

AGENDA
GLENVIEW BOARD OF TRUSTEES
February 5, 1979
8:00 p.m.

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

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of January 18, 1979
4. Matters to be presented by the public
 - a. Public hearing re annexation agreement, 3230 Winnetka Road - to be continued
 - b. Public hearing and Plan Commission report and recommendation re 4301 Pynsky Road annexation agreement, as amended, and letter from resident of Westview Drive
 - 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 subdivision - to be continued
 - c. Ordinance to annex 10320 Dearlove (Knoll Green), second consideration
 - d. Ordinance re animals and fowl, as amended, second consideration
 - e. Ordinance amending minimum age for purchase of alcoholic beverages, as amended, second consideration
 - f. Other
9. New Business (Copies of ordinances listed under "New Business" are available on the front table.)
 - a. Board consideration of petition calling for a referendum and resolution directing that the question be put before the electorate on April 17, 1979.
 - b. Ordinance annexing 4301 Pynsky
 - c. Ordinance re Swainwood street lighting
 - d. Plan Commission report and recommendation re 2110 Golf Road request for rezoning from R-5 to B-1
 - e. Plan Commission recommendation re Thornton's subdivision (Lake and Pfingsten)
 - f. Plan Commission recommendation re Lake-Pickwick Industrial Subdivision (3300 Pickwick Terrace)
 - g. Plan Commission minutes re approval of concept plan for Lot 1 of Lutter subdivision (1900 Chestnut) and memo from Director of Development and Public Service
 - h. Resolution re federal assistance for snow removal, as amended
 - i. Three Resolutions and three Agreements re planned mutual aid and joint purchasing and memo from Northwest Municipal Conference
 - j. Joint agreement with State for engineering services, Harlem and Central
 - k. Appointments
 - l. Other
10. Approve bills
11. Adjourn