

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, MARCH 5, 2013

The March 5, 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: Campbell, Freeman, Nielsen, Plott.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; Demitrous Cook, Police Chief.

PRESENTATION OF MINUTES: Motion to approve the February 19, 2013 Regular Board Minutes.

Trustee Freeman: 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, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: Motion to approve Bills Payable presented by Mayor Kerry Durkin.

1) Corporate Fund: \$176,220.41; Road & Bridge Fund: \$12,523.23; Motor Fuel Tax Fund: \$5,324.75; Sewer & Water Fund: \$25,263.04; IEPA Loan Account: \$9,650.00; TIF Holbrook Road: \$10,402.80; Glenwoodie Golf Course: \$26,940.21

Total All Funds: \$266,325.44

Trustee Campbell: 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: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

2) Payroll as of February 22, 2013: **Glenwoodie** in the amount of \$17,911.00; **Corporate** in the amount of \$126,300.34.

Trustee Freeman: 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, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding items on the agenda.

COMMUNICATIONS:

Mayor Durkin read a thank you letter from the City of Gary (Indiana), Mayor Karen Freeman-Wilson and Fire Chief Teresa Everett for allowing the use of the Village of Glenwood fire truck and for the donation of the fire truck to the City. Deep appreciation was expressed for Glenwood's partnering with Gary.

MAYOR'S OFFICE:

1) **Motion TO TABLE approval to amend Section 58-31 of the Village of Glenwood Code of Ordinances to increase the number of sergeants.**

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

Discussion: Trustee Plott stated that more information was needed before the Board could approve to amend Section 58-31 of the Village of Glenwood Code of Ordinances because the Board had not received the document prior to the meeting or information on the cost to the Village. He also stated that any decision should be postponed until the Village Administrator and Attorney are present.

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

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

Discussion: No discussion.

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:	No Report
VILLAGE ADMINISTRATOR:	No Report
ENGINEER'S REPORT:	No Report
FINANCE:	No Report
POLICE:	No Report
FIRE:	No Report
PUBLIC WORKS:	No Report
BUILDING:	No Report
GLENWOODIE:	No Report
SENIOR/PARK PROGRAMS:	No Report
NEW BUSINESS:	No Report
OLD BUSINESS:	No Report

OPEN TO PUBLIC:

No one approached the Board.

ADJOURN TO CLOSED SESSION:

Motion to adjourn to Executive Closed Session under Section 2(c)(1) Personnel at 7:15 PM.

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, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

**RECONVENE FROM
CLOSED SESSION:**

1) Roll Call following Executive Closed Session under Section 2(c)(1) Personnel at 8:25 PM. The following Trustees responded: Campbell, Freeman, Nielsen, Plott.

Absent: Trustees Hopkins and Thomas

2) **Motion to direct the Fire and Police Commission to fill two (2) vacant Firefighter/Paramedic positions using the Fire and Police Commission Eligibility List.**

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

Discussion: No discussion.

Upon Roll Call: Ayes 3 Naes: 1 Recues: 0 Absent: 2
Abstain: 0

Ayes: Campbell, Freeman, Nielsen

Naes: Plott

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: (Vote: 3 to 1)

MOTION TO ADJOURN:

Motion to adjourn the March 5, 2013 Regular Board Meeting.

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

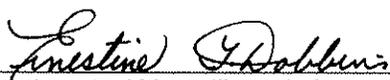
Discussion: No discussion.

Upon Roll Call: The following Trustees responded "Aye": Campbell, Freeman, Nielsen, Plott.

Absent: Trustees Hopkins and Thomas

ADJOURNMENT:

The March 5, 2013 Regular Board Meeting adjourned at 8:30 PM.


Ernestine T. Dobbins, Village Clerk
