

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, AUGUST 16, 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 Announce Village offices will be closed on Monday, September 6<sup>th</sup> in observance of Labor Day
  - 2.2 Announce the next Village Board meeting is scheduled for Tuesday, September 7<sup>th</sup>, 7:00 p.m., Village Hall board room
- 3 Recess to Committee Meetings: (Roll Call Vote)**
  - Finance
  - Land Use
- 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 Village Board Meeting, August 2, 2010
  - 6.2 Claims Ordinance 10-08-02 (*Finance*)
  - 6.3 Approval of the Treasurer's Report for the Period May 1, 2010 through July 31, 2010 (*Finance*)
  - 6.4 Approval of a resolution authorizing the Rock River Energy Services Cooperative (RRESC) to serve as the broker for the Village in regard to obtaining bids from electricity providers and authorizing the Village Manager to approve a contract with the lowest cost electricity provider (*Finance*)
  - 6.5 Passage of an Ordinance Proposing the Establishment of Special Service Area Number 16 in the Village of Clarendon Hills and Providing for a Public Hearing and Other Procedures in Connection Therewith (*Finance*)
  - 6.6 First consideration of an Ordinance Amending Chapter 12 of the Clarendon Hills Village Code Regarding Nuisances (*Land Use*)

**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

8.5.1 Announce the ZBA/PC meeting is scheduled for Thursday, August 19,  
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**