

AGENDA

GLENVIEW BOARD OF TRUSTEES

July 21, 1975

8:00 p.m.

All Depts

1. Roll Call  
ABSENT: TRUSTEE GOETZ
2. Silent Prayer
3. Minutes of the meeting of July 7, 1975
4. Matters to be presented by the public  
ACCEPTED AS COLLECTED 4-0
5. Report of the Village President  
HARLEM & CENTRAL AWARD to MONARCH ASPHALT
6. Report of the Village Manager  
5-0 to be REPRESENTED AT HEARING ON VARIATION OF PROPERTY ON CHESTNUT
7. Report of the Village Attorney  
K-MART ZONING GRANTED (SHEPHERD & WILLOW)
8. Report of the special committee re water utilities, Trustee Smith  
HAVE NOT MET WITH WATER COMPANIES SINCE LAST MEETING
9. Report of the special committee re emergency service to the Village of Golf, Trustee Crawford
10. Old Business
  - a. Ordinance to amend zoning ordinance to regulate soil erosion and sediment, as amended, second reading ADOPTED 5-0
  - b. Appropriation ordinance for fiscal 1975-76, as amended, second reading ADOPTED 5-0
  - c. Ordinance to sell real estate, as amended, second reading ADOPTED 5-0
  - d. Ordinance re setbacks and truck parking, second reading ADOPTED 5-0
  - e. Other WAUKEGAN RD & STEVENS DR. ON Aug 4<sup>TH</sup> AGENDA
11. New Business
  - a. Ordinance reducing liquor licenses by one PASSED 1<sup>ST</sup> READING 5-0
  - b. Ordinance establishing President pro-tem TABLED
  - c. Ordinance revising Article 2, Chapter 2, of the Code of the Village respecting the rules of order PASSED 1<sup>ST</sup> READING 5-0
  - d. Ordinance amending definition of construction and demolition wastes PASSED 1<sup>ST</sup> READING 5-0
  - e. Agreement with Metropolitan Sanitary District re flood water retention basins ACCEPTED 5-0
  - f. Letter from Navy League requesting waiver of sign regulations for second annual rodeo APPROVED 5-0
  - g. Bid to purchase old fire department squad truck ACCEPTED 5-0
  - h. Discussion of east side sanitary sewer report Put on Aug 4<sup>TH</sup> AGENDA
  - i. Other Appointments of George Allen, Jack Dillinger & Ken Wong to Electrical Commission
12. Approve bills  
AS COLLECTED 5-0
13. Adjourn  
10:26