

GLENVIEW BOARD OF TRUSTEES

May 17, 1988

7:30 p.m.

**WELCOME:** Visitors are most welcome at Village Board meetings. If you wish to speak to the Board in regard to an item listed on the agenda below, please complete a card and give it to the Board Secretary. 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.

**NOTES:** \* All items listed with one asterisk (\*) are for informational purposes only. Awaiting necessary reports/recommendations.

\*\* 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.

1. Roll Call
2. Silent Prayer
3. Minutes of the meeting of May 3, 1988
4. Matters to be presented by the public
5. Public Hearings
  - \*A. Public hearing re annexation agreement for 3344 Glenview
  - B. Other
6. Report of the Village President
7. Report of the Village Manager
8. Report of the Village Attorney
9. Consent Agenda
10. Old Business
  - A. Hearing on revocation of conditional use for Loren Buick
  - B. Ordinance annexing 1901 Wagner Road, second consideration
  - \*\*C. Ordinance rezoning 1945 Landwehr (Greens of Landwehr), to R-4, second consideration
  - \*\*D. Ordinance rezoning Amend subdivision at 2915 & 2955 Landwehr, to R-4, second consideration
  - \*\*E. Ordinance amending PD Ordinance #2639, to permit entrance canopy at Radisson Suite Hotel, 1400 Milwaukee
  - \*\*F. Ordinance re recapture for Lutter Dump water main, second consideration
  - \*\*G. Ordinance amending Chapter 3 increasing Class A & B licenses to 28 and Class C licenses to 5, second consideration
  - H. Waukegan Road Project appropriation request
  - I. Other
11. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
  - A. Request from residents of North Glenview Mobile Home Park residents to address the Board
  - B. Ordinance re condition use for Jennings Chevrolet at 2210 Chestnut and Zoning Board report and recommendation (outdoor storage)
  - C. Ordinance re conditional use for Baskin-Robbins at 1823 Waukegan Road and Zoning Board report and recommendation (permanent seating)

- D. Ordinance to increase Class A and B liquor licenses and staff memo
- E. Ordinance rezoning 1901 Wagner (Chester subdivision)
- \*\*F. Ordinance declaring surplus property for auction and staff memo - deleted
- \*\*G. Plan Commission recommendation re Melissa Rayner subdivision (1904 Grove)
- \*\*H. Plan Commission recommendation re Acres subdivision (909 Glenwood)
- \*\*I. Plan Commission recommendation re Carreon subdivision (727 Wagner)
- \*\*J. 1989 Planning Liaison Contract and execution of State and Local Agreement
- K. Status report re ICAP Program
- \*\*L. Bid Award on annual crack sealing program and staff memo
- M. (1) Addendum to Glenview-Wilmette water service contract  
(2) Water supply agreement between Glenview and North Suburban Water Utility, resolution authorizing its execution, and staff memo
- N. Ordinance and letter re vacating of Larch
- O. Plan Commission recommendations re final Phillips Subdivision and final Glenview State Bank Subdivision (Glenview and Greenwood)
- P. Other

12. List of bills

13. Adjourn