

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, APRIL 17, 2012

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

UPON ROLL CALL: by Mayor Kerry Durkin, the following Trustees responded:
Campbell, Hopkins, Nielsen, Plott.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief, Patrick McAneny, Public Works, Linda Brunette, Finance Director, Donna M. Gayden, Village Administrator, Toleda Hart, Treasurer, John Donahue, Village Attorney.

**PRESENTATION OF MINUTES
OF REGULAR BOARD MEETING**

OF: Motion to approve the minutes of the April 3, 2012 Regular Board meeting.

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

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

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

**TREASURER'S REPORT
BILLS PAYABLE:**

1) Motion to approve the bills payable as presented by Linda Brunette, Finance Director.

Corporate Fund: \$251,333.12; Road & Bridge Fund: \$9,821.74;
Sewer & Water Fund: \$100,652.67; 2010 Project Fund BAB:
\$492,282.31; TIF Industrial Park: \$219,441.73; TIF Main Street:
\$1,196.25; TIF Holbrook Road: \$63,798.38; Glenwood TIF
Account: \$1,375.00; Glenwoodie Golf Course: \$19,460.70.

Total All Funds: \$1,159,361.91

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

Upon Roll Call: Ayes: 5 (vote also cast by Mayor Durkin) Naes: 0
Recuses: 1 (Trustee Nielsen on one item relating to his business; on all other items "yes" Absent: 2 Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Mayor Durkin

Naes: 0

Recues: 1 (Trustee Nielsen on one item relating to his business)

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

PAYROLL:

2) Motion to approve payroll as presented by Linda Brunette, Finance Director.

Payroll as of April 6, 2012: Glenwoodie in the amount of \$18,127.19; Corporate in the amount of \$143,115.82.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached Board to address agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Mayor Durkin announced that the Calumet Water Shed meeting will be held on May 10, 2012.

2) Mayor Durkin expressed thank you to the Bloom Township High School District School Board for its unanimous approval of the extension of the Glenwood Industrial TIF and stated that the Village of Glenwood was congratulated for being the only district that has ever had a TIF surplus.

3) Mayor Durkin read a proclamation proclaiming May, 2012 as "Motorcycle Awareness Month" and asked for motion for Board approval of said Proclamation.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

ATTORNEY'S REPORT:

1) Approval of a Resolution approving: (1) a contract for the purchase of the real estate known as 425-194th Street (PIN: 32-09-102-029-0000); (2) the Village's closing upon and taking title to said property; and (3) the funding of the Village's purchase with Tax increment Funds.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

2) Approval of a Resolution approving (1) the Village's closing upon and taking title to the real estate known as 435-194th Street (PIN: 32-09-102-019-0000); and (2) the funding of the Village's purchase with Tax Increment Funds.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

VILLAGE ADMINISTRATOR: 1) Presentation given by the Nellie Prather Foundation; the mission of the Foundation was outlined; Nellie Prather Foundation will be presenting "Lady Diva Day Camp" for girls ages 11-15 (June 21, 2012-July 27, 2012); the Foundation is requesting use of the Center Street Fieldhouse; **Trustee Campbell** recommended that the Unity Summit and Prather Foundation work together; the Village Administrator will work out an agreement for fieldhouse use.

2) Motion to TABLE approval of 2012-2013 Annual Operating Budget until the next Regular Board meeting.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

3) Approval of request for Executive Closed Session under Section 2(c)(1) Personnel; Section 2(c)(5) Real Estate Acquisition and Section 2(c)(11) Litigation with action to be taken and reason to reconvene at the end of the meeting.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

4) Approval of Resolution approving a Council Resolution of Support (DCEO Grant Application, Part 11).

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: This action is only approving the Grant process to move forward; the Village Administrator stated that the Grant information was just received last Thursday; the Grant relates to those homes affected by Hurricane Ike; the Grant is income-based and the maximum amount per eligible homes is \$60,000. Mayor Durkin provided additional information to the Board regarding this Grant.

Motion Approved: Yes

5) Motion to TABLE until next Regular Board meeting Approval of an Ordinance amending and restating Article 2 of Chapter 54 of the Village's Code of Ordinances to address Fair Housing.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

6) The Village Administrator announced that there will be a Special Board of Trustees meeting on Friday, April 27, 2012 (6:30 PM); the meeting should only last 10 minutes in order to pay year-end bills.

7) The Village Administrator announced that articles for the Village Gazette are due to Brenda by 5/4/2012.

**ENGINEER'S
REPORT:**

1) Approval of authorization for Robinson Engineering to perform design engineering for the repaving of the south Glenwood Towne Center parking lot (including installing a storm sewer extension for an amount not to exceed \$14,750.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

2) Approval of authorization for Robinson Engineering to obtain exploratory cores of Glenwood Towne Center south parking lot pavement for an amount not to exceed \$1,500.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

3) Approval of authorization for Robinson Engineering to update Village of Glenwood design standards, detail drawings and general notes to include provisions for inclusion of security camera wiring provisions in roadway and lot lighting systems not to exceed \$2,500.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: Trustee Campbell asked the following questions: Are other communities being used as models? When and where will this be done? Mayor Durkin noted that no total cost had been included and added the cost should not to exceed \$2,500.

