

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, JUNE 2, 2015

The June 2, 2015 Regular Board Meeting was called to order at 7:40 PM by 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: **Kevin Welsh**, Fire Chief; **Patrick McAnaney**, Public Works Director; **David Shilling**, Village Engineer; **JoAnne Alexander**, Senior/Park Programs; **Linda Brunette**, Finance Director; **Sandra Chandler**, Human Resource; **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES: **Motion to approve the May 19, 2015 Regular Board Meeting Minutes.**

Trustee Winston: 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

(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 Washington** to accept the Motion as presented.

Corporate Fund: \$178,496.78; **Motor Fuel Tax Fund:** (MFT): \$1,603.48; **Sewer & Water Fund:** \$70,920.42; **State Forfeiture Fund:** \$477.00; **EDA:** \$32,569.75; **Jarosky Redevelopment:** \$12,899.00; **TIF Industrial Park:** \$4,011.25; **TIF Main Street:** \$7,359.75; **TIF Holbrook Road:** \$6,266.25; **TIF Industrial North:** \$390.00; **Glenwoodie Golf Course:** \$65,303.67

TOTAL ALL FUNDS: \$380,317.35

Discussion: Trustee Winston asked questions about the EDA and the Finance Director responded. The Finance Director gave an explanation on the Jarosky Redevelopment.

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

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

Motion Approved: YES

2) Motion to approve Payroll as of the date May 29, 2015 as read by the Finance Director, Linda Brunette.

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

**Corporate: \$109,502.00; Glenwoodie: \$27,651.00;
Sewer & Water: \$15,854.00**

**OVERTIME: Police: \$5,764.00; Sewer & Water:
\$1,520.00**

TOTAL PAYROLL: \$160,291.00

Discussion: Trustee Styles asked about Police Overtime reimbursable amount and the Finance Director responded.

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

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

Motion Approved: YES

3) The Board received copies of Account Balances as of June 2, 2015.

OPEN TO THE PUBLIC:

1) George (last name not clear) (514 Maple) asked if any other companies are using colored doors on homes and stated that it is not a big deal to him about employees getting discounts at Glenwoodie for golfing.

2) Jane Moore (321 Dorchester) stated that no one should be attacked when questions are asked during public participation and expressed her concern.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) **Approval to enter into a contract with Paychex Payroll Services.**

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

Discussion: The discussion took place during the COW Meeting and there was no additional 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

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

Motion Approved: YES

2) **Approval to change Committee of the Whole (COW) and Board Meeting Schedule (1st and 3rd**

Tuesday (7:00 PM) for Regular Board Meetings and COW Meetings scheduled as needed beginning July, 2015).

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

Discussion: The discussion took place during COW Meeting and there was no additional 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

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

Motion Approved: YES

3) 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 (at the end of the meeting).

Trustee Hopkins: 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

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

Motion Approved: YES

ATTORNEY'S REPORT:

Approval of a Resolution authorizing notice to the Cook County Assessor, the Cook County Collector and the Cook County Clerk of the Village's acquisition of PINs 32-03-314-012-0000, 32-03-322-013-0000 and 32-09-101-035-0000 by Tax Deed.

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

Discussion: The discussion took place during the COW Meeting and there was no additional 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

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

Motion Approved: YES

VILLAGE ADMINISTRATOR:

No Report; Absent

ENGINEER'S REPORT:

1) Motion TO TABLE Approval of recommendation to increase offer for Parcel OL40004 for the 187th Halsted Street Intersection Improvement Project.

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

Discussion: The discussion took place during the COW Meeting. The Village Engineer stated that he will present the counter offer to the owners of the Parcel and he will have an answer by 6/3/15. The Mayor thanked Chief Welsh, the Village Engineer, the Public Works Director and the Village Attorney for their great work.

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

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

Motion Approved: YES

2) Approval to award construction of the Industrial North Site Improvements to Gallagher Asphalt Corp. in the amount not to exceed \$837,673.50.

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

Discussion: The discussion took place during the COW Meeting and there was no additional 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:

Abstain: 0

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

Motion Approved: YES

FINANCE:

Approval of Budget for the period of May 1, 2015-April 30, 2016.

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

Discussion: The discussion took place during the COW Meeting and there was no additional 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

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

Motion Approved: YES

POLICE:

No Report; Absent

FIRE/BUILDING:

1) **Approval to extend the contract with Lumina, Inc. for Fourth of July Fireworks for 2015 and 2016 in an amount not to exceed \$11,750.00 per year.**

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

Discussion: The discussion took place during the COW Meeting and there was no additional 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

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

Motion Approved: YES

2) Chief Welsh updated the Board regarding the Fire Training Program and KLLM Trucking.

PUBLIC WORKS:

The Public Works Director reminded the audience that branches should be out by 7:00 AM on the day for scheduled pickup.

GLENWOODIE:

1) Approval of an Ordinance authorizing the Disposal of Certain Property (Red 2009 gas powered Yamaha Golf Cart valued at \$1,800.00).

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

Discussion: The discussion took place during the COW Meeting and there was no additional 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

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

Motion Approved: YES

2a) Approval to place updated Glenwoodie Employee Discount Policy in the Employee Personnel Manual.

Trustee Styles: Moved

Discussion: No Second was given.

2b) Motion TO TABLE Approval to place updated Glenwoodie Employee Discount Policy in the Employee Personnel Manual.

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

Discussion: Trustee Winston would like the Board to meet with the Golf Committee and stated that the language needs to be clearer; Trustee Hopkins asked Trustee Winston to submit questions and concerns to the Golf Committee.

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

Ayes: Hopkins, Slaughter, Washington, Winston

Naes: Styles

Recues: 0

Absent: 0

Abstain: 0

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

Motion Approved: YES

SENIOR/PARK PROGRAMS:

Update of upcoming events and activities was given and the Board received the June, 2015 Calendar of events.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

1) Jean Pulliam (531 Blackstone) expressed concern about the work done by the company for the Hickory Glen Park renovation and safety issues.

2) Joe Barry (447 Arquilla) asked about the Volunteer Program at the Glenwoodie.

ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 8:18 PM.

Trustee Hopkins: Moved; Second by Trustee Slaughter 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

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

Motion Approved: YES

RECONVENE FROM EXECUTIVE CLOSED SESSION:

Upon Roll Call following Executive Closed Session, the following Trustees responded: Hopkins, Slaughter, Styles, Washington, Winston.

MOTION TO ADJOURN:

Motion to adjourn the June 2, 2015 Regular Board Meeting.

Trustees Styles: Moved; Second by Trustee Slaughter 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

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

Motion Approved: YES

ADJOURNMENT:

The June 2, 2015 Regular Board Meeting adjourned at 9:03 PM.



Ernestine T. Dobbins, Village Clerk