

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, APRIL 15, 2014

The April 15, 2014 Regular Board Meeting was called to order at 7:45 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.

PRESENTATION OF MINUTES:

Motion to approve the April 1, 2014 Regular Board Meeting Minutes.

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

TREASURER'S REPORT:

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

Corporate Fund: \$199,544.00; Motor Fuel Tax Fund: \$18,835.08; Sewer & Water Fund: \$28,346.81; 2010 Project Fund BAB: \$213,875.44; Youth Sports: \$6,966.77; TIF Industrial Park: \$170,536.75; TIF Industrial North: \$97.50; TIF Holbrook Road: \$195.00; Glenwoodie Golf Course: \$15,072.95.

Total All Funds: \$653,470.304

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

Discussion: Trustee Gardiner asked the balance on the Hickory Glen Park Project and the Mayor stated the balance is the \$293,000.00 which is left in the checking account.

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

Ayes: Campbell, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: Gardiner

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to approve Payroll as of April 4, 2014 as presented by Treasurer Edwin Reichard:
Glenwoodie Golf Course: \$19,697.00; Corporate: \$105,828.00; Sewer & Water: \$14,527.00; Paid-on-Call Firefighters: \$19,952.00 OVERTIME: Sewer & Water: \$536.00; Police: \$4,605.00

Total Corporate: \$145,448.00

Trustee Hopkins: 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) Each Board member received the Summary of Fiscal Operations for March, 2014 for the Village of Glenwood. Trustee Plott asked for clarification on Note #11 of the Summary and the Treasurer responded; Trustee Campbell asked about the estimated payroll; Trustee Nielsen had a question on Glenwoodie.

OPEN TO PUBLIC:

1) Elmer Bertic (805 Manor Court) approached the Board regarding item #3 under Attorney's Report, the vacant Glenwood Theater property and the purchasing of property by the Village.

2) John Dixon (239 N. Pleasant Drive) introduced himself as the newly elected President of the School Board and approached the Board regarding approval of the Intergovernmental Agreement between the Village and Brookwood School District 167; expressed appreciation to the Board and Robinson Engineering.

**COMMUNICATIONS
MAYOR'S OFFICE:**

Approval of the appointment of Edwin Reichard as member of the Fire Pension Board.

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

ATTORNEY'S REPORT:

1) **Approval of an Intergovernmental Agreement between the Village of Glenwood and Brookwood School District 167.**

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

Discussion: Trustee Plott stated that he is glad to get this Agreement done.

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 a Resolution authorizing the approval of an Intergovernmental Agreement between the Village of Glenwood and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction and Perpetual Maintenance of a Relief Storm Sewer along Glenwood Avenue.

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

Discussion: Trustee Styles asked if the \$820,000.00 covered the entire amount and the Mayor responded.

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) Approval to execute an Engagement Letter with the Law Offices of Carey S. Rosemarin, P.C. in connection with the sale of property located at 19421 Forest Avenue.

Trustee Hopkins: 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

VILLAGE ADMINISTRATOR:

Motion Approved: Yes

No Report

ENGINEER'S REPORT:

1) Approval of preliminary site plan for Brookwood Middle School for inclusion in the MWRD existing Development List.

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

2) Approval of preliminary site plan for Delta Sonic Carwash for inclusion in the MWRD existing Development List.

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

Discussion: Trustee Plott asked how soon they will begin and the Mayor stated they have one (1) year.

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

FINANCE:

The Board received the Village of Glenwood Account Balances as of April 15, 2014; The Finance Director stated that the Year-end Bills payable

meeting will be held Tuesday, April 29, 2014 (6:30 PM).

POLICE:

1) **Approval of a Resolution authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.**

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) Chief Cook had to leave the meeting and the Village Administrator stated that she will give the Board a copy of his report.

FIRE/BUILDING:

1) Chief Welsh presented certificates to cadet graduates from the Firefighter Academy: Jackson Lewis, George Buckley, Jeremy McKinney, Brandon Richardson, Tyler Triumph, Nicole Valentini.

2) The Board received March, 2014 Totals relating to the Building Inspections; the Chief stated that complaints are coming in regarding property maintenance issues; pancake breakfast will be May 18, 2014 and raffle tickets are available.

PUBLIC WORKS:

1) **Approval to purchase a new pick-up truck in an amount not to exceed \$30,000.00 replacing a 1997 pick-up.**

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

Discussion: Trustee Styles asked what will be done with the old truck and the Public Works Director responded.

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 for Concrete Restoration Work for utility areas to be performed by JJ Newell in an amount not to exceed \$40,000.00.

Trustee Plott: 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

3) Approval of an Ordinance amending the Late Fee for Delinquent Water Payments.

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

4) Approval to promote Anthony LoBue from Part-time to Full-time status as Maintenance Worker.

Trustee Gardiner: 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

5) Approval for asphalt repair work for utility repairs in an amount not to exceed \$18,300.00.

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

Discussion: Trustee Plott asked for clarification on where the repairs will take place and the Mayor stated that they are numerous. The Mayor reported on the railroad tracks and stated that they are not owned by the Village; the owner (CFX Railroad) has abandoned the tracks and refuses to make repairs.

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

6) The Public Works Director reported that street sweeping will be done soon.

GLENWOODIE:

Activities were outlined: First Tee has started and the First Tee Open House will be held May 17, 2014. It is projected that Glenwoodie will operate in the black again this year.

SENIOR/PARK PROGRAMS:

No Report

NEW BUSINESS:

The Mayor commented on the closing of Sanfratello's Pizza (Glenwood) and stated that the Village had reached out to the business in the past. No Old Business

OLD BUSINESS:

OPEN TO PUBLIC:

Ray Schmelzer (22 S. Campbell) approached the Board regarding portion of fence which is down around the US Cellular Cell Tower.

MOTION TO ADJOURN:

Motion to adjourn the April 15, 2014 Regular Board Meeting.

Trustee Nielsen: 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

ADJOURNMENT:

The April 15, 2014 Regular Board Meeting adjourned at 8:30 PM.



Ernestine T. Dobbins, Village Clerk