

AGENDA  
GLENVIEW BOARD OF TRUSTEES  
May 7, 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 16, 1979
4. Acceptance of Clerk's resignation
5. Nomination and confirmation of new Village Clerk
6. Adjourn Sine die
7. Oath of Office for newly-elected officials and newly-appointed Village Clerk
8. Roll Call of New Board
9. 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 Road - 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 - to be continued
  - e. Public hearing re annexation agreement, 1444 Woodlawn - to be continued
  - f. Public hearing re annexation agreement, 1342, 1346, and 1406 Greenwood - to be continued
  - g. Other
10. Report of the Village President
11. Report of the Village Manager
12. Report of the Village Attorney
13. Report of special committee re refuse disposal rate ceilings - Trustee Ioebbaka
14. 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 annexing 3930 Lizette Lane
  - d. Ordinance rezoning Well #4, 1418 Pfingsten, second consideration
  - e. Ordinance establishing special taxing district for Swainwood lighting
  - f. Ordinance rezoning Village Hall site (1225 Waukegan Road), second consideration
  - g. Ordinance re conditional use for Village Hall, second consideration
  - h. Ordinance annexing Tri-State Tollway II, second consideration
  - i. Ordinance, as amended, regulating parking on portions of Harlem and Henley
  - j. Other

15. New Business (Copies of ordinances listed under "New Business" are available on the front table.)
- a. Ordinance annexing Well #3, 3955 W. Lake, and Plan Commission recommendation
  - b. Ordinance regulating the possession and distribution of marijuana and memo from Police Department
  - c. Resolution accepting designation as a Local Water Management Agency
  - d. Motor Fuel Tax resolution re Club Circle paving and storm sewer
  - e. Motor Fuel Tax supplemental resolution re traffic signals at Harlem and Glenview
  - f. Thirty resolutions re signature of Village Clerk for depositories
  - g. Proposal to amend zoning ordinance to prohibit Attraction Board signs - Trustee Loebbaka
  - h. Plan Commission recommendation re Semar's Glenview Terrace subdivision, 2730 Glenview Road
  - i. Plan Commission recommendation re Krohn's resubdivision, 2025 John Drive
  - j. Acceptance of easement for Pebble Creek public utilities
  - k. Contract for professional services to design addition to commuter parking on E. Railroad Avenue and memo from Richard Martson
  - l. Memo from Police Department re Elmwood and Brandon intersection
  - m. Memo from Assistant Manager re bid on sedan
  - n. Memo from Director of Development and Public Service re bids on two sedans
  - o. Appointments
  - p. Other
16. Approve bills
17. Adjourn