

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 21, 2015
7:30 P.M.
AGENDA NO. 2015-04-04

CALL TO ORDER BY *Acting Mayor Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 7, 2015
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 11, 2015
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 14, 2015

TREASURER'S REPORT

1. Payroll as of the date April 17, 2015, Glenwoodie in the amount of \$21,411.00 and Corporate in the amount of \$104,272.00, Sewer & Water \$15,439.00, **OVERTIME**: Police \$8,760.00, Sewer & Water \$350.00.
TOTAL PAYROLL \$150,232.00
2. Financial Report

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of a Redevelopment Agreement between the Village of Glenwood and Porkchop Glenwood, LLC
2. Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application filed by Duff Real Estate L.L.C. for certain property located in Glenwood, Illinois
3. Approval of a Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund
4. Approval to change the May 5, 2015 regular Board Meeting location to Glenwood Golf Course and time to 7:00pm

ATTORNEY'S REPORT

John Donahue

1. Approval of a Contract for the purchase of the property known as 1019 Nevada, including PINs 32-05-216-025-0000 and 32-05-216-028-0000
2. Approval of a Contract to sell PIN 32-05-216-028-0000 and a Redevelopment Agreement for the redevelopment of PIN 32-05-216-028-0000

VILLAGE ADMINISTRATOR

Donna Gayden

Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Demitrous Cook

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Approval to purchase bleachers for Hickory Glen Park at a cost not to exceed \$10,000
Report

Patrick McAnaney

E. Glenwoodie
Report

Eric Swanson/Tim Donohoe

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 04/17/15

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, APRIL 7, 2015

The April 7, 2015 Regular Board Meeting was called to order at 9:00 PM by Mayor Kerry Durkin 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, Gardiner, Hopkins, Nielsen, Plott, Styles.**
- ALSO IN ATTENDANCE:** **Donna Gayden**, Village Administrator; **Kevin Welsh**, Fire Chief; **Patrick McAneney**, Public Works Director; **David Shilling**, Village Engineer; **JoAnne Alexander**, Senior/Park Programs Director; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Edwin Reichard**, Village Treasurer; **John Donahue**, Village Attorney.
- PRESENTATION OF MINUTES:** **Approval of the March 17, 2015 Regular Board Meeting Minutes.**
- Trustee Styles:** 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, Gardiner, Hopkins, Nielsen, Plott, Styles
- Naes:** 0
- Recues:** 0
- Absent:** 0
- Abstain:** 0
- Motion Approved:** Yes
- TREASURER'S REPORT:** 1) **Motion to approve Bills Payable as presented by the Village Treasurer.**
- Trustee Campbell:** Moved; **Second by Trustee Styles** to accept the Motion as presented.
- Corporate Fund:** \$209,741.27; **Motor Fuel Tax (MFT):** \$11,607.89; **Sewer & Water Fund:** \$128,940.05; **Capital Acquisition Fund:** \$96,487.00; **TIF Industrial Park:** \$78,481.40; **TIF Industrial North:** \$3,919.50; **TIF Holbrook Road:** \$975.00; **Glenwoodie Golf Course:** \$71,751.12
TOTAL ALL FUNDS: \$911,375.17
- Discussion:** The Mayor explained the reason for the high amount.

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

2) Motion to approve Payroll as of the date March 30, 2015 as presented by the Treasurer.

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

Corporate: \$104,514.00; **Glenwoodie:** \$19,351.00; **Sewer & Water:** \$16,052.00

OVERTIME: Police: \$13,909.00; Sewer & Water: \$348.00

TOTAL PAYROLL: \$154,174.00

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) Motion to approve Payroll as of the date April 3, 2015 as presented by the Treasurer.

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

Corporate: \$122,995.00; **Glenwoodie:** \$20,945.00; **Sewer & Water:** \$16,579.00 **Paid On Call Firefighters:** \$18,982.00

OVERTIME: Police: \$8,100.00; Sewer & Water: \$964.00

TOTAL PAYROLL: \$188,565.00

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 THE PUBLIC:

No one approached the Board regarding agenda items.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) Approval of a recommendation from the Economic Development Committee regarding use of Main Street TIF funds for 90-100 Nugent Square.

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

Discussion: Discussion took place during COW Meeting.

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

2) Approval of a recommendation from the Economic Development Committee regarding Class 8 Property Tax Incentive for 90-100 Nugent Square (If property is still maintained as restaurant/by the owner, the Class 8 will be continued).

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

Discussion: The statement in the parenthesis was added by the Mayor; Discussion took place during COW Meeting.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: Plott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3) Approval of a Resolution in support of the "Turnaround Agenda" for Local Government Empowerment and Reform.

Trustee Plott: Moved; **NO SECOND; MOTION FAILED**

4) Approval to award Bid for Well Water Project.

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

Discussion: Discussion took place during COW Meeting.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: Plott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

Approval of an Ordinance abating part of the 2014 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood.

Trustee Styles: 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 ADMINISTRATOR:

1) No Executive Closed Session was needed.

2) The Village Administrator announced that there will be a Special Board Meeting on Tuesday, April 28, 2015 to pay Bills for Year End.

ENGINEER'S REPORT:

Update was given to the Board by the Village Engineer.

FINANCE:

The Finance Director stated that the Illinois Metropolitan Investment Fund (IMET) has been closed and funds have been transferred to the Illinois Fund.

POLICE:

Update was given to the Board by Chief Cook.

FIRE/BUILDING:

No Report

PUBLIC WORKS:

The Director of Public Works announced that the Branch Pick-up Program has begun.

