

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, JUNE 7, 2011

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:  
Barry, Campbell, Freeman, Nielsen, Plott, Thomas  
Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0  
Ayes: Barry, Freeman, Nielsen, Plott, Campbell, Thomas  
Naes: 0 Absent: 0

**ALSO IN ATTENDANCE:** **Demetrius Cook**, Police Chief; **Kevin Welsh**, Fire Chief;  
**Patrick McAneny**, Public Works; **John Donahue**, Attorney;  
**Jan Barry**, Treasurer; **Ed Tunelius**, Village Engineer;  
**Linda Brunette**, Finance Director

**PRESENTATION OF MINUTES OF  
BOARD MEETING OF:**

**Motion to approve the minutes of the May 17, 2011 Regular Board meeting.**

**Trustee Campbell** moved, 2nd by **Trustee Thomas** to accept the minutes as presented.

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

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

Naes: 0

Absent: 0

Abstain: 0

Discussion: No discussion

**Motion Approved: Yes**

**TREASURER'S REPORT  
BILLS PAYABLE:**

**Motion to approve the bills payable as presented by Treasurer Janice Barry.**

**Corporate Fund \$129,457.00; Road and Bridge Fund \$23,376.73;  
Sewer and Water Fund \$102,521.39; 2010 Project Fund BAB \$187,514.26;  
TIF Holbrook Road \$99.90; Glenwoodie Golf Course \$67,302.89  
TIF Industrial Park \$13,468.46; State Forfeiture Fund (\$2,198.72):**

**Total All Funds: \$521,541.91**

**Trustee Plott** moved, seconded by **Trustee Campbell** to accept the bills payable as presented.

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

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

Naes: 0

Absent: 0

Discussion: No discussion

**Motion Approved: Yes**

**TREASURER'S REPORT  
PAYROLL:**

Payroll as of May 20, 2011: **Glenwoodie** in the amount of \$18,824.67;  
**Corporate** in the amount of \$109,261.63.

**Motion to approve the payroll as presented by Treasurer Janice Barry.**

**Trustee Nielsen** moved, 2nd by **Trustee Campbell** to accept the payroll as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion.

**Motion Approved: Yes**

Payroll as of June 3, 2011: **Glenwoodie** in the amount of \$20,788.92;  
**Corporate** in the amount of \$128,539.92.

**Motion to approve the payroll as presented by Treasurer Janice Barry.**

**Trustee Nielsen** moved, 2nd by **Trustee Barry** to accept the payroll as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No discussion.

**Motion Approved: Yes**

**OPEN TO PUBLIC:**

No public comment.

**COMMUNICATIONS**

**MAYOR'S OFFICE:**

**Mayor Durkin** communicated to the Board of Trustee's that Donna Gayden was attending a class at Harvard University in Boston.

**Motion for approval to pay out monies for the Permanent Public Utility Easement.**

**Trustee Plott** moved, seconded by **Trustee Campbell** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Mayor Durkin** noted the easement is being formed for the sewer installation on Main Street from the southwest quadrant of the railroad tracks to Magnolia Street. The easement will have a \$1,000.00 stipend or negotiated improvement. Negotiated improvements at 2 commercial properties include a asphalt drive at one commercial property and ornamental lighting; signage; and parking lot improvements at another commercial property. The improvements are to be completed at the conclusion of the sewer installation.

**Motion Approved: Yes**

**Motion for approval of the 2011-2012 scavenger business licenses for the following: Allied Waste of Crestwood; Groen Transportation of Blue Island; Homewood Disposal of Homewood; Land and Lakes Disposal of Matteson; Skyline Disposal of Chicago Heights; Waste Management of Downers Grove.**

**Trustee Nielsen** moved, 2nd by **Trustee Freeman** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: No further discussion.

**Motion Approved: Yes**

**Motion to approve an ordinance amending section 10-34 and 10-36 of Village of Glenwood's code of ordinances to provide for a Class D-1 license.**

**Trustee Barry** moved, 2nd by **Trustee Freeman** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Mayor Durkin** noted the motion is to have the ability to create a D-1 license in the event a request is received.

**Motion Approved: Yes**

**Motion to approve an ordinance establishing the prevailing wage rates within the Village of Glenwood for the period of June 1, 2011 until May 31, 2012.**

**Trustee Plott** moved, 2nd by **Trustee Freeman** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Mayor Durkin** noted the motion is mandatory in accordance with state law. The new prevailing wage will increase the cost of all public works projects about 30%.

**Motion Approved: Yes**

**Motion to approve a resolution authorizing a contract for the purchase of a the real estate previously known as the Glenwood Theater.**

**Trustee Plott** moved, 2nd by **Trustee Campbell** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Mayor Durkin** indicated the offer price is \$450,000.00. **Trustee Freeman** question the use of the property after the acquisition. **Mayor Durkin**

followed indicating the building will be demolished and the site prepared in accordance with the master plan for the Glenwood Plaza.

