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

AGENDA
GLENVIEW BOARD OF TRUSTEES
October 1, 1979
8:00 p.m.
AT LYONS SCHOOL

1. Roll Call

2. Silent Prayer

3. Minutes of meeting of September 17, 1979

4. Board discussion of proposed improvement of Harlem and Central — Memo sent/v.O.

5. Matters to be presented by the public

   a. Request for improved pedestrian access to Cole Park, discussion
   b. Other

6. Report of the Village President

7. Report of the Village Manager

8. Report of the Village Attorney

9. Old Business

   Move forward
   a. Ordinance annexing 3230 Winnetka Road, second consideration
   b. Ordinance annexing 2820 Old Willow Road, second consideration
   c. Ordinance annexing 4151 West Lake Avenue, second consideration
   d. Other

10. New Business (Copies of ordinances listed under "New Business" are available on the front table.)

    a. Bond ordinance, issue of 1979, for water transmission main project
    b. Re-adopt ordinance 2261 (1807 Wagner annexation)
    c. Ordinance rezoning 3230 Winnetka Road
    d. Ordinance rezoning 2820 Old Willow Road
    e. Ordinance rezoning 4151 West Lake Avenue
    f. Ordinance amending traffic code to restrict parking on a portion of Church Street and memo from Chief of Police
    g. Ordinance restricting parking on a portion of Washington Street, petition from residents and memo from Deputy Chief of Police
    h. Resolution re Cable TV analysis study by Northwest Municipal Conference and memo from Administrative Assistant Anderson
    i. Resolution re improved tornado warning system and memo from Fire Chief and Administrative Assistant to Fire Chief
    j. Plan Commission recommendation, 3841 Chester resubdivision
    k. Plan Commission recommendation, 2820 Old Willow subdivision
    l. Manager's memo re participation in energy assessment project
    m. Letter from School District 225 Superintendent re building sites in Glenview
    n. Letter of recommendation from Consoer, Townsend and Associates for conditional award of construction contracts for water transmission main project.
    o. Request authorization for appraisal
    p. Other

    Merge

11. Approve bills

12. Adjourn