

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, JANUARY 5, 2010

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: 6 Naes: 0 Absent: 0
Ayes: Barry, Campbell, Freeman, Nielsen, Plott, Thomas
Naes: 0 Absent: 0

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; Police Chief **Brian Smith**; **Linda Brunette**, Finance Director; **Janice Barry**, Treasurer; **Kevin Welsh**, Fire Chief & Building Dept; **Eric Weiderhold**, Village Administrator; **Ed Tunelius**, Robinson Engineering; **Patrick McAneney**, Public Works

**PRESENTATION OF MINUTES OF
BOARD MEETING OF:**

Motion to approve the minutes of the board meeting of December 1, 2009.

Trustee Freeman moved, 2nd by Trustee Campbell

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

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

Naes: 0

Absent: 0

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

Motion to approve the minutes of the board meeting of December 15, 2009.

Trustee Plott moved, 2nd by Trustee Nielsen

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

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

Naes: 0

Absent: 0

Abstain: 0

Discussion: No Discussion

Motion Approved: Yes

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

Corporate Fund \$367,885.18; Road and Bridge Fund \$1,762.78; Sewer and Water Fund \$29,842.74; Glenwoodie Golf Course \$6,943.04; Industrial Park \$118,673.96; Motor Fuel Tax \$3,323.40; TIF Holbrook Road \$11,296.75; Total All Funds: \$539,727.85

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

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

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

Naes: 0

Recuse:

Absent: 0

Discussion: **Trustee Freeman** questioned tuition reimbursement for personnel training in the amount of \$2,780.00. Amount was for a course attended by Village Administrator Wiederhold. **Mayor Durkin** questioned if a checklist was completed for the TIF reimbursement to Angle Abatement. The motion to approve the bills payable was amended to include a checklist from Angel Abatement to make sure the work was completed.

Motion Approved: Yes

PAYROLL:

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

Payroll as of December 18, 2009: **Glenwoodie** in the amount of \$10,256.61; **Corporate** in the amount of \$112,839.47.

Payroll as of December 31, 2009: **Glenwoodie** in the amount of \$10,349.73; **Corporate** in the amount of \$100,106.04

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recuse: Campbell

Absent: 0

Discussion: No discussion.

Motion Approved: Yes

TREASURER'S REPORT:

Update: Finance committee meeting is scheduled for January 19, 2010. The committee members will be notified by mail. Mayor Durkin questioned the timetable of the first meeting as it relates to the auditors preliminary draft. Per the Finance Director Linda Brunette, the Finance Committee will need to have the report reviewed by February 5, 2010.

OPEN TO PUBLIC:

No one wish to address the board.

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Durkin welcome Judge George Scully to the board meeting.

Judge Scully addressed the board as a representative of the Homewood League of Woman Voters. He will attend the Glenwood board meetings on a regular basis.

Motion to appoint Warren Linden, Ernestine Dobbins, & Mark Miles to the Plan Commission.

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

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0

Recuse: 1

Absent: 0

Discussion: No discussion.

ENGINEER'S REPORT:

No report.

ATTORNEY'S REPORT:

Attorney Donahue commented on a recent ruling from the Federal court of appeals, regarding point of sale inspections for municipalities. The case involved a Calumet City ordinance. Attorney Donahue commented that language in the ruling is beneficial. Attorney Donahue will research the ruling.

DEPARTMENT REPORTS:

VILLAGE ADMINISTRATOR

Motion to accept the proposal from Camburas & Theodore for the plan of the Glenwood Plaza not to exceed \$18,500.00 without prior notice.

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

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

Ayes: Campbell, Thomas

Naes: Barry, Freeman, Nielsen, Plott

Recuse: 0

Absent: 0

Abstain: 0

Discussion: **Trustee Nielsen** only supports the proposal if its exclusive to the Glenwood Plaza only. **Trustee Nielsen** is against the language in the proposal that indicates possible future changes for other areas in the Village. **Mayor Durkin** commented the Plan Commission wants a vision that exceeds a master plan. The proposal presented meets that vision. **Trustee Thomas** commented on the difference in proposal price if it only included the Glenwood Plaza. **Trustee Campbell** requested to end the discussion and call the roll on the motion.

