

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON
TUESDAY, APRIL 30, 2013

The April 30, 2013 Special 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: JoAnne Alexander, Senior/Park Programs; Linda Brunette, Finance Director; Donna Gayden, Village Administrator; Toleda Hart, Village Treasurer.

ACTION TO AMEND AGENDA: Approval to Amend Agenda to include Open to Public.

Discussion: The Mayor stated that Open to Public was not included on the Agenda.

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

Approval: Yes

TREASURER'S REPORT:

Motion to approve Bills Payable of Fiscal Year End 2012-2013. Corporate Fund: \$138,980.38; Road & Bridge Fund: \$1,836.21; Motor Fuel Tax Fund: \$76,191.80; Sewer & Water Fund: \$85,682.07; State Forfeiture Fund: \$2,267.00; 2010 Project Fund BAB: \$230.00; TIF Industrial Park: \$877.50; TIF Main Street: \$731.25; TIF Holbrook Road: \$1,391.58; TIF Industrial North: \$2,827.50; Glenwoodie Golf Course: \$26,321.14.

Total All Funds: \$337,336.43

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

Discussion: Trustee Campbell asked what is the State Forfeiture Fund and the Mayor and Finance Director responded.

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

OPEN TO PUBLIC:

No one approached the Board regarding any items.

ADMINISTRATION:

Motion TO TABLE Awarding of Contract for Hickory Glen Park Project.

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

Discussion: Trustee Plott asked questions about the procedure and his questions were answered by the Village Administrator and Mayor.

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 ADJOURN:

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

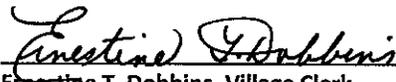
Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 30, 2013 Special Board Meeting adjourned at
7:10 PM.

A handwritten signature in cursive script that reads "Ernestine T. Dobbins". The signature is written in black ink and is positioned above a horizontal line.

Ernestine T. Dobbins, Village Clerk