

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE GLENWOODIE GOLF COURSE LOCATED AT 19301 SOUTH STATE STREET
ON TUESDAY, MAY 5, 2015

The May 5, 2015 Regular Board Meeting was called to order at 7:03 PM by Mayor Ronald J. Gardiner 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:
Hopkins, Plott, Styles

ALSO IN ATTENDANCE: Donna Gayden, Village Administrator; Kevin Welsh, Fire Chief; Patrick McAnaney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; John Donahue, Village Attorney

PRESENTATION OF MINUTES: **Approval of the April 28, 2015 Special Board Meeting Minutes.**

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

Discussion: No discussion

Upon Roll Call: Ayes: 3 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Hopkins, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell, Nielsen

Abstain: 0

Motion Approved: YES

AWARD PRESENTATIONS: Plaques were presented to Past Mayor Kerry Durkin (Not Present), Trustee Richard Nielsen (Not Present), Trustee Terrence Campbell (Not Present), Trustee Anthony Plott for their commitment to the Village of Glenwood and the many years served by each. Trustee Plott outlined some of the accomplishments and improvements over the past years and expressed his appreciation to the community.

SWEARING IN OF NEWLY ELECTED TRUSTEES: The Oath of Office was administered to Maxine Washington by the Village Clerk, Ernestine T. Dobbins prior to the arrival of Hon. Michael W. Stuttley, Retired Judge and upon his arrival,

Judge Stuttley administered the Oath of Office to:
Maxine Washington, Adam Winston, Miriam
Slaughter.

UPON ROLL CALL:

Upon Roll Call by the Village Clerk, Ernestine T.
Dobbins, the following Trustees responded:
Hopkins, Slaughter, Styles, Washington, Winston.

TREASURER'S REPORT:

**Approval of Payroll as of the date May 1, 2015 as
read by the Mayor.**

Corporate: \$105,856.00; **Glenwoodie:** \$28,432.00;
Sewer & Water: \$15,439.00; **Uniform Allowance:**
\$25,700.00; **Weapons Proficiency:** \$8,000.00

OVERTIME: Police: \$5,745.00; Sewer & Water:
\$611.00

TOTAL PAYROLL: \$189,783.00

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

Discussion: Trustee Winston asked about the
Uniform Allowance and the Mayor responded.

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

Ayes: Trustees: Hopkins, Slaughter, Styles,
Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

1) Jonathan Siner (111 Wisconsin) congratulated
the new Trustees and recognized Trustees
Washington and Winston for their membership on
the Plan Commission.

2) Elmer Bertic (805 Manor Court) stated he plans
to attend future meetings.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

**Approval of 2015-2016 Scavenger Business
Licenses.**

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: 0
Abstain: 0

Ayes: Trustees: Hopkins, Slaughter, Styles,
Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR:

No Report

ENGINEER'S REPORT:

No Report

FINANCE:

No Report

POLICE:

No Report

FIRE/BUILDING:

Chief Welsh reported on an auto crash.

PUBLIC WORKS:

No Report

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

No Report

NEW BUSINESS:

The Mayor stated that volunteers are needed and
the postings are on the Village's website.

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

No one approached the Board regarding any items.

MOTION TO ADJOURN:

**Motion to adjourn the May 5, 2015 Regular Board
Meeting.**

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: 0
Abstain: 0

Ayes: Trustees: Hopkins, Slaughter, Styles,
Washington, Winston

Naes: 0

Recues: 0

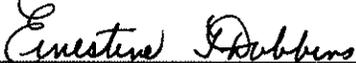
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The May 5, 2015 Regular Board Meeting adjourned
at 7:26 PM.



Ernestine T. Dobbins, Village Clerk