

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 6, 2014
7:30 P.M.
AGENDA NO. 2014-05-1

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING April 29, 2014

TREASURER'S REPORT *Edwin Reichard*

1. Payroll as of the date April 18, 2014, Glenwoodie in the amount of \$25,809.58 and Corporate in the amount of \$104,001.00, Sewer & Water \$14,057.00.
OVERTIME: Sewer & Water \$428.00, Police \$8,154.00. Total \$126,640.00
2. Payroll as of the date May 2, 2014, Glenwoodie in the amount of \$28,256.01 and Corporate in the amount of \$103,861.00, Sewer & Water \$17,012.00.
OVERTIME: Sewer & Water \$1,086.00, Police \$9,571.00. Total \$165,030

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of 2014-2015 Scavenger Business Licenses

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Authorization for Robinson Engineering to prepare plans and specifications for Capital Improvements: Sanitary Sewer and Water System Repairs (Cook County Block Grant Program Project Number 1307-010).
2. 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 Report *Patrick McAnaney*

E. Glenwoodie
1. Glenwoodie Rate Adjustment
2. Report *Eric Swanson/Tim Donohoe*

F. Senior Programs/Park Programs Report *JoAnne Alexander*

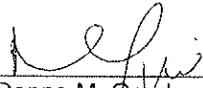
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 05/02/14

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 29, 2014

The April 29, 2014 Special Board Meeting was called to order at 6:35 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

- UPON ROLL CALL:** by the Village Clerk, Ernestine Dobbins, the following Trustees responded: Gardiner, Hopkins, Nielsen, Styles (Trustees Campbell and Plott arrived at 6:38 PM following Roll Call.)
- ALSO IN ATTENDANCE:** Donna Gayden, Village Administrator; Kevin Welsh, Fire Chief; Patrick McAneney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Department Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Edwin Reichard, Village Treasurer.
- PRESENTATION OF MINUTES:** Motion to approve the April 15, 2014 Regular Board Meeting Minutes.
- Trustee Styles: Moved; Second by Trustee Hopkins to accept the Motion as presented.
- Discussion: No discussion.
- Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0
- Ayes: Gardiner, Hopkins, Nielsen, Styles
- Naes: 0
- Recues: 0
- Absent: Campbell, Plott
- Abstain: 0
- Motion Approved: Yes
- TREASURER'S REPORT:** Approval of Fiscal Year End 2013-2014 Bills Payable as presented by Treasurer Edwin Reichard.
- Corporate Fund: \$136,784.35; Motor Fuel Tax Fund: \$11,539.43; IKE Grant: \$56,537.85; Sewer & Water Fund: \$25,309.99; State Forfeiture Fund: \$4,981.60; TIF Industrial Park: \$141,537.50; TIF Main Street: \$487.50; TIF Industrial North: \$97.50; Glenwoodie: \$44,204.45
- Total: \$421,480.17
- Trustee Hopkins: Moved; Second by Trustee Styles to accept the Motion as presented.

Discussion: The Mayor applauded the work of the Department heads and stated that the budget is in the black.

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

Ayes: Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Campbell, Plott (both arrived after the vote.)

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

ADMINISTRATION:

1) Approval of a Resolution to Declare and Identify a previous Transfer of Funds from the Halsted and Holbrook Redevelopment Project Area to the Industrial Redevelopment Project Area as a Permanent Transfer.

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

Discussion: Trustee Nielsen asked if funds would be available if Wal-Mart changed its mind not to leave the Village; Trustee Nielsen asked what course of action the Village would take if Wal-Mart decided to remain in the Village.

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 Resolution authorizing the Permanent Transfer of Funds from the Halsted and Holbrook Redevelopment Project Area to the Industrial Park Redevelopment Project Area.

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

Discussion: The Mayor stated the transfer totals 1.45 Million Dollars; Trustee Campbell asked what is in place for Delta Sonic and the Mayor responded. TIF Account Recap was issued to each member of the Board and the Mayor provided explanation of the TIF Account Recap.

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) Approval of a Resolution authorizing the Village to request Model Home Property Tax Exemptions for three Vilas of Glenwood Units.

Trustee Nielsen: 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

4) Approval of an Engineering Contract and Supplementary Conditions with Robinson Engineering for the EDA Grant Project.

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

Discussion: The Mayor provided background information.

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

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

Trustee Styles: Moved; Second by Trustee Campbell 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

ADJOURN INTO CLOSED SESSION: The Board adjourned into Executive Closed Session at 6:50 PM.

RECONVENE FROM CLOSED SESSION:

Motion to reconvene at 7:30 PM.

Trustee Campbell: 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: Campbell, Gardiner, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Styles

Abstain: 0

Motion Approved: Yes

6) Approval of authorization to make an offer to purchase Busy Bee Property (PIN#: 32-09-100-016-0000) in an amount not to exceed the amount discussed in Executive Session.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Styles

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

1) Doreen Davis (310 Ingleside Ave.) approached the Board regarding the distribution of funds to the sports and lack of communication; she stated that funds are unfairly distributed.

2) Gary Richardson (523 Irving Place, University Park) approached the Board regarding ticket sales in the youth sports program, the youth sports program and Hickory Glen Park availability.

3) John Bowman (340 Minerva) approached the Board and made comments regarding the annual youth golf outing; he stated that there should be a written agreement explaining how funds will be distributed.

4) Miriam Slaughter (512 N. Center) approached the Board requesting a listing of Village-owned property.

MOTION TO ADJOURN:

Motion to adjourn the April 29, 2014 Special Board Meeting.

Trustee Nielsen: 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: Campbell, Gardiner, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Styles

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 29, 2014 Special Board Meeting adjourned at 8:10 PM.

Ernestine T. Dobbins, Village Clerk