

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, SEPTEMBER 4, 2012

The meeting of the September 4, 2012 Regular Board meeting was called to order at 7:03 PM. Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk, Ernestine Dobbins, the following Trustees responded: Campbell, Hopkins, Nielsen, Plott, Thomas.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; Demitrous Cook, Police Chief; Patrick McAneney, Public Works; Ed Tunelius, Village Engineer; JoAnne Alexander, Senior/Park Programs; Donna Gayden, Village Administrator; Linda Brunette, Finance; Toleda Hart, Village Treasurer; John Donahue, Village Attorney.

**PRESENTATION OF
MINUTES:**

1) Motion to approve the minutes from the August 21, 2012 Regular Board Meeting.

Trustee Nielsen: Moved; Second by Trustee Campbell to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

2) Motion to approve the minutes from the August 28, 2012 Special Board Meeting.

Trustee Plott: Moved; Second by Trustee Campbell to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

1) Motion to approve Bills Payable as presented by Village Treasurer, Toleda Hart.

Corporate Fund: \$193,202.06; Road & Bridge Fund: \$821.69; Sewer & Water Fund: \$16,352.06; 2010 Project Fund BAB: \$20,411.99; TIF Industrial Park: \$5,283.23; TIF Main Street: \$2,714.25; Glenwoodie TIF Account: \$1,055.98; TIF Industrial North: \$2,475.00; Glenwoodie Golf Course: \$56,526.42.

Total All Funds: \$298,842.68

Trustee Campbell: Moved; **Second** by Trustee Plott to accept the motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 1 (on one item) Absent: 1
Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 1 (Trustee Nielsen on one item that refers to his business)

Absent: Freeman

Abstain: 0

Motion Approved: Yes

PAYROLL:

2) Payroll as of August 24, 2012: Glenwoodie in the amount of \$27,341.63; Corporate in the amount of \$123,950.16

Motion to approve the August 24, 2012 Payroll as presented by Toleda Hart, Village Treasurer.

Trustee Nielsen: Moved; **Second** by Trustee Campbell to accept the motion as presented.

Discussion: Mayor Durkin asked a question referring to an item on page 7 and Treasurer Hart answered the question.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

3) Village Treasurer, **Toleda Hart** issued to each Board member the following: The Village of Glenwood Summary of Fiscal Operations For the Three Months Ended July 31, 2012, Glenwood Police Pension Fund Monthly Financial Report For the Month Ended July 31, 2012 and Glenwood Firefighters' Pension Fund Monthly Financial Report For the Month Ended July 31, 2012. **Mayor Durkin** stated that Board members should contact either the Village Administrator or the Village Treasurer if there are questions about items on any of the reports.

OPEN TO PUBLIC: No one approached the Board regarding agenda items.

COMMUNICATIONS **Mayor Durkin** announced that the Lions Rib Fest will be held Saturday, September 8, 2012 (11:00 AM-4:00 PM) in the Glenwood Plaza.

MAYOR'S OFFICE: 1) **Approval of Proclamation proclaiming October 7-13, 2012 as "Fire Prevention Week."**

Trustee Nielsen: Moved; **Second by Trustee Hopkins** to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

2) **Mayor Durkin** referenced the letter received from the Plan Commission outlining recommendations for providing safer exits from the three exit points of the Glenwood Estates and stated that discussion is needed by the Board; the next Plan Commission meeting will be held Thursday, September 6, 2012 (6:30 PM).

ATTORNEY'S REPORT: **Approval of An Ordinance setting the Date, Time and Place for a Public Hearing on the Fourth Amendment to the Industrial Park Redevelopment Project Area and the Redevelopment Plan and Project for said Area.**

Trustee Plott: Moved; **Second by Trustee Campbell** to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINSTRATOR: 1) Approval of Architect (Planning Resources, Inc.) for Hickory Glen Park.

Trustee Plott: Moved; **Second by Trustee Thomas** to accept the motion as presented.

Discussion: Trustee Campbell stated that there was one element that he liked from the last presenter and the Village Administrator addressed his concern. Trustee Plott asked the expected start time for the Hickory Glen project and the Village Administrator stated that it will begin in a couple of weeks. Mayor Durkin asked if Board will match funds of the Build America money; the Mayor asked if other funds will go to other parks within the Village. It was recommended by Trustee Plott that a Special Meeting or COW be scheduled to discuss funding of other park projects. Trustee Nielsen stated that \$300,000 should be placed in the Hickory Glen project and \$100,000.00 to the other two parks. The Village Administrator stated that any changes to the Grant must be approved and would delay the project. The Mayor asked if the Board is comfortable with the agreement and the Board stated that it is comfortable with the agreement.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

2) Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and under Section 2(c)(5) Real Estate with action to be taken and reason to reconvene.

