BOARD OF TRUSTEES

Minutes of Meeting
March 15, 1988

The regular meeting of the Glenview Board of Trustees was called to order in the Board Room at 7.45 p.m. by President Smirles.

1. Roll Call

Present: Trustees Browne, Esler, Firfer, Helton, Norene, Weil, and President Smirles
Absent: None
Also Present: Village Manager McCarthy, Village Attorney, Asst. Manager Anderson, Assistant to the Manager Wade and Director Porter

2. Silent Prayer

3. Minutes of meeting of March 1, 1988

p.1, item 6 change "Guaranty" to Guarantee"; p.4. par.3 (at the request of Mr. Lempert) change "by mail" to "at all"; p.14, par.4, insert "able" between "being" and "to".

4. Matters to be presented by the public - none

5. Public Hearings

A. Presentation of proposed transfer station at 1912 Lehigh, and staff memo

President Smirles stated that at this time the Board is merely being presented with the proposal for this site and that there is a procedure which must be followed.

Attorney Carl DeJong, representing petitioner, said they are attempting to follow specific requirements of the State Statute which requires that a petition be filed with the Village; service by notice on numerous people; that a public hearing must be held no sooner than 90 days and no later than 100 days after filing with the Village. He said that they are filing with the Village a petition for a regional control facility, certificate of service and proof of publication, as required by Statute and a copy of the plans have been submitted for review. Attorney DeJong added that although it is not formally required, they are also submitted an affidavit as a matter of proof that the facility will never be used for toxic materials.

Attorney Randall suggested that the Board confer with Mr. DeJong to determine what would be an appropriate date for the public hearing within the 90 day minimum, 100 day maximum period.

President Smirles asked that petitioner give a brief overview of what the facility involves, even though the only action by the Board at this time is to accept the petition. There will be an opportunity for questions at the time of the public hearing.

Mr. Don Voss, president of Best Scavenger, said that the site will be used for transferring household and commercial waste from Glenview routes to semis for the longer distance transportation to landfill sites. He said the landfills are getting further away and it is very costly to do this by route trucks.

President Smirles said he wanted to reconfirm his statement to Mr. Voss when he first spoke of this facility, that the Village is committed to the Northwest Municipal Conference's proposed balefill as soon as that becomes a reality and that whatever petitioner has in mind should be compatible with that project.

Mr. Voss said in his discussions with Mr. Abolt of the Conference, he has indicated they are looking for small satellite transfer stations so that they would not have to build such large regional transfer stations, and it is possible they will look at that at some point.

Trustee Norene pointed out that the Illinois Environmental Protection Act indicates that unless action is taken within 100 days the site will be deemed to be approved.

Attorney DeJong said that the Statute indicates it would have to be published again.

In reply to Trustee Weil's question, Mr. Voss identified the location of two transfer stations in the suburban area as being on Sumac in Wheeling and on Shermer in Northbrook, and said they have been in existence for several years.

A public hearing date will be scheduled as required.

6. **Report of Village President**

1. President Smirles said he would have to leave the meeting before completion of the agenda and that Trustee Esler would take the Chair.

2. The President indicated that in response to Trustee Norene's request at the last meeting, there will be an open house on March 22, from 4 to 5.30 pm which will provide an opportunity to see some of the units before they are occupied. In a related matter, President Smirles informed the Board that Paul Thomas, a former Village President and a member of the board of directors of Patten House, had been rushed to hospital while on vacation but is now out of hospital and resting comfortably.

3. President Smirles noted that Northbrook had passed a resolution reconfirming their support of the Techny Agreement, and copies of the resolution had been distributed to the Board. He said the Board had voted at the last meeting to reconfirm support for the Agreement and asked that a resolution similar to that passed by Northbrook be adopted, showing solidarity with Northbrook regarding the Techny Area Joint Planning Commission.

Trustee Norene moved, seconded by Trustee Firfer, to adopt Resolution 88-12, reconfirming Glenview's support of the original Techny Agreement.

