

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 19, 2012

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

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

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; Demitrous Cook, Police Chief; Patrick McAnaney, 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 June 5, 2012 Regular Board meeting.

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

Discussion: The agenda stated June 6, 2012 but the correct meeting date was June 5, 2012.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Absent: Freeman, Thomas

Abstain: 0

Motion Approved: Yes

**TREASURER'S REPORT
BILLS PAYABLE:**

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

Corporate Fund: \$87,938.28; Road & Bridge Fund: \$8,208.28;
Sewer & Water Fund: \$8,664.28; IEPA Loan Account:
\$422,239.78; 2010 Project Fund: \$1,797.50; TIF Holbrook Road:
\$24,072.54; Glenwoodie Golf Course: \$71,012.25

Total All Funds: \$623,933.13

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

Discussion: Trustee Campbell asked about payment on page 21 to Skywatch Technology: this amount is payment for cameras at

Glenwoodie. Trustee Hopkins asked about the \$422,000.00 in the IEPA Loan Account: this amount relates to the sewer work.

Upon Roll Call: Ayes: 5 (Mayor Durkin voted "aye.") Naes: 0
Recues 1 (Trustee Nielsen on one item totaling \$37.74 paid to his company and "aye" on all others.) Absent: 2 Abstain: 0

Ayes: Campbell, Hopkins, Nielsen (except one item), Plott, Mayor Durkin

Naes: 0

Recues: Trustee Nielsen on one item

Absent: Freeman, Thomas

Abstain: 0

Motion Approved: Yes

PAYROLL:

Payroll as of June 15, 2012: Glenwoodie in the amount of \$31,481.25; Corporate in the amount of \$142,699.66

Motion to approve the June 15, 2012 payroll as presented by Toleda Hart, Village Treasurer.

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

Discussion: No discussion

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Freeman, Thomas

Abstain: 0

Motion Approved: Yes

Copies of The Village of Glenwood Summary of Fiscal Operations For Fiscal Year Ended April 30, 2012, Budget Summary 2011-2012, Glenwood Police Pension Fund Monthly Financial Report For the Month Ended April 30, 2012, and Glenwood Firefighters' Monthly Financial Report for the Month Ended April 30, 2012 were given to the Board. **Mayor Durkin** stated that the Board must seriously look at investment policy for the Police Pension Fund and change investment policy because the Village is losing taxpayer's money every day. **Trustee Nielsen** stated that the Mutual Fund for Firefighters' Pension Fund is 10.0%

OPEN TO PUBLIC:

1) **Mary Dan** approached the Board as spokesperson for the Seniors of Glenwood and asked the Seniors of Glenwood to stand;

she thanked Mayor Durkin, the Village Administrator and the Board for all the support that had been given to the Seniors and presented a signed "thank you" card.

2) Warren Linden (422 Park Drive) approached the Board asking for details on agenda item #3 under Mayor's Office: Approval of a Redevelopment Agreement between the Village of Glenwood and Sanfratello's Pizza Kitchen, Inc. and on Old Business agenda item: Approval to contract with ROEDA Signs for a replacement sign at Glenwood Gun Shop at a cost not to exceed \$20,000.00.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Prior to Fire Chief Kevin Welsh speaking, Mayor Durkin stated that a price can't be placed on saving a person's life and that dedication was shown by the entire team but especially by those who were not on the clock at the time; the Mayor also spoke of the great team work and that Police Chief Cook also went to both hospitals and has served as liaison with the family. Fire Chief Kevin Welsh reviewed the events that took place Thursday, June 14, 2012 when a call was received concerning a drowning at the Club House of the 900 Sunset Condominium Building; he stated that the child was lying at the bottom of the Pool in the 9' deep water and that he was lifeless and not breathing after removal from the pool; spontaneous respirations and strong heartbeat were restored after several minutes of aggressive treatment; commendations were presented to members of the Initial Response Crew, Bud's Ambulance Crew, Off Duty Responders, ECOM Telecommunicators and Dr. Bernie Heilicser, director, South Cook County Mobile Intensive Care Program who expressed thanks and pride in the great work of the responders; he also spoke of their quick response professionalism, dedication, bravery, and great team effort; the supervisor from Bud Ambulance and the director of ECOM made comments; the director of ECOM presented certificates to her team and also gave a gift to Sean's parents which was to celebrate his life and his 12th birthday; she also stated that "38" seconds after ECOM received the 911, the fire department was called; Mr. & Mrs. Sean Pruitt, the parents were introduced to the audience and they expressed their deep appreciation to all who assisted in saving their son's life; Sean is now in rehab and recovering quickly; Chief Welsh introduced his team and presented the Star of Life Pin, Life Saving Medal and a gift certificate to each; the Chief thanked each for their dedication, professionalism, team work and knowledge. Chief Welsh also gave special mention of the heroic efforts of Chris Pack. A job well done by those who responded to this life-threatening call! Once Sean is out the hospital, he will be invited to the fire station for pizza.

