

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, OCTOBER 6, 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 – International Walk to School Day
  - 2.2 Proclamation – Lions Club Candy Days
  - 2.3 Announce the Neighborhood Dialogue - Wednesday, October 15<sup>th</sup>, 7:00 p.m. at Walker School
- 3 Recess to Committee Meetings: (Roll Call Vote)**
  - Finance
  - Land Use
  - 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, September 15, 2008
  - 6.2 Claims Ordinance 08-10-01 (*Finance*)
  - 6.3 Claims Ordinance 08-10-01M (*Finance*)
  - 6.4 Approval of the Treasurer's Report for the month ended August 31, 2008 (*Finance*)
  - 6.5 Second consideration/passage of an ordinance granting downtown design review approval, amended special use permit, approval for a planned unit development and a drive-through automatic teller machine, amended preliminary planned unit development plan approval and final planned unit development plan approval for the property commonly known as 5-23 Walker Avenue (The Pointe at Clarendon Hills) (*Land Use*)

- 6.6 Approval of a Resolution repealing Resolution Numbers R-08-10 and R-08-11 adopted July 7, 2008 relative to the property commonly known as 201 Burlington Avenue (*Land Use*)
- 6.7 Waive first consideration, second consideration/passage of an ordinance amending Chapter 41 of the Clarendon Hills Municipal Code in regard to Metered Parking (*Public Safety*)
- 6.8 Waive first consideration, second consideration/passage of an ordinance authorizing the sale of certain Public Works Department equipment owned by the Village of Clarendon Hills and authorization to dispose of the surplus property through an E-Bay auction (*Public Services*)
- 6.9 Approval of the bid for bulk rock salt from North American Salt Co. in the amount not to exceed \$110,067.00 (*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, October 16<sup>th</sup>, 7:00 p.m., Village Hall lower level conference room

8.4.2 Announce Heritage Hall Committee Meeting – Friday, October 17<sup>th</sup>, 3:00 p.m., Village Hall Board Room

8.5 Land Use

8.5.1 Announce ZBA/PC meeting – Thursday, October 16<sup>th</sup>, 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**

**13 Adjournment**

