AGENDA GLENVIEW BOARD OF TRUSTEES January 5, 1976 8:00 p.m.

- 1. Roll Call
- 2. Silent Prayer
- 3. Minutes of the meeting of December 15, 1975 and the Minutes of the Board of Local Improvements of December 15, 1975
- 4. Matters to be presented by the public
- 5. Report of the Village President
- 6 Report of the Village Manager
- 7. Report of the Village Attorney
- 8. Old Business
 - a. Ordinance amending Village Code re location of waste containers, as amended, second reading
 - b. Proposed amended agreement with Village of Golf for emergency services
 - c. Ordinance to annex 1918 Waukegan Road (Hearth Fare Restaurant), second reading
 - d. Ordinance to increase Village liquor licenses from 12 to 13, second reading
 - e. Ordinance regulating traffic on private streets in Valley-Lo North multiple area and memo from Police Department
 - f. Other

9 New Business

- a. Ordinance and Plan Commission recommendation re rezoning of 1918 Waukegan Road (Hearth Fare Restaurant)
- b. Ordinance and Plan Commission recommendation re amendment of Ordinance No. 1844 (3633 W. Lake Avenue)
- c. Letter from Mochel Agency re Village insurance program and supplementary figures
- d. Letter from Coder Taylor re construction of Koolish building adjoining fire station east wall.
- e. Extension of lease agreement, 1237 Waukegan Road
- f. Proposed new schedule A for emergency water contract with Domestic Utility Services Co. and letter from Victor Yacktman
- g. Other

10. Approve bills

ll. Adjourn