**Motion Approved: Yes**

**Motion for approval to hire Mary Bauer as the Food and Beverage Manager of Glenwoodie at a salary of \$45,000.00 per year.**

**Trustee Nielsen** moved, 2nd by **Trustee Campbell** to accept the motion as presented.

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

Ayes: 0

Naes: 0

Recues: 0

Absent: 0

Discussion: **Trustee Barry** commented to table the original motion. **Trustee Nielsen** question if Mary Bauer is already working in the position. **Mayor Durkin** commented Yes. **Trustee Plott** noted on the comment to table the motion made by Trustee Barry.

**Motion Approved:** Vote on original motion was not called.

**Motion to table the approval to hire Mary Bauer as the Food and Beverage Manager of Glenwoodie at a salary of \$45,000.00 per year.**

**Trustee Plott** moved, 2nd by **Trustee Barry** to accept the motion to table as presented.

Upon Roll Call: Ayes:5 Naes: 2 Recues: 0 Absent: 0 Abstain: 0

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: Nielsen, Mayor Durkin

Recues: 0

Absent: 0

Discussion: No further discussion.

**Motion Approved: Yes**

**Motion to remove from the agenda the approval of a proclamation proclaiming May 2011 as "Motorcycle Awareness Month" due to the month of May has already ended.**

**Trustee Barry** moved, 2nd by **Trustee Freeman** to accept the motion as presented.

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: Nielsen

Recues: 0

Absent: 0

Discussion: No further discussion.

**Motion Approved: Yes**

Update: I.D.O.T communicated to the Village their intent to build a bridge over Butterfield creek in accordance with a previous agreement. **Mayor Durkin** informed I.D.O.T that the Village is not interested in owning the bridge.

**ATTORNEY'S REPORT:** No report.

**VILLAGE ADMINISTRATOR:** No report.

**ENGINEER'S REPORT:** No report.

**FINANCE:**

**Motion for approval of the user/rental agreement for the John Blakey Center.**

**Trustee Thomas** moved, 2nd by **Trustee Plott** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: **Trustee Plott** question on the rental deposit. Finance Director Brunette noted the amount is unchanged. Director Brunette also noted some of the changes made to the agreement.

**Motion Approved: Yes**

Finance Report: Residential aggregate. A public meeting is scheduled for June 14, 2011 on the electric rates. This is part of the process for NIMAC. A ordinance for signature agreement will be needed. The project will go out to bid on 6/15/11. **Mayor Durkin** commented the estimated savings from the NIMAC electric program is \$420,000.00 in the first year to all residential and commercial customers.

**POLICE:**

**Motion to approve August 2011 as "Amnesty Month" to allow residents to settle all unpaid parking fines and Village vehicle sticker violations for the original fine on the ticket.**

**Trustee Thomas** moved, seconded by **Trustee Freeman** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Freeman** asked how the amnesty plan will be communicated. Chief Cook indicated the plan will be displayed on the website, the newsletter, fire department marquee. **Trustee Campbell** also commented on the motion.

**Motion Approved: Yes**

**Motion for approval of an intergovernmental agreement for a Cook County Sheriff's Police Gang task force between the Cook County Sherriff's Police Department and the Village of Glenwood.**

**Trustee Plott** moved, 2nd by **Trustee Barry** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: Chief Cook noted the agreement will provide additional manpower to combat gang and drug activity within the Village of Glenwood.

**Motion Approved: Yes**

Police Report: Chief Cook communicated statistics in the major crime

categories and compared them between 2010 and 2011. Chief Cook also gave an update on the apprehension of Anthony Dow for the murder that occurred May 5, 2010 at 183rd and Halsted. The person was picked up in South Dakota.

On May 18, 2011 a 15 year old Glenwood youth was arrested in a residential burglary. The youth is a suspect in other residential and auto burglaries. Items were recovered. The Glenwood Tactical unit were involved.

Over the weekend, a murder of a youth, occurred at Ho-Chunk Sports complex in Lynwood. Chief Cook is currently reviewing the contract(s) as it relates to the Glenwoodie clubhouse and large youth parties.

**FIRE:**

**Motion to approve authorization to enter into a contract for fireworks for the 4th of July celebration.**

**Trustee Nielsen** moved, 2nd by **Trustee Campbell** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Absent: 0

Discussion: no additional discussion.

**Motion Approved: Yes**

**PUBLIC WORKS:**

Public Works Director Patrick McAneney, updated the Mayor and Board of Trustees on the following:

- 1) The Arquilla water tower was taken offline for the day to replace a gasket.
- 2) The sidewalk in front of the Post Office was replaced. The original installation was not completed correctly.
- 3) Notification received from the CDBG (Community Development Block Grant) regarding the James Street lift station. \$70,000 will be received for the lift station. So, work will begin later this year.

**BUILDING DEPARTMENT:**

**Motion for approval for authorization to seek bids for the demolition of the Glenwood Theater depending on the successful acquisition.**

**Trustee Campbell** moved, seconded by **Trustee Thomas** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no discussion.

