

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, APRIL 20, 2010

The meeting was called to order at 7:02 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:  
Nielsen, Plott, Freeman, Barry, Campbell

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

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 Tunellius**, Robinson Engineering;  
**Patrick McAneney**, Public Works Director

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

**Corporate Fund \$108,580.92; Road and Bridge Fund \$6,280.82;  
Sewer and Water Fund \$31,155.90; Glenwoodie Golf Course \$11,426.84;  
Glenwoodie TIF \$2,227.50; TIF Holbrook Road \$82.50;  
TIF Industrial Park \$118,454.98**

**Total All Funds: \$278,209.51**

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

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: Nielsen on item issued to his business.

Absent: Thomas

Discussion: **Trustee Plott** questioned details on item concerning the printing error on the vehicle sticker invoices. **Mayor Durkin** withheld payment originally based on the vendor not complying with the proof.

**Motion Approved: Yes**

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

Payroll as of April 9, 2010: **Glenwoodie** in the amount of \$13,798.04;  
**Corporate** in the amount of \$96,158.48.

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

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

Ayes: Nielsen, Plott, Freeman, Barry

Naes: 0

Recues: Campbell

Absent: Thomas

Discussion: No discussion.

**Motion Approved: Yes**

**TREASURER'S REPORT:** Finance committee is in the concluding stages of reviewing the 2010/2011 budget. The committee is awaiting additional information on a budget line item. The budget line item is a crucial account that will require the Board to make some tough decisions on the budget line item in question.

**OPEN TO PUBLIC:** No one approached the Board.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

**Motion for the employment of Jose Regalado and the Village of Glenwood in accordance with the contract.**

**Trustee Plott** moved, seconded by **Trustee Campbell** to accept the motion as presented.

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: 0

Absent: Thomas

Discussion: **Trustee Campbell** questioned section 4 of the contract as it relates to the manage or oversight of the grant, the fee will not exceed a total of 7.5% of the total budgeted project. **Mayor Durkin** confirmed.

**Mayor Durkin** also noted that a grant was already submitted by Deputy Chief Schmidt for the Police Department. This grant will not be part of the agreement.

**Motion Approved: Yes**

**Motion to approve the payout of \$6,750.00 for 3 invoices not originally paid from a previous agreement.**

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

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

Ayes: Nielsen, Plott, Barry, Campbell

Naes: 0

Recues: 0

Abstain: Freeman

Absent: Thomas

Discussion: No discussion

**Motion Approved: Yes**

**Motion for approval of the Buxton Group proposal.**

**Trustee Campbell** moved, seconded by **Trustee Plott** to accept the motion as presented.

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: 0

Absent: Thomas

Discussion: No discussion

**Motion Approved: Yes**

**Motion for the approval of an ordinance amending section 106-167 of the Village Code of Ordinances to revise the time for payment and late fees for high volume commercial water users.**

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

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: 0

Absent: Thomas

Discussion: Trustee Nielsen asked if the revision was for commercial users. Mayor Durkin commented the revision is for non-residential commercial users. The revision is to assist the owners.

**Motion Approved: Yes**

**Mayor Durkin** noted a Special Board meeting will be held on Tuesday April 27, 2010 at 7:00 PM. The agenda will include: fiscal year end approval of bills; closed session for personnel.

Mayor Durkin indicated summer employment will not be sought this year due to budget constraints.

**ENGINEER'S REPORT:**

Update provided by Ed Tunelius

- 1) Application submitted to SSMA for street surfacing projects under the Federal Aid Urban System. The routes include: Minerva between Glenwood Lansing Road and Glenwood Dyer Road; Dante between Glenwood Lansing Road and Glenwood Dyer Road; Arquilla/Pleasant from Halsted to 187th street. The application process is slow.
- 2) Contractors have renewed the restoration on Main Street.
- 3) The project at Holbrook and Glenwood Chicago Heights road has began.
- 4) The 6 projects originally submitted under the federal stimulus were re-submitted. The re-submission of the projects keeps the Village active in the process.

