

Fraser

GLENVIEW BOARD OF TRUSTEES

May 17, 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 April 19 and May 3
4. Report of Village President
5. Report of Village Manager - *Report exec session and resignation*
6. Report of Village Attorney
7. Matters to be presented by the public -
8. Public Hearings -
9. Consent Agenda *approved 5-0*
10. Old Business

*A. Ordinance and Plan Commission recommendation re Depot Square Senior Housing Project, second consideration *contnd.*

3538 B. Ordinance re conditional use for parking lot at 1335 Waukegan (Lyon School), second consideration. ~~adopted~~ *adopted 5-0*

30-39 C. Ordinance and ZBA report and recommendation re conditional use at 1432 Waukegan (Hamburger Hamlet), to permit outdoor dining, second consideration

3540 *D. Ordinance amending Ordinance #2768 re smoking at the Village Hall, second consideration.

11. New Business

- A. Request by Canaan Presbyterian Church for temporary use of lot at 1334 Greenwood for Sunday parking. *approved 5-0*
- B. Ordinance and ZBA report and recommendation re conditional use for 2733 Pflugsten, Boston Chicken, first consideration. *approved 5-0*
- C. Ordinance and ZBA report and recommendation re conditional use for 1401 Waukegan Road, Boston Chicken, first consideration. *approved 5-0*
- D. Request from Hyundai for approval of Tent Sales Event, May 18-21 and May 25-28. *approved 5-0*
- E. Request from Bertucci's Restaurant (formerly El Torito), for approval to hang "~~New Hiring~~" and "~~New Open~~" banners.
- F. Request from Jer-Car Corporation for Board reconsideration of Pre-Grand Opening event approval. *10 days - 2 weekends at his pleasure approved 5-0*
- G. Request for approval to have "Grand Opening" event at Citywide Inc. (Howard Plaza).
- H. Request for Board authorization to enter into an agreement with A. Epstein & Sons for Police Department space needs study. *unfunded*
- I. Staff Recommendation re: repair at Executive Pump Station. *action*
- ~~**J.~~ Bid award for 1994 MFT Resurfacing project. *344,210 Johnson Perry Harlan, Johnson, Elan, rolling base, Kenalworth*
- ~~**K.~~ Bids re NWMC Crack Sealing contract. *Behm Pavement 1.04 M*
- ~~**L.~~ Approval of purchase of Electrostatic Plotter. *xerox 55,400 ECDNA257AC*
- ~~**M.~~ MFT Resolution for Village's share of engineering/construction costs of Golf Road/Waukegan Road Opticom system. *1,653.55*
- ~~**N.~~ Approval of engineering agreement for Golf Road/Waukegan Road Opticom system.
- ~~**O.~~ Ordinance declaring Village property surplus, first consideration. *engine, midi pump, Arnold ambulance*
- P. Other.

12. List of Bills *approved 5-0 U/T*

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.