

1988

GLENVIEW BOARD OF TRUSTEES  
December 13, 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
4. Matters to be presented by the public
  - A. Request to discuss Zoning Ordinance re townhouse development
  - B. Other
5. Public Hearings
  - \*A. Public hearing re Svacina annexation agreement (3345 Potter)
  - \*B. Public hearing re Hohns annexation agreement (3327 Glenview)
  - C. Public hearing re Glenwood Shopping Center annexation agreement
  - D. TEFRA hearing re IRB for Northwest Municipal Conference facilities at Oakton Community College
  - 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. Approval of 1989 budget
  - \*\*B. Ordinance annexing the Larweth property (3428 Glenview), second consideration
  - \*\*C. Ordinance re Special Service Area #12 (Queens Lane water main), second consideration
  - \*\*D. Ordinance declaring F.D. ambulance surplus equipment, second consideration
  - E. Other
11. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
  - A. Ordinance re bonds for Oakton facility
  - B. Ordinance rezoning Larweth property (3428 Glenview Road) (Request to waive second consideration)
  - \*\*C. Ordinance rezoning 1841 Wagner Road
  - \*\*D. Ordinance re conditional use at 2691 Shermer (Shermer and Willow) and Zoning Board report and recommendation
  - \*\*E. Ordinances establishing (1) "Two Hour Parking" signs and (2) "No Parking" signs at Elm and Grove and staff memo
  - \*\*F. Plan Commission recommendation re Stal subdivision (919 Kings Lane)

- G. Glenview Road East
    - 1) Letters of Intent with IDOT re Glenview Road East
    - 2) Request to approve engineering services with Harza re Glenview Road East
  - \*\*H. Supplemental MFT resolution for railroad crossing at Glenview Road (1800 block) and the Milwaukee Road (RR)
    - I. Recommendation to accept proposal for replace police radios
    - J. Resolution authorizing approval of annexation agreement re Glenwood Shopping Center (Central and Greenwood)
    - K. Ordinance annexing Glenwood Shopping Center
    - L. Other
12. List of bills
13. Adjourn