

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 6, 2011

The meeting was called to order at 7:07 p.m. Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Mayor Kerry Durkin. The following Trustees responded:
Freeman, Plott, Thomas

Upon Roll Call: Ayes: 3 Naes: 0 Absent: 2

Ayes: Freeman, Plott, Thomas

Naes: 0 Absent: Campbell, Nielsen

Trustee Nielsen arrived at the meeting at 7:25 p. m. after roll call at the start of the Executive Closed Session.

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

**PRESENTATION OF MINUTES OF
BOARD MEETING OF:**

Motion to approve the corrected minutes with revisions and changes of the November 15, 2011 Regular Board meeting.

Trustee Plott: Moved; Second by Trustee Freeman to accept the minutes as corrected.

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

Ayes: Freeman, Plott, Thomas

Absent: Campbell, Nielsen

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: \$139,127.08; Road & Bridge Fund: \$2,161.35;
Motor Fuel Tax Fund: \$3,207.77; Sewer & Water Fund:
\$70,771.84 2010 Project fund BAB: \$196,392.24;
TIF Industrial Park: \$4,087.72; TIF Holbrook Road: \$41.25;
Glenwoodie Golf Course: \$58,200.36

Total All Funds: \$473,989.61

Trustee Freeman: Moved; Second by Trustee Plott to accept Motion as presented.

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

Ayes: Freeman, Plott, Thomas, Mayor Durkin

Naes: 0

Recues: 0

Absent: Campbell, Nielsen

Abstain: 0

Discussion: No further discussion

Motion Approved: Yes

PAYROLL:

Payroll as of November 18, 2011: **Glenwoodie** in the amount of \$20,256.83; **Corporate** in the amount of \$119,688.83.

Motion to approve the November 18, 2011 payroll as presented by Treasurer, Toleda Hart.

Trustee Freeman: Moved; Second by **Trustee Thomas** to accept the payroll as presented.

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

Ayes: Freeman, Plott, Thomas, Mayor Durkin

Naes: 0

Recues: 0

Absent: Campbell, Nielsen

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Payroll as of December 2, 2011: **Glenwoodie** in the amount of \$20,301.64; **Corporate** in the amount of \$182,977.09.

Motion to approve the December 2, 2011 payroll as presented by Treasurer, Toleda Hart.

Trustee Plott: Moved; Second by **Trustee Freeman** to accept The payroll as presented.

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

Ayes: Freeman, Plott, Thomas, Mayor Durkin

Naes: 0

Recues: 0

Absent: Campbell, Nielsen

Abstain: 0

Discussion; No discussion

Motion Approved: Yes

OPEN TO PUBLIC:

Elmer (Last name and address not audible) resident in Manor Subdivision questioned the dollar amount to be authorized for Transfer referred to in the Attorney's Report. **The Mayor's response to the question was \$80,000.**

**COMMUNICATIONS:
MAYOR'S OFFICE:**

Mayor Durkin asked for a motion and second to appoint Village Clerk Carmen Hopkins to fill the trustee vacancy left by Mr. Joseph Barry who resigned to accept the position of General Manager at Glenwoodie.

Trustee Plott: Moved; Second by **Trustee Thomas** to accept the Mayor's recommendation of Village Clerk Carmen Hopkins as Trustee.

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

Ayes: Freeman, Plott, Thomas, Mayor Durkin

Naes: 0

Recues: 0

Absent: Campbell, Nielsen

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Village Clerk Carmen Hopkins was sworn in by John Donahue, Village Attorney and then took his position as Village Trustee.

Mayor Durkin asked for a motion and second to appoint Mrs. Ernestine Dobbins to fill the vacancy of Village Clerk.

Trustee Freeman: Moved; Second by **Trustee Plott** to accept the Mayor's recommendation of Mrs. Ernestine Dobbins as Village Clerk.

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

Ayes: Freeman, Plott, Thomas, Hopkins

Naes: 0

Recues: 0

Absent: Campbell, Nielsen

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Mrs. Ernestine Dobbins was sworn in by John Donahue, Village Attorney and then took her position as Clerk.

Mayor Durkin requested a motion for approval for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene.

Trustee Thomas: Moved; Second by **Trustee Hopkins** for Executive Closed Session under Section 2 (c)(1) Personnel with action to be taken and reason to reconvene.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Freeman, Plott, Thomas, Hopkins, Mayor Durkin

Naes: 0

Recues: 0

Absent: Campbell, Nielsen

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

**CONVENE INTO
CLOSED SESSION:**

The Mayor, Village Clerk, Board of Trustees, Village Attorney, Director of the Glenwoodie, Joseph Barry and the Village Administrator convened into closed session at 7:25 PM.

**RECONVENE FROM
CLOSED SESSION:**

Motion to reconvene from Executive Closed Session at 7:45 PM under section 2 (c) (1) Personnel with action to be taken and reason to reconvene.

