

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, OCTOBER 16, 2012

The October 16, 2012 Regular Board Meeting was called to order at 7:00 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, Nielsen, Plott, Thomas.

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

PRESENTATION OF MINUTES: 1) Motion to approve the minutes of the October 2, 2012 Regular Board Meeting.

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

Discussion: No discussion.

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

Ayes: Freeman, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell, Hopkins

Abstain: 0

Motion Approved: Yes

2) Motion to approve the minutes of the October 4, 2012 Special Board Meeting.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0 (Trustee Hopkins was seated following Roll Call at 7:02 PM)

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

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

Corporate Fund: \$142,001.75; Road & Bridge Fund: \$5,546.90; Sewer & Water Fund: \$14,170.34; TIF Industrial Park: \$2,205.93; TIF Industrial North: #31,469.50; TIF Main Street: \$31,856.08; Glenwoodie Golf Course: \$18,358.62.

Total All Funds: \$245,609.12

Trustee Freeman: 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

2) Payroll as of October 5, 2012: Glenwoodie in the amount of \$29,091.92; Corporate in the amount of \$150,421.97.

Motion to approve the October 5, 2012 Payroll as presented by Toleda Hart, Village Treasurer.

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: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

3) The Village Treasurer referenced The Village of Glenwood Summary of Fiscal Operations For the Period ended September 30, 2012 that was issued to each member of the Board for review.

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) **Mayor Durkin** explained that the recommendation from the Economic Development Committee regarding Morrison Handling Solutions was presented to the Board to provide information only relating to the Redevelopment Agreement. (Mayor Durkin arrived at 7:09 PM)

2) **Approval of a request to conduct the Misericordia/Jelly Belly Candy Days Fundraiser on Friday and Saturday, April 26 and 27, 2013.**

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

Discussion: Trustee Thomas asked if these were jelly beans.

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

ATTORNEY'S REPORT:

1) **Motion "TO TABLE" until after the Executive Closed Session discussion Approval of an Ordinance Amending Sections 2-62 and 2-81 of the Village of Glenwood's Code of Ordinances Regarding Salaries for the Village President and the Village Clerk.**

Trustee Plott: Moved; Second by Trustee Freeman 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

2) Approval of an Ordinance Amending Section 102-542 of the Village of Glenwood's Code of Ordinances to Revise the Time that a Vehicle License Sticker needs to be Purchased for a Newly Acquired Vehicle.

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

Discussion: Trustee Plott asked why the change from 60 to 30 days and if there was a problem. The Village Administrator responded that it has always been 30 days but the change is being written into the Code of Ordinances and that there is no problem.

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:

1) The Village Administrator announced that on Tuesday, October 23, 2012 a COW (Committee of the Whole) meeting will be held (7:00 PM) at the Glenwoodie Golf Course which will be the first State of the Village of Glenwood Meeting. Trustee Thomas asked if there will be additional advertisement for this meeting because some people don't have technology. Village Administrator Gayden stated that announcements have also been placed on television, posted in the Village Hall, and posted in the Senior Center.

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

Trustee Nielsen: Moved; **Second** by Trustee Freeman 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

ENGINEER:

No Report

FINANCE:

No Report

POLICE:

No Report

FIRE:

No Report

PUBLIC WORKS:

1) **Approval to purchase new Holiday Decorations from Display Sales in an amount not to exceed \$16, 000.00.**

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

Discussion: Patrick McAneney stated the current decorations are in poor condition and to recondition them would cost \$22,000.00 according to one price given; the decorations would be a snowflake pattern. Trustee Thomas asked if this amount is included in the budget. It was stated that Corporate Funds are available and if a cheaper bid comes in, it will be used to purchase new decorations.

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 to purchase a 2003 Vactor 2100 Truck from Standard Equipment in an amount not to exceed \$160,000.00.

