

MINUTES OF THE BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, JULY 20, 2010

The meeting was called to order at 6:50 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, Freeman, Nielsen
Upon Roll Call: Ayes 4 Naes: 0 Absent: 2
Ayes: Barry, Freeman, Nielsen, Plott
Naes: 0 Absent: Thomas, Campbell
Note: **Mayor Durkin** conveyed regret for the absence of **Trustee Thomas**.
Trustee Thomas was called away for a job related matter.

ALSO IN ATTENDANCE: **Brian Smith**, Police Chief; **Linda Brunette**, Finance Director;
Janice Barry, Treasurer; **Kevin Welsh**, Fire Chief & Building Dept;
Ed Tunelius, Robinson Engineering; **Patrick McAneney**,
Public Works Director; **John Donahue**, Attorney.

**PUBLIC HEARING - 2010 -
2011 APPROPRIATIONS ORDINANCE:**

Finance Director Linda Brunette noted a public hearing on the 2010-2011 appropriations. The appropriations ordinance should be filed by the end of the 1st quarter of the fiscal year. The ordinance serves as a basis for the tax levy. The ordinance has been on file for inspection since July 7, 2010. The ordinance is statement of the maximum amount that could be spent only if sufficient funds are available. The total appropriated amount for the period is \$21,489,001.00. The appropriation increase is due to the new bond issue. **Mayor Durkin** opened the floor for public comments. No public comments communicated. Attorney John Donahue also indicated that no written comments or inquires were received. **Mayor Durkin** closed the public hearing for the 2010-2011 appropriation ordinance at 6:52.

BOARD MEETING: **Motion to call the board meeting back to order at 7:00 PM following the appropriation public hearing.**

Trustee Freeman moved, 2nd by Trustee Barry

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Absent: Thomas, Campbell

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

**PRESENTATION OF MINUTES OF
BOARD MEETING OF:**

Motion to approve the minutes of the July 6, 2010 board meeting.

Trustee Freeman moved, 2nd by Trustee Barry

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Absent: Thomas, Campbell

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

BILLS PAYABLE:

Motion to approve the bills payable as presented by Treasurer Janice Barry.

Corporate Fund \$74,289.52; Road and Bridge Fund \$2,051.70; Sewer and Water Fund \$24,670.97; Glenwoodie Golf Course \$27,820.98; TIF Industrial Park \$2,492.50.

Total All Funds: \$131,325.67

Trustee Plott moved, seconded by **Trustee Freeman** to accept the bills payable as presented.

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Absent: Thomas, Campbell

Discussion: No discussion.

Motion Approved: Yes

PAYROLL:

Payroll as of July 16, 2010: **Glenwoodie** in the amount of \$24,176.24; **Corporate** in the amount of \$125,803.75.

Motion to approve the payroll as presented by Treasurer Janice Barry.

Trustee Nielsen moved, 2nd by **Trustee Plott** to accept the payroll as presented.

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Absent: Thomas, Campbell

Discussion: No discussion.

Motion Approved: Yes

TREASURER'S REPORT:

No report.

OPEN TO PUBLIC:

No one wish to approach the board.

COMMUNICATIONS

MAYOR'S OFFICE:

Motion to approve a request from Knights of Columbus annual Tootsie Roll drive on September 17 - 19, 2010.

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

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Absent: Thomas, Campbell

Discussion: no discussion.

Motion Approved: Yes

Motion to accept the recommendation of the Economic Development committee for Kwikmen Trucking, 440 W. 194th Street for a 30% TIF for the purchase and the rehab of the property in an amount not to exceed \$60,000.00.

Trustee Freeman moved, seconded by **Trustee Barry** to accept the

motion as presented.

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell

Discussion: **Trustee Barry** commented on the details of the request. **Mayor Durkin** and Attorney John Donahue verified the terms of the request. The request indicate 30% of all improvements and the acquisition.

Motion Approved: Yes

Motion to accept the recommendation of the Planning Commission to adapt the Station Area Plan and Preference for Concept 2 in the plan.

Trustee Nielsen moved, seconded by **Trustee Plott** to accept the motion as presented.

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell

Discussion: A brief presentation made by Diane Barnes, Sr Planner with HNTB Corporation. The presentation included review of 2 concept plans for the proposed Metra rail station. This also included economic development surrounding the proposed sites, parking, and station design ideas. **Trustee Nielsen** questioned the time distance away before service begins. Per the presentation, the time distance is estimated at 7 years away before service begins.

Motion Approved: Yes

Follow Up: Rick Lites, of Loop Capital, gave a brief presentation on the completion of the \$10,965,000.00 Build America bond issue in taxable and tax free municipal bonds. The Village of Glenwood received a very favorable bond rating, due in part to the presentation, given by the Village. The favorable rating allows the Village to save an amount of \$3,500,000.00 over the life of the bond issue. Mr. Lites praised Linda Brunette, Mayor Durkin, and all Village personnel that assisted with the bond issue.

ENGINEER'S REPORT:

Motion to accept the joint agreement between the Village of Glenwood and IDOT ERP (Emergency Repair Program) Grant (Resurface of Arquilla Drive).

Trustee Nielsen moved, seconded by **Trustee Plott** to accept the motion as presented.

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell

Discussion: **Trustee Plott** asked several questions regarding the construction.

