

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

**ALSO IN ATTENDANCE:** **Demitrous Cook**, Police Chief; **Kevin Welsh**, Fire Chief;  
**John Donahue**, Village Attorney; **Linda Brunette**, Finance Director  
**Donna Gayden**, Village Administrator; **Ed Tunelius**, Village Engineer;  
**Patrick McAnaney**, Public Works Director;

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

**Motion to approve the minutes of the September 20, 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: Nielsen, Plott, Freeman, Barry, Campbell, 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 Finance Director Linda Brunette.**

**Corporate Fund \$389,788.15; Road and Bridge Fund \$1,987.76;  
Sewer and Water Fund \$68,389.45; 2010 Project Fund BAB \$177,991.13;  
TIF Industrial Park \$206.25; TIF Holbrook Road \$165.00;  
TIF Main Street \$2,210.00; Glenwoodie Golf Course \$58,585.52;**

**Total All Funds: \$699,323.26**

**Trustee Plott** moved, seconded 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: Nielsen recues on one item paid to his company

Absent: 0

Abstain: 0

Discussion: No further discussion

**Motion Approved: Yes**

**TREASURER'S REPORT  
PAYROLL:**

Payroll as of September 23, 2011: **Glenwoodie** in the amount of \$32,043.32;

Corporate in the amount of \$117,638.47.

**Motion to approve the payroll as presented by Finance Director Linda Brunette.**

**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**

**OPEN TO PUBLIC:**

Tom Stump - 6232 Jill Lane, Oak Forest - Owner of the laundry facility within the Glenwood Plaza at 183 - 187 Halsted.

Mr. Stump approached the Mayor and Board regarding the communications surrounding the eminent domain of the Glenwood Plaza. Mr. Stump noted the information regarding the future of the Glenwood Plaza is affecting his business. He requested the information be some how limited. **Mayor Durkin** commented indicating the remaining business' within the Glenwood Plaza will need to be protected if the eminent domain of the Glenwood Plaza materializes. **Trustee Plott** and **Trustee Campbell** commented.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

**Mayor Durkin** commented on the Glenwood Youth Sports Banquet and Golf Outing that took place over the weekend. **Mayor Durkin** extended Thanks to everyone that participated. The outing grossed \$17,000.00 with a net of \$14,000.00.

**Motion to amend the agenda to adjourn into Executive Closed session under section 2 ( c)(11) Personnel with action to be taken and reason to reconvene.**

**Trustee Barry** moved, 2nd by **Trustee Freeman** 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 reconvene from Executive Closed session under section 2 ( c)(1) Personnel with action to be taken and reason to reconvene at 8:30.**

**Trustee Barry** moved, 2nd by **Trustee Freeman** 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**

**ATTORNEY'S REPORT:**

**Motion for approval of an ordinance amending Chapter 58 of the Village of Glenwood's code of ordinances to add new section 58-51 addressing bond processing fees for bailable offenses.**

**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: Attorney Donahue noted the amendment will allow the Police Department to charge a \$20.00 bail processing fee.

**Motion Approved: Yes**

**VILLAGE  
ADMINISTRATOR:**

**Motion for approval of a second addendum to the agreement between the Village of Glenwood and Homewood Disposal Services, Inc.**

**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: Administrator Donna Gayden highlighted the details of the agreement. This includes the following:

- *The agreement will be extended to June 30, 2019 with a 3% annual rate adjustment.*
- *a 5 week leaf bag collection. No yard stickers will be needed or required during this time.*
- *2 full street sweeping per year.*
- *Residents will receive 1 35 gallon trash can at no cost. Additional cost will be assessed if additional cans are requested.*

**Motion Approved: Yes**

**Village Administrator Donna Gayden updated the Mayor and the Board of Trustees on the following:**

- Update and status on the IPEA Loan - the loan carries a 1.25% interest rate. The loan is for the manhole and sewer projects. The loan documents will be submitted to the state.
- Update and status on the OSLAD grant - Administrator Gayden will be traveling to Springfield to present the grant.

