

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 7, 2012

The meeting was called to order at 7:00 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

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

Ayes: Campbell, Freeman, Hopkins, Nielsen

Naes: 0 Absent: 2

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief, Demitrous Cook, Police Chief, Patrick McAneney, Public Works, Ed Tunelius, Engineer, Donna 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 January 17, 2012 Regular Board meeting.

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

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

Ayes: Campbell, Freeman, Hopkins, Nielsen

Absent: 2

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: \$114,615.04; Road & Bridge Fund: \$8,698.40; Motor Fuel Tax Fund: \$9,112.30; Sewer & Water Fund: \$34,004.11; State Forfeiture Fund: \$1,318.50; 2010 Project Fund BAB: \$365,870.61; TIF Industrial Park: \$207,580.44; TIF Main Street: \$511.25; TIF Holbrook Road: \$22,832.00; Glenwoodie Golf Course: \$25,451.63

Total All Funds: \$789,994.28

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

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

Ayes: Campbell, Freeman, Hopkins, Nielsen

Naes: 0

Recues: 0

Absent: 2

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

PAYROLL

Payroll as of January 27, 2012: **Glenwoodie** in the amount of \$16,415.35; **Corporate** in the amount of \$122,545.21

Motion to approve the January 27, 2012 payroll as presented by Treasurer, Toleda Hart.

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

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

Ayes: Campbell, Freeman, Hopkins, Nielsen

Naes: 0

Recues: 0

Absent: 2

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

FINANCIAL REPORT:

No Report (Death of father of Linda Brunette, Finance Director).

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 authorization to enter into a Redevelopment Agreement with The Station REM as recommended by the Economic Development Committee.

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

Upon Roll Call: Ayes 5 (Trustee Plott arrived at 7:05 p.m. after roll call.); Naes: 0 Recues: 0 Absent 1 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: 1

Abstain: 0

Discussion: Trustee Plott asked if all businesses must be in TIF District; Trustee Freeman asked why they didn't go to a bank or Savings & Loan; Both Trustee Plott and Trustee Freeman expressed concern about the Village becoming a lending institution; Mayor Durkin stated that the Village will see more small business seeking loans from the Village because banks are more expensive and small businesses need assistance; Mayor Durkin explained that this is a pilot program and has not been named; Mr. Robert E. Martin from The Station Bar & Grill (REM Inc.) explained reasons for coming to the Village. The Board did receive a Proposal which outlined the background, project and request; Trustee Campbell called for the vote after much discussion.

Motion Approved: Yes

2.) Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with no action to be taken and no reason to reconvene at the end of the meeting.

Trustee Freeman: Moved; Second by Trustee Campbell 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: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

3.) Approval of a Resolution designating February 7, 2012 as "National African-American HIV/AIDS Awareness Day" in the State of Illinois.

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

Naes: 0

Recues: 0

Absent: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

ATTORNEY'S REPORT:

1.) Approval of Release of Mortgage for West Side Transport.

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

Naes: 0

Recues: 0

Absent: 1

Abstain: 0

Discussion: **Trustee Freeman** asked the cost of the mortgage. The cost of the mortgage is \$400,000.00.

Motion Approved: Yes

2.) Approval of a request for Executive Closed Session under Section 2(c)(11) Litigation with action to be taken and reason to reconvene at the end of the meeting.

Trustee Freeman: Moved; Second by Trustee Campbell 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: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

**VILLAGE
ADMINISTRATOR:**

1.) Approval of a request for Executive Closed Session under Section 2(c)(5) Real Estate with no action to be taken and no reason to reconvene at end of meeting.

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

Naes: 0

Recues: 0

Absent: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

2.) Approval of Resolution for CDBG Road Resurfacing Project in the amount of \$100,000.00.

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: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

3.) Approval of a request from Misericordia Heart of Mercy Center to conduct Annual Misericordia/Jelly Bean Candy Days Fundraising Event in the Village on April 27 and 28, 2012.

Trustee Freeman: Moved; Second by Trustee Campbell 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: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

**ENGINEER'S
REPORT:**

No Report

FINANCE:

No Report

POLICE:

1.) Chief Cook announced that Jeremy Redic who was sworn in on December 20, 2011 as Police Officer and began Police Academy in January, 2012 resigned from the Glenwood Police Department on February 3, 2012 to begin work in Bloomingdale; At this time action is being taken to recover cost for the purchase of equipment; Steps are also being taken to legally recover equipment or payment in a timely manner in the future; Fire and Police Commission and Illinois Law Enforcement Standards Attorney Board have been notified that Jeremy Redic has been removed from the system as a Glenwood Police Officer.

