



MINUTES
VILLAGE OF GLENCOE
BOARD OF TRUSTEES
REGULAR MEETING

Village Hall Council Chambers~~Central School~~ Virtual Meeting
675 Village Court~~620 Greenwood Avenue, Glencoe~~

Thursday, February 19~~Wednesday, June 18, 2~~Thursday, 02~~65~~March 17, 2022 – 7:00 PM

I. CALL TO ORDER AND ROLL CALL

The Village Board Mmeeting of the Board of Trustees of the Village of Glencoe was called to order by the Village President~~President of the Village of Glencoe, Cook County, Illinois, at 7:01~~11 13-p.m. on the 19~~18th~~17th day of February~~June~~March, 2026~~5,2~~ at the Village Hall Council Chambers, 675 Village Court,Central School, 620 Greenwood Avenue, Glencoe~~in the Village Hall Council Chambers. The following were in attendance:~~

Attendee Name	Title	Status
<u>Village Board</u>	-	
<u>Howard Roin</u>	<u>Village President</u>	<u>Present</u> Present
<u>Joe Halwax</u>	<u>Trustee</u>	<u>Present</u> Present <u>(Virtual)</u> Present
<u>Gail Lissner</u>	<u>Trustee</u>	<u>Present</u>
<u>Georgia Mihalopoulos</u> Dudley Onderdonk	<u>Trustee</u>	<u>Present</u> Present <u>Present</u>
<u>Dudley Onderdonk</u> Peter-Mulvaney	<u>Trustee</u>	<u>Present</u> Present
<u>Michael Rosenblat</u>	<u>Trustee</u>	<u>Present</u>
<u>Gary Ruben</u>	<u>Trustee</u>	<u>Present</u> Present
<u>Hilary Scott</u> Jonathan Vree	<u>Trustee</u>	<u>Present</u> Present <u>Present</u>
<u>Village Staff</u>	-	
<u>Philip Kiraly</u>	<u>Village Manager</u>	<u>Present</u> Present
<u>Steven Elrod</u> teven Elrod	<u>Village Attorney</u> Village Attorney <u>Village Attorney</u>	<u>Present</u>
<u>David Mau</u>	<u>Public Works Director</u>	<u>Present</u>
<u>Nikki Larson</u> Sharon-Tanner	<u>Deputy Village Manager/CFO</u> Assistant Village Manager	<u>Present</u>
<u>Margaret Schwarz</u>	<u>Assistant CFO</u>	<u>Present</u>
<u>Adam Hall</u>	<u>Assistant Village Manager</u>	<u>Present</u>
<u>Stella Nanos</u>	<u>Glencoe Golf Club General Manager</u>	<u>Present</u>
<u>Mario Gil</u>	<u>Technology & Strategy Manager</u>	<u>Present</u>
<u>Monica Sarna</u>	<u>Public Works Director</u>	<u>Present</u>
<u>Sean Loughran</u>	<u>Public Safety Director</u>	<u>Present</u>
<u>Stella Nanos</u>	<u>Glencoe Golf</u>	<u>Present</u>

	Club General Manager	
Nikki Larson	Finance Director	Present
Linda Miller	Assistant Finance Director	Present
Cary Lewandowski	Public Safety Director	Present
Taylor Baxter	Development Services Director	Present
Andrew Perley	Deputy Chief	Present (Virtual)
Sammy Hanzel	Communications Manager	Present
Katy Darr	Human Resources Manager	Present
Stella Nanos Jeff Mawdsley	Glencoe Golf Club General Manager Management Analyst	Present
Taylor Baxter	Development Services Manager	Present
Jeff Mawdsley	Management Analyst	Present
Sammy Hanzel	Communications Manager	Present

~~President Roin informed the Board that Trustee Halwax had requested to attend the meeting via Zoom in accordance with the Village's Remote Meeting Attendance Policy.~~

II. CONSIDERATION OF MINUTES

Trustee ~~Scott Halwax~~ Mulvaney moved, seconded by Trustee Mihalopoulos ~~Ruben Halwax,~~ **to approve the following meeting minutes, as submitted:**

~~[a.] Board of Trustees – Committee of the Whole – Feb 17, 2022 5:30 PM Board of Trustees – Committee of the Whole – May 15, 2025~~

~~[b.] Board of Trustees – Committee of the Whole – January 15, 2026 Regular Meeting – May 15, 2025~~

~~a. Board of Trustees – Regular Meeting – January 15, 2026~~

~~b. Closed Session Minutes – December 11, 2025~~

~~c. —~~

~~[c.] Board of Trustees – Regular Meeting – Feb 17, 2022 7:00 PM~~

The motion was approved by unanimous voice vote with the following roll call vote:

~~President Roin moved up requested to amend the agenda and to advance to this point in the meeting the agenda item V. a.~~

~~SSwearing in ceremony for efnew Public Safety Officer Sebastian Strozik.~~

~~Public Safety Director Sean Loughran provided background information about Sebastian Strozik, and~~

Village Manager/Clerk Philip Kiraly swore him in as a new Public Safety Officer administered the oath of office.

APPROVED

AYES: _____ Halwax, Lissner, Mulvaney, Onderdonk, Ruben, Vree (6)

NAYS: _____ None (0)

ABSTAIN: _____ None (0)

ABSENT: _____ None (0)

III. Public Comment

PRESIDENT ROIN SHARED THE PROCESS FOR RECEIVING PUBLIC COMMENTS FOR BOTH NON-AGENDA AND AGENDA ITEMS. III. PUBLIC COMMENT

There was no public comment. There was no public comment.

I

Resident Joe Keefe expressed his opinions about possible contradictions in the enforcement of the zoning/building code, and asked for this item to be placed on the agenda of a future meeting for further discussion. He noted that he also sent a detailed memo to Trustees.

President Roin acknowledged Mr. Keefe's memo and said that the Board will look closely at this matter. Trustee Vree thanked Mr. Keefe for his comments and said that this issue has come up before and it needs further review.

IV. **REPORTS OF COMMITTEES**

a. **Committee of the Whole**

President Roin reported that the Committee of the Whole meeting was held prior to the Regular Meeting and Trustees heard a presentation from Glencoe Golf Club Manager Stella Nanos meeting was held prior to this meeting and the Board listened to a presentation that during that evening's Committee of the Whole meeting, the Board discussed downtown outdoor dining and temporary carryout parking for downtown restaurants, and continued discussion of potential sign code updates. about the streetscape and parking study process, discussed an alternate eastern driveway entrance/exit for the Glencoe Golf Clubhouse, and heard a staff report and update regarding low speed electric scooters and e-bicycles. about the selection process for a restaurant and food service vendor for the new clubhouse at the Glencoe Golf Club. A discussion followed about the various options.