**Motion Approved: Yes**

Chief Welsh updated the Mayor and the Board of Trustees on the following:

- 1) Demolition of the fire damaged area of the Glenwood Town Center has begun.
- 2) The construction of the road at the Nicor property is ready to begin.
- 3) The building for Crossbow is almost complete.
- 4) Building inspectors are in the process of reviewing homes for code enforcement.

**GLENWOODIE:**

**Motion for approval to sell surplus equipment to Gabe's Restaurant for the amount of \$800.00.**

**Trustee Thomas** moved, seconded by **Trustee Nielsen** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no discussion.

**Motion Approved: Yes**

**Motion for approval of Glenwood Oaks Restaurant, Poplano's, and Event Catering as preferred caterers for Glenwoodie Clubhouse.**

**Trustee Campbell** moved, seconded by **Trustee Barry** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: Mayor Durkin noted that each vendor did meet the qualifications outlined within the RFQ.

**Motion Approved: Yes**

**Motion for approval of cleaning contract to T & T Maintenance Cleaning for Glenwoodie Golf Club not to exceed \$2,140.00 per month.**

**Trustee Nielsen** moved, seconded by **Trustee Campbell** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: **Trustee Thomas** question if the budget can cover the expense. Phil Robbins noted the cost is covered in the budget. **Trustee Nielsen** and **Trustee Campbell** also commented. **Mayor Durkin** noted the vendor is licensed and bonded.

**Motion Approved: Yes**

Eric Swanson and Phil Robbins updated the Mayor and Board of Trustees on the following:

- 1) Parking asphalt projected to be installed on Monday.
- 2) Installation of cameras within the clubhouse
- 3) landscaping.
- 4) The new clubhouse is open, and a final punch list of things remaining is being prepared.

**PARK PROGRAMS:**

Alesia Young reported and updated the Mayor and Board of Trustees on several Park programs. These include the following:

- 1) 3 on 3 basketball tournament. Registration sign ups will occur the day of the tournament.
- 2) Youth Advisory Board. Will consist of 3 youth from each neighborhood.
- 3) Summer Camp will begin on Monday. Camp counselors will be needed.

At least 10 youth will be needed as counselors. Alesia Young propose hiring the youth at a rate of \$8.25 per hour. (This is less than \$2,000.00 total for the summer.)

- 4) Martial arts classes
- 5) Working on a Park Program book.
- 6) Follow up discussion on using the basketball courts at Hickory Glen park for the Summer Camp.
- 7) All programs being brought in will have there own insurance or the Village insurance will be reviewed to determine sufficient coverage for the program.

**SENIOR PROGRAMS:**

JoAnne Alexander reported and updated the Mayor and Board of Trustees on several Park programs. These include the following:

- 1) The Senior Center, beginning in July, will be open 5 days a week.
- 2) Looking into trips for the Seniors. Perhaps to Galena or a casino.
- 3) Adding classes like CPR, Yoga, Zumba, and Stepping classes.

**NEW BUSINESS:**

**Motion to approve Park Programs authorization to hire part time youth for a total program cost not to exceed \$2,000.00.**

**Trustee Nielsen** moved, seconded by **Trustee Plott** to accept the motion as presented.

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Discussion: no further discussion.

**Motion Approved: Yes**

**Mayor Durkin** notified the Board of Trustees regarding the next phase of the Glenwood Master Plan. The creation of a Independent Task Force (ITF). The Board must create the task force to field request and questions from potential developers. The positions/appointments will need to be initiated by the Board.

JoAnne Alexander reported to the Mayor and Board of Trustees regarding the attendance to the Retail Real Estate Convention in Las Vegas Nevada. The convention was attended by Village Administrator Donna Gayden, **Trustee Twon Thomas**, and JoAnne Alexander. During the convention visit, the group attended retail booths, and seminars in order to gain ideas for the Glenwood Plaza. JoAnne Alexander noted that attendance to the show next year should also in the Mayor. Most retail vendors and developers will be more serious if the Mayor is right there at the convention.

**Trustee Thomas** added to the presentation. She attended financial seminars. The group made some connections with some big retail vendors. This included conversations with the representatives of Whole Foods.

Trustee Nielsen commented if the recently hired cleaning company for Glenwoodie, can also clean the Senior Center.

**Trustee Freeman** commented on the concrete/sidewalk issues within Brookwood Point. **Trustee Freeman** commented further if the Village has a share program for repairing the sidewalks.

**OLD BUSINESS:**

No old business.

**OPEN TO THE PUBLIC:**

Ray Smelzer, 22 South Campbell - commented on the name of the Blakey Center, as it relates to the middle initial.

Warren Linden, 422 Park Drive - If appraisals were received for the Glenwood Plaza. Also commented on dead trees on Arquilla in the median.

Rita Stowall, 1027 E. 193rd St - commented on repairing the pot holes on the street.

**ADJOURN:**

**Motion to adjourn the meeting at 8:17 PM.**

**Trustee Barry** moved, seconded by **Trustee Thomas** to accept the motion as presented.

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

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

Naes: 0 Recues: 0

Absent: 0 Abstain: 0

Discussion: No discussion

**Motion Approved: Yes**



Carmen Hopkins, Village Clerk