

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, APRIL 1, 2014

The April 1, 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, Styles.

ALSO IN ATTENDANCE: Patrick McAnaney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Programs Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director, Edwin Reichard, Village Treasurer.

PRESENTATION OF MINUTES: 1) Motion to approve the March 18, 2014 Regular Board Meeting Minutes.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) Motion to approve the March 25, 2014 Special Board Meeting Minutes.

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

Discussion: 1) Trustee Gardiner asked that the statement in the Discussion in #3 under the Village Administrator referring to him be deleted from the Minutes. 2) Trustee Gardiner asked that the Motion in #3 under the Village Administrator include the wording: *Funds will be paid out in the next fiscal year prior to September.*

Trustee Hopkins: Amended the Motion to include the changes; **Second by Trustee Styles** to accept the Amended Motion to the March 25, 2014 Special Board Meeting Minutes.

Discussion: No further discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

1) Motion to approve the Bills Payable as presented by Treasurer Edwin Reichard.

Corporate Fund: \$75,939.50; Motor Fuel Tax Fund: \$192.24; IKE Grant: \$84,693.24; Sewer & Water Fund: \$445,790.69; Glenwoodie Golf Course: \$17,299.50.

Total All Funds: \$623,915.17

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

Discussion: Trustee Hopkins asked about the billing for Sewer & Water and the Mayor stated that it is a five (5) month bill from Chicago Heights; Trustee Gardiner asked if there is anything in our contract regarding the billing process and the Mayor responded; Trustee Gardiner asked about the reimbursement for mileage for Christopher Burke and Chief Cook responded.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

PAYROLL:

2) Motion to approve Payroll as of March 21, 2014 as presented by Treasurer Edwin Reichard: Glenwoodie Golf Course: \$18,120.78; Corporate: \$102,486.00; Sewer & Water: \$14,643.00; OVERTIME: Sewer & Water: \$520.00; Public Works: \$603.00; Police: \$9,476.00.

Total Corporate: \$127,727.00

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

Discussion: Trustee Styles commented on his continued concern regarding Police Overtime and Chief Cook explained the reasons for the overtime which include injuries, illness, training, vacation and one officer on desk duty.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

COMMUNICATIONS:

The Mayor announced that the Village had received communication regarding a Diversity Housing Dinner that will be held April 10, 2014 at the Glenwoodie; Trustee Styles stated that he would be interested in attending the event.

MAYOR'S OFFICE:

1) No presentation was given on Electric Aggregation.

2) **Motion to approve the Distribution of Funds to Glenwood Youth Sports Groups: \$837.78 (Glenwood Baseball), \$3,428.27 (First Tee Golf), \$2,700.72 (Glenwood Hawks Basketball).**

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

Discussion: Trustee Hopkins gave the amounts to be distributed to the Glenwood Sports Groups; Allotment to the Glenwood Cougars was remitted last Fall during their season and no further allotment to the Glenwood Cougars is due.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

3) **Approval to Co-sponsor Thornton Township Job Fair with a \$1,000.00 Donation.**

NO MOTION; APPROVAL FAILS

4) **Approval of recommendation from the Glenwoodie Golf Committee to proceed with the initial process of finding buyers for the sale of the Cell Tower located at the Glenwoodie Golf Course.**

Trustee Hopkins: 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, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

5) **Approval of recommendation from the Glenwoodie Golf Committee to approve a prepaid 10 round with Cart Golf Package.**

Trustee Campbell: Moved; Second by Trustee Hopkins 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, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

No Report; The Mayor reported that correspondence was received from the Metropolitan Reclamation Water District regarding the Agreement to do the storm sewer work on Glenwood Avenue and the Village has until April 18, 2014 to respond.

VILLAGE ADMINISTRATOR:

No Report

ENGINEER'S REPORT:

Approval to advertise for bids for repairs and asphalt surface on Glenwoodie and Heartland Drives.

Trustee Styles: Moved; Second by Trustee Gardiner 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, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

FINANCE:

The Board received the Village of Glenwood Account Balances as of April 1, 2014. The Mayor stated that the updated TIF balances should include all Agreements.

POLICE:

Chief Cook reported that he will seek approval to use the lot across from Gabe's Restaurant for basketball; the owner of the Glenwood Roller Rink will be offering free skating for children during the summer; Chief Cook introduced police intern Megan

Cwayna (a student at Olivet Nazarene) who began her internship in December, 2013.

FIRE/BUILDING:

No Report

PUBLIC WORKS:

1 Approval to implement a flat late fee of \$35.00 for water bills.

Trustee Styles: Moved; **Second by Trustee Nielsen** 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, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) The Status on Hickory Glen Park was given; The Public Works Director stated that fencing, tennis courts, parking lot, basketball courts, grading and seeding are to be completed and the start-up meeting will be held April 9, 2014; the Mayor asked if these things can be done according to the remaining budget for the project.

GLENWOODIE:

It was reported that the Course is now open and will be hiring seasonal employees.

SENIOR/PARK PROGRAMS:

It was reported that the Senior Center is decorated for Easter; the next luncheon will be held Friday, April 11, 2014; the Easter Egg Hunt will be held Saturday, April 19, 2014.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO PUBLIC:

Joe Howard (702 Sunset Drive) approached the Board regarding Thornton Township Job Fair and \$35.00 flat late fee for water bills

MOTION TO ADJOURN:

Motion to adjourn the April 1, 2014 Regular Board Meeting.

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, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 1, 2014 Regular Board Meeting adjourned at 8:01 PM.


Ernestine T. Dobbins, Village Clerk