

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, NOVEMBER 16, 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 Proclamation – Village of Clarendon Hills Census 2010
- 2.2 Announce Village offices will be closed on Thursday, November 26th and Friday, November 27th in observance of Thanksgiving
- 2.3 Announce the Village tree lighting ceremony – Friday, December 4th, 6:00 p.m., front lawn of the Village Hall (refreshments will be available at the Village Hall from 6:00 – 9:00 p.m.)
- 2.4 Announce the regularly scheduled December 7th and December 21st Village board meetings are cancelled and announce rescheduled to Monday, December 14th

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, November 2, 2009
- 6.2 A motion to waive bidding for the IT Network Improvements project and accept the quotes from Fiber-Tel and Sentinel Tech, Inc. for the installation of fiber optic connectivity for the Village. *(Administrative/Legislative)*

- 6.3 Waive first consideration, second consideration/passage of An Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement Establishing The Northern Illinois Municipal Natural Gas Franchise Consortium (*Administrative/Legislative*)
- 6.4 Approval of the license agreement between the Village of Clarendon Hills and the Clarendon Hills Chamber of Commerce for the 2009 Christmas Walk (*Community and Intergovernmental Affairs*)
- 6.5 Claims Ordinance 09-11-02 (*Finance*)
- 6.6 Announcement and first consideration of the 2009 Property Tax Levy (*Finance*)
- 6.7 Announcement and first consideration of SSA 4 Tax Levy Ordinance (*Finance*)
- 6.8 Announcement and first consideration of SSA 5 Tax Levy Ordinance (*Finance*)
- 6.9 Announcement and first consideration of SSA 6 Tax Levy Ordinance (*Finance*)
- 6.10 Announcement and first consideration of SSA 7 Tax Levy Ordinance (*Finance*)
- 6.11 Announcement and first consideration of SSA 8 Tax Levy Ordinance (*Finance*)
- 6.12 Announcement and first consideration of SSA 9 Tax Levy Ordinance (*Finance*)
- 6.13 Announcement and first consideration of SSA10 Tax Levy Ordinance (*Finance*)
- 6.14 Announcement and first consideration of SSA11 Tax Levy Ordinance (*Finance*)
- 6.15 Announcement and first consideration of SSA12 Tax Levy Ordinance (*Finance*)
- 6.16 Announcement and first consideration of an Ordinance providing for the abatement of a portion of the Tax Levy for the Village of Clarendon Hills (*Finance*)
- 6.17 Announcement and first consideration of an ordinance abating the tax levied to pay the debt service on Series 2002 General Obligation Bonds (Alternate Revenue Source) (*Finance*)
- 6.18 Announcement and first consideration of an ordinance abating the tax levied to pay the principal and interest on Series 2009 General Obligation Bonds (Alternate Revenue Source) (*Finance*)
- 6.19 Approval of a Resolution Approving Amendment Number One (1) to a Tower Lease Agreement Between the Village of Clarendon Hills and Nextel West Corporation (*Finance*)
- 6.20 A motion to Approve a Letter of Support for Inland Real Estate Development, including staff's recommended amendment, to be included with the Applications for CDBG and IHDA Funds (*Land Use*)
- 6.21 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

8.5.1 Announce ZBA/PC meeting – Thursday, November 19th, 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

12.1 To discuss setting the price for the sale or lease of property owned by the
Village

12.2 To discuss the purchase or lease of real property

12.3 To discuss information regarding the appointment, employment, compensation of a
specific employee or employees of the Village

13 Adjournment