

GLENVIEW BOARD OF TRUSTEES

February 2, 1988

7:30 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 meeting of
4. Matters to be presented by the public
 - A. None
5. Public Hearings
 - *A. Public hearing on annexation of 1901 Wagner Road
 - B. Other

* For informational purposes only. Awaiting necessary reports and recommendations.
6. Report of the Village President
7. Report of the Village Manager
8. Report of the Village Attorney
9. 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.)
10. Old Business
 - A. Further consideration of Ordinance rezoning 1614 Glenview Road, first consideration
 - *B. Plan Commission recommendation re Plat of Vacation of Easement (Oakhill subdivision, Lots 18 and 19)
 - *C. Hearing on revocation of conditional use for Loren Buick, Ordinance No. 2801
 - D. Request for Board to consider amendment to the annexation agreement re 2965 Willow Road

* For informational purposes only. Awaiting necessary reports and recommendations.
11. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
 - A. Ordinance rezoning east side of Landwehr Road from R-1 to R-4 (Greens of Landwehr), and Plan Commission report and recommendation
 - B. Ordinance amending Zoning Ordinance re signage at Valley Lo Towers, and Plan Commission report and recommendation
 - C. Plan Commission recommendation re Breezy Point subdivision (Keenan & Pflingsten)
 - D. Intergovernmental agreement for high level excess liability pool and staff memo

- E. Letter of acceptance of public improvements for Katz subdivision
- F. Letter of acceptance of public improvements for Meadowood subdivision (Pfungsten)
- G. MFT Resolution for Prairie Street paving
- H. Mft resolution for Winnetka/Waukegan Roads project
- I. Annual resolution for permit Village work in IDOT rights of way
- J. Request to waive the bids for one man hole liner and staff memo
- K. Other

12. List of Bills

13. Adjourn