

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, DECEMBER 15, 2015

The December 15, 2015 Regular Board Meeting was called to order at 7:02 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

**ROLL CALL:**

Upon Roll Call by the Village Clerk, Ernestine T. Dobbins, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

**ALSO IN ATTENDANCE:**

**Kevin Welsh, Sr.**, Fire Chief; **Patrick McAnaney**, Public Works Director; **David Shilling**, Village Engineer; **Phillip Robbins**, Glenwoodie; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **John Donahue**, Village Attorney.

**PRESENTATION OF MINUTES:**

**Motion to approve the December 1, 2015 Regular Board Meeting Minutes.**

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

**Discussion:** Trustee Winston stated that the following statement should be added to the December 1, 2015 Regular Board Meeting Minutes under Old Business: **Trustee Styles stated that the qualification for Village Administrator will be changed back to the Board approved qualifications instead of those changed by Mr. Daley.** (The statement will be added to the December 1, 2015 Minutes.)

**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

**TREASURER'S REPORT:**

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

**Corporate Fund:** \$186,230.18; **Motor Fuel Tax:** \$27,620.04; **Water Account:** \$262,344.45; **TIF Industrial Park:** \$1,260.72; **TIF Industrial North:** \$9,864.50; **Glenwoodie Golf Course:** \$24,917.14

**TOTAL ALL FUNDS: \$512,237.03**

**Trustee Styles: Moved; Second by Trustee Winston 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) Motion to approve Payroll as of the date December 11, 2015 as presented by the Finance Director, Linda Brunette.**

**Corporate: \$114,340.00; Glenwoodie: \$18,299.00;  
Sewer & Water: \$13,420.00**

**OVERTIME: Police Holiday Pay: \$52,520.00 (\$0 of Police Overtime is Reimbursable.), Sewer & Water: \$658.00**

**TOTAL PAYROLL: \$233,840.00**

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

**Discussion: Trustee Styles asked that the Holiday Pay for Police be explained; Chief Cook and (Acting) Village Administrator Welsh gave explanations.**

**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**

**OPEN TO THE PUBLIC:**

1) Joe Howard (702 Sunset Drive) requested information on items 1, 2, 3 under Village Attorney; asked the purchase price; asked why the high price on the Glenwood Plaza; responses were given by the Village Attorney and Village President.

2) Jessie Flowers (123 S. Willow Lane) asked about the Tax Levy percentage; the Finance Director responded.

**COMMUNICATIONS:**

No Communications

**MAYOR'S OFFICE:**

**Approval of Request for Executive Closed Session under Sections 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 Washington: Moved; Second by Trustee Slaughter 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:**

1) **Approval of an Ordinance authorizing the Village of Glenwood, Cook County, Illinois (the "Village") to obtain an increase in the existing non-revolving loan made by MB Financial Bank, n.a. to the Village from \$2,000,000.00 to \$5,000,000.00 and to enter into a Loan Agreement with MB Financial Bank, n.a. and related instruments.**

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

**Discussion: Discussion took place during Executive Closed Session.**

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** Slaughter

**Motion Approved:** YES (The vote was taken following Executive Closed Session.)

**2) Approval of an Ordinance providing for the repayment of a prior loan made from the Industrial Park TIF Redevelopment Project Area to the Main Street TIF Redevelopment Project Area.**

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

**Discussion:** Discussion took place during Executive Closed Session.

**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 (The vote was taken following Executive Closed Session.)

**3) Approval of a Resolution approving the Closing on the Purchase of the Real Estate known as Glenwood Plaza (PINS: 32-04-100-036-0000; 32-04-100-038-0000; 32-04-100-039-0000 and 32-04-100-040-0000).**

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

**Discussion:** Discussion took place during Executive Closed Session.

**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 (The vote was taken following  
Executive Closed Session.)

**4) Approval of a Resolution approving the Closing on the  
Purchase of the Real Estate known as 241 Park Drive  
(PIN: 32-04-109-012-0000).**

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

**Discussion:** Trustee Hopkins asked when it is expected to  
close; the Village Attorney 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

**5) Approval of an Ordinance granting a Fence Variance  
(Brookwood School District 167).**

**Trustee Hopkins:** Moved; **Second by Trustee Slaughter** 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

**6) Approval of an Ordinance granting a Special Use with a Variance (293-295-East Glenwood-Lansing Road).**

**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

**(Acting) VILLAGE ADMINISTRATOR:** 1) Health Insurance Premium Update (For Information Purpose Only): The discussion was led by (Acting) Village Administrator Welsh; Trustee Washington asked about the increase in out-of-pocket cost, asked if other companies were considered and asked about a Wellness Program. Responses were given by the Acting Village Administrator.

