

GLENVIEW BOARD OF TRUSTEES

February 7, 1995

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 on 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 event the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda.

- 1. Roll Call - *absent: Esler/Stackney.*
- 2. Flag Ceremony - Cub Scout Pack 559, Glen Grove School *as amended*
- 3. Minutes of Meeting s of January 17 and January 19, 1995 *as written*
- 4. Report of Village President - Recognition of Vehicle Sticker Design Winners
- 5. Report of Village Manager
- 6. Report of Village Attorney
- 7. Matters to be presented by the public
- 8. Public Hearings
- 9. Consent Agenda
- 10. Old Business

- #3709 ~~\*\*A.~~ Ordinance, as amended and Zoning Board Report and Recommendation re conditional use to permit outdoor dining at 1514 East Lake Avenue (Hackney's), second consideration .
  - Cont'd* ~~\*B.~~ Request to appeal denial of stop sign at Meadowlark Lane and Terrace Lane.
  - ~~\*\*C.~~ Ordinance amending Traffic Code re relocation of Yield Sign at LaFontaine and Joy, second consideration.
  - #3710 ~~D.~~ Ordinance, as amended, and Zoning Board Report re conditional use for RV storage at 3221 Springdale Avenue, second consideration.
  - Denial - reconsider*
  - #3711 ~~\*\*E.~~ Ordinance rezoning Ameritech site, Post Office, West Fork Green Parking lot and train station, to P-1, second consideration.
  - #3712 ~~\*\*F.~~ Ordinance re renewal of Agreement with Ameritech, second consideration.
  - ~~G.~~ Plan Commission recommendation re Wendrow single lot subdivision at 1318 Glenview.
  - ~~H.~~ Other
- approved* ←

11. New Business

- Approved A. Request for approval to hold The Great Chicago to Milwaukee Bike Ride, August 26, 1995.
- 1st Read. B. Request from Beer and Wine Cellar for Class C liquor license.
- Approved C. Request from Plan Commission for guidance re vacating a portion of Harmony Lane.
- 1st Reading D. Ordinance rezoning 2534, 2528, 2522 and 2540 Harrison, first consideration.
- 1st Reading E. Ordinance amending Village Code re sewer rates, first consideration.
- 1st Reading F. Ordinance amending Zoning Ordinance re text amendment on lot coverage for non-residential uses in residential districts, first consideration.
- Approved G. Proposal re purchase of scanner for Development Department.
- Approved H. Award of contract for engineering services to design storm water/lake system at GNAS
- Approved I. Proposal from Insituform to reline sanitary sewer beneath Roosevelt Park Field House.
- Approved J. Proposals re purchase of four 1-ton, 4x4 dump replacement dump trucks.
- Approved K. Bids on 1/2 ton pick-up truck.
- Approved \*\*L. Bids on 1995 Sidewalk removal and replacement program.
- 95- \*\*M. MFT Resolution re Thornwood reconstruction
- 1st Reading N. Ordinance amending Traffic Code, prohibiting parking on north side of Thornwood, first consideration.
- 95- \*\*O. MFT Resolution re 1995 street resurfacing program.
- 95- \*\*P. MFT Resolution and IDOT agreement re contract for Phase I engineering for the Techny Trail Bike Path.
- Approved \*\*Q. Request from Hackney's on Lake for approval to renew Entertainment License
- Approved \*\*R. Request from Grandpa's Place for approval to renew Entertainment License
- Approved - 2 weeks S. Request from Ladies' Faire Promotions, Inc., to hold Craft Show on March 24, 25 and 26, and to erect temporary banners at the Radisson (Doubletree) Hotel, March 9 to March 26, 1995.
- Approved \*\*T. Request from Independence Day Celebration Commission to hold parade on July 4, and Resolution re closing Lehigh from Glenview to Chestnut.
- 1st Reading U. Ordinance re voluntary annexation of 2546 Harrison, first consideration.
- Approved V. Request from Sears Hardware to display temporary "Opening Soon" banner at 1409 Waukegan.
- 6 weeks W. Other

- 12. List of Bills P/F
- 13. Adjourn U/P 9:20

Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact the Village Manager's office (724-1700 ext. 200) promptly to allow the Village of Glenview to make reasonable accommodations for those persons. Hearing impaired individuals may call the TDD number, 724-4232 for more information.