

MINUTES OF THE SPECIAL 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 21, 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, Nielsen, Plott, Thomas

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

**ALSO IN ATTENDANCE:** **John Donahue**, Village Attorney; **Brian Smith**, Police Chief; **Kevin Welsh**, Fire Chief & Building Department; **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 Special board meeting of **June 23, 2009**.

**Trustee Barry moved, 2nd by Trustee Freeman**

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Absent: 0

Discussion: No discussion

**Motion Approved: Yes as presented**

Motion to approve the minutes of the Appropriations board meeting of **July 7, 2009**.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Absent: 0

Discussion: No discussion

**Motion Approved: Yes. To include letter forwarded by Calvary Baptist Church expressing sympathy on death Lt. Derwin Williams.**

Motion to approve the minutes of the regular board meeting of **July 7, 2009**.

**Trustee Freeman moved, 2nd by Trustee Nielsen**

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Absent: 0

Discussion: No discussion

**Motion Approved: Yes as presented**

**BILLS PAYABLE:**

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

Corporate Fund \$75,763.30; Road and Bridge Fund \$1683.24;  
Motor Fuel Tax Fund \$2,585.00; Sewer and Water Fund \$5,399.94;  
Glenwoodie Golf Course \$48,390.43; Total all funds \$133,821.91  
Total all funds \$133,821.91

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: No discussion

**Motion Approved: Yes**

**PAYROLL:**

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

Payroll as of July 17, 2009: Glenwoodie, in the amount of \$23,589.46:  
Corporate in the amount of \$142,581.83.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: No discussion

**Motion Approved: Yes**

**TREASURER'S REPORT:**

No report

**OPEN TO PUBLIC:**

No one wished to approach the board.

**COMMUNICATIONS**

**MAYOR'S OFFICE:**

Motion to move Board of Trustee appointment to the end of the meeting.

**Trustee Freeman** moved, 2nd by **Trustee Plott** to move the appointment to the end of the meeting.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Discussion: no discussion

**Motion Approved: Yes**

Motion to create a Ad Hoc Committee for Glenwoodie Golf Course to include the following individuals: Keith Reichard, Leon Moore, Joe Howard, and Pete Rapp.

**Trustee Plott** moved, 2nd by **Trustee Freeman** to create the Ad Hoc Glenwoodie committee as presented.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: no discussion

**Motion Approved: Yes**

Proclamation of the Mayor and Board Trustees of Glenwood, Il was read by **Village Clerk Carmen Hopkins**. The Proclamation honors the life and extends condolences for the supreme sacrifice of Lt. Derwin Williams. Lt. Derwin Williams was a soldier in the Illinois National Guard and a Glenwood resident.

Motion to approve the appointment of Terry Cambell to fill the vacated Trustee position previously held by Kerry Durkin. (*Motion submitted at the reconvened meeting on Wednesday July 22, 2009*)

**Trustee Plott** moved, 2nd by **Trustee Freeman** to approve the appointment as presented

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

Ayes: Freeman, Nielsen, Plott. Mayor Durkin cast a vote to complete the quoram due to the absence of Trustee Barry and Trustee Thomas.

Naes: 0

Discussion: **Trustee Freeman** forwarded Trustee Candidate Terry Cambell the following questions: How will you handle conflict of interest issues since you're a employee of the village? Candidate Cambell indicated that he would recuse himself from discussions and votes regarding issues related to the Fire Department and Building Department. Candidate Cambell also noted that he files ethics reports with the State of Illinois 4 times a year. **Trustee Freeman** asked Candidate Cambell how will he handle his duties on the School Board and the Pension Board. Candidate Cambell indicated he will resign from both boards if the Trustee appointment is approved. **Trustee Plott** indicated that all of his questions were answered in previous discussion with Candidate Cambell.

**Motion Approved: Yes**

The oath for the office of **Trustee** for the Village of Glenwood was administered to Terry Cambell by **Village Clerk Carmen Hopkins**.

**ENGINEER'S REPORT:**

Road re-surfacing is currently under way. The projects are on target to be completed soon.

Update Main Street construction: The construction is moving along smoothly and on schedule.

Update Stimulus Project Applications: Applications for 5 projects have been submitted to the Illinois EPA. Status communications from the Illinois EPA has been slow. Robinson Engineering will continue to seek status on the applications.

**ATTORNEY'S REPORT:**

No report

**DEPARTMENT REPORTS:  
VILLAGE ADMINISTRATOR**

Motion to approve a \$200.00 donation for the Bloom Township Annual Senior picnic.

**Trustee Nielsen** moved, 2nd by **Trustee Freeman** to approve the donation request as presented.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: no discussion

**Motion Approved: Yes**

Motion to dismiss the request by Tom Walsh, developer for the proposed Glenwoodie residential sub-division, to commit state capital funds to finance

design and engineering project cost.

**Trustee Barry** 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

Discussion: no discussion

**Motion Approved: Yes**

Motion to release for bid the plans for the reconstruction of the Hickory Glen fieldhouse as prepared by John Onofrio.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: no discussion

**Motion Approved: Yes**

Update: June 2009 department reports, prepared by the department heads, were presented to the Mayor and Board of Trustees. The reports presented an overview of the activities and events of each department for the month of June.

## **FINANCE**

No report

## **POLICE**

Motion to hire Francisco Garcia as a part time police officer at \$17.00 per hour without benefits.

**Trustee Nielsen** moved, 2nd by **Trustee Barry** to approve the hiring of Francisco Garcia as a part time police officer at \$17.00 per hour without benefits.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: no discussion

**Motion Approved: Yes**

**Village Clerk Carmen Hopkins**, completed the swearing-in of part time police officer Jon Johnson.

## **FIRE**

No report

## **PUBLIC WORKS**

Motion to approve the purchase of a tandem dump truck in the amount of \$20,500.00.

**Trustee Barry** moved, 2nd by **Trustee Nielsen** for approval to purchase a tandem dump truck.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: no discussion

**Motion Approved: Yes**

**BUILDING DEPARTMENT**

No report

**GLENWOODIE**

The youth golf camp, sponsored by the Village, resulted in 85 children participating in the program.

**PARKS PROGRAM**

No report

**NEW BUSINESS**

No new business

**OLD BUSINESS**

No old business

**OPEN TO THE PUBLIC**

No one wish to approach the board.

**MEETING TO BE RECONVENED**

Motion to reconvene the regular board meeting until Wednesday July 22, 2009 at 6:30PM to complete the appointment of Trustee.

**Trustee Plott** moved, 2nd by **Trustee Nielsen** to reconvene the meeting as noted.

Upon Roll Call: Ayes: 3 Naes: 2 Absent: 0

Ayes: Freeman, Nielsen, Plott

Naes: Barry, Thomas

**Motion Approved: Yes**

**RECONVENE FROM TUESDAY JULY 21, 2009**

Motion to reconvene meeting from Tuesday July 21, 2009 at 6:30 PM.

**Trustee Plott** moved, 2nd by **Trustee Nielsen** to reconvene meeting from Tuesday July 21, 2009.

Upon Roll Call: Ayes: 3 Naes: 0 Absent: 2

Ayes: Freeman, Nielsen, Plott

Absent: Barry, Thomas

Naes: 0

**Motion Approved: Yes**

**ADJOURNMENT:**

Mayor Durkin requested a motion to adjourn at 6:55 PM

**Trustee Plott** moved, seconded by **Trustee Freeman**

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

Ayes: Cambell, Freeman, Nielsen, Plott

Naes: 0 Absent: Barry, Thomas

**Motion Approved: Yes**

---

Carmen Hopkins, Village Clerk

