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 7, 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 **Finance Director Linda Brunette**. 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

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 **June 16, 2009**.

Trustee Freeman moved, 2nd by Trustee Plott

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

Ayes: Barry, Freeman, Nielsen, 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 $117,572.73; Road and Bridge Fund $17,855.64; Motor Fuel Tax Fund $9,248.90;Sewer and Water Fund $85,920.63; TIF Industrial Park $375; TIF Main Street $70,201.61; TIF Holbrook Rd $1,256.75 TIF Holbrook Rd $1,256.75;Glenwoodie Golf Course $46,279.29; Total all funds $348,710.55

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

Discussion: No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion Approved: Yes

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

Payroll as of July 3, 2009: Glenwoodie, in the amount of $23,836.67: Corporate in the amount of $106,591.86.

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

Motion Approved: Yes

TREASURER'S REPORT: No report

OPEN TO PUBLIC: Mayor Durkin received a letter from Moses B. Herring, the Pastor of Calvary Baptist Church. The letter expressed deepest sympathy for 2nd Lt. Derwin Williams. 2nd Lt. Derwin Williams, was a solider in the Illinois National Guard Reserve, that gave the ulitmate sacrifice on Monday July 6, 2009 while serving in Afghanistan. Lt. Williams was a Glenwood resident in the Forest Sub-Division. He is survived by his wife Felicia, three daughters; Vanecia, Victoria, and Derlysa.

COMMUNICATIONS
MAYOR'S OFFICE: Motion to table the Board of Trustees Appointment to fill the vacant Trustee position held by Trustee Durkin

Trustee Plott moved, 2nd by **Trustee Thomas** to table the appointment 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

Motion to table the donation request for the Glenwood Cougars and Cheerleading Organization based on the new donation plan currently being researched.

Trustee Plott moved, 2nd by **Trustee Thomas** to table the donation request from the Glenwood Cougars and Cheerleading Organization

No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion Approved: Yes

ENGINEER'S REPORT: No report

ATTORNEY'S REPORT: No report

DEPARTMENT REPORTS:
VILLAGE ADMINISTRATOR Motion for the approval of an ordinance making Appropriations for the Village of Glenwood for the fiscal year beginning May 1, 2009 ending April 30, 2010.

Trustee Nielsen moved, 2nd by **Trustee Freeman** to accept the 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 for Executive Closed Session under Section 2c(1) Personnel with action to be taken and reason to reconvene moved to the end of the meeting

Trustee Freeman moved, 2nd by **Trustee Plott** for Executive Closed Closed Session 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 adjust salary of Fire Chief Kevin Welsh from a $80,000.00 to $87,000.00 retroactive to the conclusion of the Interim Administrator stipend.

Trustee Barry moved, 2nd by **Trustee Plott to amend the salary of** Kevin Welsh as presented

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

No Discussion

Motion Approved: Yes

FINANCE

No report

POLICE

Approval for destruction of outdated property as listed on the June 19, 2009 department memo.

Trustee Barry moved, 2nd by **Trustee Freeman** for approval for destruction of outdated property as noted.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion Approved: Yes

Follow Up from previous meeting: The physical exams for the 2 part-time records clerks were approved.

FIRE

Chief Welsh presented outstanding certificates to several firefighters for their services regarding an accident that occurred on Wednesday June 24, 2009.

PUBLIC WORKS

Motion for the approval of an ordinance amending section 106-4 of the Village of Glenwood's code of ordinance in order to establish lawn sprinkling restrictions.

Trustee Freeman moved, 2nd by **Trustee Plott** for approval of the ordinance as presented

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: Trustee Thomas clarified the ordinance restricts lawn watering between noon and 5 PM between the dates of May 15th and September 15th.

Motion Approved: Yes

BUILDING DEPARTMENT

No report

GLENWOODIE

Phil Robbins highlighted to May 2009 Glenwoodie report.

PARKS PROGRAM

Trustee Nielsen highlighted the service provided by Parks Program for the 4th of July holiday.

NEW BUSINESS

Mayor Durkin requested a accurate cost incurred for the Parks Program. This would include building operational cost.

OLD BUSINESS

Motion for the purchase of the AS400 and operating system software.

Trustee Plott moved, 2nd by **Trustee Nielsen** for approval to purchase the AS400 and operating system.

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 approve the ordinance to enter into Nicor Easement Agreement as presented.

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

Additional Discussion: Trustee Plott requested an update the detail of the Accounting procedures.

OPEN TO THE PUBLIC

No one wish to approach the board

CONVENE TO CLOSED SESSION:

Motion to convene to Executive Closed Session under Section 2c(1),

Trustee Plott moved, 2nd by **Trustee Freeman** 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) at 7:18 PM

Trustee Plott moved, 2nd by **Trustee Barry** to reconvene from Executive Closed session at 7:18 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 7:19 PM
Trustee Barry moved, seconded by **Trustee Thomas**

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Carmen Hopkins

Carmen Hopkins, Village Clerk