

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 3, 2012

The meeting was called to order at 7:02 p.m. Mayor Durkin led the audience in the Pledge of Allegiance.

**UPON ROLL CALL:** by Mayor Kerry Durkin, the following Trustees responded:  
Campbell, Freeman, Hopkins, Nielsen, Plott.

**ALSO IN ATTENDANCE:** Demitrous Cook, Police Chief, Ed Tunelius, Village Engineer,  
Patrick McAnaney, Public Works, Linda Brunette, Finance  
Director, Donna M. Gayden, Village Administrator, Toleda Hart,  
Treasurer, John Donahue, Village Attorney.

**PRESENTATION OF MINUTES  
OF REGULAR BOARD MEETING**

**OF:** Motion to approve the minutes of the March 20, 2012 Regular  
Board meeting

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

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

Absent: Trustee Thomas

Abstain: 0

Discussion: No discussion

Motion Approved: Yes

**TREASURER'S REPORT  
BILLS PAYABLE:**

1) Motion to approve the bills payable as presented by Toleda  
Hart, Treasurer.

Corporate Fund: \$91,570.62; Road & Bridge Fund: \$6,308.74;  
Sewer & Water Fund: \$42,026.75; State Forfeiture Fund:  
\$3,869.50 (Credit); IEPA Loan Account: \$15,490.00;  
2010 Project Fund BAB: \$20,105.00; TIF Industrial Park:  
\$33,309.00; Glenwoodie Golf Course: \$18,032.67

Total All Funds: \$222,973.28

Trustee Campbell: Moved; Second by Trustee Freeman to accept  
the motion as presented.

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

Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott

Naes: 0

**Recues:** 0

**Absent:** Trustee Thomas

**Abstain:** 0

**Discussion:** Trustee Campbell stated "It is good to get credit."

**Motion Approved:** Yes

**PAYROLL:**

2) **Motion to approve payroll as presented by Treasurer Toleda Hart.**

Payroll as of March 23, 2012: **Glenwoodie** in the amount of \$15,591.54; **Corporate** in the amount of \$127,818.33.

**Trustee Nielsen:** Moved; **Second by Trustee Plott** to accept the motion as presented.

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

**Ayes:** Campbell, Freeman, Hopkins, Nielsen, Plott

**Recues:** 0

**Absent:** Trustee Thomas

**Abstain:** 0

**Discussion:** No discussion

**Motion Approved:** Yes

3) **Treasurer Hart** reviewed the Village of Glenwood Summary of Fiscal Operations for 10 Months which Ended February 29, 2012; she corrected sentence five, page two which should have read 78% not 780%.

**OPEN TO PUBLIC:**

**Elmer** (last name inaudible); no address given; stated he lives in Manor asked the following question relating to agenda Items: 1) Why is property being purchased? 2) Why are there no cars at the fire station? 3) Why can't police department assist with building inspections? 4) What is the Sweet Woods Storm Sewer Repair project?

**COMMUNICATIONS  
MAYOR'S OFFICE:**

1) **APPOINTMENT(S)**

- **Mayor Durkin** asked for a motion to appoint Mr. Howard Swacker as community representative for the Thorn Creek Restoration Coalition.

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

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

**Ayes:** Campbell, Freeman, Hopkins, Nielsen, Plott

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

- **Mayor Durkin asked for a motion to select a Village Mayor Pro Tem who must be a Trustee.**

**Trustee Plott:** Moved that Trustee Nielsen be selected by the Board to serve as Mayor Pro Tem; **Second by Trustee Campbell** to accept the motion as presented.

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Discussion: No discussion**

**2) Mayor Durkin expressed condolences on behalf of the Village to Ray Schmeizer and his family in the passing of his brother.**

**ATTORNEY'S REPORT:**

**1) Approval of an Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinance to delete the Class T Liquor License.**

**Trustee Plott:** Moved; **Second by Trustee Freeman** to accept the motion as presented.

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Discussion:** The Mayor stated that the liquor license for the Glenwood Theater is no longer needed since the theater has been torn down.

**Motion Approved: Yes**

**2) Motion to table Approval of a Resolution (until following Executive Closed Session) approving: (1) a Contract for the purchase of the real estate known as 435-194<sup>th</sup> Street (PIN: 32-09-102-019-0000); (2) the Village's closing upon and taking to said property; and (3) the funding of the Village's purchase with Tax Increment Funds.**

**Trustee Plott: Moved; Second by Trustee Freeman to accept the motion as presented.**

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**VILLAGE ADMINISTRATOR: 1) Approval of Request for Executive Closed Session under Section 2(c)(11) Real Estate with action to be taken and reason to reconvene.**

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

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**2) Village Administrator announced that discussion has been held on Summer youth activities and stated that on April 30, 2012 at the Glenwoodie Golf Course (7:00 PM) the Community Unity Summit will be held; those invited to participate are businesses, school districts, churches and residents.**

**3) Park Improvements: Painting, putting in additional sand, cleaning up and fixing up will be taking place at each park; supplies/ materials will be distributed to individual parks; Park**

**Pride Day** will be held on June 2, 2012; Calling all resident volunteers to participate in sprucing up the parks; perhaps personal involvement will influence others to keep the parks clean.

