

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, AUGUST 17, 2010

The meeting was called to order at 7:02 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, Thomas  
Upon Roll Call: Ayes: 5 Naes: 0 Absent: 1  
Ayes: Barry, Campbell, Freeman, Nielsen, Plott  
Naes: 0 Absent: Thomas

**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 McAneny**,  
Public Works Director; **John Donahue**, Attorney.

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

**Motion to approve the minutes of the August 3, 2010 Regular Board meeting.**

**Trustee Campbell moved, 2nd by Trustee Plott**

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

Ayes: Barry, Freeman, Campbell, Plott, Nielsen

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

**Motion Approved: Yes**

**BILLS PAYABLE:** **Motion to approve the bills payable as presented by Treasurer Janice Barry.**

**Corporate Fund \$151,632.57; Road and Bridge Fund \$291.10;  
Sewer and Water Fund \$15,351.82; Glenwoodie Golf Course \$28,463.25;  
TIF Main Street \$247.50; TIF Industrial Park \$50,927.78;  
TIF Holbrook \$20,000.00; Fire Pension \$10,889.21;**

**Total All Funds: \$277,803.23**

**Trustee Plott 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, Campbell, Freeman, Plott, Nielsen

Naes: 0

Absent: Thomas

Discussion: No discussion

**Motion Approved: Yes**

**PAYROLL:** Payroll as of August 13, 2010: **Glenwoodie** in the amount of \$21,963.94;  
**Corporate** in the amount of \$116,460.53.

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

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Absent: Thomas

Discussion: No discussion.

**Motion Approved: Yes**

**TREASURER'S REPORT:** No report. A vacancy exist on the Finance Committee. Anyone interested in joining the committee should contact the village hall.

**OPEN TO PUBLIC:** A resident of the Glenwood Manor addressed the board regarding the use of the proceeds from the Build America Bonds. Specifically the allocation to the proposed Glenwoodie clubhouse. The resident was informed from an article in the Southtown Star newspaper.

**COMMUNICATIONS  
MAYOR'S OFFICE:** Request received for participation at the annual Diversity Inc. dinner in September. No interest in participation was expressed by the Board.

Request for participation at the annual Youth Sports Golf fundraiser outing on September 25, 2010. Phil Robbins, Glenwoodie Golf Course, indicated they currently have a dozen sponsors for the event. **Mayor Durkin** encouraged everyone to participate. Proceeds from the outing go to support youth sports in Glenwood. That would include: Glenwood Cougars Football and Cheerleading, Glenwood Hawks Basketball, Glenwood Baseball, and Youth Golf.

Consideration of a request from Aldi Inc. to obtain a liquor license to sell beer and wine only.

**Motion for the attorney to draft a ordinance requesting the creation of the liquor license.**

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Absent: Thomas

Discussion: Attorney Donahue noted the ordinance to be created will add the license. Once the ordinance is passed to add the license, the license can be granted upon completion of the background checks.

**Motion Approved: Yes**

**Motion to have the Village Attorney prepare an agreement between the Village of Glenwood and Bud's Ambulance.**

**Trustee Thomas** arrived at the Board meeting at 7:10 PM.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: 0

Recues: 0

Absent: 0

Abstain: Thomas

Discussion: **Mayor Durkin** indicated the current agreement expired in 2006. **Mayor Durkin** noted the new contract should go from current to March 2012 as noted in a February 2009 letter received by the Village from Bud's Ambulance. The new agreement should include what is in the original agreement.

**Motion Approved: Yes**

Consideration of a resolution urging taxing districts to enact sales tax relief.

**Mayor Durkin** indicated this is a request received urging local municipalities to reduce their local sales tax. **Mayor Durkin** noted that some municipalities have enacted their own sales tax in addition to the state sales tax. It is this tax that the resolution is aimed at. To accept and enact on the resolution, would mean a reduction in the amount of sales tax revenue received by the Village of Glenwood. Since the Village of Glenwood does not have a local imposed sales tax.

Consideration of an intergovernmental agreement between the Village of Glenwood and the Chicago Southland Housing and Community Development Collaborative.

No interest in participation was expressed by the Board.

Consideration of site for the Buxton Group.

3 sites for consideration include the following: The Wal Mart area, 183rd Halsted, and Glenwood-Dyer Road and the Calumet Expressway. **Mayor Durkin** noted the 183rd Halsted site best serves the Village's purpose for the creation of the TIF and the Hitchcock Group. **Mayor Durkin** polled the Board for the 183rd Halsted site. The Board agreed with the 183rd street site. The selection of the site will allow Buxton to provide more data.

**Motion for approval of a request for Executive Closed session under section 2(c)1 personnel with action to be taken and reason to reconvene at the end of the meeting.**

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

**ENGINEER'S REPORT:** **Motion for the local agency (LA) resolution of intent for the MFT G.O bond.**

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Mayor Durkin** question the number of miles being proposed for resurfacing. Ed Tunelius indicated there is an estimated 3 miles of streets

being resurfaced.

**Motion Approved: Yes**

**Motion for ERP funding for resurfacing from Halsted street to Pleasant and to authorize the Mayor and Clerk to sign the agreement.**

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Plott** question the project be locally bid. Ed Tunelius noted the plans will be prepared and the project out for bid. being resurfaced.

