

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, NOVEMBER 4, 2014

The meeting was called to order at 7:40 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, Sr., 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 October 21, 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: 5 Naes: 0 Recues: 0 Absent: 0 Abstain: 1

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: Campbell

Motion Approved: Yes

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

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

Corporate Fund: \$158,896.46; Water Account: \$30,857.13; State Forfeiture Fund: \$331.00; Federal Forfeiture Fund: \$68,506.00; EDA: \$2,418.00; TIF Industrial Park: \$39,124.25; TIF Holbrook Road: \$6,454.75; TIF Industrial North: \$1,023.75; Glenwoodie Golf Course: \$28,887.36

Total: \$336,498.70

**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 Payroll as of the date October 31, 2014 as presented by the Village Treasurer:** Corporate: \$104,669.73; Glenwoodie: \$28,196.80; Sewer & Water: \$15,544.00

**OVERTIME:** Sewer & Water: \$527.54; Police: \$7,261.52

**Corrected Total Given by Treasurer:** \$148,410.53

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

**Discussion:** The total \$\$128,002.79 was corrected by the Treasurer and should be: \$148,410.53.

**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) Mayor Durkin announced that all three (3) of the Cougar football teams are going to St. Louis, MO for the Super Bowl Invitational.

2) The Mayor announced that the final walk-thru of Hickory Glen Park has taken place.

3) The Mayor announced that Hillcrest Baptist Church (Country Club Hills, IL) will be hosting a Christmas Dinner Party for neighborhood residents and will be adopting 150 families to provide dinner, gift bags and toys; the church is requesting a financial donation, unopened toys or any other donations.

4) The Mayor reminded everyone that every solicitor must be registered with the Police Department and stated that one of the residents experienced a \$2,800.00 loss.

**MAYOR'S OFFICE:**

**Motion to approve Appointments. (The following appointments beginning May 1, 2014 to April 30, 2017 were announced by the Mayor.)**

- 1) BOARD OF FIRE AND POLICE COMISSIONERS: Gregory Ray
- 2) ZONING BOARD OF APPEALS MEMBER: Nanette Drisi, William Miller, Rick Miller
- 3) PLAN COMMISSION MEMBER: Nanette Drisi, William Miller
- 4) ECONOMIC DEVELOPMENT COMMITTEE: Lydia Quinones Angela Dixon

**Trustee Gardiner: 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

**ATTORNEY'S REPORT:**

No Report

**VILLAGE ADMINISTRATOR:**

1) **Approval to accept the audited Financial Statements for the year ending April 30, 2014 with the noted changes.**

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

**Discussion:** The audit process was outlined during the COW Meeting; Three (3) changes were noted by Trustee Gardiner during the COW Meeting and Trustee Plott asked about Expense Transfer notation.

**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 Glenwoodie Insurance Renewal for the period of December 1, 2014 thru December 1, 2015. Total Premium \$33,612.00.**

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

**Discussion:** Information was provided during the COW Meeting; Questions were asked during the COW Meeting by Trustees Campbell, Hopkins and Styles.

**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:**

November Aggregation Update was issued to Board; the Mayor stated that he wanted a direct mailing sent updating the residents on the Aggregation Program.

**POLICE:**

**1) Approval to purchase in-car cameras per Justice Assistance Grant in an amount not to exceed \$79,000.00.**

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

**Discussion:** Questions, comments and discussion took place during the COW Meeting.

**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 provided Update on Department activities.

**FIRE/BUILDING:**

1) Approval for authorization to participate in MABAS Division 24 Radio Grant and to proceed with the order and payment as required in an amount not to exceed \$14,000.00.

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

**Discussion:** The Motion was amended and the Second was amended to include "not to exceed \$14,000.00."

**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

**Amended Motion Approved:** Yes

2) Approval to hire Elena Leal as Part time secretary to work a maximum of 20 hours per week at \$11.50 per hour.

**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

**PUBLIC WORKS:**

An Update was given on Public Works Projects.

**GLENWOODIE:**

**Approval to continue employment of four (4) seasonal employees in the positions of dishwashing and cleaning.**

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

**Discussion:** No discussion

**Upon Roll Call:** Ayes: 6 Naes: 0 Rescues: 0 Absent: 0  
Abstain: 0

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

**Naes:** 0

**Rescues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**SENIOR/PARK PROGRAMS:**

Update on past activities and upcoming events; the deadline to RSVP for the Veterans Day Luncheon is Wednesday, November 5, 2014; the Luncheon will be held on Friday, November, 14, 2014 at the Glenwoodie.

**NEW BUSINESS:**

1) The Mayor stated that there is interest in Redevelopment of south end of Nugent Square with a restaurant; the Board recommendation was that it go through the Economic Development Committee for review.

2) The Mayor stated that Thornton wants to include Glenwood residents in adult baseball with South Holland rate and it will be placed on the next Regular Board Meeting agenda for consideration.

**OLD BUSINESS:**

**Approval of a Resolution authorizing the Village to reimburse owner-occupied unit for the cost of the annual inspection required by the State for RPZ valves that connect a resident's lawn irrigation system in an amount not to exceed \$50.00.**

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

**Discussion:** Trustee Gardiner agreed to Second the Motion with the changes: 1) change homeowner to owner-

occupied unit and 2) insert the not to exceed amount.  
Additional discussion took place during the COW Meeting.

**Upon Roll Call:** Ayes: 2 Naes: 4 Recues: 0 Absent: 0  
Abstain: 0

**Ayes:** Campbell, Gardiner

**Naes:** Hopkins, Nielsen, Plott, Styles

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** No

**OPEN TO PUBLIC:**

No one approached the Board to discuss any items.

**MOTION TO ADJOURN:**

**Motion to adjourn the November 4, 2014 Regular Board Meeting.**

**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

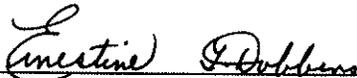
**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:**

The November 4, 2014 Regular Board Meeting adjourned at 8:15 PM.

  
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Ernestine T. Dobbins, Village Clerk