

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, FEBRUARY 16, 2010

The meeting was called to order at 7:02 p.m. **Village Clerk Carmen Hopkins** led the audience in the Pledge of Allegiance in the absence of **Mayor Kerry Durkin**.

**UPON ROLL CALL:** by **Village Clerk Carmen Hopkins**. The following Trustees responded: Barry, Campbell, Freeman, Nielsen, Plott  
Upon Roll Call: Ayes: 5 Naes: 0 Absent: 1  
Ayes: Barry, Campbell, Freeman, Nielsen, Plott  
Naes: 0 Absent: Thomas

**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 February 2, 2010 regular board meeting.**

**Trustee Campbell moved, 2nd by Trustee Freeman**

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

**Motion Approved: Yes**

**Motion to approve the minutes of the February 9, 2010 special board meeting.**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

**Motion Approved: Yes**

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

**Corporate Fund \$212,142.24; Road and Bridge Fund \$6,777.43;  
Sewer and Water Fund \$44,026.75; Glenwoodie Golf Course \$13,812.06;  
TIF Main Street \$17,026.54; State Forfeiture \$1,018.00;  
Total All Funds: \$294,803.02**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recuse:

Absent: Thomas

Discussion: No discussion

**Motion Approved: Yes**

**PAYROLL:**

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

Payroll as of February 12, 2010: **Glenwood** in the amount of \$10,618.31; **Corporate** in the amount of \$113,369.67.

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

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

Ayes: Barry, Freeman, Nielsen, Plott

Naes: 0

Recuse: Campbell

Absent: Thomas

Discussion: No discussion.

**Motion Approved: Yes**

**TREASURER'S REPORT:**

Finance Meeting scheduled for March 2, 2010 at 6:00 PM.

**OPEN TO PUBLIC:**

**Howard Swacker, 120 N. State** - commented on the one way sign on State Street. He read a statement opposing the sign.

**Jennifer Jezler, 110 N. State** - commented on the one way sign on State Street. She noted the sign was not necessary.

**Pastor Herbert Serfos 158 Center St - Pastor Glenwood Bible Church** - commented on the one way sign on State Street. He read a statement supporting the one way sign.

**Roger Jezler, 110 N. State** - commented on the one way sign on State Street. Noted the sign should be removed.

**COMMUNICATIONS**

**MAYOR'S OFFICE:**

Mayor Durkin introduced Victoria Cadwell, the new manager of the Glenwood Wal-Mart, to the board of Trustees and the audience. Victoria Cadwell thanked the board for the invitation to the meeting. Mayor Durkin spoke briefly of the Wal-Mart TIF surplus, and the entities that will benefit from the surplus.

**Motion declaring March 2010 as general federation of Woman's Club Youth Art Month.**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recuse:

Absent: Thomas

**Motion Approved: Yes**

**Additional Discussion:** Mayor Durkin also congratulated the Glenwood Junior Woman's Club for 40 years of service to the Village of Glenwood.

**Motion to accept the Call One renewal agreement.**

**Trustee Campbell** moved, seconded by **Trustee Nielsen** to accept the

motion as presented

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recuse:

Absent: Thomas

Additional Discussion: The extension agreement will result in a 15% savings reduction.

**Motion Approved: Yes**

**Discussion on the process of selecting and hiring a Grant Writer.**

Mayor Durkin presented to the Board, Jose Regalado, as someone that was interviewed in the past. The Mayor commented that the decision to retain Jose Regalado is strictly a Board decision. The Board has the option to seek a "request for proposal" (RFP) for the Grant Writer position, if they desire. Members of the Board, by way of discussion, decided to pursue discussions with Jose Regalado. Mayor Durkin noted that he will communicate with Mr. Regalado regarding the position.

**Mayor Durkin scheduled a Special Board meeting for Friday February 9, 2010.**

Agenda items will include: Executive closed session under Section 2(c)(1) Personnel; Approval for TIF Reimbursement to H.N. Properties LLC and Angel Abatement; Discussion and consideration for golf cart purchase at Glenwoodie Golf course.

**ENGINEER'S REPORT:**

Motion to concur in IDOT Award of contractor for Holbrook Road and Glenwood Chicago Heights Road intersection improvement to Apparent low bidder.

