

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, OCTOBER 21, 2014

The meeting was called to order at 7:40 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 T. Dobbins the following Trustees responded: Gardiner, Hopkins, Nielsen, Plott, Styles.

**ALSO IN ATTENDANCE:**

Donna Gayden, Village Administrator; Patrick McAneney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Director; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Edwin Reichard, Village Treasurer; John Donahue, Village Attorney.

**PRESENTATION OF MINUTES:**

Approval of the October 7, 2014 Regular Board Meeting Minutes.

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

Discussion: No discussion

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

**TREASURER'S REPORT:**

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

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

Corporate Fund: \$189,383.02; Motor Fuel Tax Fund (MFT): \$14,989.73; Water Account: \$61,120.55; Glenwood Concert Fund: \$79.50; 2010 Project Fund: \$2,725.68; TIF Industrial Park: \$21,600.00; TIF Main Street: \$3,642.00; TIF Holbrook Road: \$1,058.50; TIF Industrial North: \$15,861.00; Glenwoodie Golf Course: \$19,857.62

Total: \$330,317.60

**Discussion:** No discussion

**Upon Roll Call:** Ayes: 4 Naes: 0 Recues: 2 Absent: 1  
Abstain: 0

**Ayes:** Hopkins, Plott, Styles, Mayor Durkin

**Naes:** 0

**Recues:** Gardiner and Nielsen

**Absent:** Campbell

**Abstain:** 0

**Motion Approved:** Yes

2) **Motion to approve Payroll as of the date October 17, 2014 as presented by the Village Treasurer: Corporate: \$104,123.00; Glenwoodie: \$26,499.03; Sewer & Water: \$15,544.00.**

**OVERTIME:** Sewer & Water: \$0.00; Police: \$6,408.00

**Total:** \$126,075.01

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

**Discussion:** No discussion

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

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

**Naes:** 0

**Recues:** 0

**Absent:** Campbell

**Abstain:** 0

**Motion Approved:** Yes

3) Financial Report was given by the Village Treasurer; gave a recommendation regarding the placement of monthly amounts; the Village Administrator explained that the placement would have to be done for all accounts; Treasurer's Report for September, 2014 was issued to the Board.

**OPEN TO PUBLIC:**

No one approached the Board regarding any agenda items.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

1) **Consideration to require insurance coverage for resident sponsored Special Events (Homeowners Associations and Blok Parties):** Discussion was held during the COW Meeting and the Board Consensus is TO DO NOTHING.

2) **Park Signage:** Discussion was held during the COW Meeting and NO ACTION was taken by the Board.

3) The Mayor announced that the Glenwood Cougars will be going back to St. Louis for the World Series.

4) The Mayor announced that citizen donations were received from the following: Dr. Evonne Blakey donated \$500.00 to the Senior Center and the daughter of Gabriel (Gabe) Loukaki presented \$1,000.00 to the Village. The Mayor stated that a bench will be placed in Gabe's memory and flowers will be placed around Gabe's Restaurant.

**ATTORNEY'S REPORT:**

1) **Approval of a revised Redevelopment Agreement between the Village of Glenwood and Mack Industries, Ltd.**

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

**Discussion:** Discussion was held during the COW Meeting.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** Campbell

**Abstain:** 0

**Motion Approved:** Yes

2) **Approval of a Redevelopment Agreement between the Village of Glenwood and Sharon D. Ward-White & Star Design Hair Studio & Spa, LLC.**

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

**Naes: 0**

**Recues: 0**

**Absent: Campbell**

**Abstain: 0**

**Motion Approved: Yes**

**3) Approval of a Resolution authorizing the Village to reimburse Homeowners for the cost of annual inspection required by the State for RPZ valves that connect a resident's lawn irrigation system to the potable water supply system: BOARD CONSENSUS: TO BE CONTINUED.**

**VILLAGE ADMINISTRATOR:**

**1) Approval to change time for Board and Committee of the Whole Meetings: NO ACTION TAKEN.**

**2) Approval of Request for Executive Closed Session under Sections 2(c)(1) Personnel, 2(c)(5) Real Estate and 2(c)(11) Litigation with action to be taken and reason to reconvene: NOT NEEDED.**

**ENGINEER'S REPORT:**

Update provided by the Village Engineer.

**FINANCE:**

No Report; Finance Director explained the negative amount on Property Taxes.

**POLICE:**

**1) Approval of Quote from Current Technologies for the upgrade of cameras at Glenwoodie at a cost not to exceed \$13,100.00.**

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

**Naes: 0**

**Recues: 0**

**Absent: Campbell**

**Abstain: 0**

**Motion Approved: Yes**

**2) Chief Cook gave an update on the police vehicles that have been ordered, the total cost, the planned use of his old vehicle, and the amounts from the Federal Forfeiture and State Asset Forfeiture; the Chief reported on meetings that he attended and topics covered.**

**FIRE/BUILDING:**

Approval of an Ordinance authorizing an Addendum to Mutual Aid Box System Agreement.

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

Discussion: No discussion

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

**PUBLIC WORKS:**

1) Approval of sidewalk removal and replacement of Level 5 and 6 sidewalks in the Estates Subdivision and a portion of Brookwood Point Subdivision by J & J Newell (Low Bidder) in an amount not to exceed \$20,000.00 (Funds will come out of Motor Fuel Tax (MFT) Budget).

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

Discussion: Trustee Plott asked when the work will start and the Director of Public Works responded.

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

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

2) The Public Works Director stated that the free leaf pickup program will begin Tuesday, October 28<sup>th</sup>.

**GLENWOODIE:**

No Report

**SENIOR/ PARK PROGRAMS:**

It was announced that the Village of Glenwood Government Day will be held Wednesday, October 22<sup>nd</sup>; those planning on attending the Veterans Day Luncheon

(Friday, 11/14/14) must RSVP; the luncheon will be held at the Glenwoodie; lunch will be served at 12:00 noon and the doors open at 11:00 AM.

**NEW BUSINESS:**

1) The Mayor announced that the Village has been awarded a Green Space Grant by the Governor.

2) The Mayor announced vacancies on the Fire Pension Board and the Zoning Board.

**OLD BUSINESS:**

**Consideration of upgrade of Sound System in the Board Room (not to exceed \$20,000.00).**

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

**Discussion:** There was discussion on whether to upgrade the entire project instead of completing in (2) stages and Mr. Truitt answered questions.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** Campbell

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO PUBLIC:**

No one approached the Board regarding any concerns.

**MOTION TO ADJOURN:**

**Motion to adjourn the October 21, 2014 Regular Board Meeting.**

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

**Discussion:** No discussion

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

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

**Naes:** 0

**Recues:** 0

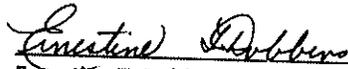
**Absent:** Campbell

**Abstain:** 0

Motion Approved: Yes

ADJOURNMENT:

The October 21, 2014 Regular Board Meeting adjourned at 8:10 PM.



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Ernestine T. Dobbins, Village Clerk