

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, NOVEMBER 18, 2014

The meeting was called to order at 7:50 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, Styles.
- ALSO IN ATTENDANCE:** Donna Gayden, Village Administrator; Kevin Welsh, Sr., Fire Chief; Patrick McAnaney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Edwin Reichard, Village Treasurer; John Donahue, Village Attorney.
- PRESENTATION OF MINUTES:** Approval of the November 4, 2014 Regular Board Meeting Minutes.
- 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, Hopkins, Nielsen, Styles
- Naes: 0
- Recues: 0
- Absent: Plott
- Abstain: 0
- Motion Approved: Yes
- TREASURER'S REPORT:** 1) Motion to approve Bills Payable as presented by the Village Treasurer, Edwin Reichard.
- Trustee Gardiner: Moved; Second by Trustee Styles to accept the Motion as presented.
- Corporate Fund: \$160,416.61; Water Account: \$286,262.74; Motor Fuel Tax: \$16,396.51; EDA: \$12,458.50; 2010 Project Fund BAB: \$2,425.00; TIF Industrial Park: \$938.00; TIF Main Street: \$2,014.96; Glenwoodie Golf Course: \$18,547.33.
- Total All Funds: \$499,459.65
- Discussion: No discussion
- Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0
- Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles
- Naes: 0
- Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) Motion to approve Payroll as of the date November 14, 2014 as presented by the Village Treasurer: Corporate: \$107,241.00; Glenwoodie: \$22,783.00; Sewer & Water: \$15,917.00.

OVERTIME: Police: \$7,170.00; Sewer & Water: \$1,675.00; Paid on Call Firefighters: \$21,731.00

Total All Payroll: \$176,517.00

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, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

3) Financial Report was given by the Village Treasurer; the Board was given the report listing account balances as of November 18, 2014 which included checking account balances for all accounts.

OPEN TO PUBLIC:

No one approached the Board regarding any agenda item.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) Approval of the proposed for Village's Property/Casualty, Liability, Workers Compensation Insurance Rates of \$777,191.00 from Connor & Gallagher Insurance Services, Inc. for the period of December 1, 2014 thru December 1, 2015.

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

Discussion: No discussion on the Motion. The Mayor stated that others were impressed with the complete proposal presented by Connor & Gallagher.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) Approval of Lease/License Agreement for Kwikman Property for \$6,000.00 per month.

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, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

3) Approval of Settlement offer as discussed in Executive Closed Session (which was held at the end of the COW Meeting) in an amount not to exceed \$25,000.00.

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

Discussion: No discussion

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

Ayes: Campbell, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: Gardiner

Motion Approved: Yes

ATTORNEY'S REPORT:

Approval of an Ordinance establishing an Enterprise Zone pursuant to the Illinois Enterprise Zone Act.

Trustee Campbell: Moved; **Second by Trustee Hopkins** 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, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

Approval of a Resolution of the Village of Glenwood authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

Trustee Campbell: Moved; Second by Trustee Hopkins 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, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

The Village Engineer stated that the survey for the Busy Bee empty lots has been completed.

FINANCE:

No report

POLICE:

Chief Cook provided update on the installation of Server for License Plate Reader and Department activities; Chief Cook announced that he has been re-elected Vice President of the South Cook County SWAT Team. The Chief stated that he has received quotes for the purchase of a Server that is needed for cameras and will place on the next meeting agenda.

FIRE/BUILDING:

No report

PUBLIC WORKS:

Approval to repair or replace Senior Center rooftop heater in an amount not to exceed \$10,000.00 (from Capital Acquisition Fund).

Trustee Gardiner: 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, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

GLENWOODIE:

No report

SENIOR/PARK PROGRAMS:

Update was given on the Veterans Day luncheon, the 6th Holiday Market, and Agent Orange Day; Christmas In The Park will be held Friday, December 5th (6:30 PM-8:00 PM) at the John H. Blakey Center.

NEW BUSINESS:

The Ribbon Cutting ceremony was held at Wendy's on Friday, November 14th.

OLD BUSINESS:

No Old Business

OPEN TO PUBLIC:

No one approached the Board to discuss any items.

MOTION TO ADJOURN:

Motion to adjourn the November 18, 2014 Regular Board Meeting.

Trustee Hopkins: 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, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The November 18, 2014 Regular Board Meeting adjourned at 8:10 PM.



Ernestine T. Dobbins, Village Clerk