

MINUTES OF THE REGULAR BOAR MEETING  
OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF  
GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING  
ON TUESDAY, MARCH 6, 2012

The meeting was called to order at 7:00 p.m. Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

**UPON ROLL CALL:** by Mayor Kerry Durkin. The following Trustees responded: Campbell, Freeman, Hopkins, Nielsen, Plott (Trustee Thomas arrived at 7:10 p.m. after roll call.)

**ALSO IN ATTENDANCE:** Kevin Welsh, Fire Chief, Demitrous Cook, Police Chief, Ed Tunelilus, Village Engineer, Linda Brunette, Finance Director, Toleda Hart, Treasurer, John Donahue, Village Attorney.

**PRESENTATION OF MINUTES**

**OF REGULAR BOARD MEETING OF:** Motion to approve the minutes of the February 21, 2012 Regular Board meeting.

Trustee Nielsen: Moved; Second by Trustee Plott to accept the minutes as presented.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 1 Abstain: 1

Ayes: Freeman, Hopkins, Nielsen, Plott

Absent: Thomas

Abstain: Campbell

Discussion: No discussion

Motion Approved: Yes

**TREASURER'S REPORT**

**BILL'S PAYABLE:**

1) Motion to approve the bills payable as presented by Treasurer, Toleda Hart.

Corporate Fund:\$145,370.42; Road & Bridge Fund: \$8,792.28; Motor Fuel Tax Fund: \$39,170.19; Sewer & Water Fund: \$35,691.58; 2010 Project Fund BAB: \$23,692.95; TIF Industrial Park: \$660.00; TIF Holbrook Road: \$14,853.00; Glenwoodie Golf Course: \$12,904.64

Total All Funds: \$281,135.06

Trustee Freeman: Moved; Second by Trustee Campbell to accept the motion as presented.

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

**Naes: 0**

**Recues: 0**

**Absent: Thomas**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**PAYROLL:**

Payroll as of February 24, 2012: **Glenwoodie** in the amount of \$16,090.27; **Corporate** in the amount of \$125,777.21

2) **Motion to approve the February 24, 2012 payroll as presented by Treasurer, Toleda Hart.**

**Trustee Freeman: Moved; Second by Trustee Plott to accept the motion as presented.**

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Thomas**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**OPEN TO PUBLIC:**

No one approached the Board to discuss agenda items.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

1) **Mayor Durkin asked for a motion for approval of recommendation from Economic Development Committee (Lot 2 Marketplace of Glenwood at 187<sup>th</sup> and Halsted Streets).**

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

**Upon Roll Call Ayes: 6 Naes: 0 Recues: 0 Absent: 0 (Trustee Thomas arrived at 7:10 PM.) Abstain: 0**

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Discussion:** Presentation given by real estate developer representatives for Marketplace of Glenwood (187<sup>th</sup> Halsted). An outline of the development was given; the handout given to the Board was highlighted; it was stated that O'Reilly Automotive will be located in Chicago Heights, Glenwood or Homewood; the developers would like to locate in Glenwood but it is essential that a Class 8 be granted in order for this to take place and request Board approval. Auto Zone did not restrict other automotive businesses from coming in to Marketplace of Glenwood. **Mayor Durkin** read a letter from the senior attorney for Auto Zone and stated that the letter would be entered into the record. The letter stated that Auto Zone has operated in Glenwood since 2006 without tax incentives and objects against the Village giving O'Reilly tax incentives because it would give unfair advantage to O'Reilly Automotive. **Mayor Durkin** stated that this is not an easy vote for the Board but it is the responsibility of every developer to know what incentives are available; if Glenwood does not approve the recommendation from the Economic Development Committee, Chicago Heights is ready to approve. **Trustee Hopkins** asked if Auto Zone had the same option in 2006 and **Mayor Durkin** responded that Auto Zone had the same option. **Trustee Nielsen** stated that after hearing all the information and knowing that Auto Zone had the same option, this makes his decision easier. **Trustee Plott** stated that Auto Zone has no legitimate basis for objection; the **Mayor** replied that Auto Zone does have a right to object.

**Motion Approved: Yes**

2) **Mayor Durkin** asked for a motion for approval of recommendation from Economic Development Committee (117-119 North Main Street).

**Trustee Campbell:** Moved; **Second** by **Trustee Freeman** to accept the motion as presented.

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0  
Abstain: 0

**Ayes:** Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

3) Mayor Durkin complimented the Glenwoodie Golf Course staff and JoAnne Alexander for hosting and organizing the successful candidates debate for judges and other public officials which was a first for the Village; the candidates debate was held Monday, March 5, 2012.

**ATTORNEY'S REPORT:**

1) Attorney Donahue asked for motion for approval of an Ordinance Abating Part of the 2011 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010 A, previously issued by the Village of Glenwood.

Trustee Nielsen: Moved; Second by Trustee Freeman to accept the motion as presented.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0  
Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: Attorney Donahue and Mayor Durkin explained the ordinance to be voted on to both the Board and the public; Trustee Campbell asked about the one-third rebate; one-third rebate will come back to the Village each year.

