

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, APRIL 7, 2015

The April 7, 2015 Regular Board Meeting was called to order at 9:00 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: **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; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Edwin Reichard**, Village Treasurer; **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES: **Approval of the March 17, 2015 Regular Board Meeting Minutes.**

Trustee Styles: 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 presented by the Village Treasurer.**

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

Corporate Fund: \$209,741.27; **Motor Fuel Tax (MFT):** \$11,607.89; **Sewer & Water Fund:** \$128,940.05; **Capital Acquisition Fund:** \$96,487.00; **TIF Industrial Park:** \$78,481.40; **TIF Industrial North:** \$3,919.50; **TIF Holbrook Road:** \$975.00; **Glenwoodie Golf Course:** \$71,751.12
TOTAL ALL FUNDS: \$911,375.17

Discussion: The Mayor explained the reason for the high amount.

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 March 30, 2015 as presented by the Treasurer.

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

Corporate: \$104,514.00; **Glenwoodie:** \$19,351.00; **Sewer & Water:** \$16,052.00

OVERTIME: Police: \$13,909.00; Sewer & Water: \$348.00

TOTAL PAYROLL: \$154,174.00

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

3) Motion to approve Payroll as of the date April 3, 2015 as presented by the Treasurer.

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

Corporate: \$122,995.00; **Glenwoodie:** \$20,945.00; **Sewer & Water:** \$16,579.00 **Paid On Call Firefighters:** \$18,982.00

OVERTIME: Police: \$8,100.00; Sewer & Water: \$964.00

TOTAL PAYROLL: \$188,565.00

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 THE PUBLIC:

No one approached the Board regarding agenda items.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) **Approval of a recommendation from the Economic Development Committee regarding use of Main Street TIF funds for 90-100 Nugent Square.**

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

Discussion: Discussion took place during 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

2) **Approval of a recommendation from the Economic Development Committee regarding Class 8 Property Tax Incentive for 90-100 Nugent Square (If property is still maintained as restaurant/by the owner, the Class 8 will be continued).**

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

Discussion: The statement in the parenthesis was added by the Mayor; Discussion took place during COW Meeting.

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) Approval of a Resolution in support of the "Turnaround Agenda" for Local Government Empowerment and Reform.

Trustee Plott: Moved; **NO SECOND; MOTION FAILED**

4) Approval to award Bid for Well Water Project.

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

Discussion: Discussion took place during COW Meeting.

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

ATTORNEY'S REPORT:

Approval of an Ordinance abating part of the 2014 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood.

Trustee Styles: 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

VILLAGE ADMINISTRATOR:

1) No Executive Closed Session was needed.

2) The Village Administrator announced that there will be a Special Board Meeting on Tuesday, April 28, 2015 to pay Bills for Year End.

ENGINEER'S REPORT:

Update was given to the Board by the Village Engineer.

FINANCE:

The Finance Director stated that the Illinois Metropolitan Investment Fund (IMET) has been closed and funds have been transferred to the Illinois Fund.

POLICE:

Update was given to the Board by Chief Cook.

FIRE/BUILDING:

No Report

PUBLIC WORKS:

The Director of Public Works announced that the Branch Pick-up Program has begun.

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

The Director stated that the Easter Egg Hunt held Saturday, April 4, 2015 was a great success. The 2016 Easter Egg Hunt is scheduled to be held at Hickory Glen Park on March 26.

NEW BUSINESS:

Mayor Kerry Durkin announced his resignation and read the following statement: "I Kerry Durkin, hereby tender my resignation from the Office of Village President of the Village of Glenwood effective 5:00 PM on April 8, 2015."

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

1) Eddie Fadel (No address given) thanked the Board for the approval of the Economic Development Committee recommendations. Mr. Fadel asked the Mayor to reconsider his resignation.

2) William Sandstern (711 Sunset Drive) expressed his concerns about the test well and well water.

3) Mayor Kerry Durkin thanked the Department heads for all that they have done and also thanked the residents of the Village.

Trustees Styles and Gardiner expressed appreciation for the work that the Mayor has done for the Village.

Trustee Plott stated that the town will suffer with the Mayor's sudden resignation.

Village Clerk Dobbins stated that perhaps the Mayor should take some time to think about this decision.

MOTION TO ADJOURN:

Motion to adjourn the April 7, 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

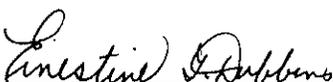
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 7, 2015 Regular Board Meeting adjourned at 9:25 PM.



Ernestine T. Dobbins, Village Clerk