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, OCTOBER 7, 2014

The meeting was called to order at 8:22 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 McAneney**, Public Works Director; **JoAnne Alexander**, Senior/Park Director; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES:

1) **Approval of the September 16, 2014 Regular Board Meeting Minutes.**

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) **Approval of the September 23, 2014 Special Board Meeting Minutes.**

Trustee Nielsen: 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 read by the Finance Director, Linda Brunette.**

Corporate Fund: $221,088.94; **Motor Fuel Tax Fund:** $7,448.65; **Water Account:** $112,136.37; **2010 Project Fund BAB:** $11,488.12; **TIF Industrial Park:** $51,153.41; **TIF Industrial North:** $97.50; **TIF Main Street:** $5,586.20; **TIF Holbrook Road:** $1,267.50; **CVOG IKE Grant:** $2,425.00; **Glenwoodie Golf Course:** $65,763.61; **Glenwoodie Concert:** $755.50.

Total: $479,210.80

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, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: Gardiner

Absent: 0

Abstain: 0

Motion Approved: Yes

2) **Motion to approve Payroll as of the date September 19, 2014 as read by the Finance Director: Corporate:** $105,167.00; **Glenwoodie:** $28,504.50; **Sewer & Water:** $17,320.00.

OVERTIME: Sewer & Water: $1,956.00; Police: $6,841.00

Total: $155,480.83

Trustee Plott: 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) **Motion to approve Payroll as of the date October 3, 2014 as read by the Finance Director: Corporate:** $105,722.00; **Glenwoodie**: $34,843.53; **Sewer & Water**: $15,343.00; **Elected Officials**: $13,153.85; **Paid-on-Call Firefighters**: $19,914.00.

OVERTIME: Sewer & Water: $758.00; Police: $6,918.00

Total: $161,808.44

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:

Adam Winston (428 S. Blackstone) approached the Board and stated to Trustee Styles that the concert was a great event.

COMMUNICATIONS:

1) Communication from RAY of ILLINOIS regarding its Annual dinner.
2) Communication from the Glenwood Academy regarding its Annual luncheon.

MAYOR'S OFFICE:

1) **Approval of recommendation from the Economic Development Committee regarding Star Design Hair Studio and Spa, LLC in an amount not to exceed $35,000.00.**

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

2) **Consideration of a Class 8 Incentive for 110 Nugent.**

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

Discussion: Mrs. Wilma Joubert explained to the Board the plans for Riemahc Daycare Academy.

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 purchase one (1) table for the RAY of ILLINOIS Annual dinner.**

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

4) **Approval to purchase one (1) table for the Glenwood Academy Annual luncheon.**

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

ATTORNEY'S REPORT:

1) **Approval of a Resolution approving: (1) a Contract for the Village's purchase of the Real Estate known as PIN: 32-09-102-013-0000; and (2) the Funding of the Village's purchase with Tax Increment Funds (Kwikman Trucking Property).**

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

2) **Approval of a Resolution approving: (1) a Contract for the purchase of the Real Estate known as PINs: 32-09-101-010-0000, 32-09-101-011-0000, 32-09-101-012-0000, 32-09-101-013-0000, 32-09-101-014-0000, 32-09-101-015-0000 and (2) the Village's closing upon and taking title to said property; and (3) the funding of the Village's purchase with Tax Increment Funds; and (4) the transfer**

of the same Real Estate to Mack Industries pursuant to a Redevelopment Agreement (Mack Industries).

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

3) **Approval of a Resolution approving: (1) a Contract for the sale of certain Village property and the closing upon such transfer and (2) a Redevelopment Agreement with Duff Real Estate, LLC.**

Trustee Nielsen: 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 authorization to request RFP's to address flooding issue for 187th Street Road Project.**

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

5) **Approval of Engineering Contract with K-Plus Engineering, LLC at a cost not to exceed $12,000.00.**

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

6) **Approval to abate the $5,000.00 option cost for 780 Holbrook Road Property (NO MOTION: APPROVAL DIED.)**

VILLAGE ADMINISTRATOR:

1) **Approval of Residential Attraction Direct Mail Campaign not to exceed $5,000.00** (Motion was amended to include the amount).

Trustee Styles: Moved; **Second by Trustee Hopkins** to accept the Motion.

Discussion: Trustee Plott asked for the purpose to be explained for those present.

