

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 20, 2015

The January 20, 2015 Regular Board 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 Program Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Edwin Reichard, Village Treasurer; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Approval of the January 6, 2015 Regular Board Meeting Minutes.

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

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

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

Corporate Fund: \$242,281.99; Motor Fuel Tax Fund: \$41,202.33; Water Account: \$277,755.62; Capital Acquisition Fund: \$39,522.04; TIF Industrial Park: \$1,447.00; TIF Holbrook Road: \$147,140.72; Glenwoodie Golf Course: \$13,412.31

TOTAL ALL FUNDS: \$762,762.01

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 January 9, 2015 as presented by the Village Treasurer.

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

Corporate: \$110,667.00; Glenwoodie: \$17,194.00; Sewer & Water: \$15,446.00; Paid-on-Call Firefighters: \$20,589.00; Trustees: \$10,750.00

OVERTIME: Police: \$5,356.00; Sewer & Water: \$1,206.00

TOTAL ALL PAYROLL: \$181,208.00

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

OPEN TO PUBLIC:

No one approached the Board to comment on agenda items.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

Approval of an Ordinance amending Chapter 10 (Alcoholic beverages) of the Village's Code of Ordinances to require the submission of State Sales Tax and County Liquor Tax Return Information for Renewal of a Liquor License and to otherwise provide for the Nonrenewal, Revocation and Suspension of Liquor Licenses for violations of State and County Tax Laws.

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: 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:

1) **Approval of a Resolution** authorizing the participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Finance Director or Mayor to approve a Contract with the Lowest Cost Electricity for a period up to 24 months.

Trustee Nielsen: 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

2) **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 pass along increases imposed by Chicago Heights. (\$1.20 per thousand)

Trustee Plott: Moved; **Second by Trustee Campbell** 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

VILLAGE ADMINISTRATOR:

No Executive Closed Session was needed. December, 2014 Financial Overview was distributed to the Board.

ENGINEER'S REPORT:

No Report

FINANCE:

Village of Glenwood Account Balances as January 20, 2015 was issued to the Board; Trustee Gardiner asked about the \$300,000.00 borrowed from Sewer & Water and transferred to Corporate Fund to cover Expenses.

POLICE:

No Report

FIRE/BUILDING: No Report; Board approval was given for the Glenwood Fire Department Association to sponsor Raffle for a 2015 Harley-Davidson Motorcycle.

PUBLIC WORKS: Update on Public Works was given by the Director.

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: Reminder was given of the upcoming Spaghetti Dinner to be held Saturday, January 24, 2015. Condolences were expressed to Donna Gayden, Village Administrator, in the passing of her mother.

NEW BUSINESS: No New Business

OLD BUSINESS:

1) Approval of Maintenance Agreement with Current Technologies for all Village Cameras not to exceed \$17,000.00.

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

Discussion: a lengthy discussion was held during COW Meeting where Chief Cook expressed the need for this Agreement. It was recommended that objectionable parts of Agreement be removed, the Village Attorney will communicate with Current Technologies and that a rate sheet on individual call-outs be provided.

(After this discussion, No vote was taken and another Motion and Second were presented.)

2) Approval TO TABLE Approval of Maintenance Agreement with Current Technologies for All Village Cameras not to exceed \$17,000.00.

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

Discussion: No further discussion

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: Hopkins

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

Adam Winston (428 S. Blackstone) approached the Board and asked if the winners of the Christmas decoration contest had been announced and the recipients of the Christmas baskets; the winners will be announced at the next Regular Board Meeting and the Mayor stated that Chief Welsh can provide information on the Christmas basket distribution.

Trustee Gardiner gave a thank you to the paramedics, Trustee Campbell and the Glenwood Fire Department for a quick

response to his parent's home in response to his father's fall down the stairs inside the house.

MOTION TO ADJOURN:

Motion to adjourn the January 20, 2015 Regular Board Meeting.

Trustee Campbell: 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

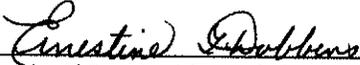
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The January 20, 2015 Regular Board Meeting adjourned at 7:50 PM.



Ernestine T. Dobbins, Village Clerk