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

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

ATTORNEY'S REPORT:

Motion to approve a Resolution authorizing the permanent transfer of funds from the Glenwoodie Redevelopmnt Project Area to reimburse the Village's Corporate Fund for redevelopment Project costs incurred in the Glenwoodie Redevelopment Project Area.

Trustee Nielsen moved: Second by **Trustee Freeman** to accept the motion as presented.

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Discussion: No Discussion

VILLAGE ADMINISTRATOR:

Motion Approved: Yes

Motion to approve, ratify and uphold the termination of two (2) employees as discussed in Executive Closed Session as it relates to the termination at Glenwoodie.

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

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

Motion to approve an Ordinance Levying Taxes for the Fiscal year beginning May 1, 2011 and ending April 30, 2012 in the Village of Glenwood, Cook County, Illinois.

Trustee Freeman moved; Second by Trustee Nielsen to accept the motion as presented.

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

Motion to TAKE NO ACTION on item # 2 approval of request for Executive Closed Session under Section 2 (c) (6) Real Estate with action to be taken and reason to reconvene.

Trustee Plott moved; Second by Trustee Nielsen to TAKE NO ACTION on item # 2 approval of request for Executive Closed Session under Section 2 (c) 6 Real Estate with action to be taken and reason to reconvene.

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT::

Report: **Mr. Tunellus** outlined work that is being done throughout the Village:

- Cleaning and rehabilitation of sanitary sewers and repairing sewer manhole covers has been done.
- Sewer rehab work near Glenwood Oaks is near completion.
- Work near Gabe's Place is in progress.
- Village has been approved for Federal funding for roadwork in Brookwood Point at Minerva from Glenwood Lansing to Glenwood Dyer Roads and Dante from Glenwood Lansing to Glenwood Dyer Road.
- 70% of the cost will be paid through Federal funding;

Mayor Durkin explained that without Federal funding, the Village would be looking at expenses of \$300,000 - \$400,000 for each road; the Village will be responsible for only 30% of the cost.

POLICE:

Report:

- **Chief Cook** announced that he has been appointed director of the South Suburban Emergency Response Team for the southern portion of Cook County.
- The chief summarized events that took place in the Manor where 4 shots had been fired at 430 Roberts Drive where property had been rented for the sole purpose of occupants being able to attend H-F schools; the property had no furnishings on the inside; it appears that teens lived in the apartment alone during the week.
- A report will be filed with DCFS.

Mayor Durkin said that changes will be implemented for those desiring to rent property in Glenwood; verification of license transfer and verification of renters and the rental property; future goal is that every entry point in Glenwood and subdivisions will be electronically monitored to identify cars entering the Village.

Trustee Hopkins thanked **Chief Cook** for the support the department rendered in controlling the traffic and the funeral procession for the funeral services held at Calvary Church for NIU student **Steven Agee**.

FIRE:

Report:

- **Chief Welsh** announced that the Village will host the 2012 Region 7 Disaster Drill.
- Funding will be provided through a \$50,000 Regional Hospital Grant which Glenwood received.

PUBLIC WORKS:

No Report

BUILDING DEPARTMENT:

Chief Welsh requested approval to authorize the Village Attorney to draft Ordinances adopting the 2009 Building Codes; new Code books are available; **Mayor Durkin** encouraged Trustees to review new Codes; **No Board action was required.**

GLENWOODIE:

Report:

- **Joseph Barry**, Director of Glenwoodie announced savings opportunities for consumers who wish to purchase golfing merchandise.

- Investigating software to purchase which will be useful in enhancing the program at the Glenwoodie.

PARK PROGRAMS:

Report:

- First Holiday Market was very successful with 16 vendors.
- The 2012 Holiday Market days will be held on December 15, 2012 and December 16, 2012.
- Completing plans for Christmas tree lighting.
- New programs coming in January.
- Christmas in the Park will be held on 12/9/2011.
- All information is on channel 4 and on Village website.

SENIOR PROGRAMS:

Report:

- Senior Holiday Luncheon will be held on Thursday, 12/15/11.
- Lunch will be served at 12:00 noon.
- All information is on channel 4 and on Village website.
- All seniors are invited to attend the Holiday luncheon.

NEW BUSINESS:

Village will be acquiring Annie Lee footprint; **Mayor Durkin** expressed appreciation to Cook County Representatives for their assistance in this matter.

OLD BUSINESS:

Trustee Plott expressed concern about lack of lighting on the east side of the bowling alley and stated that this is a serious safety issue.

Mayor Durkin stated that the Village Plan Commission will be addressing lighting concerns in the near future.

OPEN TO THE PUBLIC:

Mr. Warren Linden, 422 Park Drive asked the status of the Glenwood Theater; Mr. Linden was informed that some family issues exist that must be resolved.

ADJOURN:

Motion to adjourn the meeting at 8:10 PM.

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

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

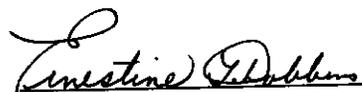
Naes: 0

Recues: 0

Absent: Campbell

Discussion: No Discussion

Motion Approved: Yes


Ernestine T. Dobbins, Village Clerk