

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, MARCH 1, 2010 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE

Call to Order
Item

- 1 Roll Call**
- 2 Petitions and Communications/President's Report**
- 3 Recess to Committee Meetings: (Roll Call Vote)**
Community and Intergovernmental Affairs
Land Use
Public Safety
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 Rescheduled Regular Village Board Meeting, February 16, 2010
 - 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 14, 2010 (*Community and Intergovernmental Affairs*)
 - 6.3 Claims Ordinance 10-03-01 (*Finance*)
 - 6.4 Claims Ordinance 10-03-01M (*Finance*)
 - 6.5 First consideration of an Ordinance Amending Chapter 20, Sections 20.2.2, 20.5.4, 20.5A.5, 20.7.4 and 20.8.4 of the Clarendon Hills Village Code in Regard to Establishing Maximum Impervious Surface Ratios in the Residential Zoning Districts (*Land Use*)
 - 6.6 First consideration of an Ordinance Amending Chapter 34 of the Clarendon Hills Village Code in Regard to Canvassers and Solicitors (*Public Safety*)
 - 6.7 Waive first consideration, 2nd consideration/passage of a Resolution Approving an Intergovernmental Agreement between the Village of Clarendon Hills, Downers Grove, Oak Brook, Westmont, Hinsdale, Willow Springs and the Tri State Fire Protection District for a Fire Department Communications Network (*Public Safety*)

- 6.8 Acceptance of the professional services proposal from our Village Engineer Christopher B. Burke Engineering Ltd. in the amount of \$27,743 for construction observation services tasks 1 through 4 associated with the IDOT Emergency Repair Program contingent on the bid award for the IDOT 2010 Emergency Repair Program (*Public Services*)
- 6.9 Award bid to Central Blacktop Co., Inc. in the amount of \$314,896.90 for work associated with the IDOT Emergency Repair Program (*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

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

8.6 Public Safety

9 Report of Officers

10 Other Business

11 Addresses from the Audience

- Non Agenda Items

12 Executive Session

13 Adjournment