

GLENVIEW BOARD OF TRUSTEES

July 5, 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 meetings of June 7 and 21, 1988
4. Matters to be presented by the public
 - *A. Public hearing re annexation agreement for shopping center at NE corner of Greenwood and Glenview Roads
 - B. Other
5. Public Hearings
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. Ordinance re vacating of Larch, second consideration
NOTE: To be continued pending completion of legal research re easements.
 - B. Ordinance (revised) re conditional use for Domino Pizza (1208 Waukegan), second consideration
 - **C. Ordinance re stop sign at Highland Terrace and Pleasant, second consideration
 - **D. Ordinance rezoning 3344 Glenview Road from R-1 to R-4, second consideration
 - E. Other
11. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
 - A. Request by Messrs. Hansen and Romano for discussion of Wedgewood Court and Burnham Court drainage issues
 - B. Ordinance re conditional use for Baskin-Robbins
 - *C. Resolution re Prevailing Wage Rates and staff memo
 - D. Ordinance authorizing Fire and Police Commission to adopt and amend rules
 - E. Ordinance to establish yield sign at Monroe and Jefferson and staff memo
 - **F. Resolution re change of authorized signature on bank accounts

- **G. Plan Commission recommendation re Shotwell's Acres
(840 Normandy)
- **H. Plan Commission recommendation re Kopelson's resubdivision
(NE corner Glenway and Landwehr)
- **I. Plan Commission recommendation re 4-D's subdivision
(2311 Winnetka)
 - J. Request to waive bids on Fire Department intercom system and
staff memo
 - K. Ordinance to establish stop sign at Kendale and Pleasant
 - L. Bid award for engineering services for Queens Lane water main
extension and staff memo
 - M. Request from Jennings Chevrolet to allow temporary storage of
cars at 2210 Chestnut until the subdivision is completed
 - N. Other

12. List of bills

13. Adjourn