

AGENDA
GLENVIEW BOARD OF TRUSTEES
April 16, 1979
8:00 p.m.

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

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of April 2, 1979
4. Matters to be presented by the public
 - a. Public hearing re annexation agreement, 3230 Winnetka Road - to be continued
 - b. Public hearing re annexation agreement, 1450 Glenwood - to be continued
 - c. Public hearing re annexation agreement, 3930 Lizette Lane, and Plan Commission report and recommendation
 - d. Public hearing re annexation agreement, Glenview Executive Park (northwest corner Landwehr and Willow) - to be continued
 - e. William Grams, Deputy Director of the Northwest Municipal Conference, re Annual Report of NWMC
 - f. Other
5. Report of the Village President
6. Report of the Village Manager
7. Report of the Village Attorney
8. Old Business
 - a. Plan Commission recommendation re Westwood III subdivision - to be continued
 - b. Plan Commission recommendation re Willowridge Estates subdivision - to be continued
 - c. Ordinance amending zoning ordinance to provide for environmentally sensitive zoning - continued to April 26
 - d. Ordinance to amend zoning ordinance re planned development perimeter yards, second consideration
 - e. Ordinance rezoning Winkelman School, 1919 Landwehr, second consideration
 - f. Ordinance amending Official Map re Greenwood and West Lake, second consideration
 - g. Ordinance to annex Well #4, 1418 Pfingsten Road, second consideration
 - h. Ordinance annexing Tri-State Tollway, second consideration
 - i. Ordinance re vacation of easement, 1850 Glenview Road, second consideration
 - j. Ordinance, as amended, authorizing the sale by public auction of personal property owned by the Village of Glenview, second consideration
 - k. Ordinance transferring between accounts, Fiscal 1978-79, second consideration
 - l. Ordinance re supplemental appropriation, Fiscal 1978-79, second consideration
 - m. Plan Commission recommendation re Prather and Thier subdivision, 1153 Harms Road
 - n. Other

9. New Business (Copies of ordinances listed under "New Business" are available on the front table.)

- a. Ordinance annexing 3930 Lizette Lane
- b. Ordinance rezoning Well #4, 1418 Pfingsten
- c. Ordinance establishing special taxing district for Swainwood lighting
- d. Ordinance rezoning Village Hall site (1225 Waukegan Road) and Plan Commission report and recommendation
- e. Ordinance re conditional use for Village Hall (1225 Waukegan Road) and Zoning Board of Appeals report and recommendation
- f. Ordinance re Tri-State Tollway II and Plan Commission recommendation
- g. Plan Commission recommendation re Castilian Court subdivision, 1100 Castilian Court
- h. Resolution re street closing for Memorial Day Parade (Monday, May 28, 1979) and letter from American Legion
- i. Resolution re street closing for Chamber of Commerce Street Sale, Saturday, June 30, 1979
- j. Resolution re street closing for 4th of July Parade and letter from Park District
- k. Resolution re amendment to agreement between the Illinois Department of Transportation and the Village of Glenview (Rustic Man Grant Agreement) and memo from Director of Development and Public Services
- l. Service agreement with Burlington Fleet Service (NWMC Equipment Maintenance Cost Accounting System) and memo from Director of Development and Public Services
- m. Memo from Fire Chief re fire hose
- n. Other

10. Approve bills

11. Adjourn