

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, JULY 1, 2014

The meeting was called to order at 8:00 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance. (Prior to the Regular Board Meeting, a Public Hearing was held regarding the Vacation of a portion of Eberhart Avenue; the Village Attorney outlined the area and explained the purpose of the Public Hearing.)

Motion to close Public Hearing regarding the Vacation of a portion of Eberhart Avenue.

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

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; **David Shilling**, Village Engineer; **JoAnne Alexander**, Senior/Park Programs Director; **Edwin Reichard**, Village Treasurer; **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES:

Approval of the June 17, 2014 Regular Board Meeting Minutes.

Trustee Hopkins: 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

TREASURER'S REPORT:

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

Corporate Fund: \$152,695.05; **Water Account:** \$92,929.26; **State Forfeiture Fund:** \$2,053.00; **2010 Project Fund BAB:** \$3,106.81; **TIF Industrial Park:** \$13,819.05; **TIF Main Street:** \$856.00; **Glenwoodie Golf Course:** \$63,883.46.

Total: \$329,342.63

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

Discussion: Trustee Campbell asked about the Water Account and Trustee Styles asked about Attorney fees.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: Gardiner

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to approve Payroll as of the date June 27, 2014 as presented by Treasurer Reichard: **Corporate:** \$109,050.00; **Glenwoodie Golf Course:** \$33,534.73; **Sewer & Water:** \$18,062.00.

OVERTIME: Sewer & Water: \$311.00; Police: \$9,048.00

Total: \$136,471.00

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

John Dixon (234 N. Pleasant Drive) approached the Board to thank the Village for approval of the vacation of Eberhart Avenue and stated that ground-breaking for the new school will be in Spring, 2015.

COMMUNICATIONS:

1) The Mayor announced that each resident will receive a card verifying residency and will be eligible for 50% off golfing at the Glenwoodie.

2) The Mayor commented on water connection for in-ground sprinkler systems and stated that an audit had been done by the EPA regarding backflow device requirements; the Mayor stated that water turn-offs will not happen; the Mayor is having the Village Attorney to look into the law; Mayor explained how sprinkler systems can be used without connection to the Village; the Mayor stated that his plan is to have Public Works to be certified to test systems.

MAYOR'S OFFICE:

1) Approval of an Ordinance vacating a portion of Eberhart Avenue.

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

2) Approval of Agreement between the Village of Glenwood and Metropolitan Alliance of Police Chapter #612, January 1, 2012 thru December 31, 2014.

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

3) Motion TO TABLE Approval of Personnel Policy Revision.

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

4) Motion to accept Separation Agreement as discussed in Executive Closed Session regarding Personnel.

Trustee Styles: 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

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR:

1) Approval of Request for Executive Closed Session under Section 2(c)(5) Real Estate 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: 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 Village Administrator announced the passing of Samantha Reid, secretary for Chief Cook; funeral arrangements will be forwarded as they become available.

ENGINEER'S REPORT: No Report

FINANCE: No Report; the Board received Village of Glenwood Account Balances as of July 1, 2014 and Revenue & Expenditures Summary for Budget Year 2014-2015.

POLICE: No Report

FIRE/BUILDING: **Approval to hire 5 Paid on Call Firefighters.**

Trustee Nielsen: 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

PUBLIC WORKS: No Report; the Mayor reported on the Rose Street Restoration and damage done by a car on the property of resident Carl Irwin.

GLENWOODIE: Tim Donahue outlined activities planned at the Glenwoodie for July 4th; video gaming should be operational by the end of next week.

SENIOR/PARK PROGRAMS: Report was given on the Senior Health Fair; there were 20 vendors and 70 seniors participated.

NEW BUSINESS: No New Business

OLD BUSINESS: Trustee Plott asked about the water quality report that residents received and asked does it relate to moving forward with well water; Trustee Hopkins asked that NALCO attend any meeting regarding water.

OPEN TO PUBLIC: Doreen Davis (310 Ingleside) asked for update on Hickory Glen Park Renovation; reported that there is ongoing in the park; stated that she called police and slow response to her call.

ADJOURN INTO CLOSED SESSION:
The Board adjourned into Executive Closed Session at 8:35 PM.

RECONVENE FROM CLOSED SESSION:

1) **Motion to reconvene from Executive Closed Session.**

Trustee Styles: Moved; **Second by Trustee Nielsen** 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 approve the extension of the Due Diligence Period by 14 days for the Village's contract to sell the Villas of Glenwood.**

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

MOTION TO ADJOURN: **Motion to adjourn the July 1, 2014 Regular Board Meeting.**

Trustee Styles: 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

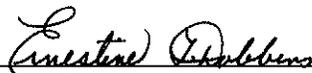
Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The July 1, 2014 Regular Board Meeting adjourned at 9:00 PM.



Ernestine T. Dobbins, Village Clerk