



**Tentative Agenda
President and Board of Trustees
Monday, March 24, 2003
Village Hall
123 Madison Street**

Special Village Board Meeting at 7:30 p.m., Community Room 101

Call to Order

1. Motion of the Village Board to appoint itself Zoning Commission for the purpose of hearing the Application to Amend the Planned Development Permit for Euclid Terraces
2. The Village Board convenes as the Zoning Commission for purpose of conducting the public hearing on the Application for Amended Planned Use Development Permit for Euclid Terraces including a Motion to adopt Findings of Fact and Recommendations as the Zoning Commission at the conclusion thereof
3. Reconvene as President and Board of Trustees to consider the adoption of an Ordinance Authorizing the Special Use Permit for the Amended Planned Development in accordance with the Findings of Fact and Recommendations of the Village Board serving as the Zoning Commission
4. Resolution Authorizing Execution of Telephone System Upgrade Contract with SBC

Adjourn