

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, JULY 3, 2012

The meeting was called to order at 7:07 PM. Mayor Kerry 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; Demitrous Cook, Police Chief; Patrick McAnaney, Public Works; Ed Tunelius, Village Engineer; JoAnne Alexander, Park and Senior Programs; Donna Gayden, Village Administrator; John Donahue, Village Attorney.

PRESENTATION OF MINUTES:

Motion to approve the minutes of the June 19, 2012 Regular Board meeting.

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

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: Freeman

Absent: Thomas

Abstain: 0

Motion Approved: Yes

**TREASURER'S REPORT
BILLS PAYABLE:**

Motion to approve bills payable as presented by Donna Gayden, Village Administrator.

Corporate Fund: \$131,874.54; Road & Bridge Fund: \$3,758.68; Sewer & Water Fund: \$12,967.55; IEPA Loan Account: \$3,040.00; 2012 Project Fund: \$7,126.35; TIF Industrial Park: \$2,145.00; TIF Main Street: \$495.00; TIF Holbrook Road: \$536.25; Glenwoodie Golf Course: \$48,087.83

Total All Funds: \$210,031.83

Trustee Freeman: 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, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Thomas

Abstain: 0

Motion Approved: Yes

PAYROLL:

Payroll as of June 29, 2012: Glenwoodie in the amount of \$30,895.71; Corporate in the amount of \$121,341.26

Motion to approve the June 29, 2012 payroll as presented by Donna Gayden, Village Administrator.

Trustee Nielsen: Moved; Second by Trustee Plott 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: Thomas

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Mayor Durkin read a congratulatory letter from the Illinois Department of Natural Resources announcing that the Village of Glenwood has been approved to receive a \$400,000.00 matching grant for the rehabilitation of Hickory Glen Park.

2) Mayor Durkin read a letter from Eunice Sheron concerning the establishment of a Boys and Girls Club of America in Glenwood which would help to create a nurturing environment for its youth where they would be able to learn, grow and accomplish their aspirations.

3) Mayor Durkin asked the Board of Trustees to consider the need for Senior Housing within the Village as well as at what level would the Village want to participate in a Senior Housing development.

ATTORNEY'S REPORT: No Report

VILLAGE ADMINISTRATOR: 1) Approval to move the August 7, 2012 Regular Board Meeting to Arquilla Park to coincide with National Night Out.

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
(Arrived at 7:10 PM)

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to table approval to spend up to \$20,000.00 for a Village of Glenwood Marketing Campaign to a future meeting.

Trustee Campbell: 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

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

Trustee Thomas: 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

ENGINEER'S REPORT: No Report

FINANCE: The Village Administrator stated that the Annual audit will begin July 17, 2012 and will last approximately 2 ½ weeks; a draft copy is available to the public. The Mayor asked that each Trustee also receive copies.

POLICE: Chief Cook reported that the concerns addressed at the June 19, 2012 Regular Board Meeting have been followed-up. Trustee Thomas thanked the Department for the assistance given her son when he was having car problems.

FIRE: 1) Chief Welsh reported that the Gary, Indiana Fire Department is in need of fire trucks for emergency usage for at least one week and asked for Board authorization to send truck to Gary.

Trustee Campbell: Moved; Second by Trustee Nielsen 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) Chief Welsh reported that the Disaster Drill went well.

PUBLIC WORKS: Patrick McAneney announced that resurfacing on Dante Avenue will begin soon. Trustee Freeman complimented Public Works Department on its assistance to residents.

BUILDING: Chief Welsh gave an update on rental agreements between tenant/landlord.

GLENWOODIE: No Report

**SENIOR/PARK
PROGRAMS:**

JoAnne Alexander reported that the Summer Fun Camp Program will end Friday, July 6th and expressed a special thanks to the Mayor, Board of Trustees and the Village Administrator from Ms Toleda Hart for their support of the program; it was stated that next year plans are for the camp to last from 12-14 weeks.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO PUBLIC:

1) Ray Schmeizer (22 South Campbell) asked for clarity for the meeting time for the 8/7/12 Regular Board Meeting to be held at Arquilla Park. The time of the meeting is 7:00 PM.

2) Elmer (no address given) expressed his concern in the increase of his proper taxes.

3) Trustee Freeman expressed deep appreciation for the prayers and thoughts given to his family at the time of his wife's surgery and during her rehabilitation.

CLOSED SESSION:

Motion to adjourn to Executive Closed Session at 7:30 PM.

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

RECONVENE:

Motion to reconvene from Executive Closed Session at 8:04 PM.

Trustee Nielsen: 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

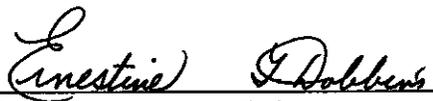
MOTION TO ADJOURN: **Trustee Thomas: Moved; Second by Trustee Hopkins to accept the motion as presented.**

Discussion: No discussion.

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

Ayes: All Trustees responded "Aye."

ADJOURN: **The meeting was adjourned at 8:04 PM.**



Ernestine T. Dobbins, Village Clerk