

MINUTES OF THE SPECIAL 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 28, 2015

The April 28, 2015 Regular Board Meeting was called to order at 6:30 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: **Campbell, Nielsen, Plott, Styles.**

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

**PRESENTATION OF MINUTES:** **Approval of the April 21, 2015 Regular Board Meeting Minutes.**

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

**Discussion: No discussion**

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

**Ayes: Campbell, Nielsen, Plott, Styles**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Hopkins**

**Abstain: 0**

**Motion Approved: Yes**

**TREASURER'S REPORT:** **Approval of Fiscal Year End 2014-2015 Bills Payable as follows: Corporate: \$348,166.68; Motor Fuel Tax Fund (MFT): 5,639.50; Sewer & Water: \$70,853.50; TIF Industrial Park: \$20,068.99; TIF Main Street: \$20,388.22; TIF Holbrook Road: \$341.25; TIF Industrial North: \$6,882.00; Glenwoodle Golf Course: \$62,034.76**

**TOTAL: \$534,374.90**

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

**Discussion: No discussion**

**Upon Roll Call: Ayes: 3 Naes: 0 Recues: 1 Absent: 1 Abstain: 0**

(Because four (4) Ayes are needed to Approve the Motion, the Village Attorney stated that the \$95.25 for Mayor Gardiner should be removed and included in the Treasurer's Report for the next Board Meeting and this would then allow Mayor Gardiner to cast a vote.) The Mayor called for an Amended Motion and Second.

**Trustee Styles Amended the Motion: Trustee Plott Amended the Second**

**Discussion:** No further discussion

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

**Ayes:** Campbell, Plott, Styles, Mayor Gardiner

**Naes:** 0

**Recues:** Nielsen

**Absent:** Hopkins

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO THE PUBLIC:**

No one approached the Board regarding agenda items.

**ADMINISTRATION:**

1) **Motion TO TABLE Appointments.**

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

**Discussion:** No discussion

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

**Ayes:** Campbell, Nielsen, Plott, Styles

**Naes:** 0

**Recues:** 0

**Absent:** Hopkins

**Abstain:** 0

**Motion Approved:** Yes

2) Independent Accounts Report on Applying Agreed-Upon Procedures update was given by the Village Administrator.

**3) Motion TO TABLE Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene.**

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

**Discussion:** No discussion

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

**Ayes:** Campbell, Nielsen, Plott, Styles  
**Naes:** 0

**Recues:** 0

**Absent:** Hopkins

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO THE PUBLIC:**

No one approached the Board regarding any items.

**ANNOUNCEMENTS:**

1) The Mayor announced that a Special Board Meeting will be held, Thursday, April 30, 2015 (6:30 PM.)

2) Fire Chief Welsh gave a reminder of the upcoming Motorcycle Raffle and Street Dance which will be held Saturday, May 2, 2015 at the Station Bar(3:00 PM until).

**MOTION TO ADJOURN:**

**Motion to adjourn the April 28, 2015 Special Board Meeting.**

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

**Discussion:** No discussion

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

**Ayes:** Campbell, Nielsen, Plott, Styles

**Naes:** 0

**Recues:** 0

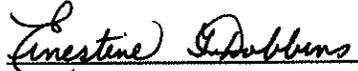
**Absent:** Hopkins

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:**

The April 28, 2015 Special Board Meeting  
adjourned at 6:40 PM.

  
Ernestine T. Dobbins, Village Clerk