

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, JANUARY 6, 2015

The January 6, 2015 Regular Board Meeting was called to order at 8:22 P.M. 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; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Programs Director; Linda Brunette, Finance Director; Edwin Reichard, Village Treasurer; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Approval of the December 16, 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.

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

Corporate Fund: \$200,253.13; Motor Fuel Tax (MFT): \$22,114.28; Water Account: \$33,892.80; Capital Acquisition Fund: \$7,881.61; Jarosky Redevelopment: \$45,009.10; TIF Industrial: \$1,585.00; TIF Industrial North: \$3,607.50; TIF Main Street: \$14,624.44; Glenwoodie Golf Course: \$21,759.13

Total All Funds: \$350,726.99

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 December 26, 2014 as presented by the Village Treasurer.

OVERTIME: Police: \$12,414.00; Sewer & Water: \$1,154.00; NOTE: \$773.00 For Police Overtime is Reimbursable).

TOTAL ALL PAYROLL: \$159,804.00

Discussion: Trustee Plott asked about the \$773.00 and the Village Administrator 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

No Communications

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Approval of Class 8 for 2-10 West Main Street, Hickory Bend Plaza. (NO MOTION WAS MADE; APPROVAL FAILS.)

2) Approval of the TIF Proposal from Kane, McKenna and Associates, Inc., Phase 1 in an amount not to exceed \$12,500.00.

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

Discussion: Trustee Gardiner asked about the change from the previous representation and the Mayor responded; additional discussion was led by the Mayor 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

3) Approval of Water Rate Increase of \$1.20 per thousand as determined in the COW Meeting.

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

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

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:

Approval to extend the Due Diligence Period from December 22, 2014 to January 21, 2015 for the Village's Real Estate Contract with Duff Real Estate, LLC.

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

Discussion: Village Attorney provided an update.

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

VILLAGE ADMINISTRATOR:

Approval of the new Firewall for the Village's Computer Network in an amount not to exceed \$5,000.00.

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

Discussion: Trustee Gardiner asked if there are any guarantees regarding the Firewall.

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:

No Report

POLICE:

Motion TO TABLE Approval of Maintenance Agreement with Current Technologies for all Village Cameras in an amount not to exceed \$17,000.00.

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

Discussion: No additional comments other than those made during the COW Meeting where the Board agreed not to pursue this Agreement.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: Nielsen

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

FIRE/BUILDING:

No Report; the Chief left word to check on the elderly during the extreme weather conditions.

PUBLIC WORKS:

Update on Public Works was given by the Public Works Director.

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

The Director reminded the audience that the Senior Center is available to be used for a warming center.

NEW BUSINESS:

Emergency Motion to Approve purchase of a plow truck for the Glenwoodie (which is also to be used to plow senior residents' lower part of driveway) in an amount not to exceed \$40,000.00 (funds to come from Capital Acquisition).

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

OLD BUSINESS:

Trustee Campbell brought up OLD BUSINESS regarding the newly installed audio/visual equipment; the Village Administrator will contact Mr. Reginald Truitt who installed the system and request information on (1) settings (2) moving and relocating the Elmo Camera and recording equipment to a more suitable placement and (3) a

quick reference guide for use as had been requested previously.

OPEN TO PUBLIC:

1) Charles Derringer (150 Graceland, Chicago Heights, IL) approached the Board regarding possible use of Thorn Creek for water; complimented the Board on a great meeting.

2) Lorenzo Gunn (441 S. Blackstone) approached the Board regarding icy conditions on the hill at Dante; complimented the Santa for his service to the community.

3) Jean Pulliam (531 Blackstone) approached the Board and commented on the trains, the inability to hear those speaking and asked about the possible use of sand instead of road salt.

MOTION TO ADJOURN:

Motion to adjourn the January 6, 2015 Regular Board Meeting.

Trustee Hopkins: 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

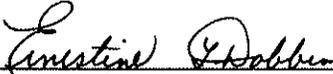
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The January 6, 2015 Regular Board Meeting adjourned at 8:50 P.M.



Ernestine T. Dobbins, Village Clerk