

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, MAY 19, 2015

The May 19, 2015 Regular Board Meeting was called to order at 7:58 PM by Acting Village Mayor, Ronald J. Gardiner 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: **Hopkins, Slaughter, Styles, Washington, Winston.**

**ALSO IN ATTENDANCE:**

**Donna Gayden**, Village Administrator; **Kevin Welsh**, Fire Chief; **Patrick McAnaney**, Public Works Director; **David Shilling**, Village Engineer; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **John Donahue**, Village Attorney.

**PRESENTATION OF MINUTES:**

1) **Motion to approve the April 30, 2015 Special Board Meeting Minutes.**

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

**Discussion:** Acting Mayor Ronald J. Gardiner asked that the statement: "Acting Village Mayor opted not to vote" be included in the following places: under Administration regarding Request for Executive Closed Session, agenda items 2, 3a and 3b under Administration; Agenda items 1, 2, 3, 4 under Appointments. Acting Mayor Gardiner asked for an amended Motion and Second.

**Trustee Winston** Amended the Motion;  
**Trustee Styles** Amended the Second.

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

**Ayes :** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)

**Amended Motion Approved: YES**

**2) Motion to approve the May 5, 2015  
Regular Board Meeting Minutes.**

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

**Discussion:** No discussion

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

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

(Acting Village Mayor, Ronald J. Gardiner  
opted not to vote.)

**Motion Approved: YES**

**TREASURER'S REPORT:**

**1) Motion to approve Bills Payable as read  
by Finance Director, Linda Brunette.**

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

**Corporate Fund:** \$187,471.46; **Motor Fuel  
Tax Fund (MFT):** \$24,379.00; **Sewer &  
Water:** \$161,158.48; **EDA:** \$8,649.50; **TIF  
Industrial Park:** \$7,316.13; **TIF Main Street:**  
\$2,954.25; **Glenwoodie Golf Course:**  
\$87,597.03

**TOTAL ALL FUNDS:** \$479,525.85

**Discussion:** Trustee Styles asked about the  
purchase of police uniform and Chief Cook  
explained.

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

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

(Acting Village Mayor, Ronald J. Gardiner  
opted not to vote.)

**Motion Approved: YES**

**2) Motion to approve Payroll as of the date  
May 15, 2015 as read by the Finance  
Director, Linda Brunette.**

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

**Corporate: \$111,799.00; Glenwoodie:  
\$25,909.00; Sewer & Water: \$15,439.00;  
Paid On Call Firefighters: \$18,236.00**

**OVERTIME: Police: \$6,255.00; Sewer &  
Water: \$362.00**

**TOTAL PAYROLL: \$178,000.00**

**Discussion: No discussion**

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

**Ayes: Hopkins, Slaughter, Styles,  
Washington, Winston**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

(Acting Village Mayor, Ronald J. Gardiner  
opted not to vote.)

**Motion Approved: YES**

**3) The Finance Director stated that a  
Financial Report will be presented at the  
next Regular Board Meeting.**

**OPEN TO THE PUBLIC:**

Jean Pulliam (531 Blackstone) approached the Board and asked about the two (2) Water & Sewer amounts listed in Treasurer's Report and the Public Works Director responded.

**COMMUNICATIONS:**

No Communications

**MAYOR'S OFFICE:**

**1a) Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application for certain Property located in Glenwood, Illinois.**

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

**Discussion:** Trustee Winston stated that he would like to have more time to understand the Agreement. Additional discussion was held during the COW Meeting.

