

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, JANUARY 19, 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: 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; Police Chief **Brian Smith**; **Linda Brunette**, Finance Director; **Janice Barry**, Treasurer; **Kevin Welsh**, Fire Chief & Building Dept; **Eric Weiderhold**, Village Administrator; **Ed Tunelius**, Robinson Engineering; **Patrick McAneney**, Public Works

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

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

Trustee Thomas moved, 2nd by Trustee Barry

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

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

Trustee Campbell moved, 2nd by Trustee Thomas

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 \$253,341.22; Road and Bridge Fund \$3,322.96; Sewer and Water Fund \$33,025.01; Glenwoodie Golf Course \$28,964.24; TIF Holbrook Road \$624.75; Motor Fuel Tax \$31,842.60; Total All Funds: \$351,120.78

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

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

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

Naes: 0

Recuse:

Absent: 0

Discussion: **Trustee Thomas** questioned a reimbursement of \$1,500.00 to Donald Stone. Police Chief Smith noted the disbursement was for tuition reimbursement.

Motion Approved: Yes

PAYROLL:

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

Payroll as of January 15, 2010: **Glenwoodie** in the amount of \$10,256.61; **Corporate** in the amount of \$110,956.65.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recuse: Campbell

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

TREASURER'S REPORT:

The first Finance committee meeting was held today. No officers were elected. Briefly discussed the budget process. Scheduled future meetings for the 3rd Tuesday of each month at 6:00 PM.

OPEN TO PUBLIC:

Howard Swacker, 120 N. State - commented on the one way sign on State Road, and proposed making Rebecca a one way street as it relates to Motor Fuel tax.

COMMUNICATIONS

MAYOR'S OFFICE:

Motion to purchase 10 tickets at \$150 for the Rich Township Dr. Martin Luther King musical concert.

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

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

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

Naes: 0

Recuse:

Absent: 0

Motion Approved: Yes

Motion to appoint Jon Siner to chair the Planning Commission.

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

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

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

Naes: 0

Recuse: 0

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

Motion to enter into a contract with AmAudit for Municipal Franchise and

Tax Audit, Utility Cost Audit, & Municipal Utility Audit

Trustee Nielsen moved, 2nd by **Trustee Plott** 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

Recuse: 0

Absent: 0

Discussion: **Trustee Plott** questioned the fee structure.

Motion Approved: Yes

Follow Up: Request a RFP for a marketing professional services, similar to the presentation given by the Buxton Group.

Assigned Officers for the Open Meeting Act. The number of people for the training is entirely at the discretion of the Board. This would also include someone from the Police & Fire Pension board.

SHS, a contractor doing work on homes in the Village, has requested relief from fines received for code violations. **Mayor Durkin** is seeking direction from the Board to provide relief, in the form of reduced fines. The Board decided to accept the decision of the adjudicator and keep the fines in place.

Mayor Durkin is seeking direction from the Board of Trustees to pay for employee training for pension board members.

Mayor Durkin has asked **Trustee Barry** to glean information on possibly webcasting the board meetings.

A request to provide copies of the fee structure and contracts for Robinson Engineering and John Donahue.

The Mayor ask the Board to consider giving the Plan Commission the authority to hire & pay a consultant for the master plan of the Glenwood Plaza.

Discussion of the TIF regarding a build out in Joe Letke. **Mayor Durkin** ask the Village Administrator, Eric Wiederhold, to follow up with the board on the discussion.

The Mayor received a letter from M.W.R.D regarding the building on Magnolia and Clark. M.W.R.D wants to dispose of the building in its current condition if no one wants it.

Mayor Durkin asked for direction from the Board if they want to proceed with the lawsuit. The Board does not want to continue the lawsuit.

Mayor Durkin instructed John Donahue to contact Scott Uhler to begin ending the lawsuit.

ENGINEER'S REPORT:

Improvement to the intersection at Holbrook Rd and Chicago Heights Rd. Illinois Department of Transportation received bid. The lowest bid was received by Gallagher Asphalt. IDOT will contact the Village to approve a resolution supporting the award to the lowest bidder. **Trustee Campbell** asked if the light will include a opticom system. The bid did include the opticom.

