

GLENVIEW BOARD OF TRUSTEES

August 16, 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 July 19 and August 2, 1988
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 and Plan Commission report and recommendation
 - B. Public hearing re 1988 Tax Levy
 - C. 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. Ordinance re vacating of Larch, second consideration
NOTE: To be continued pending completion of legal research re easements.
 - B. Ordinance re 1988 Tax Levy, second consideration
 - **C. Ordinance re yield sign on Pinehurst at Swainwood, second consideration
 - **D. Ordinance re yield sign on Swainwood at Spruce, second consideration
 - E. Engineering report re Wedgewood subdivision
 - F. Discussion re Transfer Station
 - G. Other
11. New Business (Copies of ordinances listed under "New Business" are available on the table near the entrance.)
 - A. Resolution authorizing execution of annexation agreement for shopping center at the NE corner of Glenview and Greenwood
 - B. Ordinance re annexation of shopping center NE corner of Glenview and Greenwood
 - **C. Plan Commission recommendation re First Trust and Savings Bank (1301 Waukegan Road)
 - **D. Plan Commission recommendation re Schall resubdivision (1206 Washington)
 - **E. Plan Commission recommendation re Courtyard of Glenayre final subdivision (1614 Glenview Road)
 - **F. Plan Commission recommendation re Marriott Courtyard final subdivision (Lake and Milwaukee)

- **G. Supplemental MFT resolution for right of way acquisition for Waukegan and Winnetka
- **H. Resolution re allowing creditable service in the Illinois Municipal Retirement Fund to members who leave IMRF employment to served in the U. S. armed forces for all periods of such service
 - I. Request from the Lutheran Church of Saint Philip re 7th Annual Arts and Crafts Festival on August 27
 - J. Request from Glenview Park District re 10th Annual Grove Fest October 2, 1988
 - K. Agreement with Harza engineering regarding inspection work for 1988 rehabilitation program
 - L. Bid award re 1988 sanitary sewer rehab program and staff memo
 - M. Bid award re annual sidewalk and curb and gutter replacement and staff memo
 - N. Consideration of vacation of Pynsky Road and staff memo
 - O. Other

12. List of bills

13. Adjourn