

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, DECEMBER 13, 2011

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

UPON ROLL CALL: by Mayor Kerry Durkin. The following Trustees responded: Campbell, Hopkins, Nielsen, Plott

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0 Absent: 2

ALSO IN ATTENDANCE: Demitrous Cook, Police Chief, Donna Gayden, Village Administrator, John Donahue, Village Attorney, Kevin Welsh, Fire Chief, Ed Tunelius, Village Engineer.

OPEN TO PUBLIC: No one approached the Board.

**COMMUNICATIONS
ADMINISTRATION:**

Motion for approval of an ordinance amending Section 58-31(a) of the Village Code to increase by one (1) the number of Police Officers and total Police Department head count (from 19 to 20).

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

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

Discussion: Trustee Nielsen asked if the Village has money to pay this person; Mayor Durkin response was "Yes" and gave an explanation; Trustee Campbell asked the status on Detectives and response was given.

Motion Approved: Yes

Water Contract Issue: Mayor Durkin explained that the Village must look at alternative plans or raise water rates (must make drastic changes to the current rates); Mayor Durkin stated that every suburban municipality that draws water from Chicago will have to address the water contract issue and it is better for the Village to have a plan in place; Mayor Durkin emphasized that a lot of homework, reading and leg work must be done by the Village Trustees; Mayor Durkin said one option could be well water; Mayor Durkin stated that he is examining every alternative source for water and that he will do anything to get cheap water.

Discussion: Trustee Plott asked if going to well water would be taking steps backwards ; Mayor Durkin replied "no" and explained that well

water is now treated; Trustee Nielsen stated he wants to see the City of Hammond water rates; it is felt that water rates will increase.

Motion for approval for Executive Closed Session under Section 2 (c) (6) Real Estate.

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

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

Discussion: No discussion.

Motion Approved: Yes

**CONVENE INTO
CLOSED SESSION:**

Motion to NOT reconvene from Executive Closed Session; Adjourn to Executive Closed Session at 7:25 PM.

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

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

Discussion: No discussion.

Motion Approved: Yes

Executive Closed Session ended at 8:20 PM.



Ernestine T. Dobbins, Village Clerk