

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 SATURDAY, APRIL 11, 2015

The April 11, 2015 Special Board Meeting was called to order at 9:00 AM by Trustee Richard Nielsen 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.**

- 1) **Appointment of Trustee Richard Nielsen to run the Special Board Meeting.**

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

ALSO IN ATTENDANCE:

Donna Gayden, Village Administrator; **Kevin Welsh**, Fire Chief; **Patrick McAneney**, Public Works Director; **JoAnne Alexander**, Senior/Park Director; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **John Donahue**, Village Attorney.

OPEN TO THE PUBLIC:

Carl Smith (820 Palm Drive) approached the Board regarding the resignation of Village President Kerry Durkin; questioned the posting of the Special Board Meeting date and the Village Administrator responded to the question on the posting of the Special Board Meeting.

- 2) **Consideration of and Appointment of Trustee Ronald J. Gardiner as Acting Village President to fill the vacancy in the Office of Village President.**

Trustee Styles: Moved; **Second by Trustee Plott** 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 (Trustee Ronald J. Gardiner was sworn in by the Village Clerk, Ernestine T. Dobbins. He expressed appreciation for over 15 years of service given by Past Village President, Kerry Durkin, thanked the Trustees, stated that he will need help from the Board and the public and announced he will have an open door policy.)

OPEN TO THE PUBLIC:

- 1) **Rita Thompson** (No address given) asked about: an election for a new Mayor, when the newly elected Trustees would be seated, the Halsted Mall and pending lawsuit, Economic Development, expressed concern about rental property and property maintenance.
- 2) **Deborah Birmingham** (850 E. 193rd Place) congratulated the Acting Village President.
- 3) **Rosion Seals** (831 Glenwood Lansing Rd.) asked if the Village Treasurer resigned.
- 4) **Joseph Glass** (246 Greenwood) asked for an open discussion on well water.
- 5) **Marie** (last name not clear) (241 Ingleside) asked if the Past Village President gave a reason for his resignation.
- 6) **Jean Puliam** (531 Blackstone Ave.) asked if the Board had a heads up on the resignation of the Village President.
- 7) **Regina Jones** (727 Palm Drive) asked about the possible consideration of well water and the Village President responded.
- 8) **Charles Puliam** (531 Blackstone) asked if the Village Clerk is the official keeper of records, asked who would be contacted for Freedom of Information, asked the status of lawsuits and case numbers.
- 9) **Charles Dieringer** (no address given) announced the next meeting of the Thorn Creek Watershed which will be held at Prairie State College on May 21, 2015 (7:00 PM) and stated that there are good wells in the area.
- 10) **Louise Comer** (no address given) asked if residents will be given an opportunity to vote on the well water issue.

11) Carl Smith (820 Palm Drive) suggested that a full financial review be done and made available to the public and the Village Administrator stated that the Village has communicated, been transparent and audit results are published each year.

MOTION TO ADJOURN:

Motion to adjourn the April 11, 2015 Special Board Meeting

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

Discussion: No discussion

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

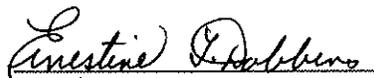
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 11, 2015 Special Board Meeting adjourned at 9:31 AM.


Ernestine T. Dobbins, Village Clerk