

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 1, 2013

The October 1, 2013 Regular Board Meeting was called to order at 7:26 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, 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 Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Toleda Hart, Village Treasurer; John Donahue, Village Attorney.

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

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: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

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

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

Corporate: \$224,667.70; Motor Fuel Tax Fund: \$39,839.54; Sewer & Water Fund: \$571,690.43; 2010 Project Fund BAB: \$3,023.18; CDBG Fund: \$510.69; Glenwoodie Golf Course: \$27,433.41.

Total All Funds: \$867,164.95

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

Discussion: Village Attorney explained that a "Recues" is not on one item but on the entire Motion.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 1 Absent: 1 Abstain: 0

Ayes: Campbell, Nielsen, Plott, Styles

Naes: 0

Recues: Trustee Gardiner

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

PAYROLL:

Motion to approve Payroll as of September 20, 2013 as presented by Toleda Hart, Village Treasurer. Glenwoodie Golf Course in the amount of \$28,102.52; Corporate in the amount of: \$129,500.23

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: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

No one approached the Board regarding items on the agenda.

OPEN TO PUBLIC:

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Approval to direct the Village Attorney to prepare a Redevelopment Agreement for Landauer.

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

Discussion: Lyda Hagen, Global Tax Director for Landauer gave a brief summary and asked the Board if there were any questions or concerns.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

2) Approval to direct the Village Attorney to prepare a Redevelopment Agreement for Glenwood Oaks Restaurant.

Trustee Campbell: 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: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

3) Approval of Appointment of Angela Dixon as Chair of the Economic Development Committee.

Trustee Gardiner: 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: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

4) Approval of Appointment of JoAnne Alexander as liaison Representative on Economic Development Committee.

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

Discussion: The Mayor stated that JoAnne Alexander would be replacing Trustee Gardiner on the Economic Development Committee.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

1) Approval of a Resolution approving a Cell Tower Construction Option and Lease Agreement with new Cingular Wireless PCS, LLC.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

2) Approval of a Resolution approving: (1) an Assignment of Loan Documents between RBS Citizens, N.A. and the Village of Glenwood; (2) a Real Estate Sale Contract to sell property and accept a deed in lieu of debt; (3) the Village's closing upon and taking title to said loan documents and property; and (4) the use of the Village's existing line of credit to fund the Village's acquisition of the loan documents, its purchase of the subject property, and any transaction expenses.

Trustee Campbell: 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: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

3) Approval of a Resolution approving (1) a Contract for the purchase of the Real Estate Sale known as 473 Glenwoodie Drive (PIN: 32-10-105-013-0000) and (2) the Village's closing upon and taking title to said property.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

1) Motion TO TABLE Approval of Travel and Business related Expenses.

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

Discussion: Discussion was held during COW meeting which was took place prior to the Regular Board Meeting.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

2) Motion TO TABLE Approval of Purchasing Policy.

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

Discussion: Discussion was held during the COW meeting which took place prior to the Regular Board Meeting.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

3). Village Administrator requested approval to hire Michael Lucia as a Fire/Building Inspector at a starting salary of \$39,423.00; She stated that appointment is contingent upon successful completion of medical physical and update of his background investigation and currently a Paid-On-Call Firefighter.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

1) Motion TO TABLE Approval of Travel and Business related Expenses.

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

Discussion: Discussion was held during COW meeting which was took place prior to the Regular Board Meeting.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

2) Motion TO TABLE Approval of Purchasing Policy.

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

Discussion: Discussion was held during the COW meeting which took place prior to the Regular Board Meeting.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

3) Approval to hire Mike Lucia as Full-time Firefighter.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

No Report

FINANCE:

Finance Director, Linda Brunette explained that letters are being sent to all residents regarding an energy company based in Texas (Clearview Energy) which has solicited door-to-door allegedly informing residents that they are the Village's aggregation program supplier and enrolling residents at the rate of 8.9 cents per kWh; residents are being urged to file complaints with the Illinois Commerce Commission if they were a victim.

POLICE:

1) Approval to purchase a Police vehicle at a cost not to exceed 40,000.00.

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

Discussion: Chief Cook stated the initial vehicle that was to be purchased was sold; the vehicle desired is a SUV; questions were asked by Trustees Plott, Campbell and Gardiner; Trustee Gardiner asked what plan is in place for the replacement of police vehicles.

Upon Roll Call: Ayes: 4 Naes: 2 Recues: 0 Absent: 1 Abstain: 0

Ayes: Campbell, Plott, Styles, Mayor Durkin

Naes: Gardiner, Nielsen

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

2) Chief Cook reported on police activities, seized assets and Federal Forfeiture Funds.

FIRE:

Chief Welsh announced that the Fire Prevention Pancake Breakfast will Be held Sunday, October 20th.

PUBLIC WORKS:

Hickory Glen Park Update was given by the Public Works Director, Patrick McAneney; he stated that progress is now being made; there are weekly meetings with the firm; the Village Administrator announced that the fields will not be ready for Spring/Summer sports; the Public Works Director stated that the seeds will not be strong enough to have sports; it was reported that removal of the Ash Trees continues.

BUILDING:

Chief Welsh provided updates on Annie Lee Property and the Paintball Building and property demolition of 105 Willow Lane.

GLENWOODIE:

1) Approval to purchase server and monitor at a cost not to exceed \$13,600.00.

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

Discussion: Chief Cook explained the use and function of the server and the monitor; the Mayor stated that the agenda states camera but it is the server.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

2) Approval to purchase Oak and Cypress Trees at an amount not to Exceed \$60,000.00.

Trustee Campbell: 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: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

SENIOR/PARK PROGRAMS:

JoAnne Alexander provided an update on the calendar of upcoming events and activities at the Senior Center and announced that the Youth sports banquet and golf outing will be held Friday, October 4th and Saturday, October 5th.

NEW BUSINESS:

Approval of Service Contract with Heritage Technology Solutions (HTS) for monitoring and maintenance in an amount not to exceed \$28,000.00.

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

Discussion: Finance Director Brunette explained that there are many technology problems and issues; these funds will be coming from the Sewer & Water Fund as a loan.

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

Ayes: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

OLD BUSINESS:

Approval of an Intergovernmental Agreement with Brookwood School District 167.

Motion "dies" for lack of a Motion

OPEN TO PUBLIC:

1) Lyda Hagen (2 Science Road) approached the Board as a representative from Landauer to answer any questions regarding the Redevelopment Agreement.

2) Angela Dixon (234 Pleasant Drive) approached the Board to give comments on her appointment as Chair of the Economic Development Committee.

MOTION TO ADJOURN:

Motion to adjourn the October 1, 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: Campbell, Gardiner, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Trustee Hopkins

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The October 1, 2013 Regular Board Meeting adjourned at 8:15 PM.

Ernestine T. Dobbins, Village Clerk