The next Committee of the Whole meeting is Thursday, April 21 at 5 p.m.

b. **Finance Committee**

Trustee Ruben reported that the Committee convened on June 17 and listened to a presentation and acceptance of the annual comprehensive financial report and management

~~letter from Lauterback & Amen, LLP for the Calendar Year ending December 31, 2024. The Committee reviewed the financial reports from May and he highlighted that the General Fund had surpassed the monthly budgetary targets and prior year receipts and the Water Fund had a strong month. He noted that expenses were as expected.~~

~~In addition, Trustee Ruben advised that the Committee reviewed the monthly Community Investment Program, reviewed and discussed the Village of Glencoe Police and Fire pension actuarial reports, and reviewed donations to the Village. He thanked those who donated for their generosity. Trustee Vree reported that the Finance Committee convened on ~~February 17, and~~ ~~February 17~~ and discussed monthly finance reports for January. – Revenues and expenses were as expected with some exceeding budgeted targets and prior year receipts. –Property tax bills for 2025 were mailed out late, but receipts for the Village are up to 98%. -Trustee Ruben advised that the Committee discussed construction of the golf clubhouse, and changes in the schedule for capital improvement projects.~~

~~Trustee Ruben noted that the ~~CY 2025 Audit will kick off this month, and the Village's Actuary Foster and Foster presented a report. Finally, he reported that there is regarding the financial impacts to the Village regarding~~ a proposal by the State of Illinois to increase the Tier 2 pension benefits so they are closer to Tier 1 terms. -He noted that the impact would be ~~rather~~ dramatic and this concern was shared with the Northwest Municipal Conference.~~

~~met on March 15. He stated that the monthly financial reports were reviewed and the revenues and expenditures are trending as expected. In addition, he advised that the Finance Committee discussed creating easier to follow financial reports.~~

~~The next Finance Committee meeting is Tuesday, April 19 at 6 p.m.~~

~~The next Finance Committee meeting is Tuesday, March 17, 2026~~ ~~July 15~~ ~~at 6 p.m.~~

~~-~~

~~c. Plan Commission~~

~~Trustee MihalopoulosLissner reported that the Plan Commission did not meet in May.the Plan CommissionTrustee Mihalopoulos reported that the Plan Commission convened on ~~January 28, and~~ ~~January 28~~ and approved an exterior appearance review for façade changes and signage for a new restaurant, ~~RDK Sushi~~, at 317 Park Avenue.- The Commission also began discussion of an initial exterior appearance review for an addition to the Glencoe Public Library at 320 Park Avenue. -She noted that feedback and some suggestions were given to the Library's architects, and they will return to the Plan Commission with an updated plan.- ~~In conclusion, s~~She also advised that discussion of next steps for the development of a Planned Development Ordinance was postponed until the March meeting.~~

~~-met on February 23 and discussed an exterior appearance review of a proposed wall sign at 45 Green Bay Road. She added that the Commission also recommended approval of a proposed consolidation plat at 484 and 486 Madison Avenue.~~

~~The next Plan Commission meeting is ~~Mon~~ ~~Wednesday~~, ~~February 25, 2026~~ ~~June 25~~ ~~March 23~~ at 7 p.m.~~

d. Golf Advisory Committee

~~General Manager Stella Nanos reported that the Committee met on May 19. She advised that revenues surpassed the monthly budget by 20%. She highlighted the groundbreaking ceremony that took place in June and advised that there are 280 members who currently have permanent tee times. Trustee Halwax~~ Trustee Halwax reported that the Golf Advisory Committee did not meet in January. -He advised that construction of the new clubhouse lost ~~work days~~ workdays because of the cold weather, but the warmer days allowed some catchup. -He noted that Friends of the Glencoe Golf Club is doing well and has collected over \$2M million in donations and pledges.

~~reported that the Golf Advisory Committee met on February 21.~~

He advised that the Golf Course opened March 16. He noted that work is currently being done on replacing a damaged intake pipe for the irrigation system. Further, Trustee Halwax said that sales of permanent weekend tee time memberships has already brought in \$225,000 in fees. Regarding Friends of the Glencoe Golf Club, he reported that Sam Sequich is a new member, and Pam Lungmus is the new Friends Campaign Director and started on March 1.

The next Golf Advisory Committee meeting is ~~Tuesday, February 23, 2026~~ ~~Monday, July 21~~ ~~March 21~~ **at 5:30 p.m.**

e. Sustainability Task Force

Trustee Mulvaney reported that the Sustainability Task Force met on February 22. He shared that the Task Force is working on promoting Ruby, their new mascot, and she is showing up on signage in downtown and her image is being used in various notifications to residents. He said they are also looking to create a Ruby costume with recycled materials. In addition, Trustee Mulvaney said the Task Force is preparing for the May 14 Donate and Recycle Day and planning for Earth Day. Lastly, he advised that anyone who submits the recent Glencoe Sustainability Community Survey will be entered into a drawing for one of the four gift baskets donated by Glencoe businesses. Management Analyst Jeff Mawdsley advised that over 400 responses have already been received and the deadline is ~~March 21.~~ Trustee Rosenblat reported that the Sustainability Task Force ~~met on May 27. He advised that they listened to staff updates about the Donate and Recycle Day which had visits from 237 cars, Substantiality Action Plan, and Party in the Park Composting. They also had an update from the North Shore Exchange Sidewalk Sale about reusable bags. In addition, Trustee Rosenblat said they discussed social media messaging planning, met on January 27, and had an update from staff on the Sustainability Action Plan.~~ The Task Force discussed the promotion of the Open House community event which took place on February 4. -There were also updates from staff on the new household battery and paint disposal options, the gas-powered leaf blower ordinance waiver for December, the Buckthorn removal project, and discussion on the Glencoe Library Pen and Marker Terracycle Box.

~~In addition, Trustee Rosenblat reported that there was a review and coordination for a small paper shredding station to be placed in the Takiff Center. -Finally, he advised that the Task Force reviewed options for the 10th Anniversary Commemorative Tree, along with a schedule of events and goals for 2026. -He noted that the members expressed interest in learning more about the Tree Preservation Ordinance.~~

~~and Green Bay Trail Day activity ideas.~~

The next Historic Preservation Commission meeting is Tuesday, March 3, 2026 July 8 Tuesday, April 5 at 5:30 p.m.

h. Tree Commission

Trustee Onderdonk reported that the Commission convened on May 27, and staff gave updates on the Spring Tree Planting Plan, Tree Nursery Joint Project with Glencoe Park District, Clubhouse Tree Protection, Buckthorn Collection Program Summary, and the Pre-Application of the Forest Edge Tree Meeting. He said the Committee discussed tree safety, Historic Tree Survey, oak blight on private property and late blooming trees. In addition, Trustee Onderdonk advised that the Tree Commission reviewed public outreach/co-programming regarding historic trees, public facing tree map, trees along property lines, and tree help resources. The Tree Commission met on February 9, and discussed buckthorn removal at the Golf Course, the tree nursery joint project with Glencoe Park District, Forest Edge tree removal and planting, and the Village's parkway tree planting grant. He reminded everyone of the upcoming Arbor Day Celebration on the first Monday in April.

The next Tree Commission meeting is Monday, February 23, 2026 August 11 at 12:00 p.m.

VI. VILLAGE MANAGER'S REPORT Reports of Officers

Reports of the Village Manager

Village Manager Kiraly asked Public Works Director David Mau to give a brief update on the Franchise Agreement Renewal with Lakeshore Recycling Systems (LRS). Director Mau advised that the LRS Agreement is set to expire on October 31, 2022 and the Village has the right to unilaterally extend the Agreement for a period of up to 60 days through December 31, 2022. He said the Agreement also allows the renewal for up to three additional years. Director Mau further advised that staff has had preliminary meetings with representatives of the Solid Waste Agency of Northern Cook County (SWANCC) as well as LRS to discuss possible renewal of the Agreement.

