

GLENVIEW BOARD OF TRUSTEES

January 6, 1987

8:00 p.m.

1. Roll Call
2. Silent Prayer
3. Minutes of the meetings of December 2 and December 16, 1986
4. Matters to be presented by the public
5. Report of the Village President
6. Report of the Village Manager
7. Report of the Village Attorney
8. Old Business
  - A. Ordinance annexing 1801 Milwaukee Ave. (Beck/Naefach Group of Chicago), second consideration (Continued pending property transfer)
  - B. Annexation agreement for 777 Milwaukee Avenue/3900 Countryside Lane (revised plan - original plan withdrawn) (Continued pending receipt of Plan Commissions report and recommendation)
  - C. Further consideration of Plan Commission report and recommendation denying rezoning for shopping center SW corner Glenview and Harlem (Continued)
9. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
  - A. Plan Commission recommendation re Glenview State Bank Subdivision, 1733 & 1737 Henley
  - B. Referral to Plan Commission of Annexation petition from Semar Homebuilders, 2965 Willow Road
  - C. Actions related to acceptance of "Build Illinois" grant:
    - (1) Resolution authorizing execution of "Build Illinois" sewer rehabilitation grant documents
    - (2) Resolution of Assurances
  - D. Bid awards re Police Vehicles:
    - (1) Seven squad cars
    - (2) Cargo van
  - E. Other
10. List of bills
11. Adjourn