

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, MARCH 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 Announce the Road and Water Main Improvement Open House (for Juliet, Churchill, Grant and Hudson streets) – Wednesday, March 18, 2009, 6:00 – 9:00 p.m. at the Prospect School Gymnasium
 - 2.2 Special Events Committee appointments
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Administrative/Legislative
Finance
Land Use
- 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, March 4, 2009
 - 6.2 Authorization to waive the bidding process for the purchase of five copiers for the Village and accept the proposal from Konica Minolta with a purchase price not to exceed \$29,861.00 (*Administrative/Legislative*)
 - 6.3 Claims Ordinance 09-03-02 (*Finance*)
 - 6.4 Waive first consideration, second consideration/passage of an Ordinance authorizing the Village of Clarendon Hills to Borrow Funds from the Illinois Environmental Protection Agency (IEPA) through the Public Water Supply Loan Program (PWSLP) (*Finance*)
 - 6.5 Approval of the 2009 Zoning map and direct staff to publish the notice for the map (*Land Use*)
- 7 Approval of Minutes**

8 Reports from Standing Committees

8.1 Public Services

8.1.1. Storm water flooding report

8.2 Finance

8.3 Administrative/Legislative

8.4 Community and Intergovernmental Affairs

8.4.1 Announce Heritage Hall Committee meeting – Thursday, March 26th,
7:00 p.m., Village Hall board room

8.5 Land Use

8.5.1 Announce ZBA meeting – Thursday, March 19th, 7:30 p.m., Village Hall
board room

8.6 Public Safety

8.6.1 Southwest Central Dispatch Interoperability Report

9 Report of Officers

10 Other Business

11 Addresses from the Audience

- Non Agenda Items

12 Executive Session

13 Adjournment