

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 3, 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: Campbell, Freeman, Hopkins, Nielsen, Plott

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

Ayes: Campbell Freeman, Hopkins, Nielsen, Plott

Naes: 0 Absent: 1

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief, Demitrous Cook, Police Chief, Patrick McAneney, Public Works, Ed Tunellius, Engineer, Donna Gayden, Village Administrator, Toleda Hart, Treasurer, John Donahue, Village Attorney.

PRESENTATION OF MINUTES

OF BOARD MEETING OF: Motion to approve the minutes of the December 20, 2011 Regular Board meeting.

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

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Absent: 1

Discussion: No discussion

Motion Approved: Yes

**TREASURER'S REPORT
BILLS PAYABLE:**

Motion to approve the bills payable as presented by Treasurer, Toleda Hart (read by Village Administrator, Donna Gayden)

Corporate Fund: \$322,821.34; Road & Bridge Fund: \$2,859.13; Sewer & Water Fund: \$45,843.48; State Forfeiture Fund: \$288.00; 2010 Project Fund BAB: \$874,172.80; TIF Industrial Park: \$19,268.81; TIF Main Street: \$2,750.00; Glenwoodie Golf Course: \$13,433.65

Total All Funds: \$1,281,437.21

Trustee Plott: Moved; Second by Trustee Freeman to accept 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

PAYROLL:

Payroll as of December 30, 2011: **Glenwoodie** in the amount of \$15,580.77; **Corporate** in the amount of \$125,949.00.

Motion to approve the December 30, 2011 payroll as presented by Treasurer, Toleda Hart.

Trustee Nielsen: 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

OPEN TO PUBLIC:

No one approached the Board to discuss agenda items.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

Mayor Durkin referenced the comments in the Times by the Mayor of Hammond, Indiana relating to the water issues.

**ATTORNEY'S
REPORT:**

No Report

**VILLAGE
ADMINISTRATOR:**

An overview of the Audit report completed by **McGladrey & Pullen, LLP** for the year ending April 30, 2011 was given. Page by page financial highlights were provided. Some questions were asked and the presenters clarified those items. **Trustee Freeman** requested that the future reports be received at least one week prior to the Board meeting. The presenters explained that the completion of the audit is a long process and thanked the **Village** for its support in the process.

Approval of request for Executive Closed Session (at the end of the meeting) under Section 2 (c) (6) Real Estate with action to be taken and reason to reconvene.

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

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0
(Trustee Thomas arrived at 7:07 p.m.)

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

**ENGINEER'S
REPORT:**

Request approval of (1) Local Agency Agreement for Federal Participation (2) Preliminary Engineering Agreement for Federal Participation

Trustee Plott: Moved; Second by Trustee Campbell to table any action for (2 weeks) until the next Regular Board meeting to be held on January 17, 2012.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: Mayor Durkin asked for Board discussion because of the great expense.

- This will be a massive and complicated project that will shut down east-west traffic in the Village for a year.
- Total estimated cost for the project is four million dollars; the Village will be responsible for 30% of the total.
- The project will raise roads at 187th Street and Glenwood/Chicago Heights Road above flood plains.
- 25% of the total will be engineering cost.
- Mayor asked if the Village is willing to commit to the local share in this project.

- Board was reminded that the bridges are the responsibility of the State.
- The Mayor asked would the Village be willing to do this project and from what fund is the Village willing to take dollars for this project.
- The Village Administrator recommended that both agenda items presented by the engineer be tabled to examine possible available funds.

Motion Approved: Yes

FINANCE:

No Report

POLICE:

Chief Cook stated that he is currently working on the annual report.

FIRE:

Chief Welsh discussed a major house fire that happened on December 29, 2011 at a residence on Arizona. He stated that there was lint build-up in the dryer, no working smoke detectors, a hole in the dryer vent along with a combination of other factors. **Mayor Durkin** commended the team along with **Trustee Campbell** who assisted. **Trustee Campbell** stated that 25% of all dryer fires are related to lint build-up. **Mayor Durkin** asked what can the Village do to educate the public about proper use of dryers.

PUBLIC WORKS:

Request approval of Contract with M.E. Simpson to conduct large meter testing for a sum not to exceed \$10,000.00.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: **Trustee Hopkins** asked what will be done with the testing results of the water meter study. The meters will be repaired or replaced depending upon the findings.

Report:

Department is busy handling water main breaks. Update on Mike: He will be beginning cardiac rehabilitation.

BUILDING DEPARTMENT:

Report:

Department is working on ways to enhance tenant/landlord agreements. A session was held with **Chief Cook** and **Mayor Durkin**.

GLENWOODIE: Report:
Inventory reports (December 1, 2011-December 31, 2011) were provided to Board that outlined sales for golf, carts, food and beverage; 75 golfers were out on New Year's Eve; Record participation for the month of December.

PARK PROGRAMS: Report:
The 2011 Christmas Decoration winners:
1. First Place: 511 Arizona, Mr. & Mrs. Sanders (\$100.00)
2. Second Place: 430 Maple, Ms Yvonne Williams (\$75.00)
3. Third Place: 411 Pleasant, Mr. Wendall Faulkner ((\$50.00)

SENIOR PROGRAMS: No Report; Reminder of meeting that will be held on Saturday, January 7, 2012 (11:00 a.m.) relating to possible Senior Housing in the Village

NEW BUSINESS: No New Business

OLD BUSINESS: No New Business

OPEN TO PUBLIC: Elmer (last name not given) voiced concerns on rehabs, foreclosures, damage to vacant property and low selling prices of property. He asked if the Village is going to get involved. **Mayor Durkin** stated that the Village is trying to work with banks; **Chief Welsh** stated that investors are putting money back into the property and there is not a high number of reports of foreclosed properties being damaged.

Ray Schmeizer 22 South Campbell commended the Public Works Department for the beautiful Holiday decorations; Great job expressed by the Board also. Special commendation for decorations on 187th Halsted

CONVENE INTO CLOSED SESSION: **Motion to adjourn into Executive Closed Session (8:05 p.m.) under Section 2 (c)(6) Real Estate with action to be taken and reason to reconvene.**

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

**RECONVENE FROM
CLOSED SESSION:**

Motion to reconvene from Executive Closed Session (8:15 p.m.) under Section 2 (c)(6) Real Estate 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: 0 Abstain: 0
(vote taken prior to Trustee Plott being seated)

Ayes: Campbell, Freeman, Hopkins, Nielsen, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Mayor Durkin presented motion to approve contract with Rose Cameo for donation of lot as discussed in Executive Closed Session.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

ADJOURN:

Mayor Durkin requested a motion to adjourn the January 3, 2012 meeting at 8:20 p.m.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

A handwritten signature in cursive script, reading "Ernestine F. Dobbins".

Ernestine F. Dobbins, Village Clerk