

AGENDA
GLENVIEW BOARD OF TRUSTEES
January 3, 1977
8:00 p.m.

NOTE: Meeting w
be adjourned to
another date if
completed by 11

1. Roll Call
2. Silent Prayer
Absent: Trustee Goetz
3. Minutes of the meeting of December 20, 1976
Accepted as corrected 4-0
4. Matters to be presented by the public
 - a. Public hearing re annexation agreement, 2320 Pfingsten - request to withdraw *Approved 5-0*
 - b. Other
5. Report of the Village President a) Housing Planner b) Senior Citizen House c) Local bus service d) Lake Ave underpass
6. Report of the Village Manager
7. Report of the Village Attorney
8. Report of the special committee re insurance - Trustee Anker
Committee accepted finance directors' recommendation.
9. Old Business
 - a. Ordinance rezoning Schier property (1828 Wagner Road), second reading *Adopted ord 2034 5-0*
 - b. Ordinance rezoning Carol Estates (south side of Glenview Road west of Revere Road), second reading *Adopted ord 2035 5-0*
 - c. Ordinance re partial vacation of river easement (1739-49 Grove Street), second reading *Adopted ord 2036 5-0*
 - d. Memo and discussion re definition of drive-in restaurant, Trustee Loebbaka *Referred proposed drive-in definition to P*
 - e. Other *for public hearing 5-0.*
10. New Business
 - a. Ordinance and Plan Commission recommendation re conditional uses in I-2 light industrial districts *1st rdg 5-0*
 - b. Ordinance and Plan Commission recommendation re open storage, boats and trailers, defining open and enclosed parking, and memo from Bldg. & Zoning Director *Continued to 1-17*
 - c. Ordinance and Zoning Board recommendation re conditional use for a well site near the southeast corner of Willow & Pfingsten
 - d. Plan Commission recommendation re Schier's subdivision *1st rdg 5-0*
 - e. Plan Commission recommendation re Carol Estates subdivision *accepted 5-0*
 - f. Jagla agreement *accepted 5-0*
 - g. Resolution re NORCOM maintenance contract *adopted 5-0*
 - h. Letter from Don Evenhouse re increase in authorized waste disposal contractors' licenses *Authorized ord. to be prepared.*
 - i. Memo re acceptance of public improvements in Triebold Subdivision No. 3 *Accepted 5-0*
 - J. Other
11. Approve bills
5-0
12. Adjourn
10:10