

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, APRIL 5, 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 Arbor Day Proclamation
  - 2.2 Approval of a Resolution Opposing Reduction of Local Government Distributive Fund
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Administrative/Legislative  
Community and Intergovernmental Affairs  
Finance  
Land Use  
Public Safety
- 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, March 15, 2010
    - 6.1.2 Minutes of Special Village Board Meeting, March 20, 2010
  - 6.2 First consideration of an Ordinance amending Schedule S31.1 of the Clarendon Hills Village Code in Regard to Business License Fees  
*(Administrative/Legislative)*
  - 6.3 First consideration of an Ordinance amending Chapter 11 of the Clarendon Hills Village Code in regard to Cost Recovery *(Administrative/Legislative)*
  - 6.4 Authorization to issue a raffle license to District 181 Foundation for their April 10, 2010 raffle and authorization to waive the fidelity bond *(Community and Intergovernmental Affairs)*
  - 6.5 Claims Ordinance 10-04-01 *(Finance)*
  - 6.6 Claims Ordinance 10-04-01M *(Finance)*
  - 6.7 First consideration of an ordinance adopting the annual budget FY 2010-11  
*(Finance)*

- 6.8 Second consideration/passage 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*)
- 6.9 First consideration of an Ordinance amending Chapter 13, Schedule S13 of the Clarendon Hills Village Code in Regard to Domestic Animal License Fees (*Finance*)
- 6.10 First consideration 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*)
- 6.11 First consideration of an Ordinance Amending Chapter 24 of the Clarendon Hills Municipal Code in Regard to Fees for Inspectional Services (*Finance*)
- 6.12 First consideration of an Ordinance Amending Chapter 40 of the Clarendon Hills Municipal Code in Regard to Charges for False Fire Alarms (*Finance*)
- 6.13 Second consideration/passage 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*)
- 6.14 First consideration 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*)
- 6.15 Authorization for the Village President to sign an Agreement between Attorney Linda Pieczynski and the Village of Clarendon Hills for local prosecution services and authorizing the Village President to execute a one year agreement (*Public Safety*)
- 6.16 Authorization for the Village Manager to sign purchase order #16441 for replacement of Fire Department staff vehicle (*Public Safety*)
- 6.17 Authorization to purchase and equip a police pursuit vehicle from the Forfeiture Account in an amount not to exceed \$26,000.00 (*Public Safety*)

## **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 Heritage Hall Committee/Historical Society meeting to be held Thursday, April 8<sup>th</sup>, 6:00 p.m., Village Hall Board room

8.4.2 Announce the Special Events Committee Meeting – Wednesday, April 21<sup>st</sup>, Village Hall Board room

### **8.5 Land Use**

8.5.1 Announce ZBA/PC meeting – Thursday, April 15th, 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 collective negotiating matters and to discuss salary schedules for one or more classes of employees
  - 13 **Adjournment**
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