**Motion for approval of request for executive closed session under section 2( c)(6) Real Estate and 2 (c ) (1) Personnel with action to be taken and reason to reconvene to the end of the meeting.**

**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 discussion.

**Motion Approved: Yes**

**Motion for approval of a ordinance amending Chapter 58:33 section D of Glenwood's code of ordinances regarding the re-hiring of certified Police Officer meeting certain qualifications.**

**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: No further discussion. Ordinance was discussed within the Closed session.

**Motion Approved: Yes**

**Motion for approval amending ordinance 42-32 of the Village of Glenwood's code of ordinances regarding the eligibility and qualifications of Firefighters to the same qualifications as the Police Officer.**

**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: No further discussion. Ordinance was discussed within the Closed session.

**Motion Approved: Yes**

**ENGINEER'S REPORT:**

Report: Mr. Tunelius updated the Mayor and Board of Trustees on the status of the IEPA (Illinois Environmental Protection Agency) loan process. The loan program will fund three projects: the force main, sanitary sewer, and the manhole projects. The documents will be signed.

Gallagher Asphalt is in place performing the street resurfacing. The project is on schedule.

**FINANCE:**

Finance Director Linda Brunette noted the Village is in receipt of the first lease payment from the Roll Services property.

**POLICE:**

Report: Chief Cook communicated to the Board of an investigation on drug seizure.

**FIRE:**

**Motion for approval of a proposal from Lumina, Inc. for the 4th of July fireworks for 2012, 2013, and 2014 for an amount not to exceed to \$11,750.00 per show.**

**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

Discussion: Chief Welsh noted by agreeing to the proposal at this time, the Village doesn't incur increased cost for the next 3 years.

**Motion Approved: Yes**

**PUBLIC WORKS:**

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

- Robinson Engineering is in the process of completing the sidewalk survey.

**Trustee Freeman** extended to the Mayor, Trustees, and the audience, the great job that Patrick McAneney and his Public Works staff are doing in Glenwood.

- 187th street will be closed for tree removal tomorrow.

- Branch pick up will end this week for the season.

**BUILDING**

**DEPARTMENT:**

No report,

**GLENWOODIE:**

Report: Eric Swanson noted the golf committee met. The following recommendation was communicated:

- no fee increase for 2012 season

- Junior golf rate at \$12.00 per person

- Recommend to remove South Holland from the preferred rate. The committee noted that not very many people from South Holland utilize the facility.

- Move the age for Senior golf from age 60 to age 55.

**PARK AND**

**SENIOR PROGRAMS:**

No report

**NEW BUSINESS:**

No new business.

**OLD BUSINESS:**

No old business

**OPEN TO THE PUBLIC:**

Elmer, Glenwood Resident - Commented on several issues. Includes a need for a Village Attorney, Fire Department visibility, condition of the sidewalk.

Warren Linden 422 Park Dr. - Commented on some issues at Glenwoodie Golf course clubhouse. These include a tip cup, serving hot food on cold plates, for an event, does the caterers provide the servers, where are the facility capacity signs located.

**CONVENE INTO**

**CLOSED SESSION:**

**Motion to convene into executive closed session under section 2( c)(6) Real Estate and 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

Discussion: No discussion.

**Motion Approved: Yes**

**RECONVENE FROM  
CLOSED SESSION:**

**Motion to reconvene from executive closed session at 9:35 PM under section 2( c)(6) Real Estate and 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

Discussion: No discussion.

**Motion Approved: Yes**

**Motion to offer the party discussed in the executive closed session the amount agreed to in the closed session.**

**Trustee Nielsen** 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 further discussion.

**Motion Approved: Yes**

**ADJOURN:**

**Motion to adjourn the meeting at 9:45 PM.**

**Trustee Barry** moved, seconded by **Trustee Freeman** 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