

Draft

GLENVIEW BOARD OF TRUSTEES

May 5, 1987

8:00 p.m.

1. Roll Call *Absent: Pres. Smiles*
2. Silent Prayer
3. Minutes of the meeting of April 21, 1987 *Not Available*
4. Matters to be presented by the public
 - Vg. Atty. authorized to draft annexation ordinance (7 lot subdivision)*
 - A. Public hearing re annexation agreement of 3718-3720 Countryside (Continued from April 21, 1987)
 - *B. Public hearing re Annexation Agreement re Meadowood West (Sundance Homes at Potter Road north of Lake Avenue)
 - *C. Public hearing re annexation agreement re St. Catherine Laboure Church (3535 Thornwood Lane)

* Items are included for informational purposes only. Legislative action will not be taken until receipt of required reports and recommendations.
5. Report of the Village President *None*
6. Report of the Village Manager *None*
7. Report of the Village Attorney *None*
8. Old Business
 - A. Ordinance annexing 2965 Willow Road, second consideration (Continued from April 21) *#2752 Norene/Weil 6-0*
 - B. Resolution authorizing execution of annexation agreement for 3718-3720 Countryside Lane (Continued from April 21)
 - C. Ordinance re annexation of 3718-3720 Countryside Lane, first consideration (Continued from April 21)
 - D. Ordinance rezoning 2965 Willow Road (Continued from April 21)
 - E. Ordinance amending Zoning Ordinance re dry cleaning facilities second consideration, and staff memo *#2753 Helton/Firger 6-0*
 - F. Ordinance rezoning 777 Milwaukee Avenue and 3900 Countryside, second consideration *#2754 Norene/Helton 6-0*
 - G. Ordinance re conditional use for dry cleaning plan (777 Milwaukee), first consideration (Continued from April 21) *(First)*
 - H. Ordinance re conditional use for North Shore Pizza (Domino's) (777 Milwaukee), second consideration *#2755 Eder/Helton 6-0*
 - I. Ordinance approving transfer of franchise agreement to Telenois, Inc., first consideration (Continued from April 21) and material from Cablenet *Pulse suspended Weil/Browne 6-0 #2756 Weil/Norene 6-0*
 - J. Ordinance prohibiting tinted windows in automobiles, second consideration *Weil/Browne 6-0 #2757*
 - K. Ordinance adopting 1985 Life Safety Code, second consideration, and staff memo *Norene/Browne #2758 6-0*
 - L. Ordinance prohibiting parking in alley behind the Glenview Public Library, second consideration *#2759 6-0*
 - M. Other
9. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
 - A. Ordinance re amending Zoning Ordinance for definition of Lot and Plan Commission report and recommendation *Norene/Firger 1st 6-0*
 - B. Ordinance re rezoning northeast corner of Lawson and Pfingsten Roads (Rosengard property) and Plan Commission report and recommendation *Norene/Eder P.C. Rec. Rejected 6-0 Vg. Atty. to draft ord. to respond to R-2*
 - C. Utility franchise ordinance and staff memo *#2760 Helton/Browne 6-0*
 - D. Plan Commission recommendation re Murray subdivision (1048 Woodlawn) *Helton/Firger Approved 6-0 Norene/Weil 6-0*
 - E. Plan Commission recommendation re Petersen subdivision (1500 Woodlawn) and diagram *Approved Weil/Browne 6-0*
 - F. Resolution naming Glenview HELP representative and alternate *#87-22 6-0*
 - G. Resolution re Commonwealth Edison franchise agreement (staff memo) *Norene/Eder #87-21 6-0 Eder/Firger*
 - H. Resolution and request from Independence Day Commission for parade permit for July 4, 1987 *#87-23 Norene/Helton 6-0*

Continued

Pulse suspended Browne/Firger 6-0

Eder/Helton #2753 6-0

(First)

Norene/Weil 6-0

#87-22 6-0 Eder/Firger

- I. MFT Resolution re crack sealing program and staff memo #87-24 Helton/Motric
- J. Request from Park District re banners and staff memo *Approved 6-0*
- K. Staff memo requesting waiving of bid requirements for personal computers and permission for staff to negotiate *Approved 6-0*
- L. Bid award for turn-out gear and staff memo *Awarded as Recommended 6-0*
- M. Bid award for 4 snow plows (three replacements) and staff memo
- N. Bid award for 4 dump bodies and staff memo *Awarded as Recommended 6-0*
- O. Bid award for one replacement stump grinder and staff memo
- P. Bid award for one replacement chipper and staff memo
- Q. Bid award for one 4-wheel-drive articulated tractor and staff memo *Awarded as Recommended 6-0*
- R. Public hearing on Ordinance amending Zoning Ordinance for headend facility - To be continued.
- S. Other *None*

Awarded as Recommended 6-0

Awarded as Recommended 6-0

Awarded as Recommended 6-0

List of bills *Keil/Morone 6-0*

11. Adjourn to *Exec. Session*