



**AGENDA**  
**VILLAGE OF GLENCOE**  
**BOARD OF TRUSTEES**  
**REGULAR MEETING**

Village Hall Council Chamber  
675 Village Court  
Thursday, June 15, 2017 – 7:00 PM

**1. CALL TO ORDER AND ROLL CALL**

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

**2. CONSIDERATION OF MINUTES**

- a. *Board of Trustees - Regular Meeting - May 18, 2017 7:00 PM*
- b. *Board of Trustees - Inaugural Meeting - May 18, 2017 7:30 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. *May 2017 Departmental Monthly Reports*
- b. *Reports of the Village President*
  - i. *Annual Report of the Sustainability Task Force*
  - ii. *Reappointment of Caren Thomas as Plan Commission Chair*

**6. CONSENT AGENDA**

- a. *May 2017 Treasurer's Report & Glencoe Golf Club Financial Report*
- b. *Consideration of a Resolution Establishing Prevailing Wages as of June 1, 2017*

- c. *Consideration of an Ordinance Authorizing the Disposal of a Reserve Fire Engine (E3OR)*
- d. *Consideration of a Resolution Authorizing the Village Manager to Execute an Agreement with Teska Associates for the Tudor Court Design Project in an Amount Not to Exceed \$30,000*
- e. *Consideration of a Resolution Authorizing a Change Order to the Agreement with Voris Mechanical, Inc. of Glendale Heights, Illinois for the Glencoe Village Hall HVAC Improvement Project*
- f. *Consideration of a Resolution Authorizing the Village Manager to Execute a Contract with Mark Meade Excavators Inc. of Grayslake, Illinois for Underground Construction Services for a Cost Not-to-Exceed \$20,000; and Biagi Plumbing Corporation of Gurnee, Illinois for Underground Construction Services for a Cost Not-to-Exceed \$20,000*
- g. *Consideration of an Ordinance Authorizing the Disposal of a 2002 Vermeer 50TX Stump Grinder and Authorizing the Village Manager to Execute a Contract for the Purchase of One (1) Vermeer SC552 Stump Grinder from Vermeer-Illinois of Aurora, Illinois in an Amount Not to Exceed \$47,973*
- h. *Consideration of a Resolution Authorizing the Village Manager to Execute a Contract with A-1 Contractors Inc. of Wheeling, IL for Excavation Spoils Removal and Snow Hauling for a Cost Not-to-Exceed \$37,915*

**7. REGULAR BUSINESS**

- a. *Consideration of a Resolution Authorizing the Purchase of one (1) 2017 Ford F550 4X4 Chassis and Custom Horton Conversion Ambulance and Associated Equipment for the Department of Public Safety in an Amount Not to Exceed \$310,719.51*
- b. *Consideration of a Resolution Authorizing the Village Manager to Execute a Contract with Peter Baker and Son Company of Lake Bluff, Illinois for the 2017 Maintenance Street Resurfacing Program for a Total Not-to-Exceed Cost of \$1,179,145; and, Execute an Amendment to an Agreement with Hampton, Lenzini and Renwick, Inc. of Elgin, Illinois to Provide Construction Engineering Services for the Maintenance Resurfacing Program for a Total Not-to-Exceed cost of \$20,904*
- c. *Consideration of a Resolution Authorizing the Village Manager to Execute a Contract with Glenbrook Excavating, Inc. of Wauconda, Illinois for the 2017 Water Main Replacement Improvement Project for a Not-to-Exceed Cost of \$472,131*
- d. *Consideration of Resolution Authorizing the Village Manager to Execute a Contract with Campanella & Sons, Inc. of Wadsworth, Illinois for the Brentwood/Rockgate Ravine Improvements Project in an Amount Not to Exceed \$360,406*

**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.*