

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, MARCH 17, 2015

The March 17, 2015 Regular Board Meeting was called to order at 7:55 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL:

Upon Roll Call by the Village Clerk, Ernestine T. Dobbins, the following Trustees responded: **Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.**

ALSO IN ATTENDANCE:

Donna Gayden, Village Administrator; **Kevin Welsh**, Fire Chief; **Patrick McAnaney**, Public Works Director; **David Shilling**, Village Engineer; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Edwin Reichard**, Village Treasurer.

PRESENTATION OF MINUTES:

Approval of the March 3, 2015 Regular Board Meeting Minutes.

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

TREASURER'S REPORT:

1) Motion to approve Bills Payable as presented by the Village Treasurer.

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

Corporate Fund: \$120,860.43; Motor Fuel Tax (MFT): \$20,030.58; Sewer & Water Fund: \$53,296.92; TIF Industrial Park: \$15,642.00; TIF Main Street: \$82,613.00; Glenwoodie Golf Course: \$18,092.16

TOTAL ALL FUNDS: \$310,535.09

Discussion: Trustee Styles asked about \$12,000.00 (\$11,916.99) paid to McGladrey & Pullen, LLP and the \$609.95 paid to Heritage Technology for computer repairs

for the Village Administrator's home computer. Responses were given relating to both items.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 2 Absent: 0
Abstain: 0

Ayes: Campbell, Hopkins, Plott, Styles

Naes: 0

Recues: Gardiner, Nielsen

Absent: 0

Abstain: 0

Motion Approved: Yes

2) **Motion to approve Payroll as of the date February 6, 2015 as presented by the Village Treasurer.**

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

Corporate: \$105,870.00; **Glenwoodie:** \$20,976.00; **Sewer & Water:** \$19,695.00

OVERTIME: Police: \$7,915.00 (\$979.00 of Police Overtime is reimbursable); Sewer & Water: \$2,872.00

TOTAL PAYROLL: \$176,287.00

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) The Board received a copy of the February, 2015 Financial Overview.

OPEN TO THE PUBLIC:

No one approached the Board regarding agenda items.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

Approval to adopt the Resolution recommendation from the Plan Commission.

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

Discussion: Discussion took place during COW 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

ATTORNEY'S REPORT:

1) Approval of an Ordinance establishing and implementing a Home Rule Municipal Retailers' Occupation Tax and a Home Rule Municipal Service Occupation Tax.

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

Discussion: Trustee Nielsen stated that he does not think the tax is a good idea and Illinois is already competing with Indiana.

**Upon Roll Call: Ayes: 4 Naes: 2 Recues: 0 Absent: 0
Abstain: 0**

Ayes: Campbell, Gardiner, Hopkins, Styles

Naes: Nielsen, Plott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) **Approval of a Policy requiring the Village to receive architectural and engineering (digital) drawings and plans.**

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

Discussion: Trustee Plott asked if it would be difficult for Robinson to do and if Robinson has done so in the past; The Mayor stated that he has not had a problem getting plans in the past but this action is for digital drawings and plans.

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:

Approval of a Resolution for CDBG Bruce Lane Water Main Replacement in the amount of \$203,000.00.

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

Discussion: It was asked how long it would take and the Village Administrator stated that it will be completed in 2016.

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

ENGINEER'S REPORT:

CDBG Update was given by Engineer.

FINANCE: Approval of the renewal of Maintenance Agreement on IBM equipment for Financial Software in the amount of \$4,456.96.

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

Discussion: Discussion took place during the COW 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

POLICE: Chief Cook announced that Jeffrey Gossage has been rehired and sworn in as Glenwood Police Officer.

FIRE/BUILDING: No Report

PUBLIC WORKS: Public Works Update was given by the Director.

GLENWOODIE: Approval to hire Seasonal Staff at Glenwoodie as follows: 2 Bartenders/Beverage Cart Positions, 2 Building Cleaning/Banquet Set-up Positions, 4 Grill Cooks, 1 Pro Shop Attendant (Any new positions will follow the Village hiring policy).

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

Discussion: Trustee Campbell emphasized that the Village Hiring Policy should be used for any new persons/positions.

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

ACTION FROM EXECUTIVE CLOSED SESSION:

Approval to direct Kevin Welsh to proceed (move forward) with four(4) property acquisitions as discussed in Executive Closed Session under Section 2(c)(5) Real Estate Acquisition.

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

SENIOR/PARK PROGRAMS:

Ray Schmelzer announced the upcoming calendar of events: Senior Luncheon, TIF Area Workshop and Bus Tour, Trustee Election Q & A Debate, Easter Egg Hunt.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

No one approached the Board regarding any item.

MOTION TO ADJOURN:

Motion to adjourn the March 17, 2015 Regular Board Meeting.

Trustee Styles: 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

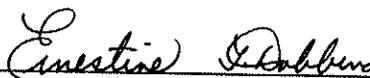
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The March 17, 2015 Regular Board Meeting adjourned at
8:17 PM.



Ernestine T. Dobbins, Village Clerk