

Frances S

GLENVIEW BOARD OF TRUSTEES
SEPTEMBER 5, 1995
7:30 p.m.

WELCOME:

Citizens 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, other than a Consent Agenda item, 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 a request to appear on the agenda. This request will be reviewed by the Village President as presiding officer. EMERGENCY matters can be handled by requesting recognition by the Village President.

NOTES:

All items listed with on 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 event the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda.

1. Roll Call *Present: Girfer, Fuller, Keetra McLennan, Patton, Ulstrup Absent: Steckner*
2. Pledge of Allegiance
3. Minutes of Meeting of August 15, 1995 - Continued
4. Report of Village President *zoning Bd. appointment Daniel Schmidt*
5. Report of Village Manager *1. Janet Clark takes minutes 2. Continue item 116 3. Consent agenda addition*
 - a) GNAS Reuse and Redevelopment Status Report *Don OWEN DEVELOPMENT ADVISOR UPDATE*
 - Fuller/Ulstrup 1.) Resolution ratifying execution of a license agreement and 2.) INTERIM LEASES (SHORT TERM)*
 To APPROVE *authorizing execution of joint agreement re: GNAS golf course. 3.) COAST GUARD STUDYING RELOCATION OR REDUCED OPERATIONS (i.e. HELIPAD)*
6. Report of Village Attorney *NONE*
7. Matters to be presented by the public - none *BASE CLOSURE CEREMONY 9/9/95 Sat. 1:00*
8. Public Hearings:
 - a) Allstate/Willow Associates Annexation Agreement *7:59 OPEN - 8:35 CLOSED*
 - b) Glenbrook South High School Addition *9:31 - 9:32 TRUSTEE KUSTRA RECUSED HERSELF*
 - *c) Marathon Annexation Agreement *HONGAN I*
9. Consent Agenda *ITEM 111N Removed at request of Trustee McLennan - PATTON/ULSTRUP TO APPROVE.*
10. Old Business
 - A. Ordinance rezoning 1900 Johns Drive, St. Andrew's of Glenview Golf Center, and final site plan approval, second consideration. *Golf Course ARCHITECT TO BE RETAINED BY VILLAGE TO REVIEW SITE PLAN FULLER/PATTON. MOTION APPROVED UNKNOWN*
 - **B. Ordinance amending Chapter 3 of the Village Code, re appeal of Liquor Commissioner Decisions, second consideration.

11. New Business

- A. Resolution authorizing the execution of the annexation agreement for the Allstate/Willow Associates property. *Pattor/Gullen - 5-0-1 (KUSTRA) MOTION TO APPROVE*
- B. Ordinance and Plan Commission Report and Recommendation re annexation of the Allstate/Willow Associates property, first consideration. *Gullen (Pattor 1st consideration - Unanimous approval)*
- C. Ordinance re Conditional Use for an addition at 4000 West Lake Avenue (Glenbrook South High School), first consideration. *FULLER/PATTOR TO SUSPEND RULES; APPROVED 5-1 (KUSTRA/PATTOR) TO APPROVE; APPROVED UNANIMOUSLY. (ULSTRUP)*
- D. Ordinance re voluntary annexation of 1219, 1234 and 1238 Huber Lane, first consideration. *APPROVED; BACK FOR SECOND READING AT NEXT MEETING*
- E. Ordinance and ZBA Report and Recommendation re Conditional Use for outdoor dining at 1401 Waukegan Road (Boston Market), first consideration. *APPROVED PENDING APPROVAL FROM OWNER. BACK 9/19 FOR FINAL READING*
- F. Ordinance and ZBA Report and Recommendation re Conditional Use for outdoor dining at 1812 Glenview Road (Captain York), first consideration. *KUSTRA/ULSTRUP TO APPROVE; UNANIMOUS. BACK 9/19 FOR FINAL READING*
- * G. Ordinance amending Ord. 3718 re Conditional Use at 3221 Springdale, first consideration. *CONTINUED TO 9/19/95 Board Mtg.*
- * H. Ordinance amending the Traffic Ordinance re Sunset Village, first consideration. *CONTINUED TO 9/19/95*
- I. Ordinance amending the Health Code regarding utility lines near a cemetery, first consideration. *Pattor/McLennan to approve; back for final reading 9/19*
- ** J. Ordinance re agreement with the Cook County Highway Department regarding the jurisdictional transfer of LeClaire Avenue, first consideration.
- K. Renewal of agreement with a Village consultant for financial services. *UNANIMOUS recommend renewal for 3 years Fuller/Kustrea APPROVAL; 3 YEAR RENEW.*
- ** L. Ordinance re annual Northwest Municipal Conference Auction, first consideration.
- M. Award of the contract for the East Lake Avenue Lift Station. *Ulstrup/Kustrea to approve; unanimous*
- N. Resolution regarding Liability Insurance from organizations using the Village's right-of-way. *Review costs of naming Village as insured; perhaps adding to our Rider/Policy develop list of insurance companies that provide this insurance!*
- ** O. Request from Bertucci's of Glenview to display a sign for their anniversary celebration.
- ** P. Bid re tree trimming contract.
- ** Q. Bid approval regarding painting the Executive Lane Pumping Station. *Pattor/Kustrea - approved*
- R. Bid approval of East Lake Avenue Lift Station. *Pattor/Kustrea - approved*
- S. Request from Association Management Center to display a temporary sign. - *McLENNAN NOT PRESENT 4700 WEST LAKE (JC PENNEY BUILDING) ULSTRUP/KUSTREA TO APPROVE FOR VOTE*
- T. Ordinance amending Chap. 3 of the Village Code increasing the number of Class A/B liquor licenses, first consideration. *McLennan/Pattor - back 9/19*
- ** U. Request from St. Catherine's for temporary banner display.
- ** V. Park District banner request for Grove.

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

Ulstrup/Pattor

*CONTINUED TO 9/19 (**) removed from contract*