

GLENVIEW BOARD OF TRUSTEES

September 17, 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 — *Secretary absent*
- ~~2.~~ Pledge of Allegiance
- ~~3.~~ Minutes of regular meeting of September 17 *3 p. 4*
Report of Village President
- ~~5.~~ Report of Village Manager
A) GNAS Status Report ✓ *1*
- ~~6.~~ Report of Village Attorney
7. Matters to be presented by the public
~~A)~~ Request from Sunset Homeowners Association to address the Board.
8. Public Hearings -
~~*A)~~ Re: Concord Homes Annexation Agreement - continued.
- ~~9.~~ Consent Agenda
- ~~10.~~ Old Business - none
11. New Business
approved ~~A.~~ Plan Commission report and recommendation on final site plan approval for Tuscan Court subdivision. *(+ sidewalk)*
approved ~~B.~~ Plan Commission report and recommendation on final site plan approval for Marathon/James Project.
approved ~~C.~~ Plan Commission report and recommendation on final subdivision at 654 Waukegan
approved ~~D.~~ Approval of GNAS Cooperative Agreement extension.
approved ~~**E.~~ Request from Mobil Oil to display Grand Opening/Customer Appreciation banners at 9701 N. Milwaukee, September 24 - October 1.

approved
approved
approved

- ~~**F.~~ Bids re annual tree trimming contract.
- ~~**G.~~ Bids re sewer TV inspection contract.
- ~~H.~~ Contract with NiGas to provide service for GNAS reuse buildings.
- I. Other

- 12. List of Bills P/MCL.
- 13. Adjourn P/U 9:37

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.