2) Fire Chief Kevin Welsh read a resolution honoring Deputy Fire Chief William Edgar for his commitment, professionalism and 43 years of dedicated service to the Village of Glenwood and the Glenwood Fire Department; his service to the Village began January 5, 1971 and he was one of the first paramedics in the Village; Chief Welsh asked for approval of the resolution by the Board.

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

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas (Trustee Thomas arrived at 7:10 PM.)

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

MOTION TO RECESS:

Motion to recess at 7:45 PM until 7:55 PM for cake and coffee to honor all who responded to the 911 call Thursday, June 14, 2012 and for the professional service rendered by each.

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, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

**RECONVENE AFTER
RECESS AT 7:55 PM:**

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

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

COMMUNICATIONS

MAYOR'S OFFICE con't:

1) Mayor Durkin announced that Trustee Freeman was absent because Mrs. Freeman had surgery and asked to please remember the family in prayer. 2) Mayor Durkin read the invitation from Bud's Ambulance to join their celebration for EMS Day and Customer Appreciation Day to be held Thursday, June 21, 2012 (11:00 AM until 4:00 PM). 3) Mayor Durkin announced the events for the July 4, 2012 celebration which will be held at the Glenwoodie beginning at 4:00 PM. 4) Bloom Township Senior Picnic will be held Thursday, August 2, 2012 (10:00 AM until 3:00 PM) at the Veterans Memorial Park (Glenwood); there will be food, music, dancing and games; the cost is \$3.00 in advance and \$4.00 at the door.

5) Consideration of Mayor's 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.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 3 Naes: 2 Recues: 0 Absent: 1 Abstain: 0

Ayes: Hopkins, Plott, Thomas

Naes: Campbell, Nielsen

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Veto Stands (Village Attorney stated that 4 votes are needed to overturn veto.)

6) Approval of an Ordinance establishing Prevailing Wage Rates Within the Village of Glenwood for period of June 1, 2012 until May 31, 2013.

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

Discussion: No discussion.

Upon Roll Call: Campbell, Hopkins, Nielsen, Plott, Thomas

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

7) Approval of a Redevelopment Agreement between the Village of Glenwood and Sanfratello's Pizza Kitchen, Inc.

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

Discussion: The Village Administrator and Mayor gave explanation and update; the Mayor stated that the price of the pole is not very very much.

Upon Roll Call: Campbell, Hopkins, Nielsen, Plott, Thomas

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

Approval to authorize an extension of the closing date for the Purchase of the 760 Holbrook lots to June 29, 2012.

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

Discussion: No discussion.

Upon Roll Call: Campbell, Hopkins, Nielsen, Plott, Thomas

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR: 1) Village Administrator, Donna Gayden announced that the application submitted by the Village of Glenwood for Illinois IKE Disaster Recovery Housing Rehabilitation and Repair Program ("IKE-HRR") has been approved in the amount of \$480,000 which is the maximum amount. This assistance will support the rehabilitation of a projected 8 disaster properties and will go

directly to the residents. 2) Information brought back from conference in Las Vegas and materials that the Village gave out at the conference were distributed to the Board. 3) Members of the Board received a card with Email and temporary password; the Board packages will be coming electronically within the next couple of months.

4) Approval of Medical Insurance Renewal effective 7/1/2012 through June 30, 2013.

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

Discussion: Village Administrator gave an explanation.

Upon Roll Call: Campbell, Hopkins, Nielsen, Plott, Thomas

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

Authorization of the paving of the Glenwood Town Center parking lot (front of the building to the street/east side of building to the street).

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

Discussion: Questions were asked by Trustee Hopkins; Mayor Durkin responded to the questions and provided an explanation.

