

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, MARCH 4, 2014

The March 4, 2014 Regular Board Meeting was called to order at 7:49 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, Nielsen, Plott, Styles.

ALSO IN ATTENDANCE: Donna Gayden, Village Administrator; Kevin Welsh, Fire Chief; Patrick McAneney, Public Works Director; David Shilling, Village Engineer; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Edwin Reichard, Village Treasurer; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the February 18, 2014 Regular Board Meeting Minutes.

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: 1

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: Campbell

Motion Approved: Yes

TREASURER'S REPORT: Motion to approve Bills Payable as presented by the Village Treasurer, Edwin Reichard. Trustee Campbell: Moved; Second by Trustee Gardiner to accept the Motion as presented.

Corporate Fund: \$148,883.83; IKE Buyout Grant: \$102,918.35; Sewer & Water Fund: \$32,177.06; TIF Holbrook Road: \$985.00; Glenwoodie Golf Course: \$19,293.84

Total All Funds: \$304,258.08

Discussion: Trustee Styles asked that the IKE Buyout Grant be explained and the Mayor gave the explanation.

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

PAYROLL:

Motion to approve Payroll as of February 21, 2014 as presented by Edwin Reichard, Village Treasurer. Glenwoodie in the amount of \$15,335.04; Corporate in the amount of \$104,532.00; Sewer & Water: \$13,712.00; OVERTIME: Sewer & Water: \$2,962.00; Public Works: \$2,312.00; Police: \$12,036.00 TOTAL CORPORATE: \$135,559.00

Trustee Nielsen: 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:

Elmer Bertic (805 Manor Court) approached the Board regarding the \$9,230.000 (#2 under Attorney's Report)

**COMMUNICATIONS
MAYOR'S OFFICE:**

The Mayor reported that he attended the South Suburban Casino meeting which was held in Tinley Park; the Mayor stated that there is interest in land in Glenwood for a site; the Mayor stated that he is available to answer questions.

ATTORNEY'S REPORT:

1) Approval of an Ordinance amending Section 58-31 (a) of Article 11, Chapter 58 "Law Enforcement" of the Village of Glenwood's Code of Ordinances (reduce positions by 2).

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) Approval of an Ordinance Abating part of the 2013 Tax Levy for the \$9,230.000 Taxable General Obligation Bonds, Series 2010 A, previously issued by the Village of Glenwood.

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

VILLAGE ADMINISTRATOR:

1) Approval of Proposal for the Engineering Services for the EDA Grant to Robinson Engineering.

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) Motion TO TABLE Approval to execute or terminate the Fireworks Contract as discussed in the COW Meeting.

Trustee Styles: 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, Gardiner, Hopkins, Nielsen, Plott,
Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3) Motion to move Approval of Real Estate Transaction as discussed in Executive Closed Session during COW Meeting to the end of the 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

4) Motion to move Approval of Executive Closed Session under Sections 2(c)(1) Personnel, 2(c)(5) Real Estate and 2(c)(11) Litigation to the end of Regular Board Meeting.

Trustee Plott: 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

(Executive Closed Session was not needed.)

5) Motion to Authorize the Village Attorney and Village Administrator to draft Real Estate Contract and Prices as discussed in Executive Closed Session during COW 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

Nayes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

No Report

FINANCE:

Approval of Proposal from Heritage Technology Solutions for the XP Replacement of 19 Computers at a cost not to exceed \$26,200.43.

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

POLICE:

Chief Cook reported that the Department has purchased and received 9 computers for vehicles; the Chief reported on monies received in the Federal Forfeiture Fund and there are 2 personnel out, 1 officer is assigned to desk duty and 1 officer is attending command school.

FIRE/BUILDING:

Approval of Proposal from K-Plus Engineering, LLC to provide professional engineering, geology and hydrogeology services for the potable well at a cost not to exceed \$6,000.00.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: Plott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

PUBLIC WORKS:

1) Ordinance amending Section 106-169 and the related Sections of Appendix B of the Village of Glenwood's Code of Ordinances regarding "Delinquent Fees."

Trustee Nielsen: 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

2) Approval of an Ordinance Authorizing the Disposal of a Surplus Vehicle (1992 Chevy Blazer from Public Works Department).

Trustee Nielsen: 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

GLENWOODIE:

Approval of recommendation from the Glenwoodie Golf Committee to the lease purchase of a new mower for \$64,862.21.

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

SENIOR/PARK PROGRAMS:

Raymond Schmelzer reported on the past activities and upcoming activities at the Senior Center; The St. Patrick's Luncheon will be held March 21st; each Board member received a March calendar of events and activities; Free computer classes are being offered at the Blakey Center and the Glenwood Bible Church.

NEW BUSINESS:

Chief Cook announced the Department will be applying for another Grant.

OLD BUSINESS:

No Old Business

OPEN TO PUBLIC:

John Bowman (340 Minerva) approached the Board regarding the location for Glenwood baseball.

MOTION TO ADJOURN:

Motion to adjourn the March 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: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

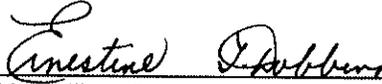
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The March 4, 2014 Regular Board Meeting
adjourned at 8:20 PM.



Ernestine T. Dobbins, Village Clerk