**2) Approval of a month-to-month License Agreement with Paint-A-Pole, Inc. for use of the garage at 760 Holbrook Road.**

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

**Discussion:** (Acting) Village Administrator Welsh led the discussion; Trustee Slaughter asked if there is a contract or lease and the square footage; Trustee Washington asked

how the \$500.00 amount was determined; Trustee Winston asked how would the daycare be impacted; Trustee Beckman asked about a floor drain; all responses were given by the (Acting) Village Administrator.

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

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

**Naes:** Slaughter

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**ENGINEER'S REPORT:**

No Report

**FINANCE:**

1) **Approval to accept April 30, 2015 Audit as presented.**

**Trustee Hopkins:** 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

2) **Approval of an Ordinance Levying Taxes for the Fiscal Year Beginning May 1, 2015 and Ending April 30, 2016 in the Village of Glenwood, Cook County, Illinois.**

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

**Discussion:** Trustee Washington asked how the percentage is determined; the Finance Director responded and explained how the percentage was determined.

**Upon Roll Call:** Ayes: 4 Naes: 3 Recues: 0 Absent: 0  
Abstain: 0

**Ayes:** Beckman, Hopkins, Styles, Village President Gardiner

**Naes:** Slaughter, Washington, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**POLICE:**

Chief Cook outlined revenue collected for 2015.

**FIRE/BUILDING:**

Chief Welsh reported on the Toy/Food Drive held Saturday, December 12, 2015.

**PUBLIC WORKS:**

Public Works Director Patrick McAneney updated the Board on repairs.

**GLENWOODIE:**

Phillip Robbins updated the Board on banquets, parties and simulators; Trustee Hopkins asked about projections at Glenwoodie.

**SENIOR/PARK PROGRAMS:**

Ray Schmetzer reported on past events and updated the Board on upcoming events.

**NEW BUSINESS:**

No New Business

**OLD BUSINESS:**

1a) Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2015 mortgage payment.

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

**Discussion:** Trustee Winston asked about the required number of employees, asked to postpone action indefinitely, stated that he feels that requirements have not been met, stated that more than a letter of certification should be provided; Trustee Hopkins asked the Village Attorney what action can be taken if a business does not give true statements and if the certification with support from the business should be satisfactory. The Village Attorney's response to Trustee Hopkins' question; "By submitting a signed certification, you are indicating that the information submitted is true and accurate. Because this is a public entity dealing with public funds,

any untrue statements submitted to satisfy the agreement would/could be considered a fraud, thus legal action can be taken." (Following discussion, there was no additional action taken on the original Motion.)

**1b) Motion TO TABLE indefinitely Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2015 mortgage payment.**

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

**Discussion:** Trustee Washington stated that she does not feel that action should be Tabled indefinitely.

**Upon Roll Call:** Ayes: 4 Naes: 2 Recues: 0 Absent: 0  
Abstain: 0

**Ayes:** Beckman Slaughter, Washington, Winston

**Naes:** Hopkins, Styles

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

2) Trustee Winston asked for clarity on the role of the committee for the selection of a Village Administrator and stated that the meetings should be open and minutes should be taken, asked if the committee is a search or a screening committee, asked if the committee can change the qualifications, stated that he does not believe that the Village President's role is hands off; Trustee Washington commented that the job qualifications were already in place, changes should not have been made and Mr. Daly should not have changed the description, stated that there should be better communication and that there have been no secret meetings; the Village President asked that the Search Committee meet next week; the Village Attorney read the Ordinance.

3) Trustee Winston asked if the (Acting) Village Administrator is point of contact; asked who is running the Village; asked when Chief Welsh was made (Acting) Village Administrator.

**OPEN TO THE PUBLIC:**

1) Anthony Plott (423 W. Arquilla) commented on the selection process of Village Administrator, commented on the need for leadership in the Village, stated that Trustee

Styles should apologize to Trustee Winston and no Trustee should tell another to shut up.

2) Melinda Plott (423 W. Arquilla) stated that Trustee Styles owes Trustee Winston an apology; stated that

committees have only the authority to recommend and the Board has the authority to approve.

**ADJOURN INTO EXECUTIVE CLOSED  
SESSION:**

**Motion to adjourn into Executive Closed Session at 8:20 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) The Regular Board Meeting reconvened at 9:07 PM and Upon Roll Call, the following Trustees responded: Beckman, Hopkins, Slaughter, Styles, Washington, Winston.

2) Motion to authorize Resolution of the Settlement of the Federal Employment Litigation as discussed in Executive Closed Session subject to Attorney approval as to form of Settlement Agreement.

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

**Discussion: Discussion took place during Executive Closed Session.**

**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

**MOTION TO ADJOURN:**

**Motion to adjourn the December 15, 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

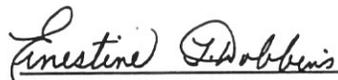
**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**ADJOURNMENT:**

The December 15, 2015 Regular Board Meeting adjourned at 9:15 PM.

  
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Ernestine T. Dobbins, Village Clerk