

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, JUNE 18, 2013

The June 18, 2013 Regular Board Meeting was called to order at 7:02 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Village Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; Derek Peddycord, Police Department; Patrick McAneney, Public Works; Akwasi Nketia, Engineer; JoAnne Alexander, Senior/Park Programs; Linda Brunette, Finance Director; Donna Gayden, Village Administrator; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the June 4, 2013 Regular Board Meeting Minutes.

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

Discussion: Trustee Gardiner asked that the statement on the reason for his recues under the Treasurer's Report (page 2) be changed from "for the firm in which he has done work" to "where he works". After the change was noted, Trustee Plott amended the Motion and Trustee Campbell amended the Second.

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

Amended Motion Approved: Yes

TREASURER'S REPORT: Motion to approve Bills Payable as presented by Linda Brunette, Finance Director.

Corporate: \$147,234.38; Sewer & Water Fund: \$94,597.81; 2010 Project Fund BAB: \$6,000.00; TIF Industrial Park: \$77,646.95; TIF Main Street: \$10,777.50; TIF Holbrook Road: \$1,161.78; TIF Industrial North: \$8,775.00; Glenwoodie Golf Course: \$74,830.45.

Total All Funds: \$421,023.87

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

Discussion: Trustee Gardiner asked questions regarding two of the items presented and received responses.

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

PAYROLL:

Motion to approve Payroll as of June 14, 2013 as presented by Donna Gayden, Village Administrator.

Payroll as of June 14, 2013: Glenwoodie in the amount of: \$31,530.67; Corporate in the amount of: \$150,317.35

Trustee Nielsen: Moved; Second by Trustee Gardiner 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

OPEN TO PUBLIC:

The following people approached the Board regarding Agenda Items:

- 1) Warren Linden (422 Park Drive) spoke regarding TIF money for Wendy's Proposed remodeling project and read a letter.
- 2) Scott McFedries (999 McClinton Drive) spoke in opposition to the hiring of the lowest bidder for the demolition of the Annie Lee property because of numerous violations by the company.
- 3) Neal Reynolds (700 Bruce Lane) spoke about the vacant land of the former Glenwood Theater and the lack of beautification and the \$300,000.00 proposed remodeling plan for Wendy's.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) The Glenwood Pieceful Quilters presented to the Village and the Police Department (8) beautifully designed quilts and expressed their appreciation to the Village, the Senior Center staff and the Police for their assistance and support.

2) Motion to amend the agenda to allow David Gruber to update the Board on Phase 2 of the Energy Aggregation Program.

Trustee Campbell: Moved; Second by Trustee Gardiner 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) David Gruber approached the Board to provide information on the Energy Aggregation Program. Each Board member was issued a sheet with the names of companies that submitted bids; the bids were opened the morning of 6/18/2013; Background information was provided on the program, the savings, and phase 2; it was stated that ComEd rate has been reduced; David Gruber proposed that the Village accept the low bidder, Energy.Me; Energy.Me submitted a 5.356 bid; two (2) options were presented: (1) to go with the low bidder or (2) suspend program for one year and return customers to ComEd. The Finance Director, Linda Brunette was asked if she supported the recommendation to continue the program and to go with Energy.Me, the lowest bidder and she stated that she supported that option. The Mayor asked questions regarding the program and Trustee Styles asked about the "no credit rating" and the length of time the company had been in business.

Motion to accept the recommendation to go with the lowest bidder, Energy.Me.

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

Discussion: No further 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

4) **Approval of an Ordinance establishing Prevailing Wage Rates within the Village of Glenwood for period of June 1, 2013 until May 31, 2014.**

Trustee Plott: 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

- 5) **Approval of Architectural Services Proposal for new building at Glenwoodie.**

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

Discussion: Trustee Nielsen asked: "Where is the money coming from" and "What is the cost" and the Village Administrator responded. Tim Donohoe approached the Board to explain the need for the new building at Glenwoodie; he stated that this building will be for storage, carts, provide a food service area and a proposed three (3) season room; Glenwoodie has had to rent tents for some activities; there will be no day to day cooking operations; building will house an ice machine, rolling outdoor bar and will be able to accommodate up to 125 people; he stated that showers are needed and this new building would allow the Glenwoodie to get high profile golf outings. Trustee Nielsen and Trustee Plott stated that Village must wait until Tower is sold. The Mayor also stated that storage is needed and an additional explanation was given on the source of the funding for the project.

