

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, APRIL 12, 2011

The meeting was called to order at 7:05 p.m. **Mayor Kerry Durkin** led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by **Mayor Kerry Durkin**. The following Trustees responded:
Barry, Freeman, Nielsen, Plott, Thomas

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

Ayes: Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: Campbell, Barry

Note: Barry joined the meeting at 7:11 PM after roll call.

ALSO IN ATTENDANCE: **Demetrius Cook**, Police Chief; **Kevin Welsh**, Fire Chief;
John Donahue, Attorney; Donna Gayden; Village Administrator

OPEN TO PUBLIC: No one approached the Board.

**VILLAGE
ADMINISTRATOR:**

Village Administrator Donna Gayden brief the Board of Trustees on the recent discussions with owners of the property where the "The Yankee Clipper" barbershop resides. The property is currently identified with one property tax PIN number. The owner wants to separate the property into multiple PIN's in order to divide the property. The owner would donate a portion of the property that contains a easement. The property would become a public property which would contain the easement. The cost to subdivide, create a plat of survey, and bring the property taxes current would cost \$6,000.00. Mayor Durkin to be aware of the issue. The issue will be on the agenda for the next regular board meeting.

Motion to convene into Executive Closed Session under Section 2(c)(1) personnel with action to be taken and reason to reconvene at at 7:11 PM.

Trustee Plott moved, seconded by **Trustee Barry** 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: 0

Absent: Campbell

Discussion: no discussion

Motion Approved: Yes

**RECONVENE FROM
CLOSED SESSION:**

Motion to reconvene from Executive Closed Session under Section 2(c)(1) personnel with action to be taken and reason to reconvene at at 9:00 PM.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Thomas

Naes: 0

Recues: Campbell

Abstain: 0

Absent: Thomas

Discussion: no further question.

Motion Approved: Yes

Motion to freeze all pay increases for all Village employees not covered by a collective bargaining agreement until the financial situation discussed in the executive closed session is resolved.

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

Upon Roll Call: Ayes: 4 Naes: 1 Absent: 1 Abstain: 0

Ayes: Barry, Freeman, Plott, Thomas

Naes: Nielsen

Recues: 0

Abstain: 0

Absent: Campbell

Discussion: No discussion.

Motion Approved: Yes

Motion to approve the hiring of one police officer to fill the vacancy recently created by the resignation of another police officer.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Thomas

Naes: 0

Recues: 0

Abstain: 0

Absent: Campbell

Discussion: no further question.

Motion Approved: Yes

ADJOURN:

Motion to adjourn the meeting at 9:03 PM.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

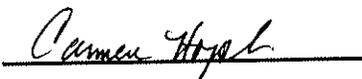
Recues: 0

Absent: Campbell

Abstain: 0

Discussion: No discussion

Motion Approved: Yes



Carmen Hopkins, Village Clerk