Upon roll call

Ayes: Trustees Browne, Esler, Firfer, Helton, Norene, Weil
Nays: None
Absent: None
Motion carried.

7. **Report of Village Manager - none**

8. **Report of Village Attorney - none**

9. **Consent Agenda**

Moved by Trustee Weil, seconded by Trustee Browne, to approve the Consent Agenda.

Upon roll call

Ayes: Trustees Browne, Esler, Firfer, Helton, Norene, Weil
Nays: None
Absent: None
Motion carried.

10. **OLD BUSINESS**

A. **Presentation of survey results and request for guidance re Burr Oak/Mickey Lane**

President Smirles said that this project has taken 5 years to work its way up on the Capital Improvements Program and that many of the residents present have followed the proceedings closely. He said the Board has received and read the results of public meetings held by staff and that although the Board does not have to take any legal, binding action tonight, the time has come to give staff direction on how to proceed on this matter. The President questioned the necessity to have any further resident input unless there is anything new to be added to what has already been discussed during meetings with staff. Cards had been submitted by several residents on Burr Oak and Messrs. Power, Clayton, and Covert and each indicated they would defer any further comment.

Mr. John Lee, 1420 Burr Oak, brought to the Board's attention that since the result of the residents' vote, the brochure circulated by staff, which he said was very much appreciated, indicated that any assessment could be paid in one lump sum if that is what any resident wished to do and this may affect the vote in Option #3. Mr. Covert also thanked the staff for presenting the information to the residents in a manner which made is more understandable. President Smirles acknowledged the presence of young Christina Lee in the audience.

The President said that special thanks should go to Director of Public Works Porter.

The options available to the residents are: Paying for the entire job with work staring this spring; waiting for a subsidy and having the work done as a first priority under the SWAMP program and starting in 1989 and lastly, they could do nothing at all.

President Smirles said the residents have indicated they do not want to pay for the entire project. If it is done as part of the SWAMP program engineering would be started and everything tied together later this year. A public hearing would be held on establishing a special service area and, if approved, the work could then start in 1989. The subsidy would have the Village paying 25% of the sewer and 100% of the paving; engineering would be done in-house to keep costs down, and all financing figures and costs would be determined prior to the hearing. If it is the recommendation to proceed with the special service area, the residents would then have 60 days to object and the project would be dropped if at least 50% of the residents object. The President said that if that is the sense of the Board at this time, conceptual approval to proceed with the SWAMP project could be given.

At the President's request, Manager McCarthy described how the proposed work on Glenview Road east from Waukegan might affect the subject project. He said that although it would not have a direct effect on this area, until the State comes up with figures for Glenview Road - and they are doing the engineering in-house, a formal SWAMP program cannot be presented to the Board. He explained that the Glenview Road improvement dates back to when the Dan Ryan work was proposed and they are now pouring concrete on that project and Glenview still hasn't got engineering costs from the State on the Glenview Road project. Manager McCarthy said that the Village can move ahead with Burr Oak as the first project on the SWAMP program.

President Smirles stated that if necessary, he will go back to Springfield to get the Glenview Road project moving forward.

With regard to the alternative of doing nothing, the President said that realistically they could not do that; that he did not see how these roads could be left as they are even though it has been Village policy not to repave streets which are not properly designed with the necessary drainage. He said eventually something would have to be done, and did not think it prudent to do a patch job and let someone else worry about the problem several years from now.

President Smirles thanked the residents and the homeowners association for their input.

Trustee Browne said that short-range measures would not address water problems and since the poll shows a significant number of the property owners would be in favor of Option 3 - inclusion in the SWAMP program, it was his opinion this is how the Village should proceed.

Trustee Esler agreed and said that he has had concerns over special service areas in the past, and there have been instances with street lighting where residents approach the Village and then back out after the Village has spent money and time on engineering. He considered this situation different and although he was not necessarily in favor of establishing a special service area, he said the Village should proceed on that basis so that the Board would have all the facts before it in the fall.

The President agreed that this situation is different and that although staff does not need another priority issue, this will become a priority; that if it were not, the Board would be leaning toward the "do nothing" option.

