

AGENDA
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
TUESDAY, JULY 6, 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 Village Commendation honoring John McCabe
 - 2.2 A motion to approve a Resolution approving the First Amendment to an Intergovernmental Agreement between the Villages of Clarendon Hills and Hinsdale in regard to the Sharing of Fire Department Services
- 3 Recess to Committee Meetings: (Roll Call Vote)**
 - Administrative/Legislative
 - Finance
 - 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, June 7, 2010
 - 6.2 Passage of a resolution appointing a delegate and alternate delegate to the Intergovernmental Risk Management Agency Board of Directors
(Administrative/Legislative)
 - 6.3 Claims Ordinance 10-06-02 *(Finance)*
 - 6.4 Claims Ordinance 10-07-01 *(Finance)*
 - 6.5 Claims Ordinance 10-07-01M *(Finance)*
 - 6.6 Claims Ordinance 10-07-02 *(Finance)*
 - 6.7 Adoption of a Resolution approving the Village of Clarendon Hills policy with regard to the collection, use, disclosure and protection of individual's social security numbers *(Finance)*

6.8 Acceptance of the proposal from State Bid contractor Prairie/Archway International Trucks Inc. for State Bid contract PSD #4015050 in the amount of \$105,000.00 which includes the fabrications that will be provided by Monroe Truck Equipment State Bid contract #222438. (2011 International Model 7400 4X2 3 ton dump truck)

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, July 15 , 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