

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 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, Freeman, Nielsen, Plott

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0 Absent: Thomas (arrived at 6:38 PM)

ALSO IN ATTENDANCE:

John Donahue, Village Attorney; Police Chief **Brian Smith**; **Linda Brunette**, Finance Director; **Kevin Welsh Jr**, Fire Chief & Building Dept; **Eric Wiederhold**, Village Administrator; **Ed Tunelius**, Robinson Engineering; **Patrick McAnaney**, Public Works

PRESENTATION OF MINUTES OF BOARD MEETING OF:

Motion to approve the minutes of the special board meeting of of October 27, 2009

Trustee Barry moved, 2nd by Trustee Freeman

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

Motion to approve the minutes of the regular board meeting of of November 3, 2009

Trustee Campbell moved, 2nd by Trustee Plott

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

Motion to approve the minutes of the special board meeting of of November 6, 2009

Trustee Plott moved, 2nd by Trustee Nielsen

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

Motion to approve the minutes of the regular board meeting of of November 17, 2009

Trustee Nielsen moved, 2nd by Trustee Freeman

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Absent: Thomas

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

BILLS PAYABLE:

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

Corporate Fund \$70,175.92; Road and Bridge Fund \$6,050.98; Sewer and Water Fund \$64,145.42; Glenwoodie Golf Course \$25,455.94; TIF Main Street \$42,429.48; Total All Funds: \$208,257.74

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

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

Ayes: Barry, Campbell, Freeman, Nielsen, Plott

Naes: 0

Recuse:

Absent: Thomas

Discussion: Trustee Plott question 2 items on page 1. Finance Director Brunett indicated payments are refunds of escrow amounts for completed home repairs.

Motion Approved: Yes

PAYROLL:

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

Payroll as of November 20, 2009: **Glenwoodie**, in the amount of \$12,119.48; **Corporate** in the amount of \$116,303.70

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

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

Ayes: Barry, Freeman, Nielsen, Plott

Naes: 0

Recuse: Campbell

Absent: Thomas

Discussion: No discussion

Motion Approved: Yes

TREASURER'S REPORT:

No report.

OPEN TO PUBLIC:

No one wish to address the board.

COMMUNICATIONS

MAYOR'S OFFICE:

Motion to approve the appointment of the following to the Economic Development Committee: JoAnn Alexander, Terry Cienna, Jesse Graham, Lois Jackson, Lydia Quinones, John Segala, Roderick Thomas, Brenda White, Fred Williams.

Trustee Barry moved, 2nd by **Trustee Campbell** to approve the appointments to the Economic Development Committee.

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

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

Naes: 0

Recuse: 0

Absent: 0

Discussion: No discussion

Motion Approved: Yes

ENGINEER'S REPORT:

Main street update: project is nearing completion. A audit of working days for possible liquidated damages. Results from the flow testing from the 187th street liftstation are being reviewed. The results will be available in a report format for the Mayor and Village Administrator. The next step is to locate the infiltration sources.

ATTORNEY'S REPORT:

No report

DEPARTMENT REPORTS:

VILLAGE ADMINISTRATOR

Motion to table to the Metropolitan Water Reclamation District letter to the next Committee of the Whole meeting.

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

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

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

Naes: 0

Recuse: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

Motion to approve the ordinance to repeal Special Use Permit for the Glenwood Plaza Daycare.

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

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

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

Naes: 0

Recuse: 0

Absent: 0

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

FINANCE

Auditors have arrived in the Village Hall. Discussions with the officers will begin.

POLICE

Concerns regarding scheduling for agreed furlough days. Adjustments were made. They include: 8 hour shifts with 6 union member on all 3 shifts, no vacations between January 1, 2010 and May 1, 2010, schedule shifts of low seniority officers. With the adjustments, the schedule is complete. Update, with Homewood on housing Glenwood prisoners, Homewood continues to assess the agreement. Update, E-Com with LEADS. A draft copy is being prepared. **Trustee Plott** questioned the length of agreement with Homewood. Chief Smith noted Glenwood indicates this will be a long-term agreement. The details will be outlined in the intergovernmental agreement. **Trustee Barry**, will a cost comparison be made between Lynwood and E-com. Village Administrator Wiederhold noted that Lynwood has already been contacted regarding the possibility of using Lynwood for LEADS and prisoner housing.

FIRE

Annual food and clothing drive is schedule for Saturday December 12, 2010 at 9:00 AM. Wal-Mart and Landour provided assistance to the drive.

PUBLIC WORKS

The plow was delivered to Ford Heights. Christmas decorations are in the process of being installed.

BUILDING DEPARTMENT

The Bokor property has been cleared of all the debris. The finalization of the agreement for the cell tower should be available at the next board

meeting.

GLENWOODIE

No report

PARKS PROGRAM

The judging for the Winter decorating contest is this weekend. Christmas in the park will held on Friday December 11, 2009 at 6:30 PM.

NEW BUSINESS

Trustee Plott asked the board to consider moving the board meeting to 7:00 PM from 6:30 PM.

Trustee Freeman asked the board to consider placing a cap on the amount of vacation leave that can be carried forward. The subject will be discussed at the next Committee of the Whole meeting.

OLD BUSINESS

Trustee Campbell discussed grant possibilities for the parks. Grant possibilities are available through the Department of Homeland Security to replace the retired firefighter. Also, January 23, 2010 at 2:30 PM, a Census presentation will be made at the Glenwood/Lynwood library.

OPEN TO THE PUBLIC

No one wish to address the board.

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 7:10 PM

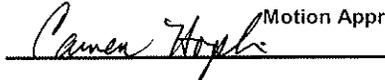
Trustee Campbell moved, seconded by **Trustee Freeman**

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