

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, JULY 7, 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**
 - 2.1 Presentation of check from the Daisy Dash Committee
 - 2.2 Approval of a resolution supporting the City of Chicago's bid for the 2016 Olympic and Paralympic Games
- 3 Recess to Committee Meetings: (Roll Call Vote)**
Land Use
- 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, June 30, 2008
 - 6.2 Claims Ordinance 08-07-01 (*Finance*)
 - 6.3 Claims Ordinance 08-07-01M (*Finance*)
 - 6.4 Approval of the Treasurer's Report for the month ended May 31, 2008
(*Finance*)
 - 6.5 Approval of a resolution authorizing the sale of surplus real estate pursuant to 65 ILCS 5/11-76-4.1 (201 Burlington Avenue) (*Land Use*)
 - 6.6 Approval of a resolution approving a Redevelopment Agreement between Waypoint Properties, LLC and the Village of Clarendon Hills, DuPage County, Illinois in regard to the property commonly known as 201 Burlington Avenue, Clarendon Hills, Illinois (*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 Announce ZBA/PC meeting – Thursday, July 17, 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