

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, JUNE 1, 2009 – 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 Liquor Commission recommendation – passage of an ordinance amending Chapter 33 of the Clarendon Hills Village Code regarding the issuance of a Class K liquor license for The Birches
  - 2.2 A motion approving a Resolution Establishing a Special Committee to be known as The Infrastructure Improvement Advisory Committee
  - 2.3 Appointments to the Infrastructure Improvement Advisory Committee – Paul Flood, Chairperson and Don Knolls, Vice Chairperson
- 3 Recess to Committee Meetings: (Roll Call Vote)**  
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, May 18, 2009
  - 6.2 Claims Ordinance 09-06-01 (*Finance*)
  - 6.3 Claims Ordinance 09-06-01M (*Finance*)
  - 6.4 Authorization to issue a fireworks permit to the Hinsdale Golf Club for the July 4, 2009 (rain date July 5, 2009) fireworks display (*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

8.5 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**