

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
NATIONAL NIGHT OUT
HELD AT HICKORY GLEN PARK
ON TUESDAY, AUGUST 2, 2011

The meeting was called to order at 7:05 p.m. **Mayor Kerry Durkin** led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by **Mayor Kerry Durkin**. The following Trustees responded:
Barry, Campbell, Freeman, Nielsen, Plott, Thomas

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

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

Naes: 0 Absent: 0

ALSO IN ATTENDANCE: Police Chief **Demitrous Cook**; Kevin Welsh, Fire Chief;
Patrick McAnaney, Public Works;
Donna Gayden, Village Administrator; **Ed Tunelius**, Village Engineer;
Linda Brunette, Finance Director; **Toleda Hart**, Treasurer

TREASURER'S REPORT Motion to approve the bills payable as presented by Treasurer
BILLS PAYABLE: **Toleda Hart**.

Corporate Fund \$122,043.29; Road and Bridge Fund \$9,941.46;
Sewer and Water Fund \$35,664.27; 2010 Project Fund BAB \$153,356.75;
TIF Industrial Park \$21,768.15; Glenwoodie Golf Course \$69,953.48
TIF Main Street \$10,892.05; Glenwoodie TIF Account \$142,202.75
TIF Holbrook Road \$618.75

Total All Funds: \$566,440.95

Trustee **Plott** moved, seconded by Trustee **Barry** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: Treasurer Hart indicated a Treasurers report will be presented at the next regular Board meeting.

Motion Approved: Yes

TREASURER'S REPORT
PAYROLL:

Payroll as of July 29, 2011: **Glenwoodie** in the amount of \$35,113.92;
Corporate in the amount of \$115,421.48.

Motion to approve the payroll as presented by Treasurer **Toleda Hart**.

Trustee **Barry** moved, 2nd by Trustee **Nielsen** to accept the payroll as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

OPEN TO PUBLIC: No one approached the Board.

**COMMUNICATIONS
MAYOR'S OFFICE:**

Motion to move the swearing in of Firefighter/Paramedic Andrew Bettenhausen from #3 on the agenda to #1 on the agenda.

Trustee Campbell moved, 2nd by Trustee Plott to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

Follow Up: Fire Chief Kevin Welsh addressed the audience on the process the candidate took to get the level of full time Firefighter/Paramedic. **Village Clerk Carmen Hopkins** completed the swearing in of Firefighter/Paramedic Andrew Bettenhausen by administering the oath. Firefighter Bettenhausen was joined by his family, which included South Holland Fire Chief Bettenhausen, his father. **Mayor Durkin** addressed the audience to announce the list for firefighter candidates will need to be created, which mean the firefighter test will be forthcoming.

Motion for approval of First Amendment to the redevelopment agreement between West Side Property L.L.C and the Village of Glenwood.

Trustee Campbell moved, 2nd by Trustee Nielsen to accept the motion as presented.

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

Ayes: Barry, Campbell, Freeman, Plott, Nielsen

Naes: 0

Recues: Thomas

Absent: 0

Discussion: No discussion

Motion Approved: Yes

Motion for approval to enter into a contract with Lagone Paving and Sealcoating for a walking path at Forest Park not to exceed an amount of \$28,382.00.

Trustee Freeman moved, 2nd by Trustee Plott to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Trustee Nielsen** commented the money for the project was already approved, but the contract was not awarded. **Trustee Plott** question the status on the project renovations at the other parks. Village Administrator Donna Gayden answered indicating the Village has applied for a Osled grant that has a 50% match. **Mayor Durkin** followed by adding the park renovation projects are on hold until the status of the grant is received. **Mayor Durkin** also described some of the park projects. The projects include crowning the football field and moving the basketball courts.

ATTORNEY'S REPORT:

No report.

**VILLAGE
ADMINISTRATOR:**

Motion for approval of a quote for surveillance cameras and equipment for the Police Department and Village Hall not to exceed \$80,300.00.

Trustee Campbell moved, 2nd by **Trustee Nielsen** to accept the motion as presented.

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: Thomas

Recues: 0

Absent: 0

Discussion: **Trustee Freeman** question the need for cameras. Police Chief Cook noted the cameras will minimize the liability the Village may be open to. Also, the current cameras in place are not sufficient. They don't give a complete view of the entire area. The new cameras will be installed inside and outside the Village Hall. **Trustee Campbell** also commented on the motion.

Motion Approved: Yes

Motion for approval of an ordinance amending Section 29-920 of the Village of Glenwood's code of ordinances. (Caterer's ordinance to exempt cakes and pastries from the requirements outlined in the ordinance).

Trustee Nielsen moved, 2nd by **Trustee Freeman** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No further discussion.

Motion Approved: Yes

Motion for approval to accept the recommendation from the Plan Commission to adopt Glenwood Plaza Design Guidelines.

Trustee Plott moved, 2nd by **Trustee Campbell** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

Motion for approval of a resolution authorizing the contract for the purchase of the real estate previously known as the Glenwood Theater.

Trustee Nielsen moved, 2nd by **Trustee Plott** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Trustee Thomas** question the source of funds being used to make to the purchase of the property. Village Administrator Gayden indicated the funds will come from the Wal Mart TIF. **Trustee Plott** asked the status of demolishing the building once the property is purchased. Fire Chief Welsh indicated the issue will be on the agenda for the next regular Board meeting. **Trustee Plott** and **Trustee Nielsen** also commented on the motion.

Motion Approved: Yes

ENGINEER'S REPORT:

Motion for approval of a proposal for a Village wide sidewalk evaluation program.

Trustee Campbell moved, 2nd by **Trustee Barry** to accept the motion as presented.

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Thomas (absent at time of vote)

Discussion: No discussion.

Motion Approved: Yes

Motion for approval for the 2011 sidewalk evaluation survey not to exceed an amount of \$16,000.00.

Trustee Barry moved, 2nd by **Trustee Freeman** to accept the motion as presented.

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Thomas (absent at time of vote)

Discussion: No discussion.

Motion Approved: Yes

NEW BUSINESS:

No new business.

OLD BUSINESS:

No old business.

OPEN TO THE PUBLIC:

J. Lucas 922 194th Street - Commented on the electric rate aggregate. Mayor Durkin addressed the crowd with the details of the aggregate and the company offering the rate reduction.

Robert Goldstein 1018 E. 193rd Place - Question the Mayor and Board on the condition of his street. Mayor Durkin requested the Public Works Director to review the condition of the street in question.

ADJOURN:

Motion to adjourn the meeting at 7:30 PM.

Trustee Barry moved, seconded by **Trustee Freeman** to accept the motion as presented.

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

Ayes: Barry, Campbell Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Carmen Hopkins

Carmen Hopkins, Village Clerk