

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, DECEMBER 17, 2013

The December 17, 2013 Regular Board Meeting was called to order at 7:35 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

**UPON ROLL CALL:** by the Village Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.

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

**PRESENTATION OF MINUTES:** Motion to approve the December 3, 2013 Regular Board Meeting Minutes.

Trustee Campbell: 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

**TREASURER'S REPORT:**

Motion to approve the Bills Payable as presented by Village Treasurer, Toleda Hart.

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

Corporate: \$165,120.57; Sewer & Water Fund: \$4,690.45;  
MFT: \$4,250.36; 2010 Project Fund BAB: \$104,015.09;  
Glenwood Youth Sports: \$964.00; TIF Industrial Park:  
\$2,462.63; TIF Main Street: \$1,365.00; TIF Industrial  
North: \$26,267.50; Glenwoodie Golf Course: \$68,869.76.

Total All Funds: \$378,005.36

Discussion: Trustee Gardiner and Styles asked about payment to Timothy Sharp; the Treasurer responded to the questions.

**Upon Roll Call:** Ayes: 5 (Mayor cast one (1) vote) Naes: 0  
Recues: 2 Absent: 0 Abstain: 0

**Ayes:** Campbell, Hopkins, Plott, Styles, Mayor Durkin

**Naes:** 0

**Recues:** Gardiner, Nielsen

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**PAYROLL:**

**Motion to approve Payroll as of December 13, 2013 as presented by the Village Treasurer. Glenwoodie in the amount of \$26,399.90; Corporate in the amount of \$236,058.32.**

**Trustee Nielsen:** Moved; **Second by Trustee Campbell** to accept the Motion as presented.

**Discussion:** The Mayor explained the reason for increase in Corporate Payroll totals. The Mayor thanked Toleda Hart for her service to the Village as Treasurer.

**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 items on the agenda.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

1) The Mayor announced the following Holiday Decorating Contest Winners:

- The Hall Residence (624 Cherry Avenue) 1<sup>st</sup> Place
- The Goldsmith Residence (1018 East 193<sup>rd</sup> Place) 2<sup>nd</sup> Place
- The Woods Residence (127 Maple Drive) 3<sup>rd</sup> Place

2) The Mayor expressed concern about abuse of credit cards and asked Board to consider if credit cards should be held at the Village Hall or leave as it is.

3) Approval of recommendation from Economic Development Committee regarding Area Automotive & Towing.

Trustee Campbell: Moved; There was No Second therefore Approval Failed.

**ATTORNEY'S REPORT:**

1) Approval of a Resolution approving an Amendment to the Declarations for the Villas of Glenwood Subdivision.

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

Discussion: Trustee Gardiner asked what would be the next step; the Village Attorney responded that the next step will be to get the approval of the residents.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: Campbell

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Approval of a Resolution authorizing the filing of a 2013 Assessed Valuation complaint with the Cook County Board of Review for certain recently acquired Village Owned Properties.

Trustee Nielsen: 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

3) Approval of a Resolution Supporting and Consenting to the Class 8 Renewal Application filed by Joan Szura for the property located at 462 East Glenwood-Dyer Road, Glenwood, Illinois (PIN #: 32-10-201-006-0000).  
\*No Motion was made therefore the Approval Failed.

4) Approval of a Resolution Supporting and Consenting to the Class 6(B) Renewal Application filed for the properties identified by PINs 32-09-201-017-0000 and 32-09-201-020-0000).

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

**VILLAGE ADMINISTRATOR:**

1) Approval to accept the April, 2013 Audit with noted changes on page 54.

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

Discussion: Mayor Durkin had identified the needed changes.

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) The Village Administrator provided an Update on the EDA Grant Engineering Request for Qualifications.

3) The Holiday Hours for the Village Hall: Christmas Eve:  
9:00 AM-5:00 PM; New Years Eve: 9:00 AM-5:00 PM

**ENGINEER'S REPORT:**

**Motion TO TABLE** Robinson Engineering to prepare plans and specifications for Original Glenwood Relief Storm Sewer extending the scope of work.

**Trustee Plott:** 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

**FINANCE:**

**Approval of an Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2013 and Ending April 30, 2014 in the Village of Glenwood, Cook County, Illinois.**

**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

**POLICE:**

Chief Cook reported on Personnel Issues and resignations of Officer Nutting and part-time dispatcher Benjamin. Chief Cook stated that the Ad-Hoc Committee met on Monday, December 16, 2013 and the committee reviewed the Department budget and Federal Government guidelines; the next meeting will be held Monday, March 3, 2014.

**FIRE/BUILDING:**

No Report

**PUBLIC WORKS:**

**Approval to retain one (1) seasonal employee.**

**Trustee Plott: 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

**GLENWOODIE:**

Update on the planting and removal of trees; No further report was given.

**SENIOR/PARK PROGRAMS:**

Update was given on the past activities: the Senior Holiday Luncheon will be held Friday, December 20, 2013.

**NEW BUSINESS:**

No New Business

**OLD BUSINESS:**

Trustee Hopkins brought up the concern about the trophy case at Hickory Glen; the Mayor suggested that the lower level of the Village Hall be used for the location.

**OPEN TO PUBLIC:**

Angela Dixon (234 North Pleasant) chair of the Economic Development Committee approached the Board regarding the Class 8 Renewal Application filed for the property located at 462 East Glenwood-Dyer Road; the Mayor asked Chief Cook to check with the company to see if there was interest in police tow.

**MOTION TO ADJOURN:**

**Motion to adjourn the December 17, 2013 Regular Board Meeting.**

**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

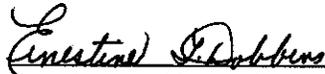
Absent: 0

Abstain: 0

Motion Approved: Yes

**ADJOURNMENT:**

The December 17, 2013 Regular Board Meeting adjourned  
at 8:15 PM.



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Ernestine T. Dobbins, Village Clerk