Upon Roll Call: Campbell, Hopkins, Nielsen, Plott, Thomas

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

FINANCE:

No Report

POLICE:

Chief Cook 1) announced that the Village would be participating in "National Night Out" Tuesday, August 7th and recommended that the Board consider holding its meeting in the designated

park; the "National Night Out" is a stand against drugs and gangs and promotes neighborhood solidarity. 2) The Village will be participating in the "Gun Buy Back" program on June 23rd; the Chief explained how the guns must be handled and delivered to the drop-off locations. Mayor Durkin stated the August 7th change of meeting location will be placed on the agenda for the next Regular Board meeting.

FIRE:

1) Commendations presented by Chief Welsh and the approved Resolution honoring Deputy Fire Chief Edgar are under Mayor's Office.

2) Approval to hire 6 Paid-on-Call Firefighters: Christopher Burkes, Zachary Krause, DeSean Shelton, Bradley Steinweg, Dennis Brady, Cleotha Webster.

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

Discussion: Chief Welsh stated that the addition of the Probationary firefighters will bring the compliment to 40; the compensation is already included in the budget and does not impact the budget. Chief Welsh also stated that these positions were applied for months ago.

Upon Roll Call: Campbell, Hopkins, Nielsen, Plott, Thomas

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

3) Chief Welsh reminded the audience and Board that a Disaster Drill will be held Wednesday, June 27th and visitors are invited.

PUBLIC WORKS:

No Report

BUILDING:

No Report

GLENWOODIE:

1) Mayor Durkin read a plaque that was presented to the Glenwoodie Golf Course by the USGA.

2) Approval to replace #3 well at a cost not to exceed \$21,000.00.

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

Discussion: No discussion.

Upon Roll Call: Campbell, Hopkins, Nielsen, Plott, Thomas

Ayes: Campbell, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: 0

Motion Approved: Yes

**SENIOR/PARK
PROGRAMS:**

JoAnne Alexander announced: 1) Pride Day was held on June 3, 2012; 2) Summer Fun Camp has 33 children enrolled; 3) The June Senior luncheon honored fathers; 4) July 4th Celebration banners, posters and flyers are ready; 5) Aunt Mary celebrated her 90th birthday. JoAnne Alexander also expressed her appreciation to the Board for all that has been done for the Senior/Park Programs.

NEW BUSINESS:

No New Business

OLD BUSINESS:

1) Trustee Campbell provided an update on the Child Safety Seat installation program held at Walmart on June 2nd: twelve (12) seats were installed and 2 seats were given out. 2) Trustee Hopkins asked about the sewer pipe status on Maple and Public Works provided an update.

3) Approval to contract with ROEDA Signs for a replacement sign (without LED) at Glenwood Gun Shop at a cost not to exceed \$20,000.00.

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

Discussion: No discussion.

Upon Roll Call: Campbell, Hopkins, Nielsen, Plott, Thomas

Ayes: Campbell, Hopkins, Plott, Thomas

Naes: 0

Recues: 0

Absent: Freeman

Abstain: Nielsen

Motion Approved: Yes

OPEN TO PUBLIC:

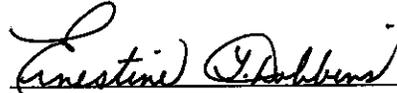
1) James Engenthaler (317 Mulberry) stated that his tree was hit by Homewood Disposal; concerned about burglaries and ongoing criminal activities.

2) George Engenthaler (address not given) spoke about inoperative street light; robberies, crime, police attitude.

3) Penny (last name/address not given: neighbor to Engenthalers) expressed concern about her home being burglarized, curfew, rising crime, theft of solar lights from yard, response from police.
4) Warren Linden (422 Park Drive) expressed concern about the appearance of site of the former Glenwood Theater; stated that he had expressed this concern at the last Board meeting also. He wants to see some beautification of that property until it is developed.

MOTION TO ADJOURN: Trustee Thomas: Moved; Second by Trustee Hopkins to adjourn the June 19, 2012 Regular Board meeting at 9:00 PM. The following Trustees responded "Aye": Campbell, Hopkins, Nielsen, Plott, Thomas.

ADJOURN: Meeting adjourned at 9:00 PM.



Ernestine T. Dobbins, Village Clerk