

GLENVIEW BOARD OF TRUSTEES

August 2, 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 *Crusie: Weil, Ester, Smirles, Nelson Trifer (Bob Browne entered 9:10)*
2. Silent Prayer
3. Minutes of the meeting of July 5 and July 19, 1988 *approved*
4. Matters to be presented by the public
5. Public Hearings
  - \*A. Annexation agreement for shopping center at the NE corner of Glenview and Greenwood
  - B. Continuation of Transfer Station Public Hearing *Pub. hearing closed*
  - C. Other
6. Report of the Village President *1. Bill Weiss baby*
7. Report of the Village Manager *2. Chris Thomas to appearance comm. accepted 4-0*
8. Report of the Village Attorney *3. Fire & Pol. comm. to serve another term*
9. Consent Agenda *4. Joe Blakely left to NORTRAM accepted 4-0*  
*5. Gary Murt asked not to be reappointed to Plan Comm.*  
*6. Joyce Bollinger to resign from tr. comm.*  
*7. swearing in of Ron Tomoch*
10. Old Business *will. to assume liab. (hold harmless and.)*  
*1. Northwestern strike - Hospital lot, is B lot - pursue options*  
*2. METRA 211 or 210 Pace from Hwy. to downtown, Ryder Transp.*  
*3. availability of their help*  
*4. water Ban Review - Modification!*  
*5. harmless*  
*6. 2. METRA Passengers crossing*  
*7. Matt Carlson Introduction*
- \*A. Ordinance re vacating of Larch, second consideration  
NOTE: To be continued pending completion of legal research re easements.
- \*\*B. Ordinance amending Chapter 21 of the Village Code re planting and maintenance of trees, second consideration *adopted 5-0*
- \*\*C. Ordinance re rezoning Schwab property at 2935 Landwehr, second consideration *adopted 5-0*
- D. Consideration of Building Commission recommendation re 2112 Franklin Drive (Oak Hills Subdivision) *deny 3/3/88 5-0*
- E. Status report on engineering submittal re Wedgewood subdivision *Engineering Report re: impact elsewhere to be done in future*
- F. Other
11. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
  - A. Ordinance re 1988 Tax Levy and staff memo *featuring Dennis Lauer approved 4-0*
  - \*\*B. Ordinances re yield signs on Pinehurst at Swainwood and on Swainwood at Spruce and staff memo *Hilton talk room*
  - \*\*C. Bid award re fuel tank removal at Depot Street facility and staff memo
  - D. Bid award re asphalt roller and staff memo *approved 4-0*
  - E. Other Request for Banners - John Anthony's - 3 wks. 3 signs *Hilton and*
12. List of bills *Browne/Weil approved 4-0*
13. Adjourn

*not in agenda*

*asked for bid*