

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, MARCH 3, 2015

The March 3, 2015 Regular Board Meeting was called to order at 7:58 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, Fire Chief; Patrick McAnaney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director.

PRESENTATION OF MINUTES: **Approval of the February 17, 2015 Regular Board Meeting Minutes.**

Trustee Hopkins: 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: Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: Campbell

Motion Approved: Yes

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

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

Corporate Fund: \$151,599.87; Motor Fuel Tax (MFT): \$8,443.00; Sewer & Water Fund: \$22,175.26; Capital Acquisition Fund: \$2,391.17; TIF Industrial Park: \$40,862.73; TIF Industrial North: \$481.74; TIF Main Street: \$1,247.03; TIF Holbrook Road: \$239.81; Glenwoodie Golf Course: \$23,884.16

TOTAL ALL FUNDS: \$251,324.77

Discussion: No discussion

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

Ayes: Campbell, Hopkins, Nielsen, Styles

Naes: 0

Recues: Gardiner

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) Motion to approve Payroll as of the date February 20, 2015 as read by the Finance Director.

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

Corporate: \$104,026.00; **Glenwoodie:** \$17,008.00; **Sewer & Water:** \$16,448.00

OVERTIME: Police: \$10,812.00 (\$618.00 of Police Overtime is reimbursable); Sewer & Water: \$1,107.00

TOTAL PAYROLL: \$149,401.00

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

OPEN TO THE PUBLIC:

No one approached the Board regarding agenda items.

COMMUNICATIONS:

A thank you card expressing deep appreciation for the support, flowers and Resolution was received from Village Administrator, Donna Gayden .

MAYOR'S OFFICE:

1) Approval of an Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to provide that the submitted State Sales Tax and County Liquor Tax return information for renewal of a Liquor License is held confidential.

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, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) Approval of amended License Agreement with West Side Transport.

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

Discussion: Trustee Campbell asked if all units are rented.

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

ATTORNEY'S REPORT:

1) Approval of an amended Redevelopment Agreement between Village of Glenwood and Torres Allcorn Co., Inc.

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

2) Approval of a Redevelopment Agreement between Village of Glenwood and Terry Jarosky revised to provide for a reimbursement of eligible cost in the amount of 65% not to exceed \$74,750.00.

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

Discussion: The original Motion was revised to change the percentage from 75% to 65% in an amount not to exceed \$74,750.00.

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

Ayes: Campbell, Gardiner, Hopkins, Styles

Naes: Nielsen

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

3) Approval of a Redevelopment Agreement between Village of Glenwood and R&N Management Co., Inc. dba Glenwood Self Storage.

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, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

1) Approval of updated Cell Phone Policy.

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, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) Each Board member received information on the proposed HB 1400 (introduced by Rep. Thaddeus Jones) which would

amend the Counties Code and the Illinois Municipal Code requiring the corporate authorities of a municipality with a population of less than 1,000,000 to adopt an ordinance appointing an inspector general on or before July 1, 2015.

3) Reported back to the Board regarding the February Bills Payable at Glenwoodie.

ENGINEER'S REPORT:

No Report

FINANCE DIRECTOR:

Information provided on how to electronically voice opposition to Governor Rauner's proposed cuts to the municipal share of state income taxes known as LGDF (the Local Government Distributive Fund).

POLICE:

1) Approval of One Year Maintenance Contract with Heritage Technology Solutions for Security Camera System for Glenwoodie Golf Course in the amount of \$4,497.00.

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

Discussion: Trustee Gardiner asked that the amount be included in the Motion.

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

Ayes: Campbell, Gardiner, Hopkins, Styles

Naes: Nielsen

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) Approval of One Year Maintenance Contract with Heritage Technology Solutions for Security Camera System for Village Hall and Police in the amount of \$7,616.00.

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

Discussion: The amount was included in the Motion.

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

Ayes: Campbell, Gardiner, Hopkins, Styles

Naes: Nielsen

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

FIRE/BUILDING:

No Report

PUBLIC WORKS:

Update of Public Works was provided by the Director.

GLENWOODIE:

1) The Board was given a report on the functions and banquet activity at the Glenwoodie for March, 2015.

2) The Mayor stated that on March 19, 2015 the South Suburban Mayors and Managers will hold its function at the Glenwoodie and Board members who wish to attend should let the Village Administrator know.

SENIOR/PARK PROGRAMS:

The Director announced that \$160.00 was collected for Sickle Cell and will be donated to the Sickle Cell Disease Association of Illinois in memory of Samantha Reed.

NEW BUSINESS:

No New Business

OLD BUSINESS:

Chief Cook announced that a reimbursement was received from the Cook County JAG Grant for in-car camera system.

OPEN TO THE PUBLIC:

No one approached the Board.

MOTION TO ADJOURN:

Motion to adjourn the March 3, 2015 Regular Board Meeting.

Trustee Styles: 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

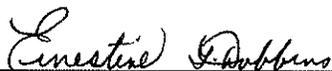
Absent: Plott

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The March 3, 2015 Regular Board Meeting adjourned at 8:20 PM.



Ernestine T. Dobbins, Village Clerk