

GLENVIEW BOARD OF TRUSTEES

March 1, 1988

7:30 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 February 16, 1988
4. Matters to be presented by the public
5. Public Hearings
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. Ordinance rezoning 1614 Glenview Road, second consideration
  - B. Hearing on revocation of conditional use for Loren Buick, Ordinance 2801 - Status Report
  - C. Request from Austin Liquors for extension on conditional use
  - D. Other
11. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
  - A. Presentation of NWC Balefill Project and interim financing proposal
  - B. Ordinance annexing 2760 Willow Road
  - C. Ordinance annexing northwest corner of Pfingsten and Willow Roads
  - D. Ordinance annexing 2895 Willow Road
  - E. Ordinance annexing 2660 Pfingsten Road
  - \*\*F. Ordinance re recapture agreement for Windsor Estates and staff memo
  - G. Plan Commission recommendation of denial re Chester annexation (1901 Wagner)
  - \*\*H. Plan Commission recommendation re Prairie Street Subdivision (1832 Prairie)
  - \*\*I. Plan Commission recommendation re William Subdivision (1213 Church Street)
  - J. Request to open a Farmers' Market and staff memo
  - \*\*K. Resolution removing Clerk's name from active bank accounts
  - \*\*L. Resolution establishing Sewer Depreciation Fund
  - \*\*M. Resolution opening Public Library Education Fund
  - N. Bid award for Prairie Street and staff memo
  - O. Bid award for 4 x 4 1-ton dump truck and staff memo
  - \*\*[[ Bid award for one mini-aerial truck and staff memo
  - Q. Bid award for 2-1/2-ton dump truck and staff memo
  - R. Other
12. List of bills
13. Adjourn