

GLENVIEW BOARD OF TRUSTEES

December 2, 1986

8:00 p.m.

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of November 18, 1986 and Revenue Sharing Hearing of November 24, 1986
4. Matters to be presented by the public
 - A. Petition re John's Drive and staff memos
 - B. Other
5. Report of the Village President
6. Report of the Village Manager
7. Report of the Village Attorney
8. Old Business
 - A. Ordinance annexing 1801 Milwaukee Ave. (Beck/Naefach Group of Chicago), second consideration (Continued pending property transfer)
 - B. Annexation agreement for 777 Milwaukee Avenue/3900 Countryside Lane (revised plan - original plan withdrawn) (Continued pending receipt of Plan Commission report and recommendation)
 - C. Other
9. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
 - A. Resolution allowing Glenview to participate in High Level Excess Liability Pool and staff memo
 - B. Resolution authorizing creation of special bank account for the Police Department and staff memo
 - C. Agreement with the Glen View Club for water and letter from Village of Golf
 - D. Agreement with the State of Illinois re Waukegan/Winnetka intersection and staff memo
 - E. Plan Commission recommendation on Wedgewood subdivision (Off Glenview Road west of Shermer)
 - F. Plan Commission report and recommendation denying rezoning for shopping center SW corner of Glenview and Harlem
 - G. Reconsideration of subdivision approval for Wildwood Terrace
 - H. Proposed refunding of Guarantee Trust Industrial Development Revenue Bond Issue
 - I. First consideration of 1987 Operating Budget
 - J. Plan Commission recommendation re Glenview Road NE subdivision (937 Glenwood Road) and letter from petitioner
 - K. Other
10. List of bills
11. Adjourn