

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, FEBRUARY 2, 2010

The meeting was called to order at 7:00 p.m. **Village Clerk Carmen Hopkins** led the audience in the Pledge of Allegiance in the absence of **Mayor Kerry Durkin**.

UPON ROLL CALL: by **Village Clerk Carmen Hopkins**. The following Trustees responded: Barry, Campbell, Freeman, Plott, Thomas
Upon Roll Call: Ayes: 5 Naes: 0 Absent: 1
Ayes: Barry, Campbell, Freeman, Plott, Thomas
Naes: 0 Absent: Nielsen

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

Motion to appoint Trustee Twone Thomas as temporary chair for the regular board meeting in the absence of Mayor Kerry Durkin.

Trustee Plott moved, 2nd by Trustee Freeman

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Absent: Nielsen

Abstain: 0

Discussion: Trustee Thomas will still participate in the roll call vote.

Motion Approved: Yes

PUBLIC HEARING: Public hearing regarding an application for Community Development Block Grant (CDBG). Discussion of the application in an open meeting is part of the application process. The Village can submit up to 2 grant applications per year. It is recommended the grant be used to replace the liftstation. The meeting was opened for public comment. No one approached the board.

Motion to close the Public Hearing regarding the CDBG program.

Trustee Plott moved, 2nd by Trustee Freeman

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

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

Motion to approve the minutes of the following board meetings:

Regular Board of Trustees Meeting on January 5, 2010;
Regular Board of Trustees Meeting on January 19, 2010;
Special Board of Trustees Meeting on January 25, 2010;

Trustee Thomas moved, 2nd by Trustee Barry

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Absent: Nielsen

Abstain: 0

Discussion: Trustee Freeman noted the absence of the proof of the ad for the open public works Forman position. Copies of the advertisement should be forwarded to the Trustees.

Motion Approved: Yes

BILLS PAYABLE:

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

Corporate Fund \$64,224.31; Road and Bridge Fund \$3,374.05; Sewer and Water Fund \$15,926.32; Glenwoodie Golf Course \$11,023.03; TIF Main Street \$388,997.86; Motor Fuel Tax \$18,129.42; Total All Funds: \$351,120.78

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

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Recuse:

Absent: Nielsen

Discussion: No discussion

Motion Approved: Yes

PAYROLL:

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

Payroll as of January 29, 2010: **Glenwoodie** in the amount of \$10,458.46; **Corporate** in the amount of \$107,221.29.

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

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

Ayes: Barry, Freeman, Plott, Thomas

Naes: 0

Recuse: Campbell

Absent: Nielsen

Discussion: No discussion.

Motion Approved: Yes

TREASURER'S REPORT:

No report

OPEN TO PUBLIC:

No one approached the board.

COMMUNICATIONS

MAYOR'S OFFICE:

Consideration of a Resolution Supporting the Regional Home Ownership Preservation Initiative Charter.

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

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Recuse:

Absent: Nielsen

Motion Approved: Yes

ENGINEER'S REPORT:

No report

ATTORNEY'S REPORT:

Motion for the approval of an ordinance establishing a cable/video service provider fee and access fee.

Trustee Barry moved, 2nd by **Trustee Plott** to accept the motion as presented.

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Recuse: 0

Absent: Nielsen

Discussion: **Trustee Campbell** asked the definition of P.E.G. Attorney John Donahue responded; Public access government channel.

Motion Approved: Yes

Motion for the approval of an ordinance adopting Cable and Video Customer Protection and Standards.

Trustee Plott moved, 2nd by **Trustee Campbell** to accept the motion as presented.

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Recuse: 0

Absent: Nielsen

Discussion: **Trustee Campbell** asked the definition of P.E.G. Attorney

Motion Approved: Yes

Motion to table to the next regular Board of Trustee meeting the ordinance repealing Ordinances 2007-18, 2007-19, 2007-20, 2007-25, and 2008-23.

Trustee Plott moved, 2nd by **Trustee Freeman** to accept the motion as presented.

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

Ayes: Campbell, Freeman, Plott, Thomas

Naes: Barry

Recuse: 0

Absent: Nielsen

Discussion: **Trustee Plott** motion to table the vote in order to have all parties originally involved in the lawsuit to be present for the vote on the motion.

Motion Approved: Yes

**DEPARTMENT REPORTS:
VILLAGE ADMINISTRATOR**

Motion for consideration of an ordinance declaring a surplus in the Haisted & Holbrook redevelopment project area, surplus amount of \$1.4 million.

Trustee Campbell moved, 2nd by **Trustee Barry** to accept the motion as presented.

