

Jeff

GLENVIEW BOARD OF TRUSTEES

November 19, 1996

7:30 pm

WELCOME:

Citizens 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, other than a Consent Agenda item, 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 a request to appear on the agenda. This request will be reviewed by the Village President as presiding officer. EMERGENCY matters can be handled by requesting recognition by the Village President. The Village President shall determine what constitutes an emergency.

NOTES:

All items listed with an 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 in 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 *-(Pres. Fisher & Trustee Ustunoff)*
- ~~2.~~ Pledge of Allegiance
- ~~3.~~ Minutes of regular meeting of November 5, 1996 *- as written*
- ~~4.~~ Report of Village President
- ~~5.~~ Report of Village Manager
 - ~~A)~~ GNAS Status Report
- ~~6.~~ Report of Village Attorney
- ~~7.~~ Matters to be presented by the public
- 8. Public Hearings -
 - ~~*A)~~ Re: Concord Homes Annexation Agreement.
 - ~~B)~~ Re: 1997 Budget
- ~~9.~~ Consent Agenda
- ~~10.~~ Old Business

board

- ~~*A~~ Resolution authorizing approval of annexation agreement for Concord Homes - continued
- ~~*B~~ Ordinance and Plan Commission report and recommendation annexing Concord Homes project, first consideration - continued.
- ~~*C~~ Ordinance and Plan Commission report and recommendation re telecommunication towers, second consideration.
- D. Other

11. New Business

let reading A.
let consider B.
let consider C.

Ordinance establishing 1997 Solid Waste Agency of Northern Cook County (SWANCC) residential fees, as pass through for collection of SWANCC operational and debt service charges, first consideration.

Ordinance levying taxes for the Fiscal Year 1996, first consideration

Ordinances to abate 1996 tax levy, first consideration, as follows:

- 1) to abate the 1996 tax levy for the Series 1977 bonds
- 2) to abate 1996 tax levy for the Series 1979 bonds
- 3) to abate 1996 tax levy for the Series 1984 bonds
- 4) to abate 1996 tax levy for the Series 1989 bonds
- 5) to abate a portion of the 1996 tax levy for the Series 1990 bonds
- 6) to abate the 1996 tax levy for the Series 1991 bonds.
- 7) to abate the 1996 tax levy for the Series 1992 bonds
- 8) to abate a portion of the 1996 tax levy for the Series 1993 bonds
- 9) to abate a portion of the 1996 tax levy for the Series 1994 bonds
- 10) to abate the 1996 tax levy for the Series 1995 bonds
- 11) to abate a portion of the 1996 tax levy for the 1989 Special Service Area #11 bonds

approved
approved
approved

**D.
E.
**F.
**G.
**H.
**I.

Request to appoint Crowe Chizek and Co., auditors for 1996 Fiscal Year

Bid award for 1996 sewer repair program.

Plan Commission recommendation re single lot subdivision at 1425 Burr Oak

Plan Commission recommendation re single lot subdivision at 314 Wilmette

Request to approve cost overrun for East Lake Avenue lift station.

Request to approve sale of Christmas Trees at Wagner Farm, November 29 - December 24.

I. Other

12. List of Bills

13. Adjourn

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 (847-724-1700 ext. 200) promptly to allow the Village of Glenview to make reasonable accommodations for those persons. Hearing impaired individuals may call the TDD number, 847-724-4232 for more information.