

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, AUGUST 21, 2012

The meeting of the August 21, 2012 Regular Board meeting was called to order at 7:00 PM.  
Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

**UPON ROLL CALL:** by Clerk, Ernestine Dobbins, the following Trustees responded:  
Freeman, Hopkins, Nielsen, Plott, Thomas.

**ALSO IN ATTENDANCE:** Kevin Welsh, Fire Chief; Demitrous Cook, Police Chief;  
Ed Tunelius, Village Engineer; Donna Gayden, Village  
Administrator; Toleda Hart, Village Treasurer; John Donahue,  
Village Attorney.

**PRESENTATION OF  
MINUTES:**

1) Motion to approve the minutes from the August 7, 2012  
Regular Board meeting.

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

Discussion: No discussion.

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

Ayes: Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: Freeman

Absent: Campbell

Abstain: 0

Motion Approved: Yes

2) Motion to approve the minutes from the August 14, 2012  
Special Board meeting.

Trustee Freeman: Moved; Second by Trustee Plott to accept the  
motion as presented.

Discussion: No discussion.

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

**Abstain: 0**

**Motion Approved: Yes**

**TREASURER'S REPORT:**

**Motion to approve bills payable as presented by Village Treasurer, Toleda Hart.**

**Corporate Fund: \$112,223.59; Road & Bridge Fund: \$5,877.33; Sewer & Water Fund: \$20,091.78; IEPA Loan Account: \$49,004.55; TIF Industrial Park: \$17,812.50; TIF Main Street: \$18,230.20; Glenwoodie Golf Course: \$37,514.22.**

**Total All Funds: \$260,754.17**

**Trustee Freeman: Moved; Second by Trustee Plott to accept the motion as presented.**

**Discussion: No discussion.**

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

**Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas**

**Naes: 0**

**Recues: 0**

**Absent: Campbell**

**Abstain: 0**

**Motion Approved: Yes**

**PAYROLL:**

**Payroll as of August 8, 2012: Glenwoodie in the amount of \$29,129.84; Corporate in the amount of \$144,649.57**

**Motion to approve the August 8, 2012 payroll as presented by Toleda Hart, Village Treasurer.**

**Trustee Nielsen: Moved; Second by Trustee Freeman to accept the motion as presented.**

**Discussion: No discussion.**

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

**Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas**

**Naes: 0**

**Recues: 0**

**Absent: Campbell**

**Abstain: 0**

**Motion Approved: Yes**

**OPEN TO PUBLIC:** No one approached the Board regarding agenda items.

**COMMUNICATIONS:** Mayor Durkin announced that he will not be a candidate for Mayor in the Spring; he stated that he is willing to sit with interested persons and discuss the Village affairs.

**MAYOR'S OFFICE:** 1) Approval of appointment of Jennifer North to the Zoning Board of Appeals.

Trustee Nielsen: Moved; Second by Trustee Freeman to accept the motion as presented.

Discussion: No discussion.

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

2) Approval of Real Estate Contract with Rose Cameo.

Trustee Thomas: Moved; Second by Trustee Hopkins to accept the motion as presented.

Discussion: The Village Attorney and Mayor Durkin gave an explanation and update on the contract.

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

**ATTORNEY'S REPORT:** No Report

**VILLAGE ADMINISTRATOR:** 1) Approval of a Resolution establishing an "Interested Parties" Registry for the Fourth Amendment to the Village of Glenwood's Industrial Park Redevelopment Project Area.

Trustee Freeman: Moved; Second by Trustee Thomas to accept the motion as presented.

**Discussion:** No discussion.

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

**Ayes:** Freeman, Hopkins, Nielsen, Plott, Thomas

**Naes:** 0

**Recues:** 0

**Absent:** Campbell

**Abstain:** 0

**Motion Approved:** Yes

**2) Motion "to table" Approval of the architect for Hickory Glen Park.**

**Trustee Nielsen:** Moved; **Second by Trustee Freeman** to accept the motion as presented.

**Discussion:** No discussion.

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

**Ayes:** Freeman, Hopkins, Nielsen, Plott, Thomas

**Naes:** 0

**Recues:** 0

**Absent:** Campbell

**Abstain:** 0

**Motion Approved:** Yes

**3) Discussion of Homeowner Association Meeting Sign.**

Representatives from the Glenwood Estates Homeowners Association requested that the Village purchase portable meeting signs; it was the consensus of the Board that the portable meeting signs be made available for each Homeowners Association; Village Administrator will contact other Homeowners Association and will also get pricing for the signs.

**4) Motion "to table" until Tuesday, August 28, 2012 Special Board meeting the Approval for Executive Closed Session under Section 2(c)(1) Personnel in which discussions will be held regarding wages for department heads and employees and the status of police union contract.**

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

**Discussion:** No discussion.

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

**Ayes:** Freeman, Hopkins, Nielsen, Plott, Thomas

**Naes:** 0

**Recues:** 0

**Absent:** Campbell

**Abstain:** 0

**Motion Approved:** Yes

**ENGINEER'S REPORT:** Village Engineer, Ed Tunelius gave a status report on ongoing projects; asphalt paving of the Town Center parking lot has been completed; the final phase of the sewer project. The Mayor asked if there is any agreement with the landscapers for drought replacement for the new trees.

**FINANCE REPORT:** Village Administrator, Donna Gayden, stated that each Board member received a copy of the Revenue and Expenditures Summary Report and a letter reminding officials of the required Open Meetings Training which must be completed before the end of the year.

**POLICE:** Chief Cook expressed his appreciation to all who supported the National Night Out; he stated that several of the command staff members are attending trainings and police executive schools; the Chief also stated that he recently had completed the FBI Executive Development Program and received a certificate.

**FIRE:** Chief Welsh announced that the National Firefighters Combat Challenge will be held September 13-16 in Oak Forest at the Convention Center.

**PUBLIC WORKS:** Mayor Durkin mentioned the broken water mains on Blackstone as a big concern.

**BUILDING:** Chief Welsh stated that each Board member has received an invitation to attend the Grand Opening at NALCO on September 5, 2012 at 11:30 AM. Chief Welsh stated that special attention will be made to cleaning up vacant properties, non-functional pools and the homeowner's removal of dead trees from property.

**GLENWOODIE:** No Report

**SENIOR/PARK PROGRAMS:** Mayor Durkin gave a reminder of the upcoming Youth Golf Outing to be held October 5, 2012.

**NEW BUSINESS:** No New Business

**OLD BUSINESS:** No Old Business

**OPEN TO PUBLIC:** 1)Christine Duvauchelle (514 Arizona) expressed concern about trees and weeds blocking the view to the entrance of the Glenwood Estates; the overgrown ground cover and weeds on the parkway at Virginia and Wisconsin Streets; ongoing water issues on the street following rain.

2) Steven Wright (305 Illinois) expressed his concern about safety issues regarding the entrance and exit to the Estates.

**MOTION TO ADJOURN:**

**Trustee Freeman: Moved; Second by Trustee Hopkins** to accept the motion as presented.

**Discussion:** No discussion.

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

**Ayes:** Freeman, Hopkins, Nielsen, Plott, Thomas

**Naes:** 0

**Recues:** 0

**Absent:** Campbell

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURN:**

The August 21, 2012 Regular Board meeting adjourned at 7:35 PM.

  
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Ernestine T. Dobbins, Village Clerk