

**AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, AUGUST 3, 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 Presentation of Daisy Dash check by Paul Kelly

2.2 Announce the July 8th rained out concert is rescheduled for Wednesday, August 19th

2.3 Liquor Commission Recommendation – Passage of an ordinance amending Chapter 33, Section 33.12 of the Clarendon Hills Village Code in regard to Class C and H Liquor Licenses (Revocation of Class C and Class H liquor licenses for Soul Restaurant 1 Walker Avenue)

2.4 Liquor Commission Recommendation – Passage of an ordinance amending Chapter 33, Section 33.12 of the Clarendon Hills Village Code in regard to Class C and H Liquor Licenses (Scapa Italian Kitchen, Inc.)

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, July 6, 2009

6.2 A motion authorizing the Village Manager to execute an agreement to reimburse costs on behalf of the Village of Clarendon Hills between requester Lee Wisch and the Village of Clarendon Hills (Administrative/Legislative)

6.3 Authorization to issue a liquor license and waive the liquor license fee for the September 12, 2009 Oktoberfest sponsored by the Lions Club (*Community and Intergovernmental Affairs*)

- 6.4 Authorization to issue a raffle license and waive the fidelity bond for the September 12, 2009 Oktoberfest raffle sponsored by the Lions Club (Community and Intergovernmental Affairs)
- 6.5 Claims Ordinance 09-07-04 (*Finance*)
- 6.6 Claims Ordinance 09-08-01 (*Finance*)
- 6.7 Claims Ordinance 09-08-01M (*Finance*)
- 6.8 Approval of the Treasurer's Report for the month ended June 30, 2009 (*Finance*)
- 6.9 Approval of the release of School District 86 Donation Funds in the amount of \$1,768.21, for the purpose of lighting improvements at Hinsdale Central High School senior parking lot (*Finance*)
- 6.10 Waive first consideration, second consideration/passage of an Ordinance Amending Chapter 8, Section 8.17C, of the Clarendon Hills Village Code in Regard to the Installation of Sidewalks (*Land Use*)
- 6.11 Waive first consideration, second consideration/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 and 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
- 8.5 Land Use
- 8.6 Public Safety

9 Report of Officers

10 Other Business

11 Addresses from the Audience

- Non Agenda Items

12 Executive Session

- 12.1 Approval of Executive Session Minutes
- 12.2 To Discuss Collective Negotiating Matters

13 Adjournment