

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON FRIDAY, FEBRUARY 19, 2010

The meeting was called to order at 7:02 p.m. **Mayor Kerry Durkin** led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by **Village Clerk Carmen Hopkins**. The following Trustees responded: Barry, Campbell, Freeman, Nielsen, Plott, Thom:

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

ALSO IN ATTENDANCE: **Eric Wiederhold**, Village Administrator; **John Donahue**, Village Attorney

OPEN TO PUBLIC: No one wished to approach the board.

VILLAGE ADMINISTRATOR: **Motion for approval of reimbursement to Angel Abatement LLC from the Industrial Park TIF in the amount of \$50,743.84.**

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas

Naes: 0

Absent: 0

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

Motion for approval of reimbursement to H.N Properties LLC from the Main Street TIF in the amount of \$4,196.70.

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

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: 0

Absent: 0

Abstain: 0

Recuse: Nielsen

Discussion: No Discussion

Motion Approved: Yes

Motion to move the Executive Closed Session under Section 2(c)(1) Personnel with no action to be taken and no reason to reconvene to the end of the meeting.

Trustee Thomas moved, 2nd by Trustee Plott to accept the

motion as presented.

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas

Naes: 0

Absent: 0

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

Consideration to Purchase Golf Carts for Glenwoodie Golf Course

Discussion: 3 bids were received from EZ-Go, Yamaha, and Nadler. Based on the bids and the type of golf cart being purchased, it was decided to recommend the bid presented by Yamaha. The decision was based on the following: 5 year lease agreement, On call maintenance contract, a new beverage cart, and ranger cart. The contract also included a incentive package which includes the following: 10% discount on parts and accessories, 20 complimentary golf carts provided for large golf outings once per year, and four (4) 2010 BMW reserved skybox tickets to be used as raffle prize with proceeds going to the Junior Golf Program. The contract will have a duration of five (5) years. The contract calls for 30 payments (6 payments per season) of \$6,637.95.

Motion to approve the golf cart purchase as presented and discussed.

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas

Naes: 0

Absent: 0

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 7:15 PM
Trustee Plott moved, seconded by **Trustee Freeman**

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion Approved: Yes



Carmen Hopkins, Village Clerk