

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, NOVEMBER 5, 2013

The November 5, 2013 Regular Board Meeting was called to order at 8:18 PM (following COW Meeting) 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 Director; David Shilling, Village Engineer; JoAnne Alexander, Senior /Park Programs, Derek Peddycord, Police; Linda Brunette, Finance Director, Toleda Hart, Village Treasurer, John Donahue, Village Attorney.

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

Trustee Nielsen: 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) Motion to approve the October 26, 2013 Special Board Meeting Minutes.

Trustee Plott: 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

TREASURER'S REPORT: 1) Motion to approve the Bills Payable as presented by Village Treasurer Toleda Hart.

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

Corporate: \$198,177.64; **Motor Fuel Tax Fund:** \$29,740.48; **Sewer & Water Fund:** \$163,963.47; **2010 Project Fund BAB:** \$468,323.47; **TIF Industrial Park:** \$1,706.25; **TIF Holbrook Road:** \$133,759.05; **Glenwoodie Golf Course:** \$51,475.50

Total All Funds: \$1,047,145.86

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

PAYROLL:

Motion to approve Payroll as of October 18, 2013 and November 1, 2013 as presented by the Village Treasurer. Glenwoodie Golf Course in the amount of \$8,979.00 (October 18, 2013); **Corporate** in the amount of \$133,456.25 (October, 18, 2013); **Glenwoodie Golf Course** in the amount of \$24,434.34 (November 1, 2013); **Corporate** in the amount of \$148,478.51 (November 1, 2013)

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

Discussion: Trustees Campbell and Styles questioned the high totals given for the November 1, 2013 Payroll; the Mayor asked if the Board is prepared to vote for something in error; Linda Brunette, the Finance Director was asked to check on the totals.

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) Mayor Durkin made a presentation to JoAnne Alexander for her leadership as Chair of the Economic Development Committee and for her continuous service as a member on that committee.

2) Approval of a Redevelopment Agreement between the Village of Glenwood and West Side Transport.

Trustee Hopkins: 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

3) Approval to delegate the Village Administrator as the Village of Glenwood's Representative for the I-394 and Illinois Route Corridor Study.

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

Discussion: Trustee Campbell made comments about the 394 Corridor Study and he had viewed it.

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 a Resolution approving: (1) an amended contract for the purchase of the real estate known as 537 E. 195th 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 Tuffli Family Foundation and (5) the Village's closing upon the transfer to the Tuffli family Foundation.

Discussion: The Village Attorney stated that he has signed contracts ready to be signed by the Mayor.

Trustee Campbell: Moved; Second by Trustee Hopkins 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) Motion TO TABLE Approval of a Resolution authorizing the transfer of funds from the Enterprise Fund to the Corporate Fund.

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

Discussion: There were questions asked by the Mayor and Trustees about the Enterprise Fund and the Village Attorney responded to the questions but it was decided by the Board that this agenda item should be TABLED.

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 an Ordinance amending Division 1 of Article 1.5 of Chapter 2 of the Village of Glenwood's Code of Ordinance (Village Administrator).

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

4) Approval of Contract from Cachey Builders, Inc. for work to be done on the former Argo Gymnastics & Chicagoland Paintball Building contingent upon Village acquiring Title.

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

Discussion: Trustee Hopkins asked when construction will begin: the Village Attorney stated after the updated environmental is complete, work should then begin.

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

5) Approval of a Lease for Property at 473 Glenwoodie Drive, Glenwood, Illinois.

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

Discussion: It was asked if the lease was until the end of year and is there reference to renewal provision in the lease; the Village Attorney responded that the lease is up at the end of the year and there is no renewal provision in the lease.

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) Motion to authorize the Insurance Defense Council to make an offer to settle Litigation as discussed in Executive Closed Session up to and not to exceed the amount as discussed in Executive Closed Session.