**Motion Approved: Yes**

**Motion for approval of the engineering for the resurfacing of the 2.94 miles of streets.**

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Mayor Durkin** noted this project is the result of Build America Bond proceeds. The bond issue allowed the Village to complete the street resurfacing, to replace the sewer line among other projects.

**Motion Approved: Yes**

Update: Water tower repair project is under bid review by Robinson Engineering. Issues still remain with the Sprint tower. **Trustee Campbell** asked if there was a performance bond in place. Ed Tunelius indicated yes.

**ATTORNEY'S REPORT:**

**Motion for consideration of a redevelopment agreement between the Village of Glenwood and Kwikmen Trucking.**

Additional Information: Kwikmen Trucking wants to purchase and rehab the adjacent property at a total estimated cost of \$200,000.00 at 30% TIF reimbursement or \$60,000.00 of TIF eligible expenses.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: No further discussion.

**Motion Approved: Yes**

**Consideration of a redevelopment agreement between Village of Glenwood and Letke.**

No vote taken. **Mayor Durkin** indicated a meeting was held with Mr. Letke and Brian Sord regarding the proposed restaurant within the Nugent Square building. Additional discussions are forthcoming with Mr. Letke.

**Motion for approval, as part of the redevelopment agreement and establishment of the Halsted Street Tax Increment Finance district (TIF), for an ordinance setting the date, time, and place for a public hearing on: 1) The proposed establishment of a redevelopment project area known as the Halsted Redevelopment project area; 2) The proposed redevelopment plan and project for the Halsted Redevelopment Project area; 3) The proposed utilization of the Tax Increment Financing for the Halsted Redevelopment project area.**

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Campbell** question the date and time for the meeting. Attorney Donahue noted the date as November 16, 2010 at 7:00 PM at the village hall.

**Motion Approved: Yes**

**FINANCE:**

The July financial activity report is complete, and it was distributed to the Board of Trustees.

**POLICE:**

No report.

**FIRE:**

**Motion for approval to accept and implement the S.A.F.E.R grant.**

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Mayor Durkin** questioned Chief Welsh on the grant. The grant will pay for all cost associated with one firefighter for a period of 2 years with the Village incurring the cost of the 3rd year. The Village is required to cover the 3rd year as part of the grant requirements.

**Motion Approved: Yes**

**Motion for approval of an ordinance adding new section 22-594 and amending appendix C of the Village of Glenwood code of ordinances in order to require the display of address information on all single family homes.**

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Plott** question on how the address pads will be distributed. Chief Welsh indicated a distribution plan is not place as of yet. Chief Welsh indicated the address panels are ordered, and funds have already been received by the Village to pay for the project. **Trustee Freeman** indicated if the Village will provide assistance to the elderly and disabled. Chief Welsh noted an amendment to the grant has already been filed to assist the elderly and disabled.

Motion Approved: Yes

**PUBLIC WORKS:**

No report.

**BUILDING DEPARTMENT:**

**Report from the Zoning Board meeting on August 11, 2010.**

By a vote of 5 to 0, with 1 absent, the Zoning Board recommended to not grant the rezoning request by Riemahc Day Care Center, a proposed business, to occupy the property at 20 E. Main Street. As presented by Chief Welsh, one of the reasons the Zoning Board rejected the request was a lack of architect plans for the property. Per Chief Welsh, a site plan was presented. Review and approval of architect plans is to be completed by the Building department, not the Zoning Board. **Trustee Barry** questioned if the reasons provided were sufficient for denial. Chief Welsh referred back to the comments indicated earlier, which were the issue of lack of architectural plans submitted, and maintaining business on the North side of Main, and residential on the South side of Main Street. **Mayor Durkin** encouraged the Board to follow up with the business owner and tour the property. **Mayor Durkin** will have the issue on the agenda for a vote at the next regular board meeting.

**GLENWOODIE:**

Update on the cart path construction. The cart path on the front 9 is complete. Construction on the back 9 continues. Also, the fencing is in place for the construction of the new clubhouse.

**PARKS PROGRAM:**

The Back to School Bash will be held on August 29, 2010 at Hickory Glen Park from 3:00 PM to 6:00 PM.

**NEW BUSINESS:**

No new business.

**OLD BUSINESS:**

No old business.

**OPEN TO THE PUBLIC:**

Howard Swacker, 120 N. State - addressed the Board regarding the overnight parking ban ordinance. Mr. Swacker commented the ordinance should be reviewed. Mr. Swacker also commented that he fully understood the purpose of the ordinance, but he also noted there are parts of the ordinance that need to be reviewed.

**ADJOURN TO CLOSED SESSION:**

**Motion to adjourn to executive closed session under section 2( c)(1) Personnel with action to be taken and reason to reconvene at 7:50 PM.**

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

**Motion Approved: Yes**

**RECONVENE FROM OPEN  
SESSION:**

**Motion to reconvene from executive closed session under section 2(c )1 Personnel with action to be taken at 8:37 PM.**

**Trustee Freeman** 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: No discussion

**Motion Approved: Yes**

**Motion to offer the individual for the position, as discussed in the closed session, for the amount also discussed within the closed session.**

**Trustee Nielsen** 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**

**ADJOURNMENT:**

**Mayor Durkin** requested a motion to adjourn at 8:37 PM.

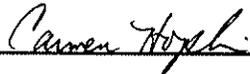
**Trustee Barry** moved, seconded by **Trustee Thomas**

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

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

Naes: 0 Absent: 0

**Motion Approved: Yes**



Carmen Hopkins, Village Clerk