

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, FEBRUARY 3, 2015

The February 3, 2015 Regular Board Meeting was called to order at 9:02 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 McAnaney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Program Director; Demitrous Cook, Police Chief.

PRESENTATION OF MINUTES:

Approval of the January 20, 2015 Regular Board Meeting Minutes.

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

TREASURER'S REPORT:

1) Motion to approve Bills Payable as read by the Village Administrator.

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

Corporate Fund: \$163,326.60; Motor Fuel Tax Fund: \$17,693.62; Water Account: \$103,128.55; EDA: \$196.00; TIF Industrial Park: \$28,520.25; TIF Industrial North: \$2,582.00; TIF Holbrook Road: \$1,462.50; Glenwoodie Golf Course: \$14,217.37

TOTAL ALL FUNDS: \$331,906.89

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 January 23, 2015 as read by the Village Administrator.**

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

Corporate: \$111,460.00; **Glenwoodie:** \$17,134.00; **Sewer & Water:** \$16,492.00

OVERTIME: Police: \$7,146.00 (\$1,236.00 of Police Overtime is reimburseable); Sewer & Water: \$2,100.00

TOTAL PAYROLL: \$154,332.00

OPEN TO THE PUBLIC:

No one approached the Board to comment on agenda items.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) **Approval to raise water rates from the current rate of \$8.93 per 1,000 gallons of water to \$12.00 per gallons of water effective March 1, 2015.**

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

Discussion: Discussion and questions took place during the COW Meeting. Trustee Plott asked for clarification on an amount given for a prior year.

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 install a well at Water Plant #1 located at 192nd and Hickory at a cost not to exceed \$175,000.00.**

Trustee Campbell: 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: 5 Naes: 1 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: Plott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3) Motion TO TABLE Approval to authorize the Board of Fire and Police Commissioners to proceed with the hiring process to appoint two (2) Police Officers.

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

Discussion: Discussion took place during COW Meeting. It was decided that the Police Committee would meet prior to the next meeting before action is taken.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styes

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4) Approval of License Agreement with Freight Carriers, Inc.

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

5) Approval of License Agreement with Global Intermodal Transport.

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

6) Approval of License Agreement with Hot Line Freight System, Inc.

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

Discussion: It was asked what amount is being paid per month and the Mayor 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

7) Approval of License Agreement with West Side Transport, Inc.

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

8) Approval of Appointments: Mary Commodore-Plan Commission Member; Harold Kokal-Plan Commission Member.

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

Discussion: The chair of the Plan Commission introduced the appointees and each appointee made comments; the appointees received a Commission card signed by the Mayor and attested by the Village Clerk.

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

9) ANNOUNCEMENTS:

a) February is Sickle Cell Awareness Month; The Village of Glenwood will be a donation site for the Sickle Cell Disease Association of Illinois (S.C.D.A.I). The Village is remembering Samantha Reed a former Village of Glenwood Employee. Stop by the Village Hall to make a donation and place a heart on the collection wall to show your support on a community level.

b) Connie Starkey former Building Department secretary passed Monday, February 2, 2015; Services will be held Friday, February 6, 2015 at Panozzo Brothers Funeral Home (530 Lincoln Highway), Chicago Heights, Illinois: VISITATION: 9:00 AM-11:30 AM; CHAPEL PRAYER: 11:30 AM.

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR:

1) Approval of the installation of a professional audio recording system for the Conference Room and additional items as stated in the proposal by Tru Heart Productions at a cost not to exceed \$3,600.00.

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

Discussion: Trustee Gardiner asked what amount was for the Conference Room and what amount was for the Upgrade. Mr. Truitt responded and stated that 2/3 of the amount is for the Conference Room and the Village Clerk explained the purpose of the installation of the audio system in the Conference Room.

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 authorization for Mayor to sign Acknowledgement Letter designating Chicago Southland Convention & Visitors Bureau Agency of Record.

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

3) Appreciation was expressed by the Village Administrator for all of the kindness shown her during the passing of her mother.

ENGINEER'S REPORT:

Village Engineer gave an update on Grants.

FINANCE:

No Report

POLICE:

Chief Cook gave an update on funds received through the Local Debt Recovery Program and the Federal Program. The Chief stated that the license plate reader is operational.

FIRE/BUILDING:

No Report

PUBLIC WORKS:

1) Approval for Performance Pipelining, Inc. to conduct line launching in a pilot area (The Manor) for sanitary sewer work in an amount not to exceed \$8,000.00.

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

Discussion: Discussion took place during the COW Meeting. The Public Works Director explained what would be done.

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 award bid for a new SCADA System (SUPERVISORY CONTROL AND DATA ACQUISITION) to Metropolitan Pump Romeoville, IL in an amount not to exceed \$281,253.00.

Trustee Campbell: Moved; Second by Trustee Hopkins 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

3) Approval for Calumet City Plumbing to repair a collapsed sewer line at the Glenwood Academy for an amount not to exceed \$20,000.00 which will be paid out of TIF Funds.

Trustee Campbell: Moved; Second by Trustee Hopkins 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

4) The Mayor thanked the Public Works Department for the great snow removal.

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

1) The Director of the Senior/Park Programs announced the **2014 Holiday Home Decorating Contest Winners for the entire Village and Honorable Mentions for all subdivisions.**

Overall Top 3 Winners For The Entire Village: 1st Place, 308 Dante (\$100.00); 2nd Place, 30 N. Wabash (\$75.00); 3rd Place, 127 Maple Drive (\$50.00).

Honorable Mentions: ESTATES: 511 Arizona, 514 Arizona, 317 Virginia, 417 Illinois 1034 Ohio; ORIGINAL GLENWOOD: 4 N. State Street, 149 N. State Street, 2 S. Rebecca, 46 N. State Street; GLENWOOD FOREST: 453 Maple Ct, 430 Maple Dr, 409 Maple Dr, 26 S. Walnut Lane; BROOKWOOD POINT: 450 Dorchester.

2) Senior Monthly Counts for 2014 for the John H. Blakey Center were distributed to the Board.

3) DATES TO REMEMBER: Saturday, March 7th (Glenwoodie Golf Club) 10:00 AM –Coffee with the Candidates; March 28th (Village Hall) 2:00 PM-4:00 PM-Trustee Election, Q&A Debate; Saturday, March 28th (Glenwood Village Hall) Workshop: 10:00 AM-11:30 AM; Tour: 12:00 Noon-1:00 PM

NEW BUSINESS:

No New Business

OLD BUSINESS:

Approval of Agreement for use of property between Village of Glenwood and E-COM 9-1-1 Dispatch (without the Subrogation Paragraph).

Trustee Campbell: Moved; **Second by Trustee Styles** to accept the Motion with the noted change.

Discussion: Discussion took place during the 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

OPEN TO THE PUBLIC:

Reginald Truitt (19 W. Main Street) Commented on the improved quality of Board Meetings with the newly installed audio/visual system.

MOTION TO ADJOURN:

Motion to adjourn the February 3, 2015 Regular Board Meeting.

Trustee Nielsen: 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

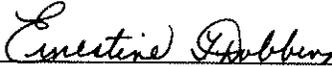
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The February 3, 2015 Regular Board Meeting adjourned at 9:50 PM.



Ernestine T. Dobbins, Village Clerk