

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 MONDAY, FEBRUARY 13, 2012

The meeting was called to order at 6:02 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

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0 Absent: Thomas

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief, Donna Gayden, Village Administrator,
John Donahue, Village Attorney.

OPEN TO PUBLIC: No one approached the Board.

ADMINISTRATION: 1.) Approval of Resolution accepting responsibility for the mitigation of any environmental hazards on the property that is the subject of the Village of Glenwood's EDA Grant Application.

Trustee Campbell: 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: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Thomas

Abstain: 0

Discussion: Attorney Donahue explained that the Resolution being approved (the signed copy) contains the actual language of the agreement which was not contained in the copy inserted in the Board's meeting packet.

Motion Approved: Yes

2.) Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(11) Litigation with action to be taken and reason to reconvene

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: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

**CONVENE INTO
CLOSED SESSION:**

The Mayor, Village Clerk, Board of Trustees, Village Administrator and Village Attorney convened into Executive Closed Session at 6:10 PM.

**RECONVENE FROM
CLOSED SESSION:**

Motion to reconvene from Executive Closed Session at 8:55 PM under Section 2(c)(1) Personnel and Section 2(c)(11) Litigation with action to be taken and reason to reconvene.

Trustee Campbell: 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: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve consent letter as discussed in Executive Closed Session under Section 2(c)(11) Litigation.

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

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

Ayes: Campbell, Freeman, Hopkins, Plott

Naes: 1

Recues: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve items discussed in Executive Closed Session under Section 2(c)(1) Personnel.

Trustee Campbell: 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: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

ADJOURN:

Motion to adjourn Special Board meeting at 9:00 PM.

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

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Thomas

Discussion: No discussion

Motion Approved: Yes


Ernestine T. Dobbins, Village Clerk