

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, MAY 19, 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

Absent: none

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

**PRESENTATION OF MINUTES OF
BOARD MEETING OF
MAY 5, 2009:**

Motion to approve the minutes of the board meeting of May 5, 2009.

Trustee Thomas moved, 2nd by Trustee Plott

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Discussion: Trustee Barry indicated his middle initial was incorrect as presented. Middle initial should be Joseph J. Barry instead of Joseph M. Barry.

Motion Approved: Yes, with noted correction.

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

Corporate Fund \$287,674.26; Road and Bridge Fund \$5,111.14; Sewer and Water Fund \$23,978.34; Fire and Pension Fund \$3,276.85; Glenwoodie Golf Course \$43,472.73. Total all funds \$363,513.32.

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

Discussion: Trustee Thomas question 2 items: 1) Public works garage doors replaced? Public Works director Patrick McAneney indicated the expense was to replace the bottom panels. 2) Expense to Fit & Custom & Windows to replace or repair? Director Patrick McAneney indicated expense is for blinds for the Village Hall windows. Trustee Nielsen recused one item paid to his company.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes, with noted correction.

PAYROLL:

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

Payroll as of May 8, 2009: Glenwoodie, in the amount of \$17,184.16:
Corporate in the amount of \$135,050.82.

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:

No one wished to address the board

COMMUNICATIONS

MAYOR'S OFFICE:

Motion to approve the appointment of Jim Presnak to the Police & Fire commission for the term vacated by Christine Dubichelle.

Trustee Plott moved, 2nd by **Trustee Barry** to accept the appointment of Jim Presnak to the Police & Fire commission.

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 approve the appointment of Leon Moore to the Police & Fire commission for the term vacated by Adrian VanBrussel.

Trustee Barry moved, 2nd by **Trustee Thomas** to accept the appointment of Leon Moore to the Police & Fire commission.

Discussion: Trustee Plott questioned as to when the appointments will begin. Appointments will begin once sworn in by the Village Clerk, Carmen Hopkins.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to approve the change of Authorized Agent for IMRF to Mayor Kerry Durkin.

Trustee Nielsen moved, 2nd by **Trustee Freeman** to approve the change of Authorized agent for IMRF to Mayor Kerry Durkin.

Discussion: Finance Director indicated this is an administrative change needed for IMRF.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to approve John Onofreo as architect for the Hickory Glen pavillion

not to exceed \$2,000.00.

Trustee Plott moved, 2nd by **Trustee Nielsen** to approve the selection of John Onofreo as architect for the Hickory Glen pavillion.

Discussion: Trustee Thomas questioned as to prior Hickory Glen pavillion plans. Mayor Durkin indicated no formal plans were available for bid. Chosen architect will design plans to have the pavillion ADA compliant. Drawings will be available. Total \$115,000 in grant funds to be used for the project. No village funds will be used unless approved.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Discussion of the Re-establishment of the 394 TIF

Board Discussion: Noted by Mayor Durkin, the TIF is a "pay as you go" process that has been the policy. Any developer that approaches the village for the initiation of a TIF. The initiation will be completed by the village, but all of the cost will be handled by the developer subject to village approval.

No vote taken

Motion to approve the Proclamation for Motorcycle Awareness Month as read and presented.

Trustee Barry moved, 2nd by **Trustee Thomas** to accept the Proclamaion for Motorcycle Awareness Month.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to approve a resolution for Comprehensive Capital Infrastructure Program.

Trustee Plott moved, 2nd by **Trustee Nielsen** to approve the motion of a resolution for Comprehensive Capital Infrastructure Program.

Discussion: Trustee Plott noted the capital plan has not been changed in 10 years. The formula for the MFT (Motor Fuel Tax) has remained the same.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to approve a request from the Glenwood Hawks for a financial donation

Recommendation by Kerry Durkin to table the motion with the condition to review the insurance cost requirements needed by the Glenwood Hawks and the mens basketball program. The recommendation also to review the intergovernmental agreement with the school, as it relates to insurance cost, vs. the cost of having the programs under the village insurance.

Motion to table the request based on the recommendation

Trustee Thomas moved, 2nd by **Trustee Freeman** to approve the motion to table the request from the Glenwood Hawks for a financial donation.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to create a Ad Hoc committee to review the insurance needs of the basketball programs to be headed by Trustee Thomas.

Trustee Nielsen moved, 2nd by **Trustee Freeman** to approve the motion to create a Ad Hoc committee to review the insurance needs of the basketball programs.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Linda Frank was awarded for her service as Clerk.