Village Manager Phil Kiraly asked Public Works Director Monica Sarna to give an update on the Dundee Road watermain project.

Public Works Director Sarna reported that signs are up for road closures along Dundee Road, but the contractor is delayed one week. She advised that there will be a full closure on Wednesday, June 25, and noted that the road will be open for July 4th weekend. Further, Public Works Director Sarna advised that there will be an IDOT closure of Sheridan Road next week at Hazel to repair a stormwater line. The detour will be Hazel to Greenleaf to Hawthorne.

Public Works Director Sarna explained that staff is putting together a water system analysis from the west. They are looking at how the infrastructure will impact redundancy and resiliency, and are also looking at interconnects. She said they have discussed this analysis with Winnetka and are looking for a partnership.

Village Manager Kiraly then asked Communications Manager Sammie Hanzel to give an update on upcoming events.

Village Manager Philip Kiraly reported that the Preservation Commission has been working on a series of recommendations to update Glencoe's Historic Preservation Ordinance and these recommendations will be presented at the Committee of the Whole meeting on March 19.

Next, Village Manager Kiraly asked Public Works Director Sarna ~~for~~ to share a brief overview of the Buckthorn removal currently underway at the Glencoe Golf Club, as well as an update on the Village's Sustainability Action Plan.

Public Works Director Sarna reported that buckthorn removal began near about two weeks ago and a small area was cleared by the intersection of Westley and Green Bay Road and will include the removal of buckthorn in approximately Helfelder, along with five acres in that location. This is an initiative of the of the Golf Course which was part of an amendment with the Cook County Forest Preserves and is a component of the current land use agreement between the Village and the CCFP. -She noted that the contractor, Tall Grass Restoration, is performing the work and was hired by the Forest Preserves. -Public Works Director Sarna advised that staff has been keeping residents and nearby neighbors informed of the work which should be completed soon. This project has definitely changed the scenery of the area and the new Clubhouse is now visible from the roadway.

Regarding the Sustainability Action Plan, Public Works Director Sarna explained that there is a planning team who have been scheduled to meet four times.who is scheduled to meet four times.- The first meeting was an overview of what needs to be done the project, and the second meeting was to evaluate potential goals to be incorporated into the Plan. -She advised that the third meeting is scheduled for the beginning of March to look at modified goals based on the fees provided, and making sure these goals can happen. -The fourth and final meeting is scheduled for May and a draft of the Sustainability Action Plan will be reviewed at this time. After this time, a draft will be presented to the Village Board for its review.

Next, Public Works Director Sarna -She advised that the planning team is comprised of residents, business owners, leaders in local organizations, and Village staff. - She noted that a survey was just closed and the results are on the Village's website. -A total of 173 residents responded, and the key themes in the responses included: support: support for municipal action and leadership, reducing energy, reducing waste, and protecting our resources. -In conclusion, Public Works Director Sarna reported that the survey also touched on how residents feel about climate change, and 42% are very concerned.

Lastly/Finally, Village Manager Kiraly congratulated Nikki Larson and her family on the birth of their son, Dominick Martin, on February 13, 2026.

Communications Manager Hanzel highlighted the following events:

- June 27/28 — Glencoe Sidewalk Sale in Downtown
- July 3 — Party in the Park — Games, inflatables, food trucks, live music, and dancing — The night ends with a fireworks display.

- ~~— July 4 — Fun Run at the Glencoe Train Station, Early Childhood Games at Kalk Park, Bags Tournament at Kalk Park, 4th of July Parade Downtown~~
- ~~— Glencoe Al Fresco — Fridays in July at the Writers Theatre~~
- ~~— July 19/20 — Festival of Art Downtown~~

~~Village Manager Kiraly concluded his report with the news that Glenda the Duck exited the planter outside Village Hall with her eleven ducklings. He advised that Public Works provided the exit ramp for the ducklings. He encouraged everyone to consult social media for pictures.~~

~~Director Mau went on to state that from staff's experience, LRS has performed the services outlined in the Agreement consistently and effectively over the last five years and provided responsive customer service when resident concerns have been presented to them. Additionally, LRS has been an active partner with the Village in expanding special collection programs such as the food scraps drop-off service and participation in the Sustainability Task Force's Donate and Recycle Day collection events. In conclusion, Director Mau said that Village staff and SWANCC representatives are prepared to meet with LRS to negotiate renewal terms; however, they wanted to get preliminary feedback from the Village Board. Village Manager Kiraly shared that the Village of Glencoe has the highest rate of recycling among the 23 SWANCC communities and staff is also getting the process underway for community feedback.~~

~~Village Manager Kiraly asked Director Mau to report on upcoming street resurfacing improvements. Director Mau reported that April is the expected start of the capital improvement process for the comprehensive street resurfacing program. He noted that resurfacing of 5.8 miles of streets will begin in April and information will be promoted to residents through social media, website, and the Village's E-News.~~

~~Village Manager Kiraly advised that the Village's annual vehicle and pet license renewal process has begun and that vehicle stickers need to be displayed by May 1 to avoid incurring a \$50 late fee. He noted that this year the stickers will spotlight the 10th Anniversary of the Glencoe Community Garden.~~

~~Next, Village Manager Kiraly made several announcements pertaining to upcoming events. He said the fourth annual Donate and Recycle Day is scheduled for May 14 in the east Metra parking lot, and the Earth Day Annual Volunteer Spring Clean-up will be held May 21. He also noted that curbside yard waste pickup will resume April 6 and continue until December 14.~~

Village Manager Kiraly announced that Sammy Hanzel was recently hired to fill the position of Communications Manager, and he welcomed her to the Village of Glencoe.

Reports of the Village President

- ~~— President Roin reported that he attended the Memorial Day Ceremony at the Historical Society and he~~
- ~~— thanked the heroes of our country and also thanked the Historical Society for honoring them at this~~
- ~~— event.~~

VI. VILLAGE PRESIDENT'S REPORT

a. *Consideration of a Proclamation Declaring March 2026 as Women's History Month*
Trustee Scott moved, seconded by Trustee Mihalopoulos to approve the Proclamation Declaring March 2026 as Women's History Month in the Village of Glencoe. The motion was approved by unanimous voice vote.

b. *Resolution Honoring Commissioner Diane Schwarzbach for her 18 Years of Service on the Glencoe Preservation Commission*

Trustee Onderdonk moved, seconded by Trustee Scott, to adopt the Resolution Honoring Commissioner Diane Schwarzbach for her 18 Years of Service on the Glencoe Preservation Commission. The motion was approved by unanimous voice vote.

President Roin then recognized the life and service of Bob Young, a longtime resident who recently passed away. who Bob began serving the Village in 2017 as a member of the Glencoe Community Relations Forum and later continued his work through the Glencoe Council for Inclusion and Community. Bob played an important role in advancing the Village's Welcoming and Inclusive Community Pledge and helped guide discussions around diversity, equity, and belonging within the community. He President Roin expressed that the entire Village Board and community extend their sincere gratitude for Bob's dedication to Glencoe and their deepest sympathies to his family.

