

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, OCTOBER 20, 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)**  
Committee and Intergovernmental Affairs  
Finance  
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, October 6, 2008
  - 6.2 A motion to approve expenditures not to exceed \$2,800 from the Hotel/Motel Fund for the 2008 Christmas Walk (*Community and Intergovernmental Affairs*)
  - 6.3 Claims Ordinance 08-10-02 (*Finance*)
  - 6.4 Approval of a resolution adopting an Identity Theft Program and Prevention Policy (*Finance*)
  - 6.5 Approval of the General Fund balance transfer to the Capital Projects Fund in the amount of \$376,117 (*Finance*)
  - 6.6 First consideration of an Ordinance Amending Chapter 9, Schedule S9, Sections S9.4, S9.8 and S9.14 of the Clarendon Hills Village Code in regard to fees relating to water service (*Finance*)
  - 6.7 Approval of the reallocation of 50% of the cellular lease revenue, approximately \$97,850 from the Water Fund: a reduction of \$250,000 in the FY09 budgeted General Fund transfer to the Capital Projects Fund; and the FY09 General Fund revenue and expenditure budget transfer detailed in the Budget Transfer Journal Entry – October 2008 (copy attached) (*Finance*)

- 6.8 First consideration of an ordinance amending Chapter 41 of the Clarendon Hills Village Code in regard to the seizure and impoundment of motor vehicles  
(*Public Safety*)
- 6.9 Waive first consideration, second consideration/passage of an ordinance authorizing the sale of certain fire department equipment owned by the Village of Clarendon Hills (*Public Safety*)
- 6.10 Award of the bid in conjunction with the Village of Westmont to Fiala Paving Company for the units identified in the bid totaling \$127,626.55 for the resurfacing of Richmond Avenue as identified in the intergovernmental agreement with the Village of Westmont (*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**