

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, JULY 6, 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 **Village Clerk Carmen Hopkins**. The following Trustees responded:
Campbell, Barry, Freeman, Plott, Nielsen

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

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0 Absent: Thomas

ALSO IN ATTENDANCE: **Brian Smith**, Police Chief; **Linda Brunette**, Finance Director;
Janice Barry, Treasurer; **Kevin Welsh**, Fire Chief & Building Dept;
Ed Tunelius, Robinson Engineering; **Patrick McAneney**,
Public Works Director

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

Motion to approve the minutes of the June 15, 2010 board meeting.

Trustee Barry moved, 2nd by Trustee Campbell

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

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

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

**Corporate Fund \$148,846.21; Road and Bridge Fund \$6,723.47;
Sewer and Water Fund \$51,568.12; Glenwoodie Golf Course \$62,764.38;
TIF Industrial Park \$4,397.75**

Total All Funds: \$274,299.93

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 Recues: 0

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0

Absent: Thomas

Recues: **Freeman** (1 item on page 3. \$100.00), **Nielsen** (1 item for \$5.62)

Discussion: No discussion.

Motion Approved: Yes

PAYROLL: Payroll as of July 2, 2010: **Glenwoodie** in the amount of \$23,649.14;
Corporate in the amount of \$103,720.68.

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: 4 Naes: 0 Recues: 1 Absent: 1 Abstain: 0

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: Campbell

Absent: Thomas

Discussion: No discussion.

Motion Approved: Yes

TREASURER'S REPORT: No report.

OPEN TO PUBLIC: No one wish to approach the board.

**COMMUNICATIONS
MAYOR'S OFFICE:** **Motion to approve a request from the Glenwood Cougars for Tag Days on July 10th, 17th, and 24th at 187th and Halsted Street.**

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

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

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Absent: Thomas

Discussion: **Mayor Durkin** asked Patrick McAneney, Public Works Director, to assist by providing reflective vest for the participants.

Motion Approved: Yes

Motion for approval of the prevailing wage ordinance for a period from June 1,2010 to May 31, 2011.

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

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

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: **Trustee Barry** asked if the number within ordinance include benefits. **Mayor Durkin** responded, Yes.

Motion Approved: Yes

Motion for approval of a resolution authorizing the disposal of certain surplus personal property.

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

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

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: **Trustee Barry** commented that it was great to do something at the golf course that will save the Village money.

Motion Approved: Yes

Motion to move the request for executive closed session under section 2(c)(1) Personnel with no action to be taken and no reason to reconvene at the end of the meeting.

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

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

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: No discussion

Motion Approved: Yes

Follow Up: Mayor Durkin indicated the sale of all of the Build America bonds was completed.

ENGINEER'S REPORT:

Discussion: Ed Tunelius, of Robinson Engineering, updated the Board on the infrastructure improvements that would impact the Glenwood School. Mr. Tunelius indicated the representatives of the school were very receptive to the discussion regarding emergency repair of the force main infrastructure. Easements agreements were presented to the school for approval. Plans are completed for the emergency force main repair. The process to solicit for contract proposal for the project is under way. **Mayor Durkin** asked if a approval request will be available by the next board meeting. Mr. Tunelius noted, Yes.

ATTORNEY'S REPORT:

No report.

FINANCE:

Finance Director Linda Brunette announced a public hearing to be held on July 20, 2010 at 6:45 PM for the 2010/2011 appropriation ordinance.

POLICE:

Police Chief, Brian Smith, gave a report for the month of June, highlighted by the following:

1) Road side safety check was held on June 24th. The roadside check yielded 79 citations issued, 4 vehicles towed, and 4 arrest.

2) Weapons sale was completed on June 29th.

FIRE:

Fire Chief, Kevin Welsh, updated the Board on the status of the S.A.F.E.R grant. Final acceptance of the grant has not been received as of yet. Fire Chief Welsh expects to receive acceptance of the grant application.

PUBLIC WORKS:

Motion for approval of a purchase of a 2010 Ford F-150 truck not to exceed and amount of \$21,000.00.

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

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

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: No discussion.

Motion Approved: Yes

Update: Patrick McAnaney, Public Work Director, gave an update on the smoke testing that was completed. Some leaks were noted, so some dye water testing will be completed in some areas.

BUILDING DEPARTMENT:

Fire Chief Kevin Welsh gave an update on the repairs to the Roll Services building (19421 Forest Ave, in the industrial park).
continues.

Motion for accept the RFP (Request For Proposal) from TJ Cache Builders at \$1,207,711.00 to be phased in when the Phase II environmental is completed.

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

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

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: **Trustee Barry** asked is there a reason the bids were so far apart. Chief Welsh indicated Cache was more versed for this type of construction.

Motion Approved: Yes

Follow Up: Trustee Plott questioned the status of the repairs at the Glenwood Plaza. Chief Welsh noted that some movement has occurred. Some of the repairs, weeds cut, has been completed. Several of the citations remain. Trustee Plott asked for status on the condemnation of the bowling alley. Chief Welsh noted the process is going forward.

GLENWOODIE:

Phil Robbins gave an update for the month of June.

Motion for approval to purchase a 2005 used tractor.

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

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

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: no discussion.

Motion Approved: Yes

Follow Up Discussion: Eric Swanson briefly spoke on the process surrounding the cart paths.

PARKS PROGRAM:

Trustee Nielsen commented on the great job completed by Cathy M. for the July 4th celebration. Also **Trustee Nielsen** gave attendance updates for some of the Parks Program activities. This includes the following:

- 1) Art Class - 20 people attended.
- 2) Baseball in Crestwood - 75 people attended.
- 3) Bowling - 34 people attended.

NEW BUSINESS:

Kids Fundraising Golf Outing is September 25th. Tickets are available. Contact Phil Robbins for tickets and information at 708-758-1212.

Quickman Trucking will be on the agenda for the Economic development

meeting for an expansion.

Dan Yoder, of Western Illinois, has a contract proposal that will be on the agenda of the next board meeting.

Appraisal was received from the Letke Property.

Interested parties list to be handled by Chief Weish.

Insurance claim was filed for the Crossbow issue.

Bokor agreement should be forthcoming.

Further revisions to the internal controls policy is needed.

Update on the overnight parking ban. The time for the ban is now established, and the ticket fine is in place.

OLD BUSINESS:

No old business.

OPEN TO THE PUBLIC:

Ray Smelzer, 22 Campbell, commented on overnight parking ban as it relates to commercial vehicles. Also, Mr. Smelzer commented on the conditions of the antennas on the water tower.

ADJOURN TO CLOSED SESSION:

Motion to adjourn to executive closed session under section 2(c)(1) Personnel with no action to be taken and no reason to reconvene at 7:34 PM.

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

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

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 7:34 PM.

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

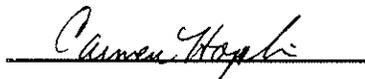
Upon Roll Call: Ayes: 5 Naes: 0 Absent: 1

Ayes: Campbell, Barry, Freeman, Plott, Nielsen

Naes: 0

Absent: Thomas

Motion Approved: Yes



Carmen Hopkins, Village Clerk