**1b) Motion TO TABLE the Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application for certain Property located in Glenwood, Illinois.**

**Trustee Winston:** Moved; **Second by Trustee Slaughter** to accept the Motion as presented.

**Discussion:** Discussion took place during the COW Meeting.

**Upon Roll Call:** Ayes: 3 Naes: 3 Recues: 0  
Absent: 0 Abstain: 0

**Ayes:** Slaughter, Washington, Winston

**Naes:** Hopkins, Styles, Acting Village Mayor, Ronald J. Gardiner

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** NO

**1c) Motion to Approve a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive**

**Application for certain Property located in  
Glenwood, Illinois.**

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

**Discussion:** Discussion took place during the  
COW Meeting.

**Upon Roll Call:** Ayes: 3 Naes: 3 Recues: 0  
Absent: 0 Abstain: 0

**Ayes:** Hopkins, Styles, Acting Village Mayor  
Ronald J. Gardiner

**Naes:** Slaughter, Washington, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** NO

**2) Approval of changes to the Glenwoodie  
ROOT Card Policy.**

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

**Discussion:** Trustee Winston stated that the  
Board should look at the ROOT Card in the  
future; Trustee Hopkins asked for  
information because he had not arrived  
when item was discussed in COW Meeting;  
Additional discussion took place during the  
COW Meeting.

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

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

(Acting Village Mayor, Ronald J. Gardiner  
opted not to vote.)

**Motion Approved: YES**

**3) Approval to direct the Village Attorney  
to draft an Intergovernmental Agreement  
with the Village of Thornton.**

**Trustee Winston:** Moved; **Second by  
Trustee Slaughter** to accept the Motion as  
presented.

**Discussion:** Discussion took place during the  
COW Meeting.

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

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

(Acting Village Mayor, Ronald J. Gardiner  
opted not to vote.)

**Motion Approved: YES**

**ATTORNEY'S REPORT:**

The Village Attorney requested that agenda  
items under ATTORNEY'S REPORT be taken  
up following Executive Closed Session.

**VILLAGE ADMINISTRATOR:**

**Approval of Request for Executive Closed  
Session under Sections 2(c)(1) Personnel,  
2(c)(5) Real Estate and 2(c)(11) Litigation  
(at end of meeting) with action to be taken  
and reason to reconvene.**

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

**Discussion:** No discussion

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

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

(Acting Mayor, Ronald J. Gardiner opted not to vote.)

**Motion Approved:** YES

**ENGINEER'S REPORT:**

The Village Engineer gave an update on engineering work on 187<sup>th</sup> Street at Halsted. Finance Director, Linda Brunette explained to the new Trustees the Financial Report that is issued at every Regular Board Meeting.

**FINANCE:**

**POLICE:**

Chief Cook recommended that everyone should read the President's report on 21<sup>st</sup> Century Policing.

**FIRE/BUILDING:**

1) **Approval to hire Harrison Maddox and Mario Kloc as Paid On Call Firefighters pending successful completion of their background check and pre-employment physical .**

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

**Discussion:** It was asked if discussion can held in Executive Closed Session; Additional discussion was held during the COW Meeting.

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

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain: 0**

(Acting Village Mayor, Ronald J. Gardiner  
opted not to vote.)

**Motion Approved: YES**

2) Chief Welsh reported on the trailer fire  
that was on I394.

**PUBLIC WORKS:**

No Report

**GLENWOODIE:**

1) **Approval for cart path repairs for an  
amount not to exceed \$7,500.00.**

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

**Discussion:** Discussion took place during  
COW.

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

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

(Acting Village Mayor, Ronald J. Gardiner  
opted not to vote.)

**Motion Approved: YES**

2) **Approval to hire 6 (six) seasonal part-  
time staff for golf outing banquets at  
\$10.00 per hour.**

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

**Discussion:** Discussion took place during the  
COW Meeting.

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

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

(Acting Village Mayor, Ronald J. Gardiner  
opted not to vote.)

**Motion Approved:** YES

**SENIOR/PARK PROGRAMS:**

No Report

**NEW BUSINESS:**

Acting Village Mayor, Ronald J. Gardiner  
polled the Board to see if Village should  
move forward with and place on the next  
Regular Board Meeting Agenda approval of  
July 4<sup>th</sup> fireworks and all Trustees  
responded "YES."

