

**AGENDA**  
**REGULAR VILLAGE BOARD MEETING OF THE**  
**VILLAGE OF CLARENDON HILLS**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**MONDAY, SEPTEMBER 15, 2008 – 7:00 P.M.**  
**VILLAGE HALL**  
**1 NORTH PROSPECT AVENUE**

**Call to Order**  
**Item**

- 1 Roll Call**
- 2 Petitions and Communications/President's Report**
- 3 Recess to Committee Meetings: (Roll Call Vote)**  
Administrative/Legislative  
Community and Intergovernmental Affairs  
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, September 2, 2008
  - 6.2 Passage of a Resolution authorizing the Village President to execute Amendment Number 3 to a Water Tower Ground Lease Agreement between the Village of Clarendon Hills and Verizon Wireless (*Administrative/Legislative*)
  - 6.3 Authorization to issue a raffle license to Notre Dame for their raffle and authorization to waive the fidelity bond (*Community and Intergovernmental Affairs*)
  - 6.4 Claims Ordinance 08-09-02 (*Finance*)
  - 6.5 Approval of a Resolution approving an Intergovernmental Agreement between the Village of Clarendon Hills and The Village of Westmont providing for the maintenance and reconstruction responsibilities relative to Richmond Avenue, between Chicago Avenue and Ogden Avenue, and between 55<sup>th</sup> Street and Quincy Street (*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

8.4.1 Announce Heritage Hall Committee Meeting – Thursday, September 18<sup>th</sup>,  
3:00 p.m., Village Hall board room

8.5 Land Use

8.5.1 Announce ZBA/PC Meeting – Thursday, September 18<sup>th</sup>, 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**