This include: When will the project begin? Ed Tunelius indicated the proposed start date could be in the Spring of 2011. What should the residents be aware of. The project will be completed all at once. How long will the project last. The project will go in phases, and probably be under construction for several weeks. **Mayor Durkin** thanked State Representative DeLuca and State Representative Hutchinson for awarding the grant. State Representative Meeks and State Representative Miller were also instrumental in the grant.

Motion Approved: Yes

Update: Emergency force main repair. Robinson Engineering received 4 bids for the emergency repair of the force main. The final engineer estimate was \$349,160.00. The bids received are as follows:

- Olthoff - \$355,201.44
- Aries - \$361,718.00
- Cal City Plumbing - \$381,733.00
- Steve Construction - \$492,077.00

Robinson Engineer recommend accepting the bid from Aries Construction in the amount of \$361,718.00, due to the quality of the bid. Aries Construction bid limits the upside risk to the Village even though they are not the lowest bidder. **Mayor Durkin** followed up with Attorney Donahue on the acceptance of the recommendation to accept the Aries bid since this is a emergency situation.

Motion to accept the bid from Aries Construction in the amount of \$361,781.00 for the emergency force main repair.

Trustee Plott moved, seconded by **Trustee Nielsen** to accept the motion as presented.

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell

Discussion: no further discussion.

Motion Approved: Yes

ATTORNEY'S REPORT:

Motion for approval of an ordinance adding new section 102-440 and amending appendix C of the Village of Glenwood's code of ordinances in order to address the overnight parking of vehicles on Village streets.

Trustee Plott moved, seconded by **Trustee Barry** to accept the motion as presented.

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell

Discussion: Attorney Donahue gave a brief overview of the ordinance which include the following: 1) no parking on Village streets between the hours of 1:00 AM and 6:00 AM without a valid Village vehicle sticker (exception: prior notification with the Glenwood Police department at 708-753-2420 with information on the vehicle. Information shall include owner, license plate number, make, model, and color of vehicle, and date(s) when the exemption is needed. Violation of the ordinance will result in a citation with a \$40.00 fine.

Motion Approved: Yes

Motion to table consideration of a redevelopment agreement between the Village of Glenwood and Lincolnway Builders.

Trustee Freeman moved, seconded by **Trustee Nielsen** to accept the motion as presented.

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell

Discussion: no further discussion.

Motion Approved: Yes

FINANCE:

Motion for approval of an ordinance making appropriations for the Village of Glenwood for the fiscal year beginning May 1, 2010 ending April 30, 2011 in the amount of \$21,489,001.00.

Trustee Barry moved, seconded by **Trustee Plott** to accept the motion as presented.

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell

Discussion: no further discussion.

Motion Approved: Yes

Note: The auditors will be in the office for a period of 2 weeks.

POLICE:

No report.

FIRE:

No report.

PUBLIC WORKS:

No report.

Follow Up: Patrick McAneney gave an update on the recent sightings of voles in Brookwood Point. Traps were baited and set. However, no voles were trapped. Mayor Durkin indicated the recent sightings of the voles are probably due to the recent construction by the gas company to change the gas lines. Voles are rodents that are slightly bigger than a field mouse.

BUILDING DEPARTMENT:

Fire Chief Kevin Welsh gave an update for the Attorney to prepare an ordinance for a Special Use permit to the Academy of Brighter Cognitive Development to operate a child day care center in the Glenwood Town Center.

Motion to accept the recommendation of the Zoning Board to grant a Special Use Permit to Academy of Brighter Cognitive Development to operate a day care center at the Glenwood Town Center for an ordinance at the next regular Village board meeting.

Trustee Barry moved, seconded by **Trustee Freeman** to accept the motion as presented.

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell

Discussion: no discussion.

Motion Approved: Yes

GLENWOODIE:

Motion for the adoption of a change order for the cart path construction as proposed by The Bruce Company as contractor.

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

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell

Discussion: Change order due to the elimination of crushed aggregate by the contractor in lieu the Village providing the aggregate. Eric Swanson indicated that aggregate grindings could be secured from Gallagher Asphalt at a lower cost, including delivery.

Motion Approved: Yes

Motion to approve the purchase of 6200 tons of grindings from Galagher Asphalt at \$5.00 per ton, and delivery by K&C Trucking at \$1.80 per ton in an amount not to exceed \$12,000.00.

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

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell

Discussion: no discussion.

Motion Approved: Yes

PARKS PROGRAM:

No report.

NEW BUSINESS:

No report.

OLD BUSINESS:

No old business.

OPEN TO THE PUBLIC:

Debra Burmingham, 850 E. 193rd Place - Thanked the Village for the 4th of July festival and the job done by Kathy M.. Mrs. Burmingham also commented on the overnight parking ban. Specifically, as to the reason for the ban, and how the Village plan to notify the residents of the parking ban. **Trustee Plott** responded with the reasons for the ban, and **Mayor Durkin** indicated the Village will notify the residents of the ban by way of a notification to be mailed with the water bills, the access channel, and the Village website.

Wanda Raveloot, 117 N. Pine - Commented on the status of the Forest Park. **Mayor Durkin** commented with the bond issued completed, the planning and future rehab of all Village of Glenwood parks will begin.

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 7:55 PM.

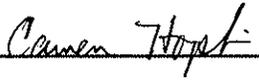
Trustee Barry moved, seconded by **Trustee Plott**

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

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0 Absent: Thomas

Motion Approved: Yes



Carmen Hopkins, Village Clerk