

MINUTES OF THE REGULAR 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 15, 2011

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**. The following Trustees responded:
Barry, Freeman, Nielsen, Plott, Thomas

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

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

Naes: 0 Absent: 0

ALSO IN ATTENDANCE: **Demetrius Cook**, Police Chief; **Kevin Welsh**, Fire Chief;
Patrick McAnaney, Public Works; **John Donahue**, Attorney;
Donna Gayden, Village Administrator; **Linda Brunette**, Finance Director;
Jan Barry, Treasurer;

TREASURER'S REPORT

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

Corporate Fund \$74,814.85; **Road and Bridge Fund** \$4,507.35;
Sewer and Water Fund \$45,497.79; **2010 Project Fund BAB** \$96,680.35;
TIF Industrial Park \$45,403.75;
Motor Fuel Tax \$7,387.58; **Glenwoodie Golf Course** \$36,639.52

Total All Funds: \$310,931.19

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

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

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

Naes: 0

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

TREASURER'S REPORT

PAYROLL: Payroll as of March 11, 2011: **Glenwoodie** in the amount of \$11,646.02;
Corporate in the amount of \$131,462.34.

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

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Thomas

Naes: 0

Recues: Campbell

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

OPEN TO PUBLIC: No one approached the Board.

**COMMUNICATIONS
MAYOR'S OFFICE:** The appointment(s) to the Fire Pension Board was not completed.

ATTORNEY'S REPORT: Motion for approval of an ordinance appointing a representative to serve as the Village's representative on the ECOM 911 Board.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no discussion.

Motion Approved: Yes

Motion for approval of an ordinance setting the date, time, and place for a public Hearing on;

- 1) The proposed establishment of a redevelopment project area known as the Industrial North Redevelopment Project Area;
- 2) The proposed redevelopment plan and project for the Industrial North Redevelopment Project Area;
- 3) The proposed utilization of Tax Increment Financing for the industrial North Redevelopment Project Area;

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no discussion.

Motion Approved: Yes

**VILLAGE
ADMINISTRATOR:**

A presentation for the Special Olympics Illinois Law Enforcement Torch Run was completed by the Glenwood Police Department. The fundraiser has been in existence for 25 years. Funds raised go to support Special Olympics.

Motion to approve a \$1,000.00 donation request for the Torch Run for Special Olympics.

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, Freeman, Plott, Nielsen, Campbell, Thomas

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no discussion

Motion Approved: Yes

Discussion of an ordinance amending the Village of Glenwood, Illinois

code of ordinances and regulating the transfer or conveyance of precious metals and gems on the agenda of the next Board meeting.

Donna Gayden, Village Administrator, addressed the Mayor and Board Trustees on a plan to advertise the requestor of Freedom Of Information (FOIA) request. The plan would model a plan used by Tinley Park. The request is being made to communicate to the residents the amount of time needed to complete the FOIA request. **Trustee Plott** and **Trustee Freeman** expressed concern over publishing the names of person(s) making FOIA request.

ENGINEER'S REPORT: No report.

FINANCE: Motion for approval of the 2011/2012 fiscal year budget.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Thomas

Naes: 0

Recues: Campbell

Abstain: 0

Absent: Thomas

Discussion: no further question.

Motion Approved: Yes

POLICE:

Police Chief Demetrious Cook reported on the following items:

- 1) Glenwood was chosen as the distribution hub in the event of a pandemic type event for Glenwood, Lynwood, Thornton.
- 2) South Suburban Chief of Police will be offering a conference.
- 3) Follow up on the collection of overdue parking fines. Currently reviewing the ordinance being utilized in Oak Forest to model a ordinance in Glenwood.
- 4) Communicated details of a robbery at the Phillips 66 gas station. **Mayor Durkin** questioned the ordinance regarding a fence surrounding the location.

FIRE:

Fire Chief Welsh communicated the distribution of the address panels will resume this weekend in the Manor and the Estates sub-divisions.

PUBLIC WORKS:

Motion for approval of an agreement between the Village of Glenwood and Dixon Engineering for inspection Service at Arquilla tank in the amount not to exceed \$25, 491.00.

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, Freeman, Plott, Nielsen, Campbell, Thomas

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

Update: Since the Arquilla water tank is down due to painting, some breaks have occurred. Relief valves have been installed.

BUILDING

DEPARTMENT:

Fire Chief Welsh indicated appearance inspections will begin next week.

GLENWOODIE:

The course will officially open March 16, 2011. Cart paths will be available.

Update: The construction of the new clubhouse continues. The drywall is about 90% complete.

PARK PROGRAMS:

A new part time parks person was hired. Now there are two people to operate the parks program. A meeting was held to discuss all the park programs.

NEW BUSINESS:

No new business.

OLD BUSINESS:

Mayor Durkin addressed all the Trustees. Wal Mart has requested to have a full liquor license. **Mayor Durkin** would like the Board to consider the request. **Mayor Durkin** also asked the Board to consider restricting the sale of airplane size liquor bottle.

OPEN TO THE PUBLIC:

Warren Linden, 422 N. Park Dr. commented on the FOIA publication request.

ADJOURN:

Motion to adjourn the meeting at 7:55 PM.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Campbell

Naes: 0

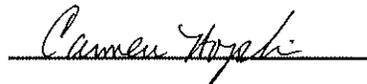
Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes



Carmen Hopkins, Village Clerk