

**AGENDA FOR THE RESCHEDULED  
VILLAGE BOARD MEETING OF THE  
VILLAGE OF CLARENDON HILLS  
PRESIDENT AND BOARD OF TRUSTEES  
WEDNESDAY, DECEMBER 19, 2007 – 8:30 a.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 Village Offices closed on Monday, December 24 and Tuesday, December 25, 2007 and Tuesday, January 1, 2008
- 3 Recess to Committee Meeting: (Roll Call Vote)**  
Public Services Committee
- 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 3, 2007
  - 6.2 Claims Ordinance 07-12-02 (*Finance*)
  - 6.3 Acceptance of the bid for a 2008 Series (2) Case 580 SM Loader/Backhoe from McCann Industries, Inc. in the net amount of \$35,800 and declare the current 2001 Series (1) Case 580 M Loader/Backhoe surplus and include in bid as trade-in in the amount of \$40,000 (*Public Services*)
  - 6.4 Waive first consideration, second consideration/passage of an ordinance authorizing the sale of certain public works department equipment owned by the Village of Clarendon Hills and authorization to sell this property, Exhibit “A” at E-Bay auction or as trade-in as part of a bid (*Public Services*)
- 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 Announce ZBA meeting – Thursday, December 20, 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**

**13. Adjournment**