

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, SEPTEMBER 3, 2013

The September 3, 2013 Regular Board Meeting was called to order at 7:03 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

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

ALSO IN ATTENDANCE: Donna Gayden, Village Administrator; Kevin Welsh, Fire Chief; David Shilling, Engineer; JoAnne Alexander, Senior/Park Programs; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Toleda Hart, Village Treasurer; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the August 20, 2013 Regular Board Meeting Minutes.

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

Discussion: Trustee Gardiner stated that under the Glenwoodie Report, the person who gave the report on the Ash Tree removal should say Eric (Swanson) instead of Phil. **The Motion and Second were amended with the noted change.**

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: Motion to approve the Bills Payable as presented by Treasurer Toleda Hart.

Corporate: \$143,701.77; **Motor Fuel Tax Fund:** \$51,443.50; **Sewer & Water Fund:** \$71,723.00; **State Forfeiture Fund:** \$931.00; **IEPA Loan Account:** \$48,971.15; **TIF Industrial Park:** \$423.75; **TIF Main Street:** \$8,150.00; **TIF Holbrook Road:** \$3,834.00; **Glenwoodie Golf Course:** \$45,228.43.

Total All Funds: \$374,406.60

PAYROLL: Motion to approve Payroll as of August 23, 2013 as presented by Toleda Hart, Village Treasurer. Payroll as of August 23, 2013: Glenwoodie in the amount of: \$28,530.51; Corporate in the amount of: \$132,731.61.

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

No one approached the Board regarding agenda items.

OPEN TO PUBLIC:

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Motion TO TABLE Approval of Exclusive Video Gaming Terminal Location Agreement.

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

Discussion: No discussion.

**Upon Roll Call: Ayes: 6 (Trustee Hopkins arrived at 7:05 PM)
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

2) Approval of an Ordinance granting a Special Use Permit to allow the Construction and Operation of Cellular Telecommunications Facilities, a Monopole and Antennas.

Trustee Hopkins: Moved; Second by Trustee Gardiner 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

3) Approval of Real Estate Contract for Glenwood Academy Property (Road Property).

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

4) Approval of Real Estate Contract for Glenwood Academy Property (6 Acres).

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

Discussion: Trustee Styles and Trustee Nielsen asked questions regarding the purchase of the property; Fire Chief Welsh and the Mayor responded to the questions.

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) Approval of the Appointment of Wayne Washington as part-time Electrical Inspector.

Trustee Hopkins: Moved; Second by Trustee Plott 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

6) Update and background information were given by the Mayor and the Village Attorney on the Water Sales and Purchase Agreement between the City of Chicago Heights, Illinois and the Village of Glenwood, Illinois (for discussion purpose only); Trustees Nielsen and Plott asked about alternate sources for water; Trustee Hopkins asked about the billing procedure. It was stated that the lawsuit between Hammond, Indiana and Chicago Heights has been settled.

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR:

1) Approval of the Prohibition of the Use of Excessive Force Policy.

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

Discussion: The Village Administrator and Police Chief stated that this approval is a Federal requirement and necessary for Grant purposes.

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

2) Approval of Request for Executive Closed Session under Section 2(c)(11) Pending Litigation, Section 2(c)(5) Property Acquisition and Section 2(c)(1) Personnel at the end of the meeting with action to be taken and reason to reconvene.

Trustee Campbell: 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

3) The Village Administrator announced that future seminars on Credit Repair and Home Foreclosures will be held during the month of September and that a Teleconference with the Mayor will begin in October and will be held the 2nd Thursday of each month; the Village Administrator also reported on the status of

Grants from 9/10/2010 (when she became Village Administrator) to 8/1/2013 which included the following: Approximate Amount Applied For: \$18,925.000; Amount Funded: \$7,400.000; Amount Pending: \$9,400.000; Amount Not Funded: \$1,200.000 (If additional information is needed, do not hesitate to contact the Village Administrator.)

ENGINEER: No Report

FINANCE: The Finance Director announced that monthly Committee Meetings will be held.

POLICE: Chief Cook provided an update on criminal activity, arrests and the police equipment that has been purchased through the department's role with the South Suburban Emergency Response Team; the Chief expressed appreciation for the Board's passage of the Dangerous Dogs Ordinance.

FIRE: Randy Glover was sworn in by the Village Clerk as Full-time Fire/Building Inspector.

PUBLIC WORKS: No Report

BUILDING: 1) Approval of Wayne Washington as Part-Time Electrical Inspector was done under Mayor's Office.
2) Wayne Washington was sworn in by the Village Clerk as Part-Time Electrical Inspector.

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: JoAnne Alexander announced the upcoming programs and activities to be held at the Senior Center.

NEW BUSINESS: The Mayor announced the passing of Layle Irwin who served as Village Fire Chief in the late 1960's and served on the Zoning Board over 20 years; He remained active in the Village his entire life. Our prayers and thoughts are extended to the family.

OLD BUSINESS: **Approval to purchase a replacement Fire Pumper.**
No Motion was made for Approval to purchase a replacement Fire Pumper.
Discussion: The Mayor stated that creative ways are being researched in order to purchase a replacement Fire Pumper and the Board is looking for alternate ways to make the purchase; Trustees Gardiner and Hopkins stated that the funding should be secured prior to purchase approval. The Board will re-visit the Approval.

OPEN TO PUBLIC: Elmer Bertic (805 Manor Court) Asked if well water is available in an emergency situation and the Mayor responded that it is not available.

ADJOURN INTO EXECUTIVE CLOSED SESSION: **Motion to adjourn into Executive Closed Session at 7:50 PM.**
Trustee Campbell: Moved; Second by Trustee Styles 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

**RECONVENE FROM EXECUTIVE
CLOSED SESSION:**

1) Motion to reconvene from Executive Closed Session at 8:31 PM.

Trustee Styles: 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

2) Motion to acquire Paintball Property as discussed in Executive Closed Session at the Price discussed in Executive Closed Session.

Trustee Campbell: Moved; Second by Trustee Nielsen 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

MOTION TO ADJOURN:

Motion to adjourn the September 3, 2013 Regular Board Meeting.

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

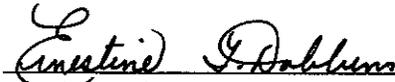
Discussion: No discussion.

Upon Roll Call: All Trustees responded "aye" or "yes".

Motion Approved: Yes

ADJOURNMENT:

The September 3, 2013 Regular Board Meeting adjourned at 8:34 PM.

A handwritten signature in cursive script, reading "Ernestine T. Dobbins". The signature is written in black ink and is positioned above a horizontal line.

Ernestine T. Dobbins, Village Clerk