

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, OCTOBER 19, 2009 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE

Call to Order
Item

1 Roll Call

Public Hearing

- First Amendment to Annexation Agreement for the Birches (214 - 56th Street) – Continue Public Hearing to November 2, 2009

2 Petitions and Communications/President's Report

2.1 Commonwealth Edison – Electrical Service Reliability Presentation

3 Recess to Committee Meetings: (Roll Call Vote)

Finance

Community and Intergovernmental Affairs

Land Use

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, October 5, 2009

6.2 Claims Ordinance 09-10-02(*Finance*)

6.3 Approval of a \$150,000 General Fund balance transfer to the Capital Projects Fund and reservation of the remaining \$297,792 within the General Fund balance (*Finance*)

6.4 Authorization to issue a raffle license to Notre Dame and authorization to waive the fidelity bond for the Notre Dame raffle (*Community and Intergovernmental Affairs*)

6.5 Passage and approval of the resolution authorizing the Village President and Clerk to execute the Intergovernmental Jurisdictional Boundary Line Agreement between the Village of Clarendon Hills and the Village of Willowbrook (*Land Use*)

- 6.6 A motion to accept the bill of sale for completed water mains and storm sewers in Borchardt's 3rd Subdivision and to authorize a reduction in the letter of credit to \$18,232.03 (*Public Services*)
- 6.7 A motion to award the contract for the various watermain replacement project, which has been assigned IEPA loan numbers L173573 and L173574, to Trine Construction Corporation, the lowest responsible bidder of twelve bids, in the amount of \$1,678,340.00, subject to the approval of said contract award by the IEPA and subject to the IEPA confirming approval of the funding of said project by the IEPA through IEPA loan numbers L173573 and L173574 (*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
- 8.5 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