

AGENDA
GLENVIEW BOARD OF TRUSTEES
May 21, 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 26, 1979, May 7, 1979 (Previous Board), and May 7, 1979 (Current Board)
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 Road, and Plan Commission report and recommendation
 - c. Public hearing re annexation agreement, 3930 Lizette Lane, and Plan Commission report and recommendation - to be continued
 - d. Public hearing re annexation agreement, Glenview Executive Park - to be continued
 - e. Public hearing re annexation agreement, 1444 Woodlawn, and Plan Commission report and recommendation
 - f. Public hearing re annexation agreement, 1342, 1346, and 1406 Greenwood, and Plan Commission report and recommendation
 - g. Public hearing re annexation agreement, 1205 Milwaukee (Moore Business Forms), and Plan Commission report and recommendation
 - h. 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 II subdivision - to be continued
 - b. Plan Commission recommendation re Willowridge Estates subdivision - to be continued
 - c. Ordinance annexing 3930 Lizette Lane - to be continued
 - d. Ordinance establishing special taxing district for Swainwood lighting, second consideration
 - e. Ordinance, as amended, regulating parking on portions of Harlem and Henley, second consideration
 - f. Ordinance annexing Well #3, 3955 W. Lake, second consideration
 - g. Ordinance regulating the possession and distribution of marijuana, and memo from Police Department - to be continued
 - h. Resolution accepting designation as a Local Water Management Agency
 - i. Plan Commission recommendation re Krohn's resubdivision, 2025 John Drive
 - j. Memo from Police Department re Elmwood and Brandon intersection
 - k. Contract, as amended, for professional services to design addition to commuter parking on E. Railroad Avenue and memo from Richard Martson
 - l. Other

9. New Business (Copies of ordinances listed under "New Business" are available on the front table.)
 - a. Ordinance annexing 1450 Glenwood Road
 - b. Ordinance annexing 1444 Woodlawn Avenue
 - c. Ordinance annexing 1342, 1346, and 1406 Greenwood Road
 - d. Ordinance annexing 1205 Milwaukee (Moore Business Forms)
 - e. Ordinance re budget officer system and change in fiscal year and memo from Village Manager
 - f. Ordinance re change in time restrictions for metered parking in commuter lot
 - g. Ordinance amending Chapter 9 of the Village Code re refuse disposal rate ceilings
 - h. Grant of easement for storm sewer at 1600 Pleasant Lane
 - i. Agreement with the Illinois Department of Transportation re maintenance of Harlem, Shermer, Glenview, and Central Roads
 - j. Motor Fuel Tax Resolution re Mass Transit
 - k. Letter of agreement with Walter H. Flood and Co. re quality assurance testing for new Village Hall project
 - l. Resolution re NWMC Request for Proposals for Cable Television services and memo from Craig Anderson
 - m. Resolution re license agreement with the Chicago and Northwestern Transportation Company for water main crossing
 - n. Bids on water main valves and sleeves with auxiliary boxes and memo from Director of Development and Public Services
 - o. Appointments
 - p. Other
10. Approve bills
11. Adjourn