

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 TUESDAY, APRIL 27, 2010

The meeting was called to order at 7:00 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:  
Nielsen, Plott, Freeman, Barry, Campbell

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0 Absent: Thomas

**ALSO IN ATTENDANCE:** **John Donahue**, Village Attorney; Police Chief **Brian Smith**;  
**Linda Brunette**, Finance Director; **Janice Barry**, Treasurer;  
**Patrick McAneney**, Public Works Director

**BILLS PAYABLE:** **Motion to approve the bills payable as presented by  
Treasurer Jan Barry.**

**Corporate Fund \$83,650.94; Road and Bridge Fund \$4,377.06;  
Sewer and Water Fund \$25,238.70; Glenwoodie Golf Course \$23,564.20;  
Motor Fuel Tax \$6,347.56; State Forfeiture Fund \$318.66;**

**Total All Funds: \$143,497.12**

**Trustee Campbell** moved, seconded by **Trustee Freeman** to accept the bills payable as presented.

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: Nielsen on item issued to his business.

Absent: Thomas

Discussion: No discussion

**Motion Approved: Yes**

**OPEN TO PUBLIC:** No one approached the Board.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

**Motion to table the approval of a redevelopment agreement with  
Westside Transport.**

**Trustee Barry** moved, seconded by **Trustee Nielsen** to accept the motion as presented.

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: 0

Absent: Thomas

Discussion: **Village Attorney John Donahue** discussed the details of the agreement. This included: 1) the contribution from the Village for the acquisition, which is 50% of the purchase price or \$400,000.00 2) per the agreement the vendor will forward approved contracts, Village receipt of a title commitment, closing statement, title insurance, executed promissory note. The verbage in the agreement requires changes as it relates to the tear down of any existing building. **Trustee Plott** asked the Village Attorney if the "right to inspect" provision was correct. Attorney Donahue noted the provision is standard.

**Motion Approved: Yes**

**Motion to table the authorization for approval of a certified check in an amount not to exceed \$400,000.00 to comply with the redevelopment agreement between Westside Transport and the Village of Glenwood.**

**Trustee Nielsen** moved, seconded by **Trustee Freeman** to accept the motion as presented.

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: 0

Abstain: 0

Absent: Thomas

Discussion: No discussion

**Motion Approved: Yes**

**Motion to move the Executive Closed session under section 2( c)(1) for personnel with no action to be taken and no reason to reconvene to the end of the meeting.**

**Trustee Freeman** moved, seconded by **Trustee Nielsen** to accept the motion as presented.

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: 0

Absent: Thomas

Discussion: No discussion

**Motion Approved: Yes**

## **FINANCE**

The Finance Committee; headed by Finance Director Linda Brunette, Treasurer Jan Barry, Village Clerk Carmen Hopkins, and resident Warren Linden, presented the 2010/2011 Fiscal Year budget to **Mayor Durkin** and the **Village Trustees**. Village Clerk Carmen Hopkins highlighted several items in the proposed budget. These include the following items: Fiscal Year estimated revenues of \$5.64 million offset by \$5.63 million of budgeted expenses; Sewer and Water budgeted revenue of \$2.01 million offset by \$1.98 million of budgeted expenses.

**Motion to table the vote to approve the proposed 2010/2011 fiscal year budget.**

**Trustee Campbell** moved, seconded by **Trustee Freeman** to accept the motion as presented.

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: 0

Absent: Thomas

Discussion: No discussion

**Motion Approved: Yes**

## **ADJOURNMENT:**

**Motion to adjourn to Executive Closed session under section 2( c)(1) for personnel with no action to be taken and no reason to reconvene.**

**Trustee Freeman** moved, seconded by **Trustee Nielsen** to accept the motion as presented.

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

Ayes: Nielsen, Plott, Freeman, Barry, Campbell

Naes: 0

Recues: 0

Absent: Thomas

Discussion: No discussion

**Motion Approved: Yes**

  
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Carmen Hopkins, Village Clerk