

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, FEBRUARY 19, 2013

The February 19, 2013 Regular Board Meeting was called to order at 7:05 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: Hopkins, Nielsen, Plott.

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

PRESENTATION OF MINUTES: Motion to approve the February 12, 2013 Special Board Minutes.

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: 3
Abstain: 0

Ayes: Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Campbell, Freeman, Thomas

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: 1) Approval of manual check to Roeda Signs.

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: 3
Abstain: 0

Ayes: Hopkins, Nielsen, Plott, Mayor Durkin

Naes: 0

Recues: 0

Absent: Trustees Campbell, Freeman, Thomas

Abstain: 0

Motion Approved: Yes

2) Financial Report given by Treasurer Toleda Hart.

OPEN TO PUBLIC:

No one approached the Board regarding items on the agenda.

**COMMUNICATIONS
MAYOR'S OFFICE:**

No Communications from the Mayor's Office.

ATTORNEY'S REPORT:

Village Attorney John Donahue gave Update on Ballot Dispute and reported that case was heard on February 14, 2013 and judge ruled in favor of the Village.

VILLAGE ADMINISTRATOR:

1) Approval of an Ordinance Repealing Article X111 of Chapter 29 of the Village's Code of Ordinances.

Trustee Nielsen: Moved; Second by Trustee Freeman to accept the Motion as presented. (Trustee Freeman arrived at 7:10 PM following Roll Call.)

Discussion: The Village Administrator stated that licenses will no longer be needed.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Campbell and Thomas

Abstain: 0

Motion Approved: Yes

2) Approval of Request for Executive Closed Session at the end of the meeting under Section 2(c)(5) Property Acquisition and Section 2(c)(11) Litigation with action to be taken and reason to reconvene.

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, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Campbell and Thomas

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

2013 CDBG Grant Application

Trustee Plott: 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: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Campbell and Thomas

Abstain: 0

Motion Approved: Yes

FINANCE:

No Report

POLICE:

Chief Cook reported on communication with Illinois Commerce Commission, did a follow-up at Gold Max (192nd Halsted) regarding a complaint at the February 12, 2013 meeting; the Chief requested records but they were not produced, therefore a ticket was issued and it was announced that the Federal Task Force recovered \$546,000 and the Village will receive 15%.

FIRE:

Approval of an Ordinance Authorizing the Disposal of a Surplus Vehicle.

Trustee Nielsen: 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, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Campbell and Thomas

Abstain: 0

Motion Approved: Yes

PUBLIC WORKS:

Patrick McAneney gave an update on the projects.

BUILDING: No Report

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: JoAnne Alexander reported that participation at the Senior Center increased for 2012 and 50 people attended the Coffee for the candidates for the 2nd Congressional District that was held Saturday, February 16, 2013.

NEW BUSINESS: No New Business.

OLD BUSINESS: Trustee Plott asked the status of trucks and weight restrictions within the Village.

OPEN TO PUBLIC: Ray Schmeizer (22 South Campbell) approached the Board regarding water rates and some past electrical problems at the Senior Center.

ADJOURN TO CLOSED SESSION: **Motion to adjourn into Executive Closed Session under Section 2(c)(5) Property Acquisition at 7:20 PM.**

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: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Campbell and Thomas

Abstain: 0

Motion Approved: Yes

RECONVENE FROM CLOSED SESSION: **1) Motion to reconvene from Executive Closed Session under Section 2(c)(5) Property Acquisition at 8:45 PM.**

Discussion: No discussion.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Campbell and Thomas

Abstain: 0

Motion Approved: Yes

2) Action from Executive Closed Session is to allow Insurance Attorney and Village Attorney to approach the plaintiff's counsel with a settlement framework that includes proposal parameter as discussed in Executive Closed Session.

Trustee Nielsen: 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, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Campbell and Thomas

Abstain: 0

Motion Approved: Yes

ADJOURN TO CLOSED SESSION:

Motion to adjourn to Executive Closed Session under Section 2(c)(11) Litigation at 8:50 PM with action to be taken and reason to reconvene.

Trustee Freeman: 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: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Campbell and Thomas

Abstain: 0

Motion Approved: Yes

**RECONVENE FROM
CLOSED SESSION:**

1) Trustee Nielsen presided over the meeting in the absence of Mayor Durkin. The following Trustees responded to Roll Call at 9:00 PM: Freeman, Hopkins, Nielsen, Plott.

2) Action from the Executive Closed Session is to not

contribute to potential resolution of property damage claim as discussed in Closed Session.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 3
Abstain: 0

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Campbell, Thomas and Mayor Durkin

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

Motion to adjourn the February 19, 2013 Regular Board Meeting.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 3
Abstain: 0

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Campbell, Thomas and Mayor Durkin

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The February 19, 2013 Regular Board Meeting adjourned
At 9:08 PM.


Ernestine T. Dobbins, Village Clerk