

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, DECEMBER 20, 2011

The meeting was called to order at 7:05 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, Freeman, Hopkins, Nielsen, Plott, Thomas

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

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

Naes: 0 Absent: 0

ALSO IN ATTENDANCE: Demitrous Cook, Police Chief, Donna Gayden, Village Administrator, John Donahue, Village Attorney (arrived at 7:25 p.m. after roll call), Toleda Hart, Treasurer, Linda Brunette, Finance Director, Kevin Welsh, Fire Chief, Ed Tunelius, Engineer.

PRESENTATION OF MINUTES

OF BOARD MEETING OF: Motion to approve the minutes of the December 6, 2011 Regular Board meeting.

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

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

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

Absent: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve the minutes of the December 13, Special Board meeting.

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

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

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

Absent: 0

Discussion: No discussion

Motion Approved: Yes

TREASURER'S REPORT

BILLS PAYABLE:

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

Corporate Fund: \$119,752.23; Road & Bridge Fund: \$7,854.19; Sewer & Water Fund: \$51,298.08; State Forfeiture Fund: \$237.95; 2010 Project Fund BAB: \$1,263.70; TIF Industrial Park: \$431,195.51; TIF Holbrook Road: \$660.00; Glenwoodie Golf Course: \$15,460.39

Total All Funds: \$627,722.05

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

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

Discussion: Mayor Durkin explained to the public that Bills Payable is larger because of two (2) significant TIF reimbursements in the Industrial Park; \$428,000.00 of the \$627,722.05 relates to the two (2) TIF reimbursements.

Motion Approved: Yes

PAYROLL:

Payroll as December 16, 2011: Glenwoodie in the amount of \$16,937.26; Corporate in the amount of \$153,958.48.

Motion to approve the December 16, 2011 payroll as presented by Treasurer, Toleda Hart.

Trustee Plott: Moved; Second by Trustee Thomas to accept the December 16, 2011 payroll as presented.

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

Discussion: No discussion

Motion Approved: Yes

FINANCIAL REPORT: Treasurer Hart referenced the handout (The Village of Glenwood Summary of Fiscal Operations For 7 Months Ending November 30, 2011) which Trustees received; Finance Committee has met and audit has been completed; Audit report will be available at the January 3, 2012 Regular Board Meeting; Fire and Pension Fund meeting has been scheduled for January, 2012. Trustee Campbell asked if there were additional Village accounts to be included in the Summary ending November 30, 2011 and Treasurer Hart stated that all had been included on the front page.

OPEN TO PUBLIC: No one approached the Board.

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Prior to the Swearing in Ceremony, Chief Cook addressed the public; Swearing in of the new Village of Glenwood Police Officers was performed by Clerk Dobbins; The Police Officers sworn in were: Aaron DaCorte, Jeremy Redic, Matthew Smith; The Mayor introduced Police Officer Nate Miller who was sworn in by Clerk Dobbins Thursday, December 15, 2011.

2) Mayor Durkin asked for a motion for approval of Plat of Subdivision for Rose Cameo Property; The Mayor explained three lots (the old Catholic Church, The Yankee Clipper Barber Shop and the gun shop) were created out of one (1).

Trustee Plott: Moved; Second by Trustee Freeman for approval of Plat of Subdivision for Rose Cameo Property.

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

Discussion: No discussion

Motion Approved: Yes

**ATTORNEY'S
REPORT:**

Motion for approval of an Ordinance authorizing the Village of Glenwood to request that the Illinois General Assembly amend the Tax increment Allocation Redevelopment Act to extend the Village's Industrial Park Redevelopment Project Area to a period of 35 years.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: Village Attorney explained that the change would be from 23 years to 35 years and that the Illinois General Assembly would have to amend the TIF Act.

Motion Approved: Yes

VILLAGE

ADMINISTRATOR:

1) Motion for approval of an Ordinance amending Section 26-925 of Article X111 of Chapter 26 of the Village of Glenwood's Code of Ordinances, titled "Businesses" to increase the number of Glenwoodie Caterers' Licenses.

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

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

Discussion: It was asked if there are people who want catering licenses; Village Administrator said "yes."

