

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, SEPTEMBER 16, 2014

The meeting was called to order at 9:46 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: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; Patrick McAneney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Approval of the September 2, 2014 Regular Board Meeting Minutes.

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

TREASURER'S REPORT: 1) Motion to approve Bills Payable as read by the Finance Director.

Corporate Fund: \$163,420.28; **Motor Fuel Tax Fund:** \$10,799.87; **Water Account:** \$22,569.67; **IEPA Loan Account:** \$79,631.95; **2010 Project Fund BAB:** \$41,722.47; **Villas/Glenwood Homes:** \$1,110.02; **TIF Industrial Park:** \$31,137.00; **Jarosky Redevelopment:** \$183,818.67; **TIF Main Street:** \$38,234.00; **TIF Holbrook Road:** \$633.00; **Glenwoodie Golf Course:** \$49,660.34.

Total: \$622,737.27

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

Discussion: Trustee Styles asked about the \$1,110.02 payable to the Villas/Glenwood Homes; Trustee Gardiner asked if the \$500.00 check payable to John Johannes for Live Music had been voided; the concert will be rescheduled.

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 September 5, 2014 as read by the Finance Director: Corporate: \$105,972.00; Glenwoodie: \$31,976.56; Sewer and Water: \$17,474.00.

OVERTIME: Sewer & Water: \$1,587.00; Police: \$10,437.00

Total: \$155,480.83

Trustee Styles: 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

OPEN TO PUBLIC:

No one approached the Board regarding items on the agenda.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) Motion TO TABLE Redevelopment Agreement between the Village of Glenwood and Dutch American Foods (Living Wage Resolution needed).

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

2) Approve the Option for the Potential sale of the 760 Holbrook Property and direct that the procedure be used to relocate the existing business within the Village.

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

3) Approval of Contract for Server Staff (Glenwoodie) with applicable (2) changes: 1) Change wording to state of Illinois from state of Indiana 2) Contractors are required to provide staff applicable for the event.

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

Discussion: The Mayor stated that staff members will be surveyed/and report will be given on how well they work, performance of temps and staff and co-mingling of staff.

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

Ayes: Campbell, Gardiner, Nielsen, Styles

Naes: Plott, Hopkins

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

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

Trustee Styles: 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

ATTORNEY'S REPORT:

Approval of a Redevelopment Agreement between Torres Allcorn Co., Inc and the Village of Glenwood.

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

ENGINEER'S REPORT:

Approval of Glenwood Industrial North Site Improvement Plans-Economic Development Administration (EDA) No. 06-01-05829.

Trustee Gardiner: 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

FINANCE:

Approval of Recommendation from the Finance Committee. (NO ACTION TAKEN; VILLAGE ATTORNEY WILL REVIEW.)

POLICE:

Approval to purchase License Plate Reader, Server and Installation at a cost not to exceed \$53,000.00.

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

Discussion: Trustee Campbell asked the source of the funding.

**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

FIRE/BUILDING:

Approval to accept updated financing/rate for the purchase of the new fire truck.

Trustee Gardiner: 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

PUBLIC WORKS:

1) Approval to solicit for Request for Qualifications (RFQ) for SCADA System.

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

2) Approval to purchase tress for replacement of removed Ash Trees at a cost not to exceed \$6,000.00.

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 to complete backyard restoration at homes receiving backyard sewer repairs at a cost not to exceed \$30,000.00.

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

Discussion: Trustee Gardiner expressed appreciation to the Public Works Department for assisting at the Lions Rib Fest.

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

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

The Director of Senior/Park Programs, JoAnne Alexander provided an update of the upcoming calendar of events.

NEW BUSINESS:

Chief Welsh announced that a COW Meeting will be held Tuesday, September 23, 2014 (6:30 PM) for the purpose of a well water update.

OLD BUSINESS:

1) Approval of a Redevelopment Agreement between the Village of Glenwood and Mack Industries, LTD.

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

2) Trustee Campbell asked that Upgrade of sound system be placed on the agenda for the October 7, 2014 Regular Board Meeting.

OPEN TO PUBLIC:

No one approached the Board.

**ADJOURN INTO EXECUTIVE
CLOSED SESSION:**

Motion to adjourn into Executive Closed Session at 10:15 PM.

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

ADJOURNMENT:

The September 16, 2014 Regular Board Meeting adjourned from Executive Closed Session at 10:43 PM. (No action was taken and no reason to reconvene.)


Ernestine T. Dobbins, Village Clerk