

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

AGENDA
GLENVIEW BOARD OF TRUSTEES
July 5, 1977

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of June 20, 1977
4. Matters to be presented by the public
 - a. Public hearing re annexation agreement (3055 Willow Road) - to be continued
 - b. Public hearing re annexation agreement (4001 W. Lake Avenue) - to be continued
 - c. Other
5. Report of the Village President
6. Report of the Village Manager
7. Report of the Village Attorney
8. Report of the special committee re Lutter annexation agreement, Trustee Crawford
9. Report of the special committee re Aaron Israel rezoning request, Trustee Hibbard
10. Old Business
 - a. Ordinance annexing Lutter property, Chestnut Avenue
 - b. Ordinance re definition of drive-in and carry-out restaurants, second reading
 - c. Proposed gift of Domicile Manor, report of the Village Attorney
 - d. Renneckar's sign request
 - * e. Ordinance re four-way stop at Balmoral Avenue and Kings Lane, second reading
 - f. Other
11. New Business
 - a. Appropriation ordinance, fiscal year 1977-78 and public hearing re proposed use of Federal Revenue Sharing funds
 - * b. Water and Sewer rate ordinance
 - c. Ordinance to increase class A and B liquor licenses by one and to reduce class C licenses by one
 - * d. Resolution re Senior Citizen Housing Commission and nomination of commissioners
 - * e. Resolution re compensation of the Village Manager
 - * f. MFT resolution re conforming signs to State standards
 - * g. Resolution re MFT funds for maintenance of streets and Highways
 - * h. MFT resolution re final payment to State for storm sewer on Waukegan Road
 - * i. Letter from Metropolitan Sanitary District, modification agreement re Techny retention area, and memo from Village President
 - j. Plan Commission recommendation re Carney's Pleasant Lane subdivision (1420 Pleasant Lane)
 - * k. Appointments
 - l. Bond ordinance
 - m. Other
12. Approve bills
13. Adjourn

* To be considered at adjourned meeting 8:00 p.m. July 11, 1977