

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, JUNE 1, 2010

The meeting was called to order at 7:02 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 \$67,545.03; Road and Bridge Fund \$2,553.56;
Sewer and Water Fund \$57,065.58; Glenwoodie Golf Course \$42,605.70;
TIF Main St \$16,193.50; TIF Industrial Park \$10,024.51;

Total All Funds: \$195,987.88

Trustee Campbell moved, seconded by Trustee Barry 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

Absent: 0

Discussion: no discussion

Motion Approved: Yes

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

Motion to approve the minutes of the May 4, 2010 board meeting.

Trustee Thomas moved, 2nd by Trustee Freeman

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

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

Naes: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve the minutes of the March 11, 2010 special board meeting.

Trustee Freeman moved, 2nd by Trustee Nielsen

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

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

Naes: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve the minutes of the May 18, 2010 board meeting.

Trustee Barry moved, 2nd by Trustee Plott

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

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

Naes: 0

Absent: 0

Abstain: 0

Discussion: **Mayor Durkin** requested a change on page of 5 of the minutes. The minutes indicate the motion to grant Mayor Durkin approval to invoke Article XX of the current Police contract. It should be Article IV of the current Police contract. The change was noted for correction.

Motion Approved: Yes

PAYROLL:

Payroll as of May 21, 2010: **Glenwoodie** in the amount of \$23,874.84; **Corporate** in the amount of \$119,459.18.

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: 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: Finance Committee meeting will be held on Tuesday June 15, 2010 at 6:00 PM.

OPEN TO PUBLIC: No one wish to approach the board.

**COMMUNICATIONS
MAYOR'S OFFICE:**

Mayor Durkin read a letter from Office Stojak regarding a Village of Glenwood donation for the Special Olympics. **Mayor Durkin** requested to have the donation request placed on the agenda for the next scheduled Board meeting. **Mayor Durkin** asked the Board to consider an amount for the worthwhile cause.

Health insurance renewal. **Mayor Durkin** commented on some of the changes to the health insurance renewal. This includes the following: Emergency room co-pay went from \$75.00 to \$150.00; Specialist office visit co-pay went from \$20.00 to \$40.00; Out of network Emergency co-pay went from \$75.00 to \$150.00. The total annual health insurance premium is \$508,086.24. This represents a reduction of 4.07% from the prior year.

Motion for approval of the health insurance renewal effective 7/11/2010 through 6/30/2011.

Trustee Freeman moved, seconded by **Trustee Barry** 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: **Trustee Barry** commented he was present during some of the meetings with the Horton Group. **Trustee Barry** noted this is a good plan.

Motion Approved: Yes

Motion for approval of an recommendation from the Plan commission to retain the Hitchcock Design Group for the Glenwood Plaza area study.

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: **Trustee Plott** commented if the cost for the Hitchcock Group was comparable to the Peter Theodore contract. Jon Siner, of the Plan commission, noted the cost was comparable at \$50,000.00. Jon Siner also noted the Plan Commission was impressed with the Hitchcock Group. **Mayor Durkin** clarified the motion, noting the motion isn't to accept any contract from the Hitchcock Group, but to accept the recommendation from the Plan Commission to accept the Hitchcock Group as the master planner.

Motion Approved: Yes

Discussion Follow Up: **Mayor Durkin** followed the approved motion for accepting the Plan Commission recommendation for the Hitchcock Group, with asking if the Board desires to accept the contract from the Hitchcock Group in the amount of \$49,800.00. **Trustee Nielsen** commented that some of the details of the contract contain language for services that are being provided by The Buxton Group. **Trustee Plott** commented the contracts should not overlap. **Mayor Durkin** noted the master plan provided by the Hitchcock Group, is a tool needed in the process for eminent domain of the Glenwood Plaza.

Motion to retain the Hitchcock Design Group for the Glenwood Plaza master plan in the amount of \$49,800.00.

Trustee Nielsen 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: No further discussion.

