

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, SEPTEMBER 1, 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, Nielsen, Plott, Thomas

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Naes: 0 Absent: Freeman

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 18, 2009**.

Trustee Plott moved, 2nd by Trustee Barry

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Naes: 0

Absent: Freeman

Discussion: Amend, Trustee Thomas recuse vote for the 1 item addressed to her in the bills payable.

Motion Approved: Yes, with amended changes

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

Corporate Fund \$90,957.41; **Road and Bridge Fund** \$212.65; **Sewer and Water Fund** \$66,409.89; **Motor Fuel Tax** \$110,748.45; **Glenwoodie Golf Course** \$30,934.20; **Industrial Park TIF Fund** \$160,170.95; **Total All Funds:** \$459,433.55

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

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Naes: 0

Recuse: Thomas recuse on 1 item addressed to her. Remaining items are approved

Absent: Freeman

Discussion: No Discussion

Motion Approved: Yes

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

Payroll as of August 28, 2009: **Glenwoodie**, in the amount of \$23,034.76; **Corporate** in the amount of \$111,444.82.

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

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

Ayes: Barry, Nielsen, Plott, Thomas

Naes: 0

Recuse: Campbell

Absent: Freeman

Discussion: No discussion

Motion Approved: Yes

TREASURER'S REPORT: No report

OPEN TO PUBLIC: Frank Costello - Costello Insurance Services. Discuss 2 issues:
- Ratify the Broker of Record - Blue Cross Blue Shield contract was approved for 12 months, and given to another Broker of Record. Blue Cross Blue Shield notified Mr. Costello of the change of the Broker of Record as of 8/21/09 to another Broker. Mr. Costello indicated the change was initiated and carried out without board approval. Mr. Costello indicated that calls were made to the Village to discuss the matter, but calls were not returned. Mr. Costello also discussed the services he performed for the monthly service fee.
- Discontinued the Current Broker of Record

**COMMUNICATIONS
MAYOR'S OFFICE:**

Mayor Durkin requested a moment of silence to remember Chavonne M. Freeman, the daughter of Trustee Al Freeman.

Mayor Durkin indicated discussions concerning legalized poker machines. The topic will be discussed at the IML conference at the end of September. The topic will be discussed at an October board meeting.

Mayor Durkin asked the board to consider a RFP for the replacement of golf carts at Glenwoodie Golf Course. The RFP should be for the entire fleet and 1/3 of the fleet. The RFP should be with and without trade in value.

Motion to table the appointment of Ray Smelzer as Co-Director of the Senior Center until the September 15, 2009 board meeting.

Trustee Nielsen moved, 2nd by **Trustee Plott** to table the appointment of the Senior Center Co-Director until the September 15, 2009 board meeting

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Naes: 0 Absent: Freeman

Discussion: **Trustee Nielsen** wants to investigate recent allegations prior to accepting the motion for the appointment. **Trustee Nielsen** will take action at the next board meeting. **Trustee Nielsen** will inform the board of his results.

Motion Approved: Yes

ENGINEER'S REPORT: No report

ATTORNEY'S REPORT: No report

**DEPARTMENT REPORTS:
VILLAGE ADMINISTRATOR**

Mike Wojack, Dennis Bautista, and Bonnie Cochoran introduced themselves from The Horton Group. The Horton Group was awarded the Broker of Record with Blue Cross Blue Shield for the Village of Glenwood.

Motion to ratify the letter recognizing the Broker of Record

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

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

Ayes: Barry, Campbell, Nielsen, Plott

Naes: 0

Absent: Freeman

Abstain: Thomas

Recuse: 0

Discussion: **Trustee Barry** questioned **Village Administrator Wiederhold** if this was his recommendation. Eric indicated this was his recommendation. **Trustee Nielsen** asked if the insurance cost will decrease. The cost will remain the same. **Trustee Thomas** asked if any information, other than what was included in the packet, on the change of the Broker of Record was forwarded to any of the board members. **Village Administrator Wiederhold** noted that other Trustee's did attend and take part in some of the presentations and discussions.

Motion Approved: Yes

Motion to discontinue the Broker of Record fee

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

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Naes: 0

Absent: Freeman

Discussion: **Trustee Nielsen** wanted to know the purpose of the fee. **Trustee Thomas** asked Frank Costello to explain the fee. Mr. Costello did not charge commissions, negotiated responsibilities with the unions, among other items initiated by Mr. Costello. The fee has been in placed since 1999.

Motion Approved: Yes

Motion to repeal sections 6-31 through 6-39 of the Village Code of ordinances regarding sound amplifying devices.