4) COW meeting (Budget hearing meeting) will be held on Tuesday, April 10, 2012; Village Board and department heads will be present.

**ENGINEER'S  
REPORT:**

Ed Tunelius, Village engineer gave background information regarding funding by the Federal Government formalizing the agreements; Village engineer stated that the Village has been pursuing this over a year; **Trustee Campbell** stated that overhead lighting should be considered and he agreed to take on as a project.

**1) Approval of Local Agency Agreement For Federal Participation-Dante Avenue.**

**Trustee Freeman:** Moved; **Second by Trustee Plott** to accept the motion as presented.

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

**Ayes:** Campbell, Freeman, Hopkins, Nielsen, Plott

**Naes:** 0

**Recues:** 0

**Absent:** Trustee Thomas

**Abstain:** 0

**Discussion:** No discussion

**Motion Approved:** Yes

**2) Approval of Construction Engineering Service Agreement For Federal Participation-Dante Avenue.**

**Trustee Plott:** Moved; **Second by Trustee Freeman** to accept the motion as presented.

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

**Ayes:** Campbell, Freeman, Hopkins, Nielsen, Plott

**Naes:** 0

**Recues:** 0

**Absent:** Trustee Thomas

**Abstain:** 0

**Discussion:** No discussion

**Motion Approved: Yes**

**3) Approval of Local Agency Agreement-Minerva Avenue.**

**Trustee Freeman: Moved; Second by Trustee Nielsen to accept the motion as presented.**

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**4) Approval of Construction Engineering Service Agreement For Federal Participation-Minerva Avenue.**

**Trustee Campbell: Moved; Second by Trustee Hopkins to accept the motion as presented.**

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**FINANCE:**

**Linda Brunette, Finance Director stated that Village vehicle stickers are now on sale; senior discounts are available to those age 65 or over; auditors will be out next week.**

**POLICE:**

**Chief Demitrous Cook reported that the "E" con communication system is now in place; two recruits graduated on March 23, 2012 from the Law Enforcement Academy and are currently in the Field Training Program; new radio equipment and dispatch materials have been received; all equipment is "brand" new; it will cost approximately \$7, 000.00 to replace radios.**

**FIRE:**

**No Report**

**PUBLIC WORKS:**

**Approval of Contract with Terra Engineering to Repair the Sweet Woods Storm Sewer in an amount not to exceed \$30,000.00.**

**Trustee Campbell: Moved; Second by Trustee Hopkins to accept the motion as presented.**

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Discussion: Patrick McAneney** stated that this is a big job to get equipment into the woods; finishing up manhole work and pipe installation. **Trustee Nielsen** stated "If nothing had been done 10 years ago, it would be okay now." **Trustee Campbell** asked that the Village be updated; **Trustee Hopkins** asked if the \$30,000 is for engineering only and **Patrick McAneney** stated this cost is only for engineering.

**Motion Approved: Yes**

**BUILDING:**

No Report

**GLENWOODIE:**

No Report (**Mayor Durkin** stated that March was a record month for the golf course because of the warm weather.)

**PARK PROGRAMS:**

**JoAnne Alexander** reported that flyers were sent out to the schools regarding the April 7, 2012 Easter egg hunt; children will receive coupons for free skating following the Easter egg hunt at the Glenwood Roller Rink.

**SENIOR PROGRAMS:**

**JoAnne Alexander** reported that there has been increased interest in the senior programs; monthly calendars that highlight activities are available; **JoAnne** will be attending the Manor and Brookwood Point Homeowner Association meetings in May.

**NEW BUSINESS:**

**Trustee Hopkins** expressed a special "thank you" to all who supported the Glenwood Hawks Basketball Program; he stated that it was a very successful year culminating with a well-attended awards banquet held at the Glenwoodie (April 1, 2012) with 320 in attendance.

**OLD BUSINESS:**

The **Mayor** stated that a planning meeting will be held on the 2012 youth gold outing.

**OPEN TO PUBLIC:**

No one approached the Board to discuss additional items.

**ADJOURN TO EXECUTIVE  
CLOSED SESSION:**

**Motion to adjourn to Executive Closed Session under 2(c)(11) Real Estate with action to be taken and reason to reconvene.**

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

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**RECONVENE FROM EXECUTIVE**

**CLOSED SESSION:**

**1) Motion to reconvene from Executive Closed Session under Section 2(c)(11) Real Estate.**

**Trustee Campbell: Moved; Second by Trustee Freeman to accept the motion as presented.**

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**2) Motion to table items from Executive Closed Session under Section 2(c)(11) Real Estate referring to 435-194<sup>th</sup> Street property as discussed in Executive Closed Session.**

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

**Ayes: Campbell, Freeman, Hopkins, Nielsen, Plott**

**Naes: 0**

**Recues: 0**

**Absent: Trustee Thomas**

**Abstain: 0**

**Discussion: No discussion**

**Motion Approved: Yes**

**ADJOURN:**

Motion to adjourn the April 3, 2012 Regular Board meeting at 7:59 PM was made by Trustee Plott and the Second by Trustee Nielsen to accept the motion as presented. Trustees Campbell, Freeman, Hopkins, Nielsen, Plott responded with "Yes." Trustee Thomas was absent from the April 3, 2012 meeting.



---

Ernestine T. Dobbins, Village Clerk