

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, AUGUST 19, 2014

The meeting was called to order at 9:08 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: Campbell, Gardiner, Hopkins, Nielsen, Styles.

ALSO IN ATTENDANCE:

Donna Gayden, Village Administrator; **Patrick McAneney**, Public Works Director; **David Shilling**, Village Engineer; **JoAnne Alexander**, Senior/Park Programs Director; **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES:

1) **Approval of the August 5, 2014 Regular Board Meeting Minutes.**

Trustee Styles: 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, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) **Approval of the August 7, 2014 Special 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: 1 Abstain: 0

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

1) **Motion to approve Bills Payable as prepared by the Village Treasurer and presented by the Finance Director.**

Corporate Fund: \$187,689.53; Motor Fuel Tax (MFT): \$13,074.32; Water Account: \$35,906.84; 2010 Project Fund BAB: \$6,190.00; Youth Sports: \$5,063.66; Villa/Homeowners Association: \$893.00; TIF Industrial Park: \$361,103.08; TIF Main Street: \$90,892.25; Glenwoodie TIF: \$90.00; Glenwoodie Golf Course: \$46,170.04.

Total: \$747,072.72

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

Discussion: Trustee Gardiner asked about the \$53,057.06 Payable to Calumet Plumbing (Holly Court); after discussion, it was determined that this amount will be paid out of Sewer and Water Fund and Motion was amended by Trustees Campbell and Styles.

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

Ayes: Campbell, Hopkins, Nielsen, Styles

Naes: 0

Recues: Gardiner

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) Motion to approve Payroll as of the date August 8, 2014 as prepared by Village Treasurer and presented by Finance Director: Corporate: \$108,421.00; Glenwoodie Golf Course: \$31,764.00; Sewer and Water: \$15,979.00; Paid on Call Firefighters: \$20,142.00. OVERTIME: Sewer and Water: \$562.00; Police: \$6,536.00

Total: \$151,640.00

Trustee Styles: 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, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

3) Financial Report with notes for July, 2014 was submitted by Village Treasurer.

OPEN TO PUBLIC:

No one approached the Board regarding items on the agenda.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

None

ATTORNEY'S REPORT:

1) **Approval of an Ordinance Vacating Certain Easements Located on Lot 1, Lot 2, Lot 3 and Outlot B of the Plat of the Industrial North Subdivision Recorded in the Office of the Cook County Recorder of Deeds as Document Number 1108916064 on March 3, 2011.**

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, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) **Approval of the Revised Addendum to Real Estate Sale and Purchase Contract to purchase the Villas of Glenwood property from Hyatt International Realty, Inc. subject to the revisions which include \$50,000.00 Earnest money payable to the Village of Glenwood (Certified Check) by Tuesday, August 26, 2014 and Closing upon said property on or before September 12, 2014.**

Trustee Styles: 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: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

3) **Approval to proceed further with Bond Issue Option as discussed.**

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

Discussion: The Board consensus is the Bond Issue Option is the easiest route; borrow 4 million dollars and no more for EDA Grant.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

4) Motion TO TABLE Approval of an Ordinance Amending the Village's Code of Ordinance to amend Section 10-49.

Trustee Nielsen: 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, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

ENGINEER: Update given by Village Engineer David Shilling.

FINANCE: No report

POLICE: No report

FIRE/BUILDING: No report

PUBLIC WORKS: 1) **Approval to purchase Chlorination Equipment in an amount not to exceed \$10,000.00 (Funds will come from the Sewer and Water Funds.)**

Trustee Campbell: 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: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

2) Approval to purchase new backhoe at a cost not to exceed \$97,000.00 (replacing 2001 backhoe that will be transferred to Glenwoodie Grounds Department) to be funded with Sewer and Water Funds.

Trustee Campbell: 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: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

GLENWOODIE:

No report

SENIOR/PARK PROGRAMS:

JoAnne Alexander, Director of Senior/Park Programs gave an update on Chicago Visitors Bureau Link, the Back to School Bash and upcoming activities for the Senior Center; free flu shots will be given September 24, 2014.

NEW BUSINESS:

No New Business

OLD BUSINESS:

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

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, Nielsen, Styles

Naes: 0

Recues: 0

Absent: Plott

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

Adam Winston (428 Blackstone) approached the Board regarding the potential referendum item on magnet schools and the surface used for the tennis courts at Hickory Glen Park; the Mayor responded.

MOTION TO ADJOURN:

Motion to adjourn the August 19, 2014 Regular Board Meeting.

Trustee Hopkins: 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: Campbell, Gardiner, Hopkins, Nielsen, Styles

Naes: 0

Recues: 0

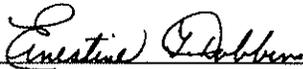
Absent: Plott

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The August 19, 2014 Regular Board Meeting adjourned at 9:30 PM.



Ernestine T. Dobbins, Village Clerk