

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 20, 2014

The meeting was called to order at 8:15 PM. Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

UPON ROLL CALL: Upon Roll Call by the Village Clerk, Ernestine Dobbins, the following Trustees responded: Campbell, Gardiner, Nielsen, Plott, Styles.

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

PRESENTATION OF MINUTES: Motion to approve the May 6, 2014 Regular Board Meeting Minutes.

Trustee Campbell: Moved; Second by Trustee Styles 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

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

Corporate Fund: \$305,603.69; Motor Fuel Tax Fund: \$1,001.64; Sewer & Water Fund: \$18,846.93; IKE Grant: \$6,745.46; State Forfeiture Fund: \$2,526.72; TIF Industrial Park: \$420,828.69; TIF Holbrook Road: \$1,535.00; Glenwoodie Golf Course: \$111,142.91.

Total: \$868,230.32

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

Discussion: Trustee Styles asked why the TIF Industrial totals are higher; the Mayor and Finance Director responded; Trustee Gardiner asked about the check to Sun Center and the Mayor responded.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 1 Absent: 1
Abstain: 0

Ayes: Campbell, Gardiner, Plott, Styles

Naes: 0

Recues: Trustee Nielsen

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

PAYROLL:

2) Motion to approve Payroll as of May 16, 2014 as presented by Treasurer Edwin Reichard: Glenwoodie Golf Course: \$27,025.43; Corporate: \$104,627.00; Sewer & Water: \$15,759.00; Paid on Call: \$19,659.00
OVERTIME: Sewer & Water: \$381.00; Police: \$11,559.00

TOTAL: \$152,785.00

Trustee Campbell: Moved; Second by Trustee Styles 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

3) The Board received a copy of the Village of Glenwood Summary of Fiscal Operations for April, 2014.

OPEN TO PUBLIC:

No one approached the Board regarding items on the agenda.

COMMUNICATIONS:

Communication was read by the Mayor announcing that the granddaughter of Clerk Dobbins will be singing the National Anthem at the opening game of the Gary Southshore Railcats.

MAYOR'S OFFICE:

1) Presentation by Jon Siner, Chairman of the Plan Commission and Adam Winston, member of the Plan Commission; each Board member received a list of concerns submitted by the residents of Glenwood Manor, Brookwood Point, Old Glenwood and Glenwood Estates.

2) **Approval to name Connor & Gallagher as the Village's Insurance Broker of Record for ICRMT purposes.**

Trustee Campbell: Moved; Second by Trustee Styles 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

3) **Approval to purchase Gazebo & Seating for Wedding Area at Glenwoodie at a cost not to exceed \$100,000.00 (as funds become available).**

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

Discussion: Trustees Gardiner and Plott asked questions; the Mayor stated that money will come from the golf course and some costs may go into the next budget year.

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

4) **Motion TO TABLE Approval to direct Village Attorney to prepare a Redevelopment Agreement between the**

Village of Glenwood and Sanfratello's Pizza Kitchens until following Executive Closed Session.

Trustee Campbell: Moved; Second by Trustee Styles 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

5) Approval of the disposition of Cell Tower Lease.

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

Discussion: No discussion.

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

Ayes: 0

Naes: Campbell, Gardiner, Nielsen, Plott, Styles

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: No

6) Approval of a One (1) year contract with T&T Maintenance and Cleaning with no interruption of service.

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

Discussion: Trustees Gardiner and Styles asked questions. It was stated that a 30 day notification for both sides is required for cancellation of services.

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

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

1) Approval of the Purchasing Manual as recommended by the Finance Committee.

Trustee Styles: Moved; Second by Trustee Piott 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) Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel, Section 2(c)(5) Real Estate and Sales pricing, and Section 2(c)(11) Litigation at the end of the meeting with action to be taken and reason to reconvene.

Trustee Campbell, Moved; Second by Trustee Styles 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

ENGINEER'S REPORT:

No Report

FINANCE:

1) Approval of new Banking Pricing with MB Financial Bank.