President Roin then acknowledged a powerful story recently highlighted on *60 Minutes* about some of the youngest surviving victims of the Holocaust. He reported that the program shared the stories of three individuals born in 1945 to Jewish mothers who, while imprisoned in Nazi concentration and labor camps, risked their lives by secretly hiding their pregnancies. Pregnancy in the camps was punishable by death, yet these women endured unimaginable hardship and ultimately gave birth just weeks before the end of World War II. Today, those children serve as living reminders of both the horrors of the Holocaust and the extraordinary resilience of the human spirit. One of the children featured in the story is Mark Olsky, whose family owned and operated Olsky's Jewelers in Glencoe for many years. President Roin noted that he plans to reach out to the Glencoe Historical Society to further explore and document the history of the Olsky family's connection to the community.

~~Trustee Halwax moved, seconded by Trustee Rubin, to approve a Proclamation Declaring March 2022 as Women's History Month in the Village of Glencoe.~~

~~The motion was approved by unanimous voice vote.~~

~~Trustee Onderdonk moved, seconded by Trustee Mulvaney, to approve a Proclamation Declaring~~

~~April 29, 2022 as Arbor Day in Glencoe.~~

~~The motion was approved by unanimous voice vote.~~

~~Trustee Mulvaney moved, seconded by Trustee Lissner, to approve the appointment of Dena Fox to~~

~~the Zoning Board of Appeals/Zoning Commission.~~

~~The motion was approved by unanimous voice vote.~~

~~Trustee Mulvaney moved, seconded by Trustee Lissner, to approve the appointment of Scott Novak as the Zoning Board of Appeals Representative to the Plan Commission.~~

~~The motion was approved by unanimous voice vote.~~

VII. CONSENT AGENDA

~~Trustee Ruben Ruben Ruben moved, seconded by Trustee Halwax Scott Lissner, to approve the following consent agenda items: items:~~

- ~~a. January May 20265 February 2022 Village Treasurer's Report and Golf Financial Report~~
- ~~b. January May February 202652 Check Register for the Village of Glencoe and Glencoe Golf Club~~
- ~~c. Ratification of the January May February 202652 Early Check Register List~~
- ~~d. Consideration of a Resolution Regarding Release of Certain Closed Session Minutes of the Board of Trustees Consideration of a Resolution of an Ordinance Approving the Calendar Year 2025 Supplemental Appropriation Ordinance and Corresponding Budget Amendment Approving Modifications to the Purchasing Policy~~
- ~~e. Consideration of a Resolution Approving an Amendment to the Village Manager Employment Agreement with Philip A. Kiraly Consideration of a Resolution Consideration of an Ordinance Approving a Budget Amendment for Calendar Year 2026 Authorizing the Village Manager to Execute a Purchase Agreement with CD, LLC d/b/a Carbon Day EV Charging of Wheeling, Illinois for the Purchase of Eve Charging Equipment for a Total Cost not to exceed \$104,383~~
- ~~f. Consideration of a Resolution Appointing a Director and Alternate Directors Representing the Village of Glencoe for the Solid Waste Agency of Northern Cook County (SWANCC) Board of Directors Resolution Authorizing the Purchase of Firefighter Turnout Gear from Air One Village of Glencoe Equipment, Inc. of South Elgin, Illinois for an Amount not to exceed \$55,651.00~~
- ~~g. Consideration of an Ordinance Adopting Amendments to Selected Sections of Chapter 34 of the Glencoe Municipal Code Regulating Trees and tree Management~~
- ~~h. Consideration of a Resolution Authorizing the Village of Glencoe to Enter into a Contract with Interiors for Business, Batavia, Illinois, in an Amount not-to-exceed \$376,911.74 for Furniture and Furnishings for the Clubhouse Facility, and to Authorize a 50% Deposit~~
- ~~i. Consideration of a Ratifying Resolution Authorizing a Contract to Construct Masonry Repairs on the Public Works Salt Storage Building for a Total Cost not-to-exceed \$48,800~~
- ~~j. Consideration of a Resolution Authorizing the Village Manager to Execute a Contract to Lease 65 Yama Track GPS Units for the Glencoe Golf Club with Harris Golf Cars, Sugar Grove, Illinois, for the Period of~~

April 2026 and Through December 2031 for a Total Cost not-to-exceed \$191,099.88
(31,849.98/Year)

k. Consideration of a Resolution Appropriating \$100,000 of Motor Fuel Tax Funds for the
Maintenance of
Village Streets in Calendar Year 2026

g. A Resolution Approving and Authorizing the Execution of an Intergovernmental
Agreement with the

Illinois Department of Transportation for the Maintenance of Sheridan Road

h. Consideration of a Resolution for the Purchasing Pedestrian Crossing Signal Parts in
Calendar Year

[2025] Using Motor Fuel Tax Funds

i. Consideration of a Resolution Authorizing the Village Manager to Execute a One-Year
Contract with

Fleck's Landscaping for Parkway Leaf Collection Services in an Amount not to exceed
\$130,000

j. Consideration of a Resolution Authorizing the Village Manager to Execute a Contract
with Passport Labs,

Inc. of Charlotte, North Carolina to Provide a Parking Management System for a Year
One Cost not to

Exceed \$30,500

f. Consideration of Approval of a Village Donation Acceptance Policy

g. Consideration of an Ordinance Granting Preliminary and Final Plat of Consolidation for
484 and 486 Madison Avenue

h. Consideration of an Ordinance Disconnecting Certain Territory from the Village of
Glencoe Subject to Annexation to the Village of Winnetka Pursuant to Section 7-1-24 of
the Illinois Municipal Code (1183 Scott Avenue)

i. Consideration of an Ordinance Amending Section 7-403 of the Glencoe Zoning Code
Related to Accessory Structure Setbacks on Corner and Through Lots

j. Consideration of a Resolution Authorizing the First Amendments to Licensing
Agreements with Guildhall Restaurant and Hometown Coffee and Juice for Use of
Public Right of Way Through April 30, 2022

k. Consideration of a Resolution Authorizing the Village Manager to Execute a Contract
Agreement with Redina Construction Company of Glen Ellyn, Illinois for Sanitary Sewer
Manhole Rehabilitation for a Cost Not To Exceed \$122,157.

l. Consideration of a Resolution Authorizing the Village Manager to Execute a One-Year
Contract with Millieu Landscaping of Wheeling, Illinois for Supplemental Landscape
Maintenance Services in 2022 for a Cost Not To Exceed \$42,000

m. Consideration of a Resolution Authorizing the Village Manager to Execute a One-Year
Contract with Doetsch Contractors Inc. of Zion, Illinois for Excavation Spoils Removal
and Snow Hauling for a total Cost Not To Exceed \$29,150

The motion was approved with the following roll call vote:

APPROVED

AYES: Halwax, Mihalopoulos, Halwax, Halwax, Lissner Mulvaney, Mihalopoulos, Onderdonk, Rosenblat, Ruben, Scott, Ruben Scott, Vree
(666)

NAYS: None (0)

ABSENT: NonNoneNonee (000)

VII. REGULAR BUSINESS

- a. Consideration of a Resolution Approving Change Order No. 4 for Task Order 3 & 4 for Additional Services Rendered with FGM Architects, Inc. for the Design of the Glencoe Golf Clubhouse Project, for a Final not-to-exceed Cost of \$212,683.50 Presentation and Acceptance of the Annual Comprehensive Financial Report and Management Letter from Lauterback & Amen, LLP for the Calendar Year ending December 31, 2024

Public Works Director Monica Sarna reported that FGM, the architects of the Glencoe Golf Club Clubhouse, has submitted a Change Order for Task Order 3 (Construction Documents Phase) and Task Order 4 (Bidding/Negotiations and Construction Administration Phase) to address additional services that were outside the original scope. These services include: revisions to the eastern entrance driveway and croquet court layout, additional professional hours associated with an extended and unanticipated permitting review process, preparation of early-start structural, civil, and Issue for Construction (IFC) drawing packages to support construction activities prior to full permit issuance, and permit submissions for revisions to approved permit drawings.

