

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, FEBRUARY 4, 2014

The February 4, 2014 Regular Board Meeting was called to order at 7:30 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by the Village Clerk, Ernestine Dobbins, the following Trustees responded: Campbell, Gardiner, Hopkins, Plott, Styles.

ALSO IN ATTENDANCE: Donna Gayden, Village Administrator; Kevin Welsh, Fire Chief; Patrick McAnaney, Public Works Director; David Shilling, Village Engineer; Linda Brunette, Finance Director; Edwin Reichard, Village Treasurer, John Donahue, Village Attorney (arrived: 7:40 PM).

PRESENTATION OF MINUTES: Motion to approve the January 21, 2014 Regular Board Meeting Minutes.

Trustee Campbell: Moved; Second by Trustee Plott 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, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: Motion to approve Bills Payable as presented by Village Treasurer, Edwin Reichard.

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

Corporate: \$139,016.28; Motor Fuel Tax Fund: \$60,029.30; Sewer & Water Fund: \$19,229.90; Federal Forfeiture Fund: \$13,325.00; TIF Industrial Park: \$5,995.88; TIF Main Street: \$292.00; TIF Holbrook Road: \$3,145.00; TIF Industrial North: \$4,605.00; Glenwoodie Golf Course: \$10,891.25.

Total All Funds: \$256,530.11

Discussion: Trustee Gardiner asked questions regarding Village Wi-Fi and reimbursement ; Trustee Campbell asked about the difference in total for TIF Main Street: \$229.00 and 229.50.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

PAYROLL:

Motion to approve Payroll as of January 24, 2014 as presented by the Village Treasurer. Glenwoodie in the amount of \$15,898.48; Corporate in the amount of \$135,626.99.

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

Discussion: Questions regarding Public Works payroll were asked by the Mayor.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Approval of Overtime Freeze with Mayor's authorization to make that determination.

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

Discussion: Trustee Plott asked the number of vacant police positions and can they be manned without overtime; the Mayor stated that he did not know and Chief Cook was not present to answer the questions.) Trustee Hopkins asked the Mayor the perimeters that he would use to freeze overtime; the Mayor stated that it would be a case by case decision. The Mayor stated that there must be significant budget cuts and he is preparing for Walmart to leave the Village.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

2) Motion TO TABLE RFP for Municipal Services.

Trustee Gardiner: Moved; **Second by Trustee Campbell** 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, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

3) Resignation of Kurt Hudspeth from the Fire Pension Board.

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

Discussion: Mayor stated that a plaque will be presented to Mr. Hudspeth and asked Board for recommendation for his placement.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

4) Mayor asked for an Organizational Chart to be done to show the Chain of Command.

5) Trustees Campbell and Styles volunteered to be RFP Representatives to attend a meeting.

ATTORNEY'S REPORT:

1) **Approval of an Ordinance increasing the Depreciation Fee for Water and Sewer Users and establishing a Storm Water Maintenance Fee.**

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

Discussion: Trustee Gardiner stated that the Public Works Committee approved the recommendation.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

2) Approval of a Resolution authorizing a Village Representative to execute Power Supply Contract(s) with the Lowest Responsible Bidder(s).

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

3) Approval of First Amended Redevelopment Agreement with Wilson-Bell, Inc. and Morrison Timing Screw Company, dba Morrison Container Handling Solutions.

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

Discussion: The Village Attorney stated that the total amount is the same; the renovation work to the Condata Building has been added to the Redevelopment Agreement.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

1) **Motion TO TABLE Approval of training for Landauer Redevelopment Agreement.**

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, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

2) Each Board member received Village of Glenwood Account Balances as of February 4, 2014.

ENGINEER'S REPORT:

No Report

FINANCE:

No Report

POLICE:

No Report

FIRE/BUILDING:

Chief Welsh issued a handout showing the January totals for the Fire and Building Departments.

PUBLIC WORKS:

1) **Approval of quote from Alexander Equipment Company, Inc. to repair chipper at a cost of \$6,287.15.**

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

Discussion: Trustee Plott asked if it could be afforded.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

2) Update was given on snow removal; Public Works Director stated that the outstanding salt supply is being mixed with sand and side streets will not be salted.

GLENWOODIE:

Approval of 2014 Glenwoodie Season Pass Increase.

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

Discussion: Mayor informed Tim Donohoe and Linda Brunette to get together and coordinate.

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

Ayes: Campbell, Gardiner, Hopkins, Plott, Styles

Naes: 0

Recues: 0

Absent: Nielsen

Abstain: 0

Motion Approved: Yes

SENIOR/PARK PROGRAMS:

No Report; the Mayor announced that a Candidates Forum will be held Saturday, February 8, 2014 at the Glenwoodie and the Glenwood Academy Charity Tasting will be held February 28th at the Glenwood Academy.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO PUBLIC:

1) Resident did not sign sheet (123 Oak Street) regarding snow block alley.

2) Howard Swacker (120 N. State Street) regarding the outside appearance of 145 School Street; asked if all alleys will be plowed and if grass will be mowed in the alleys.

MOTION TO ADJOURN:

Motion to adjourn the February 4, 2014 Regular Board Meeting.

Trustee Campbell: 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, Plott, Styles

Naes: 0

Recues: 0

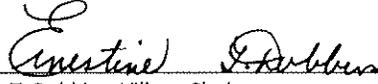
Absent: Nielsen

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The February 4, 2014 Regular Board Meeting adjourned
at 8:10 PM.

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

Ernestine T. Dobbins, Village Clerk