

SPECIAL MEETING NOTICE

**VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
TUESDAY, MARCH 18, 2008 – 5:00 P.M.
VILLAGE HALL
1 NORTH PROSPECT AVENUE
CLARENDON HILLS, IL**

CALL TO ORDER – Special Village Board Meeting

Item

1. Roll Call
2. Recess to Land Use Committee
 - 2.1 Second consideration/passage of an Ordinance rezoning property to the B-2 General Business District and granting a Special Use Permit for an automated teller machine (150 Ann Street – Commuter Train Station)
 - 2.2 Second consideration/passage of an ordinance approving a License Agreement for ATM machine between the Village of Clarendon Hills and the Clarendon Hills Bank
3. Reconvene
4. Addresses from the Audience – Agenda Items
5. Consent Agenda (Roll Call Vote)
 - 5.1 Second consideration/passage of an Ordinance rezoning property to the B-2 General Business District and granting a Special Use Permit for an automated teller machine (150 Ann Street – Commuter Train Station)
 - 5.2 Second consideration/passage of an ordinance approving a License Agreement for ATM machine between the Village of Clarendon Hills and the Clarendon Hills Bank

6. Recess to Executive Session

6.1 Approval of Executive Session minutes dated January 21, 2008

6.2 To discuss salary schedules for one or more classes of employees, and to discuss information regarding the appointment, employment, compensation, or performance of a specific employee or employees of the Village of Clarendon Hills

6.3 Pending Litigation

7. Reconvene

8. Adjournment

* Trustee Steve Wallace will be participating in this meeting via telephone/teleconferencing. The telephone is located in the Village Board Room of Village Hall where the meeting is scheduled to take place.