

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON FRIDAY, NOVEMBER 6, 2009

The meeting was called to order at 6:48 p.m. **Mayor Kerry Durkin** led the audience in the Pledge of Allegiance.

UPON ROLL CALL:

by **Village Clerk Carmen Hopkins**. The following
Trustees responded: Barry, Campbell, Freeman, Nielsen, Plott, Thom:

Upon Roll Call: Ayes: 6 Naes: 0 Absent:

Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

ALSO IN ATTENDANCE:

John Donahue, Village Attorney; **Brian Smith**, Police Chief;
Linda Brunette, Finance Director; **Kevin Welsh**, Fire Chief & Building Dept;
Janice Barry, Treasurer; **Eric Wiederhold**, Village Administrator;

OPEN TO PUBLIC:

No one wished to approach the board.

**COMMUNICATIONS
MAYOR'S OFFICE:**

The teamsters are currently voting on a negotiated settlement. With the Board taking action in the form of increased prices for the Village vehicle stickers. The vehicle sticker prices would increase from \$20.00 to \$50.00 for the standard vehicle sticker, and \$2.00 to \$10.00 for vehicle stickers for Seniors. The increase would return an additional \$130,000, based on the same number of vehicle stickers purchased in the current year. The increase would be payable in this fiscal year. The union is voting on 1 additional furlough day for each Police officer. The Village will review the need for the furlough days every 60 days due to the increase in the property taxes. Additional concessions agreed by the teamster union: No uniform allowance, the purchase of 2 police vehicles will not be completed, the recent resignation of one police officer, the police station will no longer be a 24 hour operation, the police station will only be open Monday thru Friday and operated by a full time clerk, ECOM will complete the LEED's, Negotiations with Homewood Police will begin to have Homewood house Glenwood prisoners. Total savings from concessions and fee increase amount to a total of \$365,000.00.

Motion to approve the increase of vehicle stickers from \$20.00 to \$50.00 and from \$2.00 to \$10.00 for Senior Citizens.

Trustee Campbell moved, 2nd by **Trustee Plott** to accept the motion as presented.

Upon Roll Call: Ayes: 2 Naes: 4 Absent: 0

Ayes: Campbell, Thomas

Naes: Barry, Freeman, Nielsen, Plott

Discussion: **Trustee Nielsen** commented the proposed increased was too high given the current economy. **Trustee Thomas** noted the increase would make the Glenwood vehicle sticker comparable in price to other surrounding villages. The additional funds raised will help alleviate the need to lay-off Police officers. **Trustee Plott** commented that the issue should be discussed in closed session. **Trustee Barry** commented about the possible fee increases and concessions for future budget issues.

Motion Approved: No

Motion to adjourn to closed session under section 2(c)(2) with action to be taken and reason to reconvene at 7:04 PM.

Trustee Nielsen moved, 2nd by **Trustee Plott** to accept the motion to adjourn to Closed Session under section 2(c)(2) with action to be taken and reason to reconvene.

Upon Roll Call: Ayes: 4 Naes: 2 Absent: 0

Ayes: Barry, Freeman, Nielsen, Plott

Naes: Campbell, Thomas

Discussion: **Mayor Durkin** noted this is a collective bargaining issue.

Motion Approved: Yes

Meeting called back into Open Session at 7:20 PM.

Upon Roll Call: Ayes: 6 Naes: 0 Absent:

Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion to approve the increase of vehicle stickers from \$20.00 to \$30.00 and from \$2.00 to \$10.00 for Senior Citizens.

Trustee Nielsen moved, 2nd by **Trustee Barry** to accept the motion as presented.

Motion was withdrawn by Nielsen

Motion to approve the increase of vehicle stickers from \$20.00 to \$40.00 and from \$2.00 to \$10.00 for Senior Citizens.

Trustee Thomas moved, 2nd by **Trustee Plott** to accept the motion as presented.

Upon Roll Call: Ayes: 5 Naes: 1 Absent: 0

Ayes: Campbell, Freeman, Nielsen, Plott, Thomas

Naes: Barry

Discussion: Trustee Plott commented on the overall economic hardships of residents in the Village, and their ability to pay the increased fee.

Motion to restore the full time records clerk for the Police Department effective immediately.

Trustee Thomas moved, 2nd by **Trustee Plott** to accept the motion as presented.

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: **Mayor Durkin** noted to restore the full time clerk position will allow the elimination of the 24 hour coverage in the Police department and save \$43,000.

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 7:30 PM
Trustee Barry moved, seconded by Trustee Plott

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes



Carmen Hopkins, Village Clerk