

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, NOVEMBER 17, 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, Freeman, Nielsen, Plott

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Freeman, Nielsen, Plott

Naes: 0 Absent: Campbell, Thomas

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **Deputy Chief Paul Schmidt**; **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

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

Corporate Fund \$153,151.86; **Road and Bridge Fund** \$3,434.60;
Sewer and Water Fund \$11,631.20; **Glenwoodie Golf Course** \$7,834.96
Total All Funds: \$176,052.62

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

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2 Abstain: 0

Ayes: Barry, Freeman, Nielsen, Plott

Naes: 0

Recuse:

Absent: Campbell, Thomas

Discussion: No discussion

Motion Approved: Yes

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

Payroll as of November 6, 2009: **Glenwoodie**, in the amount of \$14,734.58; **Corporate** in the amount of \$127,447.13.

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

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2 Abstain: 0

Ayes: Barry, Freeman, Nielsen, Plott

Naes: 0

Recuse: 0

Absent: Campbell, Thomas
(Trustee Thomas arrived at 6:35 PM)

Discussion: No discussion

Motion Approved: Yes

TREASURER'S REPORT: No report.

OPEN TO PUBLIC:

Warren Linden 422 Park Drive - Commented on the proposed overnight parking ordinance. Expressed concerns over the proposed \$250.00 fine.

**COMMUNICATIONS
MAYOR'S OFFICE:**

The Human Relations committee has met the conditions of the ordinance. The relevance of the ordinance will need to be reviewed.

Appointments to the Economic Development committee for the next meeting.

A request by Thornton Township to participate in the tree lighting ceremony.

The Mayor will request the Girl Scouts attend the ceremony.

The Police department is currently in the process of scheduling the required furlough days agreed to by the Police union and the Village of Glenwood.

ENGINEER'S REPORT:

No report

ATTORNEY'S REPORT:

No report

**DEPARTMENT REPORTS:
VILLAGE ADMINISTRATOR**

Motion to approve the acceptance of the ICRMT corporate insurance proposal not to exceed an amount of \$745,000.00.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recuse: 0

Absent: Campbell

Abstain: 0

Discussion: **Mayor Durkin** indicated that the policy renewal came in at \$50,000.00 less than projected. The reduction was based on the decreased number of claims being filed attributed to the loss control service program.

Motion Approved: Yes

Motion for the acceptance of the insurance for Glenwoodie golf course through Allied Insurance not to exceed an amount of \$18,009.00.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recuse: 0

Absent: Campbell

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to table the adoption of ordinance 102-440 Overnight Parking on Streets until the next C.O.W meeting.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Absent: Campbell

Recuse: 0

Naes: 0

Discussion: Trustee Plott and Trustee Thomas had concerns with the wording of the ordinance. Specifically the issuance of 1 (one) placard per residence.

Motion Approved: Yes

Motion to amend ordinance 102 - 542 failure to purchase a vehicle sticker.
The fine increased to \$250.00

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Absent: Campbell

Recuse: 0

Naes: 0

Discussion: The difference between ordinance 542 and 547. Tickets are issued on ordinance 542 because the Police officer cannot confirmed a vehicle sticker was purchased.

Motion Approved: Yes

Motion to amend ordinance 102 - 547 failure to affix vehicle sticker.
The fine increased to \$250.00

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Absent: Campbell

Recuse: 0

Naes: 0

Discussion: No discussion

Motion Approved: Yes

Motion to amend ordinance Appendix B. schedule of fees to reflect the revision of fees for the purchase of vehicle stickers from \$20.00 to \$40.00, from \$2.00 to \$10.00 for vehicle stickers purchased by Senior Citizens.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Absent: Campbell

Recuse: 0

Naes: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve the Village Attorney to prepare an ordinance to rescind the Special Use zoning variance for the vacated Day Care Facility within the Glenwood Plaza (18425 S. Halsted) as recommended by the zoning board.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Absent: Campbell

Recuse: 0

Naes: 0

Discussion: The special use permit has gone unused for a period of 30 days.

Motion Approved: Yes

Motion for Executive Closed Session for Litigation under section 2(c)(11) with action to be taken and reason to reconvene to be moved to the end of the meeting.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Absent: Campbell

Recuse: 0

Naes: 0

Discussion: No discussion

FINANCE

Preliminary field work currently being performed the auditors. Payments to the Village from the state and county for property taxes are now completed electronically instead of by check.

POLICE

Deputy Chief Schmidt commented that the furlough days are being scheduled and taken by the Police officers with no overtime created. The 8 hour shifts are being scheduled and will begin December 7, 2009.

FIRE

A special meeting being called to discussed the H1N1.

PUBLIC WORKS

The Christmas decorations along Main street will be installed. The Fall street sweeping will begin. Public works will advertise the street sweeping notice.

BUILDING DEPARTMENT

Currently working with a reduced staff but continue to succeed with bringing homes into compliance. The landlord responsibility ordinance assisted.

GLENWOODIE

Update: Free golf was offered to veterans on Veterans Day. There were an estimated 40 golfers that took advantage of the program.

PARKS PROGRAM

Village Administrator met with the users of the Senior Center. This would be the Glenwood Lions; The R.A.Y Organization.

NEW BUSINESS

Trustee Thomas received correspondence from the Glenwood Cougar Cheerleaders on their success at the recent cheerleading competition. The group received several 1st Place awards, as well as advancing to the State competition.

OLD BUSINESS

No report

OPEN TO THE PUBLIC

James Gatewood - 1029 W Indiana - Commented on the Police department reduction. Asked the Police patrols be increased due to increase in drug activity.

Ken Manny 951 E 193rd Street - expressed the need to re-establish the Park District by setting up a exploratory committee.

Debra Winston 519 Blackstone - Commented on the \$50 fee charged annually for the rental inspection. If the fee is placed in escrow. Fire Chief Welsh responded to the resident, the monies charged are fees, and not placed in escrow for future refund.

CONVENE TO CLOSED SESSION

Motion to convene to Executive Closed Session for Litigation under section 2(c)(11) with action to be taken and reason to reconvene.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Absent: Campbell

Recuse: 0

Naes: 0

Discussion: No discussion

Motion Approved: Yes

RECONVENE TO OPEN SESSION

Meeting called back into Open Session at 7:35 PM.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: Campbell

Motion to grant the authority to pursue the litigation settlement recommendation pursuant to the November 5, 2009 letter from Patrick Ruberry as discussed in the closed session.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Absent: Campbell

Recuse: 0

Naes: 0

Discussion: No discussion

Motion Approved: Yes

ADJOURNMENT:

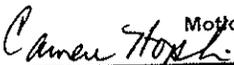
Mayor Durkin requested a motion to adjourn at 7:43 PM
Trustee Barry moved, seconded by **Trustee Freeman**

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