

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, JANUARY 21, 2014

The January 21, 2014 Regular Board Meeting was called to order at 8:18 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

**UPON ROLL CALL:** by the Village Clerk, Ernestine Dobbins, the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.

**ALSO IN ATTENDANCE:** Patrick McAneney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Programs Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Edwin Reichard, Village Treasurer; John Donahue, Village Attorney.

**PRESENTATION OF MINUTES:** Motion to approve the January 7, 2014 Regular Board Meeting Minutes.

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

Discussion: No discussion.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: Campbell

Motion Approved: Yes

**TREASURER'S REPORT:** Motion to approve Bills Payable as presented by Village Treasurer, Edwin Reichard.

Trustee Styles: Moved; Second by Trustee Campbell to accept the Motion as presented.

Corporate: \$257,738.48; Sewer & Water Fund: \$42,480.88; Motor Fuel Tax Fund: \$20,879.49; TIF Industrial: \$1,455.31; TIF Industrial North: \$9,658.00; Glenwoodie Golf Course: 12,450.95.

Total All Funds: \$344,663.11

Discussion: Trustee Gardiner asked about the payment to former officer Nutting and Trustee Styles asked about payment to Robinson Engineering. Response on Trustee Gardiner's question was given by the Mayor and response on Trustee Styles' question was given by the Finance Director with no further discussion.

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

Ayes: Campbell, Hopkins, Plott, Styles

Naes: 0

Recues: Gardiner, Nielsen

Absent: 0

Abstain: 0

Motion Approved: Yes

**PAYROLL:**

1) Motion to approve Payroll as of January 10, 2014 as presented by the Village Treasurer. Glenwoodie in the amount of \$16,731.06; Corporate in the amount of \$166,619.88.

Trustee Nielsen: Moved; Second by Trustee Styles to accept the Motion as presented.

Discussion: Trustee Campbell asked questions regarding Payroll for Glenwoodie.

Upon Roll Call: Ayes 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) No Financial Report

**OPEN TO PUBLIC:**

No one approached the Board regarding agenda items.

**COMMUNICATIONS**

**MAYOR'S OFFICE:**

None

**ATTORNEY'S REPORT:**

No Report

**VILLAGE ADMINISTRATOR:**

1) Approval of the ACS/Xerox Contract for the Accounts Payable System Module; Amount not to exceed \$5,000.00.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Approval of the Real Estate Contract for 490 Glenwoodie Drive (\$129,000.00).

**Trustee Plott:** Moved; **Second by Trustee Styles** to accept the Motion as presented.

**Discussion:** No discussion.

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**3) Motion TO TABLE Approval of Renewal Customer Service Agreement with Call One, Inc. (1 year or 2 year).**

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

**Discussion:** No discussion.

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**4) Motion TO TABLE ISDN-PRI Renewal Customer Service Agreement with Call One, Inc. (1 year) (2year) or (3 year).**

**Trustee Gardiner:** Moved; **Second by Trustee Styles** to accept the Motion as presented.

**Discussion:** No discussion.

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**5) Motion to Approve Asbestos Removal Charges (\$83,500.00) for Paintball Building.**

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

**Discussion:** Trustee Gardiner expressed concern about the additional cost; Trustee Plott asked if Board has an agreement that work will be completed and that the business will be opened; Trustee Styles stated that he initially voted against this agreement and he cannot support the Agreement for additional charges.

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

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen, Plott

**Naes:** Styles

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

6) The Mayor stated that the Board had voted to move funds from MB Financial to another bank when he was not present and that he will not support and will veto such action.

**ENGINEER'S REPORT:**

No Report

**FINANCE:**

**1) Approval of Hosted E-mail Agreement with Heritage Technology Solutions.**

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

**Discussion:** No discussion.

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**2) Approval of IT Maintenance and Support Agreement with Heritage Technology Solutions.**

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

**Discussion:** No discussion.

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

**Naes:** 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**POLICE:**

Chief Cook announced that award letter for the Department has been received from the Federal Government and that \$82,550.00 is in the account; Collection company will be sending out 300 pre-tow notices regarding parking tickets. The Mayor asked Chief Cook to contact Mrs. Sneed who has expressed concern about the placement of neighbor's garbage cans on her property.

**FIRE/BUILDING:**

No Report

**PUBLIC WORKS:**

Update on snow removal and placement of lights was given by the Director of Public Works. He stated that the Village is unable to do anything about railroad tracks because it is not Village property and that residents must contact B&O Railroad.

**GLENWOODIE:**

No Report; Snow removal for Senior residents continue.

**SENIOR/PARK PROGRAMS:**

Village Board was given a copy of brochure highlighting the Blakey Senior Center activity schedule, upcoming speaker events, and Government Links and phone numbers.

**NEW BUSINESS:**

1) Trustee Gardiner announced the upcoming 34<sup>th</sup> Annual spaghetti dinner hosted by the Glenwood Lions Club and the Glenwood Junior Women's Club to be held Saturday, January 25<sup>th</sup> (4:00 pm-8:00 pm) at the Blakey Senior Center.

2) Trustee Styles asked if a representative from Fire/Building can be present at future meetings.

**OLD BUSINESS:**

**Approval of Redevelopment Agreement with Morrison Handling Solutions to Include the Condata Building (Amount not to exceed \$300,000.00).**

**Trustee Hopkins: Moved; Second by Trustee Styles to accept the Motion as presented.**

**Discussion:** No discussion.

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO PUBLIC:**

No one approached the Board regarding any items.

**MOTION TO ADJOURN:**

**Motion to adjourn the January 21, 2014 Regular Board Meeting.**

Trustee Styles: Moved; Second by Trustee Campbell to accept the Motion as presented.

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

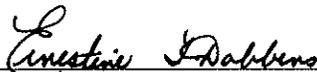
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The January 21, 2014 Regular Board Meeting adjourned at 8:50 PM.

  
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Ernestine T. Dobbins, Village Clerk