

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, AUGUST 4, 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)**
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, July 21, 2008
 - 6.2 Claims Ordinance 08-08-01 (*Finance*)
 - 6.3 Claims Ordinance 08-08-01M (*Finance*)
 - 6.4 Authorization to award bid to Fiala Paving Company in the amount not to exceed \$353,998.90 for work associated with the 2008 road maintenance program (*Public Services*)
 - 6.5 Adoption of a resolution authorizing the Approval of an Intergovernmental Agreement between the Village of Clarendon Hills and the Flagg Creek Water Reclamation District (*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 Heritage Hall Committee Meeting – Thursday, August 14,
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

12.1 Approval of Executive Session Minutes

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

13 Adjournment