

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, OCTOBER 20, 2015

The October 20, 2015 Regular Board Meeting was called to order at 7:00 PM by Village President 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:
Beckman, Hopkins, Slaughter, Styles, Winston.

ALSO IN ATTENDANCE:

Kevin Welsh, Sr., Fire Chief; **Patrick McAneney,** Public Works Director; **David Shilling,** Village Engineer; **JoAnne Alexander,** Senior/Park Programs Director; **Demitrous Cook,** Police Chief; **Linda Brunette,** Finance Director; **Phillip Robbins,** Glenwoodie; **Eric Swanson,** Glenwoodie, **John Donahue,** Village Attorney.

PRESENTATION OF MINUTES:

Motion to approve the October 6, 2015 Regular Board Meeting Minutes.

Trustee Styles: Moved; Second by Trustee Beckman to accept the Minutes as presented.

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: Washington

Abstain: 0

Motion Approved: YES

TREASURER'S REPORT:

1) Motion to approve Bills Payable as presented by the Finance Director, Linda Brunette.

Corporate Fund: \$161,607.59; Water Account: \$17,284.49; TIF Industrial Park: \$6,451.31; Glenwoodie Golf Course: \$27,303.95.

TOTAL ALL FUNDS: \$212,647.34

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: Beckman, Hopkins, Slaughter, Styles,
Winston

Naes: 0

Recues: 0

Absent: Washington

Abstain: 0

Motion Approved: YES

**2) Motion to Approve Payroll as of the date
October 14, 2015 as presented by the Finance
Director, Linda Brunette.**

Corporate: \$112,939.00; **Glenwoodie:** \$32,084.00;
Paid on Call Firefighters: \$18,712.00; **Sewer &
Water:** \$15,836.00; **Elected Officials:** \$250.00

OVERTIME: Police: \$10,356.00 (\$0 of Police
Overtime is reimbursable.); **Sewer & Water:**
\$511.00.

TOTAL PAYROLL: \$190,688.00

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

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles,
Winston

Naes: 0

Recues: 0

Absent: Washington

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

No one approached the Board regarding agenda
items.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1a) Fire Truck Dedication: The Regular Board Meeting adjourned outside at 7:10 PM for the blessing and dedication of the new fire engine 436 in the memory of Mr. Layle Irwin.

1b) The Regular Board Meeting reconvened at 7:20 PM following the blessing and dedication of the new fire engine 436.

2) Approval of an Ordinance Repealing Ordinance No. 2015-01.

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

Discussion: Trustee Hopkins asked for the reason for the repeal of the Ordinance and the Village President gave an explanation; Trustee Hopkins asked about the fine attached to the Ordinance and how it would be implemented and the Village Attorney stated that it will be taken care of on the State level.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 (Trustee Washington arrived at 7:12 PM during the dedication and blessing of the new fire engine.) Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

3) Approval of Request for Executive Closed Session under Section 2(c)(5) Real Estate with action to be taken and reason to reconvene at the end of the meeting.

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: Beckman, Hopkins, Slaughter, Styles,
Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ATTORNEY'S REPORT:

No Report

(ACTING) VILLAGE ADMINISTRATOR:

**Approval of a contract between the Village of
Glenwood and Flagin, LLC to allow for the
removal of excess topsoil and clay at new
retention on Chicago Heights-Glenwood Road.**

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

Discussion: Trustee Hopkins asked how much will
be needed and will it all be done at once; Kevin
Welsh, Sr. Acting Village Administrator responded;
Trustee Washington asked about the removal of
the soil and the rights and the Acting Village
Administrator responded.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0
Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ENGINEER'S REPORT:

Presentation was given by David Shilling, the
Village Engineer who outlined Part 1 of proposed
projects for: (1) Industrial North Subdivision (2)
187th Halsted Intersection (3) Thorn-Creek Flood

Restoration (4) MWRD Arquilla Park Flood Protection (5) Original Glenwood Relief Sewer.

FINANCE:

The Finance Director reported that all Financial Reports and Ordinances are up to date and are online.

POLICE:

Chief Cook updated the Board on a known sex offender who was wanted in Wisconsin for the shooting death of a 5 year old; he has been transported to Cook County Jail and will be moved to Milwaukee, Wisconsin. An update on body cameras was given. On Friday, October 23, 2015 the Chief and the Deputy Chief will conduct an active shooter training for the Brookwood Junior High School staff. October 24-27, Chief Cook will be attending a Police Chief Conference in Chicago.

FIRE/BUILDING:

Chief Welsh announced that pancake breakfast will be held November 15, 2015 at Fire Station #2. An update on the Enterprise Zone process was given.

PUBLIC WORKS:

The Public Works Director, Patrick McAneney announced that the 2015 branch pickup program has ended and the leaf program is scheduled for November 10, 17 and 24.

GLENWOODIE:

1) Approval to participate in early order programs for chemicals.

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

Discussion: No discussion

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) The Board was given a three (3) page summary report of the Rounds and Revenue which included banquets for the months of October through

December and projects in the works which included new banquet menus and plans for bringing other activities to the Glenwoodie.

SENIOR/PARK PROGRAMS:

JoAnne Alexander, the Director gave an update on calendar of events: the Veteran's luncheon will be held on November 13, 2015; the website is up to date for parks and recreation.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

1) Howard Swacker (120 N. State) asked if Village has adequate funds to facilitate the upkeep of the bridges; asked if fair appraisals have been done on the houses in the flood zone; spoke against sidewalks and storm sewers in Old (Original) Glenwood and stated that re-engineering needs to be done on the streets in Old (Original) Glenwood.

2) Jean Pulliam (531 Blackstone) asked what is done with the \$35.00 late fees collected and stated that these fees should be placed in a separate account rather than placed in sewer & water; Trustee Styles, the Public Works Director and the Finance Director commented.

**ADJOURN INTO EXECUTIVE
CLOSED SESSION:**

Motion to adjourn into Executive Closed Session at 8:02 PM.

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

Discussion: No discussion

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

**RECONVENE FROM EXECUTIVE
CLOSED SESSION:**

1) Upon Roll Call Following Executive Closed Session at 9:04 PM, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

2) **Motion to Approve Real Estate Contract between the Village of Glenwood and Glenwood Halsted, LLC as presented in Executive Closed Session.**

Discussion: No discussion

Upon Roll Call: Ayes: 6 Naes: 0 Recues: Absent: 0
Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

MOTION TO ADJOURN:

Motion to adjourn the October 20, 2015 Regular Board Meeting.

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

Discussion: No discussion

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0
Abstain: 0

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

Naes: 0

Recues: 0

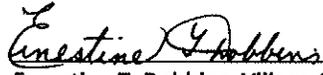
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The October 20, 2015 Regular Board Meeting
adjourned at 9:05 PM.



Ernestine T. Dobbins, Village Clerk