

MINUTES OF THE BAORD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, JANUARY 4, 2011

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, Plott
Upon Roll Call: Ayes: 5 Naes: 0 Absent: 1
Ayes: Barry, Campbell, Nielsen, Plott, Thomas
Naes: 0 Absent: Freeman

ALSO IN ATTENDANCE: **Demetrius Cook**, Police Chief; **Linda Brunette**, Finance Director;
Janice Barry, Treasurer; **Ed Tunelius**, Robinson Engineering;
Patrick McAneney, Public Works Director; **Kevin Welsh**, Fire Chief;
John Donahue, Attorney, **Donna Gayden**, Village Administrator

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

Motion to approve the minutes of the December 7, 2010 Regular Board meeting.

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

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Naes: 0

Absent: Freeman

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

TREASURER'S REPORT

BILLS PAYABLE:

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

Corporate Fund \$241,590.86; **Road and Bridge Fund** \$3,821.24;
Sewer and Water Fund \$7,841.59; **2010 Project Fund BAB** \$43,000.00;
TIF Industrial Park \$1,161,469.64; **TIF Main Street** (\$3,525.75)Cr;
Motor Fuel Tax \$14,090.08; **Glenwoodie TIF Account** (\$1,462.00)Cr;
Glenwoodie Golf Course \$6,494.50

Total All Funds: \$1,473,320.16

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

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Naes: 0

Absent: Freeman

Discussion: **Mayor Durkin** noted the TIF Industrial park amount includes \$1,020,000.00 for property acquisition in the Industrial park.

Motion Approved: Yes

Trustee Freeman arrived to the meeting at 7:05 PM

TREASURER'S REPORT

PAYROLL:

Payroll as of December 31, 2010: **Glenwoodie** in the amount of \$11,715.47;
Corporate in the amount of \$113,025.93.

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

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

No one approached the Board.

OPEN TO PUBLIC:
COMMUNICATIONS
MAYOR'S OFFICE:

Motion to move the Police portion of the meeting forward.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

Follow Up: Mayor Durkin requested Fire Chief Welsh follow up with the Metropolitan Water Reclamation District for their action taken during the recent rain events.

Mayor Durkin is seeking a volunteer for the Police and Fire Commission Board.

POLICE:

Mayor Durkin invited Richard Eddington, Police Chief of Evanston, to say a few words on the swearing of Chief Demitrous Cook.

Mayor Durkin participated in the swearing in of new Police Chief Demitrous Cook. **Village Clerk Carmen Hopkins** administered the oath of office. Mrs. Cook, the Chief's wife, completed the ceremony by affixing the Chief of Police star to the uniform.

Village Clerk Carmen Hopkins administered the oath of office to appoint Sergeant Derek Peddycord as Deputy Chief of Police. Mrs. Peddycord, the Deputy Chief's wife, completed the ceremony by affixing the Deputy Chief of Police star to the uniform.

Chief of Police Demitrous Cook addressed the Mayor, Board of Trustees, and everyone in the audience. Chief Cook noted that he will do his best in the position of Chief. He also noted that his door will always be open, and you won't need an appointment to see him.

Deputy Chief Derek Peddycord addressed the Mayor, Board of Trustees, and everyone in the audience and Thanked everyone for the opportunity.

Police Chief Cook awarded Police Commendations to the following officers: Officer Carolyn Stojak awarded commendation for providing assistance to a elderly man that walked away from a local nursing home into a wooded area. The man was later identified to have Alzheimer's disease. The actions of Officer Stoyjack likely saved the mans life.

Officer Kyle Wilbanks awarded commendation for recovering a loaded hand gun from a known gang member. The actions of Officer Wilbanks likely prevented a shooting on the streets of Glenwood.

Officer Erwin Wierzbicki awarded commendation for the apprehension of a suspect involved in a armed robbery. The quick action by Officer Wierzbicki helped remove the suspect from the streets of Glenwood, preventing no further harm to Glenwood residents.

Mayor Durkin invited everyone in attendance to a reception at Gabe's Place to congratulate Chief Cook and Deputy Chief Peddycord on their appointments.

Motion to approve the purchase of a 2010 Ford Explorer in an amount not to exceed \$25,000.00.

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

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: Barry, Thomas

Recues: 0

Absent: 0

Discussion: **Trustee Barry** questioned if there was money in the budget to make the purchase. Finance Director Linda Brunette indicated, upon further review of the budget, monies are available for the purchase. Monies will need to be reallocated from other line items that have not been used. **Trustee Thomas** questioned if monies are moved from other line items what happens if the need arises for those line items where the monies were moved from. Finance Director Linda Brunette commented budget will need to re-allocated. **Trustee Nielsen** commented that the vehicle being replaced was no longer a safe vehicle to operate. **Trustee Thomas** followed noting she was not aware the condition of the vehicle was no longer safe.

Motion Approved: Yes

ATTORNEY'S REPORT:

Motion to approve a resolution authorizing a representative, Linda Brunette, of the Village of Glenwood to execute power supply contract(s) with the lowest responsible bidder(s).

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion:

Motion Approved: Yes

VILLAGE

ADMINISTRATOR:

Motion for approval of a resolution to execute the 2010 Community Development Block Grant program year agreements for the Jane street lift station.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion:

Motion Approved: Yes

ENGINEER'S REPORT:

No report.

FINANCE:

The Finance committee will begin the review of the next fiscal year budget. The Department heads will need to submit their proposed budgets. **Mayor Durkin** commented that the Board will receive an amended budget for the current fiscal year.

Village Administrator Donna Gayden commented further on the process involved with creating a budget. She invited all interested parties to attend the Finance committee meeting while the budget is being prepared. **Trustee Barry** commented further on the current budget, noting that monies were moved from one line item to another line item. **Mayor Durkin** concurred.

Village Administrator Donna Gayden commented further on the budget, indicating the budget is a working document guideline. All parties/department staff involved are charged with determining and justifying the budget number presented. **Trustee Thomas** further commented indicating her knowledge of how to read a budget. **Trustee Thomas** commented further indicating that insufficient information was forwarded to the Board to support the request for the purchase of a new Police vehicle. Village Administrator Donna Gayden followed the comment with another invitation to the Finance committee meeting when the budget process begins. **Mayor Durkin** commented that the vehicle being replaced was actually totaled.

FIRE:

Chief Welsh "Thanked" everyone for their support over the holiday season for their participation in the charity drive.

PUBLIC WORKS:

Update on the following by Patrick McAneney:

- The advertisement for open positions are now closed. Resumes are being reviewed. A written exam will be administered over the weekend.
- The Holbrook/Chicago Heights road street light construction is delayed due to ComEd. The light should be up and running in March. ComEd will need to relocate a power line underground. **Trustee Barry** questioned if the delay was due to ComEd. Patrick McAneney indicated the delay is due to ComEd.

BUILDING

DEPARTMENT:

No report

GLENWOODIE:

No amended rates. Per Mark Aducci, the e-mail indicating new amended rates was sent in error. **Mayor Durkin** noted that rates submitted and approved by the Board are the correct rates.

PARK PROGRAMS:

No report.

NEW BUSINESS:

No new business.

OLD BUSINESS:

No old business.

OPEN TO THE PUBLIC:

No public comment

ADJOURN:

Motion to adjourn the meeting at 7:27 PM.

Trustee Barry moved, seconded by **Trustee Nielsen** 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

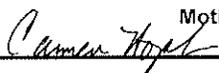
Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes



Carmen Hopkins, Village Clerk