

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, FEBRUARY 2, 2016

The February 2, 2016 Regular Board Meeting was called to order at 7:03 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, Slaughter, Styles, Winston** (Trustee Hopkins arrived at 7:05 PM following Roll Call; Trustee Washington arrived at 7:10 PM following Roll Call).

**ALSO IN ATTENDANCE:**

**Phillip Robbins**, Glenwoodie; **Kevin Welsh, Sr.**, Fire Chief; **Patrick McAnaney**, Public Works Director; **David Shilling**, Village Engineer; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **John Donahue**, Village Attorney (arrived at 7:29 PM).

**PRESENTATION OF MINUTES:**

**Motion to Approve the January 19, 2016 Regular Board Meeting Minutes as presented.**

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

**Discussion: No discussion**

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

**Ayes: Beckman, Slaughter, Styles, Winston**

**Naes: 0**

**Recues: 0**

**Absent: Hopkins, Washington**

**Abstain: 0**

**Motion Approved: YES**

**TREASURER'S REPORT:**

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

**Corporate Fund: \$194,339.81; Water Account: \$53,125.85; TIF Industrial Park: \$2,913.75; TIF Industrial North: \$195.00; TIF Main Street: \$2,340.00; TIF Glenwood Plaza: \$295.47; Glenwwodie Golf Course: \$14,523.18**

**TOTAL ALL FUNDS: \$267,733.06**

**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, Slaughter, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** Trustees Hopkins and Washington

**Abstain:** 0

**Motion Approved:** YES

1b) **Motion to Approve Payroll as of the date January 22, 2016 as presented by the Finance Director.**

**Corporate:** \$104,702.00; **Glenwoodie:** \$15,966.00;  
**Sewer & Water:** \$12,453.00

**OVERTIME:** Police: \$4,710.00 (\$1,880.00 of Police Overtime is reimbursable.), Sewer & Water: \$3,512.00

**TOTAL PAYROLL:** \$141,343.00

**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:** Trustee Washington

**Abstain:** 0

**Motion Approved:** YES

**OPEN TO THE PUBLIC:**

No one approached the Board regarding items on the agenda.

**COMMUNICATIONS:**

No Communications

**MAYOR'S OFFICE:**

**1) Approval of Annual Membership Dues for Diversity, Inc. in the amount of \$2,800.00.**

**Trustee 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: 1 Abstain: 0**

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

**Naes: 0**

**Recues: 0**

**Absent: Trustee Washington**

**Abstain: 0**

**Motion Approved: YES**

**2a) Appointment: Village President Gardiner announced that the appointment of Toleda Hart as Village Treasurer will be placed on the February 16, 2016 Regular Board Meeting agenda for approval.**

**2b) Appointment: Village President Gardiner announced the appointment of Trustee Maxine Washington as Chair of the Golf Committee; Trustee Hopkins submitted notification that he will be stepping down as Chair of the Golf Committee.**

**3) Village President Gardiner reminded the Board and audience of the February 9, 2016 Public Hearing at Bloom High School on the proposed closing of St. James Hospital (Chicago Heights, Illinois) 3:00 PM-9:00 PM.**

**3) Approval of Request for Executive Closed Session under Sections 2(c)(1) Personnel and 2(c)(5) Real Estate with no action to be taken and no 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: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0**

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

**Naes:** 0

**Recues:** 0

**Absent:** Trustee Washington

**Abstain:** 0

**Motion Approved:** YES

No Report

**ATTORNEY'S REPORT:**

**(Acting) VILLAGE ADMINISTRATOR:**

Chief Welsh commented on the opposition expressed by Fire Chiefs to the closing of the Emergency Department at St. James Hospital. Acting Village Administrator Kevin Welsh, Sr. provided update on process with Glenwood Halsted Plaza.

**ENGINEER'S REPORT:**

No Report

**FINANCE:**

1) **Approval to move Tamera Taylor from Part-Time Employee to Full-Time Employee Status.**

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

**Discussion:** The Finance Director, Linda Brunette stated that Tamera has become a significant part of the front office staff by helping at the front desk and since Ashleigh left, Tamera has taken on the bank recons and grants. Upon Approval, she will be handling capital assets, grants, bank recons and other accounting activities; her salary will put her at \$38,188.50 Trustee Hopkins asked when this action would become effective.

**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**

**POLICE:**

**Approval to purchase twenty-two (22) TASERS in an amount not to exceed \$48,269.68.**

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

**Discussion:** Chief Cook explained the Village's portion to be paid; Trustee Beckman asked what training comes with the TASERS and does the purchase of TASERS replace the need for Body Cameras; Chief Cook stated that at the present time, there is not sufficient funds to purchase both but Body Cameras would be purchased as funds become available.

**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**

**FIRE/BUILDING:**

No Report

**PUBLIC WORKS:**

**1) Approval to promote a current full-time employee to the position of Crew Leader and to hire one (1) full-time employee to fill the vacancy left by the retirement of a Full-time Employee.**

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

**Discussion:** Some of the discussion included the following: Trustee Washington asked about the Crew Leader position and the salary of the retiree, Trustee Winston asked actual salaries.

**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 Public Works Director gave information on the NLC (National League of Cities) Service Line Warranty Program; the information included in the handout outlined: Infrastructure Challenges, Challenges to Homeowners, Municipality Solutions for Homeowners and NLC Service Line Warranty Program Highlights; Trustee Washington asked what type of service would be needed.

**GLENWOODIE:**

Phil Robbins gave an update and calendar of upcoming activities and events which include: An Afternoon of Painting, The First Tee Program, and Friday Night Chicken and Fish Fry (5:00 PM-9:00 PM) February 12<sup>th</sup> through March 25<sup>th</sup>)

**SENIOR/PARK PROGRAMS:**

The Village President thanked the Senior Center staff for preparing the facility for the great Lions Spaghetti dinner.

**NEW BUSINESS:**

No New Business

**OLD BUSINESS:**

No Old Business

**OPEN TO THE PUBLIC:**

No one approached the Board regarding any items.

**ADJOURN INTO EXECUTIVE CLOSED SESSION:**

**Motion to adjourn into Executive Closed Session at 7:25 PM.** (No action to be taken and No reason to reconvene.)

**Trustee Styles: 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

**MOTION TO ADJOURN:**

Motion to adjourn the February 2, 2016 Regular Board Meeting from Executive Closed Session.

Trustee Styles: 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

**ADJOURNMENT:**

The February 2 2016 Regular Board Meeting adjourned from Executive Closed Session at 8:14 PM.

  
Ernestine T. Dobbins, Village Clerk