ENGINEER'S REPORT:

No report

ATTORNEY'S REPORT:

No report

DEPARTMENT REPORTS:

VILLAGE ADMINISTRATOR

Health Insurance Renewal.

Motion to accept the health insurance proposal as presented by Frank Costello with a 6.7% increase.

Trustee Barry moved, 2nd by **Trustee Nielsen** to accept the motion for the health insurance proposal.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to accept the life insurance from America AUL Life for AD&D for cost as presented.

Trustee Barry moved, 2nd by **Trustee Nielsen** to accept the motion for 1 America Life AUL Life for AD&D for cost as presented.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to accept the volunteer dental, vision, & life insurance as presented.

Trustee Nielsen moved, 2nd by **Trustee Freeman** to accept the motion for volunteer dental, vision, & life insurance as presented.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

FINANCE

Motion to approve collateral agreement with MB Financial

Trustee Plott moved, 2nd by **Trustee Nielsen** to accept the motion for the collateral agreement with MB Financial.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

POLICE

Chief Smith presented awards to the following officers for weapons training:
1st place: Ofc Perry; 2nd place Ofc Burke; 3 way tie for 3rd place
Ofc Worsbeki, Ofc Milliza, Ofc Mazolli.

FIRE

Motion to approve the quote from Lumina, Inc for the fireworks for July 4, 2009.

Trustee Plott moved, 2nd by **Trustee Nielsen** to accept the quote for July 4, 2009 fireworks from Luminia, Inc for \$11,750.00

No Discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

PUBLIC WORKS

Motion to approve a resolution for Public Works Mutual Aid & Intergovernmental agreement.

Trustee Nielsen moved, 2nd by **Trustee Thomas** to accept the resolution for the Public Works Mutual Aid & Intergovernmental agreement.

Discussion: Trustee Plott questioned Public Works Director Patrick McAneney regarding any towns involved. Patrick indicated all the neighboring towns are involved. Trustee Nielsen wanted to know if the Village was involved in the past. Patrick indicated the resolution was sign in year 2001.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to advertise for seasonal employees.

Trustee Nielsen moved, 2nd by **Trustee Barry** to advertise for seasonal employees.

Discussion: Trustee Plott asked if the advertising will be posted in the Village Hall. Advertising will be posted in the Village Hall. Posting will be advertised for 10 days.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion Approved: Yes

Additional Comments: Residents should contact the Public Works department when they have any kind of issue with their water or sewer service. This should be done prior to contacting a outside contractor for repair.

BUILDING DEPARTMENT

Changes to the Glenwoodie redevelopment extension

First Amendment changes negotiated.

- 1) Extend the time frame from June 1, 2009 to June 1, 2010.
- 2) Re-capture fees at \$1,567.98 per each unit for water & sewer connection. This is to re-capture the \$881,000.00 spent for the installation of water & sewer infrastructure.
- 3) Release from Lincoln Way Properties. Ownership rights to phase II and phase III.

The motion of the approval of the 2nd amendment to the site redevelopment agreement between the Village of Glenwood and Glenwood Revitalization Partners LLC.

Trustee Thomas moved, 2nd by **Trustee Nielsen** to accept the motion to approve the 2nd amendment to the site redevelopment agreement between the Village of Glenwood and Glenwood Revitalization Partners LLC.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion Approved: Yes

Additional Updates: Landlord ordinance was forwarded to all landlords in the Village of Glenwood. Landlords must notify their tenants.

Grass cutting of vacant, abandoned and foreclosed properties is being conducted by a private company. Trustee Freeman questioned the cost being charged for the service. The cost is 3 times the cost charged to the village.

GLENWOODIE

No Report

PARKS PROGRAM

Trustee Nielsen extended Thanks to Leon Fields and Cathie Marcinski for the job on the Ice Cream Social.

NEW BUSINESS

None Presented

OLD BUSINESS

None Presented

OPEN TO THE PUBLIC

Howard Swacker, 120 N. State

Permission to install canoe launch site. Request for use of a back hoe to install the launch site at Merrill and Glenwood Ave. Permits are in hand. Needed is about 2 hours of Public Works time for use of the back hoe. No objection. Mayor Durkin directed Patrcik McAneney, Public Works Director, to work with Mr. Swacker on the installation.

Joe Howard, 702 Sunset Drive

Who will review the applications for the seasonal employees. Mayor Durkin, indicated the public works director, the Village Administrator, and the Mayor will review the applications. Upon decision of the applications, board action will be needed to approve the selections.

Ron Sorsby, 308 Dante

Regarding the meeting of the Ad Hoc committee, to add the Glenwood Cougars into the meeting. Trustee Thomas had no objection.

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 7:25 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, Village Clerk

