

MINUTES OF THE SPECIAL 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 23, 2014

The meeting was called to order at 6:30 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: Gardiner, Nielsen, Styles. (Trustees Plott arrived at 6:32 PM following Roll Call and Trustee Campbell arrived at 6:56 PM following Roll Call.)

**ALSO IN ATTENDANCE:** Edwin Reichard, Village Treasurer; John Donahue, Village Attorney; Donna Gayden, Village Administrator; Kevin Welsh, Fire Chief; Patrick McAnaney, Public Works Director.

**OPEN TO PUBLIC:** No one approached the Board regarding items on the agenda.

**ADMINISTRATION:** 1) Deb Sedberry, MB Financial outlined the revised Commitment Letter; Trustee Gardiner expressed appreciation for the hard work done to come up with the current Commitment Letter.

2)) Presentation on Water Well Study: Prior to the Special Board Meeting, the Board received a 202 page packet outlining the Water Well Study. Chief Welsh led the discussion and stated that the proposed location is 192<sup>nd</sup> Street behind the Glenwood Rehabilitation and Nursing Home, new wells would have to be built, technology has been tremendously improved; the goal was outlined; Daniel Caplice of K-plus Engineering, LLC provided information on the Research process, outlined options, and stated that very few communities are using well water; Information on Treatment was provided by NALCO Business Manager who stated that they take the water and make it better, and outlined steps in the Treatment process. An estimated cost for pump installation is \$120,000.00. The estimated cost for test wells is under \$100,000.00 and after samples are obtained, costs can be determined. The Mayor asked the Board should the Village move forward with drilling and testing.

3) Approval of a Redevelopment Agreement between the Village of Glenwood and KLLM Transport. (The Village Attorney outlined the proposed Agreement and stated that the blank spaces are to be filled in.) The Mayor outlined the potential uses of the facility.

4) Approval of the Commitment Letter for the Line of Credit from MB Financial Bank.

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

Discussion: The Village Attorney outlined the contents of the Commitment Letter. Trustee Plott asked if the

additional amount can be used for any other purpose and the Village Administrator responded. Trustee Gardiner expressed his appreciation for the hard work by both the Village and MB Financial Bank.

**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

**Abstain:** 0

**Motion Approved:** Yes

**5) Approval of a Resolution authorizing the Village to initiate the Public Hearing Process that is necessary to add "Medical Marijuana Dispensary" as a permitted use in the M Zoning District.**

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

**Discussion:** The Village Attorney explained the Resolution; Trustee Plott asked about the location; the Village Attorney stated that this Action is to start the process; Trustee Campbell commented on a conference he attending and stated that he will bring in a report.

**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

**Abstain:** 0

**Motion Approved:** Yes

**6) Approval of the Final Plat for the Industrial North Resubdivision and authorize Village President, Clerk, and Treasurer to execute the Final Plan.**

**Trustee Plott:** 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

**Abstain:** 0

**Motion Approved:** Yes

7) Approval of the Acquisition for 430 W. 194<sup>th</sup> Street, Glenwood, IL 60425. (Village Attorney indicated changes that are needed; changes will be made by the Village Attorney and Board will vote at the October 7, 2014 Regular Board Meeting.)

**OPEN TO PUBLIC:**

1) Adam Winston (428 S. Blackstone) approached the Board regarding the Well Water study; asked if residents will be given an opportunity to speak; asked if there will be a savings to residents; stated that he does not feel that residents will see a reduction or savings; stated that he spoke with Sauk Village Board and they stated that do not want well water; made comments on the Backflow System requirement for irrigation systems.

2) Melinda Plott (423 W. Arquilla) expressed concern about Well Water and made comments regarding the MB Line of Credit.

**MOTION TO ADJOURN:**

**Motion to adjourn the September 23, 2014 Special Board Meeting.**

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

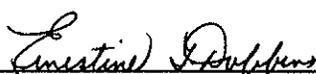
**Absent:** Hopkins

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:**

The September 23, 2014 Special Board Meeting adjourned at 7:48 PM.

  
Ernestine T. Dobbins, Village Clerk