

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 18, 2014

The February 18, 2014 Regular Board Meeting was called to order at 7:46 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: Gardiner, Hopkins, Nielsen, Plott, Styles.

ALSO IN ATTENDANCE: Patrick McAneney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior and Park Programs; Demitrous Cook, Police Chief; Linda Brunette, Finance Director (Donna Gayden, Village Administrator and John Donahue, Village Attorney were in Real Estate Meeting).

PRESENTATION OF MINUTES: Motion to approve the February 4, 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: 4 Naes: 0 Recues: 0 Absent: 1 Abstain: 1

Ayes: Gardiner, Hopkins, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: Nielsen

Motion Approved: Yes

TREASURER'S REPORT: Motion to approve Bills Payable as presented by Finance Director, Linda Brunette. Trustee Styles: Moved; Second by Trustee Gardiner to accept the Motion as presented.

Corporate Fund: \$197,089.62; Motor Fuel Tax Fund: \$9,947.89; Sewer & Water Fund: \$23,912.68; State Forfeiture Fund: \$720.00; TIF Industrial Park: \$192,130.93; Glenwoodie Golf Course: \$7,477.66

Total All Funds: \$431,278.78

Discussion: Trustee Gardiner asked about the Real Estate Appraisal and it was stated that it was for the homes on Park; Trustee Gardiner also asked

about the PINs and it was stated that they related to property taxes from the Cook County Treasurer.

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

Ayes: Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: Gardiner

Absent: Campbell

Abstain: 0

Motion Approved: Yes

PAYROLL:

Motion to approve Payroll as of February 7, 2014 as presented by the Finance Director, Linda Brunette. Glenwoodie in the amount of \$14,691.08; Corporate in the amount of \$153,565.84; Sewer & Water: \$19,315.64.

Trustee Nielsen: 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

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

1) Mayor Durkin asked for Board consensus for Police Department to replace squad car notebooks and the Board agreed.

2) The Mayor reported that the Village Public Works Department assisted the Village of Ford Heights with an emergency.

3) The Mayor asked Trustee Styles, the RFQ Representative regarding EDA Grants to get

together with the Village Administrator; Trustee Gardiner asked for reports from the meetings to be made available to the Board.

ATTORNEY'S REPORT:

Approval to direct the Village Attorney to prepare an Ordinance amending Section 58-31 (a) of the Village Code of Ordinances to reduce the total number of authorized Sergeants and Patrol Officers from 24 to 22.

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

Discussion: Discussion, questions and clarification were given 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

ENGINEER'S REPORT:

Update was given on 187th Street by the Village Engineer, David Shilling.

POLICE:

Chief Cook explained that the current notebooks in the squad cars will not be supported by Microsoft effective April 6, 2014 and gave procedures that will be used in ordering the new notebooks. Mayor Durkin asked what will be done with the old notebooks and Trustee Hopkins asked if there might be a delay; Chief Cook stated that \$35,609.02 has been received in Federal Forfeiture Funds and \$29,426.32 received in State Forfeiture Funds and a 2002 Durango has been awarded to the Village.

FIRE/BUILDING:

No Report

PUBLIC WORKS:

1) Approval to increase Water Reconnection Fee to \$100.00 and After Hours Water Reconnection Fee of \$200.00.

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

Discussion: Discussion was held during 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) The Director of Public Works provided an update on the snow removal for the Village including Senior Snow removal; Outstanding job by the Department.

3) The Director of Public Works stated that he will be seeking approval for transmission for Paul Sanchuk's vehicle or the 2002 Durango that the Village will be receiving.

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

JoAnne Alexander gave an update on past activities and the upcoming luncheon for seniors; computer classes will begin in March.

NEW BUSINESS:

Eric Swanson reported that there is a bad leak at the Glenwoodie ; contractor and roofing company have been notified; insurance adjuster has been out.

OLD BUSINESS:

Approval of Renewal Customer Service Agreement with Call One, Inc. (1-year).

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

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

Motion Approved: Yes

Motion to adjourn into Executive Closed Session at the end of the meeting under Section 2(c)(5) Real Estate with action to be taken and reason to reconvene.

Trustee Gardiner: 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

OPEN TO PUBLIC:

Raymond Schmelzer (22 S. Campbell) approached Board regarding leak in Senior Center; the trains stopped on the track 52 minutes and one hour.

ADJOURN INTO CLOSED SESSION:

Adjourned into Executive Closed Session at 8:20 PM.

RECONVENE FROM CLOSSES SESSION:

Upon Roll Call at 8:40 PM, the following Trustees responded: Gardiner, Hopkins, Nielsen, Plott, Styles.

Approval to authorize the Village Attorney and Village Administrator to negotiate a contract on the Glenwoodie Properties as discussed in Executive Closed Session.

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: 1 Abstain: 0

Ayes: Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: Campbell

Abstain: 0

MOTION TO ADJOURN:

Motion Approved: Yes

Motion to adjourn the February 18, 2014 Regular Board Meeting.

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

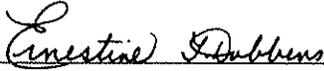
Absent: Campbell

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The February 18, 2014 Regular Board Meeting adjourned at 8:41 PM.



Ernestine T. Dobbins, Village Clerk