

1977

All Dept

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

AGENDA
GLENVIEW BOARD OF TRUSTEES

December 19, 1977
8:00 p.m.

1. Roll Call *all present*
2. Silent Prayer
3. Minutes of the meeting of December 5, 1977
accepted as corrected 6-0
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 *Rec's. re: C.C.Z.B.F. dockets #3053 + #3068 accepted 6-0 (3053) and 5-0 w/ 1 abst.*
7. Report of the Village Attorney
18. Atty. authorized to defend V.G. in Glenbrook (3068)
8. Old Business *A.P.D. suit objecting to disconnection of certain territories 6-0*
 - a. Ordinance annexing Lutter property (1900 Chestnut) second consideration - to be continued
 - b. Plan Commission recommendation re Virginia resubdivision (401 Greenwood) *Continued*
 - c. Other
9. New Business (Copies of ordinances listed under "New Business" are available on the front table.)
 - a. Ordinance and memo re water main construction recapture provision
 - b. Ordinance re water main construction escrow and fees
 - c. Ordinance and letter from Paul Thomas creating position of administrative assistant to fire chief
 - d. Resolution re annexation policy *Continued*
 - e. Ordinances abating tax levies *Ordos. 2106 + 2107 adopted 6-0*
 - f. Resolution re liability for work in State highways *Res. 77-38 adopted 6-0*
 - g. MFT Resolution re improvement of Club Circle pavement and drainage *Res. 77-39 adopted 6-0*
 - h. Memo from Finance Director re personnel change *Motion to authorize approved 6-0*
 - i. Acceptance of grant of easement from Harold Swanson and letter from Allstate *accepted 6-0*
 - j. Plan Commission recommendation re Dwan's subdivision (146 Glenview) *accepted 6-0*
 - k. Letter of resignation from Alan R. Caskey *accepted 6-0*
 - l. Memo re bids on dump body *awarded to Schuster Equip. 6-0*
 - m. Cost share of Regional Emergency Dispatch and memo from Chief Wood) *Rec. accepted 6-0*
 - n. Other
10. Approve bills *approved 6-0*
11. Adjourn *10:39*

accept. 1st. Corp.