

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, NOVEMBER 2, 2010

The meeting was called to order at 7:07 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:  
Barry, Campbell, Freeman, Nielsen, Plott  
Upon Roll Call: Ayes: 5 Naes: 0 Absent: 1  
Ayes: Barry, Campbell, Freeman, Nielsen, Plott  
Naes: 0 Absent: Thomas

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

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

**Motion to approve the minutes of the October 5, 2010 Regular Board meeting.**

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

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

Ayes: Barry, Freeman, Campbell, Plott, Nielsen

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

**Motion Approved: Yes**

**Motion to approve the minutes of the October 19, 2010 Regular Board meeting.**

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

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

Ayes: Barry, Freeman, Campbell, 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** \$74,817.16; **Road and Bridge Fund** \$1,659.00;  
**Sewer and Water Fund** \$9,806.13; **Glenwoodie Golf Course** \$17,122.74;  
**TIF Industrial Park** \$348,882.78; **2010 Project Fund** \$110,827.90;

**Total All Funds: \$563,115.71**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Absent: Thomas

Discussion: no discussion

**Motion Approved: Yes**

**PAYROLL:**

Payroll as of October 22, 2010: **Glenwoodie** in the amount of \$19,119.97; **Corporate** in the amount of \$111,551.96.

**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 approached the Board.

**COMMUNICATIONS**

**MAYOR'S OFFICE:**

No communication from the Mayor's Office.

**ATTORNEY'S REPORT:**

**Motion for approval of a resolution authorizing notice to the Cook County Assessor, the Cook County Collector, and the Cook County Clerk of the Village's acquisition of PIN 32-09-201-023-0000 by tax deed (also known as the Roll Services property in the industrial park).**

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

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

Ayes: Barry, Campbell, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion.

**Motion Approved: Yes**

**Motion for consideration of a resolution and agreement for access to Geographic Information System (G.I.S) per AM Audit agreement.**

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

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

Ayes: Barry, Campbell, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Absent: Thomas

Abstain: 0

Discussion: **Mayor Durkin** noted that AM Audit need the G.I.S information to determine who is physically located in the Village of Glenwood for the collection of utility taxes. **Trustee Campbell** question if the Village has a grant in for the G.I.S. **Mayor Durkin** noted Yes.

**Motion Approved: Yes**

**VILLAGE  
ADMINISTRATOR:**

**Update on the insurance RFP:** Quotes for due on November 1st. Quotes were received from Mesirow Financial, Arthur Gallagher, Critchell-Miller Petrus, and Marks & Co. The quotes will be reviewed and prepared for discussion at the next Committee of the Whole meeting.

**Motion for approval of a request for executive closed session under section 2(c )(2) for the consideration of collective bargaining matters, and section 2(c )(1) personnel with action to be taken and reason to reconvene at the end of the meeting.**

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

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

Ayes: Barry, Freeman, Campbell, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: **Mayor Durkin** noted the vote on the union contract will be conducted at the conclusion of the closed session.

**Motion Approved: Yes**

**ENGINEER'S REPORT:**

Ed Tunelius, Village Engineer with Robinson Engineering, updated the Board on status of the street resurfacing. Alpha Construction is in the process of completing the resurfacing. Completion of the project is expected to be at the end of the following week.

C.O.P.S grant was not funded. The C.O.P.S grant was submitted to fund for security lighting, digital crime reporting system, vest. There were request totaling \$100 million nationally, but only \$7,000,000.00 was awarded.

The ITEP grant was not funded for beautification and installation of ornamental lighting along Main street. \$90 million was funded, but the Village of Glenwood request was not granted. The advisory group of the transportation committee granted the advancement of 3 Glenwood streets on the federal system. Upon approval, the cost for resurfacing would be funded up to 70% of the cost. The original projects submitted under the stimulus plan, that was rejected, possibly could be reconsidered for funding in the coming year. Mayor Durkin and Robinson Engineering provided additional information.

**FINANCE:**

Finance Director Linda Brunette briefed the Board on the status of the audit. A draft of the audit was received by the Village. The draft was reviewed by Donna Gayden and Linda Brunette. The Auditors need to re-visit the Village to conduct some additional testing.

