

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, MAY 18, 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, Barry, Thomas, Campbell

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

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

Naes: 0 Absent: 0

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 Tunelius**, Robinson Engineering;
Patrick McAnaney, Public Works Director

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

**Corporate Fund \$358,874.44; Road and Bridge Fund \$1,646.66;
Sewer and Water Fund \$39,521.31; Glenwoodie Golf Course \$70,642.26;
911 Emergency \$13,966.53; TIF Holbrook Road \$30,000.00;
TIF Industrial Park \$118,454.98**

Total All Funds: \$514,651.20

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

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

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

Naes: 0

Recues: Nielsen \$19.98 item issued to his business.

Absent: 0

Discussion: no discussion

Motion Approved: Yes

PAYROLL: Payroll as of May 7, 2010: **Glenwoodie** in the amount of \$18,764.75;
Corporate in the amount of \$98,847.46.

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

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

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

Ayes: Nielsen, Plott, Freeman, Barry, Thomas

Naes: 0

Recues: Campbell

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

TREASURER'S REPORT: No report

OPEN TO PUBLIC: Warren Linden 422 N. Park Drive - asked what is the estimated bond interest rate. Rate not to exceed 10%.

**COMMUNICATIONS
MAYOR'S OFFICE:**

Motion for approval of 2010-2011 scavenger licenses.

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

Motion for approval of an ordinance providing for the issuance of not to exceed \$18,000,000.00 general obligation bonds, of the Village of Glenwood, Cook County, Illinois, to be issued in one or more series, confirming the details thereof, authorizing the execution of bond orders and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: Tom Smith, of Shafer and Williams, is the bond counsel for the \$18,000,000.00 bond issuance. Mr. Smith and Mr. Rick Lites, of Loop Capital Markets, made a presentation to the Board regarding the process involved with the issuance of the bond. Mr. Smith commented on the use of the bond proceeds, the process of retiring the existing bonds, and the type of bonds that will be issued. Mr. Smith also commented on the purpose of the bond ordinance, and how the ordinance is a key part in the bond process. **Trustee Nielsen** asked if the bond repayment will increase taxes to the residents. **Mayor Durkin** followed indicating direction was given to Loop Capital to maintain a repayment of \$700,000.00 in the issuance year and \$50,000.00 increase per year. This is the current repayment plan for the current bonds in place, that will be redeemed with the new bond issuance. The residents will not see a tax increase as a result of the new bond issue. **Trustee Plott** asked when will the bond proceeds be available, and was there a chance the rate could be 10%. **Mayor Durkin** noted the ordinance indicates a "not to exceed" 10% interest. Mr. Smith noted a 10% rate is really high. He didn't expect for the rate to be that high. **Trustee Freeman** asked what the possible interest rate range for the bond. Mr. Lites estimated based on current conditions, as of today, would be in the 3.7% range. **Mayor Durkin** directed Mr. Smith to page 22 of the ordinance, and a number of blanks not completed. Mr. Smith indicated the blanks will be completed once the bond is finished. **Trustee Barry** asked the time frame for issuance. Mr. Smith noted, July 2010.

Motion Approved: Yes

Motion to move the request for executive closed session under section 2(c)(1) Personnel with action to be taken and reason to reconvene prior to the New Business portion of the meeting.

Trustee Plott 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

Abstain: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

Mayor Durkin discussed Other items of interest that don't require a vote:

Mayor Durkin received an invoice for \$2,800.00 to participate in Divirity Inc..

Mayor Durkin asked the Board to consider the need to continue to participate in Divirity Inc. prior the possible payment.

Also, the Halsted Street Redevelopment TIF will begin taking on movement.

A C.O.W meeting is scheduled for Tuesday May 25, 2010.

ENGINEER'S REPORT:

Ed Tunelius of Robinson Engineering updated the Mayor and Board of Trustees on the construction of the traffic light at Chicago Heights road and Holbrook road. Awaiting on approvals from I.D.O.T on submitted paperwork. The State is going to complete a resurface job for Holbrook road between Halsted and Chicago Heights road. The work will be done late in the Summer. The status of the force main repair/replace is on target pending the rock elevation study. The easement documents for the Main Street sewer project are ongoing.

