

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 15, 2013

The January 15, 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, Hopkins, Nielsen, Plott.

ALSO IN ATTENDANCE: Demitrous Cook, Police Chief; Patrick McAnaney, Public Works; Ed Tunelius, Engineer; JoAnne Alexander, Senior/Park Programs; Linda Brunette, Finance Director; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the January 2, 2013 Regular Board Minutes.

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

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: 1) Motion to approve Bills Payable as presented by Linda Brunette, Finance Director.

Corporate Fund: \$288,095.38; Road & Bridge Fund: \$1,485.90; Motor Fuel Tax Fund: \$20,391.84; Sewer & Water Fund: \$33,193.31; TIF Industrial Park: \$780.00; TIF Main Street: \$16,802.34; TIF Industrial North: \$310.00; Glenwoodie Golf Course: \$5,785.81

Total All Funds: \$366,844.58

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

Discussion: No discussion.

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

Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Payroll as of January 11, 2013: **Glenwoodie** in the amount of \$15,234.44; **Corporate** in the amount of \$146,215.59.

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

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Motion Approved: Yes

3) No Financial Report

OPEN TO PUBLIC:

Mr. Adam Winston (428 Blackstone) approached the Board regarding the petition packet submitted and stated the process should be honest, transparent and fair; he feels that guidelines should be clearly articulated; he expressed concerns about ethical issues; stated that his receipt filing his Statement of Interests FOR CANDIDATES ONLY was turned in along with PETITIONS FOR NOMINATION but was submitted as a single page.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) **Motion to amend the agenda to move Potential Ballot Dispute from item #2 under Finance to #1 under Mayor's Office.**

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

Discussion: The **Mayor** read letter from the Village Attorney regarding Mr. Winston's documents and explained that Mr. Winston had until 5:00 PM on the last day of the filing period to submit the required document.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Approval of A Resolution Authorizing Linda Brunette, Finance Director to Execute Power Supply Contract(s) with the Lowest Responsible Bidder(s).

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

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Motion Approved: Yes

3) The Mayor read words of Thank You from the family of Keith Clark who was fatally injured in an auto accident. Keith was the son of Ron and Annita Clark.

4) The Mayor informed the Board of a Sexual Harassment/Diversity Workshop which will be held Wednesday, January 23, 2013 (7:00 PM-10:00 PM) at Fire Station # 1 for Village Officials. Those interested in attending should contact Chief Welsh.

5) The Mayor announced that NIFSAB will televise on WGN-TV (Wednesday (7:45 AM and 8:45 AM) a live burn demonstration which will help educate the public and

elected officials on the New Quick Response Fire Sprinkler Technology and Fire Safety.

ATTORNEY'S REPORT:

The **Village Attorney** stated that he received a letter from the attorney representing the bowling alley informing the Village that workers will be evaluating the condition of the roof and the building.

FINANCE:

Approval of the Annual Vendor Listing.

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

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Motion Approved: Yes

POLICE:

Chief Cook announced that Glenwood has secured a spot in the Chicago High Intensity Drug Trafficking Area Program (HIDTA) which covers the Counties of Cook, Grundy and Will and gave a description of the program; three officers from the Village will be interviewed Thursday and one (1) officer will be selected; the name of the officer selected will not be revealed.

FIRE:

No Report

PUBLIC WORKS:

No Report

BUILDING:

No Report

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

JoAnne Alexander announced that candidates for the 2nd Congressional District have been invited to a Candidates Coffee which will be held February 16, 2013. Responses have not been received from all of the candidates.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO PUBLIC:

1) **Mr. Joe Howard** (702 Sunset Drive) approached the Board expressing his concerns regarding Trustees/Elected Officials who do not attend meetings and asked what is to

be done. He spoke specifically about Trustee Thomas' absences; he also asked if the Mayor can ask for the resignation of the Officials or if an Ordinance can be put in place. The Mayor stated that nothing can be done. Trustee Plott also stated that a person can't be forced to resign.

2) Mr. Adam Winston (428 Blackstone) stated that Ms Brunette had sent him a Christmas card; he feels that it was a conspiracy against him; the process is not fair; made requests of the Village Administrator early in the day and did not receive a response until 4:49 PM; stated that the Village could do more to offer assistance to potential candidates; Mayor Durkin stated that all forms and guidelines can be made available to the public and placed on the counter in the Village Hall. The Finance Director responded to Mr. Winston's comments; Trustee Nielsen stated that previously he had also been removed from the ballot. The Village Clerk explained to Mr. Winston and the audience that upon review of his documents numerous times, no copy of the receipt showing that he had filed the required Statement of Economic Interest FOR CANDIDATES ONLY was found and that the packet he submitted was stapled when she reviewed it and the staple was not removed during her examination of his packet. Before signing the letter informing him of the incomplete packet, she made very sure that a copy of the receipt was not included. The Village Clerk stated that *honesty and integrity* are most important in carrying out her responsibilities and takes them very seriously and did what she was required to do under the guidelines; it was also stated that each time she received calls from Mr. Winston's wife, she returned those calls and during the last call, Mr. Winston's wife stated that the Village Hall had already answered her questions.

3) Trustee Nielsen announced that the Spaghetti Dinner sponsored by the Lions Club will be held Saturday, January 26, 2013 (4:00 PM-8:00 PM) at the Blakey Center.

MOTION TO ADJOURN:

Motion to adjourn the January 15, 2013 Regular Board Meeting.

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

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

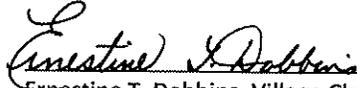
Absent: Trustee Freeman, Trustee Hopkins

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The January 15, 2013 Regular Board Meeting adjourned at
7:50 PM.


Ernestine T. Dobbins, Village Clerk