

AGENDA
GLENVIEW BOARD OF TRUSTEES
January 3, 1978
8:00 p.m.

NOTE: Meeting will be adjourned to another date if not completed by 11 p.m.

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of December 19, 1977
4. Matters to be presented by the public
 - a. Public hearing re annexation agreement, Glengrove Acres - to be continued
 - b. Other
5. Report of the Village President
6. Report of the Village Manager
7. Report of the Village Attorney
8. Old Business
 - a. Ordinance annexing Lutter property (1900 Chestnut) second consideration - to be continued
 - b. Ordinance re water main construction recapture provision, second consideration
 - c. Ordinance re water main construction escrow and fees, as amended, second consideration
 - d. Ordinance re administrative assistant to fire chief, second consideration
 - e. Resolution re annexation policy
 - f. Other
9. New Business (Copies of ordinances listed under "New Business" are available on the front table.)
 - a. Ordinance re conditional use (2625-2729 Pfingsten - Bagel Nosh) and Zoning Board recommendation
 - b. Ordinance re conditional use (2625-2729 Pfingsten - Chicken Rib Joint) and Zoning Board recommendation
 - c. Ordinance rezoning Koetz property (PD) (1500 Waukegan Road) and Plan Commission recommendation
 - d. Other
10. Approve bills
11. Adjourn