



AGENDA
VILLAGE OF GLENCOE
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall Council Chamber
675 Village Court
Thursday, May 18, 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 - Apr 20, 2017 5:30 PM*
- b. *Board of Trustees - Regular Meeting - Apr 20, 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. *April 2017 Departmental Monthly Reports*
- b. *Reports of the Village President*

6. CONSENT AGENDA

- a. *April 2017 Treasurer's Report & Glencoe Golf Club Monthly Financial Report*

- b. *Consideration of a Resolution Authorizing an Amendment to the Memorandum of Agreement with the Village of Cary and Prescient Development for Supplemental IT Staffing Services for the Period June 1, 2017 through May 30, 2020, and a Fiscal Year 2018 Expenditure of \$63,570, Plus a 10% Contingency, for a Fiscal Year 2018 Amount Not to Exceed \$70,125*
- c. *Consideration of a Resolution Approving a Memorandum of Understanding with the Naval Criminal Investigative Service and other participating federal, state, county and municipal agencies for an information sharing initiative known as the Law Enforcement Information Exchange Midwest (LInX Midwest).*
- d. *Consideration of a Resolution Authorizing a Change Order to the Approved Intergovernmental Agreement with the Village of Glenview for Dispatch Services*
- e. *Consideration of a Resolution Authorizing the Village Manager to Execute a Contract with Schroeder and Schroeder of Skokie, Illinois for Residential Concrete Sidewalk and Curb Replacement for a Not-to-Exceed Cost of \$100,000*
- f. *Consideration of a Resolution Authorizing the Village Manager to Execute a Contract with Detroit Salt Company of Detroit, Michigan for the Purchase of Bulk Road Salt for a Cost Not-to-Exceed \$60,931*

7. REGULAR BUSINESS

- a. *Consideration of a Resolution Approving a First Amendment to Glencoe Golf Club Agreement*
- b. *Consideration of a Resolution Approving a Starcom21 User Agreement between the Village of Glencoe and Motorola Solutions, Inc.; as well as authorization for the expenditure of budgeted funds for the purchase of Starcom21 radios and equipment for an amount not to exceed \$300,000.00.*
- c. *Consideration of a Resolution Authorizing the Village Manager to Execute an Agreement with HR Green of McHenry, Illinois for Plan Review and Inspection Services*

8. CLOSING REMARKS FROM OUTGOING TRUSTEE

9. OTHER BUSINESS

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.