

GLENVIEW BOARD OF TRUSTEES

January 20, 1987

8:00 p.m.

1. Roll Call
2. Silent Prayer
3. Minutes of the meetings of January 6
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 - A. Annexation agreement for 777 Milwaukee Avenue/3900 Countryside Lane (revised plan - original plan withdrawn)
 - B. Further consideration of Plan Commission report and recommendation denying rezoning for shopping center SW corner Glenview and Harlem
 - C. Bid award re Police cargo van
 - D. Semar petition for annexation and rezoning of 2965 Willow Road
9. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
 - A. Resolution calling for a referendum re Village Clerk position, and staff memo
 - B. Request for temporary sign at Carillon Square
 - C. Authorization to waive bids for the purchase of a used replacement tow truck, and staff memo
 - D. Plan Commission recommendation re Brandess Subdivision Unit 4
 - E. Plan Commission recommendation re Pinkerton Subdivision (1745 Henley)
 - F. Ordinance establishing Special Service Area #6 (Prairie Street Lighting), and staff memo
 - G. Resolution required annually to permit Village work in State rights-of-way
 - H. Resolution required annually to permit Village work in County rights-of-way, and staff memo
 - I. Supplemental MFT Resolution for purchase of OPTICOM for the Lake/Greenwood intersection, and staff memo
 - J. Other
10. List of bills
11. Adjourn