

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, AUGUST 20, 2013

The August 20, 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 the 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; David Shilling, Engineer; JoAnne Alexander, Senior/Park Programs; Derek Peddycord, Police; Linda Brunette, Finance Director; Toleda Hart, Village Treasurer, John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the August 6, 2013 Regular Board Meeting Minutes.

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

Discussion: Trustee Gardiner stated that the statement under Mayor's Office should read: The Mayor explained the \$157,000.00 (payment) instead of (payroll) for Holbrook TIF and its use is for emergency water connection during work.

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 Treasurer Toleda Hart.

Corporate: \$110,495.37; Sewer & Water Fund: \$65,000.37; IEPA Loan Account: \$40,033.88; Glenwoodie Golf Course: \$57,484.55

Total All Funds: \$273,014.17

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

Discussion: Trustee Styles asked question on payment for services provided by Gardiner, Koch and Weisberg and the Mayor responded; question was asked regarding Homewood Florist bill and Tim Donohue (Glenwoodie Golf Course) responded.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 1 (on one item pertaining to payment to Gardiner, Koch and Weisberg)
Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner (except for one item pertaining to payment to Gardiner, Koch and Weisberg), Hopkins, Nielsen, Plott, Styles.

Naes: 0

Recues: Trustee Gardiner (on payment to Gardiner, Koch and Weisberg)

Absent: 0

Abstain: 0

Motion Approved: Yes

PAYROLL:

Motion to approve Payroll as of August 9, 2013 as presented by Toleda Hart, Village Treasurer.

Payroll as of August 9, 2013: **Glenwoodie** in the amount of: \$32,398.21; **Corporate** in the amount of: \$156,383.67.

Trustee Nielsen: 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

FINANCIAL REPORT:

Village Treasurer Hart reviewed the July 31, 2013 Summary of Fiscal Operations for Corporate, Motor Fuel Tax, Sewer & Water, Glenwoodie Golf Course, Police Pension Fund Financial Report (2 months ended 6/30/13), Firefighters pension Fund Financial Report (2 months ended 6/30/13).

OPEN TO PUBLIC:

Elmer Bertic (805 Manor Court) approached the Board regarding agenda items relating to money for businesses and asked where will the line be drawn in helping businesses.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Approval of recommendation from the Economic Development Committee regarding Glenwood Oaks Restaurant.

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

Discussion: Trustee Campbell expressed his thanks for the work that has been done by the Village Administrator, Finance Director and the Village staff; Trustee Styles asked questions regarding the dollar amount; Mayor Durkin provided information on the recommendation and encouraged the Board to discuss before taking a vote on the redevelopment; once approved, the Village Attorney will develop the Redevelopment Agreement.

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 recommendation from the Economic Development Committee regarding Glenwood Gas & Food.

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

Discussion: JoAnne Alexander (Economic Development Committee chair) stated that this recommendation is based upon other gas stations in the area; Trustee Plott asked for a definition of "limited." JoAnne Alexander stated that approval of this recommendation would give Glenwood Gas & Food an increase in monthly totals; the Mayor stated that the Board provided initial incentives now the owners want additional incentives; the Mayor also stated that this vote only approves the recommendation and the Board will have an opportunity to get questions answered prior to a vote.

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 recommendation from the Economic Development Committee regarding Annie Lee Property.

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

Discussion: The Mayor stated that the recommendation from the Economic Development Committee is to demolish the Annie Lee Property and he asked the Village Administrator to inform the two (2) interested parties that the land will be available for purchase and construction; Trustee Plott asked when would the demolition begin.

ATTORNEY'S REPORT:

1) Motion TO TABLE the vote following Executive Closed Session for Approval of an Ordinance amending Chapter 90 of the Village's Code of Ordinances to add new Article V and Section 90-120 to require that (1) a Recapture Fee be paid for Village Expenditures that benefit a private development and (2) Set the amount of the Recapture Fee for the development of lots within the Village of Glenwood Unit 1 and Unit 2 Subdivisions.

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

Discussion: The Village Attorney explained the Ordinance and the Mayor and Village Attorney gave background information. Trustee Styles expressed concern about the \$12,500 price per lot for permit fee stating that it is too low.

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 Ordinance amending Section 18-84 (Dangerous Dogs) of the Village of Glenwood's Code of Ordinance.

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

Discussion: Change word in Ordinance from "Evanston police" to "Glenwood" police.

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 move Consideration of Settlement Agreement following Executive Closed Session.

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

Discussion: No discussion other than the recommendation to move Consideration of Settlement Agreement following 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

4) Approval of Request for Executive Closed Session under Pending Litigation Section 2(c)(11) with action to be taken and reason to reconvene at the end of the meeting.

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) Wendy's Sales Tax Sharing Incentive Agreement. (Village Administrator Donna Gayden stated that this Agreement was given to the Board to read and no action is to be taken at this time).

2) Redevelopment Agreement between the Village of Glenwood and Wendy's. (Village Administrator Donna Gayden stated that this Agreement was given to the Board to read and no action is to be taken at this time.)

3) Ratification of purchase of playground equipment at Hickory Glen Park for the amount of \$39,801.00 (monies are included in the 2013-2014 Budget).

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

Discussion: The Village Administrator stated that the playground equipment has been ordered.

