

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

**FINANCE**

1. Fiscal Year 2009 Comprehensive Annual Financial Report prepared by Fred Lanz of Sikich, LLP
2. Approval of a General Fund balance transfer

**COMMUNITY AND INTERGOVERNMENTAL AFFAIRS**

1. Issue raffle license and waive fidelity bond for the Notre Dame raffle

**LAND USE**

1. Intergovernmental Jurisdictional Boundary Line Agreement between the Village of Clarendon Hills and the Village of Willowbrook

**PUBLIC SERVICES**

1. Acceptance of a bill of sale for completed water mains and storm sewers in Borchardt's 3<sup>rd</sup> Subdivision and to authorize a reduction in the letter of credit to \$18,232.03
2. Award contract for the various watermain replacement project to Trine Construction Corporation in the amount of \$1,678,340.00