2.) Chief Cook stated that the Glenwood Police conducted a search warrant in a Homewood residence where cannabis and \$25,000.00 in cash were removed from the residence; the occupant of the Homewood residence was selling marijuana and making deliveries to Glenwood residents; On January 30, 2012, in Cook County Circuit Court, the Village of Glenwood was awarded \$24,979.00.

Mayor Durkin stated that when calls come in from residents regarding drug sells that they do not go on deaf ears; Mayor Durkin encouraged the residents to keep the calls coming. Mayor Durkin thanked Chief Cook and the department for the great work.

FIRE:

No Report

PUBLIC WORKS: Patrick McAneney briefly stated that work with stop signs and potholes continues.

BUILDING: Chief Welsh gave a brief update on the demolition of the Glenwood Theater.

GLENWOODIE: 1.) Mayor Durkin asked for a motion to Table item # 1.

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

Naes: 0

Recues: 0

Absent: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

2) No Report

PARK PROGRAMS: JoAnne Alexander reported that the latest program beginning in April, 2012 will be "Belly Dancing"; Plans are underway for the Easter Egg Hunt which will be held on April 7, 2012.

SENIOR PROGRAMS: JoAnne Alexander gave a reminder that "Coffee With the Candidates" will be held on Saturday, February 11, 2012 (10:00 a.m.) at the Glenwoodie Gold Course Clubhouse; The new "Surprise Mystery Luncheons" will begin on Friday, February 17, 2012; Mayor Durkin will be the 1st cook; Treasurer Toleda Hart volunteered to be the cook for the March luncheon; Working with the Village Administrator and Bloom Township to bring the Bloom Township Senior Luncheon to the Glenwoodie Golf Course Clubhouse; JoAnne announced that she along with Trustee Nielsen and Mr. Howard Swacker are forming the Old Glenwoodie Homeowners' Association for the purpose to achieve/return polling place to Old Glenwood; Senior Living Informational meeting will be held Friday, February 17, 2012 (10:30 a.m.).

NEW BUSINESS: No New Business

OLD BUSINESS: No Old Business

OPEN TO PUBLIC:

- Joe Howard (702 Sunset Drive) asked "What area is the TIF District and can any business located inside the TIF District

come to the Village Board to get a loan? **Mayor Durkin** outlined the TIF area and stated only loans for TIF eligible expenses will be available; Mayor Durkin said, "Let's see how it will work with existing businesses."

- **Howard Swacker (No name and address given.)** former businesses (pharmacy and video store) that needed financial assistance but received none ended up leaving the Village; He expressed the need for supporting existing businesses in the Village.
- **Michael Howard (747 Palm Drive)** asked: "What are the plans for the theater?" **Mayor Durkin** responded: To put together a Redevelopment Plan to create a public right away to ease left turn traffic at Halsted.
- **Charles Dieringer (150 Grace Lane, Chicago Heights, Illinois)** spoke of his Green Vision and Urban Renewal Project Grant as well as many other ideas for the Village to consider.
- **Ray Schmeizer (22 South Campbell)** expressed a "thank you" to **Mayor Durkin** for getting him out of cooking duties for February 17, 2012.

**CONVENE INTO
CLOSED SESSION:**

Motion to adjourn to Executive Closed Session to Litigation at 8:01 PM.

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

Naes: 0

Recues: 0

Absent: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

**RECONVENE FROM
CLOSED SESSION:**

Motion to reconvene from Executive Session at 8:58 PM section 2(c)(11) Litigation with action to be taken and reason to reconvene at end of meeting.

Trustee Plott: 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: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve the employment of WJE (Wiss, Janney, Eistner Associates, Inc.) to perform the requested services as outlined in the Scope of Work and according to the Budget and Terms regarding the abandoned Glenwood Bowl Building.

Trustee Plott: Moved; Second by Trustee Campbell 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: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

ADJOURN:

Mayor Durkin requested a motion to adjourn the February 7, 2012 Regular Board meeting at 9:01 p.m.

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: 5

Naes: 0

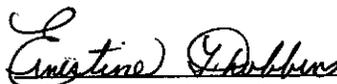
Recues: 0

Absent: 1

Abstain: 0

Discussion: No discussion

Motion Approved: Yes


Ernestine T. Dobbins, Village Clerk