

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, SEPTEMBER 7, 2010

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, Nielsen, Plott, Thomas
Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0
Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas
Naes: 0 Absent: 0

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

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

Motion to approve the minutes of the August 17, 2010 Regular Board meeting.

Trustee Campbell moved, 2nd by Trustee Barry

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

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

Naes: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

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

**Corporate Fund \$161,355.15; Road and Bridge Fund \$21,289.50;
Sewer and Water Fund \$103,472.90; Glenwoodie Golf Course \$56,303.18;
TIF Main Street \$907.50; TIF Industrial Park \$21,369.24;
TIF Holbrook \$10,940.59; 2010 Project Fund \$28,783.31;**

Total All Funds: \$404,421.37

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

Naes: 0

Absent: 0

Discussion: Trustee Nielsen recuse on item paid to his company.

Motion Approved: Yes

PAYROLL: Payroll as of August 27, 2010: **Glenwoodie** in the amount of \$24,170.94; **Corporate** in the amount of \$99,156.81.

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: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

TREASURER'S REPORT: No report. Finance committee meeting scheduled for September 7, 2010 is rescheduled to September 24, 2010 at 6:00 PM.

OPEN TO PUBLIC: No one approached the Board.

**COMMUNICATIONS
MAYOR'S OFFICE:** Mayor Durkin asked for a motion on the following appointments:
- Toleda Hart - appointed to the Finance Committee
- Dr. Larry J. Thomas - appointed to Police Pension Board

Motion to appoint Toleda Hart to the Finance Committee.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

Motion to appoint Dr. Larry J. Thomas to the Police Pension Board.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

Motion to accept the recommendation from the Planning Commission for hiring a facilitator to assist with the revision of the master plan. Mr. Mike Hoffman of Teska Associates.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: Trustee Freeman questioned what was accomplished in the prior master plan. John Siner of the Plan Commission indicated not very

much. **Mayor Durkin** directed Donna Gayden, Village Administrator, negotiate a contract with the candidate.

Motion Approved: Yes

Motion for approval of an ordinance amending section 10-37 of the Village of Glenwood's code of ordinances to increase the number of allowable class E liquor licenses from 3 to 4.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Campbell

Naes: Thomas

Recues: 0

Absent: 0

Abstain: 0

Discussion: **Mayor Durkin** noted the license is intended to go Aldi's. Representatives from Aldi's addressed the Mayor and Board of Trustees. **Trustee Campbell** commented to the Aldi representative a need to have a Trader Joe's store in Glenwood. **Trustee Nielsen** question if the selling of liquor will be in the Glenwood Aldi's or at all Aldi stores. The Aldi representative noted the sale of liquor is being phased in most stores. Attorney Donahue noted that once the approval process is complete the license can be awarded. **Mayor Durkin** asked the representative to visit the Village Hall in order to begin the process.

Motion Approved: Yes

Approval of a redevelopment agreement between the Village of Glenwood and Nugent Square Development LLC with stated revised changes approved by the Village Attorney.

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

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

Ayes: Barry, Plott, Nielsen, Campbell

Naes: Thomas, Freeman

Recues: 0

Absent: 0

Abstain: 0

Discussion: **Trustee Freeman** questioned the property North of the building that the Village was supposed to obtain. **Mayor Durkin** noted the property in question was a separate incentive agreement. **Trustee Freeman** noted his understanding of the agreement was there was one agreement. **Mayor Durkin** noted there are two separate agreements. One agreement for the Condo association and one agreement for the Restaurant.

Motion Approved: Yes

Approval of a resolution declaring the site redevelopment agreement between the Village of Glenwood and Glenwood Revitalization partners LLC null and void.

Notation: Attorney Donahue indicated this is a formal vote to desolve the agreement. The agreement was contingent on 2 issues: 1) acquiring certain property and 2) selling the bonds for the infrastructure. Neither of the issues were met.

Trustee Campbell moved, 2nd by **Trustee Freeman** to accept the motion as

presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: no discussion.

Motion Approved: Yes

Motion for approval of a request for Executive Closed session under section 2(c) 5 real estate and litigation with no action to be taken and no reason to reconvene at the end of the meeting.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Additional Mayoral Notes: **Mayor Durkin** received a e-mail from the Building Department regarding who will handle the day to day decisions at the Golf Course for the construction. **Mayor Durkin** polled the Board if the Building Department or the Superintendent of Grounds to handle this function. The Board preferred to have the Superintendent of Grounds to fill this roll.

Mayor Durkin received a letter indicating accusations of favoritism and/or abuse at the bar at the Golf Course. **Mayor Durkin** passed the letter on to the Village Administrator for a full investigation. Accusations of fund misuse will not be tolerated.

ENGINEER'S REPORT:

Motion for approval of Arquilla tank painting award recommendation letter.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: Ed Tunelius indicated the work will be completed in the Spring. **Mayor Durkin** indicated the contract has incentives that include a \$10,000.00 reduction on the bid if the project is completed in the Spring and \$20,000.00 if Sprint removes their cell tower. The incentive will reduce the original bid cost by \$30,000.00. The project will be paid for with the B.A.B proceeds.

