

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 17, 2015

The February 17, 2015 Regular Board Meeting was called to order at 8:00 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: 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; Linda Brunette, Finance Director.

PRESENTATION OF MINUTES: Approval of the February 3, 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: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Campbell

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: 1) Motion to approve Bills Payable as read by the Finance Director.

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

Corporate Fund: \$124,144.92; **Motor Fuel Tax Fund (MFT):** \$44,356.94; **Sewer & Water Fund:** \$94,679.16; **State Forfeiture Fund:** \$780.00; **TIF Industrial Park:** \$20,652.00; **Glenwoodie Golf Course:** \$30,811.87

TOTAL ALL FUNDS: \$315,424.89

Discussion: Trustee Styles asked about the Glenwoodie Golf Course amount of \$30,811.87; the Finance Director gave some expenses from the total; Trustee Gardiner asked about the \$3,100.00 credit card expense submitted by Tim Donohoe; Trustee Plott commented on the expenses submitted for the Glenwoodie Golf Course and asked the Village Administrator about the use of credit card by Tim Donohoe; the Village Administrator stated that she will look at it. The Mayor asked the Finance Director why there is an increase in manual checks and reasons were listed by the Finance Director.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 1 Absent: 1 Abstain: 0

Ayes: Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: Hopkins

Absent: Campbell

Abstain: 0

Motion Approved: Yes

2) Motion to approve Payroll as of the date February 6, 2015 as read by the Finance Director.

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

Corporate: \$114,814.00; **Glenwoodie:** \$17,510.00; **Sewer & Water:** \$ 16,438.00

OVERTIME: Police: \$9,589.00 (\$824.00 of Police Overtime is reimbursable); Sewer & Water: \$833.00

TOTAL PAYROLL: \$181,034.00

Discussion: No discussion

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion: Approved

OPEN TO THE PUBLIC: No one approached the Board to comment on agenda items.

COMMUNICATIONS: No Communications

MAYOR'S OFFICE: 1) **Approval of an Ordinance amending Appendix B of the Village of Glenwood's Code of Ordinances titled, Schedule of Fees in order to increase water rates to \$12.00 per thousand gallons to pass along increases imposed by Chicago Heights.**

Trustee Styles: 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: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

2) Motion to receive the recommendation from the Economic Development Committee regarding Torres Allcorn Company (Early release of allotted funds) and to direct the Village Attorney to prepare a draft for the Redevelopment Agreement.

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

Discussion: No discussion

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

3) Approval of recommendation from the Economic Development Committee regarding Torres Allcorn Company (Increase of the program incentive reimbursable amount).

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

Discussion: Trustee Styles stated that he thinks the amount is too much; Trustees Plott and Nielsen commented on the recommendation. The Mayor and Village Attorney explained that the vote is to accept the recommendation only.

Upon Roll Call: Ayes: 1 Naes: 4 Recues: 0 Absent: 1 Abstain: 0

Ayes: Hopkins

Naes: Gardiner, Nielsen, Plott, Styles

Absent: Campbell

Abstain: 0

Motion Approved: No

4) Motion to reconsider Approval of recommendation from the Economic Development Committee regarding Torres Allcorn Company (Increase of the program incentive reimbursable amount) and direct the Village Attorney to prepare a draft for the Redevelopment Agreement.

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

Discussion: No discussion

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

5) Motion to receive the recommendation from the Economic Development Committee regarding Glenwood Oaks Restaurant (Building Improvements) and direct the Village Attorney to prepare a draft for the Redevelopment Agreement.

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

Discussion: Comments made by Trustees Nielsen, Plott and the Mayor.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

6) Motion to receive the recommendation from the Economic Development Committee regarding Glenwood Self Storage (Building Improvements) and direct the Village Attorney to prepare a draft for the Redevelopment Agreement.

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: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

VILLAGE ATTORNEY:

The Village Attorney provided an Update on upcoming dates.

VILLAGE ADMINISTRATOR:

Approval of Telephone Service Rate.

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

Discussion: The Village Administrator stated that both Comcast and CallOne were reviewed and outlined service cost for both companies; Village Administrator will consult with CallOne representatives and have specific items (no penalty of early out) removed from the Renewal Customer Service Agreement; Approval of Telephone Service Plan (ISDN-PRI) Customer Service Agreement.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

1) **Approval of Municipal Estimate of Maintenance Costs.**

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

Discussion: No discussion

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

2) Approval of Maintenance Engineering to be performed by a Consulting Engineer.

Trustee Styles: 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: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

3) Approval of a Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code.

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: 1 Abstain: 0

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

FINANCE:

Update was provided.

POLICE:

Provided an Update on the revised Agreement for Camera System.

FIRE/BUILDING:

No Report

PUBLIC WORKS:

No Report

GLENWOODIE:

It was reported that Maintenance Program is being completed.

SENIOR/PARK PROGRAMS:

The Senior Luncheon will be held Friday, February 20, 2015. The Director expressed appreciation for the great snow removal for seniors.

NEW BUSINESS:

The Mayor asked who delivered the chairs and tables to St. John Church and who would be picking them up; the Public Works Director responded.

OLD BUSINESS:

Approval of authorization for the Board of Fire and Police Commissioners to proceed with the hiring process to appoint two (2) Police Officers.

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

Discussion: No discussion

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

No one approached the Board regarding any items.

MOTION TO ADJOURN:

Motion to adjourn the February 17, 2015 Regular Board Meeting.

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

Discussion: No discussion

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

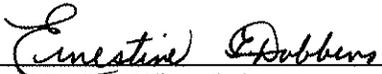
Absent: Campbell

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The February 17, 2015 Regular Board Meeting adjourned at 8:29 PM.



Ernestine J. Dobbins, Village Clerk