

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, OCTOBER 18, 2011

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:
Barry, Campbell, Freeman, Nielsen, Plott

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0 Absent: Thomas*

**Note: Trustee Thomas arrived to the meeting at 7:08 PM. She was not present to participate in the vote for the approval of the minutes, bills payable, and payroll.*

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 4, 2011 Regular Board meeting.

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

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Absent: Thomas

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 \$112,470.18; Road and Bridge Fund \$7,436.44; Sewer and Water Fund \$12,829.87; 2010 Project Fund BAB \$73,918.18; TIF Industrial Park \$435,634.35; Motor Fuel Tax \$14,850.00; Glenwoodie Golf Course \$27,713.26;

Total All Funds: \$684,852.28

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: Nielsen recues on one item paid to his company

Absent: Thomas

Abstain: 0

Discussion: No further discussion

Motion Approved: Yes

TREASURER'S REPORT

PAYROLL:

Payroll as of October 7, 2011: **Glenwoodie** in the amount of \$29,756.55; **Corporate** in the amount of \$141,474.83.

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

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Report: Treasurer Hart communicated she will attend the next Pension meeting scheduled for Monday October 17, 2011. Also, Treasurer Hart distributed the Summary of Fiscal Operations report for 5 months ended September 30, 2011. She noted within the report the stated shortfall of \$1.8 million which is directly related to none receipt of property tax income due late billing by Cook County. Cook County mailed the tax bills in October.

OPEN TO PUBLIC:

No public comment on the current agenda items.

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Durkin read a proclamation honoring Major Raymond C. Christian. The proclamation was presented to Major Christian who was in the audience. **Mayor Durkin** also presented the Major with a plaque and a sash for the 4th of July parade of which Major Christian was the grand marshal. Major Christian accepted the plaque, Thanked Mayor Durkin and the Board of Trustees, and then read a statement on the status of veterans.

Mayor Durkin announced the dedication of Veterans Park (formerly Forest Park) to be held on Veterans Day November 11, 2011 at 11:00 AM. The dedication will honor 1st Lt. Derwin Williams. A reception will follow in the newly renovated clubhouse in the Forest subdivision.

Halloween hours for Trick or Treating are 4:00 PM until 8:00 PM. A costume contest and bon fire will be held at Arquilla Park at 6:00 PM.

ATTORNEY'S REPORT:

Motion for approval of a resolution supporting and consenting to the Class 8 application filed by Nalco Crossbow Water L.L.C, Cook County Assessor's office, for the property located at 19421 Forest Ave, Glenwood (also known as the Roll Services property).

Trustee Barry 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, Plott, Nielsen, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: Attorney Donahue noted the class 8 will reduce the property tax on the property. The building is currently rented by Nalco Crossbow.

Motion Approved: Yes

Motion for approval of a resolution to approve 1) an amended contract for the purchase of the Glenwood Theater, 2) closing upon the purchase of the

Glenwood Theater, and 3) the transfer of funds to close the transaction.

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, Plott, Nielsen, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: Trustee Barry commented on the motion as it relates to the price change for the purchase price. Trustee Plott also commented on the motion.

Motion Approved: Yes

Motion for approval of a resolution to authorize the transfer of TIF funds and reimbursement of the Corporate fund for eligible redevelopment cost paid from the Corporate fund.

Trustee Barry 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, Plott, Nielsen, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Discussion: Attorney Donahue noted the newly formed TIF's have not generated sufficient funds. The transfer will fund the TIF. Mayor Durkin noted transfer will result in \$250,000.00 into the Corporate fund for eligible reimbursable expenses.

Motion Approved: Yes

Follow Up: Mayor Durkin commented on the recent closing of the Speedway gas station on Glenwood-Dyer road. Mayor Durkin instructed the Attorney to review the property for a potential environmental issue.

**VILLAGE
ADMINISTRATOR:**

Motion for approval of a request for executive closed session under section 2 (c)(1) Personnel with no action to be taken and no reason to reconvene, and section 2(c)(6) Real Estate with action to be taken and reason to reconvene to the end of the meeting.

