

**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, APRIL 21, 2015**

The April 21, 2015 Regular Board Meeting was called to order at 7:30 PM by Mayor Ronald J. Gardiner 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, Hopkins, Nielsen, Plott, 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, **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES:

1) Approval of the April 7, 2015 Regular Board Meeting Minutes.

Trustee Plott: Moved; **Second by Trustee Campbell** 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

2) Approval of the April 11, 2015 Special 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: 0
Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3) Approval of the April 14, 2015 Special Board Meeting Minutes.

Trustee Styles: 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

TREASURER'S REPORT:

1) Motion to approve Payroll as of the date April 17, 2015 as read by the Finance Director.

**Corporate: \$104,272.00; Glenwoodie: \$21,411.00;
Sewer & Water: \$15,439.00**

**OVERTIME: Police: \$8,760.00; Sewer & Water:
\$350.00**

TOTAL PAYROLL: \$150,232.00

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

**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

2) No Financial Report; the Finance Director announced that a Special Board Meeting will be held on Tuesday, April 28, 2015 for the purpose of paying yearend Bills.

OPEN TO THE PUBLIC:

No one approached the Board regarding any agenda items.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) Approval of a Redevelopment Agreement between the Village of Glenwood and Porkchop Glenwood, LLC.

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

Discussion: Trustee Plott asked when the work will get started and Chief Welsh responded; additional discussion took place during the COW Meeting.

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

2) Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application filed by Duff Real Estate L.L.C. for certain property located in Glenwood, Illinois.

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

Discussion: Discussion took place during the COW Meeting.

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

3) Motion TO TABLE Approval of a Resolution relating to participation by Elected Officials in the Illinois Municipal Retirement Fund.

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

Discussion: Discussion took place during the COW Meeting; Mayor Gardiner stated that he does not feel it is a good idea and asked TO TABLE.

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 TO TABLE: Yes

4) Approval to change the May 5, 2015 Regular Board Meeting location to the Glenwoodie Golf Course and the time to 7:00 PM.

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

Discussion: The Mayor stated that at the meeting the outgoing Trustees will be recognized for their service and commitment to the Village and the new Trustees will be sworn in.

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

ATTORNEY'S REPORT:

1) Motion TO TABLE Approval of a Contract for the purchase of the property known as 1019 Nevada including PINs 32-05-216-025-0000 and 32-05-216-028-0000 until signed documents are received.

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

Discussion: Discussion took place during the COW Meeting.

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 TO TABLE: Yes

2) Motion TO TABLE Approval of a Contract to sell PIN 32-05-216-028-0000 and a Redevelopment Agreement for the redevelopment of PIN 32-05-216-028-0000 until signed documents are received.

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

Discussion: Discussion took place during COW Meeting.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved TO TABLE: Yes

VILLAGE ADMINISTRATOR:	No Report; No Executive Closed Session needed
ENGINEER'S REPORT:	No Report
FINANCE:	No Report
POLICE:	The Board was given an update on Grants and other activities in the Department by Chief Cook,
FIRE/BUILDING:	Chief Welsh announced the upcoming events: Pancake Breakfast, Motorcycle Raffle, Street Dance, Rib Fest; Chief Welsh stated that residents have expressed concern about the placement of garbage cans and reminded everyone about the upkeep of the neighborhood.
PUBLIC WORKS:	<p>1) Motion to Amend Approval to purchase bleachers for Hickory Glen Park at a cost not to exceed \$6,000.00 instead of \$10,000.00.</p> <p>Trustee Campbell: Moved; Second by Trustee Hopkins to accept the Motion as presented.</p> <p>Discussion: Discussion took place during COW Meeting.</p> <p>Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 0 Abstain: 0</p> <p>Ayes: Campbell, Hopkins, Nielsen, Plott, Styles</p> <p>Naes: 0</p> <p>Recues: 0</p> <p>Absent: 0</p> <p>Abstain: 0</p> <p>Motion Approved: Yes</p> <p>2) Update of the following Public Works Projects was given by the Public Works Director: Restoration Work, Bridge Repairs on Cottage Grove, Re-surfacing on Halsted.</p>

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: Update of upcoming activities: Casino Trip (May 1st), Senior Luncheon (May 15th), Baseball Opening Day (May 2nd), Hickory Glen Park Dedication (May 2nd).

NEW BUSINESS: No New Business

OLD BUSINESS: No Old Business

OPEN TO THE PUBLIC: No one approached the Board regarding any items.

MOTION TO ADJOURN: **Motion to adjourn the April 21, 2015 Regular Board Meeting.**

Trustee Styles: 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 21, 2015 Regular Board Meeting adjourned at 7:50 PM.



Ernestine T. Dobbins, Village Clerk