

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, OCTOBER 20, 2009

The meeting was called to order at 6:30 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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0 Absent: Thomas
(Trustee Thomas arrived after the start of the meeting at 6:38 PM)

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **Brian Smith**, Police Chief; **Linda Brunette**, Finance Director; **Kevin Welsh**, Fire Chief & Building Dept; **Janice Barry**, Treasurer; **Eric Wiederhold**, Village Administrator; **Ed Tunelius**, Robinson Engineering; **Patrick McAneney**, Public Works

**PRESENTATION OF MINUTES OF
BOARD MEETING OF:**

Motion to approve the minutes of the board meeting of **October 6, 2009**.

Trustee Barry moved, 2nd by Trustee Freeman

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

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

Corporate Fund \$70,097.81; **Road and Bridge Fund** \$2,839.58;
Sewer and Water Fund \$8,611.07; **Motor Fuel Tax** \$2,613.95;
Glenwoodie Golf Course \$18,139.81; **State Forfeiture Fund:** (\$1,060.00)
Total All Funds: \$101,242.22

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recuse: Trustee Nielsen recuse one item issued to his company.

Absent: Thomas

Discussion: **Trustee Nielsen** question one item for \$298. Item in question is for the Vision Insurance.

Motion Approved: Yes

PAYROLL: Motion to approve the payroll as presented by **Treasurer Janice Barry**.

Payroll as of October 9, 2009: **Glenwoodie**, in the amount of \$20,393.26; **Corporate** in the amount of \$130,534.03.

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

Upon Roll Call: Ayes: 4 Naes: 0 Recuse: 1 Absent: 1

Ayes: Barry, Freeman, Nielsen, Plott

Naes: 0

Recuse: Campbell

Absent: Thomas

Discussion: No discussion

Motion Approved: Yes

TREASURER'S REPORT:

No report.

OPEN TO PUBLIC:

Mike West, 516 Longwood Drive -Commented on the proposed staff reductions within the Police and Fire Departments. Mr. West indicated, "there is a price to pay if the reductions are initiated." No reductions should be made.

Rick Miller, 502 Longwood Drive - Commented on the proposed staff reductions within the Police & Fire department. Mr. Miller is very concerned if the reductions are initiated, and want the board to reconsider the action. Mr. Miller also noted that the current proposal to re-pave the cart paths at Glenwoodie Golf Course should not be completed. Any monies should be re-directed to maintain the police department staff.

Carl Smith, 820 Palm Drive - Commented on the proposed staff reductions within the Police & Fire department. Mr. Smith indicated the current Police & Fire staff is the most significant community investment. Mr. Smith noted, "Don't gamble with the investment in the community".

**COMMUNICATIONS
MAYOR'S OFFICE:**

Motion for Executive Closed Session for Litigation under Section 2(c)(11) and Collective Negotiating Matters under Section 2(c)(2) with action to be taken and reason to reconvene.

Trustee Campbell moved, 2nd by **Trustee Thomas** to convene to Executive Closed Session as presented.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

No Discussion

Motion Approved: Yes

Motion to reconvene to open session at 7:53 PM.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Motion to request the Village Administrator to notify, in writing, the union representing the Glenwood Police Department, notifying them of the Village's current fiscal issues, and the Village will need to begin the process of exploring the possibility of union concessions, as well as lay-offs,

and/or sub-contracting of Police services.

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

Upon Roll Call: Ayes: 4 Naes: 0 Recuse: 1 Absent: 0

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Recuse: Campbell

Naes: 0

Absent: 0

Discussion: **Trustee Thomas** addressed the audience regarding the rumors surrounding the Police staff reductions. **Trustee Thomas** noted no Police reductions can be made without first opening discussions with the Police Union. The Police contract indicates that 3 Police officers per shift are needed. **Trustee Plott** commented to the audience to educate themselves on the financial condition of the Village prior to making any judgments.

Mayor Durkin has no appointments to the Finance committee. The Mayor provided the opportunity to residents to submit their resumes for consideration for the Finance committee. This would be a good way for residents to become involved in the process. **Mayor Durkin** also noted that every revenue stream to the Village of Glenwood is down, except the tax on cell phones. The Village has levied, in the last 3 years, over 1 million dollars that has not been paid, collected, and remitted to the Village of Glenwood. This is due primarily to home foreclosures, which is the state of the economy. **Mayor Durkin** asked to add to the agenda an increase to the penalty for over due vehicle stickers from \$40.00 to \$250.00. Also, **Mayor Durkin**, asked the board to consider, by ordinance, no overnight parking on Village streets without a Village vehicle sticker.

ENGINEER'S REPORT: No report

ATTORNEY'S REPORT: No report

DEPARTMENT REPORTS:
VILLAGE ADMINISTRATOR Motion to initiate a TIF in the Glenwood Plaza shopping center.

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

Upon Roll Call: Ayes: 6 Naes: 0 Recuse: 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 to enter into the agreement with Ehlers & Assoc for the Glenwood Plaza TIF study for \$23,000.00.

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

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

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

Naes: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

Motion to table the hiring of a part time crossing guard.

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

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

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

Absent: 0

Naes: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve a hiring freeze for all current and future vacant Full-time, Permanent, and Part-time employees.

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

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

Ayes: Barry, Campbell, Freeman, Plott, Thomas

Naes: Nielsen

Absent: 0

Discussion: No discussion

Motion Approved: Yes

Motion to accept the ID Theft policy.

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

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

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

Naes: 0

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

Golf Cart purchase discussion: Purchase of gas carts over electric carts are being considered. Glenwoodie doesn't have the facility to maintain electric carts. **Trustee Plott** questioned as the source of the funds to be used to purchase the carts. Eric Swanson noted the monies are part of the Glenwoodie budget. Village Administrator Eric Wiederhold, stated that Glenwoodie is a proprietary fund. Meaning, the funds generated, go to maintain the expenses of the golf course.

FINANCE

No report

POLICE

No report

FIRE

Updating the report for the NIM's compliance. The report is close to completion.

PUBLIC WORKS No report

BUILDING DEPARTMENT Update to the Condo/Apartment building at 432 to 438 Roberts. The property is being marketed incorrectly. The building department are notifying any prospective buyers of the issues with the property.

GLENWOODIE The course is preparing to go into the Winter season. Only a skeleton crew will be in place.

PARKS PROGRAM Meeting monthly with the Seniors.

NEW BUSINESS None

OLD BUSINESS No report

OPEN TO THE PUBLIC Mike West, 516 Longwood Drive - Commented on his disappointment with the Public Works department. Several calls were made regarding the pot hole in front of his home. Mr. West is very upset that the street has not been repaired. Mr. West has been calling the Public Works department since March 2009. Nothing has been done.

ADJOURNMENT: Mayor Durkin requested a motion to adjourn at 8:27 PM
Trustee Barry moved, seconded by **Trustee Campbell**

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