

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD IN ARQUILLA PARK ON AUGUST 6, 2013
(NATIONAL NIGHT OUT)

The August 6, 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 Village Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.

ALSO IN ATTENDANCE: Donna Gayden, Village Administrator; Kevin Welsh, Fire Chief; Patrick McAneney, Director of Public Works; Akwasi Nketia, Village Engineer; JoAnne Alexander, Senior/Park Programs; Demitrous Cook, Police Chief; Toleda Hart, Village Treasurer.

PRESENTATION OF MINUTES: 1) Motion to approve the July 16, 2013 Regular Board Meeting Minutes.

Trustee Plott: Moved; Second by Trustee Nielsen to accept 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) Motion to approve the July 30, 2013 Special Board Meeting Minutes.

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

Discussion: Trustee Campbell stated that the Motion To authorize the Village to further pursue a Redevelopment Agreement with Wendy's based on perimeters discussed in Executive Closed Session should also include the wording "performance, based on sales" and will read: 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.

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 the Bills Payable as presented by Toleda Hart, Village Treasurer.

Corporate Fund: \$207,967.10; Motor Fuel Tax Fund: \$6,489.24; Sewer & Water Fund: \$40,846.54; 2010 Project Fund BAB: \$3,000.00; TIF Industrial Park: \$243.75; TIF Holbrook Road: \$157,310.00; TIF Industrial North: \$146.25; Glenwoodie Golf Course: \$49,994.62.

Total All Funds: \$465,997.50

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

PAYROLL:

Motion to approve Payroll as of July 26, 2013 as presented by Toleda Hart, Village Treasurer.

Payroll as of July 26, 2013: Glenwoodie in the amount of: \$31,813.54; Corporate in the amount of: \$132,519.71.

Trustee Styles: 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

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

The Mayor explained the \$157,000.00 payment for Holbrook TIF and its use is for emergency water connection during work.

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR:

1) Village Administrator Donna Gayden gave an update on the Annie Lee Property and stated that two parties have expressed interest in the property however the recommendation from the Economic Development Committee is to demolish the property. The Village Administrator is asking the Board for direction on the Annie Lee Property.

2) Approval of a Resolution for AT&T U-verse will be placed on the next meeting agenda. The Mayor and Public Works Director gave information and stated that the Board will have to approve the landscaping. The boxes will be installed in the parkway; a walk through will be done with an AT&T engineer; the Mayor asked the Board to think about landscape design options; the Village will be responsible for maintaining the landscape.

ENGINEER'S REPORT:

No Report

FINANCE:

No Report

POLICE:

Prior to the beginning of the Board meeting, Chief Cook welcomed everyone to the "National Night Out" and thanked everyone who came out. Chief Cook stated that basketball playing is allowed in Gabe's Restaurant parking lot on designated days and at prescribed times because of the Hickory Glen Park Renovation Project; the Chief also reminded the audience that basketball playing in the street is dangerous.

PUBLIC WORKS:

Update was given on the work in Sweet Woods by the Public Works Director and the Mayor provided additional information.

BUILDING: No Report
GLENWOODIE: No Report
SENIOR/PARK PROGRAMS: No Report

NEW BUSINESS: No New Business
OLD BUSINESS: No Old Business

OPEN TO PUBLIC:

- 1) Ada Stovall (1029 E. 193rd Place) approached the Board regarding the boarded up gas station on Glenwood-Dyer Road and parked trucks and vehicles on the property. Chief Welsh responded to the concerns.
- 2) Angela Dixon (234 Pleasant Drive) expressed "thank you" to the Village Administrator and the Board for hosting the Village Open House; there will be homeowner information in the Village newsletter for homeowner assistance programs and 1st time home buyers; the next Open House will be held in February or March.
- 3) Warren Linden (422 Park Drive) approached the Board regarding the placement of AT&T large boxes and asked why these boxes can't be placed in the rear of homes; asked proposed used for the former Glenwood Theater site. The Mayor responded to the concerns.
- 4) John Bowman (340 Minerva) approached the Board regarding the Hickory Glen Park Renovation Project and expressed concern that no work is being done. Responses were given by the Public Works Director and the Mayor.
- 5) Keith Turner (925 W. 187th) approached the Board regarding the poor condition/appearance of the vacant Glenwood Bowling Alley in the Halsted Plaza. The Mayor responded and gave an update on the legal issues concerning the Plaza.

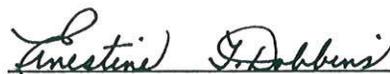
MOTION TO ADJOURN: Trustee Campbell: Moved; Second by Trustee Styles to accept the Motion as presented.

Discussion: No discussion.

Upon Roll Call: All Trustees responded "Aye" or "Yes."

Motion Approved: Yes

ADJOURNMENT: The August 6, 2013 Regular Board Meeting adjourned at 7:35 PM.



Ernestine T. Dobbins, Village Clerk