

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, MARCH 1, 2011

The meeting was called to order at 7:00 p.m. **Mayor Kerry Durkin** led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by **Mayor Kerry Durkin**. The following Trustees responded:
Barry, Freeman, Nielsen, Plott, Thomas

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

Ayes: Barry, Freeman, Nielsen, Plott, Campbell

Naes: 0 Absent: Thomas

ALSO IN ATTENDANCE: **Demetrius Cook**, Police Chief; **Kevin Welsh**, Fire Chief;
Ed Tunelius, Engineer; **Patrick McAneney**, Public Works;
John Donahue, Attorney; **Donna Gayden**, Village Administrator joined the
meeting at 7:15 PM; **Linda Brunette**, Finance Director, joined the meeting
at 7:15 PM; **Carmen Hopkins**, Village Clerk, joined the meeting at 7:15 PM;
Jan Barry, Village Treasurer, joined the meeting at 7:15 PM.

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

**Motion to approve the minutes of the February 15, 2011 Regular
Board meeting.**

Trustee Freeman moved, 2nd by **Trustee Barry** to accept the minutes as
presented.

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

Ayes: Barry, Freeman, Nielsen, Plott, Campbell

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

**TREASURER'S REPORT
BILLS PAYABLE:**

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

Corporate Fund \$94,443.21; **Road and Bridge Fund** \$27,030.60;
Sewer and Water Fund \$52,033.52; **2010 Project Fund BAB** \$528,561.00;
TIF Industrial Park \$200,522.50;
Motor Fuel Tax \$6,666.02; **Glenwoodie Golf Course** \$7,432.57

Total All Funds: \$916,689.42

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Campbell

Naes: 0

Absent: Thomas

Discussion: No discussion.

Motion Approved: Yes

**TREASURER'S REPORT
PAYROLL:**

Payroll as of February 25, 2011: **Glenwoodie** in the amount of \$11,726.76;
Corporate in the amount of \$111,852.80.

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: 1 Absent: 1 Abstain: 0

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: Campbell

Absent: Thomas

Discussion: No discussion.

Motion Approved: Yes

OPEN TO PUBLIC:

Warren Linden, 422 N. Park Dr. questioned the Mayor and Board of Trustees about the redevelopment of the Glenwood Plaza as it relates to the homes and homeowners on Gay Court and Roberts Road.

**COMMUNICATIONS
MAYOR'S OFFICE:**

The appointment(s) to the Fire Pension Board was not completed.

ATTORNEY'S REPORT:

Motion for approval of a resolution establishing an "interested parties" registry for the proposed Glenwood Town Center Redevelopment project area.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: no discussion.

Motion Approved: Yes

Motion for approval of an ordinance authorizing the Village of Glenwood, Cook County, Illinois, to borrow funds from the Water Pollution Control Loan Program (Manhole and Sewer Rehabilitation Project; IEPA L17#3881).

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: no discussion.

Motion Approved: Yes

Motion for approval of an ordinance authorizing the Village of Glenwood, Cook County, Illinois, to borrow funds from the Water Pollution Control Loan Program (Force Main Replacement Project; IEPA L17#3882).

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: no discussion.

Motion Approved: Yes

Motion for approval of an ordinance authorizing the Village of Glenwood, Cook County, Illinois, to borrow funds from the Water Pollution Control Loan Program (Sanitary Sewer Extension Project; IEPA L17#3883).

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: no discussion.

Motion Approved: Yes

VILLAGE

ADMINISTRATOR:

Motion to move the request for executive closed session under section 2(c)(1) Personnel with action to be taken and reason to reconvene to the end of the meeting.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: no discussion

Motion Approved: Yes

Motion for approval of an ordinance amending the Village of Glenwood's code of ordinances to add new Article XII establishing a municipal gas use tax.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: no discussion.

Motion Approved: Yes

Motion for approval to enter into a full service retainer for \$30,000.00 or \$2,500.00 per month.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: no discussion.

Motion Approved: Yes

ENGINEER'S REPORT:

Motion for approval to authorize the Village Engineer to prepare plans and specifications for the preparatory cleaning and internal inspection of Village sanitary sewers.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: **Trustee Plott** questioned as to when will the project begin. Ed Tunelius, Village Engineer, noted the project will begin immediately.

Trustee Nielsen questioned as to how long will the project last. Mr. Tunelius indicated the project will last 4 to 6 months.

Motion Approved: Yes

Update: The stop light installation at Holbrook Road and Chicago Heights Road continues. COMED is currently onsite completing the wiring. The project is estimated to be completed in 4 weeks.

FINANCE:

The planned presentation by Intercon Solutions did not occur. The representative was not able to attend.

Motion for approval of Village credit card policy.

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

Upon Roll Call: Ayes: 4 Naes: 1 Absent: 1 Abstain: 0

Ayes: Freeman, Plott, Nielsen, Campbell

Naes: Barry

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: Finance Director Linda Brunette detailed the policy which include the following: 1) Cards will be issued to Department Heads only; 2) Purchases remain under the current Village purchasing guidelines; 3) Card purchases are

limited to \$2,500.00; 4) Purchase receipts are to be obtained and remitted to Accounts Payable. Treasurer Jan Barry expressed she is not in favor of use of credit cards for purchases due to the possibility of abuse. Donna Gayden, Village Administrator, noted the policy was discussed within the Finance committee.

Motion Approved: Yes

Motion for approval of Village reserve policy.

