

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, AUGUST 18, 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, Thomas

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

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

Naes: 0 Absent: 0

ALSO IN ATTENDANCE:

John Donahue, Village Attorney; **Brian Smith**, Police Chief; **Kevin Welsh**, Fire Chief & Building Department; **Linda Brunette**, Finance Director; **Janice Barry**, Treasurer; **Eric Wiederhold**, Village Administrator; **Ed Tunelius**, Robinson Engineering;

PRESENTATION OF MINUTES OF BOARD MEETING OF:

Motion to approve the minutes of the board meeting of **August 4, 2009**.

Trustee Campbell moved, 2nd by Trustee Barry

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

BILLS PAYABLE:

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

Corporate Fund \$113,105.80; **Road and Bridge Fund** \$26,017.12; **Sewer and Water Fund** \$35,240.73; **Main Street TIF** \$41,095.91; **Glenwoodie Golf Course** \$30,886.08; **Total all funds** **\$246,553.33**

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recuse: Campbell

Recuse: Thomas two made payable to her

Discussion: Fiscal year end cash balance was briefly discussed.

Motion Approved: Yes

PAYROLL:

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

Payroll as of August 14, 2009: **Glenwoodie**, in the amount of \$22,980.38; **Corporate** in the amount of \$132,089.22.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recuse: Campbell

Recuse Thomas two items made payable to her

Discussion: No discussion

Motion Approved: Yes

TREASURER'S REPORT: No report

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

COMMUNICATIONS

MAYOR'S OFFICE:

Motion to table the appointment of Senior Center Co-Director until the 1st September 2009 board meeting.

Trustee Nielsen moved, 2nd by **Trustee Plott** to table the appointment of the Senior Center Co-Director until the 1st September 2009 board meeting

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

Award Presentation - Award presented to Leon Fields in recognition of the service to the Glenwood Parks Program.

Prepare ordinance to dissolve the Human Relations Committee. The Trustees should be prepared to discuss the issue in the first September board meeting.

ENGINEER'S REPORT: No report

ATTORNEY'S REPORT: No report

DEPARTMENT REPORTS:

VILLAGE ADMINISTRATOR

Motion to authorize reimbursement of TIF eligible expenses to Angel Abatement in the amount of \$158,582.20 pursuant to the Redevelopment Agreement between Village of Glenwood and Angel Abatement, LLC.

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

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

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

Naes: 0

Recuse: 0

Discussion: No discussion

Motion Approved: Yes

Motion to authorize a hourly wage increase of one of the Part Time Administrative staff from \$8.00 an hour to \$11.33 an hour.

Trustee Nielsen 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

Naes: 0

Discussion: Village Administrator Eric Wiederhold indicated the increase will not increase the budget.

Motion Approved: Yes

Motion to authorize the proclamation for the observance of Arbor Day as part of the Tree City USA program.

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

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

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

Naes: 0

Discussion: Village Administrator Eric Wiederhold indicated the proclamation would qualify the Village as having a viable tree management program.

Motion Approved: Yes

Motion to authorize the purchase of a verticut reel for the Glenwoodie Golf course from Reinders for \$9,208.00 as the lowest bid out of three received.

Trustee Nielsen 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

Motion Approved: Yes

Discussion: Trustee Thomas questioned Superintendent Eric Swanson if the purchase was in the budget. Eric Swanson indicated the purchase will be part of the 5 year capital expense budget for the Golf Course.

Update Holbrook Fire Protection District. There are 72 contract renewals received for the 2009 - 2010 year. The contract provides Village of Glenwood emergency services for property owners in Holbrook road area. The absence of the contract will result in higher fees charged to the property owner for any emergency service provided.

FINANCE

Update on new AS400: All equipment has arrived and installation is scheduled to begin the week of August 17, 2009.

Update on the E-Pay System: The Village has been issued a merchant ID number. The State Treasurer's office are experiencing some difficulty in bringing Village online into the system. The Village continues to work with the State Treasurer's office to resolve any issues. Training on the E-Pay system is expected to begin in 2 weeks.

Update on year end audit: Finance Director Linda Brunette and Village Administrator Eric Wiederhold met the auditors McGladrey and Pullen. Preliminary field work is expected to begin first week of November 2009.

POLICE

No report

FIRE

No report

PUBLIC WORKS

No report

BUILDING DEPARTMENT

Update: The Village will continue to work with the Manor Homeowners Association regarding homes on Gay Ct.

GLENWOODIE

Phill Robbins and Eric Swanson wish to "Thank" the Mayor and all of the volunteers for the support for the youth golf camp.

PARKS PROGRAM

No report

NEW BUSINESS

Trustee Nielsen proposed having discussions with Cook County in order swap land for the proposed train station from Young Street in the Forest Sub Division to State Road across from the golf course to reduce anticipated traffic congestion.

Trustee Plott proposed reviewing the amplifier ordinance at the next board meeting.

OLD BUSINESS

Trustee Thomas reported on the annual back to school Summer Bash. The event was a success. The event was attended by 100 children.

OPEN TO THE PUBLIC

Howard Swacker 120 N State - Commented on the traffic issue for the proposed train station. The area suggested by Trustee Nielsen for the possible land swap has environmental issues that may require higher cost to develop.

Melinda Plott 423 Arquilla - Commended the Parks Program for a great summer. The activities were nicely planned and supervised.

Deborah Birmingham 850 E 193rd - Provided accolades to the Parks Program for the activities offered during the summer.

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 7:25 PM

Trustee Barry 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

