

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, OCTOBER 15, 2013

The October 15, 2013 Regular Board Meeting was called to order at 7:42 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: Gardiner, Hopkins, Nielsen, Plott, Styles.

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

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

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

Discussion: No discussion.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Campbell

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: Motion to approve the Bills Payable as presented by Finance Director, Linda Brunette.

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

Corporate: \$211,272.38; Sewer & Water Fund: \$177,326.41; IEPA Loan Accaount: \$9,425.00; 2010 Project Fund BAB: \$25,716.25; TIF Industrial Park: \$6,156.25; TIF Main Street: \$6,232.50; TIF Holbrook Road: \$341.25; Glenwoodie Golf Course: \$42,173.00; Youth Sports Program: \$400.00.

Total All Funds: \$479,043.03

Discussion: No discussion.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Campbell

Abstain: 0

Motion Approved: Yes

PAYROLL:

Motion to approve Payroll as of October 4, 2013 as presented by Linda Brunette, Finance Director. Glenwoodie Golf Course in the Amount of \$29,911.80; Corporate in the amount of \$160,823.99

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

Discussion: No discussion.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Campbell

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding items on the agenda.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) The Mayor announced that there are park opportunities for the Village and identified the land that will be used; the Mayor stated that a committee of citizens is being developed and that it will be 7-10 years before the completion of the project.

2) The Mayor announced future plans for range for target shooting that would be used by law enforcement officers as well as the residents of the Village; Trustee Nielsen expressed concern for the golfers; the Mayor stated that he wants to move forward and at a later date there will be opportunity to express concerns, questions and discussion.

ATTORNEY'S REPORT:

1) Approval to authorize the Village's Insurance Defense Council the discretion to expend the Village's deductible in the Settlement of pending litigation as discussed in the 10/15/13 Executive Closed Session.

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

Discussion: No discussion.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Campbell

Abstain: 0

Motion Approved: Yes

2) Approval of Redevelopment Agreement between the Village of Glenwood and Glenwood Oaks Restaurant.

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

Discussion: The Village Attorney summarized the contents of the Redevelopment Agreement.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Campbell

Abstain: 0

Motion Approved: Yes

3) Approval of Redevelopment Agreement between the Village of Glenwood and Landauer, Inc.

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

Discussion: The Village Attorney explained the difference in this Agreement with other Redevelopment Agreements and he also summarized the contents of the Agreement.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Campbell

Abstain: 0

Motion Approved: Yes

**VILLAGE
ADMINISTRATOR:**

Approval to hire a part-time Community liaison.

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

Discussion: The Mayor asked if the position had been posted in the lobby of the Village Hall and stated that there must be a standard process used in posting all items; The Village Administrator stated that the position has already been advertised; Trustee Plott asked about the weekly and monthly pay and the number of weekly hours to be worked.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Campbell

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

No Report

FINANCE:

No Report

POLICE:

Chief Cook reported that the police vehicle has been purchased with a savings of \$6,000.00; \$15,000.00 is to be deposited from the Justice Department and also outlined applications that have been filed to receive other dollars for the Department.

FIRE:

Chief Welsh announced that the Annual Pancake Breakfast will be held Sunday, October 20th at Fire Station #2.

PUBLIC WORKS:

Public Works Director Patrick McAneny provided an update on the Hickory Glen Park Project: Playground equipment has been installed, Ash tree removal, asphalt preparation, working on fencing and stated that project is on target with completion date.

BUILDING:

1) Swearing-in of Michael Lucia as full-time Fire/Building Inspector by Village Clerk.

2) Chief Welsh gave an update on the work of the Department.

GLENWOODIE:

The new trees are being installed.

SENIOR/PARK PROGRAMS:

JoAnne Alexander announced that the Illinois Secretary of State Mobile Unit will be here on Friday, October 18th (10:00 AM – 2:00 PM) and the Senior Luncheon will also be held on October 18th.

NEW BUSINESS:

The Mayor stated that Approval to Resend the Wendy's Redevelopment Agreement be placed on the agenda for the next Regular Board Meeting.

OLD BUSINESS: **Approval of an Intergovernmental Agreement with Brookwood School District 167.**

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

Discussion: Trustee Gardiner asked if all details have been worked out and the Mayor stated yes and they all in the Agreement.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Campbell

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC: No one approached the Board.

MOTION TO ADJOURN: **Motion to adjourn the October 15, 2013 Regular Board Meeting.**

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

Discussion: No discussion.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

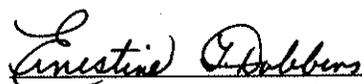
Recues: 0

Absent: Trustee Campbell

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The October 15, 2013 Regular Board Meeting was adjourned at 8:10 PM.



Ernestine T. Dobbins, Village Clerk