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, May 6, 2014

The meeting was called to order at 7:45 p.m.. **Trustee Richard Nielsen** led the audience in the Pledge of Allegiance

Motion to appoint Trustee Richard Nielsen as Mayor Pro Tempt for the Board meeting in the absence of Mayor Kerry Durkin.

Trustee Plott moved, 2nd by **Trustee Campbell** to accept the motion as presented.

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

UPON ROLL CALL: by **Trustee Rich Nielsen** the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Campbell, Gardiner, Hopkins ,Nielsen, Plott, Styles

Naes: 0 Absent: 0

ALSO IN ATTENDANCE: **Donna Gayden**, Village Administrator; **Edwin Reichard,** Treasurer, **John Donahue**, Attorney; **Patrick McAneney**, Public Works; **Kevin Welsh**, Fire Chief; **Dave Schilling**, Engineer; **JoAnne Alexander**, Senior/Park Programs

PRESENTATION OF MINUTES OF BOARD MEETING:

Motion to approve the minutes of the April 29, 2014 special Board meeting.

Trustee Campbell moved, 2nd by **Trustee Styles** to accept the minutes as presented.

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

TREASURER'S REPORT

PAYROLL: Payroll as of April 18, 2014: **Glenwoodie** in the amount of $25,809.58; **Corporate** in the amount of $104,001.00; **Sewer & Water** in the amount of $14,057.00. **OVERTIME: Sewer & Water** $428.00; **Police** in the amount of $8,154. **Total $126,640.00.**

Motion to approve the April 18, 2014 payroll as presented by Treasurer Edwin Reichard.

Trustee Styles moved, 2nd by **Trustee Plott** to accept the payroll as presented.

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

Discussion: no discussion

Motion Approved: Yes

Payroll as of May 2, 2014: **Glenwoodie** in the amount of $28,256.01; **Corporate** in the amount of $103,861.00; **Sewer & Water** in the amount of $17,012.00. **OVERTIME: Sewer & Water** $1,086.00; **Police** in the amount of $9,571. **Total Payroll $165,030.00.**

Motion to approve the May 2, 2014 payroll as presented by Treasurer Edwin Reichard.

Trustee Styles moved, 2nd by **Trustee Campbell** to accept the payroll as presented.

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

Discussion: no discussion

Motion Approved: Yes

OPEN TO PUBLIC:

Howard Martin - 405 Dante - Question/comment on Glenwoodie rate adjustment. **Trustee Nielsen** deferred the question to Mayor Durkin. **Trustee Hopkins** also responded indicating that the Golf committee is reviewing the proposal and that further discussion is needed to work out all of the details.

COMMUNICATIONS MAYOR'S OFFICE:

Motion for approval of the 2014 - 2015 Scavenger Business License.

Trustee Campbel moved, 2nd by **Trustee Plott** to accept the motion as presented.

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

Discussion: No discussion.

Motion Approved: Yes

ATTORNEY'S REPORT:

No report

VILLAGE ADMINISTRATOR:

Motion for authorization for Robinson Engineering to prepare plans and specifications for Capital Improvements: Sanitary Sewer and Water System repairs (Cook County Block Grant Program project number 1307-010).

Trustee Plott moved, 2nd by **Trustee Campbell** to accept the motion as presented.

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

Discussion: No discussion.

Motion Approved: Yes

Motion for approval of request for executive closed session under section 2(c)(1) Personnel, 2(c)5 Real Estate, and 2(c)11 Litigation with action to be taken and reason to reconvene.

Motion was not needed, therefore motion was not called.

ENGINEER'S REPORT: **No report**

FINANCE: **No report**

POLICE: **No report**

FIRE: Chief Welsh updated the Board on the upcoming season for home inspections and yard maintenance. **Trustee Plott** inquired about the issue of Ash trees. Chief Welsh indicated that owners of Ash trees are being notified regarding removal of the Ash trees.

PUBLIC WORKS: Public Works Director Patrick McAneney reminded the Board of the branch pick up season. Branch pick up for residents that live east of the railroad tracks will be the 1st Monday of each month. Branch pick up for residents that live west of the railroad tracks will be the 2nd Monday of each month. Branch pick up will take place between April and October. Evergreens are not accepted.

GLENWOODIE: **Motion to table Glenwoodie Rate Adjustment.**

Trustee Styles moved, 2nd by **Trustee Campbell** to accept the motion as presented.

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

Discussion: No discussion.

Motion Approved: Yes

General Manager Tim Donohoe made a request to re-word the recommendation from the Golf Committee for 4 additional beer taps and the acceptance of discounted and promotional products. Recommendation will be the agenda of the next scheduled board meeting.

PARK/SENIOR PROGRAMS: No report.

NEW BUSINESS: No new business.

OLD BUSINESS: No old business.

OPEN TO THE PUBLIC: Jody Palonis, 146 N. Campbell - Commented on the upcoming bike trail by the Forest Preserve, and the traffic that it wil cause. The trail is in close to her home.

ADJOURN: **Motion to adjourn the meeting at 8:10 PM.**

Trustee Plott moved, seconded by **Trustee Styles** to accept the motion as presented.

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: Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Carmen Hopkins

Carmen Hopkins, Trustee