AGENDA GLENVIEW BOARD OF TRUSTEES January 2, 1979 8:00 p.m.

NOTE: Meeting will be adjourned if not completed by 11 p.m.

- 1. Roll Call
- 2. Silent Prayer
- 3. Minutes of the meeting of December 18, 1978
- 4. Matters to be presented by the public
 - Public hearing re annexation agreement, as amended, 10320 Dearlove (Knoll Green) and Plan Commission recommendation
 - Public hearing re annexation agreement, 3230 Winnetka Road to be continued
 - Public hearing re annexation agreement, 4301 Pynsky Road to be continued
 - d. Other
- 5. Report of the Village President
- 6. Report of the Village Manager
- 7. Report of the Village Attorney
- 8 -Old Business
 - Plan Commission recommendation re Westwood III subdivision, a. to be continued
 - Plan Commission recommendation re Willowridge Estates Subdivision
 - Continued discussion of liquor law
 - Ordinance re licensing of child day care homes
 - Ordinance amending Zoning Ordinance re child day care homes as e. a permitted home occupation, as amended Ordinance to increase waste disposal contractor's licenses
 - f. by one, second consideration
 - Ordinance re conditional use (1859 Waukegan Road), second q. consideration
 - Ordinance re conditional use (1814 Waukegan Road), as amended, second consideration
 - Ordinance rezoning 980 Milwaukee Avenue (Dearlove Cove), second consideration
 - Ordinance repealing length limit of parked boats and boat j. trailers, second consideration
 - Resolution re proposed management structure of the area-wide water quality plan for Northeastern Illinois
 - 1. Other
- New Business (Copies of ordinance listed under "New Business" are available on the front table.)
 - Ordinance to annex 10320 Dearlove (Knoll Green)
 - Ordinance to rezone 10320 Dearlove (Knoll Green) b.
 - Ordinance re animals and fowl and memos from Police Dept., Village Attorney, and Administrative Intern
 - Ordinance re no parking on part of Maplewood Drive and memo from Police Department
 - Ordinance re no parking on the west side of Nora, Neva,
 - Nordica, and Nottingham south of Colfax, portion of E. curb of Nordica & memos from Fire Chief and Director of Development and Public
 - f. Contract with the City of Evanston re cost sharing of infrared flyover
 - g. Appointment
 - Other h.
- 10. Approve bills
- 11. Adjourn