

GLENVIEW BOARD OF TRUSTEES

December 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 November 15, 1988
4. Matters to be presented by the public
5. Public Hearings
  - A. Public hearing re Larweth annexation agreement (3428 Glenview) and Plan Commission report and recommendation
  - \*B. Public hearing re Svacina annexation agreement (3345 Potter)
  - \*C. Public hearing re Hohs annexation agreement (3327 Glenview)
  - D. Public hearing to consider 1989 Budget as amended and staff memo
  - E. 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 annexing 1841 Wagner Road, second consideration
  - \*\*B. Ordinance amending Official Map (Pickwick Townhomes), second consideration
  - \*\*C. Ordinance re adoption of 1984 BOCA Building Code and Mechanical Code, second consideration
  - \*\*D. Ordinance re adoption of 1984 BOCA Fire Prevention Code, second consideration
  - E. Other
11. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
  - A. Resolution authorizing approval of the Larweth annexation agreement
  - B. Ordinance annexing the Larweth property (3428 Glenview)
  - C. Ordinance involuntarily annexing property at Lake and Milwaukee and staff memo
  - D. Ordinance annexing southeast corner of Willow and Shermer and staff memo
  - E. Ordinance rezoning southeast corner of Willow and Shermer
  - F. Ordinance re Special Service Area #12 (Queens Lane water main) and staff memo
  - \*\*G. Ordinance amending the Subdivision Code
  - H. Ordinance repealing Ordinance #2856
  - \*\*I. Ordinance declaring F. D. ambulance surplus equipment

- \*\*J. Supplemental MFT resolution for work at Glenview Road and Chicago North Western grade crossing
- \*\*K. Entertainment license renewal for Hackneys on Lake
- \*\*L. Entertainment license renewal for Grandpa's
- M. Bid award on P. D. squad cars and staff memo
- N. Other

12. List of bills

13. Adjourn