

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, SEPTEMBER 21, 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
- 2.2 Announce the Fire and Police Departments Open House – Saturday, October 3<sup>rd</sup> 11:00 a.m. – 3:00 p.m. The Open House will take place at the Fire Station located at 316 Park Avenue
- 2.3 Proclamation – Recognizing Fifth Third Bank, Local Sub-sponsors and the Special Events Committee

**3 Recess to Committee Meetings: (Roll Call Vote)**

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, September 8, 2009
- 6.2 Claims Ordinance 09-09-02 (*Finance*)
- 6.3 Waive first consideration, second consideration/passage of an Ordinance Providing for the Levy of a Direct Annual Tax for Tax Years 2009 through 2023 for Clarendon Hills Special Service Area Number 15 (*Finance*)
- 6.4 Second consideration/passage 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*)

6.5 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 an 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 the Performance of a Specific Employee or Employees of the Village**

**13 Adjournment**