

## AGENDA

### FOR THE RESCHEDULED REGULAR VILLAGE BOARD MEETING OF THE VILLAGE OF CLARENDON HILLS PRESIDENT AND BOARD OF TRUSTEES

TUESDAY, FEBRUARY 19, 2019 AT 7:00 P.M.  
VILLAGE HALL, 1 N. PROSPECT AVENUE

#### Call to Order

- 1 **Roll Call**
- 2 **Pledge of Allegiance**
- 3 **Public Hearing in Regard to Special Services Area No. 32 (SSA 32)**
  - 3.1 Call to Order
  - 3.2 Introduction
  - 3.3 Explanation of the Project and the method of Financing the Project
  - 3.4 Question and Comments from the Audience
  - 3.5 Final Adjournment of Public Hearing (Roll Call Vote)
- 4 **Public Hearing in Regard to Special Services Area No. 33 (SSA 33) [Not to begin prior to 7:15 P.M.]**
  - 4.1 Call to Order
  - 4.2 Introduction
  - 4.3 Explanation of the Project and the method of Financing the Project
  - 4.4 Question and Comments from the Audience
  - 4.5 Final Adjournment of Public Hearing (Roll Call Vote)
- 5 **Public Hearing in Regard to Special Services Area No. 34 (SSA 34) [Not to begin prior to 7:30 P.M.]**
  - 5.1 Call to Order
  - 5.2 Introduction
  - 5.3 Explanation of the Project and the method of Financing the Project
  - 5.4 Question and Comments from the Audience
  - 5.5 Final Adjournment of Public Hearing (Roll Call Vote)
- 6 **Petitions and Communications/President's Report**
- 7 **Addresses from the Audience**  
Non Agenda Items
- 8 **Recess to Committee Meetings: (Roll Call Vote)**

Administrative and Legislative

- 8.1 Resolution Adopting DuPage Mayors and Managers Conference (DMMC) Legislative Action Program (11.2 Consent Agenda)
- 8.2 Amendments to the Village's Personnel Policies and Procedures Manual (11.3 Consent Agenda)
- 8.3 Village Facility Cleaning Agreement Award (11.4 Consent Agenda)

Community and Intergovernmental Affairs

- 8.4 Class T liquor license for Knights of Columbus Saint Patrick's Day Dinner (11.5 Consent Agenda)
- 8.5 Intergovernmental Agreement with Commuter Rail Division of the Regional Transportation Authority for funds supporting the new Commuter Train Station (11.6 Consent Agenda)

Finance

None

Land Use

- 8.6 Downtown Revitalization Project Presentation

Public Safety

None

Public Services

- 8.7 Water Main Construction Observation Engineering Services (11.8 Consent Agenda)
- 8.8 Water Main Replacement Construction Award (11.9 Consent Agenda)
- 8.9 Waive Bid for Public Works Unit 19 Replacement Purchase of 2019 Ford F250XL in the Amount of \$42,381 (12.1 Non-Consent Agenda)

**9 Reconvene: (Roll Call Only)**

**10 Addresses from the Audience – Agenda Items**

**11 Consent Agenda/Omnibus Vote: (Roll Call Vote)**

- 11.1 Approval of the Regular Village Board Meeting Minutes of February 4, 2019
- 11.2 Adoption of a Resolution to Endorse the Legislative Action Program of the DuPage Mayors and Managers Conference for the 2019 Legislative Session (*Administrative and Legislative*)
- 11.3 Adoption of a Resolution Approving Certain Amendments to the Village of Clarendon Hills' Personnel Policies and Procedures Manual (*Administrative and Legislative*)
- 11.4 Adoption of a Resolution Authorizing and Approving a Janitorial Services Agreement between the Village of Clarendon Hills and Best Quality Facility Services, LLC of Franklin Park, IL in an Amount of \$23,700 (*Administrative and Legislative*)



- 11.5 Approval to waive Liquor License Fee and Authorize the Issuance of a Class T-Temporary Liquor License for the Knights of Columbus Saint Patrick's Day Dinner to be held at Notre Dame Parish on March 16, 2019 (*Community and Legislative Affairs*)
- 11.6 Adoption of a Resolution Approving an Intergovernmental Agreement between the Village of Clarendon Hills and the Commuter Rail Division of the Regional Transportation Authority for Metra's Participation in the Cost of the Design and Construction of the New Commuter Station in the Village of Clarendon Hills (*Community and Intergovernmental Affairs*)
- 11.7 Approval of Claims Ordinance 19-02-02 (*Finance*)
- 11.8 Adoption of a Resolution Authorizing and Approving an Engineering Services Agreement between the Village of Clarendon Hills and Christopher B. Burke Engineering, Ltd. for 2019 Water Main Construction Observation in the Amount of \$158,775 (*Public Services*)
- 11.9 Adoption of a Resolution Awarding a Fixed Works Construction Contract for the 2019 Water Main Replacement Program to J. Congdon Sewer Service, Inc., in the Amount of \$1,634,784.30 (*Public Services*)

**12 Non-Consent Agenda Items (Roll Call Vote)**

- 12.1 Adoption of a Resolution Authorizing Waiving the Bidding Process and Approving the Purchase of a 2019 Ford F-250 XL with an 8' Plow through the Suburban Purchasing Cooperative in the Aggregate Amount of \$42,381 (*Public Services*)

**13 Report of Officers**

**14 Other Business**

**15 Recess to Executive Session**

**16 Reconvene to Village Board Meeting**

**17 Adjournment**

