

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, OCTOBER 6, 2009

The meeting was called to order at 6:32 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: **John Donahue**, Village Attorney; **Brian Smith**, Police Chief; **Kevin Welsh**, Fire Chief & Building Department; **Janice Barry**, Treasurer; **Eric Wiederhold**, Village Administrator; **Ed Tunelius**, Robinson Engineering; **Patrick McAneney**, Public Works

PRESENTATION OF MINUTES OF BOARD MEETING OF:

Motion to approve the minutes of the board meeting of **September 15, 2009**.

Trustee Campbell moved, 2nd by Trustee Freeman

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0 Abstain: 0
Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas
Naes: 0
Absent: 0
Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

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

Corporate Fund \$128,989.20; **Road and Bridge Fund** \$3,370.90;
Sewer and Water Fund \$29,467.48; **Fire Pension Fund** \$3,447.08;
Glenwoodie Golf Course \$43,358.02; **State Forfeiture Fund:** \$1,060.00
Total All Funds: \$209,692.68

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

Upon Roll Call: Ayes: 6 Naes: 0 Recuse: 0 Absent: 0
Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas
Naes: 0
Absent: 0

Discussion: No Discussion

Motion Approved: Yes

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

Payroll as of September 25, 2009: **Glenwoodie**, in the amount of \$21,986.89;
Corporate in the amount of \$109,351.08.

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

presented.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recuse: Campbell

Absent: 0

Discussion: No discussion

Motion Approved: Yes

TREASURER'S REPORT:

No report. **Treasurer Janice Barry** attended the Illinois Municipal League conference. Communicated to the Mayor and Village board the need that every Village should have a finance committee to review revenue & expenses.

OPEN TO PUBLIC:

Anthony DeLuca, 852 Mackler Drive Chicago Heights, IL
Illinois State Representative. Made a formal introduction to the Board of Trustees. Represents the Village of Glenwood in the State.

John Fairman 8187 Concord Ln, Justice, IL
Introduction as a candidate for the Cook County 6th District Commissioner

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Durkin received correspondence from the States Attorney office. The States Attorney office rejected the offer by the Village of Glenwood to draft a model ordinance that would settle the lawsuit. The correspondence stated as follows, *"It is neither the role, function, or duty of the States Attorney's office to draft ordinances for adoption by a municipality in the exercise of its corporate capacity"*.

ENGINEER'S REPORT:

Village Engineer presented an update on the installation of flow meters at the 187th Street lift station. There are a total of 5 flow meters installed within the last 2 weeks. The information gleaned from the data will be used to confirm if storm-water is being infiltrated into the system.

ATTORNEY'S REPORT:

No report

DEPARTMENT REPORTS:

VILLAGE ADMINISTRATOR

Motion to take no action on the repeal of sections 6-40 to 6-42 of the Village of Glenwood code of ordinances (Signs pertaining to the selling or renting of real estate.)

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

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

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

Naes: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to advertise for bid the Glenwoodie Cart path project.

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

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

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

Naes: 0

Absent: 0

Discussion: Ed Tunelius expects the bids to be available for board review and consideration by the first meeting in November 2009.

Motion Approved: Yes

Motion to purchase 3 computers for Police vehicles not to exceed \$12,500.00

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

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

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

Absent: 0

Naes: 0

Discussion: No discussion

Motion Approved: Yes

Motion to table the Clear Wire Special Use permit to the next regular board meeting

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

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

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

Naes: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

Motion to direct the Village Administrator to enter into negotiations with RedSpeed for the preparations of ordinances and a contract to be presented to the Board of Trustees for red light cameras.

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

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

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

Naes: 0

Absent: 0

Discussion: **Trustee Nielsen** is interested in cameras at 183rd street going east bound traffic going north. **Trustee Thomas** question if the court proceedings for the tickets issued would be held in Glenwood. **Village Administrator Eric Wiederhold** noted that the court would be held in Glenwood. **Trustee Plott** questioned if a dedicated officer would be assigned to review and issue the tickets. **Mayor Durkin** responded that the ordinance will detail the guidelines. **Trustee Thomas** questioned if an additional fee will be assessed to the receiver of the ticket if the ticket holder wants to review the video. **Administrator Eric Wiederhold** noted that no charge will assessed.

Motion Approved: Yes

Motion to enter into a contract with Homewood Disposal for 5 weeks of

curbside leaf pick up, in the brown recyclable bags, at \$14,100.00.

