

GLENVIEW BOARD OF TRUSTEES

June 7, 1988

7:30 p.m.

WELCOME: Visitors are most welcome at Village Board meetings. If you wish to speak to the Board in regard to an item listed on the agenda below, please complete a card and give it to the Board Secretary. 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.

NOTES: * All items listed with one asterisk (*) are for informational purposes only. Awaiting necessary reports/recommendations.

** 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.

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of May 17, 1988
4. Matters to be presented by the public
5. Public Hearings
 - A. Public hearing re annexation agreement for 3344 Glenview and Plan Commission report and recommendation
 - B. Public hearing re Queens Lane special service area
6. Report of the Village President
7. Report of the Village Manager
8. Report of the Village Attorney
9. Consent Agenda
10. Old Business
 - A. Hearing on revocation of conditional use for Loren Buick
 - B. Ordinance re conditional use for Jennings Chevrolet at 2210 Chestnut, (outdoor storage), second consideration
 - C. Ordinance re conditional use for Baskin-Robbins at 1823 Waukegan Road (permanent seating), first consideration
 - **D. Ordinance to increase Class A and B liquor licenses, second consideration
 - **E. Ordinance rezoning 1901 Wagner (Chester subdivision), second consideration
 - F. Ordinance re vacating of Larch, second consideration
 - G. Other
11. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
 - A. Resolution to execute Annexation Agreement for 3344 Glenview
 - B. Ordinance to annex 3344 Glenview Road
 - C. Ordinance to annex 3423 W. Lake
 - D. Ordinance amending Marriott PD ordinance #2825 and 2826 (realignment of driveway and relocation of satellite dish) and Plan Commission report and recommendation
 - **E. Ordinance re parking restrictions for Street Sale June 25
 - **F. Ordinance re parking restrictions for July 4 (Independence Day)

(OVER)

- **G. Plan Commission recommendation re June Arnold subdivision (1247 Elm Court)
- **H. Plan Commission recommendation re Clayton Welter subdivision (224 Neva)
- **I. Plan Commission recommendation re Lindquist subdivision (1454 Woodlawn)
- **J. Plan Commission recommendation re Doyle subdivision (1920 E. Ridgewood)
- **K. Plan Commission recommendation re Vargo subdivision (900 Washington Street)
- L. Plan Commission recommendation re Michael's subdivision (1400 Waukegan)
- M. Zoning Board report and recommendation of denial of conditional use for Domino Pizza (1208 Waukegan Road)
- N. Request from Hutching/McLean Court property owners re parking on McLean
- O. Request from resident to discuss Glenview Material Co. and staff memos
- P. Request from Burhop's re liquor license and staff memo
- **Q. Request from Sts. Peter and Paul re 1988 Festival (July 15, 16, & 17)
- **R. Request from Carillon Square for temporary signage in June, July, September, and October
- **S. (a) MFT Resolution re Waukegan/Winnetka project
(b) MFT Resolution re engineering services for construction phase of Waukegan/Winnetka Road project
- **T. MFT Resolution re Winnetka Road reconstruction from Pfingsten to Greenwood and staff memo
- **U. MFT Resolution re 1987 North Suburban Mass Transit District allocation (NORTRAN) and staff memo
- **V. MFT Resolution re 1988 North Suburban Mass Transit District allocation (NORTRAN)
- W. Other

12. List of bills

13. Adjourn