

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, JUNE 5, 2012

The meeting was called to order at 7:07 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: Demitrous Cook, Police Chief; Patrick McAneney, Public Works;
Ed Tunelius, Village Engineer; JoAnne Alexander, Park and Senior
Programs; Linda Brunette, Finance Director; Donna Gayden,
Village Administrator; Toleda Hart, Village Treasurer; John
Donahue, Village Attorney.

PRESENTATION OF MINUTES:

**Motion to approve the minutes of the May 15, 2012 Regular
Board meeting.**

**Trustee Campbell: Moved; Second by Trustee Plott 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:**

**Motion to approve bills payable as presented by Toleda Hart,
Village Treasurer.**

**Corporate Fund: \$116,815.07; Road & Bridge Fund: \$9,358.13;
Sewer & Water Fund: \$25,250.69; IEPA Loan Account: \$1,500.00;
2010 Project Fund BAB: \$51,806.08; TIF Main Street: \$1,072.50;
TIF Holbrook Road: \$1,196.25; Glenwoodie Golf Course:
\$68,579.95**

Total All Funds: \$254,309.67

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

**Discussion: Trustee Campbell asked if the amount shown for the
TIF Industrial Park is a credit and the response he received is "yes.**

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:

1) Payroll as of May 18, 2012: Glenwoodie in the amount of \$23,846.12; Corporate in the amount of \$125,316.00

Motion to approve the May 18, 2012 payroll as presented by Toleda Hart, Village Treasurer.

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

2) Payroll as of June 1, 2012: Glenwoodie in the amount \$26,274.35; Corporate in the amount of \$122,927.36

Motion to approve the June 1, 2012 payroll as presented by Toleda Hart, Village Treasurer.

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

Discussion: Trustee Freeman asked what caused the increase at Glenwoodie and is there additional staff. The Village Administrator stated that more staff is being used because this is the height of the golfing season and there is no additional staff but the staff worked more hours.

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

OPEN TO PUBLIC:

Elmer (Manor) stated his address did not matter after being asked by Trustee Thomas to state his address; he approached the Board questioning the reason for a Resolution on Heroin and expressed concern about gang problems in the South Suburbs. The Village Administrator and Chief of Police explained the importance of the Resolution and stated that it brings awareness to the growing problem in the South Suburban area because young children and youth are using and distributing this drug; Municipalities are being asked to join the in addressing the problem and making the Village residents aware of the problem; Trustee Nielsen, Mayor Protemp read the Resolution in its entirety.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Approval of a Resolution Bringing Awareness to the Growing Heroin Problem in the South Suburban Area.

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) Mayor Durkin entered the meeting and took his seat on the Board and asked for Approval of recommendation from the Economic Development Committee regarding Sanfratello's Pizza (127 W. Main Street); this approval recommends that the Village Board grant Sanfratello's Pizza a 50% reimbursement on all eligible costs not to exceed \$16,000.00 for 1) Exterior Siding and gutter repair through M&M Home Remodeling Services totaling (\$4,040.00); Restripe and Sealcoat parking lot through Lagone Paving totaling (\$4,200.00); Replace rooftop heat & air unit through Sun Ray Heating totaling (\$7,741.00).

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

Discussion: Mayor Durkin asked if this price also included the replacement of the two poles. No price for the replacement of the poles is included but a pricing for the poles will be obtained. Trustee Freeman asked why the Village continues to give out money to profit-making business, can the Village afford to do so and will this ultimately increase property taxes. The Village Administrator stated that the funds come from TIF dollars and the Village is attempting to keep businesses in Glenwood and the Mayor stated that the Village is also attempting to improve the business climate.

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) Mayor Durkin read a communication received from the Mayor of Calumet City requesting support of the Village of Glenwood on the proposed casino for the South Suburbs that is to be located on the Indiana border in Calumet City.

4) Mayor Durkin read a communication from the Cook County Zoning Board announcing a public hearing to be held Monday, June 11, 2012 (3:00 PM) at the Chicago Heights Village Hall on special use for an outdoor storage for uncontained bulk material which could be garbage, old cars, etc. in unincorporated Cook County and stated that public should attend.

5) Mayor Durkin asked for a motion to amend the agenda to take action on Veto 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 as passed at the Board of Trustees Meeting of May 15, 2012.

