BOARD OF TRUSTEES MEETING
TUESDAY, MAY 5, 2015
7:00 P.M.
AGENDA NO. 2015-05-01
GLENWOODIE GOLF CLUB
19301 S. State Street

CALL TO ORDER BY — *Mayor Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK — *Ernestine Dobbins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 28, 2015

AWARD PRESENTATION

SWEARING IN OF NEWLY ELECTED OFFICIALS

ROLL CALL BY CLERK — *Ernestine Dobbins*

TREASURER'S REPORT
Payroll as of the date May 1, 2015 Glenwoodie in the amount of $28,432.00, Corporate in the amount of $105,856.00, Sewer & Water $15,439.00, Uniform Allowance $25,700.00, Weapons Proficiency $8,000.00. **OVERTIME**: Police $5,745.00, Sewer & Water $611.00. **TOTAL PAYROLL** $189,783.00

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

COMMUNICATIONS
MAYOR'S OFFICE:
Approval of 2015-2016 Scavenger Business Licenses

ATTORNEY'S REPORT — *John Donahue*

VILLAGE ADMINISTRATOR — *Donna Gayden*

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 Report — *Patrick McAneney*

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 5/1/15

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; **Glenwoodie 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.

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Ernestine T. Dobbins, Village Clerk

2015-2016 SCAVENGER LICENSES

(Same as last year)

GROEN TRANSPORTATION D/B/A GTI RECYCLING & DISPOSAL
2943 W. WIRETON ROAD
BLUE ISLAND, IL 60406

HOMEWOOD DISPOSAL SERVICE, INC
1501 W. 175TH STREET
HOMEWOOD, IL 60430

REPUBLIC SERVICES OF CHICAGO HEIGHTS
66 E. 24TH STREET
CHICAGO HEIGHTS, IL 60411

WASTE MANAGEMENT OF ILLINOIS, INC.
700 EAST BUTTERFIELD ROAD, 4TH FLOOR
LOMBARD, IL 60148