

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, MAY 25, 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: 3 Naes: 0 Absent: 3

Ayes: Nielsen, Plott, Freeman,

Naes: 0 Absent: Thomas, Campbell, Barry

Mayor Durkin indicated a majority quorum was in place, and therefore the meeting can continue.

ALSO IN ATTENDANCE: Police Chief **Brian Smith**; Building Department Chief **Kevin Welsh**:

OPEN TO PUBLIC: No one approached the Board.

COMMUNICATIONS

MAYOR'S OFFICE: **Discussion on the proposed overnight parking ban ordinance on residential streets.**

Trustee Plott noted the Village should go forward with the ordinance. **Trustee Plott** questioned what would be the proposed hours for the ban. **Mayor Durkin** forwarded the question to Police Chief Brian Smith. Police Chief Smith noted the proposed hours should be from 12:00 midnight to 6:00 AM. **Mayor Durkin** questioned commercial vehicles on the street or in a driveway. Police Chief Smith noted commercial vehicles on the street are banned. Also, there is a size and weight limit on commercial vehicles that are enforced. **Trustee Plott** commented that there should be no commercial vehicles on residential streets. **Mayor Durkin** asked **Trustee Plott** to work with Police Chief Smith in preparing and reviewing the details for a proposed residential parking ban ordinance.

Presentation of the Bloom Township General Assistance program by Keith Lott.

Mr. Lott introduced himself to the Mayor and Board of Trustees regarding the services and programs available to homeowners in the township. Mr. Lott noted that he will make himself available at the local Board meetings for questions. This would alleviate the need for residents to come to the township office to ask questions. Mr. Lott will have information on mortgage assistance available. **Mayor Durkin** asked Mr. Lott to prepare an article for the Glenwood newsletter.

Other communications from **Mayor Durkin** as follows:

- Memorial service for Willie Thomas, the father of Trustee Twone Thomas, will be held on Saturday May 29, 2010 at the Senior Center.
- Communication from the Cook County disaster act for homes that were damaged in the fall flood that were not covered by insurance. The County received a grant to assist those residents effected.
- Communication from Eric Dames, developer for the property on Halsted, regarding a request from O'Reilly's Auto Parts to build a store on Halsted. The Mayor will present the request to the Economic Development committee.
- Communication from Wal-Mart seeking a change in the liqueur license to go from a class E to class D license.
- Website maintenance.

Follow up on the Letke restaurant development discussion. **Trustee Plott** note there was nothing new to report.

Motion to move the Executive Closed session under section 2(c){1} for personnel with action to be taken and reason to reconvene to the

end of the meeting.

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

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 3 Abstain: 0

Ayes: Nielsen, Plott, Freeman, Mayor Durkin

Naes: 0

Recues: 0

Absent: Campbell, Thomas, Barry

Discussion: No discussion

Motion Approved: Yes

GLENWOODIE:

Motion to repair a 2001 Masse Ferguson 1260 tractor not to exceed an amount of \$8,000.00.

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

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 3 Abstain: 0

Ayes: Nielsen, Plott, Freeman, Mayor Durkin

Naes: 0

Recues: 0

Absent: Campbell, Thomas, Barry

Discussion: **Mayor Durkin** noted the tractor is important in the day to day operations at the golf course.

Motion Approved: Yes

Presentation by Tower Contracting. Tower Contracting presented to the Board their concept of a design/build on a new banquet/clubhouse facility at Glenwoodie Golf Course. The team from Tower Contracting reviewed the proposed plans to the Board. The highlights of the proposed plans include:

- the building will have an estimated 11,000 square feet
- a 300 person banquet facility
- pro shop
- golf cart storage in the basement with adequate ventilation
- new parking

The Tower team also discussed a proposed construction schedule for the project. **Mayor Durkin** asked the Tower team to return to the next regular Board meeting to be available for questions. **Trustee Nielsen** questioned the cost as it relates to the pending bond issuance. **Mayor Durkin** noted an amount of \$2,000,000.00 was allocated to the project from the bond proceeds.

PARK PROGRAMS:

Follow up discussion on the contract for the Green Team (Raisin and Rhyme) **Trustee Nielsen** briefed the Board on details of the contract that was not originally part of the Board approved contract. **Trustee Nielsen** signed the contract, and then rescinded the contract after discussion with Village counsel. **Trustee Nielsen** was not authorized to sign the contract.

Motion to rescind/cancel the "original" approved contract vote by the Board of Trustees because the contract was not presented in its entirety to the Board in a complete manner.

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

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 3 Abstain: 0

Ayes: Nielsen, Plott, Freeman, Mayor Durkin

Naes: 0

Recues: 0

Absent: Campbell, Thomas, Barry

Discussion: no further discussion.

Motion Approved: Yes

Motion to accept the contract with The Green Team (Raisin and Rhyme) in its entirety.

Motion was not accepted or seconded. The motion dies.

ADJOURNMENT:

Motion to adjourn to Executive Closed session under section 2(c)(1) for personnel with no action to be taken and no reason to reconvene.

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

Upon Roll Call: Ayes: 3 Naes: 0 Absent: 3 Abstain: 0

Ayes: Nielsen, Plott, Freeman

Naes: 0

Recues: 0

Absent: Campbell, Thomas, Barry

Discussion: No discussion

Motion Approved: Yes



Carmen Hopkins, Village Clerk