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Recuse: 0

Absent: Nielsen

Abstain: 0

Discussion: **Trustee Thomas** questioned the size of surplus. Village Administrator Wiederhold noted the size is due to debt retirement.

Motion Approved: Yes

Motion for consideration to draft an ordinance of vehicle sticker fee change for a new disability rate from \$2.00 to \$10.00.

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

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

Ayes: Campbell, Freeman, Plott, Thomas

Naes: Barry

Recuse: 0

Absent: Nielsen

Abstain: 0

Discussion: **Trustee Barry** commented disapproval for the proposed increase.

Motion Approved: Yes

Motion for approval of a request for proposal & qualification for a retail market study.

Trustee Campbell moved, 2nd by **Trustee Barry** to accept the motion as presented.

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Recuse: 0

Absent: Nielsen

Abstain: 0

Discussion: **Trustee Campbell** asked if the request was equal to the presentation made by the Buxton Group. Village Administrator Weiderhold responded Yes.

Motion Approved: Yes

Discussion on the purchase and installation of cabinets at the Senior Center for each community organization that utilize the facility. The cost is estimated between \$2,500 and \$5,000. Trustee Campbell suggested discussing with the organizations to possibly share the cost.

Motion to enter into executive closed session under section 2(c)11 litigation with action to be taken and reason to reconvene at the end of the meeting.

Trustee Campbell moved, 2nd by **Trustee Freeman** to accept the motion as presented.

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Recuse: 0

Absent: Nielsen

Abstain: 0

Discussion: No discussion

FINANCE	Motion Approved: Yes
POLICE	No report. Audit received.
	Motion to authorize the advertisement for Part Time record clerks.
	Trustee Campbell moved, 2nd by Trustee Freeman to accept the motion as presented.
	Upon Roll Call: Ayes: 5 Naes: 0 Recuse: 0 Absent: 1 Abstain: 0
	Ayes: Barry, Campbell, Freeman, Plott, Thomas
	Naes: 0
	Recuse: 0
	Absent: Nielsen
	Abstain: 0
	Motion Approved: Yes
FIRE	Police department received a grant for a part time crossing guard.
PUBLIC WORKS	Chief Welsh commented on active day on February 1, 2010.
BUILDING DEPARTMENT	Construction on the Hickory Glen fieldhouse is scheduled to begin.
GLENWOODIE	No Report.
PARKS PROGRAM	Phil Robbins commented on the off season marketing of the golf course.
NEW BUSINESS	A meeting is scheduled for February 11th at 7PM to discuss a park district.
OLD BUSINESS	Trustee Campbell - Census kick off at Lincoln Mall on Saturday February 13 between 12 noon and 4PM.
	Trustee Barry commented on the One Way street signs on State street. Motion to put the issue on the agenda of the next regular board meeting.
	Trustee Barry moved, 2nd by Trustee Freeman to accept the motion as presented.
	Upon Roll Call: Ayes: 5 Naes: 0 Recuse: 0 Absent: 1 Abstain: 0
	Ayes: Barry, Campbell, Freeman, Plott, Thomas
	Naes: 0
	Recuse: 0
	Absent: Nielsen
	Abstain: 0
	Motion Approved: Yes
OPEN TO THE PUBLIC	Ray Smelzer 22 S. Campbell Commented on the issue of the cabinet purchase and installation at the Senior Center.
DISMISS TO CLOSED SESSION:	Dismiss to executive closed session at 7:50 PM with reason to reconvene.
RECONVENE FROM CLOSED SESSION:	Motion to reconvene from Closed session at 8:03PM
	Trustee Barry moved, 2nd by Trustee Freeman to accept the motion as presented.
	Upon Roll Call: Ayes: 5 Naes: 0 Recuse: 0 Absent: 1 Abstain: 0
	Ayes: Barry, Campbell, Freeman, Plott, Thomas
	Naes: 0
	Recuse: 0
	Absent: Nielsen

Abstain: 0

Motion Approved: Yes

Motion to authorize Village Administrator Eric Wiederhold to sign off as discussed in the closed session.

Trustee Campbell moved, 2nd by Trustee Barry to accept the motion as presented.

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Recuse: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

Trustee Thomas requested a motion to adjourn at 8:05 PM.

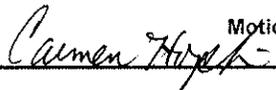
Trustee Barry moved, seconded by Trustee Freeman

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0 Absent: Nielsen

Motion Approved: Yes



Carmen Hopkins, Village Clerk