

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, JANUARY 19, 2016

The January 19, 2016 Regular Board Meeting was called to order at 7:01 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** (Trustee Winston arrived at 7:10 PM and Trustee Washington arrived at 7:11 PM).

ALSO IN ATTENDANCE:

Phillip Robbins, Glenwoodie; **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; **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES:

Motion to Approve the January 5, 2016 Regular Board Meeting Minutes as presented.

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

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles

Naes: 0

Recues: 0

Absent: Washington, Winston

Abstain: 0

Motion Approved: YES

TREASURER'S REPORT:

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

Corporate Fund: \$164,478.61; **Water Account:** \$12,588.98; **Motor Fuel Tax Fund:** \$3,505.00; **TIF Industrial Park:** \$443.51; **TIF Industrial North:** \$199,079.25; **TIF Holbrook Road:** \$102,225.00; **Glenwoodie Golf Course:** \$66,402.36.

TOTAL ALL FUNDS: \$548,722.71

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

Discussion: Trustee Slaughter asked about the \$91,600.00 paid to Mack Companies; Trustee Hopkins asked about the \$318.68 reimbursement to Trustee Winston; Trustee Hopkins amended the Original Motion to approve reimbursement to Trustee Winston for IML expenses only. There was no additional discussion or action taken on the Original Motion.

1b) Motion to Approve Bills Payable as amended to reimburse Trustee Winston for IML expenses only.

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

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles

Naes: 0

Recues: 0

Absent: Washington, Winston

Abstain: 0

Motion Approved: YES

1c) Motion to Approve Payroll as of the date January 8, 2016 as presented by the Finance Director.

Corporate: \$120,191.00; **Glenwoodie:** \$15,646.00; **Sewer & Water:** \$13,312.00

OVERTIME: Police: \$4,918.00 (\$0.00 of Police Overtime is reimbursable), Sewer & Water: \$663.00

TOTAL PAYROLL: \$175,700.00

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

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles

Naes: 0

Recues: 0

Absent: Washington, Winston

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

Elmer Bertic (805 Manor Court) asked about the purchase of properties on Park Drive and asked what is to be done with these properties.

COMMUNICATIONS:

1) Village President Gardiner reminded the audience of the Lions and Juniors Spaghetti Dinner that will be held Saturday, January 30, 2016 at the Blakey Center.

2) Village President Gardiner announced that a public hearing will be held Tuesday, February 9, 2016 (3:00 PM-9:00 PM) at Bloom High School on the proposed closing of St. James Hospital in Chicago Heights.

MAYOR'S OFFICE:

1) **Approval of authorization for Mayor to sign Acknowledgement Letter designating Chicago Southland Convention & Visitors Bureau as Agency of Record.**

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

Discussion: Trustee Washington asked what the Motion means and JoAnne Alexander explained the purpose of the organization.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington (arrived at 7:11 PM), Winston (arrived at 7:10 PM)

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) Approval of a Resolution of the Board of Trustees of the Village of Glenwood to authorize the addition of the IPPFA (Illinois Public Pension Fund Association Deferred Compensation Plan) as an Employee Benefit.

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

Discussion: Trustee Hopkins asked if this was the presentation from the January 5, 2016 Regular Board Meeting and is this action to just provide another option; the response to both questions was "yes."

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

3) Approval to authorize the Board of Fire and Police Commissions to proceed with the hiring process to appoint one (1) Police Officer.

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

4) Discussion and Consideration of process plan for Economic Incentive Program (Village President Gardiner stated that input from both the Finance and Economic Development Committees will be gotten before discussion and consideration take place).

5) Approval of Request for Executive Closed Session under Sections 2(c)(1) Personnel and 2(c)(11) Pending Litigation with action to be taken and reason to reconvene.

Trustee Hopkins: Moved; Second by Trustee Beckman 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

1) Approval of a Resolution approving the purchase of the Real Estate known as 237 Park Drive (PIN: 32-04-109-013-0000).

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

Discussion: Trustee Winston asked Acting Village Administrator Welsh the demolition timeline for each property.

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

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

Naes: 0

ATTORNEY'S REPORT:

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) Approval of a Resolution approving the purchase of the Real Estate known as 247 Park Drive (PIN: 32-04-109-010-0000).

Trustee Hopkins: Moved; Second by Trustee Beckman 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

3) Approval of a Resolution approving the purchase of the Real Estate known as 303 Park Drive (PIN: 32-04-109-008-0000).

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

4) The Village Attorney announced that the Closing on 241 Park Drive has taken place.

(Acting) VILLAGE ADMINISTRATOR:

Approval of Glenwood Plaza Demolition Specifications.

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

Discussion: Some of the discussion included the following: Trustee Beckman asked if there has been feedback from EPA and asbestos, asked if anything else is being tested, asked about mold; Trustee Washington expressed concern about the close proximity to the apartments; Acting Village Administrator Welsh responded to questions and outlined what caution will be taken.

