

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, JUNE 16, 2009

The meeting was called to order at 6:30 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, Plott, Thomas

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

Ayes: Barry, Freeman, Plott, Thomas

Naes: 0 Absent: 0

Absent: Trustee Nielsen at roll call

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

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

Motion to approve the minutes of the board meeting of **April 21, 2009**.

Trustee Plott moved, 2nd by Trustee Thomas

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

Ayes: Barry, Freeman, Plott, Thomas

Naes: 0 Absent: 1

Absent - Trustee Nielsen

Discussion: No discussion

Motion Approved: Yes as presented

Motion to approve the minutes of the special board meeting of **April 29, 2009**.

Trustee Thomas moved, 2nd by Trustee Freeman

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

Ayes: Barry, Freeman, Plott, Thomas

Naes: 0

Absent - Trustee Nielsen

Discussion: No discussion

Motion Approved: Yes as presented

Motion to approve the minutes of the board meeting of **June 2, 2009**.

Trustee Freeman moved, 2nd by Trustee Plott

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

Ayes: Barry, Freeman, Plott, Thomas

Naes: 0

Absent - Trustee Nielsen

Discussion: No discussion

Motion Approved: Yes as presented

BILLS PAYABLE:

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

Corporate Fund \$141,032.43; Road and Bridge Fund \$3,029.92;
Sewer and Water Fund \$21,809.24; State Forfeiture Fund \$2,183.88.00;
Glenwoodie Golf Course \$35,9730.02: Total All Funds \$204,028.49

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

Discussion: Trustee Plott question Chief Smith as to the status of the new police vehicles. Chief Smith indicated the cars have arrived and they should be on the streets in couple of weeks.

Trustee Nielsen arrived at 6:35 PM

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

PAYROLL:

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

Payroll as of June 2, 2009: Glenwoodie, in the amount of \$23,105.15:
Corporate in the amount of \$130,933.99.

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

No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

TREASURER'S REPORT:

No report

OPEN TO PUBLIC:

Ray Schmelzer

22 S. Campbell

Regarding paperwork with the new name change for the Senior Center being available. Mayor Durkin indicated, upon further review, that paperwork with new name change had been prepared. Mayor Durkin also indicated that no one on the Village Board had any knowledge of existing paperwork with the new name change.

COMMUNICATIONS

MAYOR'S OFFICE:

Motion to approve the appointment Lael Irwin to the Planning and Zoning board.

Trustee Nielsen moved, 2nd by **Trustee Barry** to appoint Lael Irwin to the Planning and Zoning board.

No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to move Interim Village Administrator and Interim Building Superintendent after the return from the closed session.

Trustee Plott moved, 2nd by **Trustee Freeman** to move Interim Village Administrator and Interim Building Superintendent after the return from the closed session.

No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion Approved: Yes

Motion to continue the stipend to the Interim Village Administrator until the close of business June 19, 2009 at which the stipend will end.

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

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

Ayes: Freeman, Nielsen, Plott, Thomas

Naes: Barry

Discussion: Trustee Barry noted the approval of the motion will only benefit one employee, and is not favorable to the tax payers.

Motion Approved: Yes

Motion to end the stipend to the Interim Building Department Superintendent as of the close of business June 19, 2009.

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

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

Ayes: Freeman, Nielsen, Plott, Thomas

Naes: Barry

No Discussion

Motion Approved: Yes

ENGINEER'S REPORT:

No report

ATTORNEY'S REPORT:

Motion for request for Executive Closed Session under Section 2C(5) Real Estate Acquisition and 2C(1) Personnel with action to be taken and reason to reconvene at the end of the meeting.

