

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 THURSDAY, AUGUST 7, 2014

The meeting was called to order at 6:35 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 T. Dobbins, the following Trustees responded: Gardiner, Hopkins, Nielsen, Plott (Trustee Campbell arrived at 6:40 PM following Roll Call; Trustee Styles arrived at 6:50 PM following Roll Call).

ALSO IN ATTENDANCE: Donna Gayden, Village Administrator; Kevin Welsh, Fire Chief; Patrick McAneney, Public Works; JoAnne Alexander, Senior/Park Programs Director; Linda Brunette, Finance Director; Demitrous Cook, Police Chief; Edwin Reichard, Village Treasurer; John Donahue, Village Attorney.

OPEN TO PUBLIC:

- 1) Ray Schmelzer (22 S. Campbell) approached the Board concerning Economic Development Committee recommendations and stated that he does not see the recommendations as "win-win" opportunities.
- 2) Joe Gutierrez (440 Lincoln Highway, Matteson, IL) approached the Board and explained his business (760 Holbrook Road), job opportunities and ability to grow.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Approval of a Redevelopment Agreement between Village of Glenwood, Cook County, Illinois and Landauer, Inc. (Worker Training).

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

Discussion: The Village Attorney explained that blank spaces, dates, deadlines and corrections have been included.

Upon Roll Call: Ayes 3 Naes: 1 Recues: 0 Absent: 2
Abstain: 0
Ayes: Gardiner, Hopkins, Plott

Naes: Nielsen

Recues: 0

Absent: Campbell, Styles

Abstain: 0

Motion Approved: No

2) Approval of distribution of funds for Sports Organizations.

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

Discussion: Trustee Plott asked if the vote was for the distribution only or for both distribution and the continuance of the program and keeping the account open; Trustee Hopkins explained the intent for the youth sports program; the Mayor stated that the problem of the program is the distribution of funds; Trustee Plott asked if the program can be reinstated.

Upon Roll Call: Ayes: 3 Naes: 0 Recues: 2 Absent: 1
Abstain: 0

Ayes: Campbell, Gardiner

Naes: 0

Recues: Hopkins, Plott

Absent: Styles

Abstain: 0

Motion Approved: No

3) Approval of recommendation from Economic Development Committee for a Redevelopment Agreement between the Village of Glenwood and Joe Gutierrez (760 Holbrook Road).

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

Discussion: Chief Welsh outlined the Redevelopment Agreement and Joe Gutierrez explained his business, and future plans for the business.

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 recommendation from Economic Development Committee for a Redevelopment Agreement between the Village of Glenwood and Bernard's Distribution, Little Debbie Snack Cakes (350 W. 194th Street).

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

Discussion: Bernard Arrington (owner of Bernard's Distribution) and Angela Reed (Area Sales Manager, Bernard's Distribution) outlined future business plans, provided background information on company, outlined potential job opportunities for Glenwood residents, summarized growth and development the past 20 years. Each Board member received a packet outlining the history, goals and plans for the company. Trustee Nielsen asked if appraisal has been done on the property and Trustee Styles asked if the \$100,000.00 is TIF eligible.
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) Discussion of Potential Referendum Questions on magnet school and term limits for elected Village officials: The Mayor led the discussion and stated that at the August 2, 2014 SWOT (Strengths, Weaknesses, Opportunities, Threats) meeting, discussion was held on the potential for improving the District educational program through the initiation of a magnet school concept; the Mayor stated adding a "yes" or "no" question on magnet schools would allow the residents to voice their chose on the November ballot; the Mayor stated that he is in favor of term limits for elected officials; current officials should serve as mentors to those aspiring to hold elected positions; Trustee Plott asked what had caused the Mayor to bring up terms limits at this time; the Village Attorney stated that for a Referendum question to be placed on the November ballot, it would have to have Board approval before August 18, 2014. **NO ACTION WAS TAKEN BY THE BOARD.**

6. The Mayor stated that the Village of Glenwood might be considered for a location to grow and sell medical marijuana and he asked if anyone on the Board objected and there were no objections.

