

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, NOVEMBER 1, 2011

The meeting was called to order at 7:07 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, Campbell, Freeman, Nielsen, Plott
Naes: 0 Absent: 0

ALSO IN ATTENDANCE: **Demitrous Cook**, Police Chief; **Donna Gayden**, Village Administrator;
John Donahue, Village Attorney; **Linda Brunette**, Finance Director
Patrick McAneney, Public Works Director; **Toleda Hart**, Treasurer

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

Motion to approve the minutes of the October 18, 2011 Regular Board meeting.

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

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

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

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 Toleda Hart.**

**Corporate Fund \$105,519.99; Road and Bridge Fund \$20,477.63;
Sewer and Water Fund \$45,624.70; 2010 Project Fund BAB \$50,006.81;
TIF Industrial Park \$2,175.08; Motor Fuel Tax \$13,650.00;
Glenwoodie Golf Course \$42,016.43; Glenwoodie TIF \$536.25;
TIF Main Street \$453.75**

Total All Funds: \$280,460.64

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No further discussion

Motion Approved: Yes

**TREASURER'S REPORT
PAYROLL:**

Payroll as of October 21, 2011: **Glenwoodie** in the amount of \$29,265.99;
Corporate in the amount of \$126,156.44.

Motion to approve the payroll as presented by Treasurer Toleda Hart.

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Report: No further report.

OPEN TO PUBLIC:

No public comment on the current agenda items.

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Durkin introduced John Marks, of Marks & Company the Village of Glenwood insurance brokers, to brief the Mayor and the Board of Trustees on the new property/casualty & workers compensation insurance. Mr. Marks highlighted the following items:

- 1) *Continued improvement in loss control for Workers Compensation. The Village continues to work at doing the necessary prevention procedures to reduce claims. As a result, the insurance cost has reduced annually for the past 3 years.*
- 2) *Insurance premiums have increased. However, the additional cost is offset by the reduction in the Workers Compensation premium. As a result, the overall total program price will only increase by less than 1%.*
- 3) *The experience modification factor for Workers Compensation was once at 1.65 in 2008 is now 1.01. This reduction has resulted in the renewal premium being 1/2 of what it was in 2008.*

Motion to accept the insurance proposal for Property/Casualty, Workers Compensation insurance rates of \$554,891.00 from Marks & Co for the period of December 1, 2011 thru November 30, 2012.

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to table the Senior Housing development presentation.

Trustee Plott moved, 2nd by **Trustee Nielsen** to accept the payroll 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

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Follow Up: **Mayor Durkin** noted the Village was approached by investors to own a Senior Housing facility. The facility would have market rents. The Village will have a forum in order to see what kind of interest the residents have for Senior housing.

Mayor Durkin announced and reminded the Board of the following events:

- 1) The Veterans Park (formerly Forest Park) dedication in honor of fallen soldier 1st Lt. Derwin Williams will be on Friday November 11, 2011 at 11:00 AM.
- 2) R.A.Y Benefit Dinner held on Saturday November 12, 2011 at the Serbian Center in Lansing.
- 3) Bloom Township Fundraiser Dinner on Thursday November 10, 2011 at Glenwoodie Golf Course.
- 4) The Glenwood School Annual Thanksgiving Luncheon on Tuesday November 15, 2011 at the Chicago Hilton.

ATTORNEY'S REPORT:

Motion for approval of a resolution approving the amended contract for purchase of the real estate previously known as the Glenwood Theater with a revised closing date.

Trustee Campbell 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, Plott, Nielsen, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: Attorney Donahue noted the new closing date for the sale is now November 15th.

Motion Approved: Yes

Follow Up: **Mayor Durkin** commented on the water contract with Hammond that is set to expire in 2012. **Mayor Durkin** noted the contract(s) are being reviewed. The Village will look at other options and conduct feasibility study for wells.

VILLAGE

ADMINISTRATOR:

Motion for approval for executive closed session under section 2 (c)(1) Personnel with action to be taken and reason to reconvene at this point of the Board meeting.

Trustee Freeman 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

Abstain: 0

Discussion: No discussion.

Motion Approved: Yes

CONVENE INTO

CLOSED SESSION:

The Mayor, Village Clerk, Board of Trustees, and the Village Administrator convened into closed session at 7:27

RECONVENE FROM

CLOSED SESSION: **Motion to reconvene from executive closed session at 7:55 PM under section 2(c)(1) Personnel with action to be taken and reason to reconvene.**

Trustee Campbell 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

Abstain: 0

Discussion: No action will be taken as discussed in the closed session.

