

MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT ARQUILLA PARK (NATIONAL NIGHT OUT) ON TUESDAY, AUGUST 5, 2014

The meeting was called to order at 7:00 PM by Mayor Kerry Durkin who 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; Kevin Welsh, Fire Chief; Patrick McAneney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Programs Director; Demitrous Cook, Police Chief; Edwin Reichard, Village Treasurer.

**PRESENTATION OF MINUTES:** Approval of the July 15, 2014 Regular Board Meeting Minutes.

**Trustee Plott:** 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

**TREASURER'S REPORT:** 1) Motion to approve Bills Payable as presented by Village Treasurer, Edwin Reichard.

**Corporate Fund:** \$257,753.47; **Water Account:** \$41,140.26; **TIF Industrial Park:** \$180,321.08; **TIF Main Street:** \$284.65; **TIF Holbrook Road:** \$1,800.00; **TIF Industrial North:** \$19,127.50; **Glenwoodie Golf Course:** \$70,345.28.

**Total:** \$570,772.24

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

**Discussion:** Trustee Gardiner asked about the Change Order for T.J. Cachey Builders and Chief Welsh responded to the question.

**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

2) **Motion to approve Payroll as of the date July 25, 2014 as presented by Village Treasurer Edwin Reichard:**  
**Corporate:** \$147,255.00; **Glenwoodie Golf Course:** \$31,130.00; **Sewer & Water:** \$17,341.00.  
**OVERTIME:** Police: \$6,592.00; Sewer & Water: \$1,182.00

**Total:** \$155,029.42

**Trustee Styles:** 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:**

No one approached the Board regarding agenda items.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

1) The Mayor congratulated the Homewood 12 year old Babe Ruth baseball team.

2) The Mayor gave an update on the Hickory Glen Park project and stated that a walk-through will be held Wednesday, August 6, 2014; the Mayor announced that once the park is completed, four dedications recognizing residents will be made at that time.

**ATTORNEY'S REPORT:**

No report

**VILLAGE ADMINISTRATOR:**

No report

**ENGINEER:** No report

**FINANCE:** No report

**POLICE:** Chief Cook expressed appreciation to those who came out to support the National Night Out and for the assistance from the Fire, Police and Public Works Departments, as well as all Department heads. Special recognition was given to the sponsors for the National Night Out.

**FIRE/BUILDING:** No report

**PUBLIC WORKS:** No report

**GLENWOODIE:** No report

**SENIOR/PARK PROGRAMS:** No report

**NEW BUSINESS:** The Mayor announced that a Special Board Meeting will be held Thursday, August 7, 2014 (6:30 PM).

**OLD BUSINESS:** No Old Business

**OPEN TO PUBLIC:**

- 1) John Bowman (340 Minerva) approached the Board regarding the Hickory Glen Park Project, the status for the next baseball season, status of the project and completion date.
- 2) Nicole Carter (149 N. Wabash) approached the Board regarding the walking/bike path behind her house and asked what action can be taken; the Mayor explained that the area is unincorporated Cook County and the Village has expressed concerns but can do nothing more.
- 3) Darrell Garrison/Kevin Graham (Planning Resources, Inc.) approached the Board to answer the many questions asked by the community regarding the Hickory Glen Park project.
- 4) Russell Stigger (320 Dorchester) approached the Board regarding ongoing neighbor concerns and asked when there will be a resolution; Chief Welsh and Chief Cook responded to the questions.

**MOTION TO ADJOURN:** **Motion to adjourn the August 5, 2014 Regular Board Meeting.**

**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

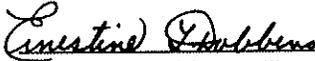
Absent: 0

Abstain: 0

Motion Approved: Yes

**ADJOURNMENT:**

The August 5, 2014 Regular Board Meeting adjourned at 7:35 PM.

  
Ernestine T. Dobbins, Village Clerk