

Jeff B.

GLENVIEW BOARD OF TRUSTEES

November 5, 1996

7:30 pm

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. The Village President shall determine what constitutes an emergency.

NOTES:

\*All items listed with an 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 in 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 *ABS: FULLER/KOSTRA.*
- ~~2.~~ Flag Ceremony -
- ~~3.~~ Minutes of regular meeting of October 15 - *1.1*
- ~~4.~~ Report of Village President
  - A) Swearing in of Police Officer Timothy Heiser
- ~~5.~~ Report of Village Manager
  - A) GNAS Status Report
- ~~6.~~ Report of Village Attorney
- ~~7.~~ Matters to be presented by the public
- ~~8.~~ Public Hearings -
  - A) Re: Concord Homes Annexation Agreement. - *continued*
- ~~9.~~ Consent Agenda
- ~~10.~~ Old Business - none

11. New Business

- board* ~~A.~~ Resolution authorizing approval of annexation agreement for Concord Homes.
- board* ~~B.~~ Ordinance and Plan Commission report and recommendation annexing Concord Homes project, first consideration.
- approved* ~~C.~~ Request for guidance re voluntary annexation of Overland Pass area.
- to be considered* ~~D.~~ Ordinance and Plan Commission report and recommendation re telecommunication towers, first consideration.
- approved* ~~E.~~ Presentation and request for approval of preliminary engineering design for "Lake Glenview."
- approved* ~~F.~~ Renewal of Salting Agreement with Village of Golf.
- board* ~~G.~~ Request from Great Clips, 1625 Waukegan, for approval of national great haircut sale promotion sign, February 14-24 and August 1-10, 1997.

- approved*
- ~~\*\*H.~~ Plan Commission recommendation re single lot subdivision at 635 Windsor.
  - ~~\*\*I.~~ Request from Glenview Chamber of Commerce to hold annual Holiday in the Park Parade, November 30, 1996.
  - ~~\*\*J.~~ Request from O.L.P.H. for approval to hold Annual "Phun" Run, April 20, 1997.
  - ~~\*\*K.~~ Bid award re Fire Department hydraulic rescue tools
  - ~~\*\*L.~~ Bids re Development Department remodeling.
  - M. Other

- 12. List of Bills *S/MCL*
- 13. Adjourn *S/P 9.10*

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 (847-724-1700 ext. 200) promptly to allow the Village of Glenview to make reasonable accommodations for those persons. Hearing impaired individuals may call the TDD number, 847-724-4232 for more information.