

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, SEPTEMBER 2, 2014

The meeting was called to order at 8:12 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

**UPON ROLL CALL:** Upon Roll Call by the Village Clerk, Ernestine T. Dobbins, the Following Trustees responded: Campbell, Gardiner, Hopkins, 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 Programs Director; Demitrous Cook, Police Chief, Edwin Reichard, Village Treasurer; John Donahue, Village Attorney.

**PRESENTATION OF MINUTES:** Approval of the August 19, 2014 Regular Board Meeting Minutes.

**Trustee Plott:** 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

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

**Corporate Fund:** \$109,791.86; **Motor Fuel Tax Fund:** \$533.28; **Sewer & Water Fund:** \$27,084.84; **Federal Forfeiture Fund:** \$3,490.00; **2010 Project Fund BAB:** \$28,620.21; **TIF Industrial Park:** \$134,712.01; **TIF Holbrook Road:** \$341.25; **TIF Industrial North:** \$243.75; **Glenwoodie Golf Course:** \$28,595.89.  
**Total:** \$333,413.09

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

**Discussion:** Trustee Hopkins questioned information from the previous Treasurer's Report regarding the Village water bill from Chicago Heights, group insurance, and hospitalization.

**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 August 22, 2014 as presented by the Village Treasurer: Corporate: \$103,004.00; Glenwoodle Golf Course: \$31,953.75; Sewer and Water: \$17,990.00.  
OVERTIME: Sewer and Water: \$1,681.00; Police: \$7,783.00

**Total:** \$130,458.53

**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

**OPEN TO PUBLIC:**

No one approached the Board regarding items on the agenda.

**COMMUNICATIONS:**

1) The Mayor asked for a minute of silence for Gabriel "Gabe" Loukaki; the Mayor spoke about the humility and generosity of Gabe in the Village of Glenwood; the Mayor expressed great appreciation to Chief Welsh for all that he did for Gabe and his family; the Mayor also expressed appreciation to Tim Donohoe (Glenwoodie), Public Works and Police for their hard work; the Mayor spoke of

possible honorary naming of Young Street in memory of Gabe and for all that he contributed to the Village.

2) The Mayor reported on communication from the city of Harvey, Illinois; the Mayor stated that one of the individuals held in the hostage situation in Harvey last month is a resident of Glenwood and special thank you was expressed to Chief Cook for his service.

3) The Mayor stated that the Line of Credit balance to Wells Fargo has been paid.

4) The Mayor asked the Village Engineer to get information on the number of bridges on the bike trail.

**MAYOR'S OFFICE:**

**Approval of an Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to create a Class L Liquor License.**

**Trustee Plott: 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

**ATTORNEY'S REPORT:**

1) **Approval of a Redevelopment Agreement between the Village of Glenwood and Mack Industries, LTD.** (The Village Attorney stated that this agenda item will be placed on the agenda for the next Regular Board Meeting to be held on Tuesday, September 16, 2014; No Action was taken.)

2) **Approval of a Resolution Authorizing the Approval and Execution of an Illinois Department of Financial and Professional Regulations Notice of Proper Zoning Form.**

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

**Discussion:** No discussion

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

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

**Naes: 0**

**Recues: Hopkins**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**VILLAGE ADMINISTRATOR:**

**Approval of Request for Executive Closed Session under Sections 2(c)(1) Personnel, 2(c)(5) Real Estate, and 2(c)(11) Litigation with action to be taken and reason to reconvene (at the end of the Board Meeting).**

**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**

**ENGINEER'S REPORT:**

**1) Award of CDBG 1307-010 Contract contingent upon approval of Cook County Bureau of Economic Development-Department of Planning and Development.**

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

**Discussion: The Mayor outlined and explained the Contract.**

**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 IDOT Local Agency Agreement for Federal Participation for Section 12-00055-00-CH-Intersection Improvement at Halsted Street and 187<sup>th</sup> Street.**

**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**

**3) Approval of IDOT Preliminary Engineering Services Agreement for Federal Participation for Section 12-00055-00-CH Intersection Improvement at Halsted Street and 187<sup>th</sup> Street.**

**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**

**FINANCE:**

No report

**POLICE:**

Chief Cook disputed the Federal Forfeiture Fund amount that was stated in the Treasurer's Report; the \$3,490.00 should reflect extra Police amount for the purchase of furniture; update on license plate readers and servers was

given; Trustee Gardiner asked about the \$13,000.00 installation fee and Chief Cook responded.

**FIRE/BUILDING:**

1) Approval to promote Taneisha Hopson to the Full-Time Position of Secretary for the Inspectional Services Department (Based on salary indicated in memo from Chief Welsh).

Trustee Gardiner: 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) Approval to advertise for the position of Part-Time Secretary (Based on salary indicated in memo from Chief Welsh).

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

Discussion: Trustee Campbell asked if the pay is \$11.50 per hour 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

**PUBLIC WORKS:**

1) Approval of a Water System Valve Assessment Program in an amount not to exceed \$10,000.00 (Funded from Repair Maintenance Water System Account).

**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) Approval of a Water Distribution System Leak Survey Program in an amount not to exceed \$6,400.00 (Funded from Repair Maintenance Water System Account).**

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

**Discussion:** Questions were asked by Trustees Campbell and Plott.

**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) Updates on the branch pick-up program and Hickory Glen Park were given by the Director of Public Works.**

**GLENWOODIE:**

**1) Approval of recommendation from the Glenwoodie Golf Committee-Fireworks Parking Fee on July 4<sup>th</sup> of each year (No Action: Discussion Only).**

**2) Approval to Lease a new Beverage Cart.**

**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

3) Tim Donohoe announced that a free Concert will be held Friday, September 12, 2014.

**SENIOR/PARK PROGRAMS:**

JoAnne Alexander provided update on Taxi Voucher Program and upcoming calendar of events for September.

**NEW BUSINESS:**

1) Chief Cook announced that the Glenwood Police Department will hold an Active Shooter Class on Friday, September 26, 2014 and those who are interested in attending should RSVP to Chief Cook.

2) Trustee Gardiner announced that the Glenwood Lions Rib Feast will be held Saturday, September 13, 2014 in the Glenwood Plaza.

**OLD BUSINESS:**

1) **Approval of an Ordinance amending the Village's Code of Ordinances to amend Section 10-49.**

**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) **Approval of purchase of Replacement vehicle for Chief Welsh at a cost not to exceed \$35,000.00.**

**Trustee Plott:** 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:**

Jean Pulliam (No address given.) approached the Board regarding the Chicago Heights billing for water and was concerned that the Corporate billing by Chicago Heights would affect her personal bill.

**ADJOURN INTO CLOSED SESSION:** Adjourn into Executive Closed Session at 8:55 PM.

**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

**RECONVENE FROM EXECUTIVE  
CLOSED SESSION:**

Reconvene from Executive Closed Session at 10:00 PM.

**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, Nielsen, Plott, Styles

**Naes:** 0

Recues: 0

Absent: Hopkins (in meeting with Village Attorney)

Abstain: 0

Motion Approved: Yes

**MOTION TO ADJOURN:**

Approval to adjourn the September 2, 2014 Regular Board Meeting.

Trustee Plott: 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: Hopkins (in meeting with Village Attorney)

Abstain: 0

Motion Approved: Yes

**ADJOURNMENT:**

The September 2, 2014 Regular Board Meeting adjourned at 10:05 PM.

  
Ernestine T. Dobbins, Village Clerk