

**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 15, 2012**

The meeting was called to order at 7:04 PM. Mayor Protemp, Richard Nielsen led the audience in the Pledge of Allegiance.

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

**ALSO IN ATTENDANCE:** **Kevin Welsh, Fire Chief/Building Department; Patrick McAneney, Public Works; Ed Tunelius, Village Engineer; JoAnne Alexander, Park and Senior Programs; Linda Brunette, Finance Director; Donna M. Gayden, Village Administrator; John Donahue, Village Attorney.**

**PRESENTATION OF MINUTES  
OF REGULAR BOARD MEETING**

**OF:** **1) Motion to approve the minutes of the April 27, 2012 Special Board meeting.**

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

**Discussion: No discussion.**

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

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

**Naes: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**2) Motion to approve the minutes of the May 1, 2012 Regular Board meeting.**

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

**Discussion: No discussion.**

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

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

**Naes: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**TREASURER'S REPORT  
BILLS PAYABLE:**

**1) Motion to approve bills payable as presented by Donna M. Gayden, Village Administrator.**

**Corporate Fund: \$125,284.13; Road & Bridge Fund: \$3,402.44;  
Sewer & Water Fund: \$55,945.45; IPEA Loan Account:  
\$318,738.66; 2010 Project Fund BAB: \$5,629.50; TIF Industrial  
Park: \$64,543.00; Glenwoodie Golf Course: \$61,739.09**

**Total All Funds: \$635,282.27**

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

**Discussion: No discussion.**

**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**

**Motion Approved: Yes**

**PAYROLL:**

**Payroll as of May 4, 2012: Glenwoodie in the amount of  
\$23,738.64; Corporate in the amount of \$153,002.26**

**2) Motion to approve the May 4, 2012 payroll as presented by  
Donna M. Gayden, Village Administrator.**

**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 Absent: 0 Abstain: 1**

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

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: Freeman**

**Motion Approved: Yes**

**OPEN TO PUBLIC:**

No one approached the Board to discuss agenda items.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

**1) Approval of an Ordinance amending Sections 14-216 and 14-219 of the Village of Glenwood's Code of Ordinances.**

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

**Discussion:** No discussion.

**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

**Motion Approved:** Yes

**2) Approval of an Ordinance amending Section 62-87 of the Village of Glenwood's Code of Ordinances.**

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

**Discussion:** No discussion.

**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

**Motion Approved:** Yes

**3a) Appointments of Economic Development Committee (2 Year Term): JoAnne Alexander (Chair), John Segala, Lois Jackson, Jesse Graham, Brenda White, Fred Williams, Lydia Quinones, Terry Clenna.**

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

**Discussion:** No discussion.

**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**

**Motion Approved: Yes**

**3b) Appointments of Plan Commission (3 Year Term): Jonathan Siner (Chair), Nanette Drisi, Rick Miller, William Miller, Clausell Sylvester, Maxine Washington.**

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

**Discussion: No discussion.**

**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**

**Motion Approved: Yes**

**3c) Appointments of Zoning Commission (3 Year Term): Allan Scampini.**

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

**Discussion: No discussion.**

**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**

**Motion Approved: Yes**

**ATTORNEY'S REPORT:**

**John Donahue**, the Village Attorney gave update on real estate acquisition and stated the additional real estate items will be discussed in Executive Closed Session.

**VILLAGE  
ADMINISTRATOR:**

**1) Approval of Municipal Rental Agreement with Government Leasing Company for Fleet Management Systems at Glenwoodie.**

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

**Discussion:** Questions were asked by Trustees Campbell, Hopkins and Nielsen.

**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

**Motion Approved:** Yes

**2) Approval of an Ordinance amending Section 58-31 of the Village of Glenwood's Code of Ordinances to Address the Hiring and Training of Part Time Police Officers.**

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

**Discussion:** Village Attorney explained the Ordinance; question was asked by Trustee Freeman and Mayor Protemp Nielsen responded to the question.