Motion Approved: Yes

ENGINEER'S REPORT: Report: Mr. Tunelius, of Robinson Engineering, updated the Board on the following:
1) Gallagher will resume resurfacing later in the week.
2) The manhole project has begun. This was part of the IEPA low interest loan project the Village was approved.
3) The force main/sanitary project. The pre-construction meeting was held. **Mayor Durkin** noted the easement checks will need to be cut and issued. Attorney Donahue commented the easements are recorded.

FINANCE: Finance Director Linda Brunette noted the Village is in receipt of the preliminary draft of the audit. The police pension portion of the audit has not been received. A extension was filed with the state. Also, residents should see the Direct Energy savings on this months electric bills.

POLICE: Report: Chief Cook communicated updated the Board on the installation of cameras around the Village hall. The installation is almost complete. Signage, notifying of the cameras, will be installed.
Chief Cook communicated the planning meetings for the upcoming union contract discussion continues.
Chief Cook received 2 additional quotes for truck scales to be used for truck enforcement.

FIRE: **Motion for approval of a ordinance authorizing the disposal of certain property.**

Trustee Freeman 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

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

PUBLIC WORKS: Report: Patrick McAneney informed the Board on the following projects:
- Leaf pick up has begun. It will continue on each Tuesday in November. The leaves must be in the brown yard waste bags. No yard stickers are required.
- Street sweeping will occur on November 15, 2011.
- Manhole project has begun. Personnel will be out in the Village. This will involve going to wherever the manholes are, which include in resident yards.
- January 2012 Homewood Disposal will no longer be able to dispose of electronics into the garbage. On a test basis, a e-waste container will be in the Village Hall.

**BUILDING
DEPARTMENT:**

Report: Village Administrator Donna Gayden commented in the absence of Chief

Welsh, encouraged everyone to have their furnace cleaned and inspected by a licensed and bonded HVAC inspector.

GLENWOODIE:

Report: Eric Swanson, Phil Robbins, & Mary Bauer reported the following:

- The cart paths have been beneficial.
- A recent function in the banquet facility noted the capacity could seat up to 500 people. The seating capacity was indicated to be lower.
- Details of the First Tee program will be forthcoming.
- Working on a food safety course in January 2012.

PARK AND SENIOR PROGRAMS:

Report: The Living Springs Church "Trunk and Treat" for Halloween was a success. Over 600 kids participated.

- JoAnn Alexander "Thanked" Angelique Jennings for job she did with the Halloween activities in Glenwood. About a 100 kids were in attendance.
- The Senior Center Halloween party was attended by 25 residents.
- The first line dancing class was conducted today. About 15 people attended.
- The Seniors are partnering with School District 167 to participate in the food drive support the Bloom Township food pantry. The food drive will begin on October 19th. Food donations can be dropped off at the Senior Center, the Village Hall, or at each of the schools.
- November 9th, Prairie State College will open a Student Veterans Center to assist returning veterans.

NEW BUSINESS:

Police Chief Cook noted he's interested in starting a Facebook page to promote the Glenwood Police Department. The Facebook page will service the department. Chief Cook noted the idea came from the International Association of Police Chiefs, of which he is a member.

Trustee Campbell suggested to have fashion show for the Seniors. The models would be emergency personnel. The emergency personnel would model their uniforms. This would give the Seniors exposure to what an official emergency services uniform looks like. This would help reduce the impersonation of emergency personnel.

OLD BUSINESS:

Mayor Durkin updated the Board on the recent golf fundraiser for the Glenwood sports teams. The fundraiser cleared \$14,000.00. The proceeds will be distributed as follows:

Glenwood Hawks Basketball	\$7,000.00
Glenwood Junior Golf	\$4,000.00
Glenwood Baseball	\$1,500.00
Glenwood Cougars Football	\$1,500.00

Motion for approval for the distribution as noted.

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

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

OPEN TO THE PUBLIC:

Melinda Plott Arquilla Dr- Commented on the recent costume party held at Glenwoodie Golf Course. It was estimated that a 100 people attended the event. Mrs. Plott "Thanked" the Mayor for challenging her and Celeste Bowman to come up with a way to bring more people to the facility.

ADJOURN:

Motion to adjourn the meeting at 8:25 PM.

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

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

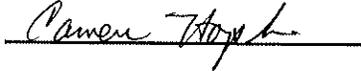
Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas

Naes: 0 Recues: 0

Absent: 0 Abstain: 0

Discussion: No discussion

Motion Approved: Yes

A handwritten signature in cursive script, reading "Carmen Hopkins", is written over a solid horizontal line.

Carmen Hopkins, Village Clerk