

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, MARCH 18, 2014

The March 18, 2014 Regular Board Meeting was called to order at 7:30 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; Patrick McAneney, Public Works Director; JoAnne Alexander, Senior/Park Programs Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director, Edwin Reichard, Village Treasurer; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the March 4, 2014 Regular Board Meeting Minutes.

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

TREASURER'S REPORT: 1) Motion to approve the Bills Payable as presented by Treasurer Edwin Reichard.

Corporate Fund: \$275,062.87; Motor Fuel Tax Fund: \$31,452.79; Sewer & Water Fund: \$38,295.38; Federal Forfeiture Fund: \$26,068.00; IEPA Loan Account: \$79,631.95; TIF Industrial Park: \$317,562.59; TIF Industrial North: \$22,500.76; TIF Holbrook Road: \$780.00; Glenwoodie Golf Course: \$10,474.43.

Total All Funds: \$801,828.77

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

Discussion: Trustee Campbell asked why Corporate was higher and Linda Brunette, Finance Director, stated that it is a result of Liability Insurance. The Mayor stated that final payment to NALCO has been made for the Redevelopment Agreement.

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

Ayes: Campbell, Hopkins, Plott, Styles

Naes: 0

Recues: Gardiner, Nielsen

Absent: 0

Abstain: 0

Motion Approved: Yes

PAYROLL:

2) Motion to approve Payroll as of March 7, 2014 as presented by Treasurer Edwin Reichard: Glenwoodie Golf Course:\$16,284.51; Corporate: 107,377.00; Sewer & Water: \$15,506.00; Paid-On-Call: \$19,692.00; OVERTIME: Sewer & Water: \$445.00; Public Works: \$3,838.00; Police: \$8,226.00;

Total Corporate: \$155,084.00

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

Discussion: Trustee Styles asked about the Paid-On-Call Payroll and Chief Welsh responded; Trustee Nielsen asked about possibilities for cutting police overtime and Chief Cook stated that he is going according to the contract; Trustee Plott asked if there is abuse of sick days and the Chief stated that there is none.

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) The Village of Glenwood Summary of Fiscal Operations for February, 2014 was presented by the Village Treasurer.

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

COMMUNICATIONS

None

MAYOR'S OFFICE:

1(a) Approval to correct the Minutes of the October 1, 2013 Board Meeting (item #3 under Village Administrator) to read: Village Administrator requested approval to hire Michael Lucia as a Fire/Building Inspector at a starting salary of \$39,423.00; She stated that appointment is contingent upon successful completion of medical physical and

update of his background investigation and currently a Paid-On-Call Firefighter.

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

Discussion: After review of Meeting CD, and per direction of Village Administration, Brenda Mc Cowan made corrections to the Motion of October 1, 2013.

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 (b) The Minutes on record state:

Approval to hire Mike Lucia as Full-time firefighter.

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, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

2) Motion TO TABLE until Special Board Meeting (March 25, 2014) Approval of recommendation from the Economic Development Committee regarding Landauer (Training and Retraining).

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

ATTORNEY'S REPORT:

1) Approval of an Ordinance Amending Section 62-87 of the Village of Glenwood's Code of Ordinances.

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

Discussion: Trustee Plott asked what changes have been made and the Village Attorney responded to the question.

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 Serve as a Host for a Casino Gambling Site.

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

Discussion: Trustee Gardiner asked if this action is to only show the developers that the Village is interested; the Mayor responded to the question.

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:

No Report

ENGINEER:

No Report

FINANCE:

1) Approval of Ordinance Authorizing Renewal of Aggregation Program for Electrical Load.

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) Approval of Annual Vendor List.

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) The Finance Director reported that Village vehicle stickers will go on sale April 1, 2014 and the mailers will be sent to residents on March 28, 2014; rates were given. The Mayor stated that residents must properly affix stickers; Trustee Plott asked the percentage of senior residents; Trustee Campbell and Jo Anne Alexander stated that there are 15.3% Senior Citizens (age 65 and older).

POLICE:

Chief Cook reported that the deadline for the Justice Assistance Grant applications was March 14, 2014 and discussed the application process; he stated that Glenwood received the Justice Assistance Grant in 2012; the installation of computers has been completed; the old computers are functional and upon approval he would like to give computers to Public Works and other Village Departments; Glenwood has been approved as a training facility.

FIRE/BUILDING:

Authorization of the Disposal of a Surplus Vehicle (2000 Ford Expedition).

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

PUBLIC WORKS:

Approval of an Ordinance Amending the Disposal of a Surplus Vehicle (2001 Chevy Blazer).

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

Discussion: The Public Works Director stated the Ordinance is amended because the incorrect VIN # was given originally.

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

GLENWOODIE:

Approval to hire Seasonal Employees for Banquet Facility and Club House and Advertise and Interview for (2) part-time positions for Pro Shop.

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

Discussion: The Mayor stated that the steps in the hiring policy must be followed.

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

SENIOR/PARK PROGRAMS:

Jo Anne Alexander reported the Corned Beef and Cabbage luncheon will be held Friday, March 21, 2014 and the upcoming health fair will be held in June; she reported on the passing of Mr. B.J. Thomas

NEW BUSINESS:

1) Motion to increase Public Works by (1) and extend the temporary employment of Anthony Lobue from March 31, 2014 to May 15, 2014.

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

Discussion: The Mayor stated the steps in the hiring policy must be followed.

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 have COW Meeting changed to begin at 6:30 PM instead of 6:00 PM.

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

Discussion: Trustee Plott stated that this time change will allow working Board members to arrive on time.

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

OLD BUSINESS:

1) Motion TO TABLE Approval of Personnel Manual until Special Board Meeting (March 25, 2014).

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) Motion TO TABLE Hiring Policy until Special Board Meeting (March 25, 2014).

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

3) Approval to Execute the 2014 Fireworks Contract.

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

Discussion: Trustee Gardiner asked if anything will be done through donations to help pay for the cost of fireworks; the Mayor stated that this can be discussed in the Special Board Meeting.

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

Ayes: Campbell, Hopkins, Nielsen, Styles

Naes: Gardiner, Plott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4) Trustee Nielsen reported that he received calls regarding the sale of the cell towers; the Mayor stated that he also had received a call and asked Trustee Nielsen to pass the information on to him.

OPEN TO PUBLIC:

Frank Rossi (Ryan Auto Sales) approached the Board to express his appreciation to Chief Cook and the Department for the excellent work done to recover stolen items.

MOTION TO ADJOURN:

Motion to adjourn the March 18, 2014 Regular Board Meeting.

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

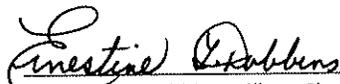
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The March 18, 2014 Regular Board Meeting adjourned at 8:11 PM.


Ernestine T. Dobbins, Village Clerk