

AGENDA
RESCHEDULED REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
WEDNESDAY, MARCH 4, 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 Budget Workshop for Saturday, March 7, 2009 to be held at the Police Station, 8:30 a.m.
 - 2.2 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
- 3 Recess to Committee Meetings: (Roll Call Vote)**
Community and Intergovernmental Affairs
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 17, 2009
 - 6.2 Authorization to issue a raffle license and to waive the fidelity bond for the Robert Crown Center raffle to be held on June 15, 2009 (*Community and Intergovernmental Affairs*)
 - 6.3 Claims Ordinance 09-03-01 (*Finance*)
 - 6.4 Claims Ordinance 09-03-01M (*Finance*)
 - 6.5 Award of the bid totaling \$61,070.00 to Michel's Corporation for the cured-in-place storm sewer lining and associated items included in the bid (*Public Services*)
 - 6.6 Authorization to participate in the FY 09/10 State Bulk Rock Salt Joint Purchase in the amount of 950 tons estimated at \$60.00/ton (\$57,000) if other viable options do not become available by the submittal deadline of 5:00 p.m. on Monday, March 16, 2009 (*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 Special Events Committee Meeting – Wednesday, March 11,
2009, 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

12.1 Approval of Executive Session Minutes

12.2 To discuss pending litigation

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

13 Adjournment