

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, JUNE 4, 2013

The June 4, 2013 Regular Board Meeting was called to order at 7:03 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL:

by Village Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.

ALSO IN ATTENDANCE:

Kevin Welsh, Fire Chief; Patrick McAneney, Public Works; Akwasi Nketia, Engineer; JoAnne Alexander, Senior/Park Programs; Linda Brunette, Finance; Donna Gayden, Village Administrator, John Donahue, Village Attorney.

PRESENTATION OF MINUTES:

Motion to approve the May 21, 2013 Regular Board Meeting Minutes.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

Motion to approve Bills Payable as presented by Linda Brunette, Finance Director.

Corporate Fund: \$76,958.66; Motor Fuel Tax Fund: \$18,703.79; Sewer & Water Fund: \$39,892.40; IEPA Loan Account: \$5,880.00; 2010 Project Fund BAB: \$586.25; TIF Holbrook Road: \$956.29; Glenwoodie Golf Course: \$40,446.21. Total All Funds: \$183,423.69

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

Discussion: Trustee Gardiner asked about the pre-payment for cleaning services. Mayor Durkin explained that this is being done for this company which is a locally owned business.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 1 (Trustee Gardiner on one (1) item which refers to legal services rendered by his brother and for the firm in which he works) Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: Trustee Gardiner on one (1) item which refers to legal services rendered by his brother and for the firm in which he has done work

Absent: 0

Abstain: 0

Motion Approved: Yes

PAYROLL:

Motion to approve payroll as of May 31, 2013 as presented by Donna Gayden, Village Administrator.

Payroll as of May 31, 2015: Glenwoodie: \$36,552.64; Corporate in the amount of \$124,596.06

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

- 1) Warren Linden (422 N. Park Drive) approached the Board regarding agenda item #4 relating to Wendy's economic development plan and read a letter addressing his concerns.
- 2) Joe Howard (702 Sunset Drive) approached the Board asking the Mayor's intentions for businesses and regarding the posting of committee meetings.
- 3) Eric Slaughter (512 Center Street) approached the Board with questions regarding attracting additional businesses to the Village and financial status of the Village.
- 4) Leon Fields (307 Minerva) approached the Board regarding the status of Hickory Glen Park lighting/maintenance of the park.
- 5) Elmer Bertic (805 Manor Court) approached the Board regarding the properties named under the Mayor's Report.

**COMMUNICATIONS
MAYOR'S OFFICE:**

- 1) Approval of the use of Tax Increment Funds from the Halsted and Holbrook Redevelopment Project Area in an amount not to exceed \$400,000.00 to construct an emergency water main cross connection with the Village of Homewood on an expedited basis.

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

Discussion: The Mayor gave background information and explained that the pipe is leaking. Pipe is scheduled to be repaired at the end of the month. Questions regarding other alternatives, construction, and Chicago Heights position were

asked. The following Trustees asked questions: Nielsen, Gardiner, Styles, and Hopkins

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Approval of Communications Services Contract with GovernmentComm, Co. pending approval of Appendix A.

Trustee Styles: Moved; Second by Trustee Gardiner to accept the Motion as presented.

Discussion: Trustee Gardiner asked questions concerning liability and the Mayor responded to the questions.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3) Motion TO TABLE appointments.

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

Discussion: Mayor stated that there are vacancies on the Plan and Zoning Committees.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4) Motion to approve preparation of a Redevelopment Agreement Framework regarding Wendy's without a dollar amount.

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

Discussion: Presentation was given by the owner of Wendy's who purchased the business in 2000. He stated that his goal is to stay in business and the sales history has shown growth; Growth has become stagnant due to competition. The proposed economic development plan would create jobs and union positions. He also stated that curb appeal is important and he has lost customers to the remodeled Hazel Crest store. The Mayor encouraged the Board to visit the Hazel Crest store and the Board will revisit this agenda item in two (2) weeks. The Mayor said the Board can address questions to either the Village Administrator or the Village Attorney.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

5) Approval of recommendation from the Economic Development Committee regarding West Side Transport.