Motion Approved: No

Motion to authorize the Public Works department to advertise the position of Forman to include internal and external candidates.

Trustee Barry 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: **Trustee Thomas** asked if an official job description was prepared and available. Public Works Director Patrick McAnaney indicated a description is available, but it will be updated. **Trustee Freeman** commented the position should be advertised. Village Administrator Wiederhold, commented the position will be advertised in the following: The Southtown, The Times, Defender, and Professional Trade media. The position will also be advertised on the Village website and access channel. **Trustee Nielsen** commented on the current hiring freeze as it relates to this position. **Mayor Durkin** answered in noting the motion will allow the Forman position only to be filled.

Motion Approved: Yes

FINANCE

Update on the audit. Finance Director has to forward a few more items to the auditors.

POLICE

Police Chief Smith, Thank, the Mayor and board for allowing the Clerks to remain. The Chief also wants to have the Police station window open to accept fines and payments.

Motion to rescind an earlier motion to layoff the Police Station Clerks and keeping the station open 24 hours.

Trustee Thomas moved, 2nd by **Trustee Barry** 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

Motion Approved: Yes

FIRE

Monitoring the cold weather. The warming center will be open.

PUBLIC WORKS

Monitoring the weather as it relates to snow. Also, the Department of Agriculture regarding the Emerald Ash Bore. Evidence of the insect was found.

BUILDING DEPARTMENT

Update on the condition of the bowling alley. The condition has become worse due to the cold weather. The issue is being monitored. Some citations have been re-written to some individual unit owners, which is resolved. The Plaza development citations have not been re-written, but the owners have been before the Village adjudicator.

GLENWOODIE

In the process of beginning a preventative maintenance program.

PARKS PROGRAM

No report. Monthly meeting will be held this week. Also, a meeting is scheduled in January to review the possible re-establishment of the park district.

NEW BUSINESS

Trustee Nielsen commented on why 2 signs were installed on State St. Many residents complained about the signs. Mayor Durkin answered the request came from the church. **Mayor Durkin** polled the board if they would like to reconsider having the signs removed. **Trustee Freeman** asked if Glenwood will apply for grants to rehab foreclosed homes in Glenwood. Mayor Durkin answered, "Yes". A grant writer is scheduled to approach the board at the next Committee of the Whole meeting.

OLD BUSINESS

Trustee Plott asked for status on the red light camera issue. Village Attorney John Donahue noted that discussions are ongoing. However, the issue for concern is the lack of a contract neutrality clause. **Mayor Durkin** asked for the topic to be placed on the agenda for the next Committee of the Whole meeting. Village Administrator Eric Wiederhold followed up on the Glenwood Plaza Professional Services proposal. Mr. Wiederhold noted that a RFP is prepared and ready to advertise.

OPEN TO THE PUBLIC

Roger Jezzler 120 Wabash - commented on the "no left turn" sign on Main Street (intersection of State & Main).

Mike Hill 806 Westwood Dr - commented on his escalating water bill. Mr. Hill visited the Village Hall regarding the issue. Public Works visited the home, & was told there was a leak in the toilet. Public Works, per the Village policy, offered to have the meter removed and tested. If the meter is returned in certified condition, the homeowner is liable for the bill and the cost to have the meter certified. Mr. Hill would like to have the current bill reduced because he indicated the meter was bad. Mayor Durkin asked for the water history of the home, and he will follow up with the homeowner.

Georgia Cline 246 Ingleside Ave - commented on water on the property from the ejector pump. The issue is where should the water be diverted.

ADJOURNMENT:

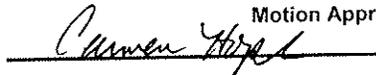
Mayor Durkin requested a motion to adjourn at 8:10 PM
Trustee Freeman moved, seconded by **Trustee Barry**

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