

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, AUGUST 2, 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 Appointment of Trustee Mary Williams to the Steering Committee for the Train Station Area Redevelopment Implementation Study
  - 2.2 A motion to approve a Resolution approving the First Amendment to an Intergovernmental Agreement between the Village of Clarendon Hills and Hinsdale in regard to the Sharing of Fire Department Services
- 3 Recess to Committee Meetings: (Roll Call Vote)**
  - Community and 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 Rescheduled Village Board Meeting, July 6, 2010
  - 6.2 Authorization to issue a liquor license and waive the liquor license fee for the August 28, 2010 Lions Fest (*Community and Intergovernmental Affairs*)
  - 6.3 Authorization to issue a raffle license and waive the fidelity bond to the Lions Club for their raffle to be held on August 28, 2010 (*Community and Intergovernmental Affairs*)
  - 6.4 Authorization to issue a liquor license and waive the liquor license fee for the September 11, 2010 Family Fall Festival sponsored by the Clarendon Hills Park District (*Community and Intergovernmental Affairs*)
  - 6.5 Claims Ordinance 10-07-03 (*Finance*)
  - 6.6 Claims Ordinance 10-08-01 (*Finance*)
  - 6.7 Claims Ordinance 10-08-01M (*Finance*)

- 6.8 Approval of Treasurer's Report ended April 30, 2010 (*Finance*)
- 6.9 Approval of the Budget Transfer for the fiscal year ended April 30, 2010 (*Finance*)
- 6.10 Waive first consideration, second consideration/passage of an Ordinance Authorizing the Sale of Certain Fire Department Equipment Owned by the Village of Clarendon Hills (*Public Safety*)
- 6.11 Approval of the bid for bulk rock salt from North American Salt Co. Contract: PSD 4016217 in the amount not to exceed \$69,806 (*Public Services*)
- 6.12 Award bid to North Suburban Asphalt Maintenance Inc. in the amount of \$51,000 (\$1.20/pound) for crack routing and sealing and authorization to change the contract in the additional amount up to \$34,000 for a total contract cost to this year's budgeted amount of \$85,000 in order to take advantage of the good unit price and fill more street cracks as needed (*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
- 8.6 Public Safety

**9 Report of Officers**

**10 Other Business**

**11 Addresses from the Audience**

- Non Agenda Items

**12 Executive Session**

- 12.1 To discuss information regarding the appointment, employment and compensation of a specific employee or employees of the Village

**13 Adjournment**