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

Discussion: The Mayor provided background information and stated that this amount will not exceed \$2,500.00. Trustee Nielsen feels that this company has been given enough.

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

Ayes: Campbell, Gardiner, Hopkins, Plott

Naes: Nielsen, Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

6) Approval of recommendation from the Economic Development Committee regarding BR Design Architecture – Chicagoland Paintball Building not to exceed \$10,000.00.

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

Discussion: The Mayor stated that the amount is not to exceed \$10,000.00. Questions were asked by Trustees Styles, Nielsen, and Hopkins. Trustee Gardiner stated that taxes on the property are current except for the 1st half of the year.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: Nielsen

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

7) Approval of recommendation from the Economic Development Committee regarding Concept of creating a new TIF from old St. John to east side of the railroad track exclusively.

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

Discussion: Mayor stated that this property has been vacant 25-30 years and the Board should consider a way to work with the resident. Trustee Hopkins asked a question concerning this agenda item.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

1) Approval of a Resolution Authorizing the Village of Glenwood to Request that it be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN: 32-03-314-012-0000).

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Approval of a Resolution Authorizing the Village of Glenwood to Request that it be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PINs: 32-03-325-012-0000; 32-03-327-010-0000 and 32-03-327-020-0000).

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

Discussion: No discussion.

Upon Roll Call: Ayes:6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3) Approval of a Resolution Authorizing the Village of Glenwood to Request that it be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN: 32-05-219-010-0000).

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4) Approval of a Resolution Authorizing the Village of Glenwood to Request that it be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN: 32-03-322-013-0000).

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

5) Approval of a Resolution Authorizing the Village of Glenwood to Request that it be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN: 32-04-101-018-0000).

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

Discussion: No discussion.

Upon Roll Call: Ayes 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

6) Approval of a Resolution Authorizing the Village of Glenwood to Request that it be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN: 32-09-101-035-0000).

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

7) The Board was asked to review page 7 of the packet issued by the Village Attorney and make a decision as to the interest of the Board (No Resolution on the agenda for this item.)

VILLAGE ADMINISTRATOR:

1) Motion for approval of consent agenda for agenda items #1-5.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Approval of Grantee Section 3 Policy, Approval of Code of Conduct Policy, Approval of Affirmative Fair Housing Policy, Approval of Citizen's Participation Plan, and Approval of Residential Anti-Displacement and Relocation Assistance Plan for Village of Glenwood.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

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

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4) Announcements were made concerning the July 4th activities and Glenwood Open House.

ENGINEER'S REPORT:

No Report

FINANCE:

1) Approval of Budget for Fiscal Year May 1, 2013 thru April 30, 2014.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) The Finance Director stated that the preliminary audit has been completed and auditors will be returning in the next couple of weeks.

POLICE:

No Report

FIRE:

Approval of Plat of Dedication (2 Plats).

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

PUBLIC WORKS:

1) Approval to hire two seasonal employees for 999 hours at a rate of \$14.00/hour with no benefits.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Approval to contract with Adlite Electric for the removal and relocation of existing sports lighting at Hickory Glen Park at a cost of \$48,712.00.

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

Discussion: The Public Works Director stated that four (4) lights will be removed and relocated.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

BUILDING:

No Report

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

1) The Park Pride Day will be held Saturday, June 22, 2013
2) The Senior Health Information and Blood Drive will be held Wednesday, June 26, 2013.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO PUBLIC

No one approached the Board.

**ADJOURN INTO
EXECUTIVE CLOSED SESSION:**

Motion to adjourn into Executive Closed Session at 9:10 PM.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**RECONVENE FROM EXECUTIVE
CLOSED SESSION:**

- 1) Upon Roll Call: All Trustees responded "Aye" at 9:50 PM.
- 2) Motion to accept offer from bank for Bolker Property not to exceed the amount discussed in Executive Closed Session.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

MOTION TO ADJOURN:

Motion to adjourn the June 4, 2013 Regular Board Meeting.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The June 4, 2013 Regular Board Meeting adjourned at 9:55 PM

Ernestine T. Dobbins

Ernestine T. Dobbins, Village Clerk