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

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

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

Naes: 0

Absent: 0

Discussion: **Administrator Eric Wiederhold** recommends the cost be absorbed by the residents. **Trustee Plott** and **Trustee Thomas** inquired that the per household cost is estimated at \$7.00 or less for the 5 week service. **Trustee Thomas** questioned if the recyclable stickers would be needed. Per **Administrator Wiederhold**, no sticker would be required. **Trustee Campbell** noted that the Village would incur savings in labor cost. **Mayor Durkin** suggest the billing for the service be initiated in the first available water billing in order to reduce liability incurred by the Village for the initial expense outlay.

Motion Approved: Yes

Motion to accept the resolution to maintain the closed session minutes for another 6 months as required by state statute.

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

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

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

Naes: 0

Absent: 0

Discussion: **Trustee Thomas** questioned what happens to the minutes after 6 months. The motion will need to be brought up again after 6 months.

Motion Approved: Yes

FINANCE

Internal Controls procedure audit is complete. Unlike a operational audit of revenue and expenses, the Internal Controls audit is treated as a confidential report.

POLICE

Assisted the South Holland Police department with a pursuit. Conducted and attended weapons safety class for wives. The Police department also conducted a OC safety class for the Manor Homeowners association

FIRE

Completed a successful training exercise of a donated house across from the Glenwood School. The house was intentionally set on fire and extinguished during the training session. Light samples for the "lighted address" grant project are under review. The Public Works department acted quickly in repairing and restoring a fire hydrant that was that destroyed in a car accident.

PUBLIC WORKS

Tank inspection of the water towers was completed. Tree trimming continues. Beginning to prepare for the winter.

BUILDING DEPARTMENT

Completed inspection of the Condo/Apartment building at 438 to 442 Roberts. Three separate investors were contacted for possible purchase. Update on the cell tower at Glenwoodie. The vendor, Sprint, never obtained the necessary permits to complete the work. The work was halted due to no permit being obtained. The Boker investor was contacted regarding the completion of some maintenance at Glenwoodie. **Mayor Durkin** wants to re-visit the Sprint cell tower lease agreement to determine if a microwave antenna can be installed.

GLENWOODIE RFP for the cart replacement should be available by the next meeting.

PARKS PROGRAM An outing to Glenwood Roller Rink is planned for Columbus Day.

NEW BUSINESS Status on N.I.M's certification exam needed. The Glenwood Sports Golf outing is on Friday October 9, 2009. The tickets are \$100.00 a piece and the proceeds go the Glenwood Sports programs. **Mayor Durkin** received noise complaints at the Glenwood Roller Rink. The Mayor informed Police Chief Smith of the complaint. The Mayor asked that the creation of a finance committee be placed on the agenda of the next regular board meeting. **Trustee Nielsen** inquired on the status on the acquisition of the Roll Services property in the industrial park. Per John Donahue, Village Attorney, the property will be on the scavenger sale in 2010. Additional time will be needed beyond the end of the scavenger sale. **Trustee Plott** noted that because of the current economic conditions, the Board of Trustees, need to begin discussions on how to proceed and position the Village during the economic downturn.

OLD BUSINESS No report

OPEN TO THE PUBLIC Warren Linden 422 Park Drive - The curbside leaf pick up is a Good Idea. Keith Reichard - Advertising for the Glenwoodie Cart path project. The project will be advertised in 2 newspapers. Also, off road vehicles, ATV's using the industrial park. Wanted to know if the Forest Preserve District can be informed. Red light cameras and the timing involved between the violation and the issuance of the ticket. **Mayor Durkin** indicated that all efforts will be made to issue the ticket as quickly as possible. Mark & Audrey LeBranch 319 Sandra Ln, Chicago Heights - addressed the board regarding the space in the Glenwood Plaza that was formerly occupied by a day care center. They currently own and operate a child day care center in Chicago Heights that they've outgrown their current location. They are requesting a variance to the zoning code to occupy the space. **Mayor Durkin** notified Mr. & Mrs. LeBranch of the pending redevelopment of the Glenwood Plaza.

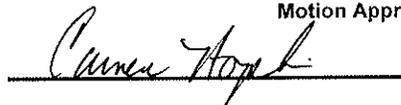
ADJOURNMENT: Mayor Durkin requested a motion to adjourn at 7:47 PM
Trustee Barry moved, seconded by **Trustee Campbell**

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

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

Naes: 0 Absent: 0

Motion Approved: Yes


Carmen Hopkins, Village Clerk