

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 27, 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:

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0 Absent: 0

(Trustee Nielsen arrived after the start of the meeting at 6:33 PM)

(Trustee Thomas arrived after the start of the meeting at 6:39 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 McAnaney**, Public Works

**OPEN TO PUBLIC:**

No one wished to approach the board.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

Motion to appoint the following people to the Planning commission: Wallace Brown, Wardell Jones, Jonathan Siner, Clausell Sylvester, and Maxine Washington.

**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

Discussion: **Mayor Durkin** indicated that, Nanette Drisi and William Miller will retain their position on the Plan Commission and the Zoning Board. There remains 2 vacancies on the Plan Commission. The commission will review the 5 year capital budget plan.

**Motion Approved: Yes**

Motion to appoint the following people to the Finance Committee: Beth Janos, Joe Letke, Warren Linden, Jan Barry, Carmen Hopkins, Linda Brunette, and Al Freeman.

**Trustee Plott** 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: **Mayor Durkin** instructed the Village Administrator, Eric Wiederhold, to prepare and notify the appointee's of the committee.

**Motion Approved: Yes**

**DEPARTMENT REPORTS:**

**VILLAGE ADMINISTRATOR**

Village Administrator, Eric Wiederhold, briefly discussed the financial condition of all departments, as it relates to the general fund recommended reductions. All departments were asked to review their budgets and make recommendations for reductions.

Motion to eliminate all budgeted unfilled and vacant full time positions in various departments.

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

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

Ayes: Barry, Freeman, Nielsen, Plott

Naes: 0

Recuse: Campbell

Absent: 0

Abstain: Thomas

Discussion: **Mayor Durkin** to the Village Administrator, recommend of lay off of part time police officers prior to the police union discussions to prevent lay offs. Village Administrator indicated that there will be a suspension of the scheduling and use of part time police officers. **Trustee Plott** asked when will the police union audit begin. Village Administrator Wiederhold, indicated a request for the budget from the union was received today.

**Motion Approved: Yes**

Motion to lay-off two full time employees: a Building/Fire Dept clerical position; and a Police Department records clerk.

**No motion forwarded by the board. Motion not accepted. Motion was re-introduced.**

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recuse: Campbell

Absent: 0

Abstain: 0

Discussion: **Trustee Barry** asked the need for eliminating the full time records clerk position, when 6 months prior the position was requested to be moved from part time to full time. Village Administrator, Eric Wiederhold, noted the specific question can be forwarded to the department heads tomorrow. However, the initial recommendation was forwarded from the department head as part of the reductions.

Motion to reduce the records clerks (Police) staffing to 40 hours per week. The person in question will be a full time person. So, by the actions of the board, all of the part time positions will be eliminated.

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

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

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

Absent: 0

Recuse: Campbell

Naes: 0

Discussion: No discussion

**Motion Approved: Yes**

Follow-Up Discussion: **Mayor Durkin** asked the Village Administrator to comment on the total reduction dollars needed following the actions taken. After the actions taken, another \$220,000 in additional reductions are still needed. The \$600,000 in reductions is an estimate. **Trustee Campbell** commented on the financial organization presentation. This helped in gaining a full understanding of the situation. **Trustee Campbell** also commented on the future going forward. **Trustee Nielsen** asked if monies were available in the Glenwoodie fund. **Trustee Nielsen**, asked if a resolution could be passed, to move monies from Glenwoodie to the General fund. **Mayor Durkin**, noted that to pass a resolution of this type will result in the default of the bond payment for the golf course. **Trustee Plott** noted that the department heads do a good job in communicating to their employees the seriousness of the current financial situation.

Motion to accept the Nicor Easement for the Water Main that incorporates the conditions of the cover letter.

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

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

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

Absent: 0

Recuse: Campbell

Naes: 0

Discussion: No discussion

**Motion Approved: Yes**

Motion for Executive Closed Session for Collective Negotiating Matters under section 2(c)(2) with action to be taken and no reason to reconvene at the end of the meeting.

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

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

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

Absent: 0

Recuse: Campbell

Naes: 0

Discussion: No discussion

**ADJOURNMENT:**

**Mayor Durkin** requested a motion to adjourn at 6:55 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