



AGENDA
VILLAGE OF GLENCOE
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall Council Chamber
675 Village Court
Thursday, February 2, 2017 – 7:00 PM

1. CALL TO ORDER AND ROLL CALL

Honorable Lawrence Levin, Village President
Trent Cornell, Trustee
Barbara Miller, Trustee
Peter Mulvaney, Trustee
Scott Pearce, Trustee
Dale Thomas, Trustee
Jonathan Vree, Trustee

2. CONSIDERATION OF MINUTES

- a. *Board of Trustees - Committee of the Whole - Jan 19, 2017 5:00 PM*
- b. *Board of Trustees - Regular Meeting - Jan 19, 2017 7:00 PM*

3. PUBLIC COMMENT

Individuals interested in addressing the Village Board on non-agenda items may do so during this time.

4. REPORTS OF COMMITTEES

- a. *Committee of the Whole*
- b. *Finance Committee*
- c. *Plan Commission*
- d. *Golf Advisory Committee*
- e. *Sustainability Task Force*

5. REPORTS OF OFFICERS

- a. *Reports of the Village Manager*
- b. *Reports of the Village President*
 - i. *Resolution in Recognition and Celebration of the 25th Anniversary of Writers Theatre*

6. CONSENT AGENDA

The matters listed for consideration on the Consent Agenda are matters that appear to have the unanimous support of the Board of Trustees. The Village President will review and inquire if any member of the Board or member of the public objects to any item on the Consent Agenda. If any

objections are raised, the matter will be removed from the Consent Agenda and relocated to the Regular Business section of this Agenda. If no objection is voiced, the Village President will request a motion and second for passage of all items listed. The resultant roll call vote on the Consent Agenda will be applicable to each individual agenda item.

- a. *Village of Glencoe & Glencoe Golf Club January 2017 Check Register*
- b. *Consideration of a Resolution Authorizing the Village Manager to Execute an Agreement with Call One, Inc. for Municipal Telephone Services in an Amount Not to Exceed \$50,000*
- c. *Consideration of a Resolution Authorizing an Agreement with Plante Moran, PLLC, for Enterprise Resource Planning Software Analysis and Selection Consulting Services in an Amount Not to Exceed \$38,775*
- d. *Consideration of a Supplemental Appropriation Ordinance for Fiscal Year 2017 Beginning March 1, 2016 and ending February 28, 2017*
- e. *Consideration of an Ordinance Amending Section 9-18, The Building Code, Section 9-18A, The Electrical Code, Section 9-18B, The Mechanical Code, Section 17-1, The Fire Code, Section 17-2, The Life Safety Code, Section 9-15, Fees and Charges, Section 21-29, The Food Service Sanitation Code, and Section 24-38, Nuisances, of the Village of Glencoe Municipal Code*

7. REGULAR BUSINESS

- a. *Consideration of an Ordinance Adopting the Annual Budget of the Village of Glencoe for all Corporate Purposes for the Fiscal Year Commencing March 1, 2017 and Ending February 28, 2018*
- b. *Consideration of a Resolution Approving and Adopting the Amendments to the Comprehensive Fee and Fine Schedule*
- c. *Consideration of an Ordinance Establishing Certified Landmark Designation of the Home at 885 Elm Place, as recommended by the Historic Preservation Commission*

8. OTHER BUSINESS

9. CLOSED SESSION (if necessary)

10. 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.