

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, DECEMBER 15, 2008 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE

Call to Order
Item

- 1 Roll Call**
Public Hearing
2008 Tax Levy
Close Public Hearing

- 2 Petitions and Communications/President's Report**
 - 2.1 Announce Village offices will be closed on Wednesday, December 24th and Thursday, December 25th in observance of Christmas
 - 2.2 Announce Village offices will be closed on Thursday, January 1, 2009 in observance of New Year's Day
 - 2.3 Announce the January 5, 2009 Village Board is cancelled

- 3 Recess to Committee Meetings: (Roll Call Vote)**
Finance
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, December 1, 2008
 - 6.2 Claims Ordinance 08-12-02 (*Finance*)
 - 6.3 Approval of the Treasurer's Report for the month ended October 31, 2008 (*Finance*)
 - 6.4 Second consideration/passage of the 2008 Tax Levy (*Finance*)
 - 6.5 Second consideration/passage of SSA 3 Tax Levy Ordinance (*Finance*)
 - 6.6 Second consideration/passage of SSA 4 Tax Levy Ordinance (*Finance*)
 - 6.7 Second consideration/passage of SSA 5 Tax Levy Ordinance (*Finance*)
 - 6.8 Second consideration/passage of SSA 6 Tax Levy Ordinance (*Finance*)
 - 6.9 Second consideration/passage of SSA 7 Tax Levy Ordinance (*Finance*)
 - 6.10 Second consideration/passage of SSA 8 Tax Levy Ordinance (*Finance*)
 - 6.11 Second consideration/passage of SSA 9 Tax Levy Ordinance (*Finance*)

- 6.12 Second consideration/passage of SSA10 Tax Levy Ordinance (*Finance*)
- 6.13 Second consideration/passage of SSA11 Tax Levy Ordinance (*Finance*)
- 6.14 Second consideration/passage of SSA12 Tax Levy Ordinance (*Finance*)
- 6.15 Second consideration/passage of an Ordinance providing for the abatement of a portion of the Tax Levy for the Village of Clarendon Hills (*Finance*)
- 6.16 Second consideration/passage of an ordinance abating debt service on bonds of the Village of Clarendon Hills (*Finance*)
- 6.17 Second consideration/passage of an ordinance amending Chapter 21, Section 21.11 and schedule S21 of the Clarendon Hills Village Code in regard to building permit fees and deposits (*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

8.4.1 Announce Special Events Committee Meeting – Wednesday, January 14, 7:00 p.m., Village Hall Board Room

8.5 Land Use

8.5.1 Announce ZBA/PC Meeting – Thursday, January 15, 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 emergency security procedures to respond to actual, a threatened, or a reasonably potential danger to the safety of employees, staff, the public or public property

12.3. Review and approve Executive Session Minutes

13 Adjournment

