

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, JULY 6, 2009 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE

Call to Order
Item

1 Roll Call

Public Hearing

- Public hearing concerning the intent of the President and Board of Trustees to sell not to exceed \$425,000 General Obligation Bonds (Alternate Revenue Source)
- Close Public Hearing

2 Petitions and Communications/President's Report

- 2.1 Liquor Commission – Passage of an ordinance amending Chapter 33 of the Clarendon Hills Village Code regarding Class K Liquor License
- 2.2 President's Report regarding Sharing of Municipal Services
- 2.3 Approval of Surveillance and Wi-Fi System Phase II

3 Recess to Committee Meetings: (Roll Call Vote)

Administrative/Legislative
Finance
Public Services
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, June 1, 2009
- 6.2 Waive first consideration, second consideration/passage of an Ordinance
Ascertaining Prevailing Wages in the Village of Clarendon Hills
(Administrative/Legislative)
- 6.3 Claims Ordinance 09-06-02 *(Finance)*
- 6.4 Claims Ordinance 09-07-01 *(Finance)*
- 6.5 Claims Ordinance 09-07-01M *(Finance)*
- 6.6 Claims Ordinance 09-07-02 *(Finance)*

- 6.7 Claims Ordinance 09-07-03 (*Finance*)
- 6.8 Approval of the Treasurer's Report for the month ended April 30, 2009 (*Finance*)
- 6.9 Approval of the Treasurer's Report for the month ended May 31, 2009 (*Finance*)
- 6.10 Approval of Budget Transfers for the fiscal year ended April 30, 2009 (*Finance*)
- 6.11 Approval of the release of School District 181 Donation Funds in the amount of \$13,639.60, for the purpose of payment on outstanding debt for capital improvements completed at Prospect School between 2004 and 2007, specifically parking lots and the sidewalks interconnecting with Clarendon Hills Middle School (*Finance*)
- 6.12 Waive first consideration, second consideration/passage of an Ordinance establishing Village of Clarendon Hills Special Service Area Number 15 (*Finance*)
- 6.13 Waive first consideration, second consideration/passage of an Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source), in an aggregate principal amount not to exceed \$425,000 for the purpose of paying the costs of certain road improvements within Special Service Area Number 15 of the Village (*Finance*)
- 6.14 Award bid to A Lamp Concrete Contractors Inc. in the amount of \$288,260.20 for work associated with the SSA #15 Street Improvement Program (*Public Services*)
- 6.15 Authorization to waive competitive bidding and approval for the purchase of protective clothing from the Environmental Safety Group, purchase order #16131 in the amount of \$25,488.00 and purchase order #16132 in the amount of \$31,152.00 (*Public Safety*)
- 6.16 Waive first consideration, second consideration/passage of an Ordinance amending Chapters 24 and 40 of the Clarendon Hills Village Code in regard to the transmission of Fire Alarm Systems and Sprinkler Systems by Wireless Radio Devices and authorization for the Village Manager to sign a contract with ADT for the collection of the \$10 per month monitoring fee for the Village (*Public Safety*)
- 6.17 Approval of an Intergovernmental Agreement between the Villages of Clarendon Hills, Downers Grove, Oak Brook, Westmont and the Tri State Fire Protection District for a Fire Department Communications Network (*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, July 16th,
6:00 p.m., Village Hall Board Room

8.5 Land Use

8.5.1 Announce the ZBA Meeting scheduled for Thursday, July 16th has been
cancelled

8.6 Public Safety

9 Report of Officers

10 Other Business

11 Addresses from the Audience

- **Non Agenda Items**

12 Executive Session

12.1 To Discuss Collective Negotiating Matters

13 Adjournment