

F. Powell

GLENVIEW BOARD OF TRUSTEES
March 15, 1994
7:30 P.M.

WELCOME:

Visitors are most welcome at Village Board meetings. If you wish to speak to the Board in regard to an item listed on the agenda below, please complete a card and give it to the Board Secretary. Anyone wishing to address the Board on a matter **OTHER** than an agenda item listed below should contact the Village Manager's office no later than the Tuesday preceding each meeting, to make arrangements to appear on the agenda. **EMERGENCY** matters can be handled by requesting recognition by the Village President.

NOTES

All items listed with one asterisk () are for informational purposes only and are continued pending necessary reports/recommendations before legislative action can be taken.

All items listed with two asterisks () are considered to be routine and will be enacted on one motion. There will be no individual discussion of these items unless a Trustee so requests, in which even the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda.

1. Roll Call *Pres. Sufin, Trustees Eiler, Stickney, Ulstrup Present - Potton, Geller, Kuster absent*
2. Silent Prayer
3. Minutes of the meeting of March 1, 1994 *initial*
4. Report of Village President - *cancel 1st Meeting - Next Mtg. April 19th; 3/30 - Deacon's Mtg. 4/13 - CWA's*
5. Report of Village Manager - *change to item 11F*
6. Report of Village Attorney *Stickney/Ulstrup Executive session land acquisition and litigation.*
7. Matters to be presented by the public - none
8. Public Hearings - *Moved to end of agenda - 8:10 pm opened Eiler/Stickney to direct Staff & prepare ordinance reworking Conditional use for Consideration 4/15/94. Motion Approved.*
 - 1) Re: Violation of conditions of conditional use ordinance for 3221 Springdale.
9. Consent Agenda *Trustee Eiler/Ulstrup - approved*
10. Old Business
 - *A. Ordinance and Plan Commission recommendation re Depot Square Senior Housing Project, second consideration
 - **B. Ordinance re exempt command positions in Police Department, second consideration. *adopted*
 - **C. Ordinance amending Chapter 14, Sections 14.7, 14.8 and 14.9 of the Village Code re Police Sergeants, Police Patrol Officers, and Members of the Police Department respectively, second consideration. *adopted*
 - **D. Ordinance rezoning 1135 Longmeadow, second consideration. *adopted*
 - **E. Ordinance rezoning SWANCC Transfer Station, second consideration. *adopted*
 - F. Other

11. New Business

- A. Ordinance and ZBA recommendation re conditional use at 1944 Lehigh, Hits'N Homers, to permit four (4) video game machines, first consideration. *Stickney/Esler*
- B. Request from Glenview Paint, Glass & Wallpaper to hold annual ladder sale, May 20-22; to continue outdoor ladder display through September, and to erect banners for promotions during selling season. - *Smaller requests over last 2 years - Stickney/Ulstrup to continue*
- C. Bid award for landscape plant material for train station bike path and West Fork Green parking lot. *Esler/Stickney to accept Staff Recommendation*
- D. Bid award for reconstruction of Robincrest - *927,701 *Kenny Hoffman - Ulstrup/Esler*
- E. Bid award for ornamental fencing for train station/bike path/Woodview area *Stickney/Ulstrup*
- F. Request for authorization to accept proposal to provide clean fill for Miller Pond, *La Fontaine Detention area*. *Esler/Ulstrup 3-0*
- **G. Plan Commission recommendation re Richard Appel Subdivision at 1225 Oakwood
- **H. Plan Commission recommendation re Andrele Court Subdivision at 821 Hunter
- **I. Request from Independence Day Celebration Commission to hold parade, July 4, 1994.
- J. Other

Approved \$30,300

12. List of Bills *Stickney/Ulstrup - Approved*

13. Adjourn