

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, JULY 30, 2013

The July 30, 2013 Special Board Meeting was called to order at 7:12 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, Plott, Hopkins, Nielsen, Styles.

ALSO IN ATTENDANCE: Donna Gayden, Village Administrator; Akwasi Nketia, Village Engineer; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Toledo Hart, Village Treasurer; John Donahue, Village Attorney.

OPEN TO PUBLIC: The following approached the Board or made comments regarding agenda items:

- 1) Richard Dickson (416 Harper) asked questions regarding the timeline for the completion of Hickory Glen Park Project and expressed concerns regarding the 2014 baseball season which will begin in April of each year.
- 2) T. Mays Barton (726 W. Sunset Drive) expressed concerns regarding the 2014 baseball season at Hickory Glen Park.

(The Village Administrator responded to the public comments).

**COMMUNICATIONS
MAYOR'S OFFICE:**

Motion TO TABLE Appointment of Paul Styles to the Police Pension Board.

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

VILLAGE ADMINISTRATOR: 1) **Motion TO MOVE Approval for additional work needed to complete Hickory Glen Park Project not to exceed #200,000 following Executive Closed Session.**

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

- 2) **Discussion of the potential usage of the Annie Lee Property:** Mayor Durkin stated that an upscale car lot and art gallery have expressed interest in the Annie Lee property; this property is zoned B1 and the zoning would have to be changed to B2 for a car lot; The Mayor stated that the Board needs to give direction for the Village regarding this property; Trustee Campbell stated that he would like to see a restaurant on the site; Trustee Styles stated that whoever comes should be able to put funds up; Trustee Nielsen stated that he is in favor of any use other than non-profit use; Trustees Gardiner and Plott stated that they support businesses that will generate sales tax.
- 3) **Discussion regarding Glenwood Oaks Parking Lot:** Mayor Durkin provided background information; Trustee Campbell also provided information; Trustee Styles asked the cost but supports the decision; the proposal includes total redoing of the parking lot and the Village Engineer is asked to get cost estimates within 10 days; the Mayor stated that he feels it will be a significant cost; Trustee Plott asked if this project will impact traffic; The Village Engineer stated that it will take approximately one week to complete the work and the work will probably be done in stages; there will be no interference with street traffic; numbers, a plan and timetable will be worked out for the Board.
- 4) **Discussion regarding the Redevelopment Agreement for Wendy's:** Trustee Plott asked when TIF funds will come in and the Village Attorney responded. Mike Allegro, Wendy's owner presented the plan for the Wendy's Redevelopment Agreement and Sales Tax Projection. The Village Administrator asked that the Board not make a decision until following the Executive Closed Session; the Village Administrator will go over Master Plan and Design Plan with the owner of Wendy's.
- 5) **Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and 2(c)(5) Property Acquisition with action to be taken and reason to reconvene.**

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

**ADJOURN INTO EXECUTIVE
CLOSED SESSION:**

Motion to adjourn into Executive Closed Session at 7:45 PM.

Trustee Plott: 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

**RECONVENE FROM EXECUTIVE
CLOSED SESSION:**

1) Motion to reconvene from Executive Session at 9:48 PM.

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

Discussion: No discussion.

Upon Roll Call: All Trustees responded "AYE".

Motion Approved: Yes

2) Motion not to raise prior offer on the purchase of 23 West Main.

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

3) Motion to pursue Busy Bee Property as discussed in Executive Closed Session.

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

Discussion: No discussion.

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

- 4) Motion to authorize Village Staff to pursue negotiation for the acquisition of Nugent Square Property in the amount not to exceed amount discussed in Executive Closed Session.

Trustee Hopkins: 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

- 5) Motion to pursue further discussions on the Redevelopment of Paintball Property.

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

- 6) Motion to authorize the Village to further pursue a Redevelopment Agreement with Wendy's based on perimeters (including performance, based on sales) as discussed in Executive Closed Session.

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

Discussion: No discussion.

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

- 7) Approval for additional work needed to complete the Hickory Glen Park Project not to exceed \$200,000.00.

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

MOTION TO ADJOURN:

Motion to adjourn the July 30, 2013 Special Board Meeting.

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

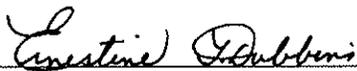
Discussion: No discussion.

Upon Roll Call: All Trustees responded "AYE" or "YES".

Motion Approved: Yes

ADJOURNMENT:

The July 30, 2013 Special Board Meeting adjourned at 9:55 PM.


Ernestine T. Dobbins, Village Clerk