

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, JULY 21, 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**
- 3 Recess to Committee Meetings: (Roll Call Vote)**  
Community and Intergovernmental Affairs  
Finance  
Land Use  
Public Safety
- 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, July 7, 2008
  - 6.2 Authorization to issue a raffle license to the Lions Club for their September 6, 2008 raffle and authorization to waive the fidelity bond (*Community and Intergovernmental Affairs*)
  - 6.3 Authorization to issue a temporary liquor license to the Lions Club for their September 6, 2008 Oktoberfest and to waive the liquor license fee (*Community and Intergovernmental Affairs*)
  - 6.4 Claims Ordinance 08-07-02 (*Finance*)
  - 6.5 Approval of budget transfers for the Fiscal Year End 2008 (*Finance*)
  - 6.6 Waive first consideration, second consideration/passage of an ordinance amending Chapter 10 of the Clarendon Hills Municipal Code in relation to adopting revisions to the Countywide Stormwater and Flood Plain Ordinance (*Land Use*)
  - 6.7 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*)

**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 Heritage Hall Committee Meeting – Tuesday, July 22, 7:00 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**

12.1 Approval of Executive Session Minutes

12.2 To discuss pending litigation

12.3 To discuss the performance and compensation of a specific employee of the Village

**13 Adjournment**