

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, NOVEMBER 6, 2012

The November 6, 2012 Regular Board Meeting was called to order at 7:00 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

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

**ALSO IN ATTENDANCE:** Demitrous Cook, Police Chief; Patrick McAneney, Public Works; Ed Tunelius, Village Engineer; JoAnne Alexander, Senior/Park Programs; Linda Brunette, Finance Director; Toleda Hart, Treasurer; John Donahue, Village Attorney (arrived following Roll Call).

**PRESENTATION OF MINUTES:** Motion to approve the minutes of the October 16, 2012 Regular 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, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

**PUBLIC HEARING:** Mayor Durkin announced that the Public Hearing is Regarding the Fourth Amendment to the Industrial Park Redevelopment Project Area (extending timeframe of Industrial Park TIF) which presents an amended budget that includes estimated numbers. Trustee Campbell asked about cost on # 4, page 3; the Mayor stated that these are estimated project costs for the Industrial Park Redevelopment Project Area; the Public had no comments or questions.

**TREASURER'S REPORT:** 1) Motion to approve Bills Payable as presented by Village Treasurer, Toleda Hart.

Corporate Fund: \$28,550.82; Road and Bridge Fund: \$9,138.34; Sewer & Water Fund: \$45,583.25; 2010 Project

**Fund BAB: \$11,497.33; TIF Industrial Park: \$5,336.45; TIF Main Street: \$17,617.59; TIF Holbrook Road: \$847.55; Glenwoodie TIF Account: \$258,464.06; TIF Industrial North: \$1,639.34; Glenwoodie Golf Course: \$54,614.31**

**Total All Funds: \$433,288.94**

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

**Discussion: Trustee Hopkins asked about a credit under Corporate Funds (page 5); Treasurer Hart stated that it related to a voided check.**

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Motion Approved: Yes**

**2) Payroll as of October 19, 2012: Glenwoodie in the amount of \$25,464.61; Corporate in the amount of \$125,006.53.**

**Motion to approve the October 19, 2012 Payroll as presented by Village Treasurer, Toleda Hart.**

**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, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Motion Approved: Yes**

3) Payroll as of November 2, 2012: **Glenwoodie** in the amount of \$24,235.08; **Corporate** in the amount of \$128,334.65.

**Motion to approve the November 2, 2012 Payroll as presented by Village Treasurer, Toleda Hart.**

**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, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Motion Approved: Yes**

**OPEN TO PUBLIC:**

No one approached the Board regarding agenda items.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

**1a) Approval of the construction of a Storage Building for Glenwoodie not to exceed the cost of \$80,000.00.**

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

**Discussion: Trustee Nielsen stated that he is okay with the cost and the construction of the Storage Building but he has questions about the Builder (Dutchmaid Carpentry) and feels that the project should go out to bid for a builder; Trustee Plott stated that the project should have gone out to bid even though it is not a requirement; Trustee Hopkins asked the estimated completion time and what happens if the bids come in over the \$80,000.00; the Mayor stated that the Board should then vote the project down; the Trustees stated that they are in favor of the project but want the project to go out to bid. Trustee Campbell agreed to amend his Motion to include that the project should go out to bid and Trustee Nielsen agreed to amend his Second.**

**1b) Approval of the construction of a Storage Building for Glenwoodie not to exceed the cost of \$80,000.00 but the project will go out to bid for a builder.**

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

**Discussion:** The \$80,000.00 does not include electricity; The Mayor will give to The Village Administrator to be put out to bid with an opening date: 12/15/2012.

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

**Ayes:** Campbell, Freeman, Hopkins, Nielsen, Plott

**Naes:** 0

**Recues:** 0

**Absent:** Trustee Thomas

**Abstain:** 0

**Motion Approved:** Yes

**2) Revision to Village's Code of Ordinances regarding Impact Fees.**

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

**Discussion:** Trustees Nielsen and Campbell asked questions; the Mayor and Village Attorney responded to their questions; Questions asked: Will costs increase or be lowered; Does Village have a letter of credit; The Village Attorney stated that all letters of credit have expiration dates.