The results from the flow testing were reviewed. Robinson Engineering will complete a presentation at the next Committee of the Whole meeting in February.

ATTORNEY'S REPORT:

Motion for the approval of the ordinance to amend chapter 10 of the code of ordinances (Liquor) to add a new section 10-48.

Trustee Plott moved, 2nd by **Trustee Nielsen** 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

Recuse: 0

Absent: 0

Discussion: no discussion

Motion Approved: Yes

Discussion for consideration to advance litigation for the demolition of the Glenwood Plaza Bowling Alley into closed session 2(c)5 with no reason to reconvene.

**DEPARTMENT REPORTS:
VILLAGE ADMINISTRATOR**

Motion to accept the resolution establishing a Interested Parties registry for the proposed Glenwood Plaza Redevelopment Project.

Trustee Campbell 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

Recuse: 0

Absent: 0

Abstain: 0

Discussion: no discussion

Motion Approved: Yes

Motion to accept the resolution authorizing a Village representative to execute power supply contracts with the lowest responsible bidder

Trustee Nielsen moved, 2nd by **Trustee Plott** 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

Recuse: 0

Absent: 0

Abstain: 0

Discussion: Motion provides for the acceptance of bids upon receipt without going to the board for approval.

Motion Approved: Yes

Motion to accept a wire transfer agreement with the Illinois State Treasurers office receive Motor Fuel Tax.

Trustee Nielsen 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

Recuse: 0

Absent: 0

Abstain: 0

Discussion: Trustee Campbell asked if the Village was vested in the Illinois Funds. Finance Director Linda Brunett answered Yes.

Motion Approved: Yes

Motion to accept a wire transfer agreement with the Illinois State Treasurers

office receive Corporate Fund revenues.

Trustee Thomas moved, 2nd by **Trustee Plott** 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

Recuse: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to enter into executive closed session under section 2(c)11 litigation with no action to be taken and no reason to reconvene at the end of the meeting.

Trustee Campbell 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

Recuse: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

FINANCE

Follow up on cost for disability vehicle stickers. Cost is currently at \$2.00. Should the cost be increased to \$10.00.

The draft copy of the audit is not received. Follow up phone calls and e-mails were made.

POLICE

Due to instability from the current budget issue, resignations of part time Clerks has continued. Police Chief Smith wants to hire part time Clerks to fill the vacant positions.

Motion to advertise for part time Clerks

Trustee Nielsen moved, 2nd by **Trustee Plott** 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

Recuse: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

FIRE

Retirement Party for Captain George Spanyard.

PUBLIC WORKS

Update - Ad was placed for the position of Forman in the Public Works department.

BUILDING DEPARTMENT

No Report. No follow up on the flooding at the home of Brenda Ware. Follow up on the removal graffiti at the Glenwood Theater.

GLENWOODIE

No report

PARKS PROGRAM

No report.

NEW BUSINESS

Trustee Thomas - the price for disability vehicle sticker cost to increase from \$2.00 to \$10.00.

Motion to place on the issue of the disability vehicle issue on the agenda of the next board meeting.

Trustee Thomas moved, 2nd by **Trustee Plott** 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

Recuse: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Trustee Thomas - the price for disability vehicle sticker cost to increase from \$2.00 to \$10.00.

Motion to place the consideration of the neighborhood stabilization program on the agenda of the next board meeting.

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: Thomas

Recuse: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OLD BUSINESS

None

OPEN TO THE PUBLIC

James Merridith - 3631 Parthenon Lake Olympia Fields, IL
Seeking information on the Glenwood Town Plaza on Main Street. Indicates he has potential tenants interested in occupying some of the spaces.

Ray Smelzer - 22 S. Campbell

Discussed storage space, by way of lockers, in the Senior Center

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 8:10 PM into Closed Session with no action to be taken and no reason to reconvene.

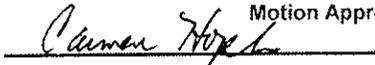
Trustee Freeman moved, seconded by **Trustee Nielsen**

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