

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, DECEMBER 1, 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 Announce the Village tree lighting ceremony – Friday, December 5th, 6:00 p.m., front lawn of the Village Hall (refreshments will be available at the Village Hall from 6:00 to 9:00 p.m.)
 - 2.2 Announce the Christmas Walk, Passport to Clarendon Hills – Friday, December 5th, 6:00 to 9:00 p.m.
 - 2.3 Proclamation – National Drunk and Drugged Driving Prevention Month
- 3 Recess to Committee Meetings: (Roll Call Vote)**

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, November 17, 2008
 - 6.2 Claims Ordinance 08-12-01 (*Finance*)
 - 6.3 Claims Ordinance 08-12-01M (*Finance*)
 - 6.4 First consideration 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*)
 - 6.5 Approval of a Resolution Endorsing Safe Routes to School Initiative (*Public Safety*)
 - 6.6 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*)

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 the ZBA/PC meeting – Thursday, December 18, 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