

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, JULY 15, 2014

The meeting was called to order at 8:04 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

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

**ALSO IN ATTENDANCE:** **Donna Gayden**, Village Administrator; **Kevin Welsh**, Fire Chief; **Patrick McAnaney**, Public Works Director; **David Shilling**, Village Engineer, **JoAnne Alexander**, Senior/Park Programs Director; **Edwin Reichard**, Village Treasurer; **John Donahue**, Village Attorney.

**PUBLIC HEARING:** The Public Hearing regarding the Appropriation Ordinance was called to order by Mayor Kerry Durkin at 8:06 PM. The Village Attorney led the discussion and outlined the purpose of the Public Hearing; No one approached the Board regarding the Appropriation Ordinance; **Trustee Campbell** Moved that the Public Hearing be adjourned, **Trustee Styles** second the Motion and the following Trustees responded with "Aye": Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles. The Public Hearing adjourned at 8:10 PM.

**PRESENTATION OF MINUTES:** **Approval of the July 1, 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: 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

**TREASURER'S REPORT:** 1) **Motion to approve Bills Payable as presented by Village Treasurer, Edwin Reichard.**

**Corporate Fund:** \$295,650.72; **Water Account:** \$109,370.73; **Motor Fuel Tax Fund:** \$14,433.02; **2010 Project Fund BAB:** \$171.09; **TIF Industrial Park:**

\$18,767.20; TIF Holbrook: \$146.25; TIF Industrial North: \$633.75; Glenwoodie Golf Course: \$56,652.53.

**Total:** \$495,825.29

**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

**2) Motion to approve Payroll as of the date July 11, 2014 as presented by the Treasurer Edwin Reichard:** Corporate: \$123,850.00; Glenwoodie Golf Course: \$33,023.19; Sewer & Water: \$17,341.00; Paid on Call Firefighters: \$19,880.00; Police Retro Pay: \$110,664.00.

**OVERTIME:** Sewer & Water: \$892.00; Police: \$7,078.00

**Total:** \$279,705.00

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

**Discussion:** Trustee Styles expressed concern regarding the \$19,880.00 for Paid on Call Firefighters.

**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) The Board received the Treasurer's Report for the Budget Year 2014-2015 for the months, May, 2014 and June, 2014. It was noted on the report that the**

information included information furnished by the Finance Director and that the revenues and expenses reported are subject to audit adjustments based on prior year revenues and expenditures being reported in the current fiscal year. Notes are included in the report only discuss significant deviations from the year to date budget for revenues and expenditures as determined by the Treasurer. Trustees asked why Board can't get correct numbers; the Village Treasurer, Trustee Hopkins and Mayor made comments; Mayor Durkin expressed his concern about errors in financial reports.

**OPEN TO PUBLIC:**

Leon Fields (307 Minerva) approached the Board regarding unsafe practices by workers at Hickory Glen Park that he has observed; asked who is responsible for overseeing the Project; asked what can be done about trains causing heavy traffic on Main Street. The Mayor commented on the project at Hickory Glen Park; the weather that has caused issues and the work that remains.

**COMMUNICATIONS:**

The Mayor received communication from the Glenwood Cougars regarding the distribution of funds for sports and offered a formula for the distribution of future funds; the Mayor stated that approval of a process for distribution of funds will be on next agenda.

**MAYOR'S OFFICE:**

**Approval to change location of August 5, 2014 Board Meeting to Hickory Glen Park.**

**Trustee Plott:** 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

**ATTORNEY'S REPORT:**

No Report

**VILLAGE ADMINISTRATOR:**

**1) Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2014 ending April 30, 2015.**

**Trustee Campbell:** 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

**2) Motion TO TABLE Approval for additional work needed to complete Hickory Glen Park Project not to exceed \$65,000.00 until contracted work is completed.**

**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) Approval of Request for Executive Closed Session under Sections 2(c)(1) Personnel, 2(c)(5) Real Estate and 2(c)(11) Litigation with action to be taken and reason to reconvene at the end of the meeting.**

**Trustee Styles:** Moved; **Second by Trustee Nielsen** 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**

**ENGINEER'S REPORT:**

No Report

**FINANCE:**

The Village Administrator reported that the audit is currently going on. Trustee Campbell asked when it might be completed and the Village Administrator stated the audit will be completed in September; The Village Administrator stated that the audit will not be completed on time because of a slow start, journal entries not made and comparison Accounts Payable situations; one part-time accountant did not accept the position.

**FIRE/BUILDING:**

**1) Approval to purchase vehicle for Fire Chief at a cost not to exceed \$36,000.00.**

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

**Discussion:** Trustee Gardiner stated that he recommends that it be investigated if cars can be shifted within the Department for the Chief's use.

**Upon Roll Call:** There was no call for a vote on the Motion that was on the floor.

**2) Motion TO TABLE Approval to purchase vehicle for Fire Chief at a cost not to exceed \$36,000.00.**

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

**Discussion:** No discussion.

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

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

**Naes:** Campbell

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved: Yes**

**PUBLIC WORKS:**

No Report

**GLENWOODIE:**

No Report

**SENIOR/PARK PROGRAMS:**

The Board received a pictorial brochure which included pictures of past events, a schedule of activities for the Blakey Center as well as important information for residents; the next senior luncheon will be held Friday, July 18, 2014.

**NEW BUSINESS:**

Trustee Styles reported that he and the Mayor attended a meeting regarding marketing the Village and there will be sessions held to identify the Village's areas of strengths and weaknesses.

**OLD BUSINESS:**

No Old Business

**OPEN TO PUBLIC:**

1) Colette Quinones (5 South Pine Lane) approached the Board regarding excessive loud music played by neighbor; slow response from police.

2) Renee Richardson Christian ( 1019 Nevada) approached the Board regarding sinking concrete sidewalk, broken fence by teens crossing over to get to Halsted.

**ADJOURN INTO CLOSED SESSION:**

1) **Motion to adjourn into Executive Closed Session.**

**Trustee Styles:** 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) The Board adjourned into Executive Closed Session at 8:40 PM.

**RECONVENE FROM  
CLOSED SESSION:**

**Motion to reconvene from Executive Closed Session at 10:18 PM.**

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

**Discussion:** No discussion.

**Upon Roll Call:** Ayes: 3 Naes: 0 Recues: 0 Absent:3  
Abstain: 0

**Ayes:** Campbell, Gardiner, Plott

**Naes:** 0

**Recues:** 0

**Absent:** Hopkins, Nielsen, Styles

**Abstain:** 0

**Motion Approved:**

**MOTION TO ADJOURN:**

**Motion to adjourn the July 15, 2014 Regular Board Meeting.**

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

**Discussion:** No discussion.

**Upon Roll Call:** Ayes: 3 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

**Ayes:** Campbell, Gardiner, Plott

**Naes:** 0

**Recues:** 0

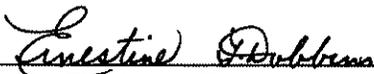
**Absent:** Hopkins, Nielsen, Styles

**Abstain:** 0

**Motion Approved:**

**ADJOURNMENT:**

The July 15, 2014 Regular Board Meeting adjourned at 10:20 PM.

  
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Ernestine T. Dobbins, Village Clerk