Trustee Freeman moved, 2nd by **Trustee Thomas** request for Executive Closed session under Section 2C(5) and Section 2C(1) with action to be taken and reason to reconvene at the end of the meeting.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

No discussion

Motion Approved: Yes

Motion for Approval of Memorandum of Structure Lease Agreement between Verizon Wireless and the Village of Glenwood

Trustee Nielsen moved, 2nd by **Trustee Freeman** for approval of

Memorandum of Structure Lease Agreement between Verizon Wireless and the Village of Glenwood.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

No discussion

Motion Approved: Yes

Motion to approve a resolution for the Village of Glenwood to participate in Cook County No Cash Bid program for 2009 Scavenger sale for properties identified by the following PIN#'s: 32-03-336-025-0000; 32-03-336-114-0000; and 32-03-336-157-0000

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

No discussion

Motion Approved: Yes

Motion to authorize the signing of the certification for the Village of Glenwood to participate in Cook County No Cash Bid program for 2009 Scavenger sale for properties identified by the following PIN#'s: 32-03-336-025-0000; 32-03-336-114-0000;and 32-03-336-157-0000

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

No discussion

Motion Approved: Yes

Motion to approve a resolution for the Village of Glenwood to participate in Cook County No Cash Bid program for 2009 Scavenger sale for property identified by the following PIN#: 32-09-201-023-0000

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

No discussion

Motion Approved: Yes

Motion to authorize the signing of the certification for the Village of Glenwood to participate in Cook County No Cash Bid program for 2009 Scavenger sale for property identified by the following PIN#'s: 32-09-201-023-0000

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

No discussion

Motion Approved: Yes

Motion to approve the move to condemnation of the Glenwood Bowling Alley.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

No discussion

Motion Approved: Yes

Motion to approve the Nicor Easement Agreement as presented.

Trustee Nielsen moved, 2nd by **Trustee Barry** to accept the Nicor Easement Agreement as presented.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

No discussion

Motion Approved: Yes

**DEPARTMENT REPORTS:
VILLAGE ADMINISTRATOR**

Motion to Adopt the Prevailing Wage Ordinance as presented.

Trustee Barry moved, 2nd by **Trustee Plott** to Adopt the Prevailing Wage Ordinance as presented.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

No discussion

Motion Approved: Yes

Motion to table the request for approval of First Addendum to the Agreement between the Village of Glenwood and Homewood Disposal Services.

Trustee Plott moved, 2nd by **Trustee Freeman** to table the request for approval of First Addendum to the Agreement between the Village of Glenwood and Homewood Disposal Services to the July C.O.W meeting.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: Village Administrator Eric Wiederhold indicated he received questions regarding the agreement. Specifically the automatic renewal provision.

Motion Approved: Yes

FINANCE

Request for the purchase of a new AS400 Operating Software.

The existing system will no longer be supported by IBM.

Motion to accept the recommendation for the purchase of the AS400 Operating System not to exceed \$28,430.00

Motion was not made by any of the Trustees

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

Ayes: None

Naes: 0 Absent: 0

Discussion: Trustee Freeman & Trustee Plott inquired if the purchase request was bided. Finance Director Linda Brunett indicated the purchase was not bided. Mayor Durkin removed the item from the agenda due to no competitive bid initiated for the purchase.

Motion Approved: No - Removed from the agenda with no further discussion.

Motion to accept the Finance recommendation to award the audit to McGlandrey & Pullen for the total base proposal of \$40,000 for 2009; \$41,500.00 for 2010; \$43,100.00 for 2011.

Trustee Nielsen moved, no 2nd was received.

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

Ayes: None

Naes: 0

No discussion

Motion Approved: No - Motion was not 2nd

POLICE

Motion for Authorization to hire two Part Time Records Clerks, Shirley Nelson and Tonya Misner at \$11.33 per hour pending approval of background check and physical.

Trustee Plott moved, 2nd by **Trustee Freeman** for Authorization to hire two Part Time Records Clerks, Shirley Nelson and Tonya Misner at \$11.33 per hour, pending approval of background check.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion - Trustee Thomas inquired if the candidates have gone through the background checks. Chief Smith responded by saying Yes.

Motion Approved: Yes

Motion to approve an increase in Part Time Police Officers Wage to \$17.00 per hour.

Trustee Plott moved, 2nd by **Trustee Nielsen** to approve the increase for Part Time Police Officers wage to \$17.00 per hour.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion - Trustee Thomas inquired Chief Smith if the increase was in the budget. Chief Smith indicated the increase was in the budget. Trustee Nielsen inquired as to how many Part Time Officers are employed. Chief Smith indicated there are 5. Trustee Plott inquired as to the time it takes

for the officers to be on patrol from the hiring date. Chief Smith noted the officers are already trained at hiring.

