

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 19, 2016

The April 19, 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:
Hopkins, Slaughter, Styles, Washington, Winston.

ALSO IN ATTENDANCE:

Eric Swanson/Phillip Robbins, Glenwoodie; **Kevin Welsh, Sr.**, Fire Chief/(Acting) Village Administrator; **Patrick McAnaney**, 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.

PUBLIC HEARING:

1) **Motion to Approve Public Hearing for the Annexation of T&J Meats.**

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

Discussion During Public Hearing: Village Attorney Donahue opened the discussion and outlined the process for annexation. Some of the discussion included the following: **Trustee Winston:** expressed some of his concerns and the challenges he sees; he asked about the slaughtering of animals, how the Village will handle the slaughtering of animals, increased smell from slaughtering of animals, number of additional livestock, financial burden to Village, the process for the treatment center, and asked if animals are injected with anything prior to slaughter. Trustee Winston stated that he does support the Annexation.

Trustee Washington: expressed some of her concerns and asked where the livestock will be maintained and where livestock are currently kept; asked if Village will provide for improvements of the property; asked if T&J can be required before annexation to make improvements; asked about abandoned cars and asked if the removal timeline can be lessened; asked what can be done about the bad smell; asked if there is an outline of required improvements; expressed concern about business getting tax sharing as well as TIF incentives. (Acting) Village Administrator Welsh responded to concerns and questions; stated that the operation will not change, outlined re-zoning purpose, agriculture use, special use areas.

Trustee Hopkins: asked how long the process has taken and asked if the agenda items under Village

Attorney are basically paperwork items. (Acting) Village Administrator Welsh stated that a USDA Inspector is on site and that it is a clean operation and the process has taken over 1 ½ years.

Trustee Slaughter: asked if Glenwood residents would be considered for employment.

John Lilovich: explained that parked cars are currently used for storage; outlined water usage and sewer; stated that no drastic changes will be made; plans to extend retail area and make more presentable to the Village; plans to upgrade treatment center.

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

1) Elmer Bertic (805 Manor Court) commented on the annexation of T&J Meats and expressed concerns.

2) Ray Schmelzer (22 South Campbell) stated that he supports the annexation of T&J Meats and feels that it is a good deal for everyone; this will allow the Village to control the property.

3) John Lilovich (T&J Meats) answered questions regarding annexation of T&J Meats and outlined the future plans for the business.

Motion to adjourn Public Hearing regarding the Annexation of T&J Meats at 7:45 PM.

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

PRESENTATION OF MINUTES:

1) Motion to Approve the April 5, 2016 Regular Board Meeting Minutes.

Trustee Winston: 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: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

2) Motion to Approve the April 9, 2016 Special Board Meeting Minutes.

Trustee Winston: 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: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

TREASURER'S REPORT:

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

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

Corporate Fund: \$295,514.50; **Water Account:** \$35,965.54; **Foreign Fire Insurance:** \$7,452.62; **Glenwoodie Golf Course:** \$16,942.04; **TIF Industrial North:** \$604.00; **TIF Industrial Park:** \$3,500.00; **TIF Glenwood Plaza:** \$54.55

TOTAL ALL FUNDS: \$360,033.25

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

2) Motion to Approve Payroll as of the date April 15, 2016 as presented by the Village Treasurer. Toleda Hart.

Corporate: \$109,780.00; **Glenwoodie:** \$16,648.00; **Sewer & Water:** \$13,761.00; **Paid-On-Call Firefighters:** \$19,627.00

OVERTIME: Police: \$7,258.00 (\$0.00 of Police Overtime is reimbursable.); **Sewer & Water:** \$470.00

TOTAL PAYROLL: \$167,544.00

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

Discussion: Trustee Winston asked about the Treasurer's Report under General Funds regarding the Budget of the Police Department. Since the question did not relate to the Motion to accept the April 15, 2016 Payroll, no further discussion was held.

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) **Announcement:** There will be a **Special Board Meeting** held on **Thursday, April 28, 2016 (6:30 PM)** to Approve Fiscal Year-end Bills.

2) **Police Presentation:** Recognition of Service of the Village K-9 Dog, Portos; a great dog and a great police friend who served the Department for six (6) years and was involved in 500 incidents.

3) No Appointments were made.

4) **Approval of Request for Executive Closed Session under Sections 2(c)(1) Personnel, and 2(c)(11) Probable Litigation 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: 5 Naes: 0 Recues: 0 Absent: 1
Abstain: 0

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0



ATTORNEY'S REPORT:



Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

1) Approval of a recommendation from the Zoning Board of Appeals for the Text Amendments, Re-zoning, Special Uses and Variances for the properties known as (T&J Meats Property).

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: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

2) Approval of a Resolution authorizing the Approval and Execution of an Annexation Agreement (T&J Meat Packing).

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

3) Approval of an Ordinance annexing certain property to the Village of Glenwood (T&J Meat Packing), (PINs 32-11-100-018-0000; 32-11-100-019-0000; 32-11-100-020-0000; 32-11-100-021-0000; 32-11-100-022-0000; 32-11-300-002-0000).

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: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

4) Approval of an Ordinance approving Text Amendments for the Village of Glenwood's Zoning District (T&J Meat Packing).

