

COMMITTEE OF THE WHOLE MEETING

No. 2014-07-1

TUESDAY, JULY 1, 2014

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Ordinance vacating a portion of Eberhart Avenue
2. Personnel Policy Revision
3. Hiring of 5 Paid on Call Firefighters
4. Union Bargaining Agreement

OPEN TO THE PUBLIC

Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(5) Real Estate Acquisition and Section 2(c) 11 Litigation

ADJOURNMENT

Sincerely,



Donna M. Gayden  
Village Administrator

Posted and distributed 6/27/14

**VILLAGE OF GLENWOOD**

**COOK COUNTY, ILLINOIS**

**ORDINANCE NO. 2014 - \_\_\_\_\_**

**AN ORDINANCE VACATING A PORTION OF EBERHART AVENUE**

**ADOPTED BY THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE  
VILLAGE OF GLENWOOD  
THIS 1<sup>st</sup> DAY OF July, 2014**

Published in pamphlet form  
by authority of the President  
and Board of Trustees of the  
Village of Glenwood, Cook  
County, Illinois this 1st day  
of July, 2014.

**ORDINANCE NO. 2014 - \_\_\_\_\_**

**AN ORDINANCE VACATING A PORTION OF EBERHART AVENUE**

WHEREAS, the corporate authorities of the Village of Glenwood are authorized by Section 11-91-1 of the Illinois Municipal Code (65 ILCS 5/11-91-1) to vacate any street or alley or part thereof within the corporate limits of the Village if the corporate authorities determine that public interest will be served by the vacation; and

WHEREAS, the Village of Glenwood has entered into an Intergovernmental Agreement with Brookwood School District 167 which requires the vacation of that portion of Eberhart Avenue that is legally described as follows:

That part of Eberhart Avenue lying South of the extension West of the North line of lot 1 in Block 1 in Magner's Subdivision and lying North of the extension West of the South line of lot 4 in said Block 1 in Magner's Subdivision in the Northeast Quarter of Section 10, Township 35 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

(hereinafter the "Vacated Street");

WHEREAS, Section 11-91-2 of the Illinois Municipal Code (65 ILCS 5/11-91-2), provides that the title to a public street that is vacated vests in the owners of the land abutting thereon;

WHEREAS, the property abutting the Vacated Street property on the west is identified by PIN 32-10-200-003-0000, is exempt from property taxation and is utilized by Brookwood School District 167 for school purposes;

WHEREAS, the property abutting the Vacated Street property on the east is identified by PIN 32-10-203-012-0000, is exempt from property taxation and is utilized by Brookwood School District 167 for school purposes;

WHEREAS, Brookwood School District 167 desires to use the Vacated Street property as part of its development of a new public school facility;

WHEREAS, the Village's Board of Trustees has determined that the public interest will be furthered by vacating the Vacated Street property so that it can be used for the development of a new school facility;

WHEREAS, the Village of Glenwood has held a public hearing on the vacation of the Vacated Street property pursuant to a notice giving the time, place and subject matter of the public hearing published in a newspaper of general circulation within the area served by the Vacated Street property at least 15 days prior to the date of the public hearing; and

NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Village of Glenwood, Cook County, Illinois, pursuant to its home rule powers, as follows:

**SECTION 1:** The foregoing recitals are true, correct, a material part of this Ordinance and are incorporated herein as if they were fully set forth in this section.

**SECTION 2:** The portion of Eberhart Avenue that is legally described above and referred to herein as the Vacated Street is herein vacated. The Village President and the Village Clerk are authorized to execute and record a Plat of Vacation for that portion of Eberhart Avenue that is herein vacated.

**SECTION 3:** The permanent real estate tax identification number(s) of the parcels acquiring title to the Vacated Street property are: 32-10-200-003-0000 and 32-10-203-012-0000.

**SECTION 4:** This Ordinance, and each of its terms, shall be the effective legislative act of a home rule municipality without regard to whether such Ordinance should: (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law; or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the

corporate authorities of the Village of Glenwood that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

**SECTION 5:** In the event any portion of this ordinance is found to be invalid, the remaining portions of this ordinance shall be severable from any such invalid portion and enforced to the fullest extent possible.

**SECTION 6:** This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED by the following roll call vote this 1st day of July, 2014.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 1st day of July, 2014.

\_\_\_\_\_  
Kerry Durkin, Village President

ATTEST:

\_\_\_\_\_  
Ernestine Dobbins, Village Clerk

To: Mayor and Board of Trustees  
From: Fire Chief Welsh  
Date: June 20, 2014  
Subject: Paid On Call Firefighters



The Officers of the Glenwood Fire Department interviewed candidates for the position of paid-on-call firefighter on March 11, 2014. The Officers have recommended, and I concur with, the probationary appointment of the following candidates:

- David H. Hladek
- Joseph M. Neveitt
- Dillon R. Prim
- Charles A. Woods
- Tyler A. Yost

Our roster currently stands at 35 members, which allows us 5 positions to fill. We are proposing the five young adults above as we need to have enrollment in the Firefighter Academy by July 15, 2014, for the fall session.

This is a budget-neutral proposal as the paid-on-call budget is set by call volume and responses, not by the number of paid-on-call firefighters.

If you have any questions, please feel free to let me know.