

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, DECEMBER 2, 2014

The meeting was called to order at 7:32 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; **Patrick McAneney**, Public Works Director; **David Shilling**, Village Engineer; **JoAnne Alexander**, Senior/Park Director; **Demitrous Cook**, Police Chief; **John Donahue**, Village Attorney.

**PRESENTATION OF MINUTES:**

**Approval of the November 18, 2014 Regular Board Meeting Minutes.**

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

**Discussion:** No discussion

**Upon Roll Call:** Ayes: 5 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.**

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

**Corporate Fund:** \$122,546.37; **Water Account:** \$98,402.87; **Motor Fuel Tax:** \$13,299.43; **TIF Industrial Park:** \$1,572.06; **Glenwoodie Golf Course:** \$20,620.78.

**Total All Funds:** \$256,441.51

**Discussion:** No discussion

**Upon Roll Call:** Ayes: 4 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 November 26, 2014 as presented: Corporate: \$105,449.00; Glenwoodie: \$22,582.00; Sewer & Water: \$15,655.00**

**OVERTIME:** Police: \$5,424.00; Sewer & Water: \$1,263.00

**Total All Payroll:** \$150,373.00 (not \$105,373.00 as reported on agenda)

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

**Discussion:** Trustee Styles pointed out that the Total All Payroll: \$105,373.00 should read \$150,373.00.

**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

**Motion Approved:** Yes

**OPEN TO PUBLIC:**

No one approached the Board regarding any agenda items.

**COMMUNICATIONS:**

1. The Mayor stated that memorial plaques for Hickory Glen Park are being completed

2. The Mayor reported that the Glenwood Cougars were unable to participate in the Super Bowl in St. Louis, MO because the Governor of MO cancelled the event because of the unrest in Ferguson, MO.

3. The Mayor reported that a Glenwood resident died in a house fire; he thanked Sgt. Perry who was the first to respond to the residence and for his professionalism and service.

**MAYOR'S OFFICE:**

**Approval to authorize the Village Attorney to create a Liquor License Classification for Glenwood Minuteman CItgo as discussed in the December 2, 2014 COW Meeting (not the Closed Session as stated by the Mayor).**

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

**Discussion:** Discussion was held during COW Meeting with no further discussion.

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

No Executive Closed Session Needed

**ENGINEER'S REPORT:**

No Report

**FINANCE:**

No Report

**POLICE:**

**1) Approval of the installation of Arbitrator in squad cameras at a cost not to exceed \$4,400.00.**

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

**Discussion:** Trustee Plott asked the timeline for installation and Chief Cook 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

**2) Approval to purchase Server for in squad cameras at a cost not to exceed \$9,714.35.**

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

**Discussion:** Discussion was held during COW Meeting with no additional comments during the Regular Board 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

**3) Approval of the installation of Server at a cost not to exceed \$3,625.00.**

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

**Discussion:** Discussion was held during COW Meeting with no additional comments during the Regular Board 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

**FIRE/BUILDING:**

**1) Approval of an Agreement for use of property between Village of Glenwood and E-COM 9-1-1 Dispatch.**

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

**Discussion:** Village Attorney outlined the process and stated that there are items to be changed in the Agreement; No further action was taken on this Motion.

**2) Motion TO TABLE Approval of an Agreement for use of Property between Village of Glenwood and E-COMM 9-1-1 Dispatch.**

**Trustee Styles: Amended Motion: Second by Trustee Nielsen to accept the Amended Motion.**

**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 to hire three (3) 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:**

Update on Department activities was given by the Director. Trustee Hopkins asked clarity on the parking ban for snow; the ban relates to 2 inches of snow or more.

**GLENWOODIE:**

**1) Approval of the installation of a Heat Panel System on roof of Glenwoodie Clubhouse at a cost not to exceed \$10,000.00.**

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

**Discussion:** Discussion took place during COW Meeting and no additional comments were made.

**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 recommendation from the Glenwood Golf Committee regarding purchase of a new software/POS system at a cost not to exceed \$6,000.00.**

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

**Discussion:** Discussion took place during COW Meeting and no additional comments were made.

**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:**

Update on upcoming activities was given; Christmas in the Park will be held Friday, December 5<sup>th</sup>.

**NEW BUSINESS:**

No New Business

**OLD BUSINESS:**

No Old Business

**OPEN TO PUBLIC:**

Jean Pulliam (571 Blackstone) asked about the hiring procedures for the Fire Department; the Mayor responded and explained that the Department is following the rules of the State of Illinois.

**MOTION TO ADJOURN:**

Motion to adjourn the December 2, 2014 Regular 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

**ADJOURNMENT:**

The December 2, 2014 Regular Board Meeting adjourned  
at 8:00 PM.

  
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Ernestine T. Dobbins, Village Clerk