

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, SEPTEMBER 21, 2010

The meeting was called to order at 7:03 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, Thomas  
Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0  
Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas  
Naes: 0 Absent: 0

**ALSO IN ATTENDANCE:** Paul Schmidt, Deputy Police Chief; Linda Brunette, Finance Director; Janice Barry, Treasurer; Kevin Welsh, Fire Chief & Building Dept; Ed Tunelius, Robinson Engineering; Patrick McAneney, Public Works Director; John Donahue, Attorney; Donna Gayden, Village Administrator.

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

**Motion to approve the minutes of the September 7, 2010 Regular Board meeting.**

**Trustee Campbell moved, 2nd by Trustee Freeman**

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

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

Naes: 0

Absent: 0

Abstain: 0

Discussion: No discussion

**Motion Approved: Yes**

**BILLS PAYABLE:**

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

**Corporate Fund \$82,549.52; Road and Bridge Fund \$4,670.76; Sewer and Water Fund (\$31,552.61); Glenwoodie Golf Course \$26,994.11; TIF Industrial Park \$145,818.00; 2010 Project Fund \$672,972.04**

**Total All Funds: \$901,451.82**

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

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

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

Naes: 0

Absent: 0

Discussion: Trustee Nielsen recuse on item paid to his company.

**Motion Approved: Yes**

**PAYROLL:**

Payroll as of September 10, 2010: **Glenwoodie** in the amount of \$21,267.49; **Corporate** in the amount of \$117,241.14.

**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: Barry, Freeman, Plott, Nielsen, Thomas

Naes: 0

Recues: Campbell

Absent: 0

Discussion: No discussion.

**Motion Approved: Yes**

**TREASURER'S REPORT:** Finance committee meeting held prior to the Board meeting. The audit has not been received as of today. The committee discussed and reviewed the August income statement.

**OPEN TO PUBLIC:** No one approached the Board.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

**Mayor Durkin** announced the finalization of the bond restructure for Glenwoodie Golf Course. The restructure was completed by Loop Capital Markets. Mr. Rick Lites, of Loop Capital Markets, addressed the Board with some brief details of the restructure. Mr. Lites noted the Village received a Moody's A2 bond rating.

**Motion for approval of sponsorship for "Reclaim A Youth" of Illinois dinner on Saturday November 13, 2010.**

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion.

**Motion Approved: Yes**

**Motion to appoint an individual to serve as the Village representative on the Joint Review Board.**

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: Mayor Durkin noted that Donna Gayden, the Village Administrator, will be the appointed person.

**Motion Approved: Yes**

**Motion to provide the to the residents of Glenwood, the opportunity to make a donation to the P.A.D.S organization on the water bills.**

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Mayor Durkin** directed the Village Administrator, Donna Gayden to determine the best way to administer the opportunity.

**Motion Approved: Yes**

**ENGINEER'S REPORT:**

Follow Up: Ed Tunelius of Robinson Engineering updated the Board on the status of the street resurfacing. The plans to complete the street resurfacing was approved by IDOT. Bids for the projects will be submitted this week and available to the Board at the next Board meeting.

**ATTORNEY'S REPORT:**

**Motion to table items 1 through 4 on the agenda. Agenda items are all related to the Nicor property acquisition.**

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: John Donahue, the Village Attorney, will brief the Board on the status of the Nicor acquisition in the Executive Closed session.

**Motion Approved: Yes**

**VILLAGE  
ADMINISTRATOR:**

**Motion for approval of an agreement between the Village of Glenwood and Teska Associates not to exceed \$60,000.00.**

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: Donna Gayden indicated that the Village is seeking a grant in the amount of \$50,000.00. If the grant is received, the Village will only have an outlay of \$10,000.00.

**Motion Approved: Yes**

**Motion to table the approval to amend ordinance section 106.163 of the Village of Glenwood code of ordinances to provide for a administrative fee.**

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: No discussion.

**Motion Approved: Yes**

**Motion for approval of executive closed session under section 2 ( c)(5) for property acquisition with no action to be taken and no reason to reconvene at the end of the meeting.**

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: No discussion.

**Motion Approved: Yes**

**FINANCE:**

Finance Director Linda Brunette briefed the Board on the status of the audit.