Manager McCarthy said that if the decision is to go with SWAMP and a special service area, staff will proceed to develop engineering costs firm enough to present to the Board with a special service ordinance for adoption. Costs associated with the project will be included in the ordinance and residents will have 60 days to decide if they wish to go ahead. There is a statutory procedure by which votes are assessed. The project could be carried forward for construction in the spring of 1989.

B. Ordinance approving and authorizing the execution of a Municipal Joint Action Agency Agreement, establishing the Solid Waste Agency of Northern Cook County and approving and authorizing the execution of an interim project use agreement.

Manager McCarthy said that this ordinance which should be adopted by April 15, specifically authorizes the President to sign agency agreements and contractual documents for the NWMC balefill project, and is part of the continuing process approved by the

Board when it adopted the resolution approving interim financing of up to $1 per capita for the engineering phase over the next several years. He suggested considering the ordinance on first reading and deferring action until the next Board meeting on April 5. He estimated the percentage of liability for Glenview (which has to be indicated in the ordinance) to be close to 6% and this will be better determined when the total number of municipalities participating is known. There are 28 participating at this time out of a possible 32. The Village must also designate its representatives on the agency board of directors - the Village president and an elected official and/or the Village Manager.

President Smirles said that since he will be attending most of the meetings (he was recently elected vice-president of the Conference) he should serve and suggested the Village Manager as the other representative.

Moved by Trustee Norene, seconded by Trustee Firfer, to consider on first reading, an ordinance authorizing execution of a municipal joint action agency agreement establishing a Solid Waste Agency of Northern Cook County and approving and authorizing the execution of an interim project use agreement.

On voice vote: 6 ayes 0 nays 0 absent. Motion carried.

C. Plan Commission recommendation of denial re Chester annexation at 1901 Wagner. Continued from March 1.

The President read the Plan Commission recommendation with three of the 5 commissioners present voting for the denial, two against. He said it appears that those commissioners voting to deny the petition considered two lots, rather than the three proposed, adequate for the property.

Attorney Herbert Linn, representing petitioner, said that application had been made to the Village to subdivide the 60,000 sq. ft. property into three lots, each approximately one-third of an acre in area, with a 40' dedication on Wagner and 14' dedication on Pleasant. The petitioner requested R-3 zoning, and the hearing before the Plan Commission on November 24, 1987 and January 26 and February 29, resulted in the recommendation to deny. Attorney Linn said that based on the discussion at the meetings, they are now requesting approval of a 2-lot subdivision, one lot which will include the existing home which is being remodeled, to be zoned R-2, and a lot to the south of that to be zoned R-3 zoning. All ordinances would be complied with except that a variation is being sought for the setback on the southernmost lot, to permit a 30' setback, the usual setback in the R-3 zone district, instead of complying with the provision that the setback should be the average of the setbacks of the homes on the block since the home immediately to the south is set back considerably being on a very deep lot.

Mr. Linn said that the 2-lot subdivision meets most of the objections of the adjoining property owners who opposed the 3-lot subdivision and that engineering has been examined in great detail and approved by staff. He said that the development now proposed is more restrictive and asked that the matter not be referred back to the Plan Commission. He had written to Attorney Randall in this respect.

Mr. Chester, property owner, displayed drawing showing the proposed 2-lot subdivision and said that the home two lots to the south, at the corner of Becker aligns with the existing home on subject property, and requested that the 2-lot subdivision be approved with a 30' setback.

President Smirles said that the impact on the property would now be reduced and Attorney Randall concurs with the request that it need not return to the Plan Commission. Staff also has no problem with this.

Manager McCarthy said that a public hearing on the annexation is not on this agenda since the Plan Commission had forwarded a negative recommendation on the petition originally submitted. He said if it is the sense of the Board, the matter could be placed on the next agenda at which time all documents should be in place.

Trustee Norene said that provision should be made to indicate that there will be no future resubdivision of the larger lot should this 2-lot subdivision be approved.

