

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, JUNE 7, 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 Motion to approve the creation of the Steering Committee for the Train Station Area Redevelopment Implementation Study and to concur in the member, chair and vice chair appointments to the Steering Committee
- 2.2 Announce Daisy Days – Friday, June 18th and Saturday, June 19th
- 2.3 Announce Daisy Dash – Sunday, June 20th
- 2.4 Announce the Monday, June 21st Village Board Meeting has been cancelled and the next scheduled Village Board Meeting will be held on Tuesday, July 6th
- 2.5 Village Hall offices will be closed on Monday, July 5th in observance of Independence Day

3 Recess to Committee Meetings: (Roll Call Vote)

Administrative/Legislative
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, May 17, 2010
- 6.2 Waive first consideration, second consideration/passage of an Ordinance Ascertain Prevailing Wages in the Village of Clarendon Hills (*Administrative/Legislative*)
- 6.3 Waive first consideration, second consideration/passage of an Ordinance Approving a License Agreement between the Village of Clarendon Hills, DuPage, County, Illinois and Four Loaf Clover Bakery and authorizing the Village President and Village Clerk to execute the agreement with respect to the commuter train station (*Administrative/Legislative*)

- 6.4 Claims Ordinance 10-06-01 (*Finance*)
- 6.5 Claims Ordinance 10-06-01M (*Finance*)
- 6.6 Passage of a resolution approving an Agreement for Professional and Consulting Services with Houseal Lavigne Associates, LLC (*Land Use*)
- 6.7 Approval of the Motor Fuel Tax Resolution for Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code in the total estimated amount of \$236,200 (*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

- 8.4.1 Announce the ZBA/PC Meeting – Thursday, June 17th, 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