

**AGENDA**  
**RESCHEDULED REGULAR VILLAGE BOARD MEETING OF**  
**THE**  
**VILLAGE OF CLARENDON HILLS**  
**1 NORTH PROSPECT AVENUE**  
**TUESDAY, SEPTEMBER 2, 2008 – 7:00 P.M.**  
**VILLAGE HALL**

**ADMINISTRATIVE/LEGISLATIVE**

1. Approval of a Resolution approving Amendment Number 3 to Water Tower Ground Lease Agreement with Chicago SMSA Limited Partnership (Verizon)
2. Approval of a Resolution approving a Site Lease Agreement with Denali Spectrum Operations, LLC (Cricket)

**LAND USE**

1. First consideration of various ordinances regarding 5-23 Walker Avenue (The Pointe of Clarendon Hills):
  - a. Downtown Design Review Approval
  - b. Amended Special Use Permit Approval for a Planned Unit Development and Drive-Through Automatic Teller Machine
  - c. Amended Preliminary Planned Unit Development Plan Approval
  - d. Final Planned Unit Development Plan Approval