

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

AGENDA  
GLENVIEW BOARD OF TRUSTEES  
January 15, 1979  
8:00 p.m.

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of January 2, 1979
4. Matters to be presented by the public
  - a. Public hearing re annexation agreement, 3230 Winnetka Road -  
to be continued
  - b. Public hearing re annexation agreement, 4301 Pynsky Road -  
to be continued
  - c. Other
5. Report of the Village President
6. Report of the Village Manager
7. Report of the Village Attorney
8. Old Business
  - a. Plan Commission recommendation re Westwood III subdivision -  
to be continued
  - b. Plan Commission recommendation re Willowridge Estates sub-  
division - to be continued
  - c. Ordinance re licensing child day care homes, as amended,  
second consideration
  - d. Ordinance amending zoning ordinance re child day care homes  
as a permitted home occupation, as amended, second consideration
  - e. Ordinance to annex 10320 Dearlove (Knoll Green), second  
consideration
  - f. Ordinance re animals and fowl, as amended, second consideration
  - g. Ordinance re no parking on part of Maplewood Drive, second  
consideration
  - h. Other
9. New Business (Copies of ordinances listed under "New Business"  
are available on the front table.)
  - a. Ordinance amending minimum age for purchase of alcoholic  
beverages
  - b. Plan Commission report and recommendation re Grundstrom  
property (2001 Waukegan, 1450 Ammer, 2030 Mickey)
  - c. Resolution re Village maintenance of installations on State  
property within the Village, and letter from IDOT.
  - d. Annexation agreement for School District 31 property on  
Landwehr Road, resolution, and letter
  - e. Bids on portable air compressor and memo from Director of  
Development and Public Service
  - f. Bids on painting and cathodic protection of water tank and  
memo from Director of Development and Public Service
  - g. Bids on police cars and memo from Chief of Police
  - h. Appointments
  - i. Other
10. Appointments
11. Adjourn