Motion Approved: Yes

2) Emergency Addition: Motion for approval of a Resolution approving: (1) a Contract for the purchase of the real estate known as 120 N. Main (PIN: 32-04-400-009-0000); (2) the Village's closing upon and taking title to said property; and (3) the funding of the Village's purchase with funds from the Main Street Redevelopment Project Area.

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

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

Discussion: The **Village Administrator** and the **Village Attorney** explained that the owner wants the closing before the end of the year and that this issue did not come up until late Monday. The **Mayor** explained that radio antennas will be placed on the property.

Motion Approved: Yes

Village Administrator mentioned the importance of transparency in government and stated the financial reports will become available on the **Village of Glenwood** website.

**ENGINEER'S
REPORT:**

No Report

FINANCE:

No Report

POLICE:

Report:

- **Chief Cook** gave an update on "E" tickets and stated that "E" tickets would be transmitted electronically to the County Clerk; will be a savings to the Village.
- **Chief Cook** explained that a Sky Watch Camera is stationed at Wal-Mart (test site); the Village is renting the portable camera which is proving to be a crime prevention tool; there has been a reduction in criminal activity and shoplifting is down at the store.
- **Officer Nate Miller** is back with the Glenwood Police Department and will be used to help alleviate traffic issues: speeding and not stopping at stop signs.
- **Trustee Plott** asked for an update on the "Boot" process; **Chief Cook** stated that training is scheduled for January, 2012.

FIRE:

Chief Welsh requested approval of an Ordinance amending Section 42-111 of Article X111 of Chapter 26 of the Village of Glenwood's Code of Ordinances, titled "Fire Prevention and Protection: in order to adopt: (1) the 2009 International Fire Code, as amended and (2) the 2009 NFPA Life Safety Code, as amended.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: Prior to the motion, **Mayor Durkin** asked if Trustees had looked over the Codes and felt comfortable to vote on this item.

Motion Approved: Yes

PUBLIC WORKS:

Mayor Durkin requested approval to purchase a new dump body and salt spreader from Monroe Equipment (low bidder) in an amount not to exceed \$11,414.00.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: Questions were asked concerning the life of the dump bed and the status of the Village's salt supply. It was explained that the life of the dump bed can't be determined and at this time the Village has a sufficient salt supply.

Motion Approved: Yes

**BUILDING
DEPARTMENT:**

Chief Welsh requested approval of an Ordinance amending Chapter 22 of the Village of Glenwood's Code of Ordinances, titled "Buildings and Building Regulations: in order to adopt: (1) the 2009 International Building Code, as amended; (2) the 2009 International Energy Conservation Code; (3) the 2009 International Mechanical Code, as amended; (4) the 2009 International Fuel and Gas Code, as amended; (5) the 2009 International Residential Code, as amended; (6) the 2009 International Existing Building Code; (7) the 2009 International Plumbing Code; (8) the 2009 International Property Maintenance Code, as amended; and (9) the 2011 National Electrical Code, as amended.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

GLENWOODIE: No Report

PARK PROGRAMS: Report:

- Tree lighting was great success with 60 children participating.
- Thirty (30) photos were taken.
- Santa will be traveling throughout the Village on Christmas Eve on a fire truck.
- Check channel 4 and the website for new programs that will be coming in January.

SENIOR PROGRAMS:

Report:

- Senior luncheon was a great success with approximately 61 people in attendance.
- Great food was prepared by Ray and those who worked with him.
- Those interested in learning about Senior apartment housing in the Village are invited to attend a meeting on January 7, 2012.
- Meet the Candidates and a Candidates debate is being planned for the elections.

Mayor Durkin explained that the proposed Senior residence would be a Municipal-owned apartment complex and open also to those who reside outside of the Village.

NEW BUSINESS: No New Business

OLD BUSINESS: No Old Business

OPEN TO PUBLIC: Mr. Warren Linden, 422 Park Drive asked the identity of the property at 120 N. Main Street, the cost of the property and how many years were included in the TIF Act Mayor Durkin answered each of his questions.

ADJOURN: Mayor Durkin requested a motion to adjourn the December 20, 2011 meeting at 7:40 PM.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes


Ernestine T. Dobbins, Village Clerk