

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, AUGUST 28, 2012

The meeting of the August 28, 2012 Special Board Meeting was called to order at 7:08 PM.
Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

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

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

VILLAGE ADMINISTRATOR: 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 Thomas** to accept
the motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

NEW BUSINESS: None

OLD BUSINESS: None

OPEN TO PUBLIC: No one approached the Board.

**ADJOURN TO EXECUTIVE
CLOSED SESSION:** Motion to adjourn into Executive Closed Session at 7:10 PM.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

RECONVENE FROM EXECUTIVE

CLOSED SESSION:

1) Upon Roll Call at 9:03 PM: The following Trustees responded: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas.

2) Motion to approve increase of Village Attorney's pay to \$195.00 per hour.

Trustee Campbell: 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, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3) Motion to approve tentative salary increase structure (2013) for police as discussed in Executive Closed Session.

Trustee Plott: 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, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4) Motion TO TABLE the implementation of step increase for fire department in line with tentative salary increase for police.

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

Discussion: Special development of pay increase needed for one person as discussed in Executive Closed Session which will not include longevity payment.

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

Ayes: Freeman, Hopkins, Plott, Thomas

Naes: Campbell, Nielsen

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

5) Motion to reconvene into Executive Closed Session 2(c)(1) Personnel.

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

Discussion: Trustee Campbell expressed concern that all Board members were not included in a discussion that took place after Executive Closed Session adjourned.

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

Ayes: Campbell

Naes: Freeman, Hopkins, Nielsen, Plott, Thomas

Recues: 0

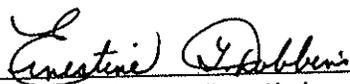
Absent: 0

Abstain: 0

Motion Approved: No

MOTION TO ADJOURN: Trustee Freeman: Moved; Second by Trustee Thomas to accept the motion as presented. Trustees Freeman, Hopkins, Nielsen, Plott, Thomas responded with "aye." Trustee Campbell responded "nae."

ADJOURN: The August 28, 2012 Special Board Meeting adjourned at 9:10 PM.


Ernestine T. Dobbins, Village Clerk