

AGENDA
RESCHEDULED REGULAR VILLAGE BOARD MEETING OF THE
VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 2, 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
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 Regular Village Board Meeting, August 18, 2008
 - 6.2 Approval of a Resolution approving Amendment Number 3 to Water Tower Ground Lease Agreement between the Village of Clarendon Hills and Chicago SMSA Limited Partnership, an Illinois Limited Partnership, D/B/A Verizon Wireless (*Administrative/Legislative*)
 - 6.3 Approval of a Resolution approving a Site Lease Agreement between the Village of Clarendon Hills, and Denali Spectrum Operations, LLC, D/B/A Cricket (*Administrative/Legislative*)
 - 6.4 Claims Ordinance 08-09-01 (*Finance*)
 - 6.5 Claims Ordinance 08-09-01M (*Finance*)
 - 6.6 Approval of the Treasurer's Report for the month ended July 31, 2008 (*Finance*)
 - 6.7 First consideration of an Ordinance Granting Downtown Design Review Approval, Amended Special Use Permit Approval for a Planned Unit Development and a Drive-Through Automatic Teller Machine, Amended Preliminary Planned Unit Development Plan Approval and Final Planned Unit Development Plan Approval for the property commonly known as 5-23 Walker Avenue (The Pointe of Clarendon Hills) (*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 Approval of Executive Session Minutes

12.2 To discuss the selling price for the sale or lease of property owned by the Village

12.3 To discuss the performance and compensation of a specific employee of the Village

13 Adjournment