

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, JANUARY 7, 2014

The January 7, 2014 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; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Programs Director; Demitrous Cook, Police Chief; Edwin Reichard, newly appointed Village Treasurer; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the December 17, 2013 Regular Board Meeting Minutes.

Trustee Nielsen: Moved; **Second by Trustee Plott** to accept the Minutes 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: Campbell

Abstain: 0

Motion Approved: Yes

Motion to delay Treasurer's Report until Board Approval and swearing-in of Mayoral appointment Edwin Reichard as Village Treasurer.

Trustee Styles: Moved; **Second by Trustee Nielsen** 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: Campbell

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Mr. Elmer Bertic (805 Manor Court) approached the Board regarding the appointment of Village Treasurer and asked the qualifications for the position; the Mayor responded to his concerns.

COMMUNICATIONS:

1) Letter of appreciation was received from Prairie State College for the generous donation of more than 100 items of gently used career apparel provided by the seniors at the Blakey Center and for the enthusiasm and encouragement of JoAnne Alexander, the Director of the Center.

2) **Motion to approve Mayoral Appointment of Edwin Reichard as Village Treasurer.**

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

Discussion: Trustee Plott asked the Mayor if any other candidates were considered for the position; Trustee Plott asked Mr. Reichard why he would be a qualified person for the position and how will he be able to help the Village.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes. Mr. Reichard was sworn in as Village Treasurer by the Village Clerk.

TREASURER'S REPORT:

Motion to approve the Bills Payable as presented by Village Treasurer, Edwin Reichard.

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

Corporate: \$352,018.28; **Motor Fuel Tax Fund:** \$17,123.44; **Sewer & Water Fund:** \$42,777.59; **State Forfeiture Fund:** \$4,981.00; **2010 Project Fund BAB:** \$5,020.75; **TIF Industrial Park:** \$87,100.00; **TIF Main Street:** \$390.00; **TIF Industrial North:** \$292.50; **Glenwoodie Golf Course:** \$21,872.59.

Total All Funds: \$531,576.15

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: Campbell

Abstain: 0

Motion Approved: Yes

PAYROLL:

Motion to approve Payroll as of December 27, 2013 as presented by the Village Treasurer. Glenwoodie in the amount of \$23,612.54; Corporate in the amount of \$136,045.54.

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: Campbell

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

The Village Attorney provided an update on the No-Cash Bid on properties.

VILLAGE ADMINISTRATOR:

1) Motion to approve Pricing Structure for the Villas of Glenwood with homes starting at \$159,000 and duplexes starting at \$129,000.

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

Discussion: Village Administrator stated that there is only one (1) property not complete.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

**2) Motion TO TABLE Approval for the Flood Plain
Structured Acquisition.**

Trustee Plott: 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: Campbell

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

No Report. The Mayor asked the Village Engineer to check with the Director of Public Works to see if more salt is needed; The Village Engineer stated that a Resolution is not needed for the purchase of salt at this time but a supplement Resolution can be done when and if it is needed.

FINANCE:

No Report

POLICE:

Chief Cook stated that Officer Nutting resigned her position as police officer on January 2, 2014 and is now with the Bedford Park Department and that attempts will be made to get payment for equipment purchased by the Department. Traffic sign has been ordered and now waiting on the radar unit. The Mayor asked if there were many accidents over the weekend and the Chief said there were not. Chief Cook applauded the Public Works Department for snow removal throughout the Village.

PUBLIC WORKS:

No Report. The Mayor complimented the Department for the fine Job done during the recent weather challenges.

GLENWOODIE:

1) No Report

2) **Motion to approve the 2014 Rate Structured for the 2014 Golf Season.**

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

Discussion: Phil stated that this Approval is needed at this time for advertising purposes; the 2014 rate shows a 6% increase over 2013. Trustee Gardiner asked if the "before 8:00 AM" rate is going to be eliminated and Phil answered "yes." The Senior age was changed from age 60 to age 55.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott; **Styles**

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

SENIOR/PARK PROGRAMS:

Update was given by JoAnne Alexander; she stated that "Thank You" notes were sent to those who participated on the program for the December luncheon; each Board member received a handout outlining the activities for 2013 and the number of participants during the year.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

Resident Laverne Perry (717 E. 194th Street) approached the Board regarding ongoing issues relating to snow removal at the Hickory Bend condos; damage to her property; garbage; security lights turned off; dog issues; pictures were brought in showing past damage to her home; the Mayor responded to her concerns and stated that the concerns will be turned over to the Building Department for resolution.

MOTION TO ADJOURN:

Motion to adjourn the January 7, 2014 Regular Board Meeting.

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

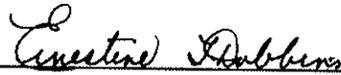
Absent: Campbell

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The January 7, 2014 Regular Board Meeting adjourned at
8:20 PM.



Ernestine T. Dobbins, Village Clerk