

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 17, 2013

The September 17, 2013 Regular Board Meeting was called to order at 7:00 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, Hopkins, Nielsen, Plott, Styles.

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

**PRESENTATION OF MINUTES:** Motion to approve the September 3, 2013 Regular Board Meeting Minutes.

**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

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

**Corporate:** \$203,222.80; **Motor Fuel Tax Fund:** \$14,920.30; **Sewer & Water Fund:** \$223,225.72; **State Forfeiture Fund:** \$3,320.00; **IEPA Loan Account:** \$295.86; **TIF Industrial Park:** \$2,412.53; **TIF Main Street:** \$780.00; **TIF Holbrook Road:** \$1,852.50; **Glenwoodie Golf Course:** \$42,452.42.

**Total All Funds:** \$492,482.13

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

**Discussion:** Trustee Styles asked questions regarding the IEPA Loan Account and items designating "equipment"; Trustee Gardiner asked about payment for "porta-johns."

**Upon Roll Call:** Ayes: 6 (Recues on (1) item by Trustee Nielsen for payment relating to his company) Naes: 0  
Recues: Trustee Nielsen (on (1) item for payment relating to his company) Absent: 0 Abstain: 0

**Ayes:** Campbell, Gardiner, Hopkins, Nielsen (except (1) item), Plott, Styles

**Naes:** 0

**Recues:** Trustee Nielsen (on 1 item)

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**PAYROLL:**

**1) Motion to approve Payroll as of September 6, 2013 as presented by Toleda Hart, Village Treasurer.** Payroll as of September 6, 2013: **Glenwoodie Golf Course** in the amount of: \$29,169.46; **Corporate** in the amount of: \$160,504.25

**Trustee Nielsen:** 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

**2) Financial Report:** The Board received The Village of Glenwood Summary of Fiscal Operations for August 31, 2013 which summarized the results by Fund, TIF Revenues and Expenses by Project, Police Pension Fund, and Firefighters Pension Fund for four months.

**OPEN TO PUBLIC:**

No one approached the Board regarding agenda items.

**COMMUNICATIONS**

**MAYOR'S OFFICE:**

**1) Approval of Kurt Hudspeth as member of Zoning Board.**

**Trustee Nielsen:** 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

**2) Approval of Howard Swacker as member of Zoning Board.**

**Trustee Plott:** 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

**3) Approval of Leo Alexander as member of Police Pension Board.**

**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**

**ATTORNEY'S REPORT:**

**1) Approval of Confidential Settlement Agreement and Release.**

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

**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 a Resolution (1) a Contract for the purchase of the real estate known as 537 W. 195<sup>th</sup> Street (PINS: 32-09-102-004-0000 and 32-09-102-005-0000); (2) the Village's closing upon and taking title to said property; (3) the funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Contract to improve and transfer the same property to the Tuffli Company and (5) the Village's closing upon the transfer to the Tuffli Company.**

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

**Discussion:** Trustees Styles made comments regarding the cost and stated that he can't justify this Resolution; Trustee Gardiner also asked questions regarding the Redevelopment Agreement. Chief Welsh stated that this will be a new division of the company and will hire 8-10 employees.

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

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

**Naes: Styles**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**3) Consideration and Approval of Water Contract.**

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

**Discussion:** Mayor Durkin gave update on the contract with Chicago Heights and provided background information; additional discussion took place and questions were asked regarding the details of the Water Contract.

**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**

**VILLAGE ADMINISTRATOR:**

**1) Approval of an Ordinance amending Appendix B of the Village of Glenwood's Code of Ordinances titled, Schedule of Fees in order to increase water rates to pass along delivery charges imposed by Chicago Heights.**

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

**Discussion:** The Mayor stated that the increase will be \$1.10.

**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 payment to Chicago Heights for outstanding water liability per contract in the amount of \$563,737.75.**

**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) Approval of Resolution to submit Subrecipient Agreement for 2013 Program Year Capital Improvements: Public Facility.**

**Trustee Styles: 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**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

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

**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

**ENGINEER'S REPORT:**

**1) Approval of a Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.**

**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

**2) Approval of Estimate of Maintenance Costs.**

**Trustee Styles:** 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 Maintenance Engineering to be performed by a Consulting Engineer.**

**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**

**FINANCE:**

Update was provided by the Finance Director, Linda Brunette.

