

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, NOVEMBER 2, 2009 – 7:00 P.M.**  
**VILLAGE HALL**  
**1 NORTH PROSPECT AVENUE**

**Call to Order**  
**Item**

**1 Roll Call**

Public Hearing

- First Amendment to Annexation Agreement for the Birches (214 – 56<sup>th</sup> Street)
- Close Public Hearing

**2 Petitions and Communications/President's Report**

- 2.1 Announce Village offices will be closed on Wednesday, November 11<sup>th</sup> in observance of Veterans Day
- 2.2 Announce Village offices will be closed on Thursday, November 26<sup>th</sup> and Friday, November 27<sup>th</sup> in observance of Thanksgiving

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

Community and Intergovernmental Affairs  
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, October 19, 2009
- 6.2 Authorization to issue a raffle license to Notre Dame for their November 20, 2009 raffle and authorization to waive the fidelity bond (*Community and Intergovernmental Affairs*)
- 6.3 Claims Ordinance 09-11-01(*Finance*)
- 6.4 Claims Ordinance 09-11-01M (*Finance*)
- 6.5 Approval of Treasurer's Report ended September 30, 2009 (*Finance*)
- 6.6 First consideration of an Ordinance Authorizing the Execution of a First Amendment to the Annexation Agreement for Certain Property Commonly Known as The Birches – 215 - 55<sup>th</sup> Street and 214 – 56<sup>th</sup> Street (*Land Use*)

- 6.7 First consideration of an Ordinance Annexing Certain Property Commonly Known as 214 – 56<sup>th</sup> Street (*Land Use*)
- 6.8 First consideration of an Ordinance Approving a Zoning Map Amendment to the O – R Office Research District for the Property Located at 214 – 56<sup>th</sup> Street (*Land Use*)
- 6.9 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**

**13 Adjournment**