

AGENDA
GLENVIEW BOARD OF TRUSTEES
April 4, 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 March 21, 1977
4. Matters to be presented by the public
 - a. Public hearing re Lutter annexation agreement - to be continued
 - b. Other
5. Report of the Village President
6. Report of the Village Manager
7. Report of the Village Attorney
8. Old Business
 - a. Readopt Strang-Caldwell annexation ordinance #2055 (1830-31 Balmoral)
 - b. Purchase agreement with Illinois Municipal Water Co., as amended - to be continued
 - c. Ordinance re stop signs on Heatherfield and Ferndale, Heatherfield at Sherwood, Sherwood and Beech, second reading
 - d. Ordinance re police regulation on private road (Glenwood Road), as amended, second reading, and letter to residents
 - e. Ordinance rezoning Almgreen-Kaiser property (1804 Chestnut and 1763 Jefferson), second reading
 - f. Other
9. New Business
 - a. Ordinance for sale of one foot strip east of fire station
 - b. Transfer ordinance for fiscal year 1976-77
 - c. Plan Commission recommendation re Euclid Subdivision (1537 Wagner Road)
 - d. Plan Commission recommendation re Westwood II Subdivision (2320 Pfingsten Road)
 - e. Plan Commission recommendation re Echo Lane Subdivision (346 Glenview Road)
 - f. Plan Commission recommendation re Garbo and Mast re-subdivision (1650 Pleasant Lane)
 - g. Plan Commission recommendation re Sambo's re-subdivision (1913 Waukegan Road)
 - h. Agreement with Novak, Dempsey and Associates for pavement evaluation study, and memo from Public Works Director
 - i. MFT resolution for pavement evaluation engineering study
 - j. Acceptance of public improvements, Willows North Unit 2, and memo from Public Works Director
 - k. Resolution re closing of Glenview Road from Lincoln to Waukegan, and Harlem Avenue north of Dewes Street for Memorial Day Parade, May 30, 1977, and letter from American Legion
 - l. Discussion of parking problem on Pleasant Lane east of Waukegan Road - Trustee Loebbaka
 - m. Other
10. Approve bills
11. Adjourn