



Village of Glencoe

675 Village Court,
Glencoe IL

Board of Trustees

Meeting Agenda

Thursday, June 18, 2026

7:00 PM

Village Hall Council Chamber

Visit villageofglencoe.org for the meeting livestream or past recordings.

I. CALL TO ORDER AND ROLL CALL

Honorable Howard Roin, Village President
Joe Halwax, Trustee
Georgia Mihalopoulos, Trustee
Dudley Onderdonk, Trustee
Michael Rosenblat, Trustee
Gary Ruben, Trustee
Hilary Scott, Trustee

II. CONSIDERATION OF MINUTES

II.a. Board of Trustees - Committee of the Whole - May 21, 2026 5:30 PM

II.b. Board of Trustees - Regular Meeting - May 21, 2026 7:00 PM

III. PUBLIC COMMENT

Individuals interested in addressing the Village Board on non-agenda items may do so during this time.

IV. REPORTS OF COMMITTEES

*Committee of the Whole
Finance Committee
Plan Commission
Golf Advisory Committee
Sustainability Task Force
Glencoe Council for Inclusion and Community
Preservation Commission
Tree Commission*

V. VILLAGE MANAGER'S REPORT

- V.a.** Presentation and Acceptance of the Draft Annual Comprehensive Financial Report and Management Letter from Lauterbach & Amen, LLP for the Calendar Year ending December 31, 2025

VI. VILLAGE PRESIDENT'S REPORT

- VI.a.** Resolution Honoring Commissioner Amy Mysel for Over Five Years of Service to the Glencoe Council for Inclusion and Community
- VI.b.** Resolution Honoring Commissioner Michael La Porte for Eight Years of Service to the Glencoe Golf Club Advisory Committee
- VI.c.** Resolution Honoring Commissioner Gerry Wine for Eight Years of Service to the Glencoe Golf Club Advisory Committee

VII. CONSENT AGENDA

- VII.a.** Review of the May 2026 Village Treasurer's Report and Golf Financial Report
- VII.b.** May 2026 Check Register for the Village of Glencoe and Glencoe Golf Club
- VII.c.** Ratification of the May 2026 Early Check Register List
- VII.d.** Consideration of a Resolution Authorizing the Village Manager to Execute a Contract with Hollembeak Construction, Inc., Big Rock, Illinois, for the Construction of a Short Game Area and Croquet Court for a Total Cost Not to Exceed \$255,398 and to Authorize a Fifty Percent Deposit Upon Ratification of the Contract.
- VII.e.** Consideration of a Resolution Authorizing the Village Manager to Execute a Contract with Midwest Netting Solutions, Glenview Illinois, for the Installation of a Driving Range Protective Netting System for a Total Cost Not to Exceed \$126,538.86 and to Authorize a Fifty Percent Deposit Upon Full Execution of the Contract.
- VII.f.** Consideration of a Resolution Authorizing the Village Manager to Execute a Contract with Trackman Inc. of Phoenix, Arizona for the Purchase of Two Trackman IO Commercial Launch Monitors for the New Golf Simulators for a Total Cost Not to Exceed \$39,490.
- VII.g.** Consideration of a Resolution Authorizing the Village Manager to Execute an Easement Relocation Agreement with the Contract Purchaser of 1094 Oak Ridge Drive
- VII.h.** Consideration of a Resolution Ratifying the Village Manager's Prior Execution of a Contract with DiMeo Brothers, Inc. of Elk Grove, Illinois for Emergency Sanitary Sewer Repairs for a Total Cost Not-to-Exceed \$35,000
- VII.i.** Resolution Approving a Professional Services Agreement with Teska Associates for Landscape Plan Review and Inspection Services and Continuing Planning Support Services

VIII. REGULAR BUSINESS

- VIII.a.** Consideration and Action on an Ordinance Providing for the Issuance of Approximately \$10,090,000 General Obligation Bonds, Series 2026A and Approximately \$3,895,000 General Obligation Bonds, Series 2026B, of the Village, to Finance Various Capital Improvements in and for the Village, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Sale of Said Bonds to the Purchasers Thereof
- VIII.b.** Consideration of a Resolution Approving Change Order No. 5 with W.B. Olson for IT and Security Scope Inclusion Under the Prime Contract with W.B. Olson, Inc. for Construction Management for the Construction of the Glencoe Golf Club Clubhouse Project in an Amount Not-to-Exceed \$120,845
- VIII.c.** Consideration of a Referral to the Zoning Commission of a Proposed Zoning Code Amendment to Adopt a Planned Development Ordinance
- VIII.d.** Consideration of a Resolution Adopting the Glencoe Streetscape + Parking Study

IX. OTHER BUSINESS**X. CLOSED SESSION (IF NECESSARY)****XI. 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.