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 TABLE Approval of Upgrade of Sound System in the Board Room.**

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

3) **Approval of Request for Executive Closed Session at the end of the meeting 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.**

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

ENGINEER'S REPORT: No Report

FINANCE: The Finance Director gave Board members a graph showing Glenwood vs ComEd Rates and savings for

residents per month; the Finance Director will provide monthly reports on rates and savings.

POLICE:

1) **Purchase of 2015 Ford Sedan Police Interceptor, total cost not to exceed State Contract prices (Funding of the purchase with Capital Reserve Funds);** Motion amended to include wording **not to exceed State Contract prices.**

Trustee Plott: Moved; **Second by Trustee Hopkins** to accept the Motion as amended.

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) **Purchase of two (2) 2015 Ford Utility Police Interceptors, total cost not to exceed State Contract prices (Funding of the purchase with Drug Funds);** Motion amended to include wording **not to exceed State Contract prices.**

Trustee Plott: Moved; **Second by Trustee Hopkins** to accept the Motions as amended

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) Chief Cook reported that the Department has been awarded the Justice Assistance Grant; the server has arrived; in-car purchase of cameras; training of offices to de-escalate or to back off. Chief Cook asked for prayers for

the Chicago police Captain who was shot in Chicago. Trustee Plott asked if the Department is down officers and the Chief responded. Trustee Plott suggested that it be noted on the Treasurer's Report that the Overtime dollars are recovered by the government. Trustee Campbell stated that a concerned resident asked about the school zone sign which indicated that she was speeding even though she was well under the posted school zone limit.

FIRE/BUILDING:

1) **Approval of a Resolution approving a Lease/Purchase Agreement for the acquisition of a new Fire Truck (Funding of the purchase from Capital Reserve Fund).**

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

Discussion: Trustee Plott asked the total cost.

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 announced that Department's Cadet Program has been revitalized for those 16-18 Years old.

PUBLIC WORKS:

1) **Approval of an Ordinance authorizing the sale of a Surplus Vehicle (1997 Ford Pick-up Truck).**

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 Director of Public Works gave an update on the Branch pick-up Program and Hickory Glen Park.

GLENWOODIE:

Approval to participate in early program for purchase of chemicals.

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

SENIOR/PARK PROGRAMS:

The Mayor made comments on the Senior Taxi Voucher Program and stated that the Director has done a great job; the Director stated that 53 Seniors have signed up for the Program; The Veteran's Day luncheon will be held at the Glenwoodie on November 14th and all those planning to attend must RSVP; the first Government Day will be held on Wednesday, October 22nd (12:00 Noon) at the Blakey Senior Center and fourteen different entities that make up the governmental bodies of U.S. Federal. State of Illinois and Cook County will be present and presentations will be given; there will be a question and answer period following the presentations.

NEW BUSINESS:

No New Business

OLD BUSINESS:

TABLED Approval of Recommendation from the Finance Committee.

OPEN TO PUBLIC:

1) Colette Quinones (5 S. Pine) approached the Board regarding the expense to residents for Ash Tree removal and recommended that Wally's Tree Service be contracted; complimented the Village on snow removal and the branch pick-up program.

2) Jean Pulliam (531 Blackstone) approached the Board regarding the removal of stumps for trees that were removed last year.

ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 9:14 PM.

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

(Trustee Nielsen presided over the remaining meeting in the absence of Mayor Durkin.)

RECONVENE FROM EXECUTIVE CLOSED SESSION:

1) **Motion to reconvene from Executive Closed Session at 10:10 PM.**

Trustee Campbell: Moved; **Second by Trustee Plott** 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, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Styles

Abstain: 0

Motion Approved: Yes

2) **Approval to Increase Salary of Kelli Hudspeth as discussed in Executive Closed Session.**

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, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Styles

Abstain: 0

Motion Approved: Yes

3) **Motion to allow Tamara Taylor to work past the 1000 hours; Village will pay IMRF (as discussed in Executive Closed Session).**

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

Naes: 0

Recues: 0

Absent: Styles

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

Motion to adjourn the October 7, 2014 Regular Board Meeting.

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

Naes: 0

Recues: 0

Absent: Styles

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The October 7, 2014 Regular Board Meeting adjourned at 10:15 PM.

Ernestine T. Dobbins

Ernestine T. Dobbins, Village Clerk