

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 19, 2013

The November 19, 2013 Regular Board Meeting was called to order by Trustee Richard Nielezen (after being appointed to preside over the Board meeting) at 7:25 PM following the adjournment of the COW Meeting. Trustee Nielsen led the audience in the Pledge of Allegiance.

Motion to appoint Trustee Nielsen to preside over the November 19, 2013 Board Meeting.

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

UPON ROLL CALL:

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

ALSO IN ATTENDANCE:

Patrick McAneney, Public Works; **David Shilling**, Village 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 November 5, 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: 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 Village Treasurer Toleda Hart.

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

Corporate: \$170,519.05; **Motor Fuel Tax Fund:** \$56,681.00; **Sewer & Water Fund:** \$78,165.39; **2010 Project Fund BAB:** \$2,731.86; **TIF Industrial Park:** \$300.00; **TIF Main Street:** \$29,675.00; **TIF Holbrook Road:** \$12,539.95; **TIF Industrial North:** \$2,780.00; **Glenwoodie Golf Course:** \$25,558.93

Total All Funds: \$379,041.18

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:

1) **Motion to approve Payroll as of November 16, 2013 as presented by the Village Treasurer.**

Glenwoodie Golf Course in the amount of \$20,326.70; **Corporate** in the amount of \$167,628.48 (includes Police overtime and paid on call Firefighters).

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

2) Village Treasurer provided corrected Payroll totals that were reported at the November 5, 2013 Regular Board Meeting.

3) Financial Report recapping the Schedule of Bills for November 19, 2013 Regular Board Meeting was included in each Board members Meeting Packet.

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Approval of a recommendation from the Economic Development Committee regarding Morrison Handling Container Solutions.

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

Discussion: Trustee Hopkins asked JoAnne Alexander, Economic Development Committee for an update regarding the recommendation and JoAnne Alexander stated that the asbestos removal amount was not to exceed \$20,000; it was stated that the building was given to the company and the cost is their responsibility.

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

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

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: No

2) Approval of Trustee Committee Assignments.

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

Discussion: The Village Attorney read the committee assignments.

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) Appointment of Bernetta J. Curtis as member of the Economic Development Committee; Ms Curtis was introduced to the Board.

ATTORNEY'S REPORT:

1) Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of allowable Class E Liquor Licenses from 4 to 5 (for beer/wine sales).

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

Discussion: Trustee Gardiner recommended that the Liquor Commission survey the opinions of neighbors.

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 Plat of Resubdivision for the Industrial North Resubdivision.

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

3) Approval of an Ordinance documenting the existence of a non-conforming structure and approving a permitted accessory structure.

Trustee Campbell: 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 amended Redevelopment Agreement between Village of Glenwood, Illinois and Landauer, Inc.

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

Discussion: Village Attorney Donahue explained the contents of the amended Agreement.

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 increase of the new Property/Casualty, Insurance Rates from \$416,680 to \$418,596.

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

2) Approval of the new proposed Workers Compensation Insurance of \$223,797 from Marks & Company for the period of December 1, 2013 thru December 1, 2014.

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

3) Approval of Insurance Rates for Glenwoodie of \$30,963.00 (instead of the \$39,963.00) for the period of December 1, 2013 thru December 1, 2014.

Trustee Campbell: Moved; Second by Trustee Styles to accept the Motion with the noted change of \$30,963.00 from \$39,963.00.

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:

Motion TO TABLE Approval of an Engineering Agreement between the Village of Glenwood and Robinson Engineering, Ltd. for Professional Services.

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

FINANCE:

1) Approval to add a Military Disability charge of \$2.00 for Vehicle Stickers was previously approved by the Board and no further action was needed on this agenda item.

2) No Report

POLICE:

1) Approval to increase the hourly rate for Part-Time Police Officers by \$1.00.

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

Discussion: Chief Cook was asked the last time the part-time police received a raise and he stated that it had been two (2) years; the Chief also stated that he is in agreement with a raise for the two (2) Part-Time officers and that the raise will not affect the police negotiations.

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) Chief Cook reported that \$51,000 has been received from the Federal Government partnership and funds continue to come in; updates were also given on training of officers. Trustee Campbell mentioned a reported recent dog attack; Trustee Nielsen mentioned a placement of another DO NOT ENTER sign on Gabes Restaurant parking lot.

FIRE:

No Report

PUBLIC WORKS:

Hickory Glen Park Project update was given by Patrick McAneney the Director of Public Works; it was stated that paving will probably not be done until Spring; lighting will be installed and the final meeting will be held the Tuesday following Thanksgiving; storm branch pick-up will begin; update on Christmas decorations and ash tree removal; additional funding for additional Christmas decorations will be in the 2013-1014 budget. There were problems with the sirens on Sunday, November 17th and residents were notified by the police /fire department of warnings.

BUILDING:

No Report

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

Update on past activities was given: 160 people attended the Veterans luncheon held at the Glenwoodie; 40 vendors participated in the Holiday Market; the Senior Center will be accepting food and donations; Upcoming event will be Christmas in the Park.

NEW BUSINESS:

1) Trustee Hopkins addressed a resident's concern regarding the clock on 187th Halsted; Trustee Campbell expressed concern regarding the length of message on the sign at 187th Halsted and stated that there are too many lines.

2) Update on Intergovernmental Agreement between the Board of Education and the Village of Glenwood; it was stated that the School Board rejected the Agreement approved by Village; the School Board will now be in charge of the crossing guards.

OLD BUSINESS:

No Old Business

OPEN TO PUBLIC:

No one approached the Board regarding any items.

MOTION TO ADJOURN:

Motion to adjourn the November 19, 2013 Regular Board Meeting.

Trustee Hopkins: Moved; **Second by Trustee Styles** 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

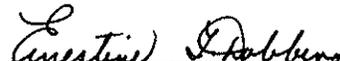
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The November 19, 2013 Regular Board Meeting was adjourned at 8:00 PM.


Ernestine T. Dobbins, Village Clerk