



AGENDA
VILLAGE OF GLENCOE
BOARD OF TRUSTEES
INAUGURAL MEETING

Village Hall Council Chamber
675 Village Court
Thursday, May 18, 2017 – 7:30 PM

- I. INSTALLATION OF VILLAGE PRESIDENT LAWRENCE LEVIN**
- II. INSTALLATION OF VILLAGE TRUSTEES BARBARA MILLER, GAIL LISSNER AND DALE THOMAS**
- III. SEATING OF NEW VILLAGE BOARD**
- IV. CALL TO ORDER**
 - Honorable Lawrence Levin, Village President
 - Trent Cornell, Trustee
 - Gail Lissner, Trustee
 - Barbara Miller, Trustee
 - Peter Mulvaney, Trustee
 - Dale Thomas, Trustee
 - Jonathan Vree, Trustee
- V. REPORTS OF THE VILLAGE PRESIDENT**
 - 1. *May 2017 Village President Appointments*
- VI. REGULAR BUSINESS**
 - 1. *Consideration of a Resolution Honoring Former Village Trustee Scott Pearce*
- VII. CLOSED SESSION (IF NECESSARY)**
- VIII. ADJOURN**

The Village of Glencoe is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Village of Glencoe at least 72 hours in advance of the meeting at (847) 835-4114, or the Illinois Relay Center at (800) 526-0844, to allow the Village of Glencoe to make reasonable accommodations for those persons.



MEMORANDUM

REQUEST FOR VILLAGE BOARD CONSIDERATION

Date: May 18, 2017

Staff Contact: Laura Boll, Management Analyst/Deputy Village Clerk, Village Manager's Office

Agenda Item: *5.1. - May 2017 Village President Appointments*

Purpose and Action Requested: To accept the Village President's appointments and reappointments to official Village positions and to Village committees and commissions.

Strategic Priority Addressed: Community Engagement

BACKGROUND AND ANALYSIS:

In May each year the Village President names appointments to the Official Village Positions of one-year terms as listed in Chapter 2, Article III of the Glencoe Village Code. Every two years the Village President names appointments of Village Board representatives to the Village Committees listed below.

Appointments to Official Village Positions:

- Village Clerk: Philip Kiraly
- Deputy Village Clerk: Laura Boll
- Village Attorney: Steven Elrod
- Village Treasurer: David Clark
- Village Collector: David Clark
- Village Marshal: Cary Lewandowski
- Street Commissioner: David Mau

Appointments of Village Board Representatives to Village Committees

- Golf Advisory Committee: Trustee Thomas-Chair
- Golf Clubhouse Task Force: Trustee Thomas-Chair
- Sesquicentennial Committee: Trustee Lissner
- Plan Commission: Trustee Miller-Vice Chair
- Sustainability Task Force: Trustee Mulvaney

Pursuant to Chapter 2, Article II of the Glencoe Village Code, the Village President names appointments to the following standing Committees:

- Finance: Trustee Vree-Chair, Trustee Thomas and Trustee Miller
- Golf: Trustee Thomas

Pursuant to Chapter 2, Article II of the Glencoe Village Code, no appointment shall be made to the following standing Committees:

- Law
- Public Works
- Social Services
- Affordable Housing

Additionally, this May there were several terms ending as well as committee member resignations, leaving positions to fill on following Village Committees and Commissions.

Appointments/Re-appointments to Committees and Commissions

- **Plan Commission**
 - Bruce Huvad (re- appointment, 4-year term expiring May 2019)
- **Police Pension Fund Board**
 - Eric Birkenstein (new appointment to complete 2-year term expiring May 2018)
- **Golf Advisory Committee**
 - Matt Siebert (new appointment, 3-year term expiring May 2020)
- **Zoning Board of Appeals/Zoning Commission**
 - Alex Kaplan (new appointment to complete 5-year term expiring May 2021)
- **Community Relations Forum**
 - David Wood (re-appointment as Chair, 3-year term expiring May 2020)
 - Margot Flanagan (re-appointment, 3-year term expiring May 2020)
 - Steven Arenson (re-appointment, 3-year term expiring May 2020)
 - Rev. Norris Jackson (re-appointment, 3-year term expiring May 2020)
 - Marty Elisco (new appointment, 3-year term expiring May 2020)
 - Bob Young (new appointment, 3-year term expiring May 2020)
- **Sustainability Task Force**
 - Larry Reilly (new appointment to complete 3-year term expiring April 2019)

RECOMMENDATION:

That the Village Board accept the Village President's appointments to official Village positions and to Village committees and commissions.

MOTION:

Move to accept the appointments to official Village positions and to Village committees and commissions.



VILLAGE OF GLENCOE RESOLUTION



RESOLUTION NO. R-35-2017

WHEREAS, SCOTT PEARCE served with distinction as a Village Trustee for the Village of Glencoe between 2013 and 2017; and

WHEREAS, SCOTT PEARCE consistently served the best interests of the Village of Glencoe and its residents through a detailed, objective and deliberate evaluation of issues in his role as Trustee in furtherance of his commitment to maintaining the quality of life in Glencoe; and

WHEREAS, SCOTT PEARCE served his various Trustee assignments with distinction as a member of the Community Relations Forum of the Village Board and provided significant guidance and thoughtful deliberation on development of the Village's strategic priorities and long-term planning methodologies; and

WHEREAS, SCOTT PEARCE gave unselfishly of his time for four years and fulfilled his responsibilities to his fellow citizens in a most professional, responsible and honorable manner, promoting the fair treatment of all individuals by being a clear voice for open, responsive government for all who live, work, visit or do business in the Village of Glencoe; and

WHEREAS, SCOTT PEARCE consistently approached the various issues coming before the Village Board with thoughtful consideration for the rights and values of those impacted and represented the interests of all residents with support and wisdom; and

NOW, THEREFORE BE IT RESOLVED, that the Village President and Board of Trustees of the Village of Glencoe, Illinois, express on behalf of all the citizens of the Village their appreciation to **SCOTT PEARCE** for his outstanding service to the community as a Trustee from 2013 - 2017.

BE IT FURTHER RESOLVED, that this Resolution be spread upon the minutes of this proceeding, and that an executed copy of the Resolution, inscribed with the signature of the Village President, and bearing the Corporate Seal of the Village of Glencoe, as attested by the Village Clerk, be presented to **SCOTT PEARCE**.

Dated this 18th day of May A. D., 2017, at the Village of Glencoe, Cook County, Illinois.

Village President

Village Clerk