

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, JUNE 3, 2014

The meeting was called to order at 8:02 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 Dobbins, the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Styles (Trustee Plott was seated following Roll Call and Approval of Minutes.)

**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; Edwin Reichard, Village Treasurer.

**PRESENTATION OF MINUTES:** 1) Approval of the May 20, 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: Trustee Plott

Abstain: 0

Motion Approved: Yes

2) Approval of the May 27, 2014 Special Board Meeting Minutes.

Trustee Nielsen: 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: Trustee Plott

Abstain: 0

Motion Approved: Yes

**TREASURER'S REPORT:**

1) Motion to approve Bills Payable as presented by the Village Treasurer, Edwin Reichard.

Corporate Fund: \$139,161.66; Motor Fuel Tax Fund: \$735.08; Water Account: \$203,702.86; TIF Industrial Park: \$9,857.04; TIF Holbrook: \$731.25; TIF Industrial North: \$292.50; Glenwoodie Golf Course: \$67,037.88.  
Total: \$421,518.27

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

Discussion: Trustee Campbell asked about the increase at Glenwoodie and the Village Administrator responded; Trustee Gardiner asked about the purchase at Sun Center and the Mayor responded.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: Trustee Gardiner

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to approve Payroll as of May 30, 2014 as presented by Treasurer Reichard: Glenwoodie Golf Course: \$30,587.00; Corporate: \$105,558.00; Sewer & Water: \$15,580.00  
OVERTIME: Sewer & Water: \$246.00; Police: \$11,604.00  
TOTAL: \$132,988.47

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

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

**OPEN TO PUBLIC:**

No one approached Board regarding items on the agenda.

**COMMUNICATIONS:**

1) Letter received from resident asking why Village employees are doing work at Hickory Glen Park. The Mayor and Director of Public Works responded.

2) Request received from the Bloom Township Supervisor requesting a \$500.00 donation to help support upcoming Senior event.

**MAYOR'S OFFICE:**

1) **NO ACTION** was taken on the Approval of the expansion of the Holbrook TIF to include properties south and southwest.

2) **Awarding of Bid for resurfacing of Glenwoodie and Heartland Drives to D Construction, Inc. in the amount of \$63,859.92.**

**Trustee Piott:** 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

3) **Approval of an Ordinance establishing Prevailing Wage Rate within the Village of Glenwood for a period of June 1, 2014 until May 31, 2015.**

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

**Discussion:** Trustee Campbell asked who determines the rate; the Village Attorney stated the wage is determined by the Department of Labor.

**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

**4) Approval to incorporate Dedications/Memorials of the Hickory Glen Park at the National Night Out on August 5, 2014 (6:00 PM) with the Regular Board Meeting.**

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

**Discussion:** The Mayor presented the recommendation to the Board and identified those for whom the Park will be dedicated.

**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

**ATTORNEY'S REPORT:**

**Approval of a Resolution approving: (1) a Contract for the purchase of the Real Estate known as 19449 Glenwood-Chicago Heights Road (PIN: 32-09-102-016-0000); (2) the Village's Closing upon and taking Title to said property;(3) the Funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Real Estate Sales Contract and Redevelopment Agreement to transfer the same property to the Tuffli Family Foundation and (5) the Village's Closing upon the transfer to the Tuffli Family Foundation.**

**Trustee Campbell:** 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**

**VILLAGE ADMINISTRATOR:**

**1) Municipal support for South Suburban Housing Center's Foreclosure Assistance/Homeownership Preservation Counseling and Fair Housing Enforcement Programs in the amount of \$500.00.**

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

**2) Approval of Request for Executive Closed Session under Sections 2(c)(1) Personnel, 2(c)(5) Real Estate and 2(c)(11) Litigation at the end of the Board Meeting with action to be taken and reason to reconvene.**

**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**

**ENGINEER'S REPORT:** No Report

**FINANCE:** Each Board member received a copy of the Village of Glenwood Account Balances as of June 3, 2014.

**POLICE:** Chief Cook gave an update on National Night Out; the Department has received quotes for the license plate readers and the Chief explained the function and stated that additional revenue will come in from outstanding debts. Trustee Campbell asked about displaying of Village stickers and the Chief responded.

**FIRE/BUILDING:** Each Board member received a copy of the May Inspection Totals for the Building Department. Chief Welsh stated that the Fire Department had a successful pancake breakfast; the Chief announced the Community Blood Drive to be held June 18, 2014.

**PUBLIC WORKS:** 1) **Approval to purchase a new chiller for Village Hall and Police Department from Merts HVAC Mechanical Contractors in an amount not to exceed \$75,000.00.**

Trustee Campbell: 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

2) The Director of Public Works announced that the Bridge on Cottage Grove will be closed for 60 days and gave an update on collapsed sewers in the Village.

**GLENWOODIE:** Update was given by Eric Swanson.

**SENIOR/PARK PROGRAMS:** Each Board member received the June, 2014 schedule of activities; the Senior Health and Information Fair will be held June 25<sup>th</sup> (9:00 AM-3:00 PM).

**NEW BUSINESS:** No New Business

**OLD BUSINESS:** **Motion TO TABLE Approval of Glenwoodie Rate Adjustment until June 17, 2014 Regular Board Meeting.**

**Trustee Campbell:** 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

**OPEN TO PUBLIC:**

- 1) Adam Winston (428 S. Blackstone) approached the Board expressing concern about the collection agency to be used by the Village because of his experience.
- 2) Ray Schmelzer (22 S. Campbell) approached the Board regarding the grass around the Senior Center.
- 3) Jesse Flowers (123 S. Willow Lane) approached the Board to express appreciation to Chief Cook and the Department for the graffiti removal.
- 4) Regina Kitchen Williams (inaudible) approached the Board regarding hiring of residents for construction work; the Village Attorney explained the Constitution.

**ADJOURN INTO EXECUTIVE  
CLOSED SESSION:**

- 1) **Motion to adjourn into Executive Closed Session.**

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

- 2) Adjourn in Executive Closed Session at 8:40 PM.

**RECONVENE FROM EXECUTIVE  
CLOSED SESSION:**

**1) Motion to reconvene from Executive Closed Session at 9:48 PM.**

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

**2) Motion to Approve the Amount agreed upon in Executive Closed Session relating to Personnel.**

**Trustee Campbell: 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**

**MOTION TO ADJOURN:**

**Motion to adjourn the June 3, 2014 Regular Board Meeting.**

**Trustee Styles: Moved; Second by Trustee Campbell 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

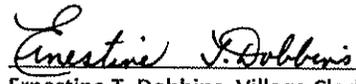
**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:**

The June 3, 2014 Regular Board Meeting adjourned at 9:50 PM.

A handwritten signature in cursive script that reads "Ernestine T. Dobbins". The signature is written in black ink and is positioned above a horizontal line.

Ernestine T. Dobbins, Village Clerk