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:

Approval to release the Original Glenwood Relief Storm Sewer Project for bidding.

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

Discussion: Trustee Hopkins asked the location of the project and the nature of the project.

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

FINANCE:

The Board received Account Balances as of January 19, 2016 and an Update was given on the Audit.

POLICE:

1a) **Approval of Memorandum of Understanding for Student Internship (Governors State University, College of Arts and Science Internship/External Fieldwork Memorandum of Understanding).**

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

Discussion: Some of the discussion included the following: Trustee Beckman asked the role of the interns and Chief Cook outlined the roles; Trustee Washington asked about the liability insurance and Village Attorney responded to Trustee Washington's question; Trustee Washington asked what happens if any complaints are filed by interns and Chief Cook responded; Chief Cook stated that the liability insurance requirement is new; the Village Attorney answered the question on how Workers' Compensation will cover interns.

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 received a copy of the 2014 Uniform Crime Report for Illinois which gave the number of Violent Crimes, Robberies, Aggravated Assaults, Property Crimes, Thefts, and Arsons.

3) Update on SWAT Team and activities were given.

4) Chief Cook talked about the importance of purchasing tasers rather than the planned purchase of body cameras; the tasers will have built-in cameras; the total cost: \$48,269.68; Approval for the purchase will be placed on the next Regular meeting agenda.

FIRE/BUILDING:

No Report

PUBLIC WORKS:

The Public Works Director gave an Update on Water Main breaks.

GLENWOODIE:

Acting Village Administrator Welsh reported that Eric Swanson had surgery on Monday, January 18, 2016 and he is home recuperating. Phillip Robbins gave the Board new menus for banquets, shower and funeral luncheons, buffets and family style meals.

SENIOR/PARK PROGRAMS:

The Director of Senior/Park Programs reported on the January Senior luncheon and speaker; Updates on upcoming Easter Egg hunt and July 4th activities were given.

MOTION TO ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 7:45 PM.

Trustee Beckman: 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

RECONVENE FROM EXECUTIVE CLOSED SESSION:

1) Upon Roll Call by the Village Clerk, Ernestine T. Dobbins, at 8:33 PM, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

NEW BUSINESS:

1) **Motion to Approve Settlement (Case No.14L 9228) in the amount not to exceed \$8,000.00 as discussed and agreed upon in Executive Closed Session.**

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

Discussion: Discussion took place in Executive Closed Session and there was no additional 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 Settlement (Case No. 14L 9250) in the amount not to exceed \$3,500.00 as discussed and agreed upon in Executive Closed Session.**

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

Discussion: Discussion took place in Executive Closed Session and there was no additional 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

OLD BUSINESS:

Motion Approved: YES

1) Approval of Contract for the maintenance of the Village of Glenwood's Code of Ordinances with Municode as recommended by staff.

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

Discussion: Some of the discussion included the following: Trustee Winston expressed concern with this action; Trustee Beckman stated he had a problem with the process which lacked fair and honest bidding; it was recommended that action be postponed; Trustee Washington expressed concerns about Municode; Trustee Beckman expressed concerns on the lowered prices by Code Publishing; Trustee Winston expressed his support for Code Publishing; Village President Gardiner expressed his concern that Code Publishing works with only three (3) municipalities in the Illinois.

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

Ayes: Hopkins, Styles

Naes: Beckman, Slaughter, Washington, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: NO

2) Approval of Contract for the maintenance of the Village of Glenwood's Code of Ordinances with Code Publishing Co.

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

Discussion: Trustee Winston stated that this company is offering free service and going with this company would be a savings to the Village.

Upon Roll Call: Ayes: 3 Naes: 4 (Village President voted NO) Recues: 0 Absent: 0 Abstain: 0

Ayes: Slaughter, Washington, Winston

Naes: Beckman, Hopkins, Styles, Village President
Gardiner

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: NO

OPEN TO THE PUBLIC:

1) Jean Pulliam (531 Blackstone) presented a sheet with nine (9) questions on behalf of some of the residents of Glenwood which have been posted on Facebook; she asked that these questions be answered in writing so that she can take them back to the next meeting of the Brookwood Homeowner Association in which she serves as President of the Association.

2) Trustee Winston asked what does it mean since the Motions on both Municode and Code Publishing failed; The Village President stated that it will be place on the Regular Board Meeting agenda for February.

MOTION TO ADJOURN:

Motion to adjourn the January 19, 2016 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

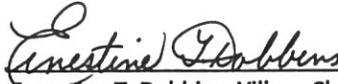
Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The January 19, 2016 Regular Board Meeting
adjourned at 8:42 PM.





Ernestine T. Dobbins, Village Clerk

