

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, APRIL 16, 2013

The April 16, 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, Freeman, Hopkins, Nielsen, Plott.

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

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

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

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: Trustee Freeman

Motion Approved: Yes

TREASURER'S REPORT: Motion to approve Bills Payable as presented by Toleda Hart, Village Treasurer.
Corporate Fund: \$222,353.26; Road & Bridge Fund: \$2,274.05; Motor Fuel Tax Fund: \$9,792.17; Sewer & Water Fund: \$290,253.95; 2010 Project Fund BAB: \$50,065.00; TIF Industrial Park: \$6,357.18; TIF Main Street: \$32,322.32; TIF Holbrook Road: \$1,266.28; Glenwoodie TIF Account: \$536.25; TIF Industrial North: \$2,827.50; Glenwoodie Golf Course: \$24,767.34.

Total All Funds: \$642,815.30

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

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: (Trustee Nielsen on one (1) item relating to Glenwood Paint) Absent: 1 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: Trustee Nielsen on the one (1) item relating to Glenwood Paint

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

PAYROLL:

Motion to approve the Payroll as of April 4, 2013 as presented by Treasurer Toleda Hart.

Payroll as of April 4, 2013: **Glenwoodie** in the amount of \$17,574.96; **Corporate** in the amount of \$147,346.02

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

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott
Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

3) Each Board member was issued a Schedule of Bills Recap which listed Bill Payments that had been reviewed and approved for payment.

OPEN TO PUBLIC:

Elmer (no address provided) approached the Board regarding rounding off the numbers in Treasurer's Report and regarding the Attorney's Report.

**COMMUNICATIONS
MAYOR'S OFFICE:**

Mayor Durkin asked the Board to consider approval of a vehicle sticker category for Disabled Veterans and to provide two (2) Senior vehicle stickers per household which can be purchased at a fee of 2 for \$25.00.

ATTORNEY'S REPORT:

Approval of a Resolution Authorizing Notice to the Cook

County Assessor, the Cook County Collector and the Cook County Clerk of the Village's Acquisition of PIN#s 32-03-322-003-0000 and 32-03-322-004-0000 by Tax Deed.

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

Discussion: No discussion.

**Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1
Abstain: 0**

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

- 1) Each Board member received a sheet summarizing the discussion held at the March 29, 2013 Minority Contractors Breakfast.
- 2) There will be a short Board meeting on Tuesday, April 30th.
- 3) The May 7, 2013 Board Meeting will be held at the Glenwoodie and the Board is asked to dress for a photo session.
- 4) Cake celebration honoring the retirement of Village Engineer, Ed Tunelius, new Board members and new position of the Deputy Fire Chief will be held.

ENGINEER'S REPORT:

No Report

FINANCE:

No Report

POLICE:

- 1) Chief Cook reported that Recruit Officer Harrison left the Glenwood Police Department.
- 2) Chief Cook explained to the Board that a Community Alert has been issued because a male has exposed himself on four (4) occasions to school-age children.

FIRE:

Chief Welsh announced that the Community Blood Drive will be held at the Senior Center on Wednesday, June 26, 2013.

PUBLIC WORKS:

- 1) Approval to purchase a used 2011 New Holland Skid Steer from Martin Implement for an amount not to exceed \$35,000.00 to be purchased from the Sewer and Water Fund.

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

Discussion: Trustee Plott asked if sufficient funds were available to make the purchase. Patrick McAneny, Director of Public Works and Treasurer Hart answered "yes" and provided the Board with the balance in the Sewer & Water Fund.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1
Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Approval to donate a surplus declared 1995 Plow Truck to the Glenwood Academy.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1
Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

3) The Director of Public Works reported that Restoration Work is in progress.

BUILDING:

Chief Welsh reported that the Project at 187th Lee Court is near completion and that Spring Inspection is in progress with many roofing issues.

GLENWOODIE:

Update was provided by Eric Swanson.

SENIOR/PARK PROGRAMS:

JoAnne Alexander announced that the April Senior luncheon will be held Friday, April 19th.

NEW BUSINESS:

No New Business

OLD BUSINESS:

The Mayor informed the Board that at the May 21, 2013 Board Meeting, the Board will be asked to make a decision on the Liquor License Applications filed by Delta Sonic and Athens Gyros.

OPEN TO PUBLIC:

1) Warren Linden (422 Park Drive) approached the Board regarding the construction on Halsted and the traffic flow.

2) Elmer (no address provided) approached the Board regarding train delays on the tracks.

MOTION TO ADJOURN:

Motion to adjourn the April 16, 2013 Regular Board Meeting.

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

Discussion: No discussion.

**Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1
Abstain: 0**

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

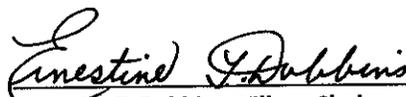
Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 16, 2013 Regular Board Meeting adjourned at 7:25 PM.


Ernestine T. Dobbins, Village Clerk