Trustee Esler said he shared Trustee Norene's concern in this respect and agreed the annexation agreement should preclude any resubdivision of the larger lot since the Plan Commission recommended against the 3-lot subdivision and petitioner has now presented a 2-lot design.

Attorney Randall said when the annexation agreement is prepared by counsel it should include a provision restricting subdivision of the lot with the existing home for the term of the annexation agreement which would be 20 years.

Attorney Linn indicated that the sale of the large lot has just occurred and that this restriction imposes a condition which is not included in the contract of sale. The Board was informed that Mr. Chester is the present owner.

Manager McCarthy suggested that any action by the Board should direct staff to prepare annexation documents only after the Village has received notification from petitioner that he will accept this condition.

Attorney Linn said he would contact staff this week with regard to proceeding with the public hearing.

Mr. Rowe Snider, president of the Pleasant Lane East homeowners association, said the members had also expressed concern with regard to possible future resubdivision of the property and urged that the annexation agreement include that prohibition.

Further consideration of this matter was continued until the next meeting.

11. New Business

President Smirles asked that items A through D be considered together. He noted that this was not a public hearing and the Village was not obligated to hold a public hearing but recognized that there may be members of the public present who wish to be heard and they would be given an opportunity to do so.

Manager McCarthy displayed a timetable of events starting in May 1987 to the present time. He said that in May of 1987 the Semar development of 4.46 acres for 14 residential lots on the south side of Willow was annexed to Glenview and on approximately the 26th of October a subcontractor laid out a 12" water main along the south side of Willow at Pfingsten. Two weeks later representatives of the staff of the Village of Northbrook requested copies of the annexation documents for the Semar development and Glenview provided this. Following this it was determined by Semar's contractor that it would be dangerous to install the water main as proposed because of the existence of a 42" high pressure gas main on the south side of Willow, and the water main was then to be installed on the north side of Willow. Because the developer did not want to incur that extra expense, staff and the developer were involved in meetings throughout December and January negotiating who should pay the cost. During that time the developer went to Northbrook to ask for a letter indicating they disapproved of the main on the north side of Willow because it was within Noothbrook's sphere of influence and they were advised they would get such a letter but on the advise of counsel none was forthcoming.

While Glenview was dealing with the water line - and on January 19, 1988 this Board agreed to split the extra cost of locating the water main on the north side of Willow, Northbrook was preparing legal descriptions, plats and ordinances and by January 27 Northbrook went door to door offering annexation and water for single family homes on the north side of Willow, between Landwehr and Pfingsten. The legal notice for the Halquist property was sent to the adjacent special taxing district, and that annexation would have closed the boundaries and made the island ripe for the taking. Glenview still knew nothing of what Northbrook was planning. Glenview asked those property owners who had previously expressed an interest in getting water, if they were still interested because the line was going in on the north side of Willow. On January 29, the last possible date Northbrook's legal descriptions could have been delivered to the Chicago Tribune, representatives of Northbrook met with one of the affected property owners but said nothing about involuntary annexation of his property, and assured him that the 3 parcels he owns could be developed commercially.

On February 1, 2 and 3 Northbrook ran the first of two extraordinary ads. These identified the annexations as being "proposed" and not "involuntary" and did not contain specific legals but defined a rough rectangle and said that anything not within another municipality will be annexed. While this was being run, the Halquist property was annexed on February 2 and recorded February 3.

Glenview finalized cost estimates for the installation of the water main and proceeded on the assumption that Semar would be installing the main. On February 4, Glenview found out that the whole annexation process had been going on for 3 months and that on February 5 alongside the first version of the public notice which indicated the hearing was scheduled for 8 p.m. at the February 15 board meeting, a second ad was run, identical to the first except that it indicated a 7 a.m. meeting on the same date.