Motion Approved: Yes

Follow Up: Mayor Durkin questioned the \$33,000.00 engineer cost for the 187th street lift station. Mayor Durkin asked if the cost was mis-labeled, and should it be for the SSES. Finance Director, Linda Brunette, noted invoice indicated the expense was for the SSES.

ATTORNEY'S REPORT:

Motion for approval of a real estate purchase contract with First National Bank of Manhattan, as Trustee under a Trust agreement dated July 1, 2004 and known as Trust number 441 (Lincoln-Way partners, Inc.)

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Freeman** question, if the motion is passed, is the Village done with this Developer. Attorney Donahue noted, Yes.

Motion Approved: Yes

Motion for approval of an agreement to release contractual rights and convey certain public improvements between the Village of Glenwood and Lincoln Way Partners, Inc.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **No further discussion.**

Motion Approved: Yes

FINANCE:

No report.

POLICE:

Motion for approval of a resolution authorizing the sale of certain surplus personal property (Glock 9mm handgun).

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: Chief Smith indicated the weapon in question was inoperable. The weapon was repaired, and offered for sale to the officers. **Trustee Freeman** asked how the weapon will be sold. Chief Smith noted the weapon will be sold to the officers.

Motion Approved: Yes

Motion for approval for discussion for demolition of the basketball and tennis courts located in Hickory Bend park.

Additional Information: Police Chief Smith commented due to the recent troubles at the park. Police Chief Smith indicated the courts are now closed. Police Chief recommends the basketball courts at Hickory Glen park to be closed permanently and demolished.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Plott** noted the basketball courts should not be demolished. **Trustee Plott** preceeded to indicate that the residents of Brookwood Point should be included in the decision. **Mayor Durkin** asked if the park facilitator was questioned on the issue. **Trustee Nielsen** noted, Yes, the facilitator was consulted. The facilitator suggested moving the basketball courts to the North parking lot. **Trustee Nielsen** noted the facilitator will make a presentation on Sunday. **Trustee Thomas** and **Trustee Plott** asked Police Chief Smith why there was a bigger attraction to the basketball courts at Hickory Glen as it relates to the basketball courts at Arquilla Park. **Trustee Campbell** noted the Parks is a issue that should be addressed in the Village of Glenwood Master plan.

Motion Approved: no vote requested.

Motion to table the recommendation to demolish the basketball courts at Hickory Glen park.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no further discussion.

Motion Approved: Yes

FIRE:

Motion for approval of Holbrook fire protection district protection contracts.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no discussion.

Motion Approved: Yes

PUBLIC WORKS:

Motion for approval to purchase a used New Holland Backhoe from Martin Implement not to exceed \$48,000.00.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Campbell** question what is the average life span of a back hoe. Patrick McAneny, Public Works Director, noted a average of 15 years depending on usage. **Trustee Barry** noted the back hoe has 300 hours of usage, how many more usage hours can this back hoe handle. Patrick McAneny noted it would depend on the usage.

Motion Approved: Yes

BUILDING DEPARTMENT:

No report

GLENWOODIE:

The cart path construction is complete; the bunker restoration is complete; the new tees will be complete shortly. Due to the Village furnishing grindins for the project, yielded a savings of \$26,283.00 for the project. Restoration of the fairways is under way.

PARKS PROGRAM:

Motion for approval of the Park Program guidelines.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no discussion.

Motion Approved: Yes

NEW BUSINESS:

No new business.

OLD BUSINESS:

Consideration of rezoning and granting a Special Use Permit to the Riemahc Day Care Academy, Inc.

Motion to table re-zoning to B-1, Riemahc Day Care Academy, LLC.

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

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Campbell** indicated he visited the site in question, and he question on the potential traffic on the horse shoe drive.

Motion Approved: Yes

OPEN TO THE PUBLIC:

Arnell Washington, 209 Rainbow Dr - commented on the selection process for the street resurfacing.

Charlie Allen, 1002 E. 193rd St. - commented on the water pooling in her back yard when it rains.

John Rogan, 535 Pleasant, - commented on the Village of Glenwood policy regarding a Village Trustee should resign.

John Siner, Planning Commission - announced the Open meeting on September 15, 2010 at 7:30 PM for a presentation by the Hitchcock Design Group for the Halsted redevelopment.

Leon Moore, 318 Blackstone - announce the Glenwood Youth Sports Golf outing on September 25, 2010. Mr. Moore also commented on the recent events at the Hickory Glen Park basketball courts. He noted you should look at the activity, not the park.

Carla Allen - 1002 E. 193rd St - commented on the traffic on her street.

ADJOURN TO CLOSED SESSION:

Motion to adjourn to executive closed session under section 2(c)(5) Real Estate and litigation with no action to be taken and no reason to reconvene at 8:20 PM.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 8:20 PM.

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

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

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

Naes: 0 Absent: 0

Motion Approved: Yes



Carmen Hopkins, Village Clerk