

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
JANUARY 2, 2013

The January 2, 2013 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:** Kevin Welsh, Fire Chief; Patrick McAnaney, Public Works; Ed Tunelius, Engineer; JoAnne Alexander, Senior/Park Programs; Linda Brunette, Finance; Donna Gayden, Village Administrator; Toleda Hart, Treasurer.
- PRESENTATION OF MINUTES:** Motion to approve the December 18, 2012 Regular Board Meeting Minutes.
- Trustee Campbell: 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: Campbell, Freeman, Hopkins, Nielsen, Plott
- Naes: 0
- Recues: 0
- Absent: Trustee Thomas
- Abstain: 0
- Motion Approved: Yes
- TREASURER'S REPORT:** 1) Motion to approve Bills Payable as presented by Treasurer, Toleda Hart.
- Corporate Fund: \$334,800.71; Road & Bridge Fund: \$651.91; Motor Fuel Tax Fund: \$4,566.00; Sewer & Water Fund: \$17,874.48 IEPA Loan Account: \$8,972.50; 2010 Project Fund BAB: \$11,972.50; TIF Industrial Park: \$51,717.00; TIF Main Street: \$4,500.00; TIF Industrial North: \$1,105.00; Glenwoodie Golf Course: \$13,591.96
- Total All Funds: \$449, 752.06
- Trustee Hopkins: 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: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Payroll as of December 28, 2012: **Glenwoodie** in the amount of \$17,106.68; **Corporate** in the amount of \$121,295.79.

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: 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:**

1) **Mayor Durkin** presented checks to the Holiday Decorating Contest Winners:

- Mr. R. Goldsmith (1st Place Winner) and Mrs. N. Kanger (3rd Place Winner)
- Mr. J. Buxbaum Jr. (2nd Place Winner) was not present.

2) **Mayor Durkin** stated that Mayors of every city and Village are beginning conversation for reasonable legislation regarding police protection and safer schools since the tragedy in Connecticut. **Trustee Campbell** added that Brookwood School District has had a Crisis Team in place for the past 5 years.

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR: No Report; The Village Administrator displayed one of the Homeowner Association signs (with stand) which will be placed prior to meeting days.

ENGINEER: No Report

FINANCE: No Report

POLICE: No Report

FIRE: No Report

PUBLIC WORKS: No Report: The Director of Public Works announced that Mike is back to work. The Mayor asked him to check for a possible problem at 303 Park where ice covered the driveway.

BUILDING: No Report

GLENWOODIE: No Report; The Mayor announced that a Super Bowl Party will be held at the Glenwoodie.

SENIOR/PARK PROGRAMS: No Report

NEW BUSINESS: No New Business

OLD BUSINESS: No Old Business

OPEN TO PUBLIC: No one approached the Board to discuss any items.

MOTION TO ADJOURN: **Motion to adjourn the January 2, 2013 Regular Board Meeting.**

Trustee Freeman: 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: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

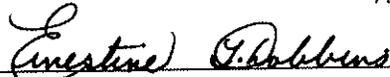
Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The January 2, 2013 Regular Board Meeting adjourned at 7:10 PM.


Ernestine T. Dobbins, Village Clerk