**POLICE:**

Police Chief Brian Smith briefed the Board on the following:

- A bank robbery of a US Bank in Homewood occurred. 2 of the offenders were captured. The driver escaped.
- The assailants involved in the stabbing in Glenwood were captured in the Chicago area. During the processing, one of the individuals tried to stab the officer with a pen. So, additional charges will be filed.
- Some of the Glenwood officers will participate in the Child Sex Trafficking class with the FBI, in the Operation Cross Country force.
- Some Glenwood officers will be participating in the Cook County gangs task force. The officers will utilize switch time in order to stay within budget.
- On October 25th, competed a class with State Representatives Anthony

DeLuca.

**FIRE:** Firefighter Kevin Welsh Jr commented on the status of the address light project. Planning for distribution continues. The hiring process for the new employee continues.

**PUBLIC WORKS:** **Motion for approval to purchase a 1988 sewer cleaner from Standard Equipment in the amount not to exceed an amount of \$6,500.00.**

**Trustee Nielsen** 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, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

**Discussion:** **Trustee Plott** question the age of the equipment. Patrick McAneney noted, the equipment is well maintained. A new unit would cost more.

**Motion Approved: Yes**

**BUILDING DEPARTMENT:**

Kevin Welsh Jr. gave an update on the following:

- a total of 59 violations were on the docket at the local ordinance court. (11 violations were in compliance and dismissed, fines were paid on 6 violations, and 42 violations were either continued or given default judgment of \$750.00).

- 131 scheduled inspections

- The Village of Glenwood currently has 112 foreclosed homes. This is down from 200 foreclosed homes.

Discussion: **Trustee Plott** requested an update on the violations written at the Glenwood Plaza. Kevin Welsh Jr, noted the owners of the Plaza are scheduled to be in court on the violations at the end of the month.

**GLENWOODIE:** **Motion for consideration of a resolution authorizing the disposal of certain surplus personal property.**

**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: Barry, Campbell, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

**Discussion:** No discussion

**Motion Approved: Yes**

Update: Clubhouse build status: he footings are poured, the stone siding on the banquet facility is being applied, and shingles are being installed.

Proposal on the electric carts was received. The proposal will be distributed for discussion at the next Committee of the Whole meeting.

**PARKS PROGRAM:** No report

**NEW BUSINESS:** No new business.

**OLD BUSINESS:** No new business.

**OPEN TO THE PUBLIC:** No one approach the Board.

**ADJOURN TO CLOSED  
SESSION:**

**Motion to adjourn to executive closed session under section 2(c )(2) for the consideration of collective bargaining matters, and section 2(c )(1) personnel with action to be taken and reason to reconvene.**

**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: Barry, Freeman, Campbell, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: **Trustee Campbell** did not attend nor participate in any discussion in the executive closed session.

**Motion Approved: Yes**

**RECONVENE FROM CLOSED  
SESSION:**

**Motion to reconvene from executive closed session at 8:20 PM.**

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

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2 Abstain: 0

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell (Trustee Campbell was not present for the reconvened to Open session from the executive closed session.

Discussion: No discussion.

**Motion Approved: Yes**

**Motion to accept the Police contract between M.A.P and the Village of Glenwood, which includes the proposed language changes.**

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

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2 Abstain: 0

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas, Campbell (Trustee Campbell was not present for the reconvened to Open session from the executive closed session.

Discussion: **Mayor Durkin** gave a note of appreciation to the officers during the contract negotiations.

**Motion Approved: Yes**

**ADJOURN :**

**Motion to adjourn at 8:25 PM.**

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

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2 Abstain: 0

Ayes: Barry, Freeman, Plott, Nielsen

Naes: 0

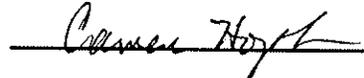
Recues: 0

Absent: Thomas, Campbell

Abstain: 0

Discussion: No discussion

**Motion Approved: Yes**

A handwritten signature in black ink, appearing to read "Carmen Hopkins", is written over a horizontal line.

Carmen Hopkins, Village Clerk