

**AGENDA**  
**RESCHEDULED REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**TUESDAY, FEBRUARY 17, 2009 – 6:00 P.M.**  
**VILLAGE HALL**  
**1 NORTH PROSPECT AVENUE**

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

- 1 Roll Call**
- 2 Petitions and Communications/President's Report**
  - 2.1 Plaque Presentation to Staff Sergeant Roger Medrano
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Administrative/Legislative  
Finance  
Public Services
- 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, February 2, 2009
  - 6.2 Approval of a resolution to adopt Municipal Legislative Positions and Priorities for the 2009 Legislative Session (*Administrative/Legislative*)
  - 6.3 Claims Ordinance 09-02-02 (*Finance*)
  - 6.4 Approval of the Treasurer's Report for the month ended December 31, 2008 (*Finance*)
  - 6.5 Waive first consideration, second consideration/passage of an ordinance amending Chapter 47 of the Clarendon Hills Village Code in regard to the Simplified Municipal Telecommunications Tax (*Finance*)
  - 6.6 Acceptance of the professional services proposal from our Village Engineer Christopher B. Burke Engineering LTD in the amount of \$15,900 for design, public meetings and bidding assistance associated with tasks 1 through 4 in the proposal for the SSA South – Roadway. Upon a successful award of a construction contract, acceptance of the proposal in the amount of \$27,500 associated with task 5 for construction observation services as identified in the proposal (*Public Services*)

- 6.7 Acceptance of the professional services proposal from our Village Engineer Christopher B. Burke Engineering LTD in the amount of \$6,800 for design, public meetings and bidding assistance associated with tasks 1 through 4 in the proposal for SSA North – Roadway. Upon a successful award of a construction contract, acceptance of the proposal in the amount of \$6,000 associated with task 5 for construction observation services as identified in the proposal (*Public Services*)
- 6.8 Acceptance of the professional services proposal from our Village Engineer Christopher B. Burke Engineering LTD in the amount of \$141,000 for design, coordination meetings and bidding assistance associated with tasks 1 through 4 in the proposal for water main sections on Holmes, N. Jackson, Naperville, Ogden and Woodstock. Upon a successful award of a construction contract, acceptance of the proposal in the amount of \$145,000 associated with task 5 for construction observation services as identified in the proposal (*Public Services*)
- 6.9 Acceptance of the professional services proposal from our Village Engineer Christopher B. Burke Engineering LTD in the amount of \$8,000 for design, coordination meetings and bidding assistance associated with task 1 through 4 in the proposal for Park Avenue water main replacement. Upon a successful award of a construction contract, acceptance of the proposal in the amount of \$5,000 associated with task 5 for construction observation services as identified in the proposal (*Public Services*)

## **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 Meeting – Thursday, February 26th, 3:00 p.m., Village Hall Board Room

### 8.5 Land Use

- 8.5.1 Announce ZBA/PC Meeting – Thursday, February 19<sup>th</sup>, 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**