ATTORNEY'S REPORT:

Motion for approval of an ordinance amending section 42-32 of the Village of Glenwood's code of ordinances (change in qualification to become a firefighter).

Trustee Thomas moved, seconded by **Trustee Nielsen** 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 dicussion

Motion Approved: Yes

FINANCE:

The fiscal year end budget summary was e-mailed out to all departments. The fiscal year end will end in the black due to 3 one time adjustments. These are as follows: 1) \$280,000.00 declared surplus from the Wal Mart TIF; 2) Wage freeze that resulted in insurance savings of \$100,000.00; 3) \$250,000.00 sweep from the Motor Fuel Tax to the corporate fund as discovered by the auditor during the audit.

POLICE:

Motion for approval of an ordinance providing for a system of administrative adjudication for certain parking violations.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: **Trustee Plott** commented that a review of the overnight parking ban should still be completed. **Trustee Thomas** agreed. **Mayor Durkin** noted that mail notification for vehicle sticker non compliance will go out in June after the comparison with the State vehicle records are complete.

Motion Approved: Yes

FIRE:

Motion for authorization to proceed with S.A.F.E.R grant application.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: Fire Chief Welsh noted the grant request amount is \$116,095.00.

Motion Approved: Yes

PUBLIC WORKS:

Public Works Director, Patrick McAneney, commented on the force main break on Glenwood/Lansing road on Sunday. Also, the fuel pump is now installed and up and running at the public works building.

BUILDING DEPARTMENT:

Residents along Park Drive are looking for information on the possible granting to demolish the homes on Park Drive due to the ongoing flooding issues. Mayor Durkin commented on conversion he had with the State of Illinois regarding any such program for the acquisition of homes in the flood plane. The State will not move forward with a plan until the County had a countwide ordinance to address the home acquisition.

Update on the Roll Services buiding: Contract was awarded to A-Ecom for an enviromental study for \$2,885.00 for Phase 1. The contract was not to exceed \$25,000.00. Pre-construction meeting was held. Only 2 contractors appeared at the meeting. Advertising was made in several publications. Also, the removal of the equipment within the building has begun.

Nicor property update for purchase of the property for possible expansion for another tenant within the Industrial Park. Several issues need to be discussed and resolved prior to any movement.

Trustee Plott asked for an update on the citations issued to the owners of the Glenwood Plaza. Chief Welsh noted the owners should be in the housing court on Thursday. They have not complied to the citations.

GLENWOODIE:

Contractors have showed interest in the design build concept for the new clubhouse/banquet facility. 2 of the contractors will complete a design but require a retainer. One contractor did not require a retainer. Eric Swanson, suggested going with the contractor that didn't require a retainer.

Mayor Durkin requested to have the contractor attend the next C.O.W meeting to have them do a presentation to the Board.

PARKS PROGRAM:

Trustee Nielsen communicated the contract with Rhyme and Raisin was cancelled. The contract contained language that wasn't conducive to the Village. **Trustee Nielsen** will provide copies of the entire contract to the Board at the next C.O.W meeting. **Mayor Durkin** asked how the contract was cancelled after the Board approved the contract. **Trustee Nielsen** noted he didn't have the entire contract at the time of Board approval.

ADJOURN TO CLOSED SESSION:

Motion to adjourn to executive closed session under section 2(c)(1) Personnel with action to be taken and reason to reconvene at 7:55:00 PM

Trustee Plott moved, seconded by **Trustee Barry** 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

RECONVENE FROM OPEN

SESSION:

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

Trustee Freeman 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

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to hire Jim Sakalaris as Glenwoodie Assistant Golf Pro at Glenwoodie golf course at \$3,000.00 per month for 9 months.

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to grant Mayor Durkin approval to invoke Article IV of the current Police contract.

Trustee Plott 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

NEW BUSINESS:

No new business.

OLD BUSINESS:

Trustee Plott requested an update on the light address grant.

OPEN TO THE PUBLIC:

Charles Darringer, 150 Grace Ln, Chicago Heights, IL
Discussed the storm water ordinance with the County.

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 9:10 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