

AGENDA
GLENVIEW BOARD OF TRUSTEES
January 16, 1978
8:00 p.m.

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

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of January 3, 1978
4. Matters to be presented by the public
 - a. Public hearing re annexation agreement, as amended, Glengrove Acres, (4000 Glenview Road) and Plan Commission recommendation
 - b. Public hearing re annexation agreement, Portage Run subdivision (4001 West Lake Avenue) and Plan Commission recommendation
 - c. Other
5. Report of the Village President
6. Report of the Village Manager
7. Report of the Village Attorney
8. Report of special committee re smoke detectors, Trustee Smirles, and memo from Chief Wood
9. Old Business
 - a. Ordinance annexing Lutter property (1900 Chestnut) second consideration
 - b. Ordinance re administrative assistant to fire chief, second consideration
 - c. Amended resolution re annexation policy
 - d. Ordinance re conditional use (2625-2729 Pfingsten - Bagel Nosh), second consideration
 - e. Ordinance re conditional use (2625-2729 Pfingsten - Chicken Rib Joint), second consideration
 - f. Ordinance rezoning the Koetz property (PD) (1500 Waukegan Road), as amended
 - g. Other
10. New Business (Copies of ordinances listed under "New Business" are available on the front table.)
 - a. Letter from Glenview Historical Society requesting contribution for library facility
 - b. Ordinance re smoke detectors
 - c. Ordinance annexing Glengrove Acres (4000 Glenview Road)
 - d. Ordinance rezoning 1951 Glenview Road from R-5 to R-18
 - e. Ordinance re proof of age, senior citizen vehicle license
 - f. Ordinance re deposit of snow in alleys
 - g. Ordinance to recapture for water main extension on Kenilworth Avenue, Kenilworth Lane, and Balmoral Avenue, and memo from Director of Devel. & Publ. Services
 - h. Resolution required by Insurance Company naming Glenview State Bank as depository
 - i. Memos from Village manager and finance director re change of Village vehicle license year
 - j. Other
11. Approve bills
12. Adjourn