

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, MAY 1, 2012

The meeting was called to order at 7:06 PM. Mayor Durkin led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk, Ernestine Dobbins, the following Trustees responded: **Campbell, Freeman, Hopkins, Nielsen, Plott.**

ALSO IN ATTENDANCE: **Kevin Welsh**, Fire Chief/Building Department; **Demitrous Cook**, Police Chief; **Patrick McAnaney**, Public Works; **Ed Tunelius**, Village Engineer; **JoAnne Alexander**, Park and Senior Programs; **Linda Brunette**, Finance Director; **Donna M. Gayden**, Village Administrator; **Toleda Hart**, Village Treasurer; **John Donahue**, Village Attorney (arrived at 7:35 PM).

**PRESENTATION OF MINUTES
OF REGULAR BOARD MEETING**

OF: **Motion to approve the minutes of the April 17, 2012 Regular Board meeting.**

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

Discussion: No discussion.

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

Absent: Trustee Thomas

Abstain: Trustee Freeman

Motion Approved: Yes

**TREASURER'S REPORT
PAYROLL:**

Motion to approve the payroll as presented by Toleda Hart, Village Treasurer.

Payroll as of April 20, 2012: **Glenwoodie** in the amount of \$22,712.13; **Corporate** in the amount of \$124,472.71.

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

Discussion: 1) **Trustee Freeman** asked payroll question relating to the Glenwoodie; **Village Administrator** answered his question and pointed him to the updated budget in his packet. 2) **Mayor Durkin** asked the status of the police and fire pension funds and the balance for the last fiscal year.

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Mayor Durkin apologized to the audience and Adam Winston for losing his temper at the April 17, 2012 Regular Board meeting.

2) Appointment: Motion to approve the appointment of Leon Moore to Board of Fire and Police Commissioners (3 year term)

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

Discussion: No discussion

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

3) Appointment: Motion to amend the term to expire for James Presnak of the Board of Fire and Police Commissioners from 4/30/2012 to 4/30/2013 to stagger the term expirations.

Trustee Freeman: 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, Freeman, Hopkins, Nielsen, Plott

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

4) Approval of 2012-13 Scavenger Business Licenses.

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

Discussion: No discussion

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

5) Approval of recommendation from the Economic Development Committee regarding Gabe's Place of Glenwood, Inc.

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

Discussion: Trustee Freeman asked if the Village can afford this recommendation.

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

6) Approval of recommendation from the Economic Development Committee regarding Morrison Container Handling Solutions.

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

Discussion: Trustee Freeman asked if the Village can afford this recommendation.

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

7) Approval of recommendation from the Economic Development Committee regarding The Station REM, Inc.

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

Discussion: No discussion

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

Approval of Amendment No. 2 to the PCS Site Agreement for the cell tower located at Glenwoodie and to authorize the Village President to execute this amendment on behalf of the Village and the summary Memorandum of the Amendment which will be filed with the Recorder's Office.

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

Discussion: No discussion

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

1) Approval of proposal for TIF District Amendment and Adoption Services-Halsted TIF (for condo recreation area which includes the clubhouse and pool area).

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

Discussion: It was stated that this approval relates only to the condo recreation area.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Recues: Trustee Freeman

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Approval of proposal for TIF District Development, Qualifications and Adoption Services-South State Street Area TIF.

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

Discussion: No discussion

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Recues: 0

Absent: Trustee Thomas

Abstain: 0

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) Pending Litigation with action to be taken and reason to reconvene at the end of the meeting.

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

Discussion: No discussion

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

Ed Tunelius, Village Engineer gave update and status report on engineering projects.

DEPARTMENT REPORTS:

FINANCE: No Report

POLICE: Chief Cook reported on the status of the Ordinance relating to part-time police officers.

FIRE: No Report

PUBLIC WORKS: Approval of an Ordinance authorizing the disposal of certain surplus vehicles (which includes dump trucks, tractor and refrigerators).

Trustee Nielsen: 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, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

BUILDING: Chief Welsh gave an update on the grass/weeds ,citations that have been issued and alarm registrations.

GLENWOODIE: No report from Food/Beverage director, Timothy Donohoe.

SENIOR PROGRAMS: JoAnne Alexander announced that the Mother's Day luncheon will be held Friday, May 18, 2012; asked Trustees to get the word out to seniors about the activities and if rides are needed, they will be arranged for them.

PARK PROGRAMS: Farmer's Market will begin on May 18, 2012; the next meeting of the Community Unity Summit will be held May 17, 2012 at the Glenwoodie (7:00 PM).

NEW BUSINESS: The Village Board gave approval to move forward with the process for filling the position of Deputy Fire Chief; the **Village Attorney** stated that no motion was necessary.

OLD BUSINESS: **1) Approval of an Ordinance amending and restating Article 2 of Chapter 54 of the Village's Code of Ordinance to address Fair Housing.**

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

Discussion: No discussion

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent1 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Approval of 2012-2013 Annual Operating Budget.

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

Discussion: Budget question relating to page 53 was asked by Trustee Freeman and the Village Administrator and Village Attorney gave explanations. The Village Attorney explained the responsibility of the Village as it relates to Budget and the Appropriation Ordinance; Village Attorney referenced and explained 65-ILCS 5/8-2

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

1) George : last name and address not audible (Maple Drive) approached the Board and asked Public Works director questions regarding lights; expressed concern about the house located at 507 Maple; he also expressed his concern about police attitude when told about illegal drug usage at that house; Chief Cook said that if illegal action is seen to call 911; the Chief also told the resident to call him and to get name and badge # of officers who refuse to look at this as serious.

2) Joe Howard (702 Spruce) approached the Board regarding lack of public input on budget; the Village Attorney explained the Appropriation Ordinance; it was also explained by the Village Attorney, Finance Director and Village Administrator that the Budget is only used as a guide; 2012-2013 Budget will be placed on the Village website.

3) Adam Winston (428 Blackstone) approached the Board and apologized for outburst at the April 17, 2012 meeting; handed out flyers announcing the Glenwood Community Yard Sale that will be held on June 8-9, 2012.

4) Elmer (Manor) approached the Board regarding video gaming and that it is too convenient; concerned about how the Board votes on issues.

5) Trustee Campbell announced the upcoming car safety seat check which will take place at Walmart.

**ADJOURN TO EXECUTIVE
CLOSED SESSION:**

Motion to adjourn to Executive Closed Session at 8:20 PM under 2(c)(1) Personnel, 2(c)(5) Real Estate Acquisition and 2(c)(11) Pending Litigation.

Trustee Freeman: 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, Freeman, Hopkins, Nielsen, Plott

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

**RECONVENE FROM EXECUTIVE
CLOSED SESSION:**

Motion to reconvene from Executive Closed Session at 8:58 PM.

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

Discussion: No discussion

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

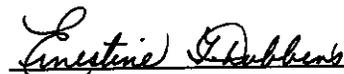
Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

ADJOURN:

Motion to adjourn the May 1, 2012 Regular Board meeting at 8:58 PM was made by Trustee Nielsen and the Second by Trustee Plott to accept the motion as presented. Trustees Campbell, Freeman, Hopkins, Nielsen, Plott responded with "Yes." Absent from the May 1, 2012 Regular Board meeting was Trustee Thomas.



Ernestine T. Dobbins, Village Clerk