Motion Approved: Yes

Updates: Roadside safety check that was conducted was a success.
Dogs in the park. Officer observed no activity. Any dog activity observed was leashed and with their owners.

FIRE

Update: Fire department personnel provided service to hook up the DTV units in homes and provide fire inspections as part of a video presentation that appeared on the CBS news.

Landscape beautification was completed by 3 of the young firefighters at fire station 2.

PUBLIC WORKS

Motion to accept the Public Works recommendation to accept the lowest bidder, submitted by M & G Construction, for concrete patching & replacement

Trustee Nielsen moved, 2nd by **Trustee Freeman** to accept the Public Works recommendation to accept M & G Construction for concrete patching and replacement.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: Trustee Freeman inquired if the materials were equal for all of the vendors. Public Works Director Patrick McAneney indicated everything is equal. Trustee Plott inquired as to how the contractors were chosen. Director McAneney noted the vendors were chosen from a list within the village. Trustee Plott inquired if the list contained any minority contractors. Director McAneney noted the list doesn't indicate the status.

Motion Approved: Yes

Motion to approve the following as Public Works employees for the summer: Chris Howard, Danon Cameron, Josh Roels, Anthony Mayers, Mike Gergel, Jarvis Dixon, Mike Gordan: after successful completion of a drug test and a physical.

Trustee Plott moved, 2nd by **Trustee Nielsen** to accept the Public Works candidates for Summer help upon completion of a drug test and a physical.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion Approved: Yes

BUILDING DEPARTMENT

Updates: The owner of the Glenwood Plaza was informed, as of June 15,2009, of the Village's intent to proceed with condemnation proceedings for the vacated bowling alley.

Updates: Complaints filed on the village website currently cannot be retrieved. Chief Welsh is investigating.

GLENWOODIE

Update: The Thorncreek clearing is ongoing.

PARKS PROGRAM

No report

NEW BUSINESS

Trustee Nielsen noted the attendance of the Boy Scouts in the audience as part of a merit badge being worked on.

Trustee Thomas inquired to the Patrick McAneney, Public Works Director, the condition of the running path within Hickory Glen park.

OLD BUSINESS

Mayor Durkin re-visited the hiring of a part-time bartender at Glenwoodie. The issue was tabled at the April 29, 2009 board meeting. Mayor Durkin requested a motion to hire a part time bartender. No motion was presented, therefore the motion dies.

OPEN TO THE PUBLIC

Christine Dubechelle, 514 N Arizona

Express her concerns on the re-naming of the Senior Center from the Jeanne Maggio Senior Center to the John Blakey Center. She suggested the name change be combined, as Maggio/Blakey Center, or naming a park after John Blakey.

Concerns were also expressed regarding her status on the Police and Fire commission. Resident Dubechelle, noted that she did not submit a letter of resignation from the commission. Her appointment was not renewed.

Resident Dubechelle commended the Parks Program for bringing back the 4th of July of Parade.

Resident Dubechelle suggested the Homewood Park District take over the maintenance of park within the Glenwood Estates. Mayor Durkin indicated that several request were made to Homewood regarding the maintenance of the park, and Homewood has no interest in maintaining the park.

Paul Poloski 104 Jane

Expressed concern regarding the construction on Main Street. Resident Poloski indicated the construction crew should be repairing the pot holes.

CONVENE TO CLOSED SESSION:

Motion to convene to Executive Closed Session under Section 2c(1), Section 2c(5), and Section 2c(11).

Trustee Freeman moved, 2nd by **Trustee Thomas** to convene to Executive Closed session as presented.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion Approved: Yes

RECONVENE FROM CLOSED SESSION:

Motion to reconvene from Executive Closed Session under Section 2c(1), Section 2c(5), and Section 2c(11) at 8:30 PM

Trustee Nielsen moved, 2nd by **Trustee Plott** to reconvene from Executive Closed session at 8:30 PM.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion Approved: Yes

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 8:40 PM
Trustee Plott moved, seconded by **Trustee Freeman**

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Carmen Hopkins, Village Clerk

