

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, MAY 4, 2010

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

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

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

Naes: 0 Absent: 0

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

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

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

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

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

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

Naes: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve the minutes of the April 20, 2010 board meeting.

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

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

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

Naes: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve the minutes of the April 27, 2010 special board meeting.

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

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

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

Naes: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

PAYROLL: Payroll as of April 23, 2010: **Glenwoodie** in the amount of \$16,501.15; **Corporate** in the amount of \$127,827.17.

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: 5 Naes: 0 Recues: 1 Absent: 0 Abstain: 0

Ayes: Nielsen, Plott, Freeman, Barry, Thomas

Naes: 0

Recues: Campbell

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

TREASURER'S REPORT: No report

OPEN TO PUBLIC: No one approached the Board.

**COMMUNICATIONS
MAYOR'S OFFICE:**

Motion to allow Robinson Engineering to solicit bids for emergent sewer repairs for the area between the Glenwood School on the West and 40 feet east of the original B & O railroad tracks.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: Ed Tunelius briefed the board on the condition of the force main and the need to repair or replace the force main on a permanent basis instead of repairing the main in sections. The force main in question that requires attention goes from the 183rd street lift station to the tracks around the creek. Mayor Durkin commented on two recent significant breaks in the force main. Due to the need to repair/replace the area of the force main in question, the normal bidding process for the project is being set aside. Attorney Donahue noted the Village can exercise its home rule powers because of the emergency. Robinson Engineering will contact 3 Sewer and Water contractors and ask them to submit bids on the project.

Motion Approved: Yes

Motion to move the request for executive closed session under section 2(c)(1) Personnel and section 2(c)(11) Litigation, and section 2(c)(5) purchase or lease of real property to the end of the meeting.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve a request from St. John Catholic Church for a special one day liquor license for the annual picnic on

August 1, 2010, and use of tent, trash cans, saw horses, and sprinkler for the children.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

Approval of request from A.B.A.T.E of Illinois, Inc. a proclamation declaring May, Motorcycle Awareness month in the Village of Glenwood.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Mayor Durkin** read the proclamation proclaiming May Motorcycle Awareness month.

Motion Approved: Yes

Motion for approval of a redevelopment agreement with Westside Property 101 LLC.

Attorney John Donahue briefed the board on the details of the agreement. The Village of Glenwood will contribute towards the closing cost for the purchase of the property which is a TIF eligible expense. The agreement requires Westside Transport to build a 10,000 square feet truck maintenance facility. Westside Transport will also sign a mortgage for the Village contribution to guarantee compliance with the agreement. In the event Westside does not comply, foreclosure proceedings will begin. Language was added to the agreement to subordinate the mortgage to a construction loan. The language will allow Westside to go forward with construction of the maintenance facility.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: no discussion

Motion Approved: Yes

Motion for authorization for approval of a certified check in the amount not to exceed \$400,000.00 in order to comply with the Village of Glenwood's redevelopment agreement with Westside Property 101, LLC.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Mayor Durkin** commented on the motion. The industrial park TIF was formed to add jobs. The incentive given to Westside Transport fulfills the purpose of the TIF.

Motion Approved: Yes

Consideration of a development of Glenwood Dyer/394 property by North Pole Ice Arena and Sports Facility not to include the plot originally attached.

Attorney John Donahue briefed the board on the details of the development. The agreement sets forth each parties thoughts on how the property should be developed. The Village of Glenwood is interested in a sizeable sewer and water infrastructure as well as development of the entire 600 acres. The Developer believes the facility can operate on the current infrastructure and only wants to develop 6 acres. **Trustee Plott** question a section of the agreement regarding status of the funding for the project. **Mayor Durkin** noted that the agreement allows the developer to close on the property. Attorney Donahue also stated that the survey plot attached to the agreement should be removed. The plot includes plans for developments that will not be completed.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Mayor Durkin** commented on the motion. The industrial park

Motion Approved: Yes

ENGINEER'S REPORT:

Ed Tunelius of Robinson Engineering commented on the status of the Main Street sanitary sewer project. Easement agreements are being sought to lay pipe on either side of Main Street instead of down the middle of the street in order to prevent from tearing up the recently paved street.

ATTORNEY'S REPORT:

Motion to approve an ordinance amending the Village of Glenwood's code of ordinances to add section 66-6 to provide for priority use of baseball diamonds by Glenwood Baseball organizations which includes priority use of Glenwood baseball diamonds on Monday thru Friday from 5:30 PM to 8:00 PM and Saturday 9:00 AM to 5:00 PM.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Trustee Campbell** noted that during the stated times of the

ordinance no other group can occupy the field.

Motion Approved: Yes

FINANCE:

Motion for approval of the 2010-2011 budget as presented by the Finance committee on April 27, 2010 committee of the whole meeting.

