

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, APRIL 20, 2009 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE

Call to Order
Item

- 1 Roll Call**

Public Hearing
 - Fiscal Year 2009-2010 Budget Hearing
 - Close Public Hearing

- 2 Petitions and Communications/President's Report**
 - 2.1 Announce Operation Straight I.D. Training to be held at the Police Station, 448 Park Avenue, on Tuesday, April 21st, 7:00 p.m.
 - 2.2 Arbor Day Proclamation
 - 2.3 Video Surveillance/Wi-Fi Report

- 3 Recess to Committee Meetings: (Roll Call Vote)**
Administrative/Legislative
Community and Intergovernmental Affairs
Finance
Land Use
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, April 6, 2009
 - 6.2 Approval of a Resolution for a Comprehensive State Capital Infrastructure Program (*Administrative/Legislative*)
 - 6.3 Authorization to issue a raffle license and to waive the fidelity bond for the Salt Creek Ballet raffle to be held on May 8, 2009 (*Community and Intergovernmental Affairs*)
 - 6.4 Claims Ordinance 09-04-02(*Finance*)

- 6.5 Second consideration/passage of an Ordinance Adopting the Annual Budget 2009-10 (*Finance*)
- 6.6 Second consideration/passage of an Ordinance amending Chapter 20, Section 20.5.4D(1)(a) of the Clarendon Hills Village Code in Regard to Minimum Front Yard Requirements in the R-1 Single-Family Dwelling Residential District (*Land Use*)
- 6.7 Approval of a resolution approving an Agreement between Attorney Linda Pieczynski and the Village of Clarendon Hills for local prosecution services and authorizing the Village President to execute a one year agreement (*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 Special Events Committee Meeting – Wednesday, April 22, 2009,
7:00 p.m., Village Hall board room

8.4.2 Heritage Hall Committee Meeting – Thursday, April 23, 2009,
3:00 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