

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 MARCH 2, 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 **Mayor Kerry Durkin** in the absence of **Village Clerk Carmen Hopkins**.  
The Village Clerk was attending a Finance Committee meeting to review the audit with the Auditors. The following Trustees responded:  
Trustees responded: Barry, Campbell, Freeman, Nielsen, Plott  
Upon Roll Call: Ayes: 5 Naes: 0 Absent: 1  
Ayes: Barry, Campbell, Freeman, Nielsen, Plott  
Naes: 0 Absent: Thomas

**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 McAneney**, Public Works

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

**Motion to approve the minutes of the February 16, 2010 board meeting.**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: Trustee Plott noted and requested the following change under the Attorney's report regarding the lawsuit "the lawsuit was started over advice and disagreement with the board" to "the disagreement was over advice and consent of the board".

**Motion Approved: Yes**

**Motion to approve the minutes of the February 19, 2010 special board meeting.**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion.

**Motion Approved: Yes**

**BILLS PAYABLE:** **Motion to approve the bills payable as presented by Mayor Kerry Durkin in the absence of Treasurer Jan Barry.** The Treasurer was attending a Finance Committee meeting to review the audit with the Auditors.

**Corporate Fund \$100,317.62; Road and Bridge Fund \$2,158.60;  
Sewer and Water Fund \$6,868.29; Glenwoodie Golf Course \$22,827.41;  
TIF Main Street \$4,406.00; Motor Fuel Tax \$13,436.90;  
State Forfeiture \$1,170.00; TIF Industrial Park \$185,390.00;**

TIF Holbrook Rd \$1,400,000.00;  
Total All Funds: \$1,736,574.82

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

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

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

Naes: 0

Recuse:

Absent:

Discussion: The \$1,400,000.00 amount from the Holbrook Road TIF will go to all of the taxing entities. Trustee Thomas arrived to the Board meeting at 7:13 PM.

**Motion Approved: Yes**

**PAYROLL:**

**Motion to approve the payroll as presented by Mayor Kerry Durkin in the absence of Treasurer Janice Barry.** The Treasurer was attending a Finance Committee meeting to review the audit with the Auditors.

Payroll as of February 26, 2010: **Glenwoodie** in the amount of \$10,256.61; **Corporate** in the amount of \$97,027.21.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recuse: Campbell

Absent: 0

Discussion: No discussion.

**Motion Approved: Yes**

**TREASURER'S REPORT:**

Motion to delay the Treasurer's report once the Treasurer returns from the Finance Committee meeting.

Trustee Nielsen moved, 2nd by Trustee Thomas to delay the presentation.

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

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

Naes: 0

Recuse: 0

Absent: 0

Discussion: No discussion.

**Motion Approved: Yes**

Follow Up: The Finance committee meeting concluded. A brief presentation by the auditors of McGladrey & Pullen. The presentation was headed by Mike Zagar, Director and John George, Partner at McGladrey & Pullen. Discussion included: review of the engagement team that performed the fieldwork & audit process timeline. The audit was performed over several weeks. Included the preliminary fieldwork held the week of November 2, 2010, followed by the final fieldwork for 3 weeks from November 30 to December 21, 2010. The audit was presented to the board in draft form. The auditor issued a qualified opinion regarding the Fire Pension board. They did not have an actuarial completed. The actuarial has not been completed. Other than the qualified opinion, everything else was fine. The auditors presented the draft audit by section.

**Motion to accept the audit as presented to the Board of Trustees by the auditors of McGladrey & Pullen.**

OPEN TO PUBLIC:  
COMMUNICATIONS  
MAYOR'S OFFICE:

**Trustee Campbell** 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, Nielsen, Plott, Thomas

Naes: 0

Recuse:

Absent: 0

**Motion Approved: Yes**

No one approached the board.

**Motion for approval of salary increase for the Public Works Director Patrick McAnaney to \$74,000.00 per year.**

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

Naes: 0

Recuse:

Absent: 0

Discussion: Mayor Durkin noted that when the Public Works director was hired, his salary would be adjusted after a year of performance. The Public Works director noted the increase is well worth it.

