

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, MAY 3 2011

The meeting was called to order at 7:04 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, Campbell, Freeman, Nielsen, Plott, Thomas
Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0
Ayes: Barry, Freeman, Nielsen, Plott, Campbell, Thomas
Naes: 0 Absent: 0

ALSO IN ATTENDANCE: **Demetrius Cook**, Police Chief; **Kevin Welsh**, Fire Chief;
Patrick McAnaney, Public Works; **John Donahue**, Attorney;
Donna Gayden, Village Administrator; **Jan Barry**, Treasurer;
Ed Tunelius, Village Engineer

**SWEARING IN OF NEWLY
ELECTED OFFICIALS:**

The following newly elected officials recited the oath of office as communicated by each of their wives. They are as follows:

Richard Nielsen - Re-Elected to the position of Trustee in the Village of Glenwood. The oath was presented by Holly Nielsen, Mr. Nielsen's wife.

Anthony Plott - Re-Elected to the position of Trustee in the Village of Glenwood. The oath was presented by Melinda Plott, Mr. Plott's wife.

Terry Campbell - Re-Elected to the position of Trustee in the Village of Glenwood. The oath was presented by Geri Campbell, Mr. Campbell's wife.

The oath of office was certified by the **Village Clerk, Carmen Hopkins**.

CALL TO ORDER: **Mayor Durkin** called the meeting to order at 7:10 PM.

UPON ROLL CALL: by **Mayor Kerry Durkin**. The following Trustees responded:
Barry, Campbell, Freeman, Nielsen, Plott, Thomas
Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0
Ayes: Barry, Freeman, Nielsen, Plott, Campbell, Thomas
Naes: 0 Absent: 0

PUBLIC HEARING: Attorney Donahue opened the public hearing as part of the process in establishing the proposed TIF district for the Industrial North TIF (Tax Increment Financing). No public comment during the hearing. Attorney Donahue noted he isn't aware of any comments.
Public hearing for the proposed Industrial North TIF was closed at 7:15 PM.

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

Motion to approve the minutes of the April 12, 2011 Special Board meeting.

Trustee Freeman moved, 2nd by **Trustee Campbell** to accept the minutes as presented.

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

Ayes: Nielsen, Plott, Freeman, Barry, Thomas

Naes: 0

Absent: 0

Abstain: Campbell

Discussion: No discussion

Motion Approved: Yes

TREASURER'S REPORT

BILLS PAYABLE:

Motion to approve the 4/29/11 bills payable as presented by Treasurer Janice Barry.

Corporate Fund \$156,413.12; Road and Bridge Fund \$7,86.94; Sewer and Water Fund \$86,277.52; 2010 Project Fund BAB \$267,658.30; TIF Industrial Park \$2,616.22; Glenwoodie Golf Course \$4,625.03 TIF Holbrook Road \$2,721.56; Motor Fuel Tax \$6,032.50

Total All Funds: \$534,241.19

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

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

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

Naes: 0

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

TREASURER'S REPORT

PAYROLL:

Payroll as of April 8, 2011: **Glenwoodie** in the amount of \$14,437.07; **Corporate** in the amount of \$144,970.76.

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

OPEN TO PUBLIC:

No public comment.

COMMUNICATIONS

MAYOR'S OFFICE:

Motion for approval to pursue eminent domain process to acquire the Glenwood Shopping Plaza on Halsted.

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

Discussion: John Siner, Planning Commission, gave the Board a update on the process of the adopted master plan for the Glenwood Plaza as it relates to the eminent domain issue. The Planning Commission has no confidence in the owner completing the redevelopment. The opinion of the Planning Commission is that the property is blighted. **Trustee Thomas** questioned the possible legal cost associated with the eminent domain process. Attorney Donahue noted the Village has to have discussions with the owner and make a good faith offer prior to any eminent domain legal action. **Mayor Durkin** noted discussions with the owner are needed first in order to negotiate a selling price. Also, the Board would have to approve the Village Staff to negotiate a purchase price with the owner, and to seek financing/funds needed to obtain the property.