Public Works Director Sarna advised that Task Order 3 assumed permits would require a minimum of two review cycles for approval. However, the project experienced a significantly extended review process, including: ~~five:~~ five rounds of submittals in response to comments from Cook County, and six rounds of submittals in response to comments from the Metropolitan Water Reclamation District (MWRD). -As a result, FGM and its subconsultants incurred additional hours responding to comments and revising documents. -When compiling this change order, FGM completed a detailed review of permitting comments to ensure that any items that could reasonably be interpreted as a design error were excluded from the calculation of additional time. In addition, an allowance for the permitting process for the revisions to Cook County and MWRD has been included in this Change Order. This allowance was estimated based on the prior efforts for the permitting review ~~process,~~ and process and are projected to account for three review cycles for each permitting agency.

In conclusion, Public Works Director Sarna explained that the total cost of the Change Order is \$177,683.50, based on hours associated with these tasks from FGM and its subconsultants, Eriksson Engineering and Clark Dietz. - An additional \$35,000 in allowances has been included for permitting the revision, for a total to not exceed amount of \$212,683.50.- She noted that because this Change Order exceeds the 5% limit for individual Task Orders, it requires Village Board approval.

Trustee Halwax moved, seconded by Trustee Scott, to approve a resolution approving the change Order. No. 4 for Task Order 3 & 4 for additional services rendered with FGM

Architects, Inc. for the Design of the Glencoe Golf Clubhouse Project, for a final not-to-exceed cost of \$212,683.50.

The motion was approved with the following roll call vote:

APPROVED

AYES: Halwax, Mihalopoulos, Onderdonk, Rosenblat, Ruben, Scott (6)

NAYS: None (0)

ABSENT: None (0)

Assistant CFO Margaret Schwarz reported that the Village's audit firm, Lauterbach & Amen-LLP, has completed the Calendar Year 2024 Annual Comprehensive Financial Report (ACFR), which can be found on the Village's transparency portal. This process began in the last weeks of 2024 when Village and audit staff set forth a timeline for completing the audit, continued with preliminary fieldwork in early January, and final fieldwork at the end of February and early March. She noted that the process culminates in Village Board acceptance of the annual financial report at this public meeting.

b. Consideration of a Resolution Approving Change Order No. 2 with W.B. Olson for Issue for Construction, Winter Conditions Allowance, and Other Changes for the Construction of the Glencoe Golf Clubhouse Project, for a Final not-to-exceed Cost of \$392,701

Public Works Director Monica Sarna reported that in March 2025, the Village Board authorized the Village Manager to execute an amended contract with W.B. Olson (WBO) approving a guaranteed Maximum Price (GMP) for Construction Management Services related to the Glencoe Golf Clubhouse Project, in an amount not to exceed \$14,815,533. Funds for this project were included in the Capital Projects Fund in the CY 2025 Budget and are funded through a combination of a \$15M referendum approved by the public in April 2023, donations from the Friends of the Glencoe Golf Club, and Golf Fund reserves.

~~Next,~~ Public Works Director Sarna explained that WBO ~~has compiled a~~ Change Order No. 2 which is "Issue for Construction" drawing changes, winter conditions allowance, and other owner-initiated changes. ~~The primary changes are a result of permitting comments and clarifications made during the permitting process, but~~ process but also include some Village-initiated changes that include additional electrical work, adjustments to kitchen design, and increased safety features. ~~The project was bid with Issue for Permit drawings which were modified during the permitting process and are now finalized in the new Issue for Construction (IFC) drawing package. This Change Order was presented to the Village Board in advance to keep the construction schedule on track. WBO has been tracking the various other changes to the drawings throughout the permitting process and coordinating with subcontractors to secure updated pricing. These changes include updates to the revised plans for the eastern driveway entrance, the inclusion of the croquet court and short game area, hardware updates, utility adjustments, and electrical changes.~~

~~Continuing,~~ Public Works Director Sarna advised that costs associated with the winterization of the construction site were not included in the original bid and are not included in the GMP costs. ~~The original schedule dated in May 2025 aimed to prevent winterization costs by enclosing the building prior to the winter months. While construction has continuously progressed since the project began through a series of early start approvals, scheduling~~

delays and an early snowfall in late November prevented WBO from meeting that proposed milestone. Public Works Director Sarna further advised that the clubhouse construction has seen continuous construction delays this winter resulting in twelve total days lost to weather. The Winter Conditions allowance will cover costs such as snow removal, production loss for performing work during cold, and additional rental time for equipment that cannot be used.- WBO is requesting an allowance of \$50,000 to be included in this Change Order to help address these costs.

In addition, Public Works Director Sarna reported that several other minor allowances have been included in this Change Order for changes in scope that have been identified but not fully resolved and priced from the subcontractors. WBO has provided an estimate of funds needed for these line items totaling \$13,000. Since these changes are known and necessary, they have been included for approval to limit future change order requests.

In conclusion, Public Works Director Sarna advised that Change Order No. 2 has been prioritized for the Village Board's review and approval to support the current construction schedule.

Trustee Ruben moved, seconded by Trustee Halwax, to approve a resolution approving Change Order. No. 2, with W.B. Olson, for Issue for Construction, winter conditions allowance, and other changes, for the construction of the Glencoe Golf Clubhouse Project, for a final not-to-exceed cost of \$392,701.

The motion was approved with the following roll call vote:

APPROVED

AYES: Halwax, Mihalopoulos, Onderdonk, Rosenblat, Ruben, Scott (6)

NAYS: None (0)

ABSENT: None (0)

c. *Consideration of an Ordinance Granting Special Use Permits for the Expansion of a Non-Conforming Ground-Floor Use and Relief from Off-Street Parking Requirements for the Glencoe Public Library, 320 park Avenue*

Development Services Director Taylor Baxter reported that the applicant, Glencoe Public Library, is planning a renovation and expansion of its existing building in the B-1 Zoning District. -This project will require a Special Use Permit (SUP) for the following:

- **The Village's Zoning Code lists** "Parks, playgrounds, and Village buildings and uses, including public libraries" among the uses that are allowed on the ground floor in the B-1 Zoning District only with the approval of a Special Use Permit. -The Library's proposed project would increase the square footage of the non-conforming ground floor use, triggering the requirement for an SUP.
- **Libraries in the B-1 Zoning District** have an off-street parking requirement of one space per 500 square feet of floor area. -The proposed expansion would include 4,000 new square feet of floor area, triggering the need for eight new off-street parking spaces. The proposed project also includes the removal of four off-street parking spaces, which means that the project requires relief from the Zoning Code's requirement for twelve new off-street spaces.