Motion Approved: Yes

FINANCE:

No Report

POLICE:

No Report; Chief Cook is attending Forest Homeowners Association meeting.

FIRE:

Chief Welsh reported that there are resident issues with rodents and a home was destroyed by fire by homeowner using lit bombs to get rid of the rodents; Chief Welsh said call Village for assistance; don't use lit bombs.

PUBLIC WORKS:

Patrick McAneney provided an update on resurfacing and restoration projects.

BUILDING:

Chief Welsh reported that home/business alarm registrations are coming in; building inspectors are out in each neighborhood walking the streets; it is now pool inspection time; the Ordinance relating to alarm system registration has been on the books for 15 years.

GLENWOODIE:

No report by Eric Swanson; Timothy Donohoe (food, beverage and banquet) reported that the Grill is open for lunch and dinner and that his goal is to create a profitable enterprise.

PARK PROGRAMS:

JoAnne Alexander 1) reported that concerts, featuring jazz and rock/ roll bands, will take place in the Village Hall arena (dates to be announced); two movie stages will be held, one in July and one in August; summer youth programs will take place for children in grades 1-5; July 4th celebration entertainment will include two bands, food, bingo and fireworks; there will be no parade. 2) Community Youth Summit will be held at the Glenwoodie on Monday, April 30, 2012 (7:00 PM).

SENIOR PROGRAMS:

JoAnne Alexander reported that there are three new senior participants; Luncheons are well-attended with 30-40 in attendance; great senior activities continue.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO PUBLIC:

- Melinda Plott (425 Arquilla) and John Bowman (340 Minerva) regarding Glenwood Baseball May 5, 2012 opening day and parade (9:00 AM); asking that grounds and surroundings be spruced up; clean up of Arquilla concession stand; clear Field B of weeds; safety issues regarding area where goal posts have been removed; The Mayor and Village Administrator will work to resolve issues.
- Adam Winston (President of Brookwood Homeowners Association) announced the 2nd annual Glenwood Community Yard Sale (June 8/9, 2012); Summer picnic to be held Sunday, June 10, 2012 at the Hickory Glen Park; apologized for not have sufficient number of flyers and for spelling errors on the flyers.
- Elmer (would not give neither last name nor address; stated he lives in Manor and questions and comments barely audible) regarding Village automobile stickers, Glenwood Theater update, and asked if Village goes around to other communities. Mayor Durkin responded to each of his concerns, questions and comments.
- Howard Swacker (120 State Street) asked to be put on agenda regarding the re-establishment of the Old Glenwood Homeowners Association; also stated the need for the Village to upgrade sound system because speakers cannot be heard.
- Adam Winston (2nd appearance) questioned the Board about business expansion and what the Village is doing to expand small businesses; stated that he was informed that the Village has a poor relationship with the Homewood Chamber of Commerce. The Mayor, Village Administrator, Trustee Plott, Trustee Hopkins, Trustee Campbell and JoAnne Alexander attempted to answer his questions. The Village Administrator invited him to come in and sit down with the Board so that he can get an understanding of what the Village has done, is doing and the process that is involved; JoAnne Alexander stated as the chair of Economic Development Committee she has represented the Village and the Village is well-represented at the Chamber of Commerce meetings.
- Howard Swacker (120 State) complimented and thanked the Board for the progressive work that it is doing to bring both Industrial/commercial businesses into the Village.

**ADJOURN TO EXECUTIVE
CLOSED SESSION:**

Motion to adjourn to Executive Closed Session at 8:30 PM under 2(c)(1) Personnel, 2(c)(5) Real Estate Acquisition, and 2(c)(11) Litigation with action to be taken and reason to reconvene at the end of meeting.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Absent: Trustee Freeman, Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

RECONVENE FROM EXECUTIVE

CLOSED SESSION:

1) Reconvened from Executive Closed Session at 9:58 PM

2) Motion to accept the amount agreed upon in Executive Closed Session regarding 2(c)(11) Litigation.

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

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Absent: Trustee Freeman, Trustee Thomas

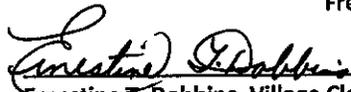
Abstain: 0

Discussion: No discussion

Motion Approved: Yes

ADJOURN:

Motion to adjourn the April 17, 2012 Regular Board meeting at 10:00 PM was made by Trustee Hopkins and the Second by Trustee Plott to accept the motion as presented. Trustees Campbell, Hopkins, Nielsen, Plott responded with "Yes." Absent from the April 17, 2012 Regular Board meeting were Trustee Freeman and Trustee Thomas.


Ernestine T. Dobbins, Village Clerk