

GLENVIEW BOARD OF TRUSTEES

October 4, 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
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 revising Annexation Ordinance No. 2885 (3344 Glenview Road), second consideration
 - **B. Ordinance revising Rezoning Ordinance No. 2892 (3344 Glenview Road), second consideration
 - **C. Ordinance dedicating Oakwood Lane, second consideration
 - **D. Ordinance creating Special Service Area No. 9 (Jefferson and Monroe area sanitary sewer), second consideration
 - **E. Ordinance creating Special Service Area No. 10 (Jefferson and Monroe area water main), second consideration
 - **F. Ordinance re yield sign at Lindenwood & Rugen, second consideration
 - G. Other
11. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
 - **A. Ordinance establishing stop sign at Glendale and Westview
 - B. Ordinance creating Special Service Area No. 11 (Burr Oak and Mickey road construction) and staff memo (Request to pass on first consideration)
 - **C. Motion to memorialize approval of Supplemental MFT Resolution for Waukegan/Winnetka project, of September 20, 1988
 - **D. Plan Commission recommendation re William & Helene subdivision (235 Nordica)
 - **E. Plan Commission recommendation re A.D. resubdivision (2327 Winnetka Road)
 - **F. Plan Commission recommendation re Jerramichaela subdivision (929 Long Road)
 - **G. Request to amend conditional use at 2111-15 Chestnut (Creel)
 - H. Request for approval of water covenant for Brittany Square shopping center at Central & Milwaukee Roads

- I. Ordinance re annexation of Zenith property (1000 Milwaukee)
- J. Ordinance re annexation of Wendy's (4610 West Lake Avenue/
Northwest corner of Lake and Milwaukee)
- K. Ordinance re annexation of 811 Wedel
- L. Ordinance re annexation of 903 Wedel
- M. Traffic engineers' report re closure of McLean and staff memos
- N. Ordinance establishing recapture agreement for Willow
Road water main and staff memo
- O. Ordinance amending Ordinance #2747 re revision to sewer rate
and staff memo
- P. Ordinances revising Municipal Code re animal kennels and staff
memo
 - 1) Amending Zoning Ordinance Article V, Business District
Regulations; Article VIII, Accessory Uses and Home
Occupations; and Article XVI, Definition Re: Animal
Kennels.
 - 2) Amending Chapter 10, Licenses, Article I, In General
 - 3) Amending Chapter 6, Businesses, Trades and Occupations,
Article XI, Dog Kennels, Catteries, and Pet Shops,
Definitions, License-Required, Same-Application, Same-
Fees, Sanitation
- Q. Referral of Larweth Annexation Agreement to Plan Commission
(3428 Glenview Road)
- R. Referral of Svacina Annexation Agreement to Plan Commission
(3345 Potter Road)
- S. Referral of Chester Annexation Agreement to Plan Commission
(1841 Wagner Road)
- T. Plan Commission recommendation re LaVine subdivision
(1340 Woodlawn)
- *U. Plan Commission recommendation re Blood Center (Life Source)
(1225 Milwaukee)
- **V. Plan Commission recommendation re Kail subdivision
(28 Hackberry)
- **W. Request from OLPH re sign for Holly Fest, October 28, 1988 and
staff letter
- X. Request to extend Glenview Farmers Market through the end of
October
- **Y. Request to close Park Drive on Sunday, October 9, 1988, for a
Bike-A-Thon
- Z. Other

12. List of bills

- 1. Motion to memorialize approval of September 20, 1988 list of
bills.
- 2. Motion to approve pre-issued check to Illinois Department of
Transportation for \$41,800 (Winnetka/Waukegan project)
- 3. Motion to approve current October 4, 1988 list of bills

13. Adjourn