

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 2, 2013

The July 2, 2013 Regular Board Meeting was called to order at 7:00 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Village Clerk Ernestine Dobbins the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Styles. (Trustee Plott arrived at 7:01 following Roll Call.)

ALSO IN ATTENDANCE: Donna Gayden, Village Administrator; Kevin Welsh, Fire Chief; Patrick McAneney, Public Works; Akwasi Nketia, Engineer; JoAnne Alexander, Senior/Park Programs; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Toleda Hart, Treasurer, John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the June 18, 2013 Regular Board Meeting Minutes.

Trustee Hopkins: 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

TREASURER'S REPORT: Motion to approve Bills Payable as presented by Toleda Hart, Village Treasurer.

Corporate Fund: \$104,645.69; Motor Fuel Tax Fund: \$19,865.37; Sewer & Water Fund: 43,277.86; 2010 Project Fund BAB: \$1,136.25; TIF Industrial Park: \$926.25; TIF Main Street: \$5,028.75; Holbrook Road: \$2,700.00; TIF Industrial North: \$1,560.00; Glenwoodie Golf Course: \$50,966.20.

Total All Funds: \$230,106.37

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

Discussion: Trustee Gardiner asked questions relating to Portable John, Inc. (page 7), Jose's Lawn Care (page 10) and Holbrook TIF (page 21).

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 1 Absent: 0
Abstain: 0

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

Naes: 0

Recues: Trustee Gardiner on one item relating to Gardiner, Koch, and Weisberg for legal services in the amount of \$400.00 (page 4).

Absent: 0

Abstain: 0

Motion Approved: Yes

PAYROLL:

Motion to approve Payroll as of June 28, 2013 as presented by Toleda Hart, Village Treasurer.

Payroll as of June 28, 2013: Glenwoodie in the amount of: \$33,246.96; **Corporate** in the amount of \$131,686.08

Trustee Nielsen: 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

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) **Approval to Contract for Paving and Sealcoating for basketball court at Hickory Glen Park at a cost not to exceed \$20,000.00.**

Trustee Nielsen: 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 a \$100.00 donation to Bloom Township towards its Senior Picnic to be held August 1, 2013.

Trustee Nielsen: Moved; **Second** by Trustee Gardiner 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 consideration to declare a TIF surplus (approximately \$150,000.00).

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

Discussion: Trustee Styles asked what will be done with the money and the Mayor responded to the question.

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

4) Update on the Cell Tower was given by Trustee Nielsen.

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR:

1) **Motion TO TABLE a specific Update on Wendy's TIF Request until the next Regular Board Meeting.**

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

Discussion: Trustee Gardiner stated that the committee did meet and asked TO TABLE Update until the next Board Meeting.

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) **Approval of Request for Executive Closed Session at the end of Meeting under Section 2(c)(5) Property Acquisition and Section 2(c)(1) Personnel with action to be taken and reason to reconvene.**

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

3) Announcements:

- Fireworks will be held at the Glenwoodie Golf Course at dusk on July 4th.
- A Grant has been received and the Village will be hiring youths (15) between the ages of 16-19.
- TIF 101 Courses will be offered at the Village Hall: August 17, 2013 (10:00 AM) and August 21, 2013 (6:30 PM); All are encouraged to attend.

ENGINEER'S REPORT:

No Report

FINANCE:

1) The Finance Director, Linda Brunette announced that a Public Hearing regarding the adoption of the Appropriation Ordinance for the fiscal year beginning May 1, 2013 and ending April 30, 2014 will be held on Tuesday, July 16, 2013 (6:45 PM) in the Village Hall and the public and interested parties are encouraged to attend.

2) The Finance Director reported that a letter regarding the Village of Glenwood Residential Electric Municipal Aggregation Program, an Opt-Out Form and a list of Frequently Asked Questions will be mailed out to residents.

POLICE:

Chief Cook reported that the Village will be receiving 10% of \$160,000.00 from the Department of Justice, the Annual National Night Out will be held on Tuesday, August 6th (6:00 PM-9:00 PM) at Arquilla Park, he will be meeting with towing companies regarding towing prices and the National Organization of Black Officers held its 2013 Golf Outing on June 28th.

FIRE:

Approval to hire Timothy Zabelka as a full-time Firefighter/Paramedic.

Trustee Campbell: 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 (Timothy Zabelka was sworn in by Village Clerk, Ernestine Dobbins.)

PUBLIC WORKS:

Public Works Project Update was given by the Director Patrick McAneney.

BUILDING: Chief Welsh announced that notices will be going out regarding diseased/dead trees and pick-up for tree limbs will be according to the schedule.

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: JoAnne Alexander thanked everyone for supporting the 1st Senior Health and Information Fair and the Glenwood Fire Department Blood Drive that were held on Wednesday, June 26th 2013.

NEW BUSINESS: The Mayor announced that construction on the earthen berm will begin soon.

OLD BUSINESS: No Old Business

OPEN TO PUBLIC: The following people approached the Board:

- James Frank Jones (247 East Rose Street) stated that he and his dog had been attacked several times by dogs in his neighborhood.
- Elmer Bertic (805 Manor Court) asked about the Glenwood Theater vacant land.

ADJOURN INTO EXECUTIVE CLOSED SESSION: Motion to adjourn into Executive Closed Session at 7:25 PM.

Trustee Hopkins: 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

RECONVENE FROM EXECUTIVE CLOSED SESSION: 1) Motion to reconvene from Executive Closed Session at 8:07 PM.

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) Motion to Approve Raises as discussed in Executive Closed Session.

Trustee Nielsen: 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) Motion to Authorize the Village Administrator to negotiate on properties discussed in Executive Closed Session.

Trustee Campbell: Moved; **Second by Trustee Gardiner** 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

MOTION TO ADJOURN:

Motion to adjourn the July 2, 2013 Regular Board Meeting.

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

Discussion: No discussion.

Upon Roll Call: All Trustees responded "Aye" or "Yes."

Motion Approved: Yes

ADJOURNMENT:

The July 2, 2013 Regular Board Meeting adjourned at 8:10 PM


Ernestine T. Dobbins, Village Clerk