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

Upon Roll Call: Ayes: 4 Naes: 1 Absent: 1 Abstain: 0

Ayes: Freeman, Plott, Nielsen, Campbell

Naes: Barry

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: Finance Director Linda Brunette commented the policy was a audit question raised by the Auditors. To have the policy in place will indicate the Village's intent to create and maintain a corporate reserve fund in the amount to cover three months of corporate expenditures.

Motion Approved: Yes

POLICE:

Police Chief Demetrious Cook briefly discussed the recent events that took place on February 24, 2011. The Chief extended an apology to the residents for the disruption. The Chief read the following statement regarding the event:

Reference: Barricaded Gunman/Attempted Murder

On February 24, 2011 at approximately 1:58PM, Glenwood Police responded to 50 N. Cedar Ln in reference to a call for assistance from Glenwood fire department personnel. Upon arrival, GFD personnel informed officers that while attempting to distribute free Village address markers to 50 N. Cedar Ln, the resident identified as Robert P. Lyons, M/W, DOB: 04/11/43, produced a silver colored handgun and pointed it at the firefighter causing the firefighter to fear for his life. Glenwood Police officers confronted suspect Lyons who was standing in the doorway yelling obscenities at the responding officers. Officers attempted to peacefully get suspect Lyons to surrender, but suspect Lyons slammed the front door shut. The South Suburban Emergency Response Team (SSERT) was requested to respond to the location for further investigative efforts and to negotiate the surrender. Suspect Lyons reappeared at the front door on several occasions brandishing several weapons and on one occasion fired several gunshots at a SSERT vehicle occupied by SSERT police officers. SSERT officers in fear of their lives and the lives of others fired a single gunshot striking suspect Lyons. Suspect was pronounced dead at the scene. The Illinois State Police Public Integrity Unit is investigating this shooting incident. This incident is also pending with the Investigations Unit of the Glenwood Police Department.

Police Chief Demetrious Cook noted a neighborhood meeting for the residents of the Forest Sub-Division will be held on February 25, 2011 to answer questions related to the incident.

Chief Cook also read the following statement regarding an incident of child abuse/neglect:

Reference: Child Abuse/Neglect

On February 22, 2011 at approximately 15:27 PM, Glenwood Police Officers responded to Brookwood Junior High School on a report of child abuse. Upon arrival Officers discovered that a teacher had discovered signs of child abuse to a juvenile victim. It was discovered that Juvenile victim had injuries to his left arm and multiple lash marks

across his body. GPD Juvenile Investigators arrived on the scene and transported the juvenile victim to the hospital for treatment. Further investigation revealed that the juvenile victim was routinely beaten by his father's live-in girlfriend with belts, a bamboo back scratcher and rulers. It was also determined that the juvenile's father would beat the juvenile victim with a broken ax handle and a long metal yard reflector. The Glenwood Police Department notified DCFS investigators, who took protective custody of the juvenile victim and three other children located at 444 Park Drive, Glenwood, Illinois. The Cook County State's Attorney was contacted and approval was granted to charge Hugo Dominguez with one (1) felony count of aggravated Domestic Battery and Mary Ramirez with one (1) count of Unlawful Restraint.

Chief Cook noted that two (2) Glenwood Juvenile's were charged with murder of a Chicago Heights man. The Glenwood Police assisted.

Mayor Durkin requested an update on Officer Juvenile training. Chief Cook noted the classes are ongoing, and 2 Officers are scheduled for the training.

FIRE:

Fire Chief Welsh notified the Mayor and Board of Trustees on the approval of a grant through ECOM in the amount of \$398,724.00 of which \$79,000.00 will be the local match (no cost to Glenwood). The grant will pay for computers/laptops for fire department vehicles.

PUBLIC WORKS:

Motion for approval of a resolution authorizing the disposal of certain surplus personal property. (Vehicles - a bucket truck being donated to the Glenwood School, and a dump truck).

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: The 1988 bucket truck will be donated to Glenwood School.

Motion Approved: Yes

Motion for approval of a resolution with the Cook County Assessor's Office o make available GIS Database at no cost.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: No further discussion.

Motion Approved: Yes

Motion for approval for repair of storm sewer outfall not to exceed an amount of \$65,000.00.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: Project will be paid with Build America Bond funds.

Motion Approved: Yes

Update: Painting of the Arquilla water tank will begin. The project should be completed in April.

BUILDING

DEPARTMENT:

Fire Chief Welsh briefly updated the Mayor and Board of Trustees on the construction of the Forest clubhouse, and the citations issued against the Glenwood Plaza.

GLENWOODIE:

Motion for approval to purchase banquet hall equipment.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: No further discussion.

Motion Approved: Yes

PARK PROGRAMS:

Information packets are being prepared for possible park program sponsorships.

NEW BUSINESS:

No new business.

OLD BUSINESS:

No old business.

OPEN TO THE PUBLIC:

Jan Barry, 447 Arquilla - Commented further on the recently approved credit card policy.

Ray Smelzer, 22 S. Campbell - Commented on the mechanics of the address panel distributed by the Village. Specifically, the brightness of the panel. Also commented on the dog leash and curbing issues.

CONVENE TO CLOSED SESSION:

Motion to convene to executive closed session under section 2(c)(1) personnel with action to be taken and reason to reconvene.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: no discussion

Motion Approved: Yes

RECONVENE FROM CLOSED SESSION:

Motion to reconvene from executive closed session under section

2(c)(1) Personnel with action to be taken and reason to reconvene.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: no discussion

Motion Approved: Yes

ADJOURN:

Motion to adjourn the meeting at 8:25 PM.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Campbell

Naes: 0

Recues: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes



Carmen Hopkins, Village Clerk