

**AGENDA FOR THE RESCHEDULED REGULAR MEETING OF  
VILLAGE OF CLARENDON HILLS  
PRESIDENT AND BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 16, 2010 – 7:00 P.M.  
VILLAGE HALL  
1 NORTH PROSPECT AVENUE**

**Call to Order – Rescheduled Regular Village Board Meeting**

**1 Roll Call**

Recess to Executive Session

- To discuss information regarding the appointment, employment, and compensation of a specific employee or employees of the Village

Reconvene Open Meeting (Roll Call)

**2 Petitions and Communications/President’s Report**

- 2.1 A motion to approve a Resolution Authorizing an Intergovernmental Agreement between the Villages of Clarendon Hills and Hinsdale in Regard to the Sharing of Fire Department Services

**3 Recess to Committee Meetings: (Roll Call Vote)**

Administrative/Legislative

Community and Intergovernmental Affairs

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, January 18, 2010

6.2 Approval of a resolution to adopt Municipal Legislative Positions and Priorities for the 2010 Legislative Session (*Administrative/Legislative*)

6.3 Authorization to issue a raffle license to Notre Dame for their March 28, 2010 raffle and authorization to waive the fidelity bond (*CIA*)

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 March 12, 2010 (*CIA*)

6.5 Authorization to issue a temporary liquor license and waive the liquor license fee for the Notre Dame Variety Show to be held April 24, 2010 (*CIA*)

6.6 Claims Ordinance 10-02-01 (*Finance*)

6.7 Claims Ordinance 10-02-01M (*Finance*)

6.8 Claims Ordinance 10-02-02 (*Finance*)

6.9 Approval of Treasurer's Report for the month ended December 31, 2009  
(*Finance*)

6.10 Approve the resolution approving a plat of easement and authorizing the Village President and Village Clerk to execute and record the plat of easement with respect to Kruml Park (*Land Use*)

**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

8.5.1 Announce ZBA/PC meeting – Thursday, February 18, 7:30 p.m., Village Hall board room

8.6 Public Safety

8.6.1 Report from Chief Anderson regarding the Local Neighborhood Watch Program

**9 Report of Officers**

**10 Other Business**

**11 Addresses from the Audience**

- Non Agenda Items

**12 Executive Session**

**13 Adjournment**