**Motion Approved: Yes**

**Motion for approval of settlement agreement with Eric Wiederhold.**

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

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

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

Naes: 0

Recuse:

Absent: 0

Discussion: Mayor Durkin stated the settlement agreement as noted in his employment contract signed at the time of his hiring. The agreement is as follows: 1) 6 months salary wages for a total of \$50,000.00; 2) outstanding tuition reimbursement of estimate of \$3,450.00 upon final grades; 3) 2 months rent on the lease with his landlord; 4) Insurance.

**Motion Approved: Yes**

**Motion to remove from the agenda, the consideration of a redevelopment agreement between the Village of Glenwood and Glenwood Marathon.**

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

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

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

Naes: 0

Recuse: 0

Absent: 0

Discussion: No discussion

**Motion Approved: Yes**

**ENGINEER'S REPORT:**

**Approval of a resolution for Motor Fuel Tax (MFT) Funds for purchase of Salt and Street Sweeping for \$110,000.00.**

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

Naes: 0

Recuse: 0

Absent: 0

Discussion: **Trustee Freeman** questioned the amount detailed in the paperwork, which was a total of \$107,250.00. Ed Tunelius noted the amount on the paperwork indicates an estimate.

**Motion Approved: Yes**

**ATTORNEY'S REPORT:**

**Motion for approval of an ordinance amending sec. 10-37 of the Village's code of ordinances to make adjustments to the number of allowable class C and D liquor licenses as explained by the Attorney.**

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

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

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

Naes: 0

Recuse: 0

Absent: 0

Discussion: **Trustee Thomas** commented the license will expire on April 30, 2010. Trustee Thomas noted if the board would have to go back and review the number of license issue once the current license has expired. Village Attorney Donahue answered, the revision to the ordinance will automatically decrease the number of licenses once the current license has expired or revoked.

**Motion Approved: Yes**

**Motion for approval of an ordinance to transfer funds from the Industrial Park TIF to the Main Street TIF in the amount of \$625,000.00.**

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

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

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

Naes: 0

Recuse: 0

Absent: Nielsen

Discussion: Mayor Durkin noted the transfer of funds is to pay for the sewer and road improvements on Main Street.

**Motion Approved: Yes**

**FINANCE** No report. Audit received.

**POLICE** Chief Smith commented on the recent events surrounding a meth lab seizure. There was a search warrant served by the D.E.A. The federal government will finance the cost to clean and decontaminate the house. Trustee Plott noted the landlord tenant agreement as it relates to the house in question. Fire Chief Welsh noted the Village will invoice the homeowner under the spiller pays ordinance for the time the Police and Fire department spent at the home.

**FIRE** No report

**PUBLIC WORKS** Updated the board on the hiring process for the Forman position. The director also updated the board on the Hickory Glen fieldhouse project. Patrick indicated the project is expected to be completed in about 3 weeks.

**BUILDING DEPARTMENT** Chief Welsh provided an update regarding the ordinance review. Chief Welsh expects to have a presentation ready for the next board meeting. Trustee Plott questioned the status of inspections of the Glenwood Town plaza and the Glenwood Plaza on Halsted. Chief Welsh noted the inspections are on a rotational basis.

**GLENWOODIE** Phil Robbins commented on the success of the Chicago Golf Show at the Rosemont Convention Center. Phil also spoke briefly on the 2010 golf rates.

**PARKS PROGRAM** Mayor Durkin noted the upcoming Easter Egg hunt.

**NEW BUSINESS** Trustee Nielsen - requested to add the presentation of the Parks Program budget prepared by Kathy M. to the next C.O.W meeting. Trustee Nielsen noted the biggest expense for the Parks Program is the 4th of July.

Trustee Campbell - requested to add to the next C.O.W meeting discussion on the Wristwatch Coalition and Safety Fair. The event will be held on May 12, 2010.

Mayor Durkin - reviewed the draft of the Glenwood Plaza TIF. In order for the TIF to expand to include Roberts St, a housing impact and feasibility study will need to be completed. The cost will add an additional \$10,000.00 to the TIF cost.

**OLD BUSINESS** No Old Business

**OPEN TO THE PUBLIC** No one wish to approach the board.

**ADJOURNMENT:** Trustee Thomas requested a motion to adjourn at 8:05 PM.

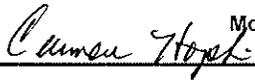
Trustee Barry moved, seconded by Trustee Plott

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

Ayes: Nielsen, Plott, Freeman, Barry, Thomas

Naes: 0 Absent: Campbell

**Motion Approved: Yes**



Carmen Hopkins, Village Clerk