



AGENDA
VILLAGE OF GLENCOE
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall Council Chamber
675 Village Court
Thursday, April 20, 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 - Regular Meeting - Mar 16, 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
i. March 2017 Departmental Monthly Reports
ii. Swearing in of Public Safety Department Members
A. Deputy Chief Mary Saikin
B. Lieutenant Matthew Esposito
iii. Foreign Fire Insurance Board FY17 Annual Report
iv. Fiscal Year 2018 Community Improvement Program Schedule
b. Reports of the Village President
i. Resolution for Deputy Chief Richard Bookie
ii. Resolution for Plan Commissioner Marya Morris

- iii. *Proclamation for Distracted Driving Awareness Week*
- iv. *Proclamation Celebrating National Bike Month in Glencoe May 2017*
- v. *Proclamation Declaring April Fair Housing Month in Glencoe*
- vi. *Committee and Commission Appointments*
 - A. *James Franke to the Police Pension Fund Board*
 - B. *Maureen Valvassori as Vice-Chair of the Community Relations Forum*
- vii. *Consideration of the Public Safety Commission Annual Report*

6. CONSENT AGENDA

- a. *March 2017 Treasurer's Report & Glencoe Golf Club Monthly Financial Report*
- b. *Consideration of a Resolution Appointing a Director and Alternate Director Representing the Village of Glencoe for the Solid Waste Agency of Northern Cook County (SWANCC) Board of Directors*
- c. *Consideration of a Resolution Ratifying the Village Manager's Execution of a License Agreement with Wide Open West*
- d. *Consideration of a Resolution authorizing the Village Manager to execute a contract with RJN Group, Inc. of Wheaton, Illinois for professional engineering and field services for the MWRD IICP Short-Term Program for a fee not-to-exceed \$48,740*
- e. *Consideration of a Resolution Authorizing the Village Manager to Execute a Four-Year Collective Bargaining Agreement Between the Village of Glencoe and the Illinois Fraternal Order of Police Labor Council for the Period of March 1, 2017 through February 28, 2021.*
- f. *Consideration of a Resolution Approving a Third Amendment to the Village Manager Employment Agreement with Philip A. Kiraly*
- g. *Consideration of an Amendment to Ordinance 97-15-2038, An Ordinance Granting Special Use Permits and Related Approvals for a Gasoline Service Station and Financial Institution Drive-Through Facilities in the B-1 District*

7. REGULAR BUSINESS

- a. *Public Hearing and Consideration of an Ordinance Making Appropriations for Corporate Purposes of the Village of Glencoe for the Fiscal Year Beginning March 1, 2017 and Ending February, 28 2018*
- b. *Consideration of a Resolution Authorizing the Village Manager to Execute a Contract with Berger Excavating Contractors, Inc. for the 2017 Stormwater Improvement Projects in an Amount Not-to-Exceed \$1,486,011*

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.