

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, MARCH 15, 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**
  - 2.1 Announce the Budget Workshop is scheduled for Saturday, March 20, 2010, 7:30 a.m. at the Clarendon Hills Police Station, 448 Park Avenue
- 3 Recess to Committee Meetings: (Roll Call Vote)**
  - Finance
  - 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, March 1, 2010
  - 6.2 Claims Ordinance 10-03-02 (*Finance*)
  - 6.3 Approval of the Treasurer's Report ended January 31, 2010 (*Finance*)
  - 6.4 First consideration of an Ordinance amending Chapter 47, Article D, Section 47D.2A of the Clarendon Hills Village Code in Regard to the Electric Utility Tax (*Finance*)
  - 6.5 Second consideration/passage 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 20, Schedule S20 of the Clarendon Hills Village Code in Regard to Various Fees Under the Village's Zoning Regulations (*Land Use*)

- 6.7 Second consideration/passage of an Ordinance Amending Chapter 34 of the Clarendon Hills Village Code in Regard to Canvassers and Solicitors (*Public Safety*)
- 6.8 Waive first consideration, second consideration/passage of an Ordinance Vacating a Portion of the Naperville Road Public Right-Of-Way Adjacent to and South of 260 Stonegate Road and Accepting the Dedication of a Portion of the South Half of Naperville Road Adjacent to and North of Hinsdale Golf Club (*Public Services*)
- 6.9 Authorization to submit the Joint Purchasing Requisition for 950 Tons of Bulk Rock Salt (*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**

12.1 Approval of Executive Session Minutes

12.2 To discuss pending litigation

12.3 To discuss collective negotiating matters

**13 Adjournment**