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

Discussion: Attorney Donahue stated that the Mayor's veto will be on agenda for the next Regular Board meeting; a two-thirds vote (4 of the 6 Trustees) is required to override a veto; Mayor Durkin explained his reason for the veto which is not to allow the position to exist and he feels the process to select a Deputy Fire Chief should be open to all qualified full time firefighters; he also stated that he objected to this plan when it was first presented because this Ordinance would change the structure of the Fire Department. Trustee Thomas explained her vote from the May

15, 2012 Board meeting and based her vote at that time on the explanation that was given to her; Trustee Campbell asked the Village Attorney to explain the override of a veto; The Village Attorney stated that if the Board votes to override the Mayor's veto, the Ordinance will stand as originally presented.

**Upon Roll Call: Ayes: 5 Naes: 1 (Trustee Nielsen) Recues: 0
Absent: 0 Abstain: 0**

Ayes: Campbell, Freeman, Hopkins, Plott, Thomas

Naes: 1 (Trustee Nielsen)

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

No Report

**VILLAGE
ADMINISTRATOR:**

1) Village Administrator suggested that Trustees read and become familiar with the personnel policy relating to "nepotism." Trustee Campbell stated that he is insulted by her bringing it up. Mayor Durkin stated he does not approve of the language used to address the Village Administrator or the disrespect for her position and that he should take time to visit her in her office to express his concerns; and asked the Village Administrator to continue because there are two Village Attorneys sitting in his office waiting to discuss Litigation and Personnel issues for which they are being paid.

2) Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(11) Litigation with action to be taken and reason to reconvene.

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

ADJOURN TO EXECUTIVE

CLOSED SESSION:

Adjourned to Executive Closed Session at 7:45 PM with action to be taken and reason to reconvene.

RECONVENE FROM EXECUTIVE

CLOSED SESSION:

Motion to reconvene from Executive Closed Session at 9:30 PM.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 (Trustees Nielsen and Thomas left out of Executive Closed Session at 9:10 PM.)

Ayes: Campbell, Freeman, Hopkins, Plott

Naes: 0

Recues: 0

Absent: 2 (Trustee Nielsen and Trustee Thomas)

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

Mayor Durkin provided an update from the Village Engineer regarding Al-Amin and the quotes for improvements to be made.

FINANCE:

No Report

POLICE:

No Report

FIRE:

No Report

PUBLIC WORKS:

1) Approval to contract ROEDA Signs for a replacement sign at Glenwood Gun Shop at a cost not to exceed \$20,000; sign must be in accordance to the Village Comprehensive Plan.

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

Discussion: Mayor Durkin stated that water breakage and leaks washed out the dirt and sand under the sign; the owner demanded that the Village make the necessary repairs; the owner submitted a price for replacing the original sign at \$25, 000.00; The new sign will be LED programmable; many questions and comments were made before the vote: Is this a top of the line sign? Does the sign comply with the Village Comprehensive Plan? How many similar signs are on Main Street? How much did the original sign cost? Shouldn't the age of the original sign be considered? Who's giving approval on the sign? Some of the comments expressed: Must abide by the Comprehensive Plan; let's approve expenditures for the sign; get a sign that is reasonably priced.

Upon Roll Call: Ayes: 3 Naes: 1 Recues: 0 Absent: 2 (Trustees Nielsen and Thomas left out of Executive Closed Session at 9:10 PM.) Abstain: 0

Ayes: Freeman, Hopkins, Plott

Naes: Campbell

Recues: 0

Absent: 2 (Nielsen and Thomas)

Abstain: 0

Motion Approved: No

2) Approval to hire two (2) seasonal employees for a maximum of 1,000 hours at a rate of \$14.00 per hour.

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

Discussion: Both are adults and live in the Village; they already had completed the application process and are from the pool of applicants.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 (Nielsen and Thomas) Abstain: 0

Naes: 0

Recues: 0

Absent: 2 (Nielsen and Thomas)

Abstain: 0

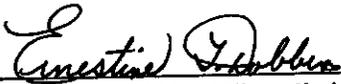
Motion Approved: Yes

No other Department Reports, New Business or Public Participation followed the Executive Closed Session; Old Business agenda item was moved up under Mayor's Office per approval by Board of Trustees.

ADJOURN:

Motion to adjourn the June 5, 2012 Regular Board meeting at 9:50 PM.

Trustee Plott: Moved; Second by Trustee Freeman to accept the motion as presented. The following Trustees responded Aye: Campbell, Freeman, Hopkins, Plott; Nielsen and Thomas had left at 9:10 PM.


Ernestine T. Dobbins, Village Clerk