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

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

Ayes: Nielsen, Plott, Freeman, Barry

Naes: 0

Recues: Campbell

Absent: 0

Abstain: Thomas

Discussion: **Trustee Barry** asked if the budget was finalized. **Mayor Durkin** indicated the budget for approval was presented at the C.O. W meeting.

Motion Approved: Yes

POLICE:

No report. **Mayor Durkin** ask Chief Smith what is the status of the clean up of the house where a "meth" lab was discovered and closed. Per Chief Smith the D.E.A promised to issue funds for the clean up process.

FIRE:

Motion for approval of an amendment to chapter 42 article 11 division 1 section 42-32, "appointment of full time firefighter/paramedic and probationary status.

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

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

Ayes: Nielsen, Plott, Freeman, Barry, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: Campbell

Discussion: Fire Chief Welsh briefed the Board on the details of the ordinance. No further discussion.

Motion Approved: Yes

PUBLIC WORKS:

Public Works Director, Patrick McAneney, is in contact with a supplier for rain barrels. Glenwood residents have expressed interest in the rain barrels. A barrel will be in the Village Hall for inspection. The estimated cost is \$50.00. and orders can be placed. A fuel pump at the public works building will soon be in place.

BUILDING DEPARTMENT:

Motion for approval for a request for proposal (RFP) for repairs to vacant Roll Services building, 19421 Forest Ave, and authorization to solicit proposals.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: **Trustee Nielsen** ask how the advertising of the RFP will be handled. Chief Welsh noted the listing will be in the Dodge, along with interest from 3 or 4 contractors.

Motion Approved: Yes

Follow Up: There is a company in place to complete lawn cutting for properties that don't have their lawns mowed. There will be a fee assessed if the Village has to perform a lawn cut. A violation will also be issued.

GLENWOODIE:

No report.

PARKS PROGRAM:

Attorney Donahue briefed the Board on the issue of the amount insurance being carried by The Learning Corner, and if the amount was sufficient for the Parks program. The insurance amount will vary depending on the method of transportation being used for the program. Buses will have a higher level of insurance, and a van will have a smaller amount of insurance.

Motion to table the approval of the transportation agreement with the Learning Corner, until the issue of insurance is resolved.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: **Trustee Thomas**, **Trustee Campbell**, and **Trustee Barry** were not comfortable with the \$300,000.00 insurance amount carried by The Learning Corner.

Motion Approved: Yes

Motion to table the approval of general Park Program guidelines until language regarding child pick up is corrected.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: **Trustee Thomas** and **Trustee Campbell** requested the language be re-worded.

Motion Approved: Yes

Motion to table approval of solicitation letter and contract between the Village of Glenwood and The Green Team World of Music until the next committee of the whole (C.O.W) meeting.

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

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

Ayes: Plott, Freeman, Barry, Thomas, Campbell

Naes: 0

Recues: 0

Absent: 0

Abstain: Nielsen

Discussion: The Trustee's had several questions regarding the language and conditions of the contract. This includes questions on soliciting for advertising, program overtime cost, among other issues.

Motion Approved: Yes

NEW BUSINESS:

Mayor Durkin announced a Special Board Meeting for May 12,2010. The meeting agenda will include discussion of the contract with the Green Team World of Music, and a request for Executive Closed Session under section 2(c)1 for Personnel, with action to be taken and reason to reconvene.

OLD BUSINESS:

Fire Chief Welsh made an announcement for the Business Persons breakfast held by the Homewood/Flossmoor/Glenwood Chamber at Gabe's on Thursday May 6, 2010 at 8:00 AM.

OPEN TO THE PUBLIC:

Glennis Thomas, 48 S. Sycamore. She's a Glenwood Business owner of a janitorial maintenance company. She addressed the Mayor and Board of Trustees regarding obtaining possible cleaning contracts within Glenwood.

ADJOURN TO CLOSED SESSION:

Motion to adjourn to executive closed session under section 2(c)(1) Personnel and section 2(c)(11) Litigation, and section 2(c)(5) purchase or lease of real property with action to be taken and reason to reconvene at 8:03 PM.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

RECONVENE TO OPEN SESSION:

Motion to reconvene from executive closed session under section.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to advertise for a Assistant golf pro at Glenwoodie Golf course.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to grant the Village Engineer and Village Attorney to prepare right of easement agreements for the main street sewer rehabilitation project.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve an offer of settlement for four litigation cases in a total combined amount not to exceed \$49,000.00 for each individual case as discussed in closed session.

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

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

Ayes: Plott, Freeman, Barry, Thomas, Campbell

Naes: Nielsen

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 8:31 PM.

Trustee Barry moved, seconded by **Trustee Thomas**

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

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

Naes: 0

Absent: 0

Motion Approved: Yes



Carmen Hopkins, Village Clerk