



MINUTES
VILLAGE OF GLENCOE
BOARD OF TRUSTEES
INAUGURAL MEETING

Village Hall Council Chamber
675 Village Court
Thursday, May 18, 2017 - 8:00 PM

1. INSTALLATION OF VILLAGE PRESIDENT LAWRENCE LEVIN

Village Manager Phil Kiraly administered the oath of office to President Levin.

2. INSTALLATION OF VILLAGE TRUSTEES BARBARA MILLER, GAIL LISSNER AND DALE THOMAS

President Levin administered the oath of office to Trustees Lissner, Miller and Thomas.

3. SEATING OF THE NEW VILLAGE BOARD

4. CALL TO ORDER AND ROLL CALL

The Inaugural Meeting of the Board of Trustees of the Village of Glencoe was called to order by the President of the Village of Glencoe, Cook County, Illinois, at 8:12 p.m. on the 18th day of May, 2017, in the Village Hall Council Chamber. The following were in attendance:

Attendee Name	Title	Status
Village Board		
Lawrence Levin	Village President	Present
Trent Cornell	Trustee	Present
Gail Lissner	Trustee	Present
Barbara Miller	Trustee	Present
Peter Mulvaney	Trustee	Present
Dale Thomas	Trustee	Present
Jonathan Vree	Trustee	Present
Village Staff		
Philip Kiraly	Village Manager	Present
Steven Elrod	Village Attorney	Present
Sharon Tanner	Assistant Village Manager	Present
Denise Joseph	Assistant to the Finance Director	Present
Megan Hoffman	Management Analyst	Present
Cary Lewandowski	Director of Public Safety	Present
Stella Nanos	Golf Club General Manager	Present
Denise Joseph	Assistant to the Finance Director	Present
David Mau	Director of Public Works	Present
Adam Hall	Management Analyst	Present
Laura Boll	Management Analyst/Deputy Village Clerk	Present

5. REPORTS OF THE VILLAGE PRESIDENT

President Levin read the following list of recommended appointments:

Appointments to Official Village Positions:

- Village Clerk: Philip Kiraly
- Deputy Village Clerk: Laura Boll
- Village Attorney: Steven Elrod
- Village Treasurer: David Clark
- Village Collector: David Clark
- Village Marshal: Cary Lewandowski
- Street Commissioner: David Mau

Appointments of Village Board Representatives to Village Committees

- Golf Advisory Committee: Trustee Thomas-Chair
- Golf Clubhouse Task Force: Trustee Thomas-Chair
- Sesquicentennial Committee: Trustee Lissner
- Plan Commission: Trustee Miller-Vice Chair
- Sustainability Task Force: Trustee Mulvaney

Appointments to the standing Committees:

- Finance: Trustee Vree-Chair, Trustee Thomas and Trustee Miller
- Golf: Trustee Thomas

Appointments and re-appointments to Committees and Commissions

- Plan Commission: Bruce Huvad
- Police Pension Fund Board: Eric Birkenstein
- Golf Advisory Committee: Matt Siebert
- Zoning Board of Appeals/Zoning Commission: Alex Kaplan
- Community Relations Forum: David Wood-Chair, Margot Flanagan, Steven Arenson, Rev. Norris Jackson, Marty Elisco, Bob Young
- Sustainability Task Force: Larry Reilly

Trustee Thomas moved, seconded by Trustee Miller to accept the appointments. Said motion was passed with the following vote:

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Cornell, Lissner, Miller, Mulvaney, Thomas, Vree

6. REGULAR BUSINESS

a. Resolution Honoring Former Village Trustee Scott Pearce

President Levin read the resolution honoring former Village Trustee Scott Pearce.

Trustee Cornell added that he appreciated Trustee Pearce's perspective in Board discussions and the questions he asked.

Trustee Thomas moved, seconded by Trustee Miller to adopt the resolution. Said motion was adopted with the following vote:

RESULT:	ADOPTED [UNANIMOUS]
AYES:	Cornell, Lissner, Miller, Mulvaney, Thomas, Vree

7. ADJOURN

At 8:22 p.m. Trustee Thomas moved, seconded by Trustee Miller to adjourn the meeting. Said motion passed with the following vote:

RESULT:	ACCEPTED [UNANIMOUS]
AYES:	Cornell, Lissner, Miller, Mulvaney, Thomas, Vree