Trustee Gardiner: 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

7) In Event the Settlement Authorized in the Approved Motion (#6) cannot be accomplished, Motion authorizing the Insurance Defense Council in the same case to undertake alternate settlement activity and strategies as discussed in Executive Closed Session.

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

VILLAGE ADMINISTRATOR:

Approval of the new proposed Property/Casualty Rates of \$416,680 from Marks & Company for the period of December 1, 2013 thru December 1, 2014.

Trustee Campbell: Moved; Second by Trustee Hopkins to accept the Motion as presented. (This Motion was amended omitting Workers Compensation.)

Discussion: This rate includes Liability and does not include Workers Compensation; John Marks stated (COW Meeting) that there was a 12.6% increase for General Liability and a 6.0 % increase for Workers Compensation and he also stated that only one company was interested. The Motion was amended omitting Workers Compensation.

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 to authorize Robinson Engineering to prepare plans and specifications extending the scope of work southeast along Glenwood Avenue to School Street. (Original Glenwood Relief Storm Sewer). Engineering Fees will be standard rates not to exceed \$30,000.

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

Discussion: The Mayor clarified and gave an update.

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 to authorize Robinson Engineering to proceed with the Phase 1 design study of Intersection Improvement at 187th Street and Halsted Street; IDOT has approved \$125,000 total cost with SSMMA providing the Federal 80% share of \$100,000 and the Village responsible for the Local 20% share of \$25,000.

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

Discussion: Trustee Gardiner asked if a "turn lane" will be included in the plan and if there was a water main at this location; responses were given to both 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

3) The Mayor asked for direction from the Board on the piece of land along the railroad track (between Center and Maple) regarding annexing the property into the Village; the Mayor stated that this was a recommendation from the Plan Commission to annex the property; Trustee Plott asked if the property owners have been contacted; the consensus of the Board is to "hold off."

FINANCE:

Approval to accept the recommendation from the Finance Committee to change banks.

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

Discussion: Information was provided by Linda Brunette, Finance Director and questions were asked during COW meeting.

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

POLICE: Derek Peddycord updated the Board of ongoing training and activities of the Department. The Village Administrator gave an update on Samantha who recently had brain surgery and stated that the Administrative staff will begin a sick bank.

FIRE: Chief Welsh stated that the Annual Pancake Breakfast had a profit of \$1,600; the annual toy and food drive collection will be held December 14th.

PUBLIC WORKS: Patrick McAneney provided an update on the Hickory Glen Park Project; he stated that the retention ponds have been completed; new lighting will be installed next week; the shelters are up; work will begin on fencing and seeding will be done November 18th. The leaf pick-up began last week and residents are to place leaves in paper bags.

BUILDING: No Report

GLENWOODIE: Tim Donohoe had no report and Eric Swanson updated the Board on the tree planting.

SENIOR/PARK PROGRAMS: JoAnne Alexander announced that the luncheon honoring our Veterans will be held Friday, November 15th at the Glenwoodie Golf Club (Doors open: 11:00 AM; Luncheon: 12:00 Noon). The 4th Annual Holiday Marketplace will be held Saturday, November 16th and Sunday, November 17th at the Glenwoodie Golf Club. A report was also give on the trip to Four Winds Casino.

NEW BUSINESS: No New Business

OLD BUSINESS: 1) **Approval to rescind the Wendy's Redevelopment Agreement.**

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

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) **Approval of Travel and Business related Expenses.**

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

3) Approval of Purchasing Policy.

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

4) Trustee Nielsen asked that a \$1.00 increase for part-time police officers be placed on the agenda for the next Regular Board meeting.

OPEN TO PUBLIC:

No one approached the Board regarding any items.

MOTION TO ADJOURN:

Motion to adjourn the November 5, 2013 Regular Board Meeting.

Trustee Hopkins: 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

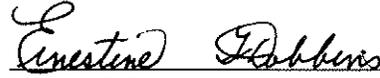
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The November 5, 2013 Regular Board Meeting adjourned at 9:05 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