—Development Services Director Baxter noted that a new State law effective on June 1, 2026, will make the Zoning Code's off-street parking requirements unenforceable within one-half mile of transit stops. -While this will eventually eliminate the need for the parking SUP, parking and traffic consideration remain among the criteria for consideration of the SUP for the expansion of a non-conforming use, and the Zoning Commission's Resolution and proposed ordinance includes conditions of approval intended to help mitigate potential parking and traffic problems.

Continuing, Development Services Director Taylor Baxter reported that as part of its consideration of the requested SUPs, the Zoning Commission discussed the 2013 SUP for the construction of Writers Theatre, which also did not provide the required off-street parking per the Zoning Code. -He noted that while the Library expansion would not be likely to have the same impact on traffic and parking as the construction of Writers Theatre, a smaller number of similar conditions of approval would be appropriate. After deliberation, the Commission determined that the Library should not be required to provide the off-street parking triggered by the building's expansion, but instead recommended conditions of approval intended to help ensure that the Library makes a diligent effort to schedule events at times that are less likely to cause significant parking problems, and to encourage visitors to avoid using parking spaces in the core of the Central Business District at peak times.

President Roin explained that the Village is continuing to work on parking issues for downtownuptown and will include the Library in discussions on the parking and streetscape plan.

Trustee Halwax moved, seconded by Trustee Mihalopoulos, to adopt the Ordinance approving Special Use Permits to allow for the expansion of a non-conforming Library use on the ground floor in the B-1 Zoning District, and to provide relief from off-street parking requirements at 320 Park Avenue.

The motion was approved with the following roll call vote:

APPROVED	
AYES:	Halwax, Mihalopoulos, Onderdonk, Rosenblat, Ruben, Scott (6)
NAYS:	None (0)
ABSENT:	None (0)

d. Consideration of a Resolution Authorizing the Village Manager to Execute a Right-of-Way License Agreement with Level 3 Communications LLC, a Subsidiary of Lumen Technologies, Inc., a Delaware Limited Liability Company, for Fiber Facilities Installation

Public Works Director Monica Sarna reported that in March 2025, Level 3 Communications, LLC (Level 3), contacted the Village regarding the installation of fiber facilities within the Village rights-of-way. Level 3 has been certified by the Illinois Commerce Commission as a registered telecommunications retailer in the State of Illinois. They are planning to install

fiber facilities solely for the purpose of transmitting data between endpoints outside of the Village, and they will not be providing telecommunications or internet services to residents or businesses within the Village. Level 3 has also contacted neighboring communities in Wilmette, Winnetka, Lake Bluff, and Highland Park to continue their transmission facilities within the region. Following the request from Level 3, Village staff reached out to Elrod Friedman, who negotiated a license agreement for Level 3, based upon feedback from the neighboring communities.

In addition, Public Works Director Sarna advised that Level 3 is a registered telecommunications retailer through the State of Illinois that does not have a statewide franchise agreement. As such, they are required to comply with all the Village's street excavation and tunneling regulations outlined in Article IV of Chapter 30 of the Village Code. This includes applying for and obtaining permits, paying applicable fees and adhering to the Village's construction and restoration standards, all of which provides enhanced local control of this process, something which staff sees as a significant benefit toward ensuring that construction is timely and within our expectations. All permit applications will be reviewed by the Village engineer, and no construction will be allowed to begin until the permits are issued.

Trustee Mihalopoulos expressed her gratitude to staff for their work on this project and the excellent additions to the licensing agreement that resulted from that effort. She moved, seconded by Trustee Ruben, to approve a Resolution authorizing the Village Manager to enter into a License Agreement with Level 3 Communications, LLC, of a subsidiary of Lumen Technologies, Inc., a Delaware limited liability company, for Fiber Facilities Installation.

The motion was approved with the following roll call vote:

APPROVED

AYES: Halwax, Mihalopoulos, Onderdonk, Rosenblat, Ruben, Scott (6)

NAYS: None (0)

ABSENT: None (0)

Assistant CFO Schwarz stated that as of December 31, 2024, the ACFR reflects the Village's net position as \$72.6 million, representing an increase of \$760,385 over the prior year. This increase is primarily driven by:

Stronger than anticipated revenue performance in the General Fund, particularly in the categories of property taxes, income tax, sewer charges and investment income;
Revenues in excess of budget in both the Water and Golf Funds;
Several large capital expenditures that were delayed or deferred.

— Don Shaw, from Lauterbach & Amen, LLC, reported that the Village of Glencoe had a successful

— **Audit year.** He said the report provides information about the Village, its financial condition, and the

— **sound financial** policies that govern the use of funds appropriated by the Village Board. It fairly

— presents the financial condition of the Village on December 31, 2024 and is in conformity with

~~— accounting principles generally accepted in the United States. Mr. Shaw advised that for the last 39 years, the Village has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada (GFOA), and it is anticipated that this Audit will also receive that award.~~

~~Mr. Shaw advised that the auditors have issued a clean unmodified opinion, which is the best opinion possible. He highlighted that the report includes management discussion and analysis, income statement, and budgetary information.~~

~~Trustee Ruben moved, seconded by Trustee Onderdonk, to accept the Calendar Year 2024 Annual Comprehensive Financial Report and Management Letter from Lauterbach & Amen LLP.~~

~~The motion was approved with the following roll call vote:~~

APPROVED

AYES: _____ Halwax, Mihalopoulos, Onderdonk, Rosenblat, Ruben, Scott (6)

NAYS: _____ None (0)

~~[a.] **ABSENT:** None (0)~~

b. Consideration of an Ordinance Granting a Special Use Permit to the Glencoe Park District for Relief from Accessory Structure Height Limits at 999 Green Bay Road (Takiff Center)

~~Development Services Director Taylor Baxter provided background information on this request and reported that the Glencoe Park District has requested a Special Use Permit to allow a new accessory structure (a new maintenance and storage building which will replace five existing storage structures) to exceed the 18-foot maximum height limit for accessory structures. The proposed building would have a maximum height of 30 feet and would meet all other zoning requirements. Per the zoning code, this proposed building is an accessory structure with a maximum allowable height of 18 feet. The Zoning Board of Appeals (ZBA) can grant variations to allow height increases of no more than 5%. However, for structures that are determined to be for a "Village use," the Village Board may grant larger height increases through the SUP process. He noted that if this structure were considered the principal structure on the lot, the maximum height would be 31 feet and no SUP would be required.~~

~~Continuing, Development Services Director Baxter reported that the Park District has also stated that the project will include reconfigured parking and access on the rear part of the property, a new material storage and dumpster area, new EV charging stations, and updates to the existing baseball field. He noted that these parts of the project will all comply with the Village's zoning code and other regulations and no variations or SUPs have been requested for these parts of the project.~~

Development Services Director Baxter advised that the Zoning Commission held a public hearing on June 2, 2025, to consider the proposed SUP request. Commissioners heard from three residents that live immediately to the west of the Takiff Center property. He said that none presented strong objections, but shared concerns about fencing and screening. One of these residents had concerns about the building height, but did not express opposition to the project. After the public hearing, the Commission unanimously recommended approval of the SUP with two conditions:

[1.] Landscaped screening shall be installed along the west property line northward from the proposed structure to the north end of the subject property and southward to the southern end of the east property line of 327 East Elm Court. New fencing shall maintain gate access to properties to the west of the subject property as currently in place at the time of the approval of the Special Use Permit.

