

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, AUGUST 18, 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 Proclamation – Recognizing National City Bank, Local Sub-sponsors and the Special Events Committee
  - 2.2 Announce Village offices will be closed on Monday, September 1 in observance of Labor Day
  - 2.3 Announce the Regular Village board meeting scheduled for Monday September 1, 2008 has been rescheduled to Tuesday, September 2, 7:00 p.m., Village Hall board room
  - 2.4 Commonwealth Edison – Electrical Service Reliability Presentation
- 3 Recess to Committee Meetings: (Roll Call Vote)**  
Community and Intergovernmental Affairs  
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, August 4, 2008
  - 6.2 Authorization to issue a liquor license to the Clarendon Hills Park District for their September 20<sup>th</sup> Music in the Park concert and authorization to waive the liquor license fee (*Community and Intergovernmental Affairs*)
  - 6.3 Claims Ordinance 08-08-02 (*Finance*)
  - 6.4 Approval of the Treasurer's Report for the month ended June 30, 2008 (*Finance*)
  - 6.5 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
  - 8.5 Land Use
    - 8.5.1 Announce ZBA/PC Meeting – Thursday, August 21, 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**
  - 12.1 Approval of Executive Session Minutes
  - 12.2 To discuss the performance and compensation of a specific employee of the Village
- 13 Adjournment**