

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON
TUESDAY, APRIL 2, 2013

The April 2, 2013 Regular Board Meeting was called to order at 7:02 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Hopkins, Nielsen, Plott.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; Demitrous Cook, Police Chief; Patrick McAneney, Public Works; Ed Tunelius, Engineer; JoAnne Alexander, Senior/Park Programs; Linda Brunette, Finance Director; Donna Gayden, Village Administrator; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the March 19, 2013 Regular Board Minutes.

Trustee Campbell: Moved; Second by Trustee Plott to accept the Motion as presented.

Discussion: Trustee Campbell asked for clarity on the three Motions relating to Section 58-31 of the Village of Glenwood Code of Ordinances to increase the number of police sergeants under Old Business and Mayor Durkin reminded the Board that the first Motion made by Trustee Nielsen TO TABLE failed (No Second); The second Motion made by Trustee Hopkins TO APPROVE failed (No Second); The third Motion made by Trustee Hopkins TO APPROVE did receive a Second and the Motion passed with a vote of 4-1 (Mayor Durkin voted "YES" and Trustee Nielsen cast a NO vote).

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: 1) Motion to approve Bills Payable as submitted by Treasurer Hart and read by Donna Gayden, Village Administrator.

Corporate Fund: \$182,846.06; Road & Bridge Fund: \$3,371.21; Motor Fuel Tax Fund: \$232.50; Sewer & Water Fund: \$11,268,54; 2010 Project Fund BAB: \$126,644.00; TIF Industrial Park: \$375,874.42; TIF Holbrook Road: \$1,274.00; Glenwoodie Golf Course: \$16,151.62.

Total All Funds: \$717,662.35

Trustee Hopkins: Moved; Second by Trustee Campbell to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

2) Payroll as of March 22, 2013: Glenwoodie in the amount of \$16,195.29; Corporate in the amount of \$123,797.40.

Trustee Nielsen: Moved; Second by Trustee Campbell to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

Elmer (from the Manor) approached the Board regarding Agenda items 2 and 3 under Mayor's Office and Resurfacing.

COMMUNICATIONS:

Mayor Durkin stated that it had come to his attention that incorrect information is being published on campaign literature and wanted to set the record straight; He emphasized that the Village of Glenwood has not entered into a contract with Castle Construction contrary to what was printed.

MAYOR'S OFFICE:

1) Approval to request the Board of Fire and Police Commissioners to provide the names of the next three (3) candidates for the position of Sergeant.

Trustee Campbell: Moved; Second by Trustee Plott to accept the Motion as presented.

Discussion: Trustee Nielsen stated that he does not feel that the Village needs seven (7) sergeants. Trustee Hopkins asked Chief Cook for additional information; the Chief stated the current promotional list is posted and the names of the three eligible officers were given.

Upon Roll Call: Ayes 3 Naes: 1 Recues: 0 Absent: 2 Abstain: 0 (Mayor voted "YES").

Ayes: Campbell, Hopkins, Plott (Mayor: "YES")

Naes: Trustee Nielsen

Recues: 0

Absent: Trustee Freeman and Thomas

Abstain: 0

Motion Approved: Yes

2) Approval to direct the Attorney to increase the number of Class "F" Liquor Licenses by one (Athens Gyros).

Trustee Nielsen: Moved; Second by Trustee Campbell to accept the Motion as presented.

Discussion: The Village Attorney explained the difference between Class "F" Liquor Licenses and Class "G" Liquor Licenses. A presentation was given by the owner of Athens Gyros and he outlined the reasons for having a Class "F" Liquor License. Gaming issues were addressed; Trustee Plott expressed concern that families and children would be present; Trustee Hopkins asked the owner if he would pursue a gaming license and he responded "yes."

Upon Roll Call: Ayes: 3 Naes: 1 Recues: 0 Absent: 2
Abstain: 0

Ayes: Campbell, Hopkins, Nielsen

Naes: Plott

Rescues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: No (Mayor chose not to vote on this Motion and the Village Attorney explained that four (4) votes are needed for the Motion to pass).

3) Approval to direct the Attorney to increase the number of "G" Liquor Licenses by one (Delta Sonic).

Trustee Nielsen: Moved; **Second by Trustee Campbell** to accept the Motion as presented.

Discussion: The owner presented the Board with information on this request; He explained that this on-premise liquor license is a business decision that would be a service provided for customers 21 years and older who are getting their cars detailed; He also stated that the area would be roped off; Trustee Plott asked questions about parking for gaming customers and the owner stated five (games) would be available and there will be 15 parking spaces allotted; Trustee Hopkins asked if a questionnaire or study had been done to get feedback from customers; The owner stated that no survey or questionnaire had been conducted; Trustee Plott expressed concern that some customers would leave intoxicated and the owner responded that they would not over-sale to customers and that proper training has been received by the staff; The owner was also asked if this business decision would increase sales tax and the owner replied that sales tax would not be over \$1,000.00 per month; Trustee Campbell asked questions about line formation for cars and Trustee Nielsen referenced the Gaming Machines at the Glenwood Oaks and asked if other Delta Sonic locations are considering similar plans and the owner did name some other communities. The Mayor stated that there will be

new Board members in May and Trustee Plott stated that he would be interested in feedback from customers.

Upon Roll Call: Ayes: 3 Naes: 1 Recues: 0 Absent: 2
Abstain: 0

Ayes: Campbell, Hopkins, Nielsen

Naes: Plott

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: No (Mayor chose not to vote on this Motion and the Village Attorney explained that four (4) votes are needed for the Motion to pass).

