

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, MAY 3, 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 Proclamation – Crossing Guard Appreciation Day
  - 2.2 Department Head and Independent Contractor Reappointments
  - 2.3 Reappointments – Dawn Tandle and Peg Hartnett as Trustees to the Firefighters Pension Board
  - 2.4 Reappointment – Mark Newlin as Trustee to the Police Pension Fund
  - 2.5 Announce Operation Straight I.D. will be held at the Police Station, 448 Park Avenue – Monday, May 10<sup>th</sup>, 7:00 p.m.
  - 2.6 Announce Amnesty Day – Monday, May 17<sup>th</sup> (for residents north of 55<sup>th</sup> Street)
  - 2.7 Announce Amnesty Day – Wednesday, May 19<sup>th</sup> (for residents south of 55<sup>th</sup> Street)
- 3 Recess to Committee Meetings: (Roll Call Vote)**

Community & Intergovernmental Affairs  
Finance  
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 Regular Village Board Meeting, April 19, 2010
  - 6.2 Approval of a temporary Special Events liquor license and waiver of the liquor license fee for six summer concerts (*Community & Intergovernmental Affairs*)
  - 6.3 Claims Ordinance 10-05-01 (*Finance*)
  - 6.4 Claims Ordinance 10-05-01M (*Finance*)
  - 6.5 Claims Ordinance 10-05-02 (*Finance*)
  - 6.6 Approval of Treasurer's Report ended March 31, 2010 (*Finance*)

- 6.7 First consideration of an Ordinance amending Chapter 9, Schedule S9, Section S9.4 of the Clarendon Hills Village Code in regard to fees relating to water service (*Finance*)
- 6.8 Second consideration/passage of an Ordinance amending Chapter 49 and Schedule S49 of the Clarendon Hills Municipal Code in regard to Ambulance Service Fees (*Finance*)
- 6.9 First consideration, second consideration/passage of an Ordinance Authorizing the Sale of Certain Police Department Equipment Owned by the Village of Clarendon Hills and authorization to dispose of the property through an E-Bay auction (*Public Safety*)
- 6.10 Authorization to award the bid for tree trimming and removal to Steve Piper and Sons Inc., in the amount of \$42,188.80 and authorize spending up to the budgeted amount of \$65,000 or an additional \$22,812.20 to take advantage of the low unit prices. Total contract will not exceed the FY 10/11 budgeted amount of \$65,000 (*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, May 12<sup>th</sup>, 7:00 p.m. Village Hall Board Room

8.5 Land Use

8.4.1 Announce the ZBA/PC Meeting – Thursday, May 20<sup>th</sup>, 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**