

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, FEBRUARY 21, 2012

The meeting was called to order at 7:02 p.m. Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

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

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

Naes: 0 Absent: Campbell

**ALSO IN ATTENDANCE:** Demitrous Cook, Police Chief, Patrick McAneney, Public Works, Ed Tunellius, Village Engineer, Linda Brunette, Finance Director; Donnas Gayden, Village Administrator, Toleda Hart, Treasurer, John Donahue, Village Attorney.

**PRESENTATION OF MINUTES  
OF REGULAR BOARD MEETING OF:** Motion to approve the minutes of the February 7, 2012 Regular Board meeting.

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

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Absent: Campbell

Discussion: No discussion

Motion Approved: Yes

**PRESENTATION OF MINUTES  
OF SPECIAL BOARD MEETING OF:** Motion to approve the minutes of the February 13, 2012 Special Board meeting.

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

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

Ayes: Freeman, Hopkins, Nielsen, Plott, Thomas

Absent: Campbell

Discussion: No discussion

Motion Approved: Yes

**TREASURER'S REPORT  
BILLS PAYABLE:**

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

**1) Corporate Fund: \$260,366.00; Road & Bridge Fund: \$1,147.42; Motor Fuel Tax Fund: \$9,149.20; Sewer & Water Fund: \$70,261.26; State Forfeiture Fund: \$25,979.00; 2010 Project Fund BAB: \$13,105.00; TIF Industrial Park: \$4,805.68; TIF Main Street: \$7,098.16; TIF Holbrook Road: \$49,390.00; Glenwoodie Golf Course: \$14,163.38**

**Total All Funds: \$455,465.10**

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

**Upon Roll Call: Ayes 5 Naes: 0 Recues: 1 (by Trustee Nielsen for \$26.95 line item payable to his business) Absent: 1 Abstain: 0**

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

**Naes: 0**

**Recues: Trustee Nielsen on line item totaling \$26.95 for his business; on other items "YES."**

**Absent: Campbell**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**PAYROLL:**

**2) Payroll as of February 10, 2012: Glenwoodie in the amount \$15,132.25; Corporate in the amount of \$161,879.35**

**Motion to approve the February 10, 2012 payroll as presented by Treasurer, Toleda Hart.**

**Trustee Nielsen: Moved; Second by Trustee Plott 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

**FINANCIAL REPORT:**

**3) Treasurer, Toleda Hart** presented the Village of Glenwood Summary of Fiscal Operations for 9 months, ending January 31, 2012.

- **Mayor Durkin** advised the Trustees to address all questions to either the Treasurer or the Village Administrator.
- Property Tax Collection is at 91-92%.

**OPEN TO PUBLIC:**

No one approached the Board to discuss agenda items.

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

**1) Mayor Durkin** asked for a motion for approval of an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and Village of Glenwood regarding access to the Comptroller's Local Debt Recovery Program.

**Trustee Nielsen:** Moved; **Second by Trustee Plott** 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:** **Mayor Durkin** stated that this approval relates to tickets issued on vehicles and the Comptroller's office will handle the process.

**Motion Approved:** Yes

**2) Recommendation from the Implementation Task Force** (Mayor Durkin stated that there is **No Recommendation** from the Implementation Task Force at this time; the ITF did meet last week and is asking for a developer to be present at the next meeting of the Implementation Task Force.)

**ATTORNEY'S REPORT:**

No Report

**VILLAGE ADMINISTRATOR:**

**1) Requested Approval of a Resolution to modify the Program Year 2010 Community Development Block Grant No. 10-017.**

**Trustee Nielsen: Moved; Second by Trustee Thomas 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: The Village Administrator explained that the original amount of the Community Development Block Grant is \$70,000 but with the modification an additional \$30,000 will be received.**

**Motion Approved: Yes**

**2) Approval of Request for Executive Closed Session after the Board meeting adjourns under Section 2(c)(1) Personnel with no action to be taken and no 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**

**ENGINEER'S  
REPORT:**

**Mr. Tunelius gave a status report on the 2010 Grant; communication has taken place with Department of Transportation regarding jurisdiction transfer of a portion of Glenwood-Chicago Heights Roads; update on sanitation work on Main Street.**

**FINANCE:**

**No Report**

**POLICE:**

**Chief Cook** outlined Police Department initiatives: 1) Glenwood Police Department purchased 12 licenses for GPS devices for police cars which will allow dispatchers to see where police vehicles are on the map, to dispatch closest cars and will enhance the safety of officers.

