

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 13, 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:
Nielsen, Plott, Freeman

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0 Absent: Thomas (arrived at 7:05PM)

ALSO IN ATTENDANCE: **Brian Smith**, Police Chief; **Linda Brunette**, Finance Director;
Janice Barry, Treasurer; **Paul Schmidt**, Deputy Police Chief;
John Donahue, Attorney; **Patrick McAneney**,
Public Works Director

OPEN TO PUBLIC: Lucy Kokal, 1128 Wisconsin St - commented and read a prepared statement indicating reasons for keeping video gaming machines out of Glenwood. The statement included economic and human cost associated with video gaming.

Jean Lewis, 1116 Wisconsin St - commented on the issue of video gaming in Glenwood. Jean Lewis commented that video gaming is not good for our community.

Jonathon Rogan - 535 Pleasant Drive - commented on the issue of the personnel policy as it relate to the water meter changing for an Village of Glenwood employee. **Trustee Thomas** addressed the question to Patrick McAneney, Public Works Director, regarding having employee's changing water meters within their own home. Patrick McAneney, noted that a conversation was conducted with the employee's in question regarding the changing of their own water meter. Mr. Rogan asked if the policy presented to him was in the employee personnel policy. **Mayor Durkin** indicated that policy in question isn't specifically stated regarding the situation. However, the Village internal control policy, which is privileged information, does have verbiage that can be construed to cover actions of this nature.

**COMMUNICATIONS
MAYOR'S OFFICE:**

Mayor Durkin introduced Dennis Hartman, President of Accel Entertainment, a video gaming distributor. Mr. Hartman made a presentation to the Village Board on what is involved in the selection, set up, operation, and rules and regulations of video gaming. Mr. Hartman noted the there is 2 steps to the process.

- 1) Licensing - any and every party involved has to be licensed by the Illinois Gaming Board. This includes manufacturers, distributors, establishment owners, and operators. To date, no license has been issued by the Illinois Gaming Board.
- 2) Communication & Communication Equipment. A central communication server has to be ordered and purchased. This is how the State of Illinois monitors each video gaming terminal. Video gaming machines need to be ordered, purchased, and installed in each licensed establishment. Mr. Hartman indicated that video gaming is expected to go live in the 1st quarter of 2011.

Trustee Nielsen asked if Mr. Hartman was licensed. Mr. Hartman responded No. Currently, no terminal operator has been issued a license.

Trustee Plott questioned the 5% municipality distribution. Mr. Hartman detailed the distribution process. The operator has to remit proceeds to the State, and the State will settle with each municipality. **Trustee Plott** questioned Mr. Hartman as to the number of business establishments that Accel Entertainment has approached. Mr. Hartman noted that no business

has been approached. **Trustee Barry** questioned the status of the current amusement only stickers that are currently affixed to machines in operation. Mr. Hartman cleared the issue of the amusement only stickers by way of the current trailer bill (that is pending Governor signature.). The bill allows the renewal of the amusement only stickers. The stickers will expire an estimated 30 days after the central communication server is activated. **Trustee Freeman** questioned as to how many operators will have licenses. Mr. Hartman estimated that 180 applications to be submitted for license issue. An estimated amount of 80 applications are expected to be approved for license issue. **Trustee Campbell** questioned if Accel will sub-contract the build out for the terminal installation. Mr. Hartman indicated that it is recommended that Accel handle the construction for terminal installation due to the specifics involved. **Mayor Durkin** questioned if the trailer bill indicated any security requirements as it relates to cameras. Mr. Hartman indicated no security requirements are in the bill. However, the next line of rules will note that the machines has to be secured. **Trustee Campbell** asked if there is some type of lease agreement with the business owner. Mr. Hartman indicated, No. However, each business establishment has to have an agreement with a licensed operator. The agreements are usually for 5 years. **Trustee Nielsen** asked if background checks will be completed. Mr. Hartman noted the background checks will be performed by the State. Village Attorney, John Donahue, asked who decides how many machines an establishment will have. Mr. Hartman noted that each establishment can have a maximum of 5 terminal machines. **Mayor Durkin** commented on the establishments in Glenwood that are eligible for the machines. Glenwoodie clubhouse has the sufficient space for the installation of the machines. Glenwoodie is also eligible to have machines installed.

OPEN TO PUBLIC:

Lucy Kokal, 1128 Wisconsin St - Follow up comment on the video gaming issue as it relates to rules and regulation enforcement.

Jessie Graham, 301 Illinois - Comment on the video gaming as it relates to interest by other local municipalities.

ADJOURN TO CLOSED SESSION:

Motion to adjourn to Executive Closed session under section 2(c)(1) for personnel with action to be taken and reason to reconvene.

Trustee Campbell moved, seconded by **Trustee Freeman** 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: No discussion

Motion Approved: Yes

RECONVENE FROM OPEN SESSION:

Motion to reconvene from executive closed session under section 2(c)1 Personnel with action to be taken at 8:20 PM.

Trustee Campbell moved, seconded by **Trustee Freeman** 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

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to terminate the 2 employees recommended by the Public Works Director as discussed in Executive Closed session.

Trustee Freeman moved, seconded by **Trustee Thomas** 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

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 8:25 PM.

Trustee Barry moved, seconded by **Trustee Thomas**.

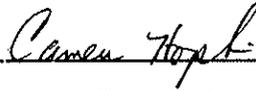
Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

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

Naes: 0

Absent: 0

Motion Approved: Yes



Carmen Hopkins, Village Clerk