AGENDA GLENVIEW BOARD OF TRUSTEES December 17, 1979 8:00 p.m.

NOTE: This 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 December 3, 1979
- 4. Matters to be presented by the public
 - a. Public hearing re annexation agreement, Carol Estates Unit #2, 3701 Glenview Road, and Plan Commission report and recommendation
 - b. Public hearing re proposed Federal Revenue Sharing expenditures, and adoption of 1980 Village Budget, as amended December 13, 1979
 - c. Other
- 5. Report of the Village President
- 6. Report of the Village Manager
- 7. Report of the Village Attorney
- 8. Old Business
 - a. Ordinance amending subdivision code to redefine "subdivision" and Plan Commission report and recommendation
 - b. Amended appropriation ordinance re fiscal year ending December 31, 1979, second consideration
 - December 31, 1979, second consideration c. Ordinance abating a portion of 1979 debt service tax levy re the Series 1976 bond issue, second consideration
 - d. Ordinance abating a portion of 1979 debt service tax levy re the Series 1977 bond issue, second consideration
 - e. Ordinance abating a portion of 1979 tax levy to offset anticipated 1980 revenue from increased corporate income tax, second consideration
 - f. Application for entertainment license, Willow-on-Wagner
 - g. Bids on eight police patrol vehicles and staff report
 - h. Bids on one sedan
 - i. Other
- 9. New Business (Copies of ordinances listed under "New Business" are available on the front table.)
 - a. Ordinance annexing Carol Estates Unit #2, 3701 Glenview Road
 - Ordinance rezoning recent annexations and Plan Commission recommendations
 - c. Ordinance re involuntary annexation of 3623 W. Lake and 1600 Executive Lane and Plan Commission recommendation
 - d. Ordinance re involuntary annexation of Balmoral and Kenilworth and Plan Commission recommendation
 - e. Ordinance re involuntary annexation of Waukegan and Chestnut area and Plan Commission recommendation
 - f. Ordinance re annexation of 802 Wedel Lane and Plan Commission recommendation
 - g. Letter, application, and lease letter re liquor license for the Italian Food Factory, 1470 Waukegan Road
 - h. Discussion of MICU emergency transportation policy; memo from Fire Chief
 - i. Memo from administrative\assistant re overnight on-street parking
 - j. Other
- 10. Approve bills
- 11. Adjourn