Motion Approved: Yes

Motion to table the approval of joint statement of intent between the Village of Glenwood and North Pole Ice Arena & Sports Facility LLC until the next board meeting.

Trustee Thomas moved, seconded by **Trustee Plott** 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

Motion to table the approval to hire a part time intern for park rehabilitation.

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

Abstain: 0

Absent: 0

Discussion: Mayor Durkin is in contact with a Western Illinois University Professor that is interested in assisting the Village with park planning.

Motion Approved: Yes

Motion for approval to hire a part time summer intern to facilitate website development at minimum wage.

Trustee Nielsen moved, seconded by Trustee Plott 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: Trustee Thomas questioned if a candidate was already chosen. Mayor Durkin noted, the individual selected was a summer part time worker in 2009. The candidate perform similar duties.

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 Parks Program portion of the meeting.

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

Abstain: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

ENGINEER'S REPORT: No report.

ATTORNEY'S REPORT: No report

FINANCE: Finance Director Linda Brunette commented, the vehicle sticker fee increase produced a \$70,000.00 increase in revenues over the same period in the prior fiscal year. Also, there were 27 property closing in April and May. Of the 27 property closing, 11 of the closings were sales of foreclosed homes.

POLICE: No report

Motion to table the approval of an overnight parking ban to the next board meeting.

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: Trustee Plott indicated receipt of information from Police Chief Smith that will assist in proposed overnight parking ban ordinance.

Motion Approved: Yes

FIRE: The application period for full-time firefighter/paramedic will begin on June 7, 2010 with testing on June 26, 2010. The application and testing process is to establish a list of candidates to be utilized when vacancies are available.

PUBLIC WORKS: **Motion for approval of request to accept the bid from Baxter and Woodman on SCADA System upgrade for \$26,650.00.**

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

Abstain: 0

Absent: 0

Discussion: Trustee Plott question the difference in the bids received. Patrick McAneney answered that different contractors have different prices. Trustee Barry asked if Robinson Engineering did this kind of work? Mayor Durkin replied no.

Motion Approved: Yes

BUILDING DEPARTMENT:

Inspection at Glenwood Plaza was completed. The 8 original citations remain unchanged. Mayor Durkin and Trustee Barry asked if the door to the electrical closet was corrected. Fire Chief Welsh indicated the door has not been corrected. The electrical closet remains boarded.

GLENWOODIE: Motion to table the approval of a contract for the design build concept for the Glenwoodie clubhouse.

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: The design build contractors were available for questions. Mayor Durkin indicated a copy of the contract with the design plan will be made available to the Board.

Motion Approved: Yes

Motion to approve the purchase of a tent not to exceed an amount of \$6,200.00.

Trustee Barry 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: Phil Robbins indicated an amount of \$1,000.00 to lease the tent for a 2 week period. If the use of the tent is approved, the \$1,000.00 amount will be applied to the purchase of the tent.

Motion Approved: Yes

PARKS PROGRAM:

Trustee Nielsen communicated the Big Splash Day at Standard Bank stadium in Crestwood to see the Windy City Thunderbolts vs. the Washington Wild Things. This is a semi-pro baseball game. This will take place on June 28th at 11:05 AM. Cost is \$9.00 per person.

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 7:45 PM

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

RECONVENE FROM OPEN SESSION:

Motion to reconvene from executive closed session under section 2(c)1 Personnel with action to be taken at 9:10 PM.

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 suspend the employee discussed in closed session for a period of 2 weeks without pay.

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

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

Ayes: Plott, Freeman, Barry, Thomas, Campbell

Naes: Nielsen

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

NEW BUSINESS:

No new business.

OLD BUSINESS:

No old business.

OPEN TO THE PUBLIC:

No one approached the Board.

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 9:15 PM.

Trustee Barry moved, seconded by Trustee Nielsen

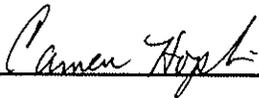
Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

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

Naes: 0

Absent: 0

Motion Approved: Yes



Carmen Hopkins, Village Clerk