

*Frances*

**GLENVIEW BOARD OF TRUSTEES**  
**April 19, 1994**  
**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 should contact the Village Manager's office no later than the Tuesday preceding each meeting, to make arrangements to appear on the agenda. **EMERGENCY** matters can be handled by requesting recognition by the Village President.

**NOTES**

\*All items listed with one asterisk (\*) are for informational purposes only and are continued pending necessary reports/recommendations before legislative action can be taken.

\*\*All items listed with two asterisks (\*\*) are considered to be routine and will be enacted on one motion. There will be no individual discussion of these items unless a Trustee so requests, in which even 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 March 15, 1994
- 4. Report of Village President
  - ~~A)~~ Recognition of State Champion Glenbrook South High School Girls Basketball Team
  - ~~B)~~ Recognition of winners of 1994 Village Vehicle Sticker Contest
- ~~5.~~ Report of Village Manager
- ~~6.~~ Report of Village Attorney
- 7. Matters to be presented by the public
- 8. Public Hearings -
- 9. Consent Agenda
- 10. Old Business
  - revised* ~~\*A.~~ Ordinance and Plan Commission recommendation re Depot Square Senior Housing Project, second consideration
  - not correct* ~~B.~~ Ordinance revoking conditional use ordinance #3396 for 3221 Springdale, first consideration. *4-1*
  - approved* ~~C.~~ Request from Glenview Paint, Glass & Wallpaper to hold annual ladder sale, May 20-22; ~~to continue outdoor ladder display through September, and to erect banners for promotions during selling season.~~ *for 10 days -*
  - 10 Day Banner display* ~~D.~~ Presentation and recommendation by Village's traffic consultant on Glenview Road Restriping.
  - revised* ~~\*\*E.~~ Ordinance and ZBA recommendation re conditional use at 1944 Lehigh, Hits'N Homers, to permit four (4) video game machines, second consideration.
  - F. Other

*#3527*

11. New Business

*approved* A  
*board* B  
*1st consid* C  
*approved* D  
*1st consid* E  
*board* F  
*1st consid* G  
*1st consid* H  
 #3528 I  
*1st consid* J  
*approved* K  
*board* L  
*approved* M  
  
*approved* N  
  
*approved* \*\*O  
  
*approved* \*\*P  
  
*approved* \*\*Q  
  
*approved* \*\*R  
  
*approved* \*\*S  
  
*approved* \*\*T  
  
*approved* \*\*U  
  
*approved* \*\*V  
  
*approved* \*\*W  
  
*1st consid* \*\*X  
  
*1st consid* \*\*Y  
  
*approved* \*\*Z

- Consideration of Proposed Ameritech lease.
- Ordinance re conditional use for parking lot at 1335 Waukegan (Lyon School.)
- Ordinance and ZBA report and recommendation re conditional use at 1938 Waukegan Road (Wizzard Cleaners.)
- Staff Memo re Waukegan Road resurfacing program.
- Ordinance authorizing acquisition of certain real property, first consideration.
- Ordinance re voluntary annexation of 909, 911 and 907 Highland Lane, first consideration.
- Ordinance re voluntary annexation of 300 Flora and 2604 William, first consideration.
- Ordinance re recapture for construction of watermain and storm sewer on Lawson Road, first consideration.
- Ordinance re issuance of Special Service Area #31 bonds (Brandon Road cul-de-sac watermain. (Request to adopt on first reading.)
- Ordinance and Plan Commission recommendation re rezoning of 1905 Monroe from R-4 to RT-8, first consideration.
- Request from Carol Home Furnishings to erect tent and banner for sales event, April 28 through May 1.
- Request from Immanuel Church of the New Jerusalem, to display banners celebrating their 100th anniversary.
- Request to hold Craft Fair at Plaza del Prado, July 9 and 10, and to display two signs two weeks prior to the event.
- Request by resident at 920 Glenview Road to hold Craft Fair in her home, April 21, 22 and 23, 1994.
- Approval for bid award for Fire Department Station Wagon.
- Approval for bid award for Fire Department Van.
- Approval for bid award for Police Department Van.
- Approval of bid award for 1994 Sewer Repair Program.
- Approval of bid award for one (1) replacement dump truck.
- Approval of bid award for one (1) 1/2 ton pick-up truck.
- Approval of bid award for one (1) Bronco.
- Approval of bid award for 1994 Landscape Maintenance Program.
- Approval of bid award for 1994 Lawn Restoration Program.
- Ordinance re participation in NWMC auction, May 14, 1994.
- Ordinance rezoning 1136, 1142, 1147, 1148, 1205, 1206, 1213, 1214, 1219, 1220, 1225, 1226, 1231, 1232, 1237, 1238, 1243 and 1244 Longmeadow, first consideration.
- Referral of annexation agreement for 3170 Landwehr, to Plan Commission.

approved

- ~~\*\*AA.~~ Request to hold "Run With Israel" event, May 1, 1994.
- ~~\*\*BB.~~ Annual request by Glenview Women of Today, to hold Farmers Market, July 2, to October 15, including Fall Festival Weekend, September 24, and to display sign from June 25 to October 15.
- ~~\*\*CC.~~ Annual request to hold Michelle Meier Memorial Run, May 15, 1994.
- ~~\*\*DD.~~ Request from American Legion, Post #166, to hold Memorial Day Parade, May 30, 1994.
- ~~\*\*EE.~~ Annual request to hold four events at Carillon Square and to display banners two weeks prior to each event.
- ~~\*\*FF.~~ Request for Board approval to include an additional Village representative to Northwest Municipal Conference Board of Directors. *John Patton*

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- ~~\*\*GG.~~ Resolution designating additional Village representative to Solid Waste Agency of Northern Cook County. *John Patton*

approved

- ~~\*\*HH.~~ Request from McGrath Acura for approval to hold "Tent Sale."
- ~~\*\*II.~~ Plan Commission recommendation re Gardell's Resubdivision at 2234 Henley
- ~~\*\*JJ.~~ Plan Commission recommendation re Hebson Subdivision, 740 Glenview Road.
- ~~\*\*KK.~~ Plan Commission recommendation re 2-lot subdivision at 1029 and 1035 Kings Lane.
- ~~\*\*LL.~~ Plan Commission recommendation re Taylor Resubdivision at 315 Rollwind Road.
- ~~\*\*MM.~~ Plan Commission recommendation re Lussier Subdivision at 2132 Dewes Street.
- ~~\*\*NN.~~ Plan Commission recommendation re Jirka's Subdivision at 645 Hunter Road.
- ~~\*\*OO.~~ Approval of bid award for hydrant.
- ~~\*\*PP.~~ *Red. Safety week banners.*

12. List of Bills U/P

13. Adjourn 11:15

