

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, MARCH 1, 2016

The March 1, 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, Sr.**, Fire Chief; **Patrick McAneney**, Public Works Director; **David Shilling**, Village Engineer; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **John Donahue**, Village Attorney.

MOTION TO ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene.

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

ADJOURN INTO EXECUTIVE CLOSED SESSION:

The Board adjourned into Executive Closed Session at 7:06 PM.

RECONVENE FROM EXECUTIVE CLOSED SESSION:

1a) Following Roll Call at 7:25 PM, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

1b) **Motion to direct Village Attorney John Donahue to draft an Agreement for Continuing Employment Contract between the Village of**

Glenwood and Chief Demitrous Cook as discussed in Executive Closed Session.

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

Discussion: Village President Gardiner stated that he is very pleased that the Village will be keeping Chief Cook because he is an asset to the community and thanked him for all that he has done (All those in attendance applauded the decision of the Board of Trustees).

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

PRESENTATION OF MINUTES:

Motion to Approve the February 16, 2016 Regular Board Meeting Minutes as presented.

Trustee Beckman: Moved; Second by Trustee Washington to accept the Minutes 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: \$127,090.14; Water Account: \$179,668.85; Glenwoodie Golf Course: \$33,117.91; Federal Forfeiture Fund: \$41,269.68; TIF Industrial Park: \$536.25; TIF Main Street: \$1,706.25; TIF Glenwood Plaza: \$21,953.43; Motor Fuel Tax Fund: \$9,724.35.

TOTAL ALL FUNDS: \$415,066.86

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

1b) Motion to Approve Payroll as of the date February 19, 2016 as presented by the Finance Director.

Corporate: \$103,915.00; Glenwoodie: \$21,356.00; Sewer & Water: \$11,355.00

OVERTIME: Police: \$7,483.00 (\$0 of Police Overtime is reimbursable.). Sewer & Water: \$2,158.00

TOTAL PAYROLL: \$146,267.00

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

OPEN TO THE PUBLIC:

No one approached the Board regarding agenda items.

COMMUNICATIONS:

1) The Village President thanked Chief Demitrous Cook for all he has done in serving the Village of Glenwood.

2) Village President Gardiner stated that letters will be sent to the Illinois Health Facilities and Services Review Board opposing the closing of St. James Hospital (Chicago Heights location).

MAYOR'S OFFICE:

The Motion to adjourn into Executive Closed Session under Section 2 (c) (1) Personnel took place following Roll Call and the Board adjourned into Executive Closed Session at 7:06 PM and reconvened at 7:25 PM with Action to be taken.

ATTORNEY'S REPORT:

Approval of an Ordinance abating part of the 2015 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood.

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

Discussion: The Village Attorney provided information; Trustee Winston asked for clarity and more information on the abatement and the Village Attorney responded.

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

(Acting) VILLAGE ADMINISTRATOR:

The (Acting) Village Administrator Updated the Board on the Halsted Plaza Development process.

ENGINEER'S REPORT:

No Report

FINANCE:

1) Approval to award Contract to Martin Whalen to lease two (2) color copiers for the Police Department (1) and Glenwoodie Golf Club (1) at a total cost not to exceed \$601.00 per month, pending Village Attorney review of Contract.

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

Discussion: Some of the discussion include the following: Trustee Winston asked if the Village is getting a better deal with this company; the Finance Director stated that there will be a savings of \$469.00 per month for the Village.

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) A report of the Village of Glenwood Account Balances as of March 1, 2016 was given to the Board.

POLICE:

Chief Cook reported on forfeiture funds to be awarded from the Federal Government. Chief Cook stated that the purchase of TASERS has been completed and Homewood Police Chief William Alcott will allow the Homewood trainers to train the Glenwood officers.

FIRE/BUILDING: No Report

PUBLIC WORKS: No Report

GLENWOODIE: Phillip Robbins stated that the chicken/fish fry will continue through the end of the month.

SENIOR/PARK PROGRAMS: No Report

NEW BUSINESS: Trustee Winston stated that Village should consider hiring a project manager for the Halsted Plaza; the Village President stated that it will be placed on the next agenda.

OLD BUSINESS: 1a) **Approval of a Contract authorizing the Disposal of Surplus Property (Sprinkler Piping and Sprinkler Appliances).**

Trustee Styles: Moved; **Second by Trustee Beckman** to accept the Motion as presented. (No vote was taken on the Motion.)

Discussion: Trustee Winston stated that an inventory of the contents of the building should be done before contents are given away and stated Approval should be tabled until inventory is complete.

1b) **Motion TO TABLE Approval of a Contract authorizing the Disposal of Surplus Property (Sprinkler Piping and Sprinkler Appliances).**

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

Discussion: No additional discussion

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

OPEN TO THE PUBLIC:

1) Travis Richardson (9126 S. May, Chicago) Candidate for Cook County Circuit Court Judge (2nd Judicial Sub Circuit)

2) Celeste Bowman (340 Minerva) stated that Chief Cook is an asset to the Village; asked the status of the search for a Village Administrator.

3) Juanita Freeman (301 Blackstone) spoke highly of Chief Cook, the Fire Chief and the Public Works Director.

4) Deborah Birmingham (850 E. 193rd Place) spoke highly of Chief Cook.

5) Leon Field (307 Minerva) gave a vote of confidence to Mayor Gardiner, Trustees and commended Chief Cook, Chief Welsh, Public Works and office staff; stated that Glenwood is a family; stated that his concern is the redevelopment of the Halsted Plaza.

6) Jim Summers (916 N. Rainbow) applauded the work of Chief Cook; stated his concerns are the development of the Halsted Plaza and the hiring of a professional oversight committee.

7) Nellie Briggs (334 Arizona) stated that she is excited that Chief Cook is staying in Glenwood.

8) Melinda Plott (423 W. Arquilla) stated that she appreciates Chief Cook and Chief Welsh; asked if abatement will cause a deficit and will there be a reduction in taxes; announced that baseball registration will be held Saturday, March 5, 2016.

9) Charles Pulliam (931 E. 192nd Place) asked what funds will be used to settle lawsuit; the Village President stated that the lawsuit has been settled and explained the financing.

10) Elmer Bertic (805 Manor Court) commented on the Rain Barrels and Trustee Winston replied.

MOTION TO ADJOURN:

Motion to adjourn the March 1, 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 March 1, 2016 Regular Board Meeting
adjourned at 8:14 PM.


Ernestine T. Dobbins, Village Clerk