

**AGENDA**  
**RESCHEDULED REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**TUESDAY, SEPTEMBER 8, 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 Announce the Heritage Hall Groundbreaking Ceremony – Friday, September 25<sup>th</sup>, 5:00 p.m. – 7:00 p.m., 50 Sheridan Avenue
- 3 Recess to Committee Meetings: (Roll Call Vote)**  
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, August 17, 2009
  - 6.2 Claims Ordinance 09-09-01 (*Finance*)
  - 6.3 Claims Ordinance 09-09-01M (*Finance*)
  - 6.4 Approval of the Treasurer's Report for the month ended July 31, 2009 (*Finance*)
  - 6.5 First consideration of an Ordinance Approving a One (1) Year Extension of the Time Period in Which to Commence Construction in Regard to a Final Planned Unit Development Plan, and to Establish the Special Uses Approved Pursuant to Said Final Planned Unit Development Plan, Relative to the Property Commonly Known as 5-23 Walker Avenue (The Pointe at Clarendon Hills) (*Land Use*)
  - 6.6 Waive first consideration, second consideration/passage of an Ordinance authorizing the sale of certain Fire and Police Department equipment owned by the Village of Clarendon Hills (*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 – Tuesday, September 15,  
6:00 p.m., Village Hall Board Room

8.5 Land Use

8.5.1 Announce ZBA Meeting – Thursday, September 17, 7:30 p.m., Village  
Hall Board Room

8.6 Public Safety

**9 Report of Officers**

**10 Other Business**

**11 Addresses from the Audience**

- Non Agenda Items

**12 Executive Session**

**13 Adjournment**