

GLENVIEW BOARD OF TRUSTEES

May 19, 1987

8:00 p.m.

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of April 21, 1987
4. Matters to be presented by the public
 - A. Public hearing re Annexation Agreement re Meadowood West (Sundance Homes at Potter Road north of Lake Avenue)
 - B. Public hearing re vacation of Gimidieff
 - C. Public hearing re annexation agreement re St. Catherine Laboure Church (3535 Thornwood Lane)
 - *D. Public hearing on ordinance amending Zoning Ordinance for headend facility
 - E. Request from Marriott to make presentation to Board
 - F. Other
- * Items are included for informational purposes only. Legislative action will not be taken until receipt of required reports and recommendations.
5. Report of the Village President
6. Report of the Village Manager
7. Report of the Village Attorney
8. Old Business
 - A. Resolution authorizing execution of annexation agreement for 3718-3720 Countryside Lane (Continued from April 21)
 - B. Ordinance re annexation of 3718-3720 Countryside Lane, first consideration (Continued from April 21)
 - C. Ordinance rezoning 3718-3720 Countryside Lane, first consideration
 - D. Ordinance rezoning 2965 Willow Road (Continued from April 21) first consideration
 - E. Ordinance re amending Zoning Ordinance for definition of Lot, second consideration
 - E. Ordinance re rezoning northeast corner of Lawson and Pfingsten Roads (Rosengard property) first consideration
 - F. Response by Loren Buick to Board request for compliance schedule re parking improvements
 - G. Other
9. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
 - A. Resolution authorizing execution of annexation agreement for Meadowood West (Sundance Homes at Potter Road north of Lake Avenue)
 - B. Ordinance re annexation of Meadowood West
 - C. Resolution authorizing execution of annexation agreement for St. Catherine Laboure Church
 - D. Ordinance re annexation of St. Catherine Laboure Church
 - E. Ordinance re vacation of Gimidieff
 - F. Ordinance re conditional use at Jennings Chevrolet (241 Waukegan) and Zoning Board report and recommendation
 - G. Ordinance re definition of "Height" in the Zoning Ordinance and Plan Commission report and recommendation
 - H. Ordinance re prohibiting smoking in the Board Room of the Village Hall
 - I. Resolution authorizing execution of pre-annexation agreement for Jiffy Lube (Greenwood and Glenview Roads) and staff memo
 - J. Resolution re North Shore CATS PL Agreement
 - K. Annual agreement with IDOT re maintenance of state-owned roads
 - L. Proposal from Architectural Consultants, Ltd. for technical evaluation of Village Hall and Police Department building and staff memo

- M. Request from Sts. Peter and Paul Church for picnic on July 17, 18, and 19, 1987
- N. Request to waive taking of bids re mobile phones for Fire and Police Departments and staff memo
- O. Bid award for Air Compressor for Fire Dept. and staff memo
- P. Bid award for Glenview/Northfield emergency water connection and staff memo
- Q. Ordinance re issuance of bonds for the water tank restoration
- R. Other

10. List of bills

11. Adjourn