

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, MAY 27, 2014

The meeting was called to order at 7:07 PM. Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

UPON ROLL CALL: 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; **Patrick McAneney**, Public Works Director; **John Donahue**, Village Attorney.

OPEN TO PUBLIC: No one approached the Board regarding items on the agenda.

ADMINISTRATION: 1) Patrick McAneney, Public Works Director updated the Board on the repair history of the current Chiller system, stated that the system that cools the Village Hall is not efficiently working, and provided information on the replacement cost for a 70 ton Chiller; the Board verbally agreed that replacement is necessary and to place on the agenda for the next Regular Board Meeting of the Board of Trustees.

2) Approval of the Revised Commercial Sales Contract for 760 Holbrook Road.

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

Discussion: The Village Attorney indicated the revisions to the Contract; questions were asked by Trustees Hopkins, Nielsen, Styles and Plott; responses were given by the Village Attorney and the Mayor.

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) A Resolution Approving: (1) A Contract for sale of the Village-owned PINs: 32-09-101-007-0000 and 32-09-101-008-0000 (760 Holbrook Road) and (2) the Village's closing upon the transaction.

Trustee Campbell: 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

4) Approval of the Contract for the purchase of the Villas of Glenwood.

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

5) A Resolution Approving: (1) the Contract for the sale of the Village-owned Villas of Glenwood, Unit #1 property and (2) the Village's closing upon the transaction.

Trustee Campbell: 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

OPEN TO PUBLIC:

Ray Schmelzer (22 S. Campbell) approached the Board regarding the lack of parking at Glenwoodie.

MOTION TO ADJOURN:

Motion to adjourn the May 27, 2014 Special 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

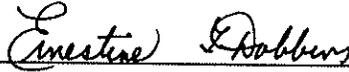
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The May 27, 2014 Special Board Meeting
adjourned at 7:21 PM.



Ernestine T. Dobbins, Village Clerk