

- 6:30 p.m. Police Department presentation to Board of Trustees regarding accreditation and other matters.
7:15 p.m. Board of Trustees Executive Session Re: Litigation.

GLENVIEW BOARD OF TRUSTEES
September 6, 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 August 16, 1988
4. Matters to be presented by the public
 - A. Citizen request for a stop sign at Glendale and Westview and staff memo
 - B. None
5. Public Hearings
 - A. Annexation agreement for shopping center at the NE corner of Glenview and Greenwood and Plan Commission report and recommendation - continued from August 16
 - B. Other
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. Further consideration of the transfer station
 - C. Other
11. 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 shopping center at the NE corner of Glenview and Greenwood
 - B. Ordinance re annexation of shopping center NE corner of Glenview and Greenwood
 - C.
 1. Ordinance amending the Zoning Ordinance re animal kennels
 2. Ordinance amending Article X Business Licenses to provide for licensing of animal kennels
 3. Ordinance amending Article IV Animals & Fowl limiting number of animals per residential unit to five
 4. Ordinance amending Article VI Business, Trades, & Occupations to add definition of animal kennel and staff memos

- **D. Ordinance revising Annexation Ordinance No. 2885 (3344 Glenview Road)
- **E. Ordinance revising Rezoning Ordinance No. 2892 (3344 Glenview Road)
- F. Ordinance dedicating Oakwood Lane and staff memo
- G. Ordinance creating Special Service Area No. 9 (Jefferson and Monroe area sanitary sewer)
- H. Ordinance creating Special Service Area No. 10 (Jefferson and Monroe area water main)
- I. Ordinance re yield sign at Lindenwood & Rugen and staff memo
- **J. Plan Commission recommendation re Urevig's Subdivision (914 Wagner Road)
- **K. Plan Commission recommendation re P. & L. Resubdivision (231 Elm Street)
- **L. Plan Commission recommendation re Hickey's Subdivision (735 Normandy Lane)
- M. Plan Commission recommendation re Astor's Subdivision (Keenan/Pfingsten)
- **N. Plan Commission recommendation re Amend Subdivision (Blake Lake and Landwehr)
- O. Plan Commission recommendation re Michael's Subdivision (1400 Waukegan Road)
- **P. Plan Commission recommendation re JMJ Subdivision (848 Glenwood Road)
- **Q. Plan Commission recommendation re Indeck Subdivision (923 Queens Lane)
- R. Bid award on Village Hall and Police Department Building repair work and staff memo
- **S. Bid award re annual tree trimming contract and staff memo
- T. Other

12. List of bills

13. Adjourn