

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 FRIDAY, DECEMBER 30, 2011

The meeting was called to order at 6:03 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

OPEN TO PUBLIC: No one approached the Board.

**COMMUNICATIONS
ADMINISTRATION:**

Motion to approve Strongbow Settlement Agreement and Release of All Claims

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: **Mayor Durkin** explained that during the period from 2002 through March, 2009, the Village made clerical errors in the billing of water used by Strongbow, Inc. which resulted in Strongbow, Inc. being underbilled for the usage of water purchased from the Village of Glenwood.

Motion Approved: Yes

Motion to approve ordinance to dispose of surplus Village vehicle; authorizing the sale of a surplus vehicle (Car is going to the Gilmore family).

Trustee Hopkins 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

OPEN TO PUBLIC:

No one approached the Board.

Mayor Durkin announced that both the Glenwood Theater and 120 N. Main Street are now property of the Village of Glenwood and will be demolished.

ADJOURN:

Motion to adjourn the meeting at 6: 15 PM.

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

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

Naes: 0

Recues: 0

Absent: Freeman, Thomas

Discussion: No discussion

Motion Approved: Yes


Ernestine T. Dobbins, Village Clerk