Trustee Plott: Moved; **Second by Trustee Thomas** to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

1) Awarding of contract for DECO Fire Hydrant & Valve Replacement Project.

Trustee Campbell: Moved; **Second by Trustee Nielsen** to accept the motion as presented.

Discussion: Mayor Durkin asked who is Superior, the location of Superior Excavating Company and were there any local bidders. The Mayor stated that because the company is not local, jobs will not be given locally. The Village Engineer stated that this company came in with the lowest bid. The Village Attorney stated that if the Board decided not to go with the low bidder, all bids would have to be rejected and then obtain new proposals. It was also explained that the Village has received \$100,000.00 in Grant funds for this project.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

2) Ed Tunelius, Village Engineer responding to a question asked by the Mayor at a previous Board meeting stated the newly planted trees in the plaza are guaranteed for one (1) year.

FINANCE REPORT:

No Report

POLICE:

Chief Cook provided an update on Police Officers who have completed trainings at Northwestern University and those who will begin trainings. An update of the shooting incident that took place in the Village was also given.

FIRE:

Chief Welsh gave a reminder on the National Firefighters Combat Challenge which will take place September 13-15 at the Oak Forest Convention Center.

PUBLIC WORKS: Patrick McAneney gave an update on the Public Works projects.

BUILDING: Chief Welsh reminded the Board of the NALCO Ribbon Cutting Ceremony and luncheon to be held September 5, 2012 (11:30 AM) and the 9-1-1 Church Service (11:00 AM) at the Glenwood Bible Church which will be held Sunday, September 9, 2012.

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: JoAnne Alexander expressed a special thank you to all who contributed to making the "Back to School Bash held on August 19, 2012 a great success and stated that special "thank you" notes will be going out to supporters and contributors.

NEW BUSINESS: No New Business

OLD BUSINESS: No Old Business

OPEN TO PUBLIC: The following public participants approached the Board expressing support for the building of a new Brookwood Middle School. Five participants expressed the need for a new school and outlined the many updates needed to the building. The Village Attorney stated that the support of a new school is left up to each individual Board member. The Mayor stated that each Board member must do his/her homework and feels that a comprehensive life safety plan is needed; Trustee Campbell spoke on statistics supporting the benefits of a new facility; Trustee Plott offered some suggestions and additional comments.

- 1) Trina Barton (726 W. Sunset Drive) read a letter outlining the need for a safe, healthy and secure Middle School and requested the Village's support in helping to pass the November 6, 2012 referendum.
- 2) Melinda Plott (423 Arquilla Drive) spoke on the Assessment Plan for Brookwood Middle School and the need for a new school.
- 3) Celeste Baughmanas (340 Minerva) spoke on the poor conditions of the Middle School and individual endorsement from Board.
- 4) Caryn Lindquist (Rose Street) spoke on the condition of the Middle School and technology issues.
- 5) John Dixon (234 North Pleasant Drive) Invited audience to attend the next School Board Meeting to be held September 10, 2012 (7:00 PM).
- 6) Jessica Robles (Glenwood) spoke on the poor condition of the Middle School.
- 7) John Bowman (340 Minerva) expressed a desire to join the Hickory Glen Citizens Committee to work with architecture for the project.
- 8) Ariel Fuller (Glenwood) Miss Black Chicago Southland spoke on her role; a graduate from the University of Illinois; she expressed interest in being a part of the Hickory Glen Citizens Committee and would be available to volunteer in the Village.

ADJOURN TO EXECUTIVE CLOSED SESSION: Motion to adjourn into Executive Closed Session at 8:05 PM.

Trustee Campbell: Moved; **Second by Trustee Nielsen** to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

RECONVENE FROM EXECUTIVE

CLOSED SESSION:

1) Motion to reconvene from Executive Closed Session at 8:25 PM.

Trustee Campbell: Moved; **Second by Trustee Nielsen** to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

2) Motion to approve the same salary increase structure outlined for Police for Village Fire Department as agreed upon in Executive Closed Session under Section 2(c)(1) Personnel.

Trustee Campbell: Moved; **Second by Trustee Nielsen** to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

Motion to adjourn the September 4, 2012 Regular Board Meeting at 8:35 PM.

Trustee Nielsen: Moved; Second by Trustee Campbell to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

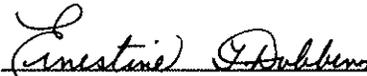
Absent: Freeman

Abstain: 0

Motion Approved: Yes

ADJOURN:

The September 4, 2012 Regular Board Meeting adjourned at 8:35 PM.



Ernestine T. Dobbins, Village Clerk