

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, NOVEMBER 3, 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 Hall will be closed on Tuesday, November 11, 2008 in observance of Veterans Day
 - 2.2 Announce the Village has downtown holiday planters available for sponsorship- please contact Jennifer Johnsen at the Village Hall for information (630.286.5402)
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Administrative/Legislative
Finance
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, October 20, 2008
 - 6.2 Waive first consideration, second/passage of an ordinance authorizing the sale of certain Village Hall equipment owned by the Village of Clarendon Hills and authorization to dispose of the property through an E-bay auction
(Administrative/Legislative)
 - 6.3 Claims Ordinance 08-11-01 *(Finance)*
 - 6.4 Claims Ordinance 08-11-01M *(Finance)*
 - 6.5 Approval of the Treasurer's Report for the month ended September 30, 2008
(Finance)
 - 6.6 Second consideration/passage 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 Second consideration/passage of an ordinance amending Chapter 41 of the Clarendon Hills Village Code in regard to the seizure and impoundment of motor vehicles (*Public Safety*)
- 6.8 Waive first consideration, second/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

8.4.1. Announce Heritage Hall Committee Meeting – Thursday, November 6, 2008, 3:00 p.m., Village Hall board room

8.4.2. Announce Special Events Committee Meeting – Thursday, September 13, 2008, 7:00 p.m., Village Hall board room

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