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

Discussion: Parick McAneney stated that this would allow debris to be removed from manholes and to clean storm sewers. Trustee Hopkins asked how is it currently done; it was stated that it is not currently done because Public Works does not have the ability; It was asked what would it cost for a contractor to do the work; It was stated that the estimated cost would be \$1,100.00 to \$1,500.00 a day; The Mayor stated that it is not cheap but can also be used for excavating; Trustee Freeman asked if it is provided for in the budget; It is provided in the Sewer & Water Fund budget.

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

3) Approval of an Ordinance Authorizing the Disposal of a Certain Surplus Vehicle (1998 Sewer Jet Truck).

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

Discussion: It was asked if any money would be gained and it was stated \$5,000.00 on trade-in.

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

4) It was reported that the branch pickup is complete for the year and will resume in April; Homewood Disposal will be picking up leaves and grass placed in either yard waste blue totes or brown yard waste bags to the end of the season.

BUILDING:

1) Authorization to facilitate cleaning and fencing of Hickory Ridge Subdivision Detention Pond.

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

Discussion: The Mayor provided background information. Trustee Hopkins stated he has looked at the area and it looks bad; the fence will go around the pond; The money will be coming from Sewer & Water Fund; 75% of the cost will be reimbursed; Most of the funds will be received up front. Trustee Thomas stated that the money must be considered and the Mayor responded to her comment.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Campbell

Abstain: Thomas

Motion Approved: Yes

2) Motion "TO TABLE" Authorization to proceed with rehab work at 760 Holbrook Road-The Learning Corner until a dollar amount is included.

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

Discussion: The Mayor stated that this is the old M&M Roofing Building which will be broken into three (3) parcels; The garage in the back will be leased and the garage attached to the building will become a preschool.

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

GLENWOODIE:

- 1) The upcoming events were announced: Halloween Masquerade Party for adults (October 27, 2012), Veterans Luncheon (November 12, 2012), Holiday Marketplace (November 17 and November 18, 2012). Bloom Township Senior Luncheon was held October 17, 2012 for 350 people; plated meals will be served.
- 2) It was announced that Food and Beverage is up 40% over last year; The Course is now being winterized.

SENIOR/PARK PROGRAMS:

The Village Administrator expressed "THANK YOU" to the staff of the Senior Center and the Glenwoodie staff for their commitment and hard work.

JoAnne Alexander announced that the 2012 Fall Fest, TRUNK or TREATING will be held at Living Springs Community Church (October 28, 2012) 2:00 PM-5:00 PM; This fest is sponsored by the Village of Glenwood Park Programs and Living Springs Church. Suggestion cards will be available for seniors to submit ideas and recommendations to the Senior Senior staff.

NEW BUSINESS:

The Mayor reported to the Board on the suggestion from the Glenwoodie Committee regarding construction of a Storage facility which will free up space.

OLD BUSINESS:

No Old Business.

OPEN TO PUBLIC:

No one approached the Board regarding any items.

ADJOURN TO EXECUTIVE CLOSED SESSION:

Motion to adjourn to Executive Closed Session at 7:32 PM.

Trustee Nielsen: Moved; Second by Trustee Freeman 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

**RECONVENE FROM EXECUTIVE
CLOSED SESSION:**

**Motion to reconvene from Executive Closed Session at
8:02 PM.**

**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: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

**Approval of an Ordinance Amending Sections 2-62 and 2-
81 of the Village of Glenwood's Code of Ordinances
which increase the salary of the Village President to
\$25,000.00 (\$23,500.00 plus \$1,500.00 Liquor
Commission; Village Clerk from \$1,500.00 to \$10,000.00.**

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

Discussion: No discussion.

**Upon Roll Call: Ayes: 4 Naes: 1 Recues: 0 Absent: 1
Abstain: 0**

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: Thomas

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

**Motion to Adjourn the October 16, 2012 Regular Board
Meeting.**

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

Discussion: No discussion.

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

Ayes: All present responded "YES".

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

ADJOURN:

The October 16, 2012 Regular Board Meeting adjourned at
8:04 PM.


Ernestine T. Dobbins, Village Clerk