Manager McCarthy continued that when Glenview found out what was happening it had only 5/6 working days to do everything that was necessary for anyone wanting to annex to Glenview. However, on Friday, February 12, Glenview was able to notify Northbrook that owners of 25 of the 35 acres involved had indicated their intention to annex to Glenview by submitting petitions, and the following morning the Northbrook Police Department delivered notices to the area indicating that on the following Monday, their properties would be involuntarily annexed to Northbrook. On February 10 the Fash property was voluntarily annexed to Glenview which was irrelevant because the Halquist annexation closed the island. Northbrook cancelled the 7 a.m. board meeting and at the regular board meeting at night adopted ordinances involuntarily annexing the island. Glenview has annexed 4 parcels which had chosen to come to Glenview, and the rezoning of these properties is now before the Board.

Mr. Chris Bargione, representing the property owner at 2735 Prince, Northbrook, adjacent to the north of the Wirkus property at the northeast corner of Willow and Pfingsten, said that a motion had been made at the Plan Commission hearing requiring a buffer zone between his clients' and the Wirkus property. The motion was denied and Mr. Bargione said the Glenview code requires that there be a side yard of at least 10' with year-round screening between commercial and residential. He asked that this type of buffer zone be provided.

Attorney Randall said that Mr. Wirkus had indicated to him that the existing fence on the Wirkus property which has fallen into disrepair, will be repaired and maintained and, in addition, Mr. Wirkus has indicated that gaps which now exist in the fence will be filled in to match the existing stockade fence and trees 10-12' in height will be provided along a portion of the north property line. Attorney Randall informed Mr. Bargione that the Wirkus property will come into the Village as it exists with the buildings as they exist.

Mr. Bargione verified that if the property should be sold for another use, it will have to conform to the 10' sideyard requirement.

President Smirles stated that the Plan Commission recommendations are that all four parcels in question be rezoned as indicated on the ordinances.

Trustee Helton asked Mr. Shinderman, the owner of the parcel at the northwest corner of Willow and Pfingsten, who was present, if when he discussed the development of his property when he was at the Northbrook Village Hall if he was told he could develop his property commercially. Mr. Shinderman said that of his 3 parcels, two are now in Glenview and one in Northbrook; that he met with Northbrook several times and was accompanied by developers with blueprints and Northbrook indicated which they would accept, and each time the drawings showed commercial or retail.

Trustee Firfer said that as the Board member most directly affected by the proposed rezoning she had some concerns. She referred to the existing traffic problem in that area and said commercial development on Willow will exacerbate this. She said this is an issue the Board has to address regardless of what happens in this instance. Trustee Firfer said she was not convinced that Commercial zoning is the best use for the properties, although she realized that Glenview was put into a reactive position by earlier actions by Northbrook, and she regretted the fact that the Board does not have the luxury of time to address this issue it would under normal circumstances.

Trustee Esler agreed with Trustee Firfer's concerns on the traffic problem in the Willow Road corridor. He pointed out that the proposed rezoning affects approximately 7 acres out of the 2,000 acres that lie along Willow and whose use has yet to be determined, and that said that is what the Village has to keep a close watch on. Trustee Esler said that the rezoning requested, while it will not help, will not hurt the existing situation and he would approve it.

Trustee Norene stated the opinion that it would be highly unlikely that residential development would occur at this major intersection. He said given that and since the other corners are already zoned commercial and used for commercial, he would not object.

Trustee Helton said that the R-4 buffer proposed for the Hart property gives assurance to the residents to the south that Glenview is concerned about their area and he did not think that same confidence could be put in Northbrook when they were attempting to annex these properties without notifying the residents of what plans they had. He said they had indicated they were opposed to commercial on these corners and the Board now

learns they had been considering commercial plans by Mr. Shinderman on the northwest corner. Trustee Helton said that when the development of the properties comes before the Board it will make sure there will be no detrimental impact on the area. He said he was pleased the properties were in Glenview and that the Village would have an opportunity to oversee what goes there.

President Smirles suggested that the rules be suspended and the ordinances adopted on first reading.

A. Ordinance rezoning 2760 Willow

Moved by Trustee Norene, seconded by Trustee Helton, to suspend the rules and consider adoption of an ordinance rezoning 2760 Willow on first reading.

On voice vote: 6 ayes 0 nays 0 absent. Motion carried.

Moved by Trustee Norene, seconded by Trustee Helton, to adopt ordinance #2853 rezoning the 2760 Willow.