**POLICE:**

**Motion to approve the purchase of a 2011 Ford Crown Victoria not to exceed an amount of \$25,000.00.**

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Barry** questioned if the Village will receive any value for the equipment from the totaled vehicle. Deputy Chief Schmidt indicated the Village will receive an amount of \$7,300.00.

**Motion Approved: Yes**

**Motion to approve the demolition of the basketball and tennis courts located in Hickory Bend park.**

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Freeman** asked if anything will be in place prior to the demolishment. **Trustee Nielsen** noted that the park facilitators have not reviewed the situation at Hickory Glen park. Vote on the motion was not called.

**Motion Approved:** no vote requested.

**Motion to table the recommendation to demolish the basketball courts at Hickory Glen park.**

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

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

Ayes: Barry, Campbell Freeman, Thomas

Naes: Nielsen, Plott

Recues: 0

Abstain: 0

Absent: 0

Discussion: Follow up discussion. **Trustee Plott** question if there is any reason why the Hickory Glen basketball courts cannot be opened now. Deputy Police Chief Schmidt indicated that the issues that caused the courts to close initially would arise again. **Trustee Plott** and **Trustee Freeman** asked related questions as to the frequency of the police patrols of the park. Deputy Police Chief Schmidt noted he didn't have the frequency or a schedule of the patrols. However, he did indicate that the patrols are more random in order to prevent the appearance of a patrol pattern. **Mayor Durkin** asked what would be a reasonable expectation for a patrol to go by the park in a given 8 hour shift. It's estimate frequency of at least once an hour. **Trustee Thomas** commented that she doesn't want the courts to be demolished. She would rather have the courts remain closed for safety reasons.

**Motion Approved: Yes**

**FIRE:**

The candidate to fill the vacancy in the department was chosen. The candidate is currently undergoing the background check. Fire Chief Welsh indicated the candidate should be ready to be presented to the Board for approval.

**PUBLIC WORKS:**

**Motion for approval for the Village to match CDBG grant fro the Jane street lift station not to exceed \$91,000.00 from the Build America Bond proceeds which is the Village match portion for the project.**

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Nielsen** question if the lift station is in use. Public Works director Patrick McAnaney indicated the lift station is working.

**Motion Approved: Yes**

**Motion for approval of sidewalk repairs using Safe Step in an amount not to exceed an amount of \$25,000.00.**

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: No further discussion.

**Motion Approved: Yes**

Follow Up on the force main project: The contractor has completed the burying of the pipe, and the pressure testing. Final connections will be made and the restoration began.

**BUILDING  
DEPARTMENT:**

Update on the construction of the Roll Services property within the industrial park. The repairs to the roof are almost complete; siding is installed; most of the debris inside was removed; and the entryway is complete.

**GLENWOODIE:**

Report given by Phil Robbins and Eric Swanson. The golf high school sectionals are scheduled to be held at Glenwoodie between October 11 and October 16. 90% of the restoration is complete.

**PARKS PROGRAM:**

**Motion to approve the Halloween trick or treat hours of 3:00 PM to 6:00 PM on October 31, 2010.**

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no discussion.

**Motion Approved: Yes**

**NEW BUSINESS:**

**Trustee Nielsen** motion to appoint Kevin Welsh as assistant to Eric Swanson for the Glenwoodie clubhouse build.

Motion was not second. No vote called.

**OLD BUSINESS:**

**Consideration of rezoning and granting a Special Use Permit to the Riemahc Day Care Academy, Inc.**

**Motion to table re-zoning to B-1, Riemahc Day Care Academy, LLC.**

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Thomas

Naes: 0

Recues: 0

Abstain: Campbell

Absent: 0

Discussion: No further discussion.

**Motion Approved: Yes**

**Trustee Campbell** presented the Mayor with a plaque from the Census Bureau for the Village of Glenwood participation in the Census.

**OPEN TO THE PUBLIC:**

No on wish to approach the Board.

**ADJOURN TO CLOSED**

**Motion to adjourn to executive closed session under section**

**SESSION:**

2( c)(5) Real Estate and litigation with no action to be taken and no reason to reconvene at 7:57 PM.

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

Naes: 0

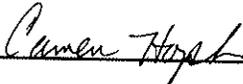
Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

**Motion Approved: Yes**

  
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Carmen Hopkins, Village Clerk