Trustee Onderdonk moved, seconded by Trustee Ruben, to approve an Ordinance granting a Special Use Permit to the Glencoe Park District to grant relief from accessory structure height limits at the Takiff Center, 999 Green Bay Road.

The motion was approved with the following roll call vote:

APPROVED

AYES: Halwax, Mihalopoulos, Onderdonk, Rosenblat, Ruben, Scott (6)

NAYS: None (0)

ABSENT: None (0)

[a.] *Consideration of a Resolution Authorizing a Professional Services Agreement with paleBLUEdot LLC of Maplewood, Minnesota, for the Development of a Sustainability Action Plan in an Amount not to exceed \$50,000*

Management Analyst Jeffrey Mawdsley reported that the Village of Glencoe has a long history of embracing sustainability and has consistently worked to protect its natural amenities and open spaces. The Village created the Sustainability Task Force (STF) in 2016 to better inform and promote sustainable practices within the community. Since its formation, the STF has made significant progress in educating residents on how to adopt more sustainable habits and has influenced the Village to implement more sustainable operations. However, he said most of the Village's sustainability initiatives to date have been carried out in an ad hoc manner, without a cohesive vision to guide them.

Next, Management Analyst Mawdsley advised that in 2023 the STF completed a Sustainability Vision Plan to help guide the long-term Comprehensive Plan as well as the 2025-2027 Strategic Plan. He noted that both plans integrate sustainability and resiliency as core goals, and both specifically call for the development of a sustainability action plan. Management Analyst Mawdsley advised that a sustainability action plan will provide many benefits to the community. First, it will enable the Village to measure the progress it has made with its sustainability efforts. Second, it will recommend a more cohesive and strategic approach to future sustainability initiatives; and third, it will establish a current baseline and develop quantifiable metrics to track ongoing progress.

Management Analyst Mawdsley reported that earlier this year the Village issued a Request for Proposals (RFP) and the top two scoring firms who responded were interviewed by staff

and STF volunteers. He advised that paleBLUE.dot was the unanimous choice. He noted that the selection team was especially impressed with paleBLUEdot's structured, four-stage planning process, which includes:

Baseline research and documentation — grounded in data and science

Collaborative Planning — leveraging stakeholder and board input

Inclusive community engagement — addressing community priorities

Implementation tools — enabling actionable steps forward

In conclusion, Management Analyst Mawdsley reported that paleBLUEdot proposed a fee of \$50,000 for the plan and indicated that development would take approximately one year. References were contacted and they were very positive.

Trustee Mihalopoulos moved, seconded by Trustee Onderdonk, to authorize the Village Manager to execute a professional services agreement with paleBLUEdot of Maplewood, Minnesota for the Sustainability Action Plan for a cost not to exceed \$50,000.

The motion was approved with the following roll call vote:

APPROVED

AYES: Halwax, Mihalopoulos, Onderdonk, Rosenblat, Ruben, Scott (6)

NAYS: None (0)

ABSENT: None (0)

[b.] Consideration of a Resolution Authorizing the Village Manager to approve Change Order No. 2 Under the Master Contract with Construction Inc. of Lombard, Illinois to Increase the General Contingency Allowance for an Amount not to exceed \$75,000

Assistant Village Manager Adam Hall reported that the Village's Calendar Year 2024 and 2025 budget allocated funding for comprehensive renovations to both the Public Safety Departments dormitory and locker rooms, as well as the Village Hall Council Chambers. The sleeping quarters and locker rooms, original to the 1956 facility are in need of significant modernization to meet current and projected staffing needs. Also, the Council Chambers, last updated in 1952, required critical facility and technology upgrades to replace outdated equipment, enhance functionality, and increase flexibility for public meetings, staff training, and activation of the Village's Emergency Operations Center during emergency situations.

Continuing, Assistant Village Manager Hall advised that as part of the overall construction contract, the Village Board approved an initial general contingency allowance of \$75,000 to address unforeseen conditions. These contingency funds are authorized for use by the Village Manager following recommendations from the construction management team. Assistant Village Manager Hall noted that to date, these funds have supported several necessary but unanticipated tasks, including asbestos abatement, ventilation system modifications, additional drain line installation in the public safety locker room, floor leveling and supplementary electrical and plumbing repair work, all of which became apparent only after demolition work began.

Assistant Village Manager Hall explained that due to the completion of this unforeseen but essential work, the original contingency funds have been reduced. To ensure completion of the remaining Phase 1 work and to support the continuance of the Phase II work, additional contingency funds are requested. Change Order 2 is requested to increase the general contingency allowance from \$75,000 to \$150,000. He said this adjustment would increase

~~the total project budget from \$51,650,000 to \$1,725,000 and raise the project contingency from 5% to 10%, which aligns with the industry standard for construction improvements.~~

~~In conclusion, Assistant Village Manager Hall reported that the second phase of renovations to the Council Chamber is scheduled to begin on June 23, with final project completion anticipated in September.~~

~~Trustee Scott moved, seconded by Trustee Ruben, to authorize the Village Manager to approve a Resolution for Change Order No. 2, under the Master Contract with Construction Inc., to increase the general contingency allowance in an amount not to exceed \$75,000.~~

~~The motion was approved with the following roll call vote:~~

APPROVED

AYES: _____ Halwax, Mihalopoulos, Onderdonk, Rosenblat, Ruben, Scott (6)

NAYS: _____ None (0)

ABSENT: _____ None (0)

~~[c.] **Consideration of a Resolution** *Waiving Competitive Bidding and Authorizing the Village Manager to Execute a Contract with Bauer International Purveyors of Charleston, South Carolina for the Design, Fabrication, and Installation of Custom-Built Millwork for the New Golf Pro Shop at the Glencoe Golf Club Clubhouse for a Total Cost not to exceed \$73,980*~~

~~Glencoe Golf Club General Manager Stella Nanos reported that the Glencoe Golf Club Clubhouse project is now well underway with foundation work anticipated to begin in June. The millwork design package, necessary for the display of items in the pro shop area of the new clubhouse, is budgeted as an owner's item and, therefore, not part of the overall construction budget approved by the Board earlier this year. She noted that keeping the millwork package off the general construction budget exempts the expense from the 2.5% project management fee, adding to overall project savings.~~

~~Next, General Manager Nanos explained that the general millwork package includes all design services, procurement, manufacturing, shopping, and installation of all merchandise display fixtures in the new golf pro shop. This includes a ten-foot cash wrap and back counter area, slatwall display pieces, custom golf ball sleeve/glove display, hat display cabinet, hang bar display, multiple nesting tables, crown and base molding, and all hardware necessary for flexible merchandise displays options in the new golf shop.~~

~~General Manager Nanos reported that Glencoe Golf Club staff completed multiple interviews, consultations, site visits, and conducted reference checks on multiple golf shop millwork companies. After extensive research, Bauer International Purveyors, who has been in business since 1992, and has provided high quality fixtures throughout the region, has been chosen to provide the millwork for the new clubhouse golf shop. She noted that given the custom nature of this project, staff is recommending the waiver of competitive bidding.~~

~~Trustee Mihalopoulos moved, seconded by Trustee Ruben, to approve a Resolution authorizing the Village Manager to execute a contract with Bauer International Purveyors for the purchase of golf shop millwork and fixtures not to exceed \$73,980.00.~~

The motion was approved with the following roll call vote:

APPROVED

AYES: _____ Halwax, Mihalopoulos, Onderdonk, Rosenblat, Ruben, Scott (6)

NAYS: _____ None (0)

ABSENT: _____ None (0)

IXVIII

Consideration of an Ordinance Amending the Building Code to Allow Keeping Chickens on Private Property

President Roin reported that the Board and staff received many comments from residents on the subject of allowing chickens to be kept on private property. He said the Board will consider all comments in their considerations this evening.