Upon roll call

Ayes: Trustees Browne, Esler, Helton, Norene, Weil
Nays: Trustee Firfer
Absent: None
Motion carried.

B. Ordinance rezoning northwest corner of Pfingsten and Willow

Moved by Trustee Browne, seconded by Trustee Weil to suspend the rules and consider adoption on first reading of an ordinance rezoning northwest corner of Willow and Pfingsten.

On voice vote: 6 ayes 0 nays 0 absent. Motion carried.

Moved by Trustee Browne, seconded by Trustee Weil, to adopt ordinance #2854 rezoning the northwest corner of Willow and Pfingsten.

On roll call

Ayes: Trustees Browne, Esler, Helton, Norene, Weil
Nays: Trustee Firfer
Absent: None
Motion carried.

C. Ordinance rezoning 2895 Willow Road

Moved by Trustee Norene, seconded by Trustee Weil to suspend the rules and consider consider of an ordinance on first reading rezoning 2895 Willow.

On voice vote: 6 ayes 0 nays 0 absent. Motion carried.

Moved by Trustee Norene, seconded by Trustee Weil to adopt ordinance #2855 rezoning 2895 Willow.

Trustee Esler verified this would be rezoned to R-4.

On roll call

Ayes: Trustees Browne, Esler, Firfer, Helton, Norene, Weil
Nays: None
Absent: None
Motion carried.

D. Ordinance rezoning 2660 Pfingsten Road

Moved by Trustee Helton, seconded by Trustee Weil to suspend the rules and consider adoption of an ordinance on first reading, rezoning 2660 Pfingsten.

On voice vote: 6 ayes 0 nays 0 absent. Motion carried.

Moved by Trustee Helton, seconded by Trustee Browne, to adopt ordinance #2856, rezoning 2660 Pfingsten.

On roll call

Ayes: Trustees Browne, Esler, Helton, Norene, Weil
Nays: Trustee Firfer
Absent: None
Motion carried.

Trustee Smirles left the meeting at 9.23 p.m. and Trustee Esler took the Chair for the remainder of the agenda.

E. Plan Commission recommendation re Ollman's Subdivision

Consent Agenda

F. Renewal of water meter reading contract, and staff memo

Manager McCarthy stated that the Village has saved money over the last several years by entering into the contract with Pease for water meter reading rather than actually hiring meter readers on staff. He said there is absolute control over who is actually doing the work and it is recommended by Director Porter that the contract be renewed, as submitted, for a period of 5 years. He added that some other public jurisdictions are interested in hiring Pease based on Glenview's experience, however, there is full assurance that Glenview will be their first responsibility.

Moved by Trustee Weil, seconded by Trustee Firfer, to renew the contract with Pease Services for water meter reading.

On voice vote: 6 ayes 0 nays 0 absent. Motion carried.

G. MFT resolution re pavement evaluation program, and staff memo

Manager McCarthy stated that this program is used as the mainstay for street repaving and reconstruction.

Trustee Norene asked if the Village went with the software package, it could do its own rehabs in years to come.

Engineer Jacobson said that the cost to train staff would be in excess of $20,000. He said Glenview is in its infancy stage in the use of computers for channeling and that in perhaps 5 years staff would be able to do engineering on a computer.

Trustee Browne asked if IMS would provide the Village with their data base.

Engineer Jacobson said the Village would not have the soft ware for this but that if the Village wanted data on a certain area IMS would provide this at a very quick turnaround time; they will retain the data. He added that the data will be much more accurate in 5 years.

Trustee Browne asked if it would be possible to buy the data base should we hire someone else to do this type of work in the future.

Manager McCarthy said staff would pursue this.

With regard to the use of the laser truck, Engineer Jacobson said the truck is a Swedish product and that a technician must be trained to interpret the reading; that the truck purchase is only the beginning stage of the process.

Trustee Weil noted that from his experience in the medical field, if software becomes obsolete in a short period of time, laser equipment is obsolete in an even shorter time, within 2 years.

