

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, SEPTEMBER 6, 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
Upon Roll Call: Ayes: 5 Naes: 0 Absent: 1
Ayes: Barry, Campbell, Freeman, Nielsen, Plott
Naes: 0 Absent: Thomas

ALSO IN ATTENDANCE: **Demitrous Cook**, Police Chief; **Kevin Welsh**, Fire Chief;
John Donahue, Village Attorney;
Donna Gayden, Village Administrator; **Ed Tunelius**, Village Engineer;
Patrick McAneney*, Public Works Director; **Toleda Hart**, Treasurer
** Patrick arrived at the meeting at 7:10 PM.*

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

Motion to approve the minutes of the July 9, 2011 Regular Board meeting.

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

Motion to approve the minutes of the August 2, 2011 Regular Board meeting.

Trustee Freeman moved, 2nd by **Trustee Barry** 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 **Motion to approve the bills payable as presented by Treasurer**
BILLS PAYABLE: **Toleda Hart.**

Corporate Fund \$210,325.95; Road and Bridge Fund \$15,706.92;
Sewer and Water Fund \$52,281.04; 2010 Project Fund BAB \$162,324.55;
TIF Industrial Park \$2,238.75; Glenwoodie Golf Course \$68,271.78
Motor Fuel Tax \$250.00; TIF Holbrook Road \$320.00

Total All Funds: \$511,718.99

Trustee Campbell moved, seconded by **Trustee Freeman** 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: 0

Absent: Thomas

Discussion: No further discussion

Motion Approved: Yes

**TREASURER'S REPORT
PAYROLL:**

Payroll as of August 26, 2011: **Glenwoodie** in the amount of \$33,928.13;
Corporate in the amount of \$119,040.37.

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

Trustee Nielsen moved, 2nd by **Trustee Plott** 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

Discussion: No discussion

Motion Approved: Yes

Report: Treasurer Hart prepared and distributed a Summary of Fiscal Operations report to the Mayor and Board of Trustees at the prior meeting. Treasurer Hart asked if the Board had any issues or questions regarding the report. No one responded with questions.

OPEN TO PUBLIC:

No one approached the Board.

**COMMUNICATIONS
MAYOR'S OFFICE:**

Motion to appoint or re-appoint the following individuals to the selected committee, commission, or board:

- *Mike Clark - Appoint to the Glenwoodie committee*

- *Economic Development - Re-appoint all members that are up for re-appointment*

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

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

Ayes: Barry, Campbell, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Absent: Thomas

Discussion: No discussion.

Motion Approved: Yes

Follow Up: **Mayor Durkin** informed the Board of the dedication of Forest Park in the memory of Lt. Derwin Williams. 2nd Lt. Williams gave the ultimate sacrifice while serving in Afghanistan. Lt. Williams was a Glenwood resident.

ATTORNEY'S REPORT:

Motion for approval of a resolution terminating the redevelopment agreement with Angel Abatement.

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

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

Ayes: Barry, Campbell, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Absent: Thomas

Discussion: Attorney Donahue noted the property taxes have not been paid on the property. The due diligence was completed to confirm non payment. The non payment of property taxes is a reason to terminate the redevelopment agreement.

Motion Approved: Yes

Motion for approval of an ordinance authorizing the permanent transfer of funds from the Halsted and Holbrook Redevelopment Project area to the Glenwood Industrial Redevelopment Project area pursuant to section 5/11-74.4-4(Q) of the Tax Increment Allocation Redevelopment Act.

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

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

Ayes: Barry, Campbell, Freeman, Plott, Nielsen

Naes: 0

Recues: 0

Absent: Thomas

Discussion: Mayor Durkin noted that TIF reports are prepared annually. The report includes how TIF funds are being used.

Motion Approved: Yes

**VILLAGE
ADMINISTRATOR:**

Motion for approval of a resolution earmarking Tax Increment Allocation funds for the purchase of certain Halsted Plaza properties.

Trustee Campbell moved, 2nd by Trustee Nielsen 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: 0

Absent: Thomas

Discussion: Trustee Campbell question the properties identified by the property tax PIN numbers. Attorney Donahue noted the PIN number belong to the Burger King property, the Halsted Plaza property, and the Bowling Alley. Mayor Durkin concurred.

Motion Approved: Yes

ENGINEER'S REPORT:

Motion for approval of award for 2011 Roadway Resurfacing program to Gallagher Asphalt in an amount not to exceed \$431,000.00 and to include language on bond monies as presented by Robinson Engineering.

Trustee Plott moved, 2nd 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: 0

Absent: Thomas

Discussion: Ed Tunelius, of Robinson Engineering, advised the Mayor and Board of Trustees the bid submitted by Gallagher Asphalt is 20% below the estimate. Project completion is estimated in early November.

