

GLENVIEW BOARD OF TRUSTEES

April 5, 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
5. Public Hearings
 - A. Referral of annexation agreement re Lexington Homes to Plan Commission for public hearing April 12
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. Plan Commission recommendation of denial re Chester annexation (1901 Wagner) (April 19 by request of petitioner)
 - *B. Hearing on revocation of conditional use for Loren Buick, Ordinance No. 2801 (App. Comm. April 13)
 - C. Ordinance approving and authorizing the execution of a Solid Waste Agency of Northern Cook County and approving and authorizing the execution of an interim project use agreement
 - D. Other

* 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 annexing 747 and 755 Milwaukee Avenue and staff memo
 - B. Ordinance annexing 1610 Elmdale and staff memo
 - C. Ordinance annexing 3040 and 3080 Wagner Road and staff memo
 - D. Ordinance and Zoning Board report and recommendation re conditional use to permit B-2 use in an I-1 zone (Chocolaterie Le Caraque Ltd.- 1948C Lehigh)
 - E. Ordinance re "No Turn on Red" sign at Church (north) at Glenview Road and staff memo
 - **F. Acceptance of Glen Grove subdivision
 - **G. Acceptance of Carol Estates subdivision
 - H. Request for guidance re proposed disconnection from Village
 - **I. Request from Chamber of Commerce to hold Street Sale and Bear Fair on Glenview Road from Waukegan to RR tracks
 - **J. Request from American Legion to have Memorial Day Parade on Harlem Avenue (Dewes to Glenview) and Glenview Road (Lincoln and Waukegan)

- K. Request for Board authorization to waive bids to extend a water main from Charlie Court to 2960 Willow Road and staff memo
- L. Bid award for annual landscape restoration and staff memo
- M. Bid award for annual purchase of fire hydrants and staff memo
- N. Other

12. List of bills

13. Adjourn