ATTORNEY'S REPORT:

Approval of a Resolution authorizing the Closing of the Village's Road and Bridge Fund.

Trustee Plott: Moved; Second by Trustee Hopkins to accept the Motion as presented.

Discussion: The Finance Director gave reasoning for closing this Fund.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

1) Approval of a Resolution Authorizing the Village of Glenwood, Cook County, Illinois to Enter into a Revolving Credit Agreement and Related Instruments in Connection with Securing a Revolving Credit Facility from Wells Fargo Bank, National Association.

Trustee Plott: Moved; Second by Trustee Campbell to accept the Motion as presented.

Discussion: The Village Attorney explained item #1.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

2) Approval of request for Executive Closed Sessions under 2(c)(1) Personnel and 2(c)(11) Pending Litigation at the end of the meeting with action to be taken and reason to reconvene.

3) The Village Administrator updated the Board on the Minority Breakfast Meeting held Friday, March 29, 2013 and apologized to the Board for not informing them of the meeting; She stated that a database of minority contractors will be set up after hearing the comments/discussion at the breakfast; One of the items discussed was Hickory Glen Park and another event will be held in the fall. Trustee Plott asked for a written summary of the breakfast discussion and both Trustees Plott and

Campbell complimented the Village Administrator for the work she had done in this area.

Trustee Plott: Moved; Second by Trustee Hopkins to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

1) Awarding of Contract to D. Construction, Inc. for resurfacing of Jane Street, Campbell Avenue and Rebecca Street in an amount not to exceed \$79,824.53.

Trustee Nielsen: Moved; Second by Trustee Campbell to accept the Motion as presented.

Discussion: The Village Engineer stated that the Village has been successful in getting grants and gave a summary of the process.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

FINANCE:

1) Linda Brunette, the Finance Director announced that vehicles stickers are now on sale and must be displayed by May 1, 2013.

2) Trustee Campbell requested updated maps of TIF and the remaining balances for each, and bond payments.

3) The Village Administrator announced that the TIF report and guidelines will be placed on the Village website.

POLICE:

Chief Cook announced that the Village will receive 10% of the \$177,277.00 as a result of the partnership with the Federal Government.

FIRE:

Chief Welsh announced that five (5) of the original eight (8) candidates graduated from the Academy.

PUBLIC WORKS:

Patrick McAneney, Director of Public Works announced that the Village branch pick-up has begun along with work on the Ash trees in the Manor and the snowflakes will be coming down. Trustee Campbell stated that he would like to see some type of seasonal decorations.

BUILDING:

Chief Welsh announced that work at the intersection at Lee Court and 187th Street will begin and residents with Ash trees on their property will receive a letter. Roofing issues, paint issues and abandoned car issues are being addressed.

GLENWOODIE:

Donna Gayden, the Village Administrator and the Mayor announced that there were up to 140 golfers out over the weekend.

SENIOR/PARK PROGRAMS:

JoAnne Alexander reported that the Easter Egg Hunt was a huge success, 23 Seniors attended the luncheon and tour held at the Glenwood Academy, there were 63 attendees at the Talk With The Candidates, 2nd District Congressional candidate, Robin Kelly visited the Senior Center and the next luncheon will be held Friday, April 19th.

NEW BUSINESS:

No New Business

OLD BUSINESS:

Trustee Plott brought up the proposed expansion of Delta Sonic and the Mayor stated that perhaps they will move on it.

OPEN TO PUBLIC:

1) Elmer (from the Manor) approached the Board regarding the Ash trees and he was told that the trees are being removed; He also asked how many liquor licenses exist in the Village.

2) Adam Winston (No address given) stated that he was the person who circulated the political information referenced by the Mayor under Communications; He also commented on the need for an open bidding process, and Tower and Castle Construction. The Village Administrator responded to Mr. Winston's comments, questions and concerns.

3) Warren Linden (422 Park Drive) approached the Board regarding the Wells Fargo Agreement and Hickory Glen Park. He also stated that the tree stump on Park Avenue is an eyesore and should be removed. Chief Welsh will check with property owners to see what can be done.

4) Ray Schmeizer (22 S. Campbell) commented on the luncheon at the Glenwood Academy and the great behavior of the young people. He added that the top of the podium should be repaired.

ADJOURN TO CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 8:30 PM.

Trustee Plott: Moved; Second by Trustee Nielsen to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

**RECONVENE FROM
CLOSED SESSION:**

1) Motion to reconvene from Executive Closed Session at 9:02 PM.

Trustee Nielsen: Moved; Second by Trustee Hopkins to

accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

2) Motion to approve the Fire Department Structure and

**Job Description for a Part Time Deputy Fire Chief as
discussed in Executive Closed Session.**

Trustee Nielsen: Moved; **Second by Trustee Plott** to
accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

**3) Motion to give Village Attorney authorization to settle
Litigation in the amount discussed in Executive Closed
Session.**

Trustee Campbell: Moved; **Second by Trustee Plott** to
accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

Motion to adjourn the April 2, 2013 Regular Board Meeting.

Trustee Plott: Moved; **Second by Trustee Campbell** to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Freeman and Thomas

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 2, 2013 Regular Board Meeting adjourned at 9:05 PM.


Ernestine T. Dobbins, Village Clerk