ATTORNEY'S REPORT:

1.) **Approval of a Resolution approving an Agreement with NICOR to establish an amended Covenant Parcel.**

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

Discussion: The Village Attorney explained and outlined the Agreement; Trustee Hopkins asked if it is a smaller piece and the Village Attorney responded.

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) Motion to discuss Approval of Fadel Purchase of Property from the Village of Glenwood Due Diligence Extension Request and Addendum to Real Estate Sale and Purchase Contract in Executive Closed Session.

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

3) Approval of a Redevelopment Agreement with All Star Management #7, Inc. (Wendy's).

Trustee Styles: 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 a Sales Tax Sharing Agreement with All Star Management #7, Inc. (Wendy's).

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

VILLAGE ADMINISTRATOR:

Approval of Request for Executive Closed Session under Sections 2(c)(1) Personnel, 2(c)(5) Real Estate and 2(c)(11) Litigation with action to be taken and reason to reconvene.

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

ADJOURN INTO CLOSED SESSION: Adjourned into Executive Closed Session at 7:45 PM.

RECONVENE FROM

CLOSED SESSION:

1) Upon Roll Call at 9:05 PM, the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.

2) **Motion to Reject Approval of the Proposed Addendum to Real Estate Sale and Purchase Contract for the Villas of Glenwood between the Village of Glenwood and Hyatt International Realty, Inc.**

Trustee Plott: Moved; **Second** by Trustee Nielsen 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 a Letter of Commitment with MB Financial: Per discussion during Executive Closed Session, **the Board consensus is that the Village will pursue another option** (No Motion or Second was presented).

ENGINEER'S REPORT:

No Report

FINANCE:

No Report

POLICE:

Chief Cook stated that paperwork is complete for the Debt Recovery Program; the License Plate Reader has been ordered; bids will be obtained for one (1) server. Chief Cook expressed a special thank you to Walmart for sponsorship of National Night Out and ADT for National sponsorship.

FIRE/BUILDING:

No Report

PUBLIC WORKS:

No Report

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

Each Board member received a packet; **INTRODUCING The Glenwood Senior & Disabled Citizens Taxi Program** that each resident will also receive; RTA Grant update was given.

NEW BUSINESS:

Approval of Village Acquisition of Three (3) Lots as discussed In Executive Closed Session.

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

OLD BUSINESS:

1) Approval of a Redevelopment Agreement between Village of Glenwood, Cook County, Illinois and Laudauer, Inc. (Worker Training).

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: Nielsen

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion TO TABLE Approval of Purchase of Replacement Vehicle for Chief Welsh at a cost not to exceed \$35,000.00.

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

Discussion: Trustee Styles asked about the recommendation that was made at the last Board meeting.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: Nielsen

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3) Approval of distribution of funds for Sports Organizations as indicated in email/outlined by Village Administrator; account will be closed; individual Sports can meet with Mayor with concerns.

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

Discussion: Trustee Plott asked for clarity if the account will be closed and the Mayor responded "yes" to his question.

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

Ayes: Campbell, Gardiner, Plott, Styles

Naes: 0

Recues: Hopkins

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

1) John Dixon, Sr. (234 N. Pleasant Drive) approached the Board regarding discussion on Referendum question relating to a magnet school concept.

2) Adam Winston (428 S. Blackstone) approached the Board regarding the importance of quality of life and education in the Village; Viable options are needed for children and parents in the Village.

3) Miriam Slaughter (512 E. Center Street) approached the Board regarding Educational system in Glenwood and her concerns.

4) Melinda Plott (423 Arquilla Drive) approached the Board and stated that there are both success stories and issues in the District.

MOTION TO ADJOURN:

Motion to adjourn the August 7, 2014 Special Board Meeting.

Trustee Hopkins: 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, Hopkins, Plott, Styles

Naes: 0

Recues: 0

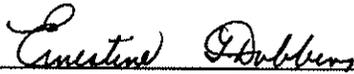
Absent: Nielsen

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The August 7, 2014 Special Board Meeting adjourned at 10:04 PM.



Ernestine T. Dobbins, Village Clerk