

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, DECEMBER 16, 2014

The meeting was called to order at 7:30 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; Patrick McAneney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Programs Director; Linda Brunette, Finance Director; Demitrous Cook, Police Chief; Edwin Reichard, Village Treasurer, John Donahue, Village Attorney.

**PRESENTATION OF MINUTES:** Approval of the December 2, 2014 Regular Board Meeting Minutes.

Trustee Hopkins: 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

**TREASURER'S REPORT:** 1) Motion to approve Bills Payable as presented.

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

Corporate Fund: \$366,538.07; Motor Fuel Tax (MFT): \$30,499.81; Water Account: \$14,292.32; 2010 Project Fund BAB: \$262,841.99; TIF Industrial Park: \$32,825.75; TIF Industrial North: \$19,178.00; TIF Main Street: \$1,235.25; TIF Holbrook Road: \$5,958.75; Capital Reserve Account: \$9,900.00; Glenwoodie Golf Course: \$52,699.00

Total All Funds: \$795,969.84

Discussion: Trustee Hopkins asked about check for Parks and Trustee Styles asked about a check payable to Kathleen Orr.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: 0

Recues: Nielsen

Absent: 0

Abstain: 0

**Motion Approved:** Yes

2) **Motion to approve Payroll as of the date December 12, 2014 as presented by the Village Treasurer: Corporate: \$134,691.00; Glenwoodie: \$19,105.00; Sewer & Water: \$16,723.00**

**OVERTIME:** Police: \$7,784.00; Police Holiday Pay: \$60,009.00; Sewer & Water: \$2,308.00

**Total All Payroll: \$240,620.00** (Note: \$1,081.00 For Police Overtime is Reimburseable.)

**Discussion:** The Mayor explained to those present the Police Holiday Payroll.

**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 PUBLIC:**

No one approached the Board regarding agenda items.

**COMMUNICATIONS:**

1) The Mayor announced the passing of former Village Trustee Hill; Wake will be held Thursday, December 18, 2014 at Leak & Sons Funeral Home located in Country Club Hills on 184<sup>th</sup> Pulaski; Funeral services will be held Friday, December 19<sup>th</sup>.

2) The Mayor reported that a shooting took place in the Village.

**MAYOR'S OFFICE:**

1) **Approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to Decrease the Number of Allowable Class C and Class E Liquor Licenses.**

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

**Discussion:** Discussion took place during the COW Meeting and there were no additional comments.

**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 an Ordinance Amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to Create a Class M Liquor License for operation between (9:00 AM -12:00 Midnight).

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

Discussion: Discussion took place during the COW Meeting and there were no additional comments.

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) The Mayor announced that PADS volunteers are needed to serve food on New Year's Eve.

4) Approval to remove all reference to DCFS and Day Care on All Ordinances, Rules and Regulations in the Village of Glenwood.

Trustee Campbell: Moved; There was NO SECOND (The Motion FAILED.)

**ATTORNEY'S REPORT:**

The Village Attorney provided an Update on the Nicor property.

**VILLAGE ADMINISTRATOR:**

1) Reports for the Glenwood Police Pension Fund (as of October 31, 2014 and Glenwood Firefighters' Pension Fund (as of October 31, 2014) were provided in the December 16, 2014 Regular Board Meeting materials.

**ENGINEER'S REPORT:**

No Report

**FINANCE:**

1) Approval of an Ordinance Levying Taxes for the Fiscal year Beginning May 1, 2014 and Ending April 30, 2015 in the Village of Glenwood, Cook County, Illinois.

Discussion: Discussion took place during COW Meeting and there were no additional comments.

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

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) The Finance Director reported that Aggregation letters went out to the Village residents; provided an update on the status of ACH payments for Water Bills; Village of Glenwood Financial Overview as of November 30, 2014 was provided for Board.

**POLICE:**

Chief Cook provided information on the December 9, 2014 shooting; the Chief reported on the Illinois Recovery Program and stated that \$10,527.95 has been received which was taken out of pay checks; the first to have money taken from pay checks were State employees. In car camera system update was given.

**FIRE/BUILDING:**

No Report

**PUBLIC WORKS:**

No Report

**GLENWOODIE:**

No Report

**SENIOR/PARK PROGRAMS:**

The Senior/Park Programs Director stated that new Facebook page is coming in January, 2015 for the John H. Blakey Senior Center. Everyone was wished a Merry Christmas, Happy holidays and a Happy New Year.

**NEW BUSINESS:**

A representative from Windstream Communication outlined a potential proposal for updating the Village's telecommunication system; Proposed savings for the Village were outlined; Trustees Plott, Hopkins, and Campbell asked questions. (Phone system will be discussed at January, 2015 COW Meeting).

**OLD BUSINESS:**

No Old Business

**OPEN TO PUBLIC:**

No one approached the Board regarding any items.

**MOTION TO ADJOURN:**

**Motion to adjourn the December 16, 2014 Regular Board Meeting.**

**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

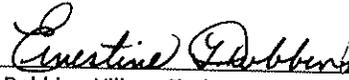
**Absent:** 0

**Abstain:** 0

**Motion Approved: Yes**

**ADJOURNMENT:**

The December 16, 2014 Regular Board Meeting adjourned at 8:05 PM.



Ernestine T. Dobbins, Village Clerk

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