

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 16, 2016

The February 16, 2016 Regular Board Meeting was called to order at 7:05 PM by the 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:

Phillip Robbins, Glenwoodie, **Kevin Welsh, Jr.** Fire Department, **Patrick McAneney**, Public Works Director; **David Shilling**, Village Engineer; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Toleda Hart** (appointed Village Treasurer and sworn in on 2/16/16 by the Village Clerk); **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES:

Motion to Approve the February 2, 2016 Regular Board Meeting Minutes as presented.

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

TREASURER'S REPORT:

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

Corporate Fund: 130,812.17; **Motor Fuel Tax:** \$123.12; **Water Account:** \$150,509.86; **TIF Industrial North:** \$4,553.00; **TIF Industrial Park:** \$7,972.98; **TIF Main Street:** \$14,827.70; **TIF Holbrook Road:** \$24,586.88; **TIF Glenwood Plaza:** \$220,571.52; **Glenwoodie Golf Course:** \$24,014.87.

TOTAL ALL FUNDS: \$577,972.10

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

Discussion: Trustee Styles asked about the \$185,000.00 payment to the Cook County Treasurer and the Finance Director and 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

1b) Motion to Approve Payroll as of the date February 5, 2016 as presented by the Finance Director.

Corporate: \$111,468.00; **Glenwoodie:** \$14,924.00; **Sewer & Water:** \$12,453.00; **Paid-on-Call Firefighters:** \$20,562.00

OVERTIME: Police: \$9,024.00 (\$1,622.00 of Police Overtime is reimbursable). Sewer & Water: \$3,512.00

TOTAL PAYROLL: \$171,943.00

Trustee Winston: 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

No one approached the Board regarding agenda items.

OPEN TO THE PUBLIC:

COMMUNICATIONS:

The Village President expressed a special "thank you" to the Fire Department, Police and Public Works for the work done at the site of the fire at 800 E. 191st Place on Saturday, February 13, 2016.

MAYOR'S OFFICE:

1) Motion to Approve Appointment of Toleda Hart as Village Treasurer.

Discussion: Trustee Styles asked if there is a conflict with the appointment of Toleda Hart being also on the School Board; the Village Attorney stated that he did not see a problem.

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

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 (After Approval, Toleda Hart was sworn in by the Village Clerk, Ernestine T. Dobbins.)

2a) Approval of an Ordinance authorizing the Disposal of Surplus Property (Sprinkler Piping and Sprinkler Appliances).

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

Discussion: Some of the discussion included the following: Trustee Winston stated that approval on the original Motion should be postponed until inventory has been taken in the building to assess the value of the items; Trustee Winston asked how value is assessed; Trustee Beckman asked who would be removing the equipment and liability and

the Village Attorney responded to Trustee Beckman's questions. Trustee Washington stated that it is reasonable to ask for the value of the contents of the building and why not take a look at the contents. (Trustee Styles agreed to withdraw the original Motion, Trustee Beckman agreed to withdraw his Second on the original Motion and no Vote was taken on the Original Motion.)

2b) Motion TO TABLE Approval of an Ordinance authorizing the Disposal of Surplus Property (Sprinkler Piping and Sprinkler Appliances).

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

Discussion: Some of the discussion included the following: The value on scrap should be obtained and reported back to the Board; Trustee Winston stated that contents of all Village owned property should be appraised and photos should be taken of contents. The Village Attorney reminded the Board of costs for demolition.

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) Motion TO TABLE Approval of an Ordinance authorizing the Disposal of a Surplus Property (Portable Cooler).

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

Discussion: The discussion took place under 2a and 2b. There was no additional discussion on the Disposal of Surplus Property.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

4) Motion TO TABLE Approval of an Intergovernmental Agreement by and between the Village of Glenwood and the Metropolitan Water Reclamation District (MWRD) of Greater Chicago for Construction and perpetual Maintenance of a Levee along Thorn Creek at Arquilla Park.

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

Discussion: The Village Attorney outlined the Agreement, led the discussion and identified items in the Agreement where language must be addressed. Some of the discussion included the following: Trustee Winston suggested that the Board should go into Executive Closed Session to discuss in more detail the Agreement, asked about the original language, if it is in writing about the Village demolition of the property, and asked who is making sure that original language is in Agreement; the Finance Director made comments.

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) Motion TO TABLE Approval for Village Attorney to create a Liquor License for Glenwood Roller

Rink to sell beer and wine for consumption on the premises.

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

Discussion: The Village President asked for the Motion TO TABLE.

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

Ayes: Beckman, Hopkins, Styles, Washington

Naes: Slaughter, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ATTORNEY'S REPORT:

Approval of Resolution approving the purchase of the Real Estate known as 233 Park Drive (PIN: 32-04-109--014-0000).

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

Discussion: Trustee Styles asked how many properties are left.

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:

No Report

ENGINEER'S REPORT:

No Report

FINANCE:

The Board received the Village of Glenwood Account Balances as of February 16, 2016.

POLICE:

Chief Cook reported that 24 TASERS have been received; the total cost for the TASERS: \$52,951.39 and the Village responsibility is \$7,000.00. Update on upcoming police promotional testing was given.

FIRE/BUILDING:

Update was given by Kevin Welsh, Jr. on the fire at 800 East 191st Place on Saturday, February 13, 2016; the 2nd floor is a total loss; the fire was struck 5 hours after the alarm; Police assisted crowd control; the Red Cross was present to assist those displaced; the building was monitored until midnight; 11 of the 12 units were occupied.

PUBLIC WORKS:

Motion TO TABLE Approval of National League of Cities Service Line Warranty Program.

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

Discussion: Some of the discussion included the following: Trustee Washington asked why Village letterhead would be used; Trustee Washington stated that people may think that the communication is coming from the Village; Trustee Slaughter asked if the purpose of using the Village letterhead is to state that the Village supports the program. The Public Works Director outlined what work would be covered under the program; Trustee Beckman asked what other municipalities are using this company and has sufficient research been done on this company; the Village Attorney spoke about the credibility of this company. Trustee Winston asked if the statement: Approved vendor could be added to the letter rather than the use of the Village letterhead; the Finance Director stated that the Electric Aggregation Program used the Village logo and envelopes to send out communication.

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

GLENWOODIE:

Phillip Robbins updated the Board on past activities.

SENIOR/PARK PROGRAMS:

The monthly luncheon will be held on Friday, February 19, 2016. One of the victims of the fire on Saturday, February 13, 2016 is a regular at the senior center.

OPEN TO THE PUBLIC:

1) Celeste Bowman (340 Minerva) addressed concerns about the fire, the fire department's response time and suggested a movie theater and bowling alley for the Halsted Plaza.

2) Tameka Johnson (800 East 191st Place) stated that her parents were displaced because of the fire and asked when her parents would be permitted to go in the 1st floor units to see what can be salvaged.

3) Willie Johnson (800 East 191st Place) stated he has only the clothes on his back; he would like to get into to see what can be salvaged from the two units owned by him and his wife.

4) William Tucker (18353 S. Halsted) owner of a printing company in the Plaza; expressed concern as to water being disconnected even though payment was made; asked why he was given a lease different from other businesses in the Halsted Plaza.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

MOTION TO ADJOURN:

Motion to adjourn the February 16, 2016 Regular Board Meeting.

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

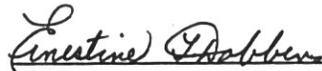
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The February 16, 2016 Regular Board Meeting
adjourned at 8:13 PM.



Ernestine T. Dobbins, Village Clerk

