

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, JUNE 17, 2014

The meeting was called to order at 8:30 PM by Trustee Richard Nielsen who led the audience in the Pledge of Allegiance. (Unanimous Board approval was given at the beginning of the COW Meeting for Trustee Nielsen to preside over both the COW and Regular Board Meeting in the absence of Mayor Kerry Durkin.)

UPON ROLL CALL: 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; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Edwin Reichard, Village Treasurer; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Approval of the June 3, 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 Bills Payable as presented by the Village Treasurer, Edwin Reichard.

Corporate Fund: \$103,765.95; Motor Fuel Tax Fund: \$226.86; Water Account: \$36,994.94; TIF Industrial Park: \$43,360.00; TIF Industrial North: \$2,501.50; Glenwoodie Golf Course: \$43,831.82.

Total: \$230,681.07

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

Discussion: Trustee Gardiner asked about check payment on 6/14/14 to T&T Maintenance and the Village Administrator stated that it was for work already done.

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 Payroll as of the date June 13, 2014 as presented by Treasurer Reichard:** Corporate: \$107,984.00; Glenwoodie Golf Course: \$32,287.08; Sewer & Water: \$15,580.00; Paid-On-Call Firefighters: \$21,715.00
OVERTIME: Sewer & Water: \$\$3,255.00; Police: \$9,827.00

Total: \$132,988.47

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) No Financial Report

OPEN TO PUBLIC:

No one approached the Board regarding items on the agenda.

**COMMUNICATIONS
MAYOR'S OFFICE:**

No Communications

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR:

1) The Village Administrator read a Thank You letter from Robinson Engineering regarding the professional service received at the Glenwoodie.

2) **Approval of Health Insurance Renewal effective July 1, 2014 (The Option which provides for Village Wellness Contribution for non-represented employees).**

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

Discussion: Bonnie Cochrane (The Horton Group) outlined the marketing process used in the Insurance Renewal 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) **Approval to authorize Donna Gayden, the Village Administrator, to sign any Plan documents necessary to implement the Approved Plan.**

Trustee Campbell: 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

4) **Approval of 2014-2015 Budget.**

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

5) Approval of Recommendation from Glenwoodie Golf Committee to purchase golf simulator for a cost not to exceed \$20,700.00.

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

Discussion: Trustee Nielsen asked about the placement of the simulator.

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

6) Approval of a Resolution for the Glenwood Senior Taxi Voucher Program.

Trustee Hopkins: 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

7) Approval to resurface lot at northern end of Glenwood Oaks at Cell Tower in an amount not to exceed \$25,000.00.

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

Discussion: Trustee Plott asked when work would begin.

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

8) Approval of Request for Executive Closed Session under Sections 2(c)(1) Personnel, 2(c)(5) Real Estate and 2(c)(11) Litigation at the end of meeting with no action to be taken and no reason to reconvene.

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

9) Approval of Electric Aggregation Program Bid (3 year bid) from Constellation Energy at 7.740 cents.

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

ENGINEER'S REPORT:

No Report

FINANCE:

No Report. The Village Administrator stated that the May numbers will be available in July and that the Finance Committee has been working very hard to prepare for the upcoming audit.

POLICE:

1) Approval to purchase License Plate Reader and Server in an amount not to exceed \$30,000.00.

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

2) Chief Cook announced that \$83,918.00 has been awarded to the Department for in-car camera system and he also outlined funds that have been awarded to the Department from the Federal Forfeiture Account.

FIRE/BUILDING:

1) Approval to purchase Fire Pumper in an amount not to exceed \$419,000.00.

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

Discussion: Chief Welsh updated the Board on standard specifications, the color of choice (black over red), and 100% financing; question was asked by Trustee Gardiner and the Chief responded.

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) Chief Welsh reported that the Blood Drive will be held Wednesday, 6/18/14 (1:00 PM-7:00 PM); the Speedway Building has been demolished; a successful Neighborhood meeting in the 300 block of Dorchester; concentration of the Building Department is on pool inspections and dead trees.

PUBLIC WORKS:

1) **Approval of pavement striping throughout the Village in an amount not to exceed \$15,000.00.**

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

GLENWOODIE:

2) The Director of Public Works provided updates on branch pick-up and the Chiller for the Village Hall. Tim reported that 1 of the 3 gaming machines has been received and the others should be delivered later in the week.

SENIOR/PARK PROGRAMS:

1) Approval to authorize JoAnne Alexander, Senior Director to apply for a Grant for the Senior Tax Voucher Program.

Trustee Campbell: Moved; Second by Trustee Gardiner 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) The Director of Senior Programs reported that 50 seniors have signed up for the Taxi Voucher Program, and the Senior Health Fair will be held 6/25/14.

NEW BUSINESS:

No New Business

OLD BUSINESS:

Approval of the Glenwoodie Rate Adjustment as outlined by Trustee Styles in memos dated 6/11/14 and 6/13/14 (effective date July 1, 2014).

Trustee Hopkins: 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

OPEN TO PUBLIC:

1) Angela Dixon (234 Pleasant Drive) approached the Board regarding the 40th Anniversary events of the Glenwood-Lynwood Public Library to be held Friday, June 20th and Saturday, June 21st.

SENIOR/PARK PROGRAMS:

1) Approval to authorize JoAnne Alexander, Senior Director to apply for a Grant for the Senior Tax Voucher Program.

Trustee Campbell: Moved; Second by Trustee Gardiner 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) The Director of Senior Programs reported that 50 seniors have signed up for the Taxi Voucher Program, and the Senior Health Fair will be held 6/25/14.

NEW BUSINESS:

No New Business

OLD BUSINESS:

Approval of the Glenwoodie Rate Adjustment as outlined by Trustee Styles in memos dated 6/11/14 and 6/13/14 (effective date July 1, 2014).

Trustee Hopkins: 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

OPEN TO PUBLIC:

1) Angela Dixon (234 Pleasant Drive) approached the Board regarding the 40th Anniversary events of the Glenwood-Lynwood Public Library to be held Friday, June 20th and Saturday, June 21st.

2) Trustee Plott expressed a personal thank you to the Finance Committee, Department heads, Village Administrator Gayden and Trustee Hopkins for the hard work and many hours spent on the Budget. Trustee Plott also acknowledged Chief Cook as a valuable asset to the Village for advancing the Police Department and bringing in Grant money to the Village.

3) Trustee Campbell stated that it is great that Capital Improvement (Capital Equipment Fund Budget) is included in the Budget.

**ADJOURN INTO EXECUTIVE
CLOSED SESSION**

Motion to adjourn into Executive Closed Session at 9:08 PM with no action to be taken and no reason to reconvene.

Trustee Styles: 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

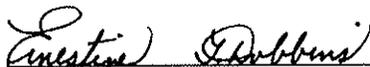
Absent: 0

Abstain: 0

Motion Approved: Yes

**ADJOURNMENT FROM
EXECUTIVE CLOSED SESSION:**

The June 17, 2014 Regular Board Meeting adjourned from Executive Closed Session at 10:05 PM.


Ernestine T. Dobbins, Village Clerk