

J. R. Jones

GLENVIEW BOARD OF TRUSTEES
January 18, 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 *Present: trustees Patton, Kusdra, Strickney, Pres, Firfor*
- 2. Silent Prayer
- 3. Minutes of the meeting of January 4, 1994
- 4. Report of Village President
- 5. Report of Village Manager
- 6. Report of Village Attorney
- 7. Matters to be presented by the public - none
- 8. Public Hearings - none
- 9. Consent Agenda *approved 4-0*

10. Old Business

- cont'd.*
*A. Ordinance and Plan Commission recommendation re Depot Street Senior Housing Project, second consideration.
- ~~**B.~~ Ordinance and Plan Commission recommendation amending Zoning Ordinance re Variation Standards, second consideration.
- ~~**C.~~ Ordinance amending Zoning Ordinance re time limit for conditional uses, second consideration.
- ~~**D.~~ Ordinance re voluntary annexation of 1135 Longmeadow, second consideration.
- E. Other.

11. New Business

Approved
ZWS

- ~~A.~~ Ordinance and ZBA report and recommendation re conditional use at 1846 Glenview Road, Glenview House, first consideration. *approved 3-0
1 abstention*
- ~~B.~~ Request for permission to Hold "Ladies Faire" at the Radisson Hotel, March 24-26, and hang banners from February 26-March 26. *approved 3-0*
- ~~C.~~ Ordinance and ZBA report and recommendation re conditional use at 1760 Waukegan Road, Captain Nemo's, first consideration. *Recommendation denied
2-1*
- ~~D.~~ Ordinance deleting Appendix 20 of the Glenview Traffic Code re weight limit over Grove Street Bridge, first consideration. *approved 3-0*
- ~~E.~~ Ordinance re involuntary annexation of 1136, 1142, 1147, 1148, 1205, 1206, 1213, 1214, 1219, 1220, 1225, 1226, 1231, 1232, 1237 and 1238 Longmeadow Drive, first consideration. *approved 3-0*
- ~~F.~~ Ordinance and staff memo adopting the state law regarding curfew, first consideration. *approved 2-1*
- ~~G.~~ Ordinance and staff memo amending the Traffic Code regarding the "Denver Boot," first consideration. *approved 3-0*
- ~~H.~~ MFT Resolution for the paving of Robincrest Lane. *approved 3-0*
- ~~I.~~ Bid Award for the Depot Street Sanitary Sewer Relocation. *approved 3-0*
- ~~J.~~ Request for Board approval to amend the T.Y. Lin/Bascor Contract Flood Plain study to include the Glenview Naval Air Base. *approved 3-0*
- ~~K.~~ Request from Northshore Waste Control to consolidate the dates for garbage pickup. *To be effective Feb 1*
- ~~**L.~~ Plan Commission recommendation re Georgetown Subdivision, single lot, 1939 E. Ridgewood Drive.
- ~~**M.~~ Plan Commission recommendation re McCool's Addition, single lot, 2234 Linneman.
- N. Other.

12. List of Bills

13. Adjourn

Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact the Village Manager's office (724-1700 ext. 200) promptly to allow the Village of Glenview to make reasonable accommodations for those persons. Hearing impaired individuals may call the TDD number 724-4232 for more information.