

GLENVIEW BOARD OF TRUSTEES

September 1, 1987

8:00 p.m.

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of August 18, 1987
4. Matters to be presented by the public
5. Report of the Village President
  - A. Proclamation honoring Timothy W. Bell, 1987 Muscular Dystrophy Association Poster Child
6. Report of the Village Manager
7. Report of the Village Attorney
8. Consent Agenda (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.
  - 9A. Ordinance rezoning 3355 Potter Road (Svacina property), second consideration  
Comments: This ordinance would rezone the aforementioned property to R-4 in accordance with the annexation agreement and Official Map designation.
  - 10A. Ordinance re Glenayre Park stop signs  
Comments: Establishes stop signs at various locations per Board decision of July 18.
  - 10F. Plan Commission recommendation re Pinkerton's subdivision (1725 Linneman)  
Comments: This is a single lot subdivision on an existing home for the construction of a garage.
  - 10I. Bid award re annual tree trimming program and staff memo  
Comments: Recommended award to lowest conforming bidder for annual contract for tree trimming services.
  - 10K. Bid award for 1987 sidewalk program and staff memo  
Comments: Recommended award to lowest conforming bidder for the annual sidewalk construction program.
9. Old Business
  - \*\*A. (See Consent Agenda above.)
  - B. Ordinance re conditional use at 2115 Chestnut Avenue (Creel) to enlarge automotive business, second consideration
  - C. Ordinance proposing establishment of Special Service Area (Wildberry Drive) and providing for a public hearing, second consideration
  - D. Other
10. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
  - \*\*A. (See Consent Agenda above.)
  - B. Ordinance re "No Parking" signs on Dearlove Road
  - C. Ordinance re conditional use at 2038 Waukegan Road (Currie Motors) and Zoning Board report and recommendation
  - D. Ordinance re rezoning at 2405 Pfingsten Road (NE corner of Pfingsten and Keenan) and Plan Commission report and recommendation
  - E. Plan Commission recommendation re 3-lot subdivision at 1215 Pine Street (at Church)
  - \*\*F. (See Consent Agenda above.)
  - G. Amendment No. 1 to the agreement for engineering and consulting services with Harza Environmental Services, Inc. re storm water management
  - H. Request to waive bid process for purchase of Fire Dept. Telemetry Radio and staff memo
  - \*\*I. (See Consent Agenda above.)
  - J. Bid award re one engine analyzer and staff memo
  - \*\*K. (See Consent Agenda above.)
  - L. Other
10. List of bills
11. Adjourn