2) Police Department will receive from the State \$1,100 from the Tobacco Enforcement Grant Program to enforce and write tickets against businesses that sell tobacco products to those under the age of 18.

3) Department approved to electronically submit gun traces through the "E" trace system; "E" ticket printers have been installed in each squad car; waiting on software and training.

**Chief Cook** gave an update on former Glenwood police **Jeremy Redic**; **Bloomingtondale Police Administration** paid \$3,000 to the Village for police for academy cost and **Jeremy Redic** paid \$2,100 to the Village for cost of uniforms.

**FIRE:**

Report given by **Kevin Welsh, Jr.**

- **Requested Approval to hire five (5) paid-on-call firefighters.**

**Trustee Nielsen:** 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: **Trustee Thomas** asked: How are the applicants are gotten for the positions? How are applicants selected for the Cadet Program? What type of advertisement is used? What is the process for selection? **Trustee Hopkins** asked: On what basis are the candidates selected? **Trustee Freeman** asked if the EEO perspective is used in the hiring process? **Trustee Freeman** stated he will direct his question to the Chief for a response. **Mayor Durkin** suggested that advertisements for positions be placed in with water bills.

**Motion Approved: Yes**

- Special recognition of Glenwood Firefighters for their assistance to the Homewood Fire Department in the water rescue of a person who fell through

the ice; special thanks and deep appreciation to all who assisted; deepest sympathy is extended to the family.

**PUBLIC WORKS:**

**1) Requested Approval to purchase a 2008 Morbark Chipper from Alexander Equipment for \$40,000.00.**

**Trustee Nielsen: 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**

**2) Requested Approval to purchase large quantities (351) of MXU radio boxes for water meters in an amount not to exceed \$41,000.**

**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: **Trustee Hopkins** asked: How do you decide who is done first? What criteria is being used to determine who is done first? What does the radio box do? Is this new technology? It was explained that the radio boxes allow meter readings to be completed in 1-2 days; The radio boxes will read meters whether the reader is riding in a car or walking in the street; the radio boxes will read meters inside or outside of the house; other towns have this process already in place; beginning in the Estates and with residences having difficult readings (homes with fences or other obstacles).

**Motion Approved: Yes**

**BUILDING:**

No Report

**GLENWOODIE:**

Mr. Barry reported that the kitchen will be closed for 7-10 days; Mr. Swanson reported that maintenance has been completed and that lights are being changed.

**PARK PROGRAMS:**

JoAnne Alexander reported: 1) **Candidates Debate** will be held Monday, March 5, 2012 (7:00 PM) at the Glenwoodie Golf Club; 2) The **Farmers Market** will be open each Friday beginning May 18, 2012-September 14, 2012 (8:00 AM-1:00 PM) at Living Spring Church; 3) The annual **Easter Egg Hunt** will be held April 7, 2012 (12:00 Noon-3:00 PM).

**SENIOR PROGRAMS:**

JoAnne Alexander reported: 1) Senior luncheons will be held the 3<sup>rd</sup> Friday of each month along with a program; 2) Welcome to the St. John Senior Club; 3) Special thank you to **Mayor Durkin** and **Chief Cook** for USA flag located in the Blakey Senior Center. Thanks to the Senior Center team, the Center is becoming very active and there are many great programs in place at the Center including fitness classes, line dancing, a quilting club and much more.

**NEW BUSINESS:**

Trustee Freeman shared with the Board his exciting meeting with Captain Virgil Poole, Tuskegee Airman who lives in the Village of Glenwood. He announced that there will be a Black History Program held at Bloom Township High School on Friday, February 24, 2012 (1:30 PM) which is open to the public. Captain Poole and other Tuskegee Airmen will be guest speakers.

**OLD BUSINESS:**

Trustee Plott asked the name of the program for providing funding assistance to small businesses in the Village. Mayor Durkin stated that no name has been given and that after review, the State has many guidelines/restrictions in place regarding TIF funds which will probably make it more difficult for the Village to implement programs assisting small businesses.

**OPEN TO THE PUBLIC:**

No one approached the Board to discuss any items.

**ADJOURN:**

Mayor Durkin requested a motion to adjourn the February 21, 2012 Regular Board meeting at 8:05 PM into Executive Closed Session under Section 2(c)(1) Personnel with no action to be taken and no reason to reconvene.

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

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

Ayes: 5

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

  
Ernestine T. Dobbins, Village Clerk