**ATTORNEY'S REPORT:**

**Motion to hire Peck Shaffer as Bond Counsel for an amount not to exceed an amount of \$35,000.00.**

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

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: 0

Absent: Thomas

Discussion: Attorney John Donahue reviewed the proposals submitted for the Bond Counsel request. Attorney Donahue conferred with Rick Lites regarding the counsel selection. Mr. Lites is in agreement with the choice.

**Motion Approved: Yes**

**Motion to table to amend the code of ordinances to add new section 66-6 to provide for priority use of baseball diamonds by Glenwood Baseball organizations.**

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

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: 0

Absent: Thomas

**Motion Approved: Yes**

**FINANCE**

The Finance Committee is in the final stages of the 2010/2011 fiscal year budget. The budget will be presented for approval at the April 27th Special Board meeting.

**POLICE**

No report

**FIRE**

No report

**PUBLIC WORKS**

Director Patrick McAneney provided an update on the following:  
1) Work has begun at the 187th street lift station for the installation of the pumps. Project should take an estimated 3 days to complete.  
2) Landscape restorations are under way.  
3) A gasoline pump is in the process of being obtained for the Public Works garage.

**BUILDING DEPARTMENT**

Update provided by Fire Chief Welsh. The owners of the Glenwood Plaza were present in court after several extensions. The owners have until May to complete all of the citations issued in September 2009.

**Trustee Thomas** arrived to the meeting at 7:25 PM.

**GLENWOODIE**

**Motion to accept low bid for installation of cart paths.**

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Trustee Nielsen** commented that the payment would come from the bonds currently in process. **Mayor Durkin** noted the payment would come from the bond proceeds, but a line of credit is in place to cover the cost if the bond isn't complete by the start of the project.

**Motion Approved: Yes**

Update for the results for March 2010. Also, the applications for the 2010 Junior Golf Summer program are available. The deadline for registration is May 24, 2010. The program dates are June 21, 2010 to July 28, 2010.

**PARKS PROGRAM**

Request to have the Village Attorney prepare an agreement for bus service between the Village of Glenwood and the Learning Center.

**Motion for authorization to solicit sponsors Raisin Rhyme/Outdoor Movie Event will not exceed a cost of \$300.00.**

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

Upon Roll Call: Ayes: 3 Naes: 1 Absent: 0 Abstain: 2

Ayes: Nielsen, Plott, Campbell

Naes: Barry

Recues: 0

Absent: 0

Abstain: Thomas, Freeman

Discussion: **Trustee Thomas** asked the budget total for the Parks Program for the 2010/2011 fiscal year. Finance Director Brunette noted the budget is \$13,000.00 for the fiscal year 2010/2011. **Mayor Durkin** noted the most the Village is responsible for is \$300.00. Anything solicited over \$1,300.00 will not cost the Village anything. **Mayor Durkin** asked if a contract was submitted. **Trustee Nielsen** noted the contract will be drawn upon the Board approval to solicit for funds.

**Motion Approved: Yes**

Approval of general Park Program guidelines. **Trustee Nielsen** requested the guidelines be reviewed by Village Counsel for insurance reasons. The issue will be placed on the agenda of the first board meeting in May.

**NEW BUSINESS**

No New Business

**OLD BUSINESS**

No Old Business

**OPEN TO THE PUBLIC**

Melinda Plott 423 Arquilla - Commented on the ordinance regarding the priority use of the baseball diamonds by Glenwood Baseball.

**ADJOURNMENT:**

Mayor Durkin requested a motion to adjourn at 7:43 PM.

**Trustee Barry** moved, seconded by **Trustee Freeman**

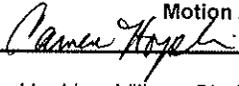
Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

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

Naes: 0

Absent: 0

**Motion Approved: Yes**

  
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Carmen Hopkins, Village Clerk