

AGENDA

FOR THE SPECIAL VILLAGE BOARD MEETING OF THE VILLAGE OF CLARENDON HILLS PRESIDENT AND BOARD OF TRUSTEES

**MONDAY, MAY 3, 2021 AT 6:30 P.M.
VILLAGE HALL, 1 N. PROSPECT AVENUE**

NOTICE: Due to the COVID-19 Pandemic, and the Disaster Proclamation and Executive Orders issued by the Governor, and the directives issued by the Illinois Department of Public Health, in relation thereto, physical attendance at this public meeting is limited to 12 individuals with Village officials, staff and consultants having priority over members of the public. Therefore, we are requesting that Public comments and any responses that one would like read into the public meeting record be submitted by completing the Public Meeting Comment Form prior to 5 PM the day of the meeting. The form is located on our website at www.clarendonhills.us/PublicComment

Residents may listen to the meeting by participating in a telephone conference call as follows:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 630-884-8086,,178790595#](tel:+16308848086,178790595#)

Phone Conference ID: 178 790 595#

In light of Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been issued by the Governor of the State of Illinois relative to the COVID-19 Pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster. In this regard, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Call to Order

- 1 Roll Call**
- 2 Pledge of Allegiance**
- 3 Petitions and Communications/President's Report**
 - 3.1 Covid Update
 - 3.2 Resolutions recognizing Trustees Freve, Hall and Knoll
- 4 Addresses from the Audience**

Non-Agenda Items
- 5 Recess to Committee Meetings: (Roll Call Vote)**

Administrative and Legislative

- 5.1 Village Code Amendment Change to Section 6.3: Membership (Police Dept.)
(8.2 Consent Agenda)

Community and Intergovernmental Affairs

- 5.2 Liquor License Village Code Change (30 S. Prospect) (8.3 Consent Agenda)
5.3 Hinsdale Golf Club Fireworks Permit (8.4 Consent Agenda)
5.4 Post Office Parking Lot Lease Agreement (9.1 Non-Consent Agenda)

Finance

None

Land Use

Public Safety

- 5.5 Disposal of Surplus Property (2007 Ford Explorer) (8.8 Consent Agenda)

Public Services

None

6 Reconvene: (Roll Call Only)

7 Addresses from the Audience – Agenda Items

8 Consent Agenda/Omnibus Vote: (Roll Call Vote)

- 8.1 Approval of the Special Village Board Meeting Minutes of April 19, 2021
- 8.2 Waive First Consideration, Second Consideration/Adoption of an Ordinance Amending Section 6.3 of the Clarendon Hills Village Code in Regard to Membership (*Administrative and Legislative*)
- 8.3 Waive First Consideration, Second Consideration/Adoption of an Ordinance Amending Chapter 33 and Chapter S33 of the Clarendon Hills Village Code in Regard to an Increase in the Number of Class C, Class H Liquor Licenses and the Creation of a Class O License and Fee (*Community and Intergovernmental Affairs*)
- 8.4 Authorization to issue a permit for the Hinsdale Golf Club fireworks display to be held on July 4, 2021 (rain date – July 5, 2021) (*Community and Intergovernmental Affairs*)
- 8.5 Approval of Claims No. 21-04-01M in the amount of \$25,535.09 (*Finance*)
- 8.6 Approval of Claims No. 21-04-02M in the amount of \$55,295.12 (*Finance*)
- 8.7 Approval of Claims No. 21-05-01 in the amount of \$247,347.94 (*Finance*)
- 8.8 First Consideration of an Ordinance Authorizing the Sale of Surplus Property (2007 Ford Explorer) through an “On-Line” Auction Service (*Public Safety*)



- 9 Non-Consent Agenda Items (Roll Call Vote)**
 - 9.1 Waive First Consideration, Second Consideration/Adoption of an Ordinance Approving a Ground Lease Agreement Extension between the Village of Clarendon Hills and the United States Postal Services for an Annual Amount of \$6,600 (*Community and Intergovernmental Affairs*)
- 10 Report of Officers**
- 11 Other Business**
- 12 Recess to Executive Session**
- 13 Reconvene to Village Board Meeting**
- 14 Adjournment**

