



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

Village Hall Council Chamber  
675 Village Court  
Thursday, July 20, 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 - Jun 15, 2017 7:00 PM*
- b. *Board of Trustees - Committee of the Whole - Jun 15, 2017 5:30 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*
- f. *Sesquicentennial Planning Group*

**5. REPORTS OF OFFICERS**

- a. *Reports of the Village Manager*
  - i. *Swearing-in of New Public Safety Officers Mikayla Calanca and Kyle Ditthardt*
  - ii. *Presentation of ComEd's 2016 Annual Report*
  - iii. *June 2017 Department Monthly Reports*

- b. *Reports of the Village President*
  - i. *Appointment of Scott Novack to the Zoning Board of Appeals*
  - ii. *Appointment of Fred Miller to the Sustainability Task Force*
  - iii. *Speed Awareness Day*

**6. CONSENT AGENDA**

- a. *June 2017 Village Treasurer's Report and Glencoe Golf Club Financial Report*
- b. *June 2017 Check Register for the Village of Glencoe & Glencoe Golf Club*

**7. REGULAR BUSINESS**

- a. *Consideration of a Resolution Authorizing the Village Manager to Execute a Change Order to the Contract with Berger Excavating Contractors, Inc. for the 2017 Stormwater Improvement Projects in an Amount Not-to-Exceed \$150,000*

**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.*