

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 THURSDAY, APRIL 30, 2015

The April 30, 2015 Special Board Meeting was called to order at 6:40 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: **Hopkins, Nielsen, Plott, Styles.**

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

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

ADMINISTRATION: **Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene.**

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

Discussion: No discussion from the Board. Joe Howard (702 Sunset Drive) approached the Board for the reason for going into Executive Closed Session at the beginning of the meeting and Mayor Gardiner responded.

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

Ayes: Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

ADJOURN INTO EXECUTIVE CLOSED SESSION: Adjourned into Executive Closed Session at 6:44 PM.

RECONVENE FROM EXECUTIVE CLOSED SESSION: The Board reconvened at 7:22 PM and Upon Roll Call the following Trustees responded: **Campbell, Hopkins, Nielsen, Plott, Styles.**

ADMINISTRATION (Con't):

1a) Approval TO TABLE Approval of an Ordinance amending Chapter 2 of the Village of Glenwood's Code of Ordinances to create an additional Village Office.

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

Discussion: No discussion

Upon Roll Call: Ayes: 3 Naes: 3 Recues: 0 Absent: 0
Abstain: 0

Ayes: Hopkins, Plott, Gardiner

Naes: Campbell, Nielsen, Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: NO

1b) Approval of an Ordinance amending Chapter 2 of the Village of Glenwood's Code of Ordinances to create an additional Village Office.

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

Discussion: No discussion

Upon Roll Call: Ayes: 3 Naes: 3 Recues: 0 Absent: 0
Abstain: 0

Ayes: Campbell, Nielsen, Styles

Naes: Hopkins, Plott, Gardiner

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: NO

2) Approval of an Ordinance amending Chapter 2 of the Village of Glenwood's Code of Ordinances to create an Office for the operation of the Glenwoodie Golf Course.

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

Discussion: No discussion

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

Ayes: Campbell, Hopkins, Nielsen, Styles

Naes: Plott

Recues: 0

Absent: 0

Abstain: 0

(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

3a) Motion TO TABLE Approval of an Ordinance amending Section 2.19 of Division 1 of Article 1.5 of Chapter 2 of the Village of Glenwood's Code of Ordinances.

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

Discussion: Trustee Hopkins stated that he feels that action should be delayed for next Board members to act.

Upon Roll Call: Ayes: 2 Naes: 3 Recues: 0 Absent: 0
Abstain: 0

Ayes: Hopkins, Plott

Naes: Campbell, Nielsen, Styles

Recues: 0

Absent: 0

Abstain: 0

(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)

Motion Approved: NO

3b) Approval of an Ordinance amending Section 2.19 of Division 1 of Article 1.5 of Chapter 2 of the Village of Glenwood's Code of Ordinances

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

Discussion: No discussion

Upon Roll Call: Ayes: 3 Naes: 2 Recues: 0 Absent: 0
Abstain: 0

Ayes: Campbell, Nielsen, Styles

Naes: Hopkins, Plott

Recues: 0

Absent: 0

Abstain: 0

(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)

Motion Approved: NO

APPOINTMENTS:

1) Approval of Leon Moore as member of Police and Fire Commission for a 3 (three) year term.

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: 0
Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

2) Approval of Jon Siner as Chair of Plan Commission for a 2 (two) year term.

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: 0
Abstain: 0

Ayes: Campbell, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

3) Approval of Terry Campbell as member of the Firemen's Pension Board for a 2 (two) year term.

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

Discussion: No discussion

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

Ayes: Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: Campbell

Absent: 0

Abstain: 0

(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

4) Approval of Leo Alexander as member of the Police Pension Board for a 2 (two) year term.

Trustee Plott: Moved; **Second by Trustee Styles** to accept 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

(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

OPEN TO THE PUBLIC:

Joe Howard (702 Sunset Drive) approached the Board regarding the Ordinance to create an additional Village Office.

MOTION TO ADJOURN:

Motion to adjourn the April 30, 2015 Special Board Meeting.

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

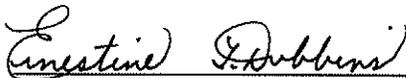
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The April 30, 2015 Special Board Meeting adjourned at 7:40 PM.


Ernestine T. Dobbins, Village Clerk