

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, FEBRUARY 2, 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 Village Offices will be closed on Monday, February 16th in observance of Presidents' Day
 - 2.2 Announce the next Village Board meeting will be held on Tuesday, February 17th, 7:00 p.m., Village Hall Board Room
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Administrative/Legislative
Community and Intergovernmental Affairs
Public Safety
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, January 19, 2009
 - 6.2 Approval of the First Amendment to Lobbying Services Agreement between the Village of Clarendon Hills and Alfred G. Ronan Ltd.
(Administrative/Legislative)
 - 6.3 Approval of a resolution authorizing the retention and release of certain Executive Session minutes *(Administrative/Legislative)*
 - 6.4 Authorization to issue a temporary liquor license and waive the liquor license fee for the Notre Dame Fish Fry to be held on February 27, 2009 *(Community and Intergovernmental Affairs)*
 - 6.5 Claims Ordinance 09-02-01 *(Finance)*
 - 6.6 Claims Ordinance 09-02-01M *(Finance)*
 - 6.7 Waive first consideration, second consideration/passage of an ordinance amending Chapter 41, Section 41.54 of the Clarendon Hills Village Code in regard to the seizure and impoundment of motor vehicles *(Public Safety)*
 - 6.8 Authorization to approve the proposed 2009 SSA Road Program that would include: 1) Pursuing the creation of two SSA's to partially fund the project

under the 60% resident and 40% public benefit ratio; 2) Pursuing the installation of concrete shoulders in the proposed areas; 3) Proceeding with associated water main projects on Hudson Avenue and Juliet Court; 4) Initiating public meetings with residents that are projected to be included in the scope of projects (*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 5th, 7:00 p.m., Village Hall Board Room

8.4.2 Announce Special Events Committee Meeting – Wednesday, February 11th, 7:00 p.m., Village Hall Board Room

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