Management Analyst Jeff Mawdsley explained that the Board asked staff to draft a proposed ordinance which addressed the concept of allowing backyard chickens in Glencoe. He said that staff also asked for public comments on this subject and received over 50 responses which can be viewed on the Village's website. Further, he noted that the Board also requested staff to contact other area communities which currently permit backyard chickens and provide information about their experiences.

Management Analyst Mawdsley reported that staff contacted eight area communities and based on their experiences, there were very few issues with residents keeping chickens on their property. He noted that the draft ordinance gives the Village authority to inspect properties based on any complaints and includes mechanisms to enforce compliance, including revoking the license. He went on to explain that the draft ordinance allows ten licenses per year in the Village with only four chickens and no roosters. He said there will be an inspection of the property done by staff and the chickens must be kept in a pen large enough to provide four feet of space for each chicken, and there can be no noxious odors.

President Roin asked if any residents wished to speak to this matter.

Resident Shana Martin said she was in support of allowing chickens in Glencoe and felt that the draft ordinance addressed all concerns.

Trustee Lissner said she was opposed to this ordinance change and felt that this idea could turn into a health issue. She said the U.S. Centers for Disease Control and Prevention ("CDC") addresses backyard poultry on its website and they mention germs, salmonella, etc. She also asked how the 10 licenses would be allocated, and was not in favor of putting the chicken coops at the back of the property.

Trustee Ruben felt that Trustee Lissner had a reasonable view but noted that there are germs involved with dogs and dog parks but hand washing and/or sanitizer usually takes care of the germs.

Management Analyst Mawdsley explained that the licenses would be issued on a first come, first served basis and residents who already have a license would be given first preference for a renewal. He noted that there were no vaccines required for chickens.

A discussion ensued about zoning setbacks on residential properties and Attorney Elrod explained that the setback requirement for a chicken coop would be part of the license agreement and not a zoning requirement. Trustees agreed that chicken coops should not be kept less than 10 feet from any lot line, which was a modification of the proposed ordinance.

President Roin said he believed that keeping chickens in the Village of Glencoe can be done safely and he thought that the idea should be given a chance.

Trustee Mulvaney moved, seconded by Trustee Vree, to approve an ordinance adopting revisions to selected sections of Chapter 6 of the Municipal Code regarding keeping chickens on private property, with the amendment that chicken coops be kept not less than 10 feet from any lot line

The motion was approved with the following roll call vote:

APPROVED

AYES: Halwax, Mulvaney, Onderdonk, Ruben, Vree (5)

NAYS: Lissner (1)

ABSENT: None (0)

[a.]

[b.] *Consideration of a Resolution Amending the Comprehensive Fee and Fine Schedule for Calendar Year 2022*

Finance Director Nikki Larson advised that the Comprehensive Fee and Fine Schedule establishes a list of all fees, charges, fines and penalties the Village collects. She said staff is recommending that the schedule be updated to include recent changes to the building permit structure, which were discussed at a recent Committee of the Whole Meeting, and the installation of two public facing electric vehicle charging stations in the Village Court parking lot.

Finance Director Larson reported that the Village received a grant from ComEd to install the two public facing electric vehicle charging stations and the installation has been completed. She explained that staff is recommending a \$0.10 per kilowatt hour fee for usage. She noted that these will be two hour parking spots.

Trustee Lissner commented that the fee should be higher and President Roin suggested a charge of \$0.15 per kilowatt hour. Trustees were in agreement.

Trustee Ruben moved, seconded by Trustee Mulvaney, to approve a Resolution amending the Comprehensive Fee and Fine Schedule, with an adjustment made to the charging station fee from \$0.10 to \$0.15 per kilowatt hour.

The motion was approved by unanimous voice vote.

~~[c.] Consideration of a Resolution Authorizing the Village Manager to Execute a Contract for the Purchase of a 2022 Ford Super Duty F-600 1-1/2 Ton Dump Truck from Kunes Ford of Antioch, Illinois for a Total Cost Not To Exceed \$110,361~~

~~Public Works Director Mau explained that the current 1-1/2 ton dump truck was purchased in 2005 and has 12,271 engine hours, which is equivalent to over 360,000 miles. He noted the replacement of this vehicle is critical as the chassis/frame is bent, the dump body has significant corrosion, and the drive train needs replacement. Public Works Director Mau further explained that the purchase of this vehicle will exceed the budget estimate of \$75,000 due to the unusual market demand and the current inability to utilize buying power through purchasing co-ops or joint bidding opportunities. He said current market estimates for pre-ordered vehicles and equipment are 18 — 36 months; however, staff located this vehicle on the Kunes Ford dealer lot. Public Works Director Mau noted that due to the fact that it could be several years before they are able to procure a replacement, staff is recommending that the Village Board waive competitive bidding requirements and consider a Resolution to purchase the vehicle from Kunes Ford.~~

~~Trustee Ruben moved, seconded by Trustee Lissner, to waive the public bidding requirements and approve a Resolution authorizing the Village Manager to execute a contract with Kunes Ford of Antioch, Illinois for the purchase of one 2022 Ford Super Duty F-600 1-1/2-ton dump truck for a total cost not to exceed \$110,361.~~

~~The motion was approved with the following roll call vote:~~

APPROVED

AYES: _____ Halwax, Lissner Mulvaney, Onderdonk, Ruben, Vree (6)

NAYS: _____ None (0)

ABSENT: _____ None (0)

VIII. Other Business

~~There was no other business. There was no other business.~~

IX. CLOSED SESSION

~~At 8:12 p.m., President Roin asked for a motion to convene into closed session pursuant to Open Meetings Act 2(c)(11) Pending litigation; Security 2(c)(h), and review of closed session minutes 2(c)(21).~~

~~Trustee Ruben moved, seconded by Trustee Scott, to move into closed session.~~

~~The motion was approved with the following roll call vote:~~

APPROVED

AYES: _____ Halwax, Mihalopoulos, Onderdonk, Rosenblat, Ruben, Scott (6)

NAYS: _____ None (0)

ABSENT: _____ None (0)

None.

XI. ADJOURN

Trustee Scott moved, seconded by Trustee Ruben, to adjourn the meeting at 8:14 p.m.
The motion was approved by unanimous voice vote.

~~At the conclusion of the Closed Session, the Board reconvened into open session at _____.~~
~~Trustee _____ moved, seconded by Trustee _____, to adjourn the meeting at _____.~~
~~The motion was approved by unanimous voice vote.~~

~~There was no other business.~~

~~IX. CLOSED SESSION~~

~~There was no Closed Session~~

~~X. ADJOURN~~

~~Trustee Ruben moved, seconded by Trustee Lissner, to adjourn the meeting at 8:51 p.m.~~

~~The motion was approved by unanimous voice vote.~~