

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, MAY 21, 2013

The May 21, 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 Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; Demitrous Cook, Police Chief; Patrick McAnaney, Public Works; Ed Tunelius, Engineer; Linda Brunette, Finance Director; Toleda Hart, Village Treasurer; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the May 7, 2013 Regular Board Meeting Minutes.

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

TREASURER'S REPORT:

1) Motion to approve Bills Payavle as presented by Toleda Hart, Village Treasurer.

Corporate Fund: \$289,465.88; Road & Bridge Fund: (\$553.24); Motor Fuel Tax Fund: \$2,590.00; Sewer & Water Fund: \$117,140.92; State Forfeiture Fund: \$2,267.00; 2010 Project Fund BAB: \$6,000.00; TIF Industrial Park: \$587.13; TIF Main Street: \$10,287.98; TIF Holbrook Road: \$9,900.00; Glenwoodie Golf Course: \$121,783.56.

Total All Funds: \$559,469.23

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

Discussion: Trustee Campbell asked about the (\$553.24) and Treasurer Hart stated that was an error that was made.

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

PAYROLL:

2) Motion to approve the Payroll as of May 3, 2013 as presented by Treasurer Toleda Hart.

Payroll as of May 3, 2013: **Glenwoodie** in the amount of \$26,151.27; **Corporate** in the amount of \$131,100.06

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 approve Payroll as of May 17, 2013 as presented by Treasurer Toleda Hart.

Payroll as of May 17, 2013: **Glenwoodie** in the amount of \$28,800.45; **Corporate** in the amount of \$150,450.46

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

4) Financial Report, a Summary of Fiscal Operations For the fiscal year ended April 30, 2013 was included in the packets for the Board. (These results are preliminary, unaudited and subject to change.)

OPEN TO PUBLIC (Agenda Items): Elmer (from the Manor) approached the Board with questions and comments regarding the Class "F" and "G" liquor licenses.

COMMUNICATIONS

1) Update status on wireless communication system was presented by Mark: This system will connect all departments and as equipment is added, more service will be provided. No additional cost will be added to the contract. The Mayor is asking for Board to take action at the next Regular Board Meeting. Following Board Approval, priority will be Public Works. Trustee Gardiner asked the cost of equipment and what will be the monthly savings. Additional questions were asked by Trustees Hopkins and Campbell.

2) A "Thank You" letter was received from Terry Jarosky owner of the Glenwood Oaks Restaurant who expressed appreciation for the Village's assistance with the TIF Program and gratitude for the 39 year relationship with the Village.

MAYOR'S OFFICE:

1) Motion to approve Mayor Appointmensts.

- Board of Fire and Police Commissioner: James Presnak (3 Year Term)
- Economic Development Committee: Terry Clenna, Jesse Graham, Lois Jackson, John Segala, Brenda White, Fred Williams (2 Year Term)
- Plan Commission: Maxine Washington, Adam Winston (3 Year Term)

Trustee Plott: 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) Approval of an Intergovernmental Agreement between The Forest Preserve District of Cook County and The Village of Glenwood.

Trustee Plott: 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 Temporary Construction Easement for Klinedon Residence.

Trustee Styles: 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

4) Approval of an Ordinance amending Schedule B of the Village's Code of Ordinances to revise the Vehicle License Fees due Pursuant to Section 102-544 for Disabled Veterans and Senior Citizens.

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

ATTORNEY'S REPORT:

- 1) Update presentation was given on the Electric Aggregation Program and each Board member received a copy of the Electric Aggregation Program Report. Presenter stated that Glenwood was one of the first communities in Illinois to participate in the program. Letters will be sent out to all residents and residents who choose not to participate must opt out. The Board will authorize the Village supplier.
- 2) Approval of a Resolution Authorizing a Village Representative to Execute Service Agreements to Facilitate the Sale and Purchase of Electricity and Related Services and Equipment by those Residential and Small Commercial Retail Electrical Loads Within the Village that have not opted out of the Village's Electric Aggregation Program.

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:

No Report

ENGINEER'S REPORT:

Village Engineer, Ed Tunelius introduced Akwasi Nketia, who will be the Robinson Engineering Representative beginning July 1, 2013.

FINANCE:

Linda Brunette, Finance Director stated that the preliminary audit has been completed.

POLICE:

Chief Cook announced that for 2013-2014, the School District will handle the Crossing Guards.

FIRE:

1) **Approval of demolition specifications for Annie Lee Property (38 East Main).**

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

Discussion: The Mayor stated that two (2) individuals have expressed interest in the building. Trustee Styles asked the approximate cost for demolition and Trustee Gardiner asked questions.

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 Low Bidder for demolition for Annie Lee Property (38 East Main).**

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

3) **Approval of demolition specifications for 120 North Main Street. (No Action was taken on this agenda item.)**

PUBLIC WORKS:

Update provided on Public Works Projects; Jane Street work has been completed. Trustee Campbell asked a question regarding sidewalk repairs and Trustee Hopkins asked about the Pump Station status.

BUILDING:

Chief Welsh reported that the main concerns are related to grass and weeds: 208 red cards have been issued, 158 are now in compliance and 50 have been sent to court and scheduled to be cut. The collection of fees is going well.

Trustee Plott asked a question on foreclosures and the Chief replied that there is no increase in foreclosures. Ash Tree update was also provided.

GLENWOODIE:

The Mayor stated that Glenwoodie had a good week. No other report was given.

SENIOR/PARK PROGRAMS:

No Report

NEW BUSINESS:

1) Mayor announced the Flood Control Project with the Water Reclamation District.

2) Trustee Hopkins expressed a need for a trophy case to display Glenwood Hawks awards. He asked about possible repair of current display case at Hickory Glen or perhaps at some other space. The Mayor suggested that displays could be at each Park Fieldhouse.

OLD BUSINESS:

1) **Awarding of Contract for Hickory Glen Park Project.**

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

Discussion: Hickory Glen Park Project Update was given. It was reported that six (6) bids were opened and read aloud and the lowest qualified bidder is Kee Construction Company. The negotiated bid: \$897,704.23. It was also stated that deleted items brought in a savings of \$7,000.00. Trustee Plott asked the completion date and it was stated that it will be a Spring completion. Trustee Plott also asked about the location of the community garden.

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

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

Naes: 0

Recues: 0

Abstain: 0

Absent: 0

Motion Approved: Yes

2) **Motion "TO TABLE" Approval to direct the Attorney to increase the number Class "F" Liquor Licenses by one (Athens Gyros).**

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

Discussion: TO TABLE until representative is present.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: Plott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3) **Approval to direct the Attorney to increase the number Class "G" Liquor Licenses by one (Delta Sonic).**

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

Discussion: Representative stated that customers had been surveyed concerning gaming machines and liquor sales. Customers were asked if they "Approved" or "Disapproved." 58% of the customers surveyed responded "yes" for Approval. Questions were asked about traffic flow issues, parking issues and traffic congestion. It was stated that they will address congestion and parking issues. It was stated that an additional 25 parking spaces are already available behind property. Concern was expressed about possible excessive alcohol consumption by customers.

Upon Roll Call: Ayes: 3 Naes: 3 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Hopkins, Nielsen

Naes: Gardiner, Plott, Styles

Absent: 0

Abstain: 0

Motion Approved: No

OPEN TO PUBLIC:

Elmer (Manor) Asked if Liquor Licenses can be revoked.

MOTION TO ADJOURN:

Motion to adjourn the May 21, 2013 Regular Board Meeting.

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

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The May 21, 2013 Regular Board Meeting adjourned at
8:50 PM.



Ernestine T. Dobbins, Village Clerk