

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE GLENWOODIE GOLF COURSE ON
TUESDAY, MAY 7, 2013

The May 7, 2013 Regular Board Meeting was called to order at 7:05 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance following the Posting of Colors by the Glenwood Academy Color Guard.

UPON ROLL CALL: by Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Freeman, 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; Donna Gayden, Village Administrator; Toleda Hart, Village Treasurer; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: 1) Motion to approve the April 16, 2013 Regular Board Meeting Minutes.

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

Discussion: No discussion.

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Motion to approve the April 30, 2013 Special Board Meeting Minutes.

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

Discussion: No discussion.

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Thomas

Abstain: 0

Motion Approved: Yes

AWARD PRESENTATION:

Plaques were presented to the following:

- 1) Mr. Thomas Maxwell for service on the Police Pension Fund Board (2008-2013)
- 2) Mr. Al Freeman, Jr. for service as Village Trustee (2009-2013)
- 3) Mr. Joseph Barry for service as Village Trustee (2005-2011)
- 4) Mrs. Twone Thomas (not present) for service as Village Trustee (2005-2013)

SWEARING IN OF NEWLY ELECTED OFFICIALS:

The following were sworn in by Hon. Michael W. Stuttley, Retired Judge:

- 1) Kerry Durkin, Village President
- 2) Ernestine Dobbins, Village Clerk
- 3) Carmen Hopkins, Village Trustee
- 4) Ronald Gardiner, Village Trustee
- 5) Paul Styles, Village Trustee

UPON ROLL CALL:
(following swearing in)

by Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.

TREASURER'S REPORT:

Motion to approve Payroll as of April 19, 2013 as presented by Toleda Hart, Village Treasurer.

Payroll as of April 19, 2013: **Glenwoodie** in the amount of \$25,613.41; **Corporate** in the amount of \$121,477.92.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Appointment and swearing in of three (3) Police Sergeants: Officers Curtis Perry, Patrick Owens and Christopher Burke.

2) Appointment and swearing in of Deputy Fire Chief, William Palm.

3) Appointment of Fire Department Chaplain, Pastor Herb Searfoss.

4) **Approval of 2013-2014 Scavenger Business Licenses.**

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

5) **Authorization to approve emergency assistance for mold removal due to the effects of flood damage at a cost not to exceed \$20,000.00 per affected residence.**

Trustee Campbell: Moved; Second by Trustee Hopkins to approve the authorization as presented by the Mayor.

Discussion: Trustee Hopkins asked the location of the targeted areas and the Mayor stated that the targeted areas are the west side and east side of Park Drive. Trustee Plott asked for pictures of the damage.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:	No Report
VILLAGE ADMINISTRATOR:	No Report
ENGINEER'S REPORT:	No Report
FINANCE:	No Report
POLICE:	No Report
FIRE:	Chief Welsh announced that the rating for the Fire Department has improved from a Class 5 rating to a Class 4 rating.
PUBLIC WORKS:	<p>Approval of a Renewed and Amended License issued by Forest Preserve District of Cook County, Illinois.</p> <p>Trustee Plott: Moved; Second by Trustee Styles to accept the Motion as presented.</p> <p>Discussion: Trustee Plott asked when work will begin and the Public Works Director stated that work will begin within a month. Trustee Plott requested before and after pictures.</p> <p>Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0</p> <p>Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles</p> <p>Naes: 0</p> <p>Recues: 0</p> <p>Absent: 0</p> <p>Abstain: 0</p> <p>Motion Approved: Yes</p>
BUILDING:	No Report
GLENWOODIE:	Phil gave an update on upcoming activities and events.
SENIOR/PARK PROGRAMS:	No Report
NEW BUSINESS:	The Mayor recognized Engineer Ed Tunelius (Robinson Engineering) who will be retiring in July. Ed was presented a golf bag. Ed expressed his appreciation to the Mayor and the Board.
OLD BUSINESS:	No Old Business
OPEN TO PUBLIC:	Juanita Freeman (301 Blackstone) expressed appreciation to Mayor and the Board.
MOTION TO ADJOURN:	Motion to adjourn the May 7, 2013 Regular Board Meeting.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The May 7, 2013 Regular Board Meeting adjourned at 7:50 PM.


Ernestine T. Dobbins, Village Clerk