**Motion Approved: Yes**

2) Attorney Donahue asked for motion for approval of request for Executive Closed Session under 2(c)(11) Litigation at the end of the meeting with action to be taken and reason to reconvene.

Trustee Campbell: Moved; Second by Trustee Freeman to accept the motion as presented.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0  
Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

**Absent: 0**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**VILLAGE  
ADMINISTRATOR:**

No Report

**ENGINEER'S  
REPORT:**

Village engineer **Ed Tunelius** reported that Main Street is up and running; Sanitary Service Project is in its final phase; restoration will follow; good weather. **Mayor Durkin** asked what will be torn up and will it be the new roadway that was done last year. **Mr. Tunelius** said that new road will not be torn up and the **Mayor** replied, "I will be watching!"

**FINANCE:**

**Linda Brunette**, the Finance Director stated that work is being started on the year-end audit.

**POLICE:**

**Chief Cook** reported that the Department will be applying again this year for the Community Policing Grant from the Department of Justice; the Department did not receive the Grant last year; additional stipulations have been added to the application process; Community Policing is in place in the Village and **Officer Patrick Owens** has been assigned as one of the first Community Policing officers in the Village; the Community Policing program will be expanded once new officers complete police academy. **Chief Cook** mentioned the ruling from a Cook County judge on recording without consent; report was given on an armed robbery that took place March 2, 2012 at 6:50 p.m. in front of 251 Harper; the victim was from Lansing, Illinois and the passenger in the car was from Glenwood; it is believed to be a set-up type robbery. \$1,700, diamond earrings, a watch and car keys were taken; the car was traced to 35th Street in Chicago; the **Chief** believes that there is a good chance of solving the case. **Chief Cook** reported that on March 6, 2012 at 3:12 a.m., went to a home at 51 N. Pine where a 3 week old infant was unresponsive; baby was in bed with parents; death appears to be accidental; the **Mayor, Trustee Nielsen** and **Chief Cook** visited the parents who are having a very difficult time.

**FIRE:**

No Report

**PUBLIC WORKS:**

No Report

**BUILDING:**

**Chief Welsh** reported spring season brings an increase in court appearances for abandoned cars; enclosed with water bills will be a letter to Village residents regarding registration of home alarm systems; residents will be required to provide three (3) contacts that have possession of keys to the home; every call adds to the cost

for the Village. **Trustee Thomas** asked if the Village Ordinance currently requires registration of home alarm systems; **Chief Welsh** said it does.

**GLENWOODIE:**

No Report

**PARK PROGRAMS:**

**JoAnne Alexander** reported that the annual Easter egg hunt will be held April 7, 2012 and that the park programs have been very successful.

**SENIOR PROGRAMS:**

**JoAnne Alexander** expressed a special thank you to those who helped to make the candidates debate a great success; over 330 people attended the Bloom Township luncheon for its seniors and 35-40 in attendance were from Glenwood; on March 16, 2012 (11:30 a.m.) the senior lunch will feature corned beef and cabbage; thank you to treasurer **Toleda Hart** for preparing food for the senior luncheon which provided great leftovers.

**NEW BUSINESS:**

None

**OLD BUSINESS:**

**Motion to Table until Committee of the Whole (COW) meeting which will be held Tuesday, March 13, 2012 Approval of Local Agency Agreement for Federal Participation and Approval of Preliminary Engineering Agreement for Federal Participation.**

**Trustee Plott: Moved; Second by Trustee Freeman to accept the motion as presented.**

**Upon Roll Call; Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0**

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**OPEN TO PUBLIC:**

**Ray Schmeizer (22 South Campbell) commented on the limited entrance from Marketplace Road, difficult entrance and congestion.**

**ADJOURN TO EXECUTIVE  
CLOSED SESSION:**

**Motion to adjourn to Executive Closed Session under Section 2(c)(11) Litigation (7:55 PM) with action to be taken and reason to reconvene.**

**Trustee Freeman: Moved; Second by Trustee Nielsen to accept the motion as presented.**

**Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0**

**Ayes: Campbell, Freeman, Hopkins Nielsen, Plott, Thomas**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**RECONVENE FROM EXECUTIVE  
CLOSED SESSION:**

**1) At 8:18 PM Roll Call by Mayor Durkin. The following Trustees responded: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas**

**2) Approval of action from Executive Closed Session under 2(c)(11) Litigation.**

**Trustee Freeman: Moved; Second by Trustee Thomas to accept the motion as presented.**

**Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0**

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott, Thomas**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**Mayor Durkin requested a motion to adjourn the March 6, 2012 Regular Board meeting at 8:20 PM .**

**Trustee Freeman: Moved; Second by Trustee Thomas to accept the motion as presented; All Trustees responded with "Yes."**

**ADJOURN:**

  
Ernestine T. Dobbins, Village Clerk