Motion Approved: Vote not called.

Motion to approve the Staff to negotiate and pursue financing to purchase the Glenwood Shopping Plaza on Halsted.

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, Campbell, Freeman, Plott, Nielsen, Thomas

Naes: 0

Recues: 0

Absent: 0

Discussion: No further discussion.

Motion Approved: Yes

Motion to approve an ordinance amending section 22-1 of the Village of Glenwood's code of ordinances addressing the responsible bidders.

Trustee Nielsen 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, Campbell, Freeman, Plott, Nielsen, Thomas

Naes: 0

Recues: 0

Absent: 0

Discussion: No further discussion.

Motion Approved: Yes

ATTORNEY'S REPORT:

Motion for approval of an ordinance abating part of the 2010 tax levy for the \$9,230,000.00 taxable general obligation bonds, Series 2010a, previously issued by the Village of Glenwood.

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, Plott, Nielsen, Campbell, Thomas

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: Attorney Donahue indicated an amount of \$541,151.11 amount being abated.

Motion Approved: Yes

Motion to approve of a resolution supporting and consenting to the Class 8 application filed by Nalco Crossbow Water LLC, Cook County Assessor's Office, for the property located at 19421 Forest Ave Glenwood (also known as the Roll Services Building).

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no discussion.

Motion Approved: Yes

Motion for approval of a lease between the Village of Glenwood and Nalco Crossbow Water LLC for the property located at 19421 Forest Ave, Glenwood (also known as the Roll Services Building).

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: the lease agreement would be for the amount of \$22,000.00 per month plus the responsibility for payment of the property tax.

Motion Approved: Yes

Motion for approval of a redevelopment agreement between the Village of Glenwood and Nalco Crossbow Water LLC.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no discussion

Motion Approved: Yes

**VILLAGE
ADMINISTRATOR:**

Motion for approval of an ordinance amending Section 2-121 of the Village of Glenwood's Code of Ordinances in order to increase the Treasurer's salary.

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

Upon Roll Call: Ayes: 4 Naes: 3 Absent: 0 Abstain: 0 Recues: 0

Ayes: Nielsen, Plott, Campbell, Mayor Durkin

Naes: Barry, Freeman, Thomas

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Freeman** commented on the wage freeze discussed at the 4/12/2011 Board meeting. **Mayor Durkin** conferred, but noted the wage increase in question is for a Officer position, not an employee.

Motion Approved: Yes

- Trustee vote was tied with 3 Ayes and 3 Naes. **Mayor Durkin** cast a

Aye vote to break the tie.

Motion Approved: Yes

ENGINEER'S REPORT:

No report.

FINANCE:

No report.

POLICE:

Motion for approval of an ordinance authorizing the disposal of certain surplus vehicles.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: Chief Cook commented the department has 3 vehicles needing to be disposed. Each vehicle has a estimated value of \$1,000.00 each.

Motion Approved: Yes

FIRE:

Chief Welsh communicated the distribution of the address panels will begin in the Brookwood Point division.

PUBLIC WORKS:

Public Works Director Patrick McAneney, reported the restoration of the baseball field.

BUILDING

DEPARTMENT:

No report.

GLENWOODIE:

Eric Swanson updated the Board on the status of the Clubhouse build.
- The curbs are scheduled to be installed
- footings for the light poles will be poured.

Mayor Durkin commented on considering naming the new clubhouse in honor of former Mayor Sam Dobbins.

PARK PROGRAMS:

No report.

NEW BUSINESS:

No new business

OLD BUSINESS:

Cake and coffee will be served at the conclusion of the Board meeting.

OPEN TO THE PUBLIC:

John Allen, on Wabash - commented on the street signs behind his property, which is on a dead end street. **Mayor Durkin** instructed Public Works Director Patrick McAneney to work with the resident on resolving the issue.

ADJOURN:

Motion to adjourn the meeting at 7:54 PM.

Trustee Barry 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, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes



Carmen Hopkins, Village Clerk