VILLAGE OF GLENCOE COMMUNITY RELATIONS FORUM

Regular Meeting Village Hall Hagenah Conference Room 675 Village Court

Wednesday, May 13, 2015 6:30 p.m.

AGENDA

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 please contact the Illinois Relay Center at (800) 526-0844, to allow the Village of Glencoe to make reasonable accommodations for those persons.

1. CALL TO ORDER AND ROLL CALL

Reverend David Wood, Chairman
Paula Alexander, Forum Member
Steven Arenson, Forum Member
Margot Flanagin, Forum Member
Reverend Norris Jackson, Forum Member
John O'Dwyer, Forum Member
Rabbi Steven Stark Lowenstein, Forum Member
Sasha Von Varga, Forum Member
Sharon Tanner, Ex-officio Member

2. APPROVE MINUTES FROM APRIL 15, 2015 MEETING

3. PUBLIC COMMENT

4. <u>FINAL PLANNING FOR COMMUNITY FORUMS ON WATER PLANT PROJECT</u>

- Content and flow of conversation and process
- PR for gatherings
- Possible new logo
- Finalize logistics for each meeting

5. OTHER BUSINESS

6. ADJOURN

Village of Glencoe Community Relations Forum

Meeting Minutes April 15, 2015

1. CALL TO ORDER AND ROLL CALL

The meeting of the Glencoe Community Relations Forum, held in the Village Hall Conference Room, was called to order at 6:35 p.m. on the 15th day of April, 2015 by Chairperson Wood.

The following members were present:

Reverend David Wood, Chairperson Paula Alexander Steven Arenson Margot Flanagin John O'Dwyer Cary Lewandowski, Ex-officio Member

Also in attendance:

Phil Kiraly, Village Manager

The following members were absent:

Reverend Norris Jackson Rabbi Steven Stark Lowenstein Sasha Von Varga

2. REVIEW OF NOTES FROM THE JANUARY 21, 2015 MEETING

The notes of the January 21, 2015 meeting were reviewed and accepted by the membership.

3. PUBLIC COMMENT TIME

None – There were no members from the public in attendance.

4. DISCUSSION ON HOSTING WATER PLANT PROJECT GATHERINGS

Mr. Kiraly briefed the members on the status of the water plant project. In March, a water plant planning study (Strand Report) was presented to the Village Board for review and discussion. The Strand Report identified numerous options and locations for future water service to the Village. Mr. Kiraly requested that the Forum assist the Village in bringing the Strand Report to the community for discussion at public forums. The public forums would include a short presentation of the Strand Report, followed by open dialogue and a question & answer segment. Tentative

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dates/locations are as follows: Glencoe Union Church, June 8^{th} at 7pm; Glencoe Public Library, June 27^{th} at 10 am.

Prior to the public forums, the Village will host an Open House event in late May to heighten public awareness.

Members discussed possible avenues for attracting public attention to the issue and the public forums, including: post card mailings, Glencoe Quarterly, Village kiosks, Village website, and local news outlets.

5. OTHER BUSINESS

Mr. Kiraly announced that Public Safety Director Lewandowski will no longer serve on the Forum. The new Assistant Village Manager, Sharon Tanner, will replace him as the Ex-officio member at the next scheduled Forum meeting. Chairperson Wood offered his thanks to Director Lewandowski for his service to the Forum.

6. ADJOURNMENT

Meeting adjourned at 7:15 p.m. - Motion by Member Flanagin, Second by Member Alexander, all in favor.

Next Meeting: Scheduled for May 13, 2015 at 6:30 p.m.