

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, APRIL 5, 2016

The April 5, 2016 Regular Board Meeting was called to order at 7:02 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/(Acting) Village Administrator; **Patrick McAneney**, Public Works Director; **David Shilling**, Village Engineer; **JoAnne Alexander**, Senior/Park Programs Director; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Toledo Hart**, Village Treasurer; **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES:

1) **Motion to Approve the March 15, 2016 Regular Board Meeting Minutes as presented.**

Trustee Hopkins: Moved; **Second by Trustee Styles** to accept the Motion as presented. (No further action was taken on the Original Motion.)

Discussion: Some of the discussion included the following: Trustee Winston expressed the concern that there was a discussion held in the March 15, 2016 Executive Closed Session that should have taken place in the Open session and requested the March 15, 2016 Regular Board Meeting Minutes include the discussion from Executive Closed Session; Village President Gardiner stated that Board would wait on the arrival of the Village Attorney for advice.

2) **Motion TO TABLE Approval until arrival of the Village Attorney.**

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

Discussion: 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

3) Motion TO TABLE Approval of March 15, 2016 Regular Board Meeting Minutes so that Minutes will reflect the discussion from the March 15, 2016 Executive Closed Session.

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

Discussion: Amend Minutes to reflect the discussion held in Executive Closed Session on March 15, 2016 and insert into the Regular Board Meeting Minutes; the Village Clerk asked for clarification and direction on what should be done; the Village Attorney stated that the Minutes from the March 15, 2016 Executive Closed Session should be presented to the Board of Trustees for review and approval and the Board of Trustees will decide if the Minutes should be released in whole or in part. (Additional discussion is indicated in #1, the Original Motion.) Once Trustees have reviewed and approved, the March 15, 2016 Regular Board Meeting Minutes will be amended in accordance.

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) Motion to Accept the PARTIAL MINUTES TO REFLECT DISCUSSION OF THE MARCH 15, 2016 EXECUTIVE CLOSED SESSION (reflecting addition and change submitted by Trustees Styles and Hopkins at the April 19, 2016 Regular Board Meeting):

Those present in the March 15, 2016 Executive Closed Session (8:44 PM): Village President Gardiner, Clerk Dobbins, Trustees: Beckman,

Hopkins, Slaughter, Styles, Washington, Winston,
Village Attorney **Donahue,** (Acting) Village
Administrator **Kevin Welsh, Sr.**

PARTIAL MINUTES: After discussion on Sections under Personnel, Real Estate and Probable Litigation, (Acting) Village Administrator Welsh opened and led a discussion about Elmore Lawn Care; the (Acting) Village Administrator stated that he had met with Barbara Elmore regarding a longer term of contract; (Acting) Village Administrator Welsh stated that the 2015 Expense Billing was \$40,634.62 and the owner is asking for an Expense Billing of \$73,809.36 for the new contract (Trustee Hopkins recommended at the April 19, 2016 Regular Board Meeting that Expense Billing be used instead of Salary.) ; Trustee Winston said that he does not feel that amount is too high for all of the work that the company does in the Village; Trustee Slaughter asked the last time the company had been given an increase; Trustee Styles requested that the Minutes reflect that he recommends that three (3) competitive bids be obtained; the (Acting) Village Administrator stated that he will meet again with Barbara Elmore.

(There was no action taken and the March 15, 2016 Regular Board Meeting adjourned from Executive Closed Session at 9:44 PM.)

TREASURER'S REPORT:

1) Motion to Approve Bills Payable as presented by the Village Treasurer, Toledo Hart.

Corporate Fund: \$143,670.60; **Water Account:** \$137,528.34; **Glenwoodie Golf Course:** \$51,008.62; **TIF Industrial North:** \$682.50; **TIF Industrial Park:** \$2,382.00; **TIF Main Street:** \$2,486.25; **TIF Holbrook Road:** \$148.00; **TIF Glenwood Plaza:** \$775.00.

TOTAL ALL FUNDS: \$338,681.31

Trustee Styles: Moved; **Second by Trustee Winston** 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

2) Motion to Approve Payroll as of the date March 18, 2016 as presented by the Village Treasurer.

Corporate: \$110,189.00; Glenwoodie: \$17,872.00;
Sewer & Water: \$13,937.00

OVERTIME: Police: \$8,206.00 (\$824.00 of Police
Overtime is reimbursable.); Sewer & Water:
\$648.00

TOTAL PAYROLL: \$150,204.00

Trustee Winston: 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) Motion to Approve Payroll as of the date April 1, 2016 as presented by the Village Treasurer.

Corporate: \$111,051.00; Glenwoodie: \$21,640.00;
Sewer & Water: \$13,680.00; Elected Officials:
\$10,625.00

OVERTIME: Police: \$7,404.00 (\$1,082.00 of Police
Overtime is reimbursable.); Sewer & Water:
\$391.00

TOTAL PAYROLL: \$164,400.00

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

Charles Deringer (Chicago Heights) approached the Board regarding Water Shed Engineering

OPEN TO THE PUBLIC:

No Communications

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Village President Gardiner stated that the Appointments will be made at the next Regular Board Meeting. Trustee Winston asked if the Board will receive a list prior to the Board Meeting.

2) **Approval of Request for Executive Closed Session under Sections 2(c)(1) Personnel, 2(c)(5) Real Estate with action to be taken and reason to reconvene at the end of the 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:
Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ATTORNEY'S REPORT:

Update on the Park Drive Closings was given by the Village Attorney.

