

MINUTES OF THE REGULAR MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, JUNE 2, 2009

The meeting was called to order at 6:30 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, Freeman, Nielsen, Plott, Thomas

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Absent: none

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **Brian Smith**, Police Chief; **Kevin Welsh**, Fire Chief & Building Department; **Linda Brunette**, Finance Director; **Janice Barry**, Treasurer; **Eric Wiederhold**, Village Administrator; **Ed Tunelius**, Robinson Engineering; **Patrick McAneney**, Public Works

**PRESENTATION OF MINUTES OF
BOARD MEETING OF
MAY 5, 2009:**

Motion to approve the minutes of the board meeting of April 7, 2009.

Trustee Plott moved, 2nd by Trustee Nielsen

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Discussion: No discussion

Motion Approved: Yes as presented

Motion to approve the minutes of the board meeting of April 14, 2009.

Trustee Nielsen moved, 2nd by Trustee Freeman

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: No discussion

Motion Approved: Yes as presented

Motion to approve the minutes of the board meeting of May 19, 2009.

Trustee Plott moved, 2nd by Trustee Barry

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Discussion: No discussion

Motion Approved: Yes as presented

BILLS PAYABLE:

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

Corporate Fund \$108,179.90; Road and Bridge Fund \$45,986.29;
Sewer and Water Fund \$100,520.10; TIF- Main Street Fund \$4,085.00;
TIF - Holbrook Road, \$2,136.00; Glenwoodie Golf Course \$54,768.25.
Total all funds \$325,366.54.

Trustee Plott moved, seconded by **Trustee Nielsen** to accept the bills payable as presented.

Discussion: Trustee Plott question 2 items: 1) Furnance replacement for the fire station #1. Chief Welsh indicated the heat exchanger cracked.
2) Plumbing work completed at the Glenwood School. Public Works director Patrick McAneney indicated the plumbing work was the result of changing a water meter at the school.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

PAYROLL:

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

Payroll as of May 22, 2009: Glenwoodie, in the amount of \$22,067.41:
Corporate in the amount of \$113,566.26.

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

No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

TREASURER'S REPORT:

No report

OPEN TO PUBLIC:

No one wished to address the board

**COMMUNICATIONS
MAYOR'S OFFICE:**

Motion to approve the re-appointment Al Scampini to the Planning and Zoning board.

Trustee Barry moved, 2nd by **Trustee Freeman** to re-appoint Al Scampini to the Planning and Zoning board.

No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to approve the re-appointment of Al Scampini as Chairman of the Planning and Zoning board.

Trustee Barry moved, 2nd by **Trustee Nielsen** to accept the appointment of Al Scampini as Chairman to the Planning & Zoning board.

Discussion: No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Additional discussion: Mayor Durkin indicated there are 2 vacancies on the Planning & Zoning board. Anyone interested should submit a resume to the Mayor's office.

Motion Approved: Yes

Motion to create a Ad Hoc Insurance committee discussed in the May 19, 2009 board meeting.

Trustee Thomas moved, 2nd by **Trustee Freeman** to create a Ad Hoc Insurance committee.

Discussion: Finance Director indicated this is an administrative change needed for IMRF.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to create a Ad Hoc committee at Glenwoodie Golf Course.

Trustee Thomas moved, 2nd by **Trustee Barry** to approve the creation of a Ad Hoc committee at Glenwoodie Golf Course.

Discussion: Trustee Plott indicated the purpose of committees. Mayor Durkin, indicated the Insurance committee will review the current insurance plan for the Village; the Glenwoodie committee will review the funds generated from the golf course for the purpose of capital improvements.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Motion to change the Senior Center from the Jeanne F. Maggio Senior Center to the John H. Blakey Center.

Trustee Nielsen moved, 2nd by **Trustee Thomas** to change the Senior Center from John F. Maggio Senior Center to the John H. Blakey Center.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Discussion: Trustee Freeman indicated for future building re-naming issues

to be deceased individuals only. Mayor Durkin indicated the issue would have been discussed first, and in the form of an ordinance.

Motion Approved: Yes

ENGINEER'S REPORT:

Update on re-surfacing agreement. Contracts are initiated and submitted to IDOT (Illinois Department of Transportation). Expected to have the contracts back soon. Re-surfacing is anticipated to begin late June 2009.
Update on stimulus submittals. Plans were submitted for the projects that didn't have easement issues.

ATTORNEY'S REPORT:

Discussion on easement issues related to the stimulus projects.

Motion for the approval of a public utility easement agreement with school district 167 as presented and the Village of Glenwood.

Trustee Freeman moved, 2nd by **Trustee Plott** to approve the public utility easement agreement with the school district 167 and the Village of Glenwood.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion Approved: Yes

DEPARTMENT REPORTS:

VILLAGE ADMINISTRATOR

No report.

FINANCE

E-Pay system. To offer to the residents the option of paying for certain village fees by credit or debit cards. There's a convenience fee attached to the transaction. The state treasurer's office will complete all of the set-up.

Motion to enter into the electronic payment system.

Trustee Plott moved, 2nd by **Trustee Freeman** to enter into the electronic payment system.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

POLICE

No report

Trustee Plott wanted an update on new police cars. Police Chief Smith indicated the cars will be delivered and on the street in 2 weeks.

FIRE

No report

PUBLIC WORKS

Restoration from the winter is complete except issues concerning concrete work. Work continues.

Branch pick up will continue. Pick is the 1st Monday on the East side of town, and the 2nd Monday on the West side of town.

BUILDING DEPARTMENT

Meeting on the new landlord ordinance. A meeting on Tuesday June 9, 2009 at 10:00 AM is scheduled for the landlords. The meeting is information on the ordinance.

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion Approved: Yes

PARKS PROGRAM

Trustee Nielsen noted the Parks Program summer activities schedule is available. Activities are scheduled for each month of the summer.

NEW BUSINESS

Trustee Plott discussed dogs in the park. Suggested proposing an ordinance to restrict the dogs in the park. Mayor Durkin, indicated the issue is under discussion. Issue will be added to the schedule for the C.O.W meeting for further discussion. Trustee Plott also proposed to have the status of the rehab of the Forest Park for further discussion. Trustee Freeman also proposed to have only Glenwood residents and their guest have access to the basketball courts.

OLD BUSINESS

None Presented

OPEN TO THE PUBLIC

Howard Swacker, 120 N. State

Suggested instead of restricting dogs in the park, but to have a dog park.

Stanley Sendra 134 Main Street

To Thank the Mayor and the staff for taking action on concerns regarding the construction equipment and the possible foundation of his home.

Ray Schmelzer

Regarding the re-naming of the Senior Center.

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 7:10 PM

Trustee Barry moved, seconded by **Trustee Freeman**

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes

Carmen Hopkins, Village Clerk

