

**AGENDA FOR THE
REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
MONDAY, SEPTEMBER 20, 2010 – 7:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE**

**Call to Order
Item**

1 Roll Call

- Public Hearing in Regard to Special Service Area Number 16
- Call to order
- Introduction
 - Authority
 - Notices
- Explanation of the Project
 - Description of the Project
 - Explanation of the Method of Financing the Project-Special Service Area Financing
- Questions and Comments from the Audience
- Final Adjournment

2 Petitions and Communications/President's Report

- 2.1 Announce the Fire Department and Police Department Open House is scheduled for Saturday, October 2nd from 11 a.m. to 2 p.m. The Open House will take place at the Fire Station located at 316 Park Avenue.
- 2.2 Proclamation – Recognizing Fifth Third Bank, Sub-sponsors and the Special Events Committee

3 Recess to Committee Meetings: (Roll Call Vote)

Community and Intergovernmental Affairs
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, September 7, 2010

- 6.2 Authorization to issue a temporary special event liquor license and waive the liquor license fee for the Mend a Heart Foundation Heartfest fundraiser to be held on October 16, 2010 (*Community and Intergovernmental Affairs*)
- 6.3 Claims Ordinance 10-09-02 (*Finance*)
- 6.4 Approval of the release of Clarendon Hills Park District Donation Funds in the amount of \$6,217.07 to offset some of the construction costs for the Prospect Park pavilion (*Finance*)
- 6.5 Approval of a resolution to adopt a flexible benefit plan for the Village of Clarendon Hills (*Finance*)
- 6.6 Second consideration/passage of an Ordinance Amending Chapter 20 of the Clarendon Hills Village Code in Regard to Zoning Regulations (*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
- 8.6 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