

GLENVIEW BOARD OF TRUSTEES

December 1, 1987

8:00 p.m.

WELCOME: Visitors are most welcome at Village Board meetings. Anyone wishing to address the Board on a matter other than an agenda item listed below is requested to make arrangements to appear on the agenda by contacting the Village Manager's Office before the Tuesday preceding each meeting. Emergency matters can be handled by requesting recognition by the Village President following completion of the agenda.

1. Roll Call
2. Silent Prayer
3. Minutes of the meetings of November 3 and 17, 1987
4. Matters to be presented by the public
  - \*A. Public hearing on annexation agreement re northwest corner of Glenview and Greenwood (Brandess)
  - \*B. Public hearing on annexation agreement re northwest corner of Glenview and Greenwood (Glenview State Bank)
  - \*C. Public hearing on annexation agreement re 1901 Wagner Road (Chester)
  - D. Other
- \* 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
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.)
9. Old Business
  - \*\*A. Ordinance re voluntary annexation of 2029 Wagner Road, second consideration  
Comment: Annexation of an existing single family home per water covenant agreement.
  - \*\*B. Ordinance rezoning Hampton Court Subdivision at 3215 Landwehr, second consideration  
Comment: Originally approved at Nov. 3 meeting per annexation agreement.
  - C. Further consideration of Ordinance rezoning 1614 Glenview Road, first consideration (To be continued)
  - \*\*D. Ordinance to amend P. D. Ordinance #2649, second consideration  
Comment: Valley Lo Towers Bldg. Envelope Amendment)
  - E. Other
10. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
  - A. Ordinance re voluntary annexation of 902-903 Queens Lane and staff memo
  - B. Ordinance re involuntary annexation of the remainder of Queens Lane west of Wagner Road
  - C. Ordinance re Wildberry Street Lighting Special Service Area
  - \*\*D. Plan Commission recommendation re Omartian subdivision (1730 Waukegan Road)  
Comment: Single lot subdivision creating a lot of record.
  - \*\*E. Plan Commission recommendation re Hague's subdivision (644 Indian)  
Comment: Single lot subdivision creating a lot of record.
  - F. Plan Commission recommendation re Plat of Vacation of Easement (Oakhill subdivision, Lots 18 and 19)

- \*\*G. Plan Commission recommendation re Zoll subdivision (633 Beaver)  
Comment: Single lot subdivision creating a lot of record.
- \*\*H. Referral of annexation agreement re Marriott (northeast corner of Lake and Milwaukee) to Plan Commission  
Comment: Referral only. No legislative action requested at this time.
  - I. First consideration of 1988 Operating Budget
  - J. Renewal of Entertainment license for Railroad Inn and staff memo
  - K. Renewal of Entertainment license for Grandpa's and staff memo
  - L. Agreement with Harza Environmental Services for 1988 Sewer Rehabilitation engineering services
  - M. Ordinance authorizing sale of municipally owned real property and staff memo
  - N. Board consideration of Resolution: Requesting Action by Illinois Department of Transportation Re: Willow Road Corridor Improvements and Related Matters
  - O. Other

11. OTHER MATTERS

- A. Board acknowledgement of K. Appert's resignation as Village Clerk
- B. Swearing in of K. Appert as Member of the Plan Commission and Paul T. McCarthy as Village Clerk

12. List of bills

13. Adjourn