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

## AGENDA GLENVIEW BOARD OF TRUSTEES November 7, 1977 8:00 p.m.

- 1. Roll Call
- 2. Silent Prayer
- 3. Minutes of the meeting of October 17, 1977
- 4. Matters to be presented by the public
  - a. Public hearing re annexation agreement, Glengrove Acres, to be continued
  - b. Other
- 5. Report of the Village President
- 6. Report of the Village Manager
- 7. Report of the Village Attorney
- 8. Report of Trustee Crawford re CCCOG and Clean Streams
- 9. Old Business
  - a. Allstate annexation agreement, as amended, 2300 Landwehr Road
  - b. Ordinance annexing Lutter property (1900 Chestnut), second consideration
  - c. Agreement with Allstate re emergency water connection
  - d. Plan Commission recommendation re home day care and proposed ordinance, to be continued
  - e. Ordinance annexing Allstate property, 2300 Landwehr Road
  - f. Memo re location of Glenview vehicle tax stickers Trustee Helton
  - g. Ordinance annexing 2995 Willow Road, second consideration
  - h. Ordinance amending plumbing code to change permit fees, to require permits in certain instances and to provide a penalty for violation, as amended, second consideration
  - for violation, as amended, second consideration

    i. Ordinance amending Chapter 10 of the Village Code to provide for licensing of water softener installers, second consideration
  - j. Other
- 10 New Business (Copies of ordinances listed under "New Business" are available on the front table.)
  - a. Ordinance increasing Class A liquor licenses by one
  - b. Ordinance to annex Flentye portion of the Grove and Plan Commission recommendation
  - c. Ordinance rezoning 2995 Willow Road (R-3)
  - d. Resolution authorizing corporate, water, water 0 & M, water principal and interest, motor fuel tax and commuter parking fund savings accounts and memo from Finance Director
  - e. Resolution authorizing special assessment fund savings account
  - f. Resolution authorizing escrow savings accounts
  - g. Bids on Water Department van and Department recommendation
  - h. Resolution of concurrence in the bid award by IDOT for pavement markings and department memo
  - i. Resolution ratifying action of the Village Manager in the Northfield Woods Water & Utility Co. closing
  - j. Resolution of Acceptance of assignment of easement agreement
  - k. Letter from Northfield Disposal requesting a wastedisposal contractor's license
  - 1. Appointments
  - m. Other
- 11. Approve bills
- 12. Adjourn