

**AGENDA**  
**RESCHEDULED REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, JUNE 30, 2008 – 7:00 P.M.**  
**VILLAGE HALL**  
**1 NORTH PROSPECT AVENUE**

**Call to Order**  
**Item**

- 1 Roll Call**
- 2 Petitions and Communications/President's Report/Public Hearing-Annexation**
  - 2.1 Presentation of Citizen Awards
  - 2.2 Reappointment of Mark Newlin to the Police Pension Fund
  - 2.3 Presentation of a microchip scanner from the Village Veterinary Practice to the Clarendon Hills Police Department
  - 2.4 Liquor Commission recommendation – adoption of an ordinance amending Chapter 33 of the Clarendon Hills Village Code regarding the issuance of a Class H Liquor License for Soul Restaurant
  - 2.5 Announce Village offices will be closed on Friday, July 4<sup>th</sup> in observance of Independence Day
  - 2.6 Public Hearing – Annexation – Seton Montessori School, 5522 & 5528 Virginia Avenue
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Administrative/Legislative  
Land Use  
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 19, 2008
  - 6.2 Waive first consideration, second consideration/passage of an ordinance ascertaining prevailing wages in the Village of Clarendon Hills  
*(Administrative/Legislative)*
  - 6.3 Waive first consideration, second consideration/passage of an ordinance authorizing the sale of certain equipment owned by the Village of Clarendon

Hills and authorization to dispose of the property through an eBay auction (telephone system) (*Administrative/Legislative*)

- 6.4 Claims Ordinance 08-06-01 (*Finance*)
- 6.5 Claims Ordinance 08-06-01M (*Finance*)
- 6.6 Claims Ordinance 08-06-02 (*Finance*)
- 6.7 Claims Ordinance 08-06-03 (*Finance*)
- 6.8 Approval of the Treasurer's Report for the month ended April 30, 2008 (*Finance*)
- 6.9 Waive first consideration, second consideration/passage of an ordinance authorizing the execution of an Annexation Agreement for certain property commonly known as the Seton Montessori School – 5722 & 5728 Virginia Avenue (*Land Use*)
- 6.10 Waive first consideration, second consideration/passage of an ordinance annexing certain territory to the Village of Clarendon Hills, DuPage County, Illinois (Seton Montessori School, 5722 and 5728 Virginia Avenue) (*Land Use*)
- 6.11 Waive first consideration, second consideration/passage of an ordinance amending Chapter 20, Article 5, Section 20.5.2 of the Clarendon Hills Village Code in regard to nursery schools and child day care facilities (*Land Use*)
- 6.12 Waive first consideration, second consideration/passage of an ordinance granting a special use permit for a nursery school/child day care facility in the R-1 single-family dwelling residential district (5722 and 5728 Virginia Avenue) (*Land Use*)
- 6.13 Authorization to issue a fireworks permit to the Hinsdale Golf Club for the July 4, 2008 fireworks display (rain date July 5, 2008) (*Public Safety*)
- 6.14 Waive first consideration, second consideration/passage of an ordinance authorizing the sale of certain equipment owned by the Village of Clarendon Hills and authorization to dispose of the property through an eBay auction (bullet proof teller window) (*Public Safety*)
- 6.15 Award bid to Kings Point Construction LLC for sidewalk removal and replacement, including combination curb and gutter replacement, in the amount of \$61,500.00 (*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
- 8.5 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**