

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 19, 2013

The March 19, 2013 Regular Board Meeting was called to order at 7:02 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: Kevin Welsh, Fire Chief; Demitrous Cook, Police Chief; Ed Tunelious, Engineer; JoAnne Alexander, Senior/Park Programs; Donna Gayden, Village Administrator, John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the March, 5, 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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: 1) Motion to approve Bills Payable as submitted by Treasurer Hart and read by Donna Gayden, Village Administrator.

Corporate Fund: \$115,810.58; Road & Bridge Fund: \$16,087.74; Motor Fuel Tax Fund: \$20,948.16; Sewer & Water Fund: \$34,668.43; Glenwood TIF Account: \$536.25 (Credit); IEPA Loan Account: \$48.75; 2010 Project Fund BAB: \$12,000.00; TIF Industrial Park: \$7,668.75; TIF Main Street: \$840.00; TIF Holbrook Road: \$1,267.50; Glenwoodie Golf Course: \$12,291.65.

Total All Funds: \$221,095.31

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

Discussion: Trustee Campbell asked about the credit and the Village Administrator responded to his question.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

2) Payroll as of March 8, 2013: **Glenwoodie** in the amount of \$14,356.08; **Corporate** in the amount of \$153,334.18.

Trustee Hopkins: 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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

3) Financial Report: Summary of Fiscal Operations for the Period Ended 2/28/2013 was electronically delivered to the Board from Treasurer Hart prior to the meeting.

OPEN TO PUBLIC:

Elmer (from the Manor) approached the Board regarding money that is being borrowed by the Board when this is a time when every community/person is broke.

COMMUNICATIONS:

1) Mayor Durkin read an announcement from School District 167 regarding the upcoming "Healthy Lunch For A Healthy Me" poster contest. Finalists will be honored Friday, March 22 (9:30 AM) at Hickory Bend Elementary School.

2) Mayor Durkin acknowledged the Mayor of Gary, Indiana, Karen Freeman-Wilson and Gary Fire Chief, Teresa Everett who were in attendance. Both the Mayor and Fire

Chief approached the Board to express their appreciation for the Board's assistance to the City of Gary in a great time of need and for the approval to donate the fire truck to the City of Gary. The Mayor of Gary presented the Board with "Team Gary" tee shirts.

MAYOR'S OFFICE:

1) Information and Demonstration of Communication for all of the Village Municipal Buildings were presented by Mr. Mark A. Rudis who outlined how the system would work and stressed how the system would have future benefits for the Village. The Board received a handout outlining the details of the system. The Request for Approval will be placed on the agenda for the next Board Meeting. The Village Administrator will have financial information in packets for the next Board meeting. All questions that were asked were answered. Both Chief Welsh and Cook made comments.

2) **Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to (1) Decrease the Number of Allowable Class A Liquor Licenses from 2 to 1 and (2) Set the Number of Class D Liquor Licenses at 2.**

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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

(All Action was taken following discussion in Executive Closed Session.)

1) **Approval of a Resolution Supporting and Consenting to the Class 8 Application filed by Wilson-Bell, Inc. with the Cook County Assessor's Office for Certain Property located in the Village of Glenwood, Illinois.**

Trustee Campbell: 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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

- 2) Approval of a Resolution approving (1) a Contract for the Sale of the Village Owned Real Estate Known as 435 West 194th Street (PIN: 32-09-102-019-0000) and (2) THE Village's Closing upon the Transaction.

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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

- 3) Approval of a Resolution approving (1) a Contract for the Sale of the Village Owned Real Estate Known as 429 West 194th Street (PIN: 32-09-102-029-0000) and (2) the Village's Closing upon the Transaction.