Motion Approved: Yes

Report: Mr. Tunelius noted the details of the Transportation Committee. Several projects that were submitted are up for funding in the next fiscal year. This includes the 187th street roadway improvement project. Phase one of the project is \$400,000.00 of which the Village portion is 30% with the remaining 70% being funded.

Trustee Campbell question if Robinson created a report on the scale of the streets. Mr. Tunelius noted a report was created earlier in the year. **Mayor Durkin** asked Donna Gayden to forward the report to the Board.

FINANCE:

The Village is in receipt of \$17,547.00. This was a reimbursement of funds from the 2011 winter storm.

POLICE:

Report: Chief Cook communicated to the Board that the negotiating team for the upcoming Police Union contract has met.

The vehicle grant has been completed. Awaiting reimbursement of the funds.

FIRE:

Report: Chief Welsh noted the fire truck was sold for \$2,400.00, which was more than the \$250.00 asking price.

Chief Welsh communicated the information for the Firefighter Combat Challenge is scheduled for September 23 - 25, 2011. The elected officials reception will be held on Friday September 25, 2011 at the Tinley Park Convention Center.

Chief Welsh commended his staff on the job they did during the fatal crash on I-394.

PUBLIC WORKS:

Motion for approval to award a bid for the Ash tree removal to Wally's Tree Service at a cost of \$19.00 per diameter inch not to exceed \$70,000.00.

Trustee Barry moved, 2nd by **Trustee Campbell** 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: 0

Absent: Thomas

Discussion: **Mayor Durkin** noted the estimate cost of the contract is at \$61,000.00.

Director McAneney noted the trees are 50% dead. The trees will be destroyed.

Trustee Plott and **Trustee Nielsen** commented on the details of the motion.

Specifically the location of the trees and the replacement.

Motion Approved: Yes

Motion for approval of the 2011 sidewalk program in an amount not to exceed \$45,000.00 based on the October 31, 2011 deadline.

Trustee Plott moved, 2nd by **Trustee Nielsen** 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: 0

Absent: Thomas

Discussion: no discussion.

Motion Approved: Yes

Update: **Mayor Durkin** noted the water main breaks have slowed. The cause for

the breaks is due to a lost of communication between the pumping station and the water tank. Discussions within AT&T is needed to possibly recover damages.

**BUILDING
DEPARTMENT:**

Motion for approval of a Real Estate lease with Nalco Crossbow regarding 19255 Forest Ave at annual rent of \$261,625.00 per year.

Trustee Campbell moved, 2nd by **Trustee Freeman** 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: 0

Absent: Thomas

Discussion: **Trustee Barry** question when will the first payment be received. Chief Welsh indicated the lease payments will begin in October 2011.

Motion Approved: Yes

Motion for approval of a redevelopment agreement with Nalco Crossbow regarding 19255 Forest Ave.

Trustee Nielsen moved, 2nd by **Trustee Plott** 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: 0

Absent: Thomas

Discussion: **Mayor Durkin** noted the following regarding the property/redevelopment agreement:

- *Class 8 status on a dollar for dollar basis*
- *Reimbursement from TIF on all eligible lease improvements*
- *\$2,000,000.00 sale price*
- *50% reimbursement on eligible cost*
- *Reimbursement contingent on fund availability within the TIF*

Motion Approved: Yes

Report: Chief Welsh indicated that enforcement of property maintenance by residents will be stepped up to include removal of abandoned cars, boats, trailers, and other abandoned properties.

GLENWOODIE:

Report: Phil Robbins noted the Lions Club Ribfest will occur on September 11. The event was originally rained out. Family golf will be offered from 4PM to 6PM.

**PARK AND
SENIOR PROGRAMS:**

JoAnne Alexander presented a report to the Mayor and Board. Angelique Jennings is in the process of securing program like Zumba. Senior Programs indicate a change for the Chess Club among other things.

NEW BUSINESS:

Mayor Durkin noted the freezers at Hickory Bend are not in very good shape.

Motion to purchase 2 freezers in an amount not to exceed \$3,000.00.

Trustee Campbell moved, 2nd 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: 0

Absent: Thomas

Discussion: Director McAneney noted the type of freezer to be purchased should be appropriate for storage in cold weather.

Motion Approved: Yes

OLD BUSINESS:

No old business

OPEN TO THE PUBLIC:

Warren Linden 422 Park Dr. - Commented on the truck in the driveway. Specifically on Arquilla.

James Heard 834 Strieff. - Commented on the condition of the common area surrounding the bowling alley.

ADJOURN:

Motion to adjourn the meeting at 7:45 PM.

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

Upon Roll Call: Ayes: 5 Naes: 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



Carmen Hopkins, Village Clerk