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

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Absent: Freeman

Naes: 0

Discussion: **Trustee Nielsen** noted the repeal eliminates the selling/issuing of licenses for the use of amplifying devices. **Village Administrator Wiederhold** noted the repeal eliminates the confusion with the residents on purpose of the permit. The elimination of the permit does not give the resident the right to disturb the peace. The police will respond to disturbing the peace calls as it relates to sound amplification.

Motion Approved: Yes

Motion to table the repeal of sections 6-40 through 6-42 of the Village Code ordinances regarding Real Estate signs until the next board meeting.

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

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Naes: 0

Absent: Freeman

Discussion: No discussion

Motion Approved: Yes

Motion to approve the engineering services for cart paths at Glenwoodie Golf course, not to exceed \$14,750.00.

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

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Naes: 0

Absent: Freeman

Discussion: **Trustee Nielsen** asked the engineer Ed Tunelius, what he expects the true cost will be. Mr. Tunelius noted he will do the best he can to bring the project within budget. **Mayor Durkin** ask Mr. Tunelius how many cubic yards of earth are involved in the project. Mr. Tunelius indicated 5000 cubic yards. **Trustee Nielsen** ask if the cost include project oversight. Mr. Tunelius indicate this would be up to the Village. **Trustee Plott** noted that communication be in place to make sure minority contractors participate in the bidding process. **Trustee Campbell** asked about the possible change in scope of the project. Eric Swansen indicated the project won't impact any other proposed projects.

Motion Approved: Yes

Motion to approve the hiring of the following individuals as part-time paid on call firefighters at \$8.00 hour without benefits and completion of successful background check & a medical physical examination:

Joseph Rehak - Station #1

Eric Lanton - Station #2

Ernest Bell - Station #1

Joshua Gorski - Station #2

Daniel Adams - Station #1

Jeffery Galia - Station #1

Addition of these six new hires will bring the staff to 40 paid on call firefighters.

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

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

Ayes: Campbell, Nielsen, Plott, Thomas

Absent: Freeman

Naes: Barry

Discussion: **Mayor Durkin** asked if a living distance policy was in place. Fire Chief Welsh responded the distance was 5 miles. **Trustee Barry** asked if 40 paid on call was really needed. Chief Welsh recommended a staff of 40. **Trustee Barry** questioned the vote of **Trustee Campbell** on the issue. Attorney John Donahue indicated that the paid on call firefighters don't effect the day to day duties of Trustee Campbell as a firefighter.

Motion Approved: Yes

Motion to reconvene from Executive Session under section 2c1 Personnel and 2c11 Litigaion with action to be taken.

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

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Absent: Freeman

Naes: 0

Discussion: No discussion

Motion to accept the recommendation for dismissal of employee 111.

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

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Absent: Freeman

Naes: 0

Discussion: No discussion

Motion to accept the Attorney recommendation as discussed in Executive closed session

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

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Absent: Freeman

Naes: 0

Discussion: No discussion

FINANCE

The new AS400 is installed & up and running as of August 17, 2009. The computer in the Police department is set up for the cash register, with training to begin. The MSI tracking program is installed and training ongoing.

POLICE

Road block safety check was initiated. A total of 56 citations were issued. Enforcement of children walking in the street will increase now that school is in session.

FIRE

Update regarding the lighting grant to install lighted address panels on all homes in the Village of Glenwood. The grant is \$98,000 with a match of \$4,800. A ordinance request will be forthcoming for the installation.

PUBLIC WORKS

No report

BUILDING DEPARTMENT

Update: Continue to fine tune the method used to maintain homes designated as rentals.

GLENWOODIE

Eric Swanson indicated that the Ad Hoc committee for Glenwoodie Golf course will make a presentation at the next Committee of the Whole meeting.

PARKS PROGRAM

No report

NEW BUSINESS

None

OLD BUSINESS

Trustee Campbell followed up on ideas to change the Human Relations commission. **Trustee Campbell** suggested using peer mediation. **Mayor**

Durkin asked Trustee Campbell have something prepared for discussion at the next Committee of the Whole meeting.

OPEN TO THE PUBLIC

Peggy O'Neal - Glenwood Resident for 48 years. Regarding the letter received by Trustee Nielsen on the Senior Center appointment.

Delores Wilson - Senior Center appointment of Ray Smelzer.

Motion to convene to Executive Session under section 2c1 Personnel and 2c11 Litigation with action to be taken and reason to reconvene

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

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Absent: Freeman

Naes: 0

Discussion: No discussion

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 8:25 PM
Trustee Barry moved, seconded by **Trustee Thomas**

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

Ayes: Barry, Campbell, Nielsen, Plott, Thomas

Naes: 0 Absent: Free,am

Motion Approved: Yes

Carmen Hopkins, Village Clerk