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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

- 4) **Approval of a Resolution approving a Lease of Certain Village Owned Real Estate with an Option to Purchase to West Side Property 101 LLC.**

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: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

- 5) **Approval of a Resolution Supporting and Consenting to the Class 8 application filed by West Side Property 101 LLC with the Cook County Assessor's Office for Certain Property located in the Village of Glenwood, Illinois.**

Trustee Campbell: 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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

- 6) **Approval of an ordinance Abating Part of the 2012 Tax Levy for the \$9,230.00 Taxable General Obligation Bonds, Series 2010 A, previously issued by the Village of Glenwood.**

Trustee Campbell: 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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

(Item # 1 was approved following Executive Closed Session Discussion.)

1) **Approval of lease payments for the Learning Corner.**

Trustee Plott: Moved; **Second by Trustee Campbell** to accept the Motion (as discussed in Executive Closed Session).

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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

2) **Approval of Request for Executive Closed Session under Section 2(c)(11) Pending Litigation, Section 2(c)(1) Personnel, Section 2(c)(5) Property Acquisition, and Section 2(c)(6) Setting price of property with action to be taken and reason to reconvene.**

Trustee Campbell: 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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

ADJOURN TO CLOSED SESSION:

Adjourn to Executive Closed Session at 7:40 PM.

RECONVENE FROM EXECUTIVE CLOSED SESSION:

- Roll Call following Executive Closed Session at 9:05 PM. The following Trustees responded: Campbell, Hopkins, Nielsen, Plott. **Absent:** Trustees Freeman and Thomas
- **Approval to direct the Fire/Police Commission to fill (hire) one (1) firefighter/paramedic position as discussed in Executive Closed Session.**

Trustee Campbell: 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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

- **Motion TO TABLE filling the position of Building Inspector.**

Trustee Campbell: Moved; **Second by Trustee Plott** to accept the Motion as presented and discussed in Executive Closed Session.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Plott

Naes: Nielsen

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

ENGINEER'S REPORT:

No Report

FINANCE:

- Revenue & Expenditures Summary from February, 2013 to Year To Date (All Funds) was distributed to the Board.
- Base Wage Schedule for Glenwood Patrol Officers and Glenwood Police Sergeants was distributed to the Board.
- The Village Administrator stated that no department is over budget.

POLICE:

- Chief Cook announced that \$80,000.00 was the Village's share of the money in partnership with the Federal Government.
- A copy of the letter that Chief Cook received from the North East Multi-Regional Training, Inc. which congratulated him for being selected as one of the 2012 North East Multi-Regional Training Host Site Award recipients was distributed to the Board.

FIRE:

No Report

PUBLIC WORKS:

Approval for a sanitary Sewer Lining along Glenwood-Chicago Heights Road not to exceed \$40,000.00.

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: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

BUILDING: No Report

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: JoAnne Alexander announced the following upcoming events: 1) Senior luncheon outing to the Glenwood School for Girls and Boys (Friday, March 22nd); Talk With the Candidates (Saturday, March 23rd); Presentation on Medicare coverage for vaccines for Shingles, etc. (April 4th).

NEW BUSINESS: Mayor Durkin reported that Delta Sonic sent a letter to the Village stating that it will be requesting a Class C license to sell beer and wine in the near future.

OLD BUSINESS:

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

Trustee Nielsen: Moved: No Second (Motion Failed).

- **Approval to amend Section 58-31 of the Village of Glenwood Code of Ordinances to increase the number of sergeants.**

Trustee Hopkins: Moved: No Second (Motion Failed).

- **Approval to amend Section 58-31 of the Village of Glenwood Code of Ordinances to increase the number of sergeants.**

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

Discussion: No discussion.

Upon Roll Call: Ayes: 4 Naes: 1 Recues: 0 Absent: 2
Abstain: 0

Ayes: Campbell, Hopkins, Plott, Mayor Durkin

Naes: Nielsen

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board.

MOTION TO ADJOURN:

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

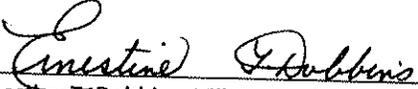
Discussion: No discussion.

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

Absent: Trustees Freeman and Thomas

ADJOURNMENT:

The March 19, 2013 Regular Board Meeting adjourned at
9:25 PM.



Ernestine T. Dobbins, Village Clerk