

AGENDA  
GLENVIEW BOARD OF TRUSTEES  
January 17, 1977  
8:00 p.m.

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

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of January 3, 1977
4. Matters to be presented by the public
  - a. Louis Ancel, re annexation agreement, southeast corner of Willow and Pfingsten, letter, and enclosures
  - b. Mr. E. Zemke re truck traffic on Pine Street, petition and letters
  - c. Other
5. Report of the Village President
6. Report of the Village Manager
7. Report from the Village Attorney
8. Report of the special committee re water utilities and proposed agreement with Illinois Municipal Water Co. - Trustee Smith
9. Old Business
  - a. Ordinance re conditional uses in I-2 light industrial districts, second reading
  - b. Ordinance re open storage of boats and trailers, defining open and enclosed parking
  - c. Ordinance re conditional use for a well site near the southeast corner of Willow and Pfingsten, second reading
  - d. Other
10. New Business
  - a. Ordinance to increase waste disposal contractors' licenses by one
  - b. Ordinance re parking on Cedar Court, resident petition, and Police Department recommendation
  - c. Ordinance authorizing advertisement for the sale of one foot of real estate east of the fire station, and letter from Village Attorney
  - d. Ordinance and Plan Commission recommendation re Goldberger annexation (950 Kings Lane)
  - e. Resolution renewing agreement with the State re State highway maintenance in Glenview
  - f. Resolution refunding Village portion of NORTRAN 1976-77 budget
  - g. Plan Commission recommendation re Railroad Avenue Addition to Glenview Subdivision (811 Railroad Avenue)
  - h. Architect's agreement re preliminary study for new village hall
  - i. Annexation agreement for Westwood II (2320 Pfingsten)
  - j. Annexation agreement for Glenbrook Hospital second annexation (2100 Pfingsten)
  - k. Proposal for drawing of new maps and memo from Director of Public Works
  - l. Proposal for design of water main on Wagner Road and memo from Director of Public Works
  - m. Appointment
  - n. Other
11. Approve bills
12. Adjourn