

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, APRIL 19, 2010 – 7:00 P.M.**  
**VILLAGE HALL**  
**1 NORTH PROSPECT AVENUE**

**Call to Order  
Item**

**1 Roll Call**

Public Hearing

- Fiscal Year 2010-2011 Budget Hearing
- Close Public Hearing

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

- 2.1 Approval of a Resolution Opposing HB 5552 and SB 580 Regarding The DuPage Water Commission
- 2.2 Approval of a Resolution Authorizing the Village President to Sign a Labor Agreement between the Illinois Fraternal Order of Police Labor Council and the Village of Clarendon Hills for a Period of May 1, 2010 to April 30, 2011

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

Administrative/Legislative  
Finance  
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, April 5, 2010
- 6.2 Second consideration/passage of an Ordinance amending Schedule S31.1 of the Clarendon Hills Village Code in Regard to Business License Fees  
*(Administrative/Legislative)*
- 6.3 Second consideration/passage of an Ordinance amending Chapter 11 of the Clarendon Hills Village Code in regard to Cost Recovery  
*(Administrative/Legislative)*
- 6.4 Claims Ordinance 10-04-02 *(Finance)*

- 6.5 First consideration of an Ordinance amending Chapter 49 and Schedule S49 of the Clarendon Hills Municipal Code in regard to Ambulance Service Fees (*Finance*)
- 6.6 Second consideration/passage of an ordinance adopting the annual budget FY 2010-11 (*Finance*)
- 6.7 Second consideration/passage of an Ordinance amending Chapter 13, Schedule S13 of the Clarendon Hills Village Code in Regard to Domestic Animal License Fees (*Finance*)
- 6.8 Second consideration/passage of an Ordinance amending Chapter 43, Schedule S43, Sections S43.2 and S43.3 of the Clarendon Hills Village Code in regard to Motor Vehicle License Fees (*Finance*)
- 6.9 Second consideration/passage of an Ordinance Amending Chapter 24 of the Clarendon Hills Municipal Code in Regard to Fees for Inspectional Services (*Finance*)
- 6.10 Second consideration/passage of an Ordinance Amending Chapter 40 of the Clarendon Hills Municipal Code in Regard to Charges for False Fire Alarms (*Finance*)
- 6.11 Second consideration/passage of an Ordinance Amending Chapters 8, 21, 22, 23 and 26 of the Clarendon Hills Village Code in Regard to Various Fees for Permits under the Village's Building Codes (*Land Use*)
- 6.12 Passage of a resolution approving the Recapture Agreement, authorize the Village President and Village Clerk to execute the Recapture Agreement, and authorize Village officials to record the Recapture Agreement (Borchardt's 3<sup>rd</sup> Subdivision) (*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

8.4.1 Announce the Special Events Committee Meeting – Wednesday, April 21<sup>st</sup>, 6:30 p.m. Village Hall Board Room

8.5 Land Use

8.4.2 Announce the Design Review Committee Meeting – Thursday, April 22<sup>nd</sup>, 7:00 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 salary schedules for one or more classes of employees, and the employment and compensation of a specific employee or employees of the Village

**13 Adjournment**