Friday, December 22 and Monday, December 25 in observance of Christmas
- 2.4 Announce the Village offices will be closed Monday, January 1, 2007 in observance of New Year's Day
- 2.5 Announce the Tuesday, January 2, 2007 Village Board Meeting is cancelled
- 2.6 Announce the next scheduled Village Board Meeting will be Monday, January 15, 2007
- 2.7 Liquor Commissioner Recommendation – Waive first consideration, second consideration/passage of an ordinance amending Chapter 33, Section 33.12C of the Clarendon Hills Village Code in regard to Class C liquor licenses

**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 Village Board Meeting, December 4, 2006
- 6.2 Second consideration/passage of an ordinance amending Chapter 31 and Schedule S31 of the Clarendon Hills Village Code in regard to Hotel/Motel Licensing and Regulations (*Administration/Legislative*)

- 6.3 Claims Ordinance 06-12-02 (*Finance*)
- 6.4 Approval of budget transfers (*Finance*)
- 6.5 Second consideration/passage of an ordinance amending Chapter 20, Articles 10 and 11 of the Clarendon Hills Village Code in regard to permitted, special and prohibited uses in the B-2 General Business District and the B-3 Highway Business 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 Land Use

8.5.1 EDC – Tuesday, January 9, 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**

**13. Adjournment**