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recuse:

Absent: Thomas

**ATTORNEY'S REPORT:**

**Motion of an ordinance repealing ordinances 2007-18, 2007-19, 2007-20, 2007-25, and 2008-23.**

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

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Recuse: 0

Absent: Nielsen

Discussion: **Trustee Plott** noted the lawsuit was started over advice and consent with the board. Ending this pursuit is the right thing to do.

**Trustee Nielsen** noted we need to end the cost of the lawsuit. It isn't getting us anywhere.

**Motion Approved: Yes**

**Motion for the amendment No. 1 to PSC site agreement at Glenwoodie**

**Golf course (Monopole).**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recuse: 0

Absent: Thomas

Discussion: **Trustee Plott** asked the amount of additional monies received. Attorney Donahue note the amendment will have an additional \$600.00.

**Motion Approved: Yes**

**Motion of an ordinance granting a special use permit to allow the installation of 3 additional cellular antennas and 2 additional dishes on an existing monopole (Glenwoodie Monopole).**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recuse: 0

Absent: Thomas

Discussion: no discussion

**Motion Approved: Yes**

**DEPARTMENT REPORTS:  
VILLAGE ADMINISTRATOR**

**Motion for approval of the Inflow and Infiltration study not to exceed an amount of \$44,450.00.**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recuse: 0

Absent: Thomas

Abstain: 0

Discussion: Mayor Durkin noted this was a study completed by Robinson Engineering. Robinson Engineering was the low bidder for the project. This is the next phase in the project.

**Motion Approved: Yes**

**Motion to approve an ordinance amending Appendix B of the Village of Glenwood's code of ordinances in order to revise the fees for the purchase of a vehicle sticker. (Sticker fee increase from \$2.00 to \$10.00 for disabilities.)**

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

Upon Roll Call: Ayes: 3 Naes: 3 Recuse: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Nielsen, Plott

Naes: Barry, Freeman, Mayor Durkin (voted to meet the quorum).

Recuse: 0

Absent: Thomas

Abstain: 0

Discussion: **Trustee Barry** asked Linda Brunette how many people are disabled in Glenwood. Linda Brunette estimated about 25.

**Motion Approved: No**

**Motion of a resolution providing the appointment to the Chicago Southland Housing and Community Development Collaborative.**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recuse: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

**Motion Approved: Yes**

**Motion to remove the One Way sign on State Street; to include signage of No left turn on east Main Street; Pedestrian crossing; and the 25 mile per hour speed limit. (For one block north on State Street.)**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recuse: 0

Absent: Thomas

Abstain: 0

Discussion: **Trustee Campbell** had concerns regarding the creation of pedestrian crossing. Ed Tunelius noted, this motion is for signage only.

**Motion Approved: Yes**

## **FINANCE**

The audit draft is complete. The auditors will be at the Finance committee meeting on March 2, 2010. The auditors will present the audit to the board during the board meeting. Linda Brunette also noted that the Village will have new vehicle sticker forms this year.

## **POLICE**

**No report.**

## **FIRE**

Chief Welsh commented building code is still under review.

## **PUBLIC WORKS**

Update on the open Forman position. The resume/application submission is now closed. Patrick is seeking approval for the stated pay scale range as presented in the memo.

Patrick McAneney also noted that he will research the cost for the installation of fuel pumps at the public works facility. **Mayor Durkin** polled the Board as considering the cost.

## **BUILDING DEPARTMENT**

No Report.

## **GLENWOODIE**

Phil Robbins updated on cart purchase. The vendors that submitted bids were asked to review their bids based on the bid by Easy Go. **Mayor Durkin** noted the vote to purchase the carts will be called at the Special Board meeting scheduled for Friday February 19, 2010.

**PARKS PROGRAM** No report

**NEW BUSINESS** None

**OLD BUSINESS** **Trustee Nielsen** asked if the RFP was forwarded for the master plan for the Glenwood Plaza. Village Administrator Eric Widerhold indicated the RFP was forwarded.

**OPEN TO THE PUBLIC** No one approached the board.

**ADJOURNMENT:** **Mayor Durkin** requested a motion to adjourn at 7:53 PM.

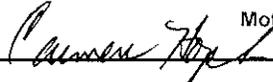
**Trustee Barry** moved, seconded by **Trustee Freeman**

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0 Absent: Thomas

Motion Approved: Yes

  
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Carmen Hopkins, Village Clerk