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, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

2) Each Board member received report on Village of Glenwood Account Balances.

POLICE:

Chief Cook updated the Board on the activities of the Department.

FIRE/BUILDING:

No Report

PUBLIC WORKS:

Approval to replace existing light bases on six (6) street lights by Meade Electric at a cost not to exceed \$4,354.00.

Trustee Campbell: Moved; Second by Trustee Styles 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

GLENWOODIE:

1) Approval of recommendation from the Glenwoodie Golf Committee to purchase four Craft Beer Taps at a cost of \$1,600.00.

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

Discussion: Trustee Gardiner asked a question and the Mayor responded.

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) Approval of a Contract with Lagone Paving for sealcoating of Glenwoodie Parking Lot at a cost not to exceed \$15,311.00.

Trustee Campbell: Moved; Second by Trustee Styles 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

SENIOR/PARK PROGRAMS:

JoAnne Alexander reported on the new Taxi Voucher Program for Senior and Disabled Residents; each Board Member received information outlining the program.

NEW BUSINESS:

1) The Mayor reported on communication from Anthony De Luca regarding the Thorn Creek Bridge Replacement.

2) It was announced that the Glenwood-Lynwood Library will be requesting donations for the summer programs.

3) Congratulations to Village Administrator Gayden on receiving a Masters of Science Degree in Tax Law from John Marshall Law School.

OLD BUSINESS:

1) Approval of Wendy's Tax Sharing Agreement.

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

Discussion: Trustee Styles asked if the figures in the Agreement are the same; Trustee Plott asked who will be looking at sales tax totals; the Village Attorney responded.

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) Approval of a Redevelopment Agreement between the Village of Glenwood and Wendy's.

Trustee Campbell: Moved; **Second by Trustee Styles** 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

3) Approval to place Glenwoodie Rate Structure on agenda.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 3 Naes: 0 Recues: 0 Absent: 1
Abstain: 0

Ayes: Campbell, Gardiner, Styles

Naes: Nielsen, Plott

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: No

OPEN TO PUBLIC:

1) Adam Winston (428 Blackstone) approached the Board regarding possible use of vacant Speedway property.

2) Angela Dixon (234 N. Pleasant Drive) approached the Board regarding Popeye's Chicken and lack of advertised products; feels better service is needed.

ADJOURN INTO EXECUTIVE CLOSED SESSION:

1) **Motion to adjourn into Executive Closed Session.**

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

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) Adjourn into Executive Closed Session at 9:45 PM.

RECONVENE FROM EXECUTIVE CLOSED SESSION:

1) **Motion to reconvene from Executive Closed Session at 11: 15 PM.**

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins, Trustee Nielsen

Abstain: 0

Motion Approved: Yes

2) Motion to authorize payment of closing costs for the Village of Glenwood's sell of the Paintball Facility according to the terms and amount discussed in Executive Closed Session and not to exceed the agreed upon amount.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins, Trustee Nielsen

Abstain: 0

Motion Approved: Yes

3) Motion to authorize the Village Attorney to facilitate M&M closing in the amount and terms discussed in Executive Closed Session.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins , Trustee Nielsen

Abstain: 0

Motion Approved: Yes

4) Motion to hire two (2) Part-time accountants in an amount not to exceed the amount and terms discussed in Executive Closed Session (not to exceed \$25.00 per hour).

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Plott, Styles

Naes: 0

Recues: 0

Absent: Hopkins, Nielsen

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

Motion to adjourn the May 20, 2014 Regular Board Meeting.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Plott, Styles

Naes: 0

Recues: 0

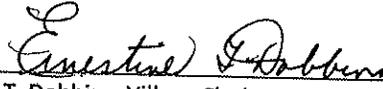
Absent: Hopkins, Nielsen

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The May 20, 2014 Regular Board Meeting adjourned at
11:37 PM.

A handwritten signature in cursive script, reading "Ernestine T. Dobbins". The signature is written in black ink and is positioned above a horizontal line.

Ernestine T. Dobbins, Village Clerk