

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, JULY 17, 2012

PUBLIC HEARING: APPROPRIATION ORDINANCE

At 6:48 PM, the Public Hearing on the Appropriation Ordinance for the fiscal year beginning May 1, 2012 and ending April 30, 2013 was called to order by Mayor Kerry Durkin. Village Finance Director, Linda Brunette presented and explained the Ordinance Making Appropriations For The Village of Glenwood and stated that notice of Public Hearing was published in the Star Newspaper on July 2, 2012 and was placed on file in the Clerk's Office for public inspection on Friday, July 6, 2012.

UPON ROLL CALL: by Clerk, Ernestine Dobbins, the following Trustees responded: Campbell, Freeman (Trustees: Hopkins (6:55 pm), Nielseen (7:03 pm), Plott (7:04 pm), Thomas (6:51 pm) arrived following roll call at Public Hearing.)

ADJOURN: Motion to adjourn at 6:54 PM until 7:00 PM for Regular Board Meeting.

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

Discussion: No discussion.

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

Ayes: Campbell, Freeman, Thomas (Trustee Thomas arrived at 6:51 PM.)

Naes: 0

Recues: 0

Absent: Hopkins, Nielsen, Plott

Abstain: 0

Motion Approved: Yes

The meeting of the July 17, 2012 Regular Board meeting was called to order at 7:05 PM. Mayor Kerry Durkin led the audience in the Pledge of Allegiance.

Motion to open the July 17, 2012 Regular Board Meeting.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ALSO IN ATTENDANCE:

Kevin Welsh, Fire Chief; Demitrous Cook, Police Chief; Patrick McAnaney, Public Works; Ed Tunelius, Village Engineer, JoAnne Alexander, Park and Senior Programs; Linda Brunette, Finance Director; Donna Gayden, Village Administrator; Toleda Hart, Village Treasurer, John Donahue, Village Attorney.

PRESENTATION OF MINUTES:

Motion to approve the minutes of the July 3, 2012 Regular Board meeting.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

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

Corporate Fund: \$202,475.32; Road & Bridge Fund: \$10,472.42; Motor Fuel Tax Fund: \$2,350.00; Sewer & Water Fund: \$50,454.05; TIF Industrial Park: \$54,275.00; TIF Holbrook Road: \$3,273.58; Glenwoodie Golf Course: \$63,484.06

Total All Funds: \$386,784.43

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes 0 Recues: (Trustee Nielsen on 1 item relating to his business) Absent: 0 Abstain: 0

Ayes: Campbell, Freeman, Hopkins, Nielsen (excluding 1 item relating to his business), Plott, Thomas

Naes: 0

Recues: Trustee Nielsen on 1 item relating to his company

Absent: 0

Abstain: 0

Motion Approved: Yes

PAYROLL:

Payroll as of July 13, 2012: **Glenwoodie** in the amount of \$32,147.11; **Corporate** in the amount of \$153,708.29

2) **Motion to approve the July 13, 2012 payroll as presented by Toleda Hart, Village Treasurer.**

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3) Copies of The Village of Glenwood Summary of Fiscal Operations for the Month Ended May 31, 2012 were given to each Board member.

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

Agenda item on Senior Housing will be discussed in Executive Closed Session.

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR: 1) Presentation given by Darrell E. Garrison, Principal/Director of Landscape Architecture for Planning Resources, Inc. (PRI) regarding Hickory Glen Park. Trustee Campbell asked questions regarding charge for writing Grants, National Playground Safety, and materials to be used; Trustee Hopkins asked if PRI will head up construction; Trustee Plott asked about the life of the materials used. The Village Administrator stated that she will

come to the Board the 2nd meeting in August for approval of architect.

2) Reported that the Homewood Area Chamber of Commerce will hold Oktoberfest (September 22-23, 2012) at the Glenwoodie Golf Course bringing together Homewood, Flossmoor and Glenwood communities in a two-day community event filled with food, fun and music; approximately 2,000 people are expected to attend Oktoberfest; this would be an opportunity to showcase the Village of Glenwood.

3) **Motion To Table Request for Executive Closed Session under Section 2(c)1 Personnel until COW meeting.**

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4) **Approval of Request for Executive Closed Session under Section 2(c)5 Real Estate Acquisition and 2(c)11 Litigation with action to be taken and reason to reconvene.**

Trustee Freeman: 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, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

Ed Tunelius, Village Engineer gave an update to Board on current projects.

FINANCE:

Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2012 and ending April 30, 2013.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

POLICE:

Chief Cook reported that as July 13, 2012 MAP has a tentative police contract.

FIRE:

Chief Welsh gave a reminder to check on others during this period of extreme heat.

PUBLIC WORKS:

1) Motion To Table until next Regular Board meeting approval to purchase a 2012 International Plow Truck in an amount not to exceed \$127,000.00.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Patrick McAneney gave an update to Board on current Public Works projects.

BUILDING:

1) Motion To Table until after the next Plan Commission meeting approval of Plat of Re-Subdivision for the Industrial North TIF Property.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Chief Welsh provided update on ongoing issues regarding properties on Willow Lane.

GLENWOODIE:

Eric Swanson stated the well in now in.

SENIOR/PARK PROGRAMS:

JoAnne Alexander reported that the Senior Center is used as a cooling center; Reminded audience that Farmers Market is still open; Back to School Bash will be held August 19, 2012.

NEW BUSINESS:

None

OLD BUSINESS:

None

OPEN TO PUBLIC:

1) Ray Schmeizer (22 South Campbell) expressed concern about the rocks on the Senior Center parking lot and feels that they are a hazard to seniors.

2) JoAnne Alexander (267 West Main Street) expressed a special thanks to the Board, Chief Cook, Chief Welsh and to Toleda Hart, Village Treasurer for their help in making the Summer Camp a huge success.

ADJOURN TO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 7:50 PM

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

Discussion: No discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

RECONVENE FROM EXECUTIVE

CLOSED SESSION:

Motion to reconvene at 9:30 PM from Executive Closed Session.

Trustee Nielsen: 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, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Authorization from Executive Closed Session to purchase property as discussed in Executive Closed Session in an amount not to exceed \$600,000.00.

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, Freeman, Hopkins, Nielsen, Plott, Thomas

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

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

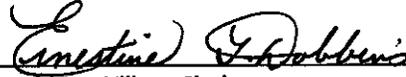
Discussion: No discussion.

Upon Roll Call: All Trustees responded "Aye."

Motion Approved: Yes

ADJOURN:

The July 17, 2012 Regular Board meeting adjourned at 9:34 PM.

A handwritten signature in cursive script, reading "Ernestine T. Dobbins", is written over a horizontal line.

Ernestine T. Dobbins, Village Clerk