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

The Director stated that the Easter Egg Hunt held Saturday, April 4, 2015 was a great success. The 2016 Easter Egg Hunt is scheduled to be held at Hickory Glen Park on March 26.

NEW BUSINESS:

Mayor Kerry Durkin announced his resignation and read the following statement: "I Kerry Durkin, hereby tender my resignation from the Office of Village President of the Village of Glenwood effective 5:00 PM on April 8, 2015."

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

1) Eddie Fadel (No address given) thanked the Board for the approval of the Economic Development Committee recommendations. Mr. Fadel asked the Mayor to reconsider his resignation.

2) William Sandstern (711 Sunset Drive) expressed his concerns about the test well and well water.

3) Mayor Kerry Durkin thanked the Department heads for all that they have done and also thanked the residents of the Village.

Trustees Styles and Gardiner expressed appreciation for the work that the Mayor has done for the Village.

Trustee Plott stated that the town will suffer with the Mayor's sudden resignation.

Village Clerk Dobbins stated that perhaps the Mayor should take some time to think about this decision.

MOTION TO ADJOURN:

Motion to adjourn the April 7, 2015 Regular Board Meeting.

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

ADJOURNMENT:

The April 7, 2015 Regular Board Meeting adjourned at 9:25 PM.

Ernestine T. Dobbins, Village Clerk

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 SATURDAY, APRIL 11, 2015

The April 11, 2015 Special Board Meeting was called to order at 9:00 AM by Trustee Richard Nielsen 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, Gardiner, Hopkins, Nielsen, Plott, Styles.**

- 1) **Appointment of Trustee Richard Nielsen to run the Special Board Meeting.**

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

ALSO IN ATTENDANCE:

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

OPEN TO THE PUBLIC:

Carl Smith (820 Palm Drive) approached the Board regarding the resignation of Village President Kerry Durkin; questioned the posting of the Special Board Meeting date and the Village Administrator responded to the question on the posting of the Special Board Meeting.

- 2) **Consideration of and Appointment of Trustee Ronald J. Gardiner as Acting Village President to fill the vacancy in the Office of Village President.**

Trustee Styles: 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, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes (Trustee Ronald J. Gardiner was sworn in by the Village Clerk, Ernestine T. Dobbins. He expressed appreciation for over 15 years of service given by Past Village President, Kerry Durkin, thanked the Trustees, stated that he will need help from the Board and the public and announced he will have an open door policy.)

OPEN TO THE PUBLIC:

- 1) **Rita Thompson** (No address given) asked about: an election for a new Mayor, when the newly elected Trustees would be seated, the Halsted Mall and pending lawsuit, Economic Development, expressed concern about rental property and property maintenance.
- 2) **Deborah Birmingham** (850 E. 193rd Place) congratulated the Acting Village President.
- 3) **Roslon Seals** (831 Glenwood Lansing Rd.) asked if the Village Treasurer resigned.
- 4) **Joseph Glass** (246 Greenwood) asked for an open discussion on well water.
- 5) **Marie** (last name not clear) (241 Ingleside) asked if the Past Village President gave a reason for his resignation.
- 6) **Jean Puliam** (531 Blackstone Ave.) asked if the Board had a heads up on the resignation of the Village President.
- 7) **Regina Jones** (727 Palm Drive) asked about the possible consideration of well water and the Village President responded.
- 8) **Charles Puliam** (531 Blackstone) asked if the Village Clerk is the official keeper of records, asked who would be contacted for Freedom of Information, asked the status of lawsuits and case numbers.
- 9) **Charles Dieringer** (no address given) announced the next meeting of the Thorn Creek Watershed which will be held at Prairie State College on May 21, 2015 (7:00 PM) and stated that there are good wells in the area.
- 10) **Louise Comer** (no address given) asked if residents will be given an opportunity to vote on the well water issue.

11) **Carl Smith** (820 Palm Drive) suggested that a full financial review be done and made available to the public and the Village Administrator stated that the Village has communicated, been transparent and audit results are published each year.

MOTION TO ADJOURN:

Motion to adjourn the April 11, 2015 Special Board Meeting

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

Discussion: No discussion

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 11, 2015 Special Board Meeting adjourned at 9:31 AM.

Ernestine T. Dobbins, Village Clerk

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 14, 2015

The April 14, 2015 Special Board Meeting was called to order at 7:41 PM by Village President 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, Hopkins, Nielsen, Plott, Styles.**

ALSO IN ATTENDANCE: **Kevin Welsh**, Fire Chief; **Patrick McAneney**, Public Works Director; **Demitrous Cook**, Police Chief; **John Donahue**, Village Attorney.

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

ADJOURN INTO EXECUTIVE CLOSED SESSION:

1) **Motion to adjourn into Executive Closed Session under Section 2(c)(1) to consider the appointment and employment of legal counsel to represent the Village in collective bargaining and labor matters with action to be taken and reason to reconvene.**

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

Discussion: No discussion

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) The Board adjourned into Executive Closed Session at 7:42 PM.

RECONVENE FROM EXECUTIVE CLOSED SESSION: The Board reconvened from Executive Closed Session at 8:50 PM and Upon Roll Call, the following Trustees responded: **Campbell, Hopkins, Nielsen, Plott, Styles.**

MOTION TO ADJOURN: **Motion to adjourn the April 14, 2015 Special Board Meeting.**

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

Discussion: No discussion

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 14, 2015 Special Board Meeting
adjourned at 8:52 PM.

Ernestine T. Dobbins, Village Clerk