Upon Roll Call: Ayes: 4 Naes: 2 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Styles

Naes: Nielsen, Plott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

- 6) **Motion TO TABLE Approval of Architectural Services Agreement with BR Design in an amount not to exceed \$10,000.00.**

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

- 7) **Motion TO TABLE Approval of Development Agreement with All Star Management, Inc. (Wendy's).**

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

Discussion: Wendy's owner, Mike Allegro approached the Board to answer questions about the proposed remodeling project; he stated the insides will have a contemporary atmosphere. The Village Administrator explained how TIFs work and stated the Village will be offering classes in the near future so that residents can get an understanding of TIFs and how they work. Questions and comments were provided by the following: Trustees Campbell, Styles, Nielsen, Gardiner, Plott. Trustees Plott, Gardiner, and Styles agree to serve on a committee and will be meeting with the owner. The Mayor asked that a decision on this item be made by August 30, 2013.

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 Cell Tower Lease with AT&T and Glenwood Oaks.**

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

9) **Motion TO TABLE Approval of Contract with Fair Share Gaming for Glenwoodie.**

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

ATTORNEY'S REPORT:

1) **NO ACTION TAKEN** on Approval of a Resolution authorizing the Village of Glenwood to Request that it be granted the right to obtain a Tax Deed for certain Property pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN: 32-04-102-070-0000). (Village Attorney stated that property is not worth it and should be left alone.)

2) **Approval of Amended Resolution** authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for Certain Property pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN: 32-05-219-010-0000).

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

Discussion: The Village Attorney explained the reason for the Amended Resolution.

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 of renewal of Glenwood Trademark.**

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

Discussion: The Village Attorney gave an explanation on this agenda item.

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) **Approval of Request for Executive Closed Session** at end of meeting under Section 2(c)(11) Pending Litigation and Section 2(c)(5) Property Acquisition with action to be taken and reason to reconvene.

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

VILLAGE ADMININSTRATOR: **Approval of Resolution of Authorization for OSLAD/LWCF Project Application for Arquilla Park Development.**

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

Discussion: Trustee Plott asked the purpose of the Grant and the Village Administrator 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

ENGINEER'S REPORT: No Report

FINANCE: No Report

POLICE: No Report

FIRE: No Report

PUBLIC WORKS: 1) The Public Works Director gave a department update and stated that seasonal positions are still available.

2) The Public Works Director asked to have the approval for sale of declared surplus equipment be placed on the agenda for the next Board meeting.

BUILDING: **Awarding of contract for demolition of Annie Lee Property.**

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

Discussion: The Village Attorney made comments about the statements

that had been made about the lowest bidder and stated that the Board should base its decision on past experience with the company and not personal opinions of others. Chief Welsh also stated that previous work of company had been satisfactory.

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

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: JoAnne Alexander announced: the 1st Senior Health and Information Fair will be held Wednesday, June 26, 2013 (10:00 AM – 3:00 PM), and the Glenwood Fire Department Blood Drive will be held Wednesday, June 26, 2013 (1:00 PM – 7:00 PM).

NEW BUSINESS: Trustee Nielsen expressed appreciation to the Fire Department for its assistance and support to the AMVETS.

OLD BUSINESS: Approval of Communications Services Contract with GovernmentComm, Co.

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

OPEN TO PUBLIC: The following people approached the Board:

- 1) Elmer Bertic (805 Manor Court) concerning car owners in the Village who have not purchased vehicle stickers
- 2) Joe Barry (447 Arquilla Drive) spoke in support of the proposed Wendy's remodeling project
- 3) Ada Stovall (1027 E. 193rd Street) concerning Boarded up gas station on Glenwood-Dyer Road

ADJOURN INTO EXECUTIVE CLOSED SESSION: Motion to adjourn into Executive Closed Session at 8:30 PM.

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

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**RECONVENE FROM EXECUTIVE
CLOSED SESSION:**

1) Motion to reconvene from Executive Closed Session at 9:20 PM.

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

Discussion: No discussion

Upon Roll Call: Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Motion Approved: Yes

2) Motion to Authorize the Village Administrator to negotiate Purchase of Properties discussed in Executive Closed Session.

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

Discussion: No discussion.

Upon Roll Call: All Trustees responded "Aye."

Motion Approved: Yes

Motion to adjourn the June 18, 2013 Regular Board Meeting.

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

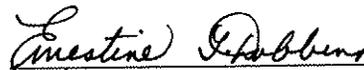
Discussion: No discussion.

Upon Roll Call: All Trustees responded "Aye."

Motion Approved: Yes

ADJOURNMENT:

The June 18, 2013 Regular Board Meeting adjourned at 9:25 PM.



Ernestine T. Dobbins, Village Clerk