

Executive Session
re litigation & land
acquisition requested.

GLENVIEW BOARD OF TRUSTEES

August 4, 1987

8:00 p.m.

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1. Roll Call *Absent: Trustee Weil*
2. Silent Prayer *Hellm/Browne 5-0 Eder/Browne 5-0*
3. Minutes of the meeting of July 7 and July 21, 1987 *Minutes of June 16, 1987 Fifer/Korone 5-0*
4. Matters to be presented by the public
 - A. Public hearing for Annexation Agreement for Svacina property (3355 Potter Road) and Plan Commission report and recommendation
 - B. Public hearing re rezoning of 1415 Pfingsten Road
 - C. Public hearing re 1987 Tax Levy and staff memo
 - D. Other *Mr. Solon re Water Tower Project.*

5. Report of the Village President
6. Report of the Village Manager *Change of command at CNAS. Park District 60th Anniversary.*
7. Report of the Village Attorney *Add 10.N. (Request for temporary signs). Deterioration of Rulbsrid R.R. Crossing. Marriott Courtland Hotel - Status. (also Fairfield Hotel - Status.)*
8. Consent Agenda *Court Hearing re Annexation - Aug. 26, 1987 Fifer/Browne 5-0 Norm/Fifer Rules Suspended 5-0 Browne/Fifer #2783 16-0*

All items listed with two asterisks (**) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the Consent Agenda and considered at the appropriate point on the agenda.

9. Old Business
 - A. Ordinance re conditional use at 2115 Chestnut (Creel) to enlarge automotive business, second consideration *Continued*
 - **B. Ordinance amending Chapter 3 of the Village Code re age to serve alcoholic liquors, second consideration *#2784*
 - C. Plan Commission recommendation re Meadowood West, Final Subdivision (Potter Road) *Hellm/Browne Approved 5-0*
 - D. Ordinance rezoning Meadowood West, second consideration *Browne/Korone #2786 5-0*
 - **E. Ordinance rezoning 18 Park Drive, second consideration *#2785*
 - F. Request for 4-D's subdivision to be reconsidered *Continued*
 - G. Ordinance amending Zoning Ordinance re headend facility as a permitted use in a PD zone *Browne/Fifer Rules Suspended 5-0*
 - H. Other *States of calls re. to multi-family units. Norm/Fifer #2787 5-0*

Valley Lo North

10. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
 - A. Resolution re approval of Annexation Agreement for Svacina property *#87-36 5-0 Fifer/Eder Rules Suspended 5-0*
 - B. Ordinance annexing Svacina property *Browne/Fifer #2788 5-0*
 - C. Ordinance re rezoning of 1415 Pfingsten Road (headend site) *Korone/Browne 1st 5-0*
 - **D. Ordinance declaring surplus municipal property *1st 5-0*
 - E. Plan Commission recommendation re Semar final subdivision (2965 Willow Road) *Browne/Eder accepted 5-0*
 - F. Plan Commission recommendation re Gray subdivision (1115 Shermer Road) *Continued*
 - G. Resolution approving refund for double taxation for fire services *Hellm/Browne #87-37 4-0-2*
 - **H. Supplemental MFT resolution for 1987 sidewalk repair and staff memo *#87-38*
 - **I. Bid award for reconstruction of Mary Kay, Michael, Joanne, and Willow Streets and staff memo *Awarded as Recommended*
 - J. Bid award for 1987 resurfacing projects (Linneman, Malik, Karen, Longmeadow north of St. Catherine's, River Drive, and commuter parking lot) and staff memo *Awarded as Recommended Fifer/Browne 5-0*
 - **K. Bid award for TV inspection of sewers *Awarded as Recommended*
 - L. Plan Commission recommendation re Willowridge subdivision (Israel's Lawson Road property) *Accepted 5-0 Norm/Fifer*
 - M. Ordinance establishing 1987 Tax Levy *1st 5-0*
 - N. Other *Request for temporary signs at Carillon Square. Signs requested for 1987 approved Eder/Browne 5-0*

11. List of bills *Korone/Fifer 5-0*
12. Adjourn to Executive Session *Korone/Browne 5-0 10:38 P.M.*