

MINUTES OF THE BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, DECEMBER 21, 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:
Barry, Campbell, Freeman, Plott

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: Campbell

ALSO IN ATTENDANCE: **Demetrius Cook**, Police Chief; **Linda Brunette**, Finance Director; **Janice Barry**, Treasurer; **Ed Tunelius**, Robinson Engineering; **Patrick McAneney**, Public Works Director; **Kevin Welsh**, Fire Chief; **John Donahue**, Attorney, **Donna Gayden**, Village Administrator

**TREASURER'S REPORT
BILLS PAYABLE:**

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

Corporate Fund \$67,936.24; **Road and Bridge Fund** \$7,874.90;
Sewer and Water Fund \$18,515.31; **2010 Project Fund BAB** \$330,817.29;
TIF Industrial Park \$8,775.75; **TIF Main Street** \$3,525.75;
Glenwoodie TIF Account \$1,462.00; **Glenwoodie Golf Course** \$5,841.63

Total All Funds: \$444,748.87

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Absent: Campbell

Discussion: No follow up discussion.

Motion Approved: Yes

**TREASURER'S REPORT
PAYROLL:**

Payroll as of December 17, 2010: **Glenwoodie** in the amount of \$10,493.35;
Corporate in the amount of \$111,516.57.

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

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Discussion: No discussion.

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board.

**COMMUNICATIONS
MAYOR'S OFFICE:**

2010 Holiday Winter Yard Judging Contest.

Yard judging took place during the week of December 9th - 13th, 2010.

1st Place - 1018 193rd Place - R. Goldsmith

2nd Place - 317 Virginia - B. White

3rd Place - 30 Wabash - K. Cheney

Motion to award the bid for the rehabilitation of the Center Street Pump Station building to Dutchmaid Construction in the amount of \$113,542.00.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Discussion: **Trustee Plott** commented the building will be used by the in the Forest.

Motion Approved: Yes

Motion to approve a recommendation for support of a Class 8 tax incentive at 440 W. 194th street.

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

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

Ayes: Barry, Freeman, Plott, Nielsen, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Discussion: No further discussion.

Motion Approved: Yes

ATTORNEY'S REPORT: Update on the Nicor property acquisition. Attorney John Donahue briefed the Board on the status of the NICOR property acquisition.

Motion to approve a resolution authorizing the Village of Glenwood to amend the agreement for the purchase of 33 acres from NICOR.

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

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

Ayes: Barry, Freeman, Nielsen, Plott

Naes: 0

Recues: Thomas

Absent: Campbell

Discussion: Mayor Durkin "Thanked" John Donahue for work put into completing the purchase.

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

Village Administrator Donna Gayden made the following personnel introduction announcements:

- Demitrous Cook - the new Police Chief for the Village of Glenwood.
- Mark Aducci - the new Golf Pro at Glenwoodie Golf Course

Articles for the Spring Glenwood Gazette newsletter are due January 3, 2011.

ENGINEER'S REPORT: Ed Tunelius, of Robinson Engineering, briefly updated the **Mayor and Board of Trustees** on the stimulus project submissions. The projects have moved up on the list with the Illinois EPA. The project review and approval process will move forward. The projects include: phase II of the force main replacement; manhole replacement project; Sewer at Center and Magnolia.

FINANCE: **Motion to approve an ordinance providing for and requiring the submission of a proposition at the consolidated election to be held on the 5th day of April, 2011 on whether the Village of Glenwood shall have the authority to arrange for the supply of electricity for its residential and small commercial retail customers who have not opted out of such program.**

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Discussion: **Trustee Freeman** inquired how the program will be communicated. **Mayor Durkin** noted the program will be announced in the newsletter.

Motion Approved: Yes

Motion to approve an ordinance levying taxes for the fiscal year beginning May 1, 2010 and ending April 20, 2011 in the Village of Glenwood, Cook County, Illinois.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Discussion: **Mayor Durkin** noted the levy request is the smallest increase in several years.

Motion Approved: Yes

POLICE: Police Chief Demitrous Cook introduced himself as the new Police Chief. Chief Cook indicated he was in his second day in the position. He is currently assessing and reviewing the Police Department and the administration.

FIRE: Fire Chief Welsh updated the Mayor and Board of Trustees on the grant status for new protective equipment. The grant is for a total amount of \$242,470 with the Village match amount of \$12,123.00. The Village match amount will come from acquired savings or from bond proceeds.

Motion for approval to continue to move forward in the grant process for personal protective equipment for 30 to 40 firefighters.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Discussion: no further discussion

Motion Approved: Yes

Motion to approve to move the following applicants for paid on call firefighter for employment: Tom Govan, Elmer Bausch, Joseph Harkenrider, Carmelo Graziano, Austin Raske, Renee Axiom pending successful completion of a background check and physical.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Discussion: no further discussion

Motion Approved: Yes

Update: The fire at a home on Center street was due to and inadequate space heater. Smoke detectors were issued.

Update: The issuance of the lighted address panels will begin. Residents will need to sign indicating they have received the address panel.

PUBLIC WORKS:

Update on the following by Patrick McAneney:

- Clean up from the recent snow fall was smooth.
- Installation of 2inch snow fall signs are being installed.

**BUILDING
DEPARTMENT:**

Update: Roll Service Property: fire suppression system is being installed; working with ComEd on the installation of electric service.

GLENWOODIE:

Mark Aducci introduced himself to the Mayor and Board of Trustees.

Update: Currently working on a winter tree trim program.

PARK PROGRAMS:

Update: 125 children participated in the Christmas in the park celebration. This included the tree lighting and visit with Santa. Successful ornament decorating workshop.

NEW BUSINESS:

No new business.

OLD BUSINESS:

No old business.

OPEN TO THE PUBLIC:

No public comment

ADJOURN

Motion to adjourn.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Carmen Hopkins

Carmen Hopkins, Village Clerk