

CHANGE IN DATE AND TIME

NOTE: This meeting  
will be continued to  
another date if not  
completed by 11 p.m.

AGENDA  
GLENVIEW BOARD OF TRUSTEES  
May 6, 1985  
7:00 p.m.

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of
4. Matters to be presented by the public
5. Report of the Village President
6. Report of the Village Manager
7. Report of the Village Attorney
8. Old Business
  - A. Approval of Amendment No. 1 to Modified Annexation Agreement Re Valley Lo Towers (First consideration)
  - B. Authorization to execute Three Party Agreement (Letter of Credit Agreement).
  - C. Ordinance rezoning Parcel #1, Valley Lo Towers (1900 Chestnut) (First consideration)
  - D. Ordinance rezoning Parcel #2, Valley Lo Towers (1900 Chestnut) (First consideration)
  - E. Ordinance amending Municipal Code, Chapter 2, Article III, Section 2.19 (i) re sealed bid requirements, second consideration
  - F. Ordinance authorizing sale of surplus equipment at NWMC Auction, second consideration
  - G. Ordinance rezoning 2025 and 2031 Wagner Road, second consideration
  - H. Ordinance re 5% Hotel/Motel Tax, second consideration
  - I. Other
9. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
  - A. Plan Commission report and recommendation re denial of rezoning the Rosengard property (NE corner Pfingsten and Lawson Roads)
  - B. Ordinance to amend Ordinance #1105 and authorize three-year franchise agreement with Illinois Bell from January 1, 1984 through December 31, 1986 and staff memo
  - C. Resolution and Agreement re Cook County Single Family Mortgage Program
  - D. Agreement re maintenance of Village streets with IDOT
  - E. Plan Commission recommendation re Brandess Subdivision #2 (3230 Winnetka Road)
  - F. Consideration of request to authorize proposal re Police Department communications console (includes telephone system)
  - G. Agreement re alarm system for Police Department and staff memo
  - H. Other
10. Approve bills
11. Adjourn