Trustee Freeman moved, 2nd by Trustee Nielsen 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

ENGINEER'S REPORT:

Report: Mr. Tunelius was absent for the Board meeting due to his attendance at the pre-construction meeting for the IEPA projects earlier. Mayor Durkin updated the Board on the project status. The manhole project is tentative to begin in the Forest

sub-division on Monday. The sanitary project is tentative to begin in 10 days. The Village is awaiting a last final approval on the projects.

FINANCE:

Finance Director Linda Brunette noted the Village is in receipt of the preliminary draft of the audit.

POLICE:

Report: Chief Cook communicated to the Board on the process began in order to have a Glenwood officer trained and part of Drug Enforcement Division.

FIRE:

No report.

PUBLIC WORKS:

Motion for approval to award the bid for a storage building for an amount not to exceed \$140,000.00.

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: Public Works Director Patrick McAneney noted he was awaiting one more bid. The project will be awarded upon receipt and review of the second bid. Trustee Campbell questioned the use of the building, and Patrick McAneney indicated the facility will house vehicles and equipment which is currently stored outdoors.

Motion Approved: Yes

Report: Patrick McAneney informed the Board on the following projects:

- Branch pick up has concluded for the season, and it will resume in the spring.
- Leaf pick up will begin on the first Tuesday in November and continue each Tuesday within the month. The leaves must be in the brown yard waste bags. No yard stickers are required. Homewood Disposal will collect the bags during the regular garbage pick up.

BUILDING

DEPARTMENT:

Report: Phase 1 for the soon to be acquired Theater property.

GLENWOODIE:

Motion to table the approval of the golf committee's report until the next regular scheduled Board meeting.

Trustee Freeman moved, 2nd by **Trustee Thomas** 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: Public Works Director Patrick McAneney noted he was awaiting one

Motion Approved: Yes

PARK AND

SENIOR PROGRAMS:

Mayor Durkin announced the winners of the 2011 Summer yard contest. The winning yards are as follows:

- First Place: 308 Dorchester/Brookwood Point \$100.00 prize
- Second Place: 242 Gay Court/ Glenwood Manor \$75.00 prize
- Third Place: 1142 Iowa Street/Glenwood Estates \$50.00 prize

Semi Finalist:

447 Tulip/Glenwood Forest
34 Wabash Drive/Old Glenwood

Honorable Mention:

447 Arizona/Glenwood Estates
900 Terrace Drive/Glenwood Manor
50 Glenwood Ave/Old Glenwood
37 Walnut/Glenwood Forest
235 Minerva/Brookwood Point

Report: The Village is partnering with Living Springs Church for their "Trunk and Treat" for Halloween.

- 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.
- October 14th flu shots will be available at the Senior Center for \$30.00, but will be free with Medicare.
- October 31st the Seniors will have a Halloween party from 11:00 am to 3:00 PM.

NEW BUSINESS:

No new business.

OLD BUSINESS:

No old business

OPEN TO THE PUBLIC:

Warren Linden 422 Park Dr. - Commented on the Glenwood Theater purchase; the new contract with Homewood Disposal as it relates to the dumpsters; and the turning arrow on 187th Halsted not operational.

Resident of Glenwood Forest - On Center Street - commented on the resurfacing project on Center Street and the current parking situation.

F. Washington 209 Rainbow Drive - commented on the sidewalks and the job done in repairing them.

Celeste Bowman 340 Minerva - commented on the upcoming masquerade event at Glenwoodie Clubhouse.

**CONVENE INTO
CLOSED SESSION:**

Motion to convene into executive closed session under section 2 (c)(1) Personnel with no action to be taken and no reason to reconvene and section 2(c)(6) Real Estate with action to be taken and reason to reconvene.

Trustee Barry moved, 2nd by **Trustee Nielsen** 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 discussion.

Motion Approved: Yes

**RECONVENE FROM
CLOSED SESSION:**

Motion to reconvene from executive closed session at 8:25 PM under section 2(c)(6) Real Estate 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

Discussion: No discussion.

Motion Approved: Yes

Motion to employee individuals discussed in the executive closed session for the amount discussed in the closed session.

Trustee Barry moved, 2nd by **Trustee Thomas** 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 further discussion.

Motion Approved: Yes

ADJOURN:

Motion to adjourn the meeting at 8:27 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



Carmen Hopkins, Village Clerk