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

**Ayes:** Campbell, Freeman, Hopkins, Nielsen, Plott

**Naes:** 0

**Recues:** 0

**Absent:** Trustee Thomas

**Abstain:** 0

**Motion Approved:** Yes

**ATTORNEY'S REPORT:**

John Donahue, Village Attorney announced that a Special Board Meeting will be held next Tuesday, November 13, 2012 (7:00 PM); to be discussed is the water issue with Chicago Heights that includes the position of the Village of Glenwood as contract owner with Chicago Heights.

**VILLAGE ADMINISTRATOR:**

No Report

**ENGINEER:**

No Report

**FINANCE:**

No Report

**POLICE:**

Police Chief, **Demitrous Cook** announced that he has been selected Vice President of the South Suburban Emergency Response Team.

**FIRE:**

No Report

**PUBLIC WORKS:**

1) Patrick McAneney reported that the Department is busy with main breaks

2) Approval to replace pump at the 187<sup>th</sup> Pump Station not to exceed the cost of \$35,000.00.

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

**Discussion:** Patrick McAneney stated there have been ongoing issues with constant breaking down; only one pump is currently working; to rebuild the existing pump would cost \$45,000.00; this is being brought up because it is an emergency item which needs immediate Board action; **Trustee Hopkins** asked if these breakdowns are a result of the product quality. **Patrick McAneney** stated the pump that is being purchased is of better quality and constructed.

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

**Ayes:** Campbell, Freeman, Hopkins, Nielsen, Plott

**Naes:** 0

**Recues:** 0

**Absent:** Trustee Thomas

**Abstain:** 0

**Motion Approved:** Yes

**BUILDING:**

An Ordinance amending the zoning code to make certain text amendments for the R-1 Zoning District and grant Special Uses (360 E. Glenwood-Dyer Road).

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

**Discussion:** The Mayor explained that there are 24 acres; property formerly the Murphy Property was previously intended for residential development; the current owners have requested permission to build a storage facility on property for use in conjunction with their tree service business; some of the land will be used for crop production (agricultural use).

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

**Ayes:** Campbell, Freeman, Hopkins, Nielsen, Plott

**Naes:** 0

**Recues:** 0

**Absent:** Trustee Thomas

**Abstain:** 0

**Motion Approved:** Yes

**GLENWOODIE:**

No Report

**SENIOR/PARK PROGRAMS:**

**JoAnne Alexander** announced: 1) that approximately 100 children participated in the Halloween activities 2) Senior Luncheon honoring Glenwood Veterans will be held Friday, November 16, 2012 (11:30 AM) and the guest speaker will be Glenwood's own, Tuskegee Airman, Virgil Poole 3) 3<sup>rd</sup> Annual Holiday Marketplace will be held Saturday (11:00 AM-6:00 PM), November 17<sup>th</sup> and Sunday( 12:00 Noon-5:00 PM), November 18<sup>th</sup> at the Glenwoodie Golf Course.

**NEW BUSINESS:**

**Mayor Durkin** stated that the Board is going to have to deal with changes in Water Rate and asked if the Board wishes to establish its own committee to discuss water rates. Board will discuss at the Special Board Meeting scheduled for Tuesday, November 13, 2012.

**OLD BUSINESS:**

**Trustee Campbell** brought up the need for the construction of a gazebo, bridge or other structure at the Glenwoodie that can be used for picturesque wedding photos of the bride, groom, and wedding party.

**OPEN TO PUBLIC:**

**Mr. Warren Linden** (422 Park Drive) asked where the storage building will be located at the Glenwoodie and would it be too close to the 18<sup>th</sup> hole.

**MOTION TO ADJOURN:**

**Motion to Adjourn the November 6, 2012 Regular Board Meeting.**

**Trustee Freeman:** 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, Freeman, Hopkins, Nielsen, Plott

**Naes:** 0

**Recues:** 0

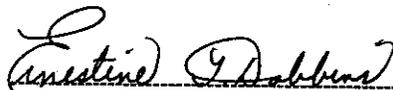
**Absent:** Trustee Thomas

**Abstain:** 0

Motion Approved: Yes

ADJOURNMENT:

The November 6, 2012 Regular Board Meeting adjourned  
at 7:45 PM.

A handwritten signature in cursive script, reading "Ernestine T. Dobbins". The signature is written in black ink and is positioned above a horizontal dashed line.

Ernestine T. Dobbins, Village Clerk