**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

**Motion Approved:** Yes

**3) Motion to table Approval of an Ordinance amending Sections 42-31, 42-32, 42-33, 42-34 and deleting Section 42-41 of the Village of Glenwood's Code of Ordinances until after today's Executive Closed Session.**

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

**Discussion: No discussion.**

**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**

**Motion Approved: Yes**

**4) Approval of Request for Executive Closed Session under Section 2(c) (1) Personnel and Section 2(c)(5) Real Estate Acquisition with action to be taken and reason to reconvene.**

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

**Discussion: No discussion.**

**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**

**Motion Approved: Yes**

**ADJOURN TO EXECUTIVE  
CLOSED SESSION:**

**Adjourned to Executive Closed Session at 7:15 PM with action to be taken and reason to reconvene.**

**RECONVENE FROM EXECUTIVE  
CLOSED SESSION:**

**1) Motion to reconvene from Executive Closed Session at 7:55 PM.**

**Trustee Campbell: Moved; Second by Trustee Thomas to accept the motion as presented; Motion Approved.**

**2) Mayor Protemp Nielsen announced that the process discussed in Executive Closed Session will be followed in hiring the Village Deputy Fire Chief.**

**3) Approval of An Ordinance amending Sections 42-31, 42-32, 42-33, 42-34 and deleting Section 42-41 of the Village of Glenwood's Code of Ordinances (which was tabled until after Executive Closed Session).**

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

**Discussion: No discussion.**

**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**

**Motion Approved: Yes**

**4) A RESOLUTION APPROVING (1) A CONTRACT FOR THE VILLAGE'S PURCHASE OF THE REAL ESTATE KNOWN AS 760 HOLBROOK ROAD (PINS: 32-09-101-007-0000 AND 32-09-101-008-0000; (2) THE VILLAGE'S CLOSING UPON AND TAKING TITLE TO SAID REAL ESTATE; AND (3) THE FUNDING OF THE VILLAGE'S PURCHASE WITH TAX INCREMENT FUNDS (TIF) : Cost: \$140,000.**

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

**Discussion: No discussion.**

**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**

**Motion Approved: Yes**

**5) A RESOLUTION APPROVING: (1) AN AMENDED CONTRACT FOR THE PURCHASE OF THE REAL ESTATE KNOWN AS 425 194<sup>TH</sup> 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 VILLAGES'S PURCHASE WITH TAX INCREMENT FUNDS (TIF): Cost: \$200,000.**

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

**Discussion: No discussion.**

**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**

**Motion Approved: Yes**

**ENGINEER'S  
REPORT:**

**Approval of proposal for Wetlands Services at Glenwoodie at a cost not to exceed \$11,550.00.**

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

**Discussion: The Village Engineer identified the location of the property and explained the purpose of the study; Trustee Plott asked how long will the study take; the Village Engineer responded about three weeks.**

**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**

**Motion Approved: Yes**

**FINANCE:**

**No Report**

**POLICE:**

**No Report**

**FIRE:**

**No Report**

**PUBLIC WORKS:**

**Patrick McAneney stated that sidewalk restoration will begin on Main Street and the missing street light on Maple has been installed; Trustee Campbell asked about grass seeds being used instead of sod across from the Glenwood Oaks; Patrick McAneney stated that in shady areas seeds have been used.**

**BUILDING:** Chief Welsh gave an update on complaints concerning grass issues; residents receive notices first; will begin cutting grass.

**GLENWOODIE:** No Report

**SENIOR/PARK PROGRAMS:** JoAnne Alexander announced that the next meeting of the Community Unity Summit will be held Thursday, May 17, 2012 (7:00 PM) at the Glenwoodie; the Senior luncheon honoring mothers will be held Friday, May 18, 2012; Summer program planning is almost completed; Chess tournament will be held at the Blakey Senior Center: Saturday, May 19, 2012.

**NEW BUSINESS:** No New Business

**OLD BUSINESS:** No Old Business

**OPEN TO PUBLIC:** Warren Linden (422 Park Drive) complimented the Village on dressing up the outside of fire station #2; proposed that something similar be done at the former site of the Glenwood Theater; expressed concern about weeds on the island off of Halsted Street. Trustee Campbell responded to Mr. Linden about future plans for that site.

**ADJOURN:** Motion to adjourn the May 15, 2012 Regular Board meeting at 8:15 PM.

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

Discussion: No discussion

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

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

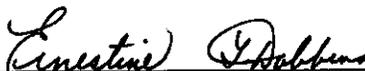
Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

  
Ernestine T. Dobbins, Village Clerk