

GLENVIEW BOARD OF TRUSTEES

January 5, 1988

8:00 p.m.

WELCOME: Visitors are most welcome at Village Board meetings. Anyone wishing to address the Board on a matter other than an agenda item listed below is requested to make arrangements to appear on the agenda by contacting the Village Manager's Office before the Tuesday preceding each meeting. Emergency matters can be handled by requesting recognition by the Village President following completion of the agenda.

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of November 17 and December 15, 1987
4. Matters to be presented by the public
 - A. Swearing in of Mr. James Doppke as Library Trustee
 - B. Other
5. Public Hearings
 - *A. Public hearing on annexation of 1901 Wagner Road
 - B. Other

* For informational purposes only. Awaiting necessary reports and recommendations.
6. Report of the Village President
7. Report of the Village Manager
8. Report of the Village Attorney
9. Consent Agenda (All items listed with two asterisks (**)) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda.)
10. Old Business
 - *A. Further consideration of Ordinance rezoning 1614 Glenview Road, first consideration (Continued until 1/19/88 per petitioner's request)
 - B. Ordinance re Wildberry Street Lighting Special Service Area, second consideration
 - *C. Plan Commission recommendation re Plat of Vacation of Easement (Oakhill subdivision, Lots 18 and 19)
 - **D. Ordinance to annex voluntarily 1605 Elmdale, second consideration
Comment: Single house served by Glenview water to be annexed per water covenant.
 - *E. Hearing on revocation of conditional use for Loren Buick, Ordinance No. 2801 (Continued until 1/19/88)
 - F. Other

* Item is included for informational purposes only. Legislative action will not be taken on "10A" and "10E" at this meeting. "10C" requires receipt of necessary reports and recommendations.

11. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
- A. Ordinance re amendment of Chapter 3, "Alcoholic Beverages" of the Municipal Code re Class K liquor license and staff memo
 - **B. Ordinance annexing 605 Glenwood
Comment: Single house served by Glenview water to be annexed per water covenant.
 - C. Entertainment license renewal for Stuart Anderson's Cattle Company Restaurant
 - **D. Resolution authorizing bank account for the Cable TV Fund at Glenview State Bank
Comment: To provide separate accounting mechanism for CATV operations
 - **E. Bid award for one F150 4 x 4 pick-up truck and staff memo
Comment: Replacement truck funded from C.E.R.F.
 - **F. Bid award for four replacement 1988 Broncos and staff memo
Comment: Replacements funded from C.E.R.F.
 - G. Request to waive bids re articulated tractor and staff memo
 - H. Other

12. List of bills

13. Adjourn