Moved by Trustee Browne, seconded by Trustee Weil, to adopt resolution 88-13 re pavement evaluation program, and to direct staff to pursue obtaining the data base.

On voice vote: 6 ayes 0 nays 0 absent. Motion carried.

H. MFT resolution and engineering agreement for inspection of Prairie Street, and staff memo

Manager McCarthy said that each disbursement requires Board approval, and that this disbursement includes full-time inspection of the project because of the involvement with existing utilities.

Moved by Trustee Norene, seconded Trustee Browne to adopt Resolution 88-14, re the Prairie Street engineering agreement.

On voice vote: 6 ayes 0 nays 0 absent. Motion carried.

I. Request for annual Ladder Sale at Glenview Paint & Glass

Consent Agenda

J. Request re payment for sewer work at Patten House

Manager McCarthy said that a letter received from the architect on this project, Robert McBride, pointed out that although the Village had agreed to pay $10,000 for replacement of the sewer line which is solely needed because of the Patten House construction, they also believe that the Village should absorb $6,157 associated with the reconnection of the service lines to the existing main and tying into the new main.

Assistant to the Manager Wade said that the Board approved the $10,000 last summer specifically for 180' of sewer work. He said the Village has not received a bill for the work. He considered what is before the Board as a separate project and asked for the Board's direction.

During discussion is was noted that although the Board had suggested using a separate contractor for the sewer work, the architect had negotiated with the general contractor.

Engineer Jacobson said that other cost estimates were received but it was the feeling that there would be a problem with two contractors working around the same manhole, and since neither contractor wanted to accept responsibility it was decided to let their contractor do the work. He said he had not seen a bill for the original sanitary sewer work but had received a bill for the extras.

Trustee Esler commented that tying into an existing main is presumed when 180' of new main is installed; that it was assumed there would be a hook-up.

After further discussion it was the consensus of the Board that the $10,000 previously approved was not to be exceeded. It was noted that staff had considered $10,000 more than adequate for the work.

Moved by Trustee Weil, seconded by Trustee Helton, to reconfirm the position of the Board that the amount to be paid for sewer work, including installation and hook-up was not to exceed $10,000.

On voice vote: 6 ayes 0 nays 0 absent. Motion carried.

Trustee Weil commented that in the event the main sewer line work comes in at less than $10,000 they would have the balance to use.

Manager McCarthy said the architect should submit documentation to support expenditure up to $10,000.

K. Other

1. Trustee Norene stated that a new building had been approved on the south side of the Glenbrook Ford showroom but that this is at present gravel, with large lights and has become a car lot. He asked if they had been given permission to install the additional lights.

2. Trustee Browne asked the status of the new center at Glenview and Greenwood. Manager McCarthy said the Village has been vigorously indicating to the developer's attorney that they must annex and a letter was sent indicating that if they did not file a petition the water would be shut. The developer contends this does not have to be done until all certificates of occupancy are issued, and evidently he wants to add two more fast food facilities.

The Trustees were in agreement that this center is very unattractive and is the subject of a great deal of criticism by residents and questions as to why it was permitted in Glenview. It was the consensus that the developer should be made to conform to the requirements of the water covenant which he is a party to.

3. Manager McCarthy indicated that Librarian Peter Bury is retiring and that the Village must approve the addition of 3 years of prior service when he worked in Detroit from June 1955 to February 1958, for pension calculations.

Moved by Trustee Norene, seconded by Trustee Browne, to approve the addition of three years service in Detroit, from June 1955 to February 1958, to Peter Bury's IMRF pension credits.

On voice vote: 6 ayes 0 nays 0 absent. Motion carried.

12. List of Bills

Moved by Trustee Weil, seconded by Trustee Norene, to authorize the treasurer to pay the bills in the amount of $259,775.39.

On voice vote: 6 ayes 0 nays 0 absent. Motion carried.

13. Adjournment

Trustee Weil moved, seconded by Trustee Helton, for adjournment at 10.02 p.m.

Respectfully submitted,

Irene Lisk

Irene Lisk, Recording secretary