

**AGENDA FOR THE MEETING OF
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, DECEMBER 3, 2007 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE**

AGENDA

**Call To Order
Item**

- 1 Roll Call**
 - Public Hearing
 - 2007 Tax Levy
 - Close Public Hearing

- 2 Petitions and Communications/President's Report**
 - 2.1 Announce the Village tree lighting ceremony – Friday, December 7th, 6:00 p.m., front lawn of the Village Hall (refreshments will be available at the Village Hall from 6:00 to 9:00 p.m.)
 - 2.2 Announce the Christmas Walk, Passport to Clarendon Hills - Friday, December 7th, 6:00 – 9:00 p.m.

- 3 Recess to: (Roll Call Vote)**
 - Finance
 - Land Use
 - Public Safety

- 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 19, 2007
 - 6.2 Claims Ordinance 07-12-01 (*Finance*)
 - 6.3 Claims Ordinance 07-12-01M (*Finance*)
 - 6.4 Monthly Treasurer's Report for the month ended October 31, 2007 (*Finance*)
 - 6.5 Second consideration/passage of 2007 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 providing the abatement of a portion of the SSA 7 tax levy for the Village of Clarendon Hills (*Finance*)
- 6.18 Second consideration/passage of an ordinance abating debt service on bonds of the Village of Clarendon Hills (*Finance*)
- 6.19 First consideration of an ordinance granting Downtown Design Review approval, amended Special Use Permit, approval for a Planned Unit Development, amended Preliminary Planned Unit Development Plan approval and Final Planned Unit Development Plan approval for the property commonly known as 5-23 Walker Avenue (The Pointe at Clarendon Hills) (*Land Use*)
- 6.20 Waive bidding requirements and accept the Federal Signal quote and granting authorization to sign a purchase order in the amount not to exceed \$20,700.00 to Federal Signal contingent upon insurance approval from the Village and the Burlington Northern Santa Fe Railway (*Public Safety*)

7 Approval of Minutes

8 Reports from Standing Committees

8.1 Public Services

8.2 Finance

8.3 Administrative/Legislative

8.3.1 Motion to approve a Lobbying Services Agreement between the Village of Clarendon Hills and Alfred G. Ronan Ltd.

8.4 Community and Intergovernmental Affairs

8.4.1 Announce Special Events Committee meeting – Wednesday, December 12, 7:00 p.m., Village Hall board room

8.5 Land Use

8.5.1 Announce the December 6th EDC meeting 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