

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 18, 2012

The meeting of the September 18, 2012 Regular Board Meeting was called to order at 7:04 PM by Trustee Richard Nielsen who led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk Ernestine Dobbins, the following Trustees responded: Freeman, Hopkins, Nielsen, Plott. (Trustee Thomas arrived at 7:05 PM following roll call.)

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

**PRESENTATION OF
MINUTES:**

Motion to approve the minutes from the September 4, 2012 Regular Board Meeting.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 3 Naes: 0 Recues: 0 Absent: 1 Abstain: 2

Ayes: Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Campbell

Abstain: Freeman, Thomas

Motion Approved: Yes

TREASURER'S REPORT:

1) **Motion to approve Bill Payable as presented by Village Administrator, Donna Gayden.**

Corporate Fund: \$115,989.16; Road & Bridge Fund: \$4,330.01; Sewer & Water Fund: \$85,721.40; IEPA Loan Account: \$108,891.00; TIF Industrial Park: \$387,231.80; TIF Holbrook Road: \$26,390.29; TIF Industrial North: \$7,155.00; Glenwoodie Golf Course: \$53,433.76.

Total All Funds: \$789,142.42

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

Discussion: Trustee Thomas asked questions regarding auto repair on page 8 and the cost of the sign for the gun shop on page 17. The Village Administrator responded to both questions.

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

PAYROLL:

2) Payroll as of September 7, 2012: **Glenwoodie** in the amount of \$31,166.99; **Corporate** in the amount of \$159,710.47.

Motion to approve the September 7, 2012 Payroll as presented by Donna Gayden, Village Administrator.

Trustee Plott: 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: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) **Approval of recommendation from the Plan Commission regarding traffic flow study of Glenwood Estates.**

***The recommendation from the Board is to direct the Village Staff to obtain proposals for a traffic flow study for the Glenwood Estates.**

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

Discussion: Jonathan Siner, chair of the Plan Commission gave update and reasons for a traffic flow study; it was stated that a

professional traffic engineer would do the study and must be independent of the Village; the Police Department recommends that the study be done to determine if a hazard exists; Chief Cook and the Village Administrator gave additional comments; this concern was brought to the Chief by the Estates Homeowner Association a couple of months ago; the Chief stated that public safety is the main goal; The Plan Commission expressed concern about the possibility of closing one of the three exits in the Estates; the Village Engineer recommended that a quote be obtained before approval; Trustee Thomas recommended that motion be changed to direct Village Engineer to look at a proposed traffic flow study; a question was raised on what short-term measure could be taken since this corner is a hazard; Village Attorney suggested that the Board wait for traffic study results; Chief Cook feels it should be turned into a one way; the Village Attorney stated that there is always potential for liability. It was agreed upon by the Board to direct the Village staff to obtain proposals for a traffic flow study for the Glenwood Estates.

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

2) Approval of a Resolution Supporting And Consenting to the Class 8 Application filed by Mfz Ventures, Inc. D/B/A Aluminum Case Company with the Cook County Assessor's Office for the property located at 700 Holbrook Road, Glenwood, Illinois pending approval of the Village's Economic Development Committee.

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

Discussion: Chief Welsh stated: the property is currently vacant; the County gives the approval; the Village only approves the Resolution; Village will gain a tax base; Contingent offer has been made on the property; a minority owned female company; 7-12 employees will be added in the next year; there are potential employment opportunities for Glenwood residents. All questions were answered.

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

Ayes: Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell, Freeman (Trustee Freeman was not in room when vote was taken but returned after the vote.)

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

1) Approval of a Redevelopment Agreement between the Village of Glenwood and Santratello's Pizza.

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

Discussion: Village Attorney gave an update on the proposed Agreement and stated that money is in the Village TIF; Trustee Freeman expressed concern about the Village's giving and loaning money; the Village Administrator explained that this discussion has been in process; the Village is loaning the company \$16,000.00; \$8,000.00 of the loan will be forgiven; payments will be made on the \$16,000.00; owners will take out a loan on the entire amount; the Village Attorney explained that this Agreement is the same except it has been learned that business is in a Land Trust.

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

2) Motion "To Table" until October 2, 2012 Regular Board Meeting Approval of a Redevelopment Agreement between the Village of Glenwood and West Side Property 101, LLC and Approval of a Real Estate Contract with West Side Property 101, LLC.

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

Discussion: Chief Welsh recommended that no action be taken on agenda items 2 and 3 under the Attorney's Report until the next Regular Board meeting; the Board agreed that approval on a Redevelopment Agreement between the Village of Glenwood and West Side Property 101, LLC and Approval of a Real Estate Contract with West Side Property 101, LLC be "TABLED" until the October 2, 2012 Regular Board Meeting.

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

VILLAGE

ADMINISTRATOR: The Village Administrator announced that a community meeting on the Hickory Glen Park Project will be held at Hickory Glen Park Tuesday, October 25, 2012 (6:30 PM).

**ENGINEER'S
REPORT:**

Awarding of Contract for Jane Street Lift Station Rehabilitation.

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

Discussion: Questions were asked by the Board regarding the bids; Questions were answered by the Public Works Director, Village Engineer and the Village Administrator.

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

FINANCE: No Report

POLICE: Swearing in by Clerk Ernestine Dobbins of Kristina Nutting and Thomas J. Harrison as Full-time Police Officers for the Village of Glenwood; Chief Cook presented each with badges.

FIRE: No Report

PUBLIC WORKS: Patrick McAneney updated the Board and audience on the Grant to replace hydrants and valves; the work will begin next week.

BUILDING: No Report

GLENWOODIE: No Report; The Village Administrator told the Board that the Bridal Show held at the Glenwoodie was well-attended.

**SENIOR/PARK
PROGRAMS:**

JoAnne Alexander expressed a special thanks to Ray for stepping in while she was on vacation. It was announced that the September/October Fest

sponsored by the Homewood, Flossmoor, Glenwood Chamber of Commerce will be held Saturday, September 22 and Sunday, September 23, 2012 at the Glenwoodie Golf Course beginning at 12:00 noon.

NEW BUSINESS: Trustee Thomas stated that she had a request from several residents asking that a brief description of agenda items be included on the agenda for better understanding. Trustee Nielsen announced that the Mayor is recuperating well from his recent surgery.

OLD BUSINESS: None

OPEN TO PUBLIC: No one approached the Board.

MOTION TO ADJOURN: Motion to adjourn the September 18, 2012 Regular Board Meeting at 8:10 PM.

Trustee Plott: 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: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

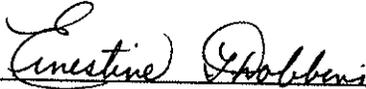
Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

ADJOURN: The September 18, 2012 Regular Board Meeting adjourned at 8:10 PM.


Ernestine T. Dobbins, Village Clerk