**POLICE:**

**1) Approval to replace police vehicle at a cost not to exceed \$45,000.00.**

**Trustee Hopkins: Moved; NO SECOND (Motion Failed)**

**FIRE:**

No Report

**PUBLIC WORKS:**

Update on Public Works Projects was given by Public Works Director, Patrick McAneney.

**BUILDING:**

**1) Awarding of bid to Cachey Builders, Inc.11 for Paintball building.**

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

**Discussion: No discussion.**

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

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

**Naes: Styles**

**Recues: 0**

**Absent: 0**

**Abstain:** 0

**Motion Approved:** Yes

2) Update was given on the removal of Ash trees; Chief Welsh stated that home owners are initially given 30 days for tree removal but 60 day extensions are given and he also stated that these trees must come down.

**GLENWOODIE:**

**Approval to hire five (5) Banquet Servers.**

**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

**SENIOR/PARK PROGRAMS:**

**JoAnne Alexander** announced upcoming events: September 20<sup>th</sup>: Senior Luncheon; October 11<sup>th</sup> and 12<sup>th</sup>: Oktoberfest (Glenwoodie Golf Club) sponsored by the Homewood Area Chamber of Commerce (Homewood-Flossmoor-Glenwood); October 18<sup>th</sup>: Illinois Secretary of State Mobile Unit.

**NEW BUSINESS:**

**Trustee Hopkins** announced the upcoming Glenwood Youth Sports Golf Outing: Dinner and Raffle: Friday, October 4, 2013; Golf Outing: Saturday, October 5, 2013; Raffle Tickets: \$5.00 each; Dinner Tickets: \$30.00 per person; also available are prices for the Dinner and Golf Package as well as price for Golf Only.

**OLD BUSINESS:**

**1) Approval of AT&T U-verse Agreement (Option 1).**

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

**Discussion:** It was asked if there was any information on where the boxes would be placed and the size of the boxes; the Mayor said he had no information on either.

**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 Exclusive Video Gaming Terminal Location Agreement with Tangent Gaming Capital.**

**Trustee Plott:** 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

**3) Approval of Cell Tower Construction Agreement with AT&T.**

**Trustee Hopkins:** 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

**OPEN TO PUBLIC:**

1) Warren Linden (422 Park Drive) approached Board regarding bridge construction on Halsted which is in Homewood.

2) Ada Stovall (1027 E. 193<sup>rd</sup> Street) expressed a “thank you” for the Village’s assistance in seeing that barriers at the closed Speedway were replaced.

**ADJOURN INTO EXECUTIVE  
CLOSED SESSION:**

**Motion to adjourn into Executive Closed Session at 8:00 PM.**

**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

**RECONVENE FROM EXECUTIVE  
CLOSED SESSION:**

1) **Motion to reconvene from Executive Closed Session at 8:33 PM.**

**Trustee Nielsen:** 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

2) **Motion to approve payment of attorney’s fees for Mayor Kerry Durkin.**

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

**Discussion:** No discussion.

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

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

**Naes:** 0

**Recues:** Gardiner

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**3) Motion to approve payment of attorney's fees for Chief Kevin Welsh.**

**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

**4) Motion to authorize the purchase of Hudspeth property not to exceed \$150,000.00 as 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: 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) Motion to adjourn the September 17, 2013 Regular Board Meeting.

Trustee Plott: 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

ADJOURNMENT:

The September 17, 2013 Regular Board Meeting adjourned at 8:41 PM.

  
\_\_\_\_\_  
Ernestine T. Dobbins, Village Clerk