(Acting) VILLAGE ADMINISTRATOR:

An Update on the reenergized South Suburban Mayors/Managers GIS (Governmental Information System) was given. The (Acting) Village Administrator announced that a \$5,587.00 refund from the 2015 Worker Compensation audit was received.

ENGINEER'S REPORT:

Update and presentation on 187th Street, Bridges, Arquilla Park MWRD Projects were given by the Village Engineer who outlined Phase 1 and Phase 11 Designs which included: Thorn Creek Flood Protection, Bridge Raising, Status/Schedule, Cost/Share, Scope Summary; Trustee Washington asked how long the project would take and the Village Engineer stated that it is a big project and will take over one (1) year; Trustee Hopkins asked the anticipated cost for the project; Trustee Washington asked what will happen to Arquilla Park and stated the Village must think about a park for the children/community which should be a priority; Trustee Winston stated that a park should be included in the planning of the project.

FINANCE:

The Finance Director stated that the Board received Village of Glenwood Account Balances as of April 5, 2016.

POLICE:

1) Approval of a 2 year tip411 Pro Subscription-Community Notification Alert System at a total cost not to exceed \$8,300.00.

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

Discussion: Some of the discussion included the following: Chief Cook explained how the system would be used and stated that it will be a link to the community, and provide for anonymous tips; Trustee Beckman asked how the anonymous tips would work and Chief Cook explained; Chief Cook stated that this system is not a substitute for in-progress calls.

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) Chief Cook reported on the Department of Justice Equitable Sharing Program and Urban Area Grant opportunities and the Department's participation in Operation Lincoln Highway (warrant sweep).

FIRE/BUILDING:

Presentation of Pet Rescue Equipment was given. An update on enforcement of property maintenance and debt collection was given. Chief Welsh reported that after the 35 day Grace Period, debts will be listed with collection agency; Trustee Washington asked if information will be provided on the Village website and the timeline for making information available to residents; Trustee Winston asked who determines fines and penalties and does the Board and Mayor have a say.

PUBLIC WORKS:

The Director of Public Works announced that the branch pick-up has started and the 187th Halsted construction project will be beginning. Some of the discussion included the following: Trustee Winston asked what action is taken regarding the mosquito virus and Trustee Washington asked should the Village take additional steps for residents along with those by Cook County. Trustee Washington asked about funding for sidewalk repairs, stated that some sidewalks are getting worse, asked if there is a plan in place for repairs and requested that a plan be presented at the next Board meeting.

GLENWOODIE:

Approval of the Rates for the 2016 Golf Season.

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

Discussion: Some of the discussion included the following: Trustee Styles asked if the Village will be extending a break in rates to South Holland residents since their recreation center has closed and the Village President stated that it will be

placed on the next Regular Board meeting agenda. Trustee Beckman asked how week day rates are determined; Trustee Slaughter asked about rates for residents.

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

SENIOR/PARK PROGRAMS:

A calendar of events for April was given to the Board; On Thursday, April 7, 2016 the Seniors Birthday Potluck Luncheon will be held and the speaker will be Patrick McAneny, the Public Works Director; The Senior Monthly Luncheon will be held on Friday, April 15th. The Village President announced that the Glenwood Lions Club will celebrate its 50th Anniversary and will recognize the men and women who have served the association. All past and present members will be honored for their hard work over the years: May 11, 2016 at Brookwood Junior High School (6:30 PM-9:30 PM); tickets are \$30.00 (advanced purchase); \$35,00 (At the door)

NEW BUSINESS:

No New Business

OLD BUSINESS:

1) **Approval of an Ordinance authorizing the Disposal of a Surplus Property (Portable Cooler).**

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

Discussion: Trustee Beckman asked if the gentleman had changed his mind and now wants the cooler and (Acting) Village Administrator Welsh responded "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

2) Trustee Winston asked about unfinished business with Code Publishing and stated it should be placed on the agenda.

3) Trustee Winston asked about the MWRD Contract language changes and the Village Attorney responded.

4) Trustee Winston asked about the status of the Village Administrator position and the Village President stated that he will interview candidates and submit his recommendation to the Board.

OPEN TO THE PUBLIC:

1) Deborah Birmingham (850 E. 193rd Place) returned to the Board to express concern about personal costs paid for the removal of neighbor's weeds.

2) Jean Pulliam (531 Blackstone Avenue) returned to Board to express concern of impact on her property from the water coming from her neighbor's property; this issue began in 2007 and still continues.

3) Andrea Watkins (339 Dorchester) asked about the branch pick-up program; tree was struck by lightning and asked if Village will pick up and asked what is the procedure.

4) Catherine Paxton (30 Nugent Street) returned to the Board expressing concern about the excessive garbage at Pork Chop Restaurant.

5) Charles Deringer (Chicago Heights) announced cancer study, health issues, Vitamin E research and upcoming meetings.

6) Chandra Walls (447 Blackstone) asked about the demolition plan for the condo building that was burned and Chief Welsh responded.

**ADJOURN INTO EXECUTIVE
CLOSED SESSION:**

**Motion to adjourn into Executive Closed Session
at 8:19 PM.**

**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

MOTION TO ADJOURN:

Motion to adjourn from Executive Closed Session.

**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 April 5, 2016 Regular Board Meeting adjourned
at 9:06 PM from Executive Closed Session.**


Ernestine T. Dobbins, Village Clerk