**OLD BUSINESS:**

No Old Business

**OPEN TO THE PUBLIC:**

1) Pricilla Hight (1022 W. Wisconsin)  
approached the Board regarding the  
purpose of the COW Meeting.

2) Chandra Walls (447 S. Blackstone)  
approached the Board concerning the  
status of the well water study and Acting  
Mayor Gardiner stated that everything is on  
hold and other options are being explored.

) Leo Fields (307 Minerva) approached the  
Board regarding the train traffic and asked  
how will residents be notified in a  
hazardous situation.

**ADJOURN INTO EXECUTIVE CLOSED  
SESSION:**

**Motion to adjourn into Executive Closed  
Session at 8:33 PM.**

**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: 0 Abstain: 0

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

(Acting Mayor, Ronald J. Gardiner opted not to vote.)

**Motion Approved:** YES

**RECONVENE FROM EXECUTIVE  
CLOSED SESSION:**

The Board reconvened at 8:45 PM and Upon Roll Call, the following Trustees responded: **Hopkins, Slaughter, Styles, Washington, Winston.**

**ACTION FOLLOWING EXECUTIVE CLOSED SESSION**

- 1) **Approval of a Resolution Approving: 1) a Contract for the purchase of the Real Estate known as 750 Holbrook Road (PIN: 32-09-101-030-0000); (2) the Village's closing upon and taking Title to said property; and (3) the funding of the Village's purchase with Tax Increment Funds.**

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

**Discussion:** No discussion

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

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)

**Motion Approved: YES**

- 2) **Motion TO TABLE Approval of a Resolution approving: (1) a Contract for the purchase of the Real Estate known by PINs: 32-05-216-025-0000 and 32-05-216-028-0000; (2) the Village's closing upon and taking Title to said property; (3) the funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Real Estate Sales Contract and Redevelopment Agreement to sell PIN 32-05-216-028-0000 and (5) the Village's closing upon the sale of PIN 32-05-216-028-0000.**

**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: 0 Abstain: 0**

**Ayes: Hopkins, Slaughter, Styles, Washington, Winston**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)**

**Motion Approved: YES**

- 3) **Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application for certain Property located in Glenwood, Illinois.**

**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: 0

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0  
(Acting Village Mayor, Ronald J.  
Gardiner opted not to vote.)

**Motion Approved:** YES

- 4) **Motion to Authorize the Village to continue to pursue the Purchase of PINs: 32-05-216-025-0000 and 32-05-216-028-0000 and the sale of PIN: 32-05-216-028-0000 pursuant to the draft contracts presented in Executive Closed Session and subject to future final Board Approval of the Contracts after they are completed.**

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

**Discussion:** No discussion

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

**Ayes:** Hopkins, Slaughter, Styles,  
Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

(Acting Village Mayor, Ronald J.  
Gardiner opted not to vote.)

**Motion Approved:** YES

- 5) **Motion to authorize the Settlement of the Litigation matter discussed 5/19/15 Executive Closed Session not to exceed the maximum amount discussed in Executive Closed Session.**

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

**Discussion:** No discussion

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

**Ayes:** Hopkins, Slaughter, Styles, Washington, Wisnton

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

(Acting Village Mayor, Ronald J. Gardiner opted not to vote.)

**Motion Approved:** YES

**MOTION TO ADJOURN:**

**Motion to adjourn the May 19, 2015 Regular Board Meeting.**

**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: 0 Abstain: 0

**Ayes:** Hopkins, Slaughter, Styles, Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

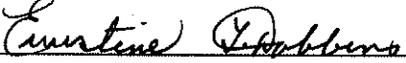
**Abstain:** 0

(Acting Village Mayor, Ronald J.  
Gardiner opted not to vote.)

**Motion Approved: YES**

**ADJOURNMENT:**

The May 19, 2015 Regular Board  
Meeting adjourned at 9:53 PM.

  
\_\_\_\_\_  
Ernestine T. Dobbins, Village Clerk