

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, MAY 19, 2008 – 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 Neighborhood Dialogue – Tuesday, May 20th, 7:00 p.m., Prospect School
 - 2.2 Announce Village offices will be closed on Monday, May 26th in observance of Memorial Day
 - 2.3 Liquor Commission Recommendation – Second consideration/passage of an ordinance amending Chapter 33 and Schedule S33 of the Clarendon Hills Village Code regarding the creation and issuance of a Class J Liquor License for A Taste of Vino upon completion of required submittals
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Administrative/Legislative
Community and Intergovernmental Affairs
Finance
Public Safety
Public Services
- 4 Reconvene: (Roll Call Only)**
- 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 Regular Village Board Meeting, May 5, 2008
 - 6.2 Authorization to issue a temporary liquor license and waiver of the liquor license fee for the eight summer concerts (*Community and Intergovernmental Affairs*)
 - 6.3 Approval of the license agreement between the Village of Clarendon Hills and The Clarendon Hills Chamber of Commerce for the 2008 Daisy Days (*Community and Intergovernmental Affairs*)

- 6.4 Authorization to issue a temporary liquor license and waiver of the liquor license fee for the 2008 Daisy Days (*Community and Intergovernmental Affairs*)
- 6.5 Claims Ordinance 08-05-03 (*Finance*)
- 6.6 Claims Ordinance 08-05-04 (*Finance*)
- 6.7 Approval of the release of Park District Funds in the amount of \$120,677.02 for the development of the new park property located at 5624 S. Western Avenue, contingent upon the Park District's acquisition of title for this property (*Finance*)
- 6.8 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*)
- 6.9 Approval of the Motor Fuel Tax Resolution for Maintenance of Streets and Highways by a Municipality under the Illinois Highway Code (BLR 14230) in the total estimated amount of \$275,000.00 (*Public Services*)
- 6.10 Award bid for tree trimming and removal to Homer Tree Services in the amount not to exceed \$64,575.00 and authorize an additional \$10,425.00 to the contract allowing us to address more issues throughout the Village. The total contract will not exceed the FY08/09 budgeted amount of \$75,000.00 (*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

8.4.1 Announce Special Events Committee Meeting – Wednesday, May 28th, 7:00 p.m., Village Hall board room

8.4.2 Announce Heritage Hall Committee Meeting – Thursday, May 29th, 3:00 p.m., Village Hall board room

8.5 Land Use

8.6 Public Safety

9 Report of Officers

10 Other Business

11 Addresses from the Audience

- Non Agenda Items

12 Executive Session

13. Adjournment