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 TABLE Approval of Intergovernmental Agreement with Brookwood School District 167 for Crossing Guards.**

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

Discussion: Village Administrator Donna Gayden gave information on the Agreement; a question was asked by Trustee Plott on when the School Board will be ready to take over the Crossing Guards and the Village Administrator responded "next year." Trustee Styles also asked questions and made comments about the Agreement.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: Campbell

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

5) Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(5) Property Acquisition with action to be taken and reason to reconvene at the end of the meeting.

Trustee Plott: 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, Stystes

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

6) The Village Administrator announced that on 9/28/13, the Village of Glenwood will host the 1st Foreclosure Assistance Workshop and in October the Village will host a Credit Repair Workshop; the Village Administrator stated that playground equipment has been ordered and provided an update on the Hickory Glen Park Renovation Project.

ENGINEER'S REPORT:

No Report

FINANCE:

No Report

POLICE:

No Report

FIRE:

1) Approval of the reclassification of POC FF/EMT Randy Glover to full-time status as Fire/Building Inspector.

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

Discussion: The Mayor encouraged the Board to review the Rules and Regulations of this position and direct questions/comments to Chief Welsh. The Mayor stated that he has the expectation that Randy Glover will be a lead person and the Mayor asked the Board to think about what expectations they have.

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 purchase of a replacement Fire Pumper.

Trustee Campbell: Moved with **NO SECOND** and **MOTION FAILED.**

Discussion: Chief Welsh stated that there would be a five-year payment plan; the following questions were asked: how many pumpers the department currently has, the age of the other pumpers, the Mayor asked why did Village donate a fire truck to the city of Gary if the Village needed the truck and how does it fit the Village's budget; the Village Administrator stated that the Board must look at how money is spent and recommended **TO TABLE** until after Executive Closed Session; Trustee Campbell suggested that the Village consider possible Grants.

Motion Approved: No

3) Motion TO TABLE any decision on the purchase of a Replacement Pumper.

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

Discussion: Trustee Campbell expressed concerns about National standards; questions were asked to both the Finance Director and Treasurer; Trustee Plott stated the Board must know how the Village stands financially; the Village Administrator suggested that the Board must have additional information on the financial status of accounts and spending and should take a "PAUSE."

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 an Ordinance Authorizing the Disposal of a Surplus Vehicle.

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

Discussion: It was asked the age of the truck and it was stated that it is 18 years old and has been rehabilitated several times.

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:

Approval to hire two (2) season employees at a rate of \$14.00/hour.

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

Discussion: Mayor asked the Public Works Department for a copy of the sidewalks that are to be repaired.

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:

1) Motion TO TABLE following Executive Closed Session Approval of bid specifications and authorization to solicit bids for the necessary work to be performed at the former Paintball/Argo Gymnastics Building at 537 W. 195th Street.

Trustee Plott: 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

2) Approval of recommendation from the Zoning Board of Appeals for a Special Use Permit to install a monopole at 120 North Main Street.

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

Discussion: Trustee Hopkins asked what will be the next steps in the process.

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) Chief Welsh gave an update on the vacant Speedway Service Station property and the property at 51 South Willow Lane; the Chief stated that there was a small fire at Burger King; Trustee Plott asked about the health inspection issues at Burger King and the Chief stated that they have been taken care of; it was announced that the Village's electrical inspector has medical issues and will not be able to continue in that position.

GLENWOODIE:

Tim Donohoe stated that there was No Report and Eric reported that 56 Ash trees have been removed.

SENIOR/PARK PROGRAMS:

The Glenwood JenCare Neighborhood Medical Center held its Grand Opening August 21-22, 2013; the 2nd part of the TIF class will be held August 21st (6:30 PM-8:30 PM); Back to School Bash was held Sunday, August 18th and 450 backpacks were given out to the students.

NEW BUSINESS:

No New Business

OLD BUSINESS:

Motion TO TABLE Approval of AT&T U-Verse Agreement.

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

Discussion: Trustee Campbell stated that this Agreement should be TABLED until an AT&T representative can come to answer questions and addressed the Board.

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:

Claudette Durr (No address given) approached the Board on behalf of the Crossing Guards requesting a \$3.00 raise for Crossing Guards.

ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 8:25 PM.

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

**RECONVENE FROM EXECUTIVE
CLOSED SESSION:**

Motion to reconvene from Executive Closed Session at 10:02 PM.

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 Approved: Yes

1) Motion to accept the Settlement Agreement with NorthStar Trust Company as discussed in Executive Closed Session.

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

- 2) **Motion to authorize the staff to take the direction to pursue course of action regarding personnel as discussed in Executive Closed Session.**

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 allow the Building Department to secure bids for the renovation of the former Paintball facility as discussed in Executive Closed Session.**

Trustee Plott: 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

- 4) Motion to acquire real estate property from Glenwood Academy in an amount not to exceed \$120,000.00 as 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 Approved: Yes

- 5) Motion to approve an Ordinance amending Chapter 90 of the Village's Code of Ordinances to add new Article V and Section 90-120 to require that: (1) a Recapture Fee be paid for Village Expenditures that benefit a private development and (2) Set the amount of the Recapture Fee for the development of lots within the Village of Glenwood Unit 1 and Unit 2 Subdivisions as discussed in Executive Closed Session.

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

MOTION TO ADJOURN:

Motion to adjourn the August 20, 2013 Regular Board Meeting.

Trustee Plott: 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

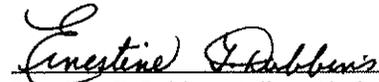
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The August 20, 2013 Regular Board Meeting adjourned at
10: 05 PM.


Ernestine T. Dobbins, Village Clerk