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

5) Approval of an Ordinance Re-zoning and Granting Special Use Permits and Variances to certain property upon its annexation into the Village of Glenwood (T&J Meat Packing).

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: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

6) Approval of a Sales Tax Sharing Agreement with the Operators of Parcels 1 and 3 of the T&J Meat Packing Company.

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

Discussion: Some of the discussion included the following: Trustee Washington expressed concern about the business being granted both the 50% Sales Tax Revenue and TIF dollars and asked about incentives on which the (Acting) Village Administrator responded; the Village Attorney responded to Trustee Washington's concern and stated that this Agreement will be a win for both sides because the Village will also be receiving Tax Sharing Revenue. Trustee Hopkins asked the Village Attorney to explain how TIF operated in the past and the Village Attorney responded.

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

**7) Approval of an Ordinance approving the
Redevelopment Plan and Project for the State
Street Redevelopment Project Area.**

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

Discussion: No discussion

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

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

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

**8) Approval of an Ordinance Designating the State
Street Redevelopment Project Area pursuant to
the Tax Increment Allocation Redevelopment Act.**

**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: Hopkins, Slaughter, Styles, Washington,
Winston**

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

9) Approval of an Ordinance Adopting Tax Increment Financing for the State Street Redevelopment Project Area.

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: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

10a) Approval of Partial Minutes to reflect discussion of the March 15, 2016 Executive Closed Session.

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

Discussion: Trustee Styles stated that he wanted added to the Partial Minutes of the March 15, 2016 Executive Closed Session that he recommends that three (3) competitive bids be considered. Trustee Hopkins stated that the word "salary" should be replaced with "expense" billing since the landscaping company is a vendor and not an employee. (No further action was taken on the Original Motion.)

10b) Approval of Amended Partial Minutes (to reflect Trustees Styles and Hopkins requests).

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

Discussion: Discussion took place in 10a.

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

Ayes: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES (The Amended Partial Minutes from the March 15, 2016 Executive Closed Session have been inserted into the March 15, 2016 Regular Board Meeting Minutes under Presentation of Minutes: #4.)

(Acting) VILLAGE ADMINISTRATOR:

Motion TO TABLE Acceptance of lowest responsible bidder for parking lot surfacing at former Thorncreek Material Haulers located at 19449 Chicago Heights-Glenwood Road.

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: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

ENGINEER'S REPORT:

Approval of a Resolution to submit application for 2016 CDBG Program.

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

FINANCE:

The Board received the Village of Glenwood Account Balances as of April 19, 2016. The Finance Director reported that the Illinois Municipal League (IML) has received communication from the Illinois Department of Revenue stating that Corporate Personal Property Replacement Taxes (CPPRT) have been overpaid to local governments during the last two (2) years and local governments will need to repay by a reduction in what is received. (Personal Property Replacement Taxes are taxes paid by Corporation Trusts Public Utilities.)

POLICE:

Chief Cook reported on incoming funds and updated the Board on TIP411 Project. Trustee Hopkins asked if there has been as increase in speeders and drunk drivers and the Chief stated that there has been an increase in incidents.

FIRE/BUILDING:

Chief Welsh stated that calls have been coming in regarding violation notices. An update on condo building was given.

PUBLIC WORKS:

The Public Works Director gave an update on street sweeping, work on 187th Halsted and sidewalk repairs. Trustee Styles expressed concern about traffic at Delta Sonic and asked what can be done.

GLENWOODIE:

Approval to purchase a 60" Tri Wave 3 point tractor mount slit seeder at a cost not to exceed \$14,907.50.

Discussion: Eric Swanson explained that this equipment is needed to do restoration on the golf course; the Village President asked the rental cost

for the equipment and Eric Swanson responded that the cost is \$1,500.00 per week to rent.

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

SENIOR/PARK PROGRAMS:

The Director of the Senior/Park Programs updated the Board on upcoming events and stated that there will possibly be a summer food drive.

NEW BUSINESS:

Trustee Washington expressed concern about parking on both sides of streets which is causing difficulty, in many areas, for fire equipment and other emergency vehicles to get down the streets and asked if anything can be done; asked that it be looked at throughout the Village; Chief Cook stated that the Department will look at and stated that number of cars have increased and streets are more narrow in some areas.

OLD BUSINESS:

1a) Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2015 Mortgage Payment.

(Before any action was taken, Trustee Winston asked why this item was back on the agenda and the Village President stated that it can be brought back; the Village Attorney explained that even if an item is postponed, it can be returned to the agenda. (No further action was taken on the Original Motion.)

1b) Motion TO TABLE Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2015 Mortgage Payment.

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

Discussion: Some of the discussion included the following: **Trustee Hopkins** asked if requirements have been satisfied and if the letter from legal counsel is sufficient. **Trustee Hopkins** asked the Village Attorney if the letter received from legal counsel is ever proven to be false or untrue or questioned what recourse does the Village have; the **Village Attorney** indicated that it would be considered fraud and theft of public funds, and a serious matter; thus legal action can be pursued. **Trustee Hopkins** stated that he feels that the requirements have been satisfied and that this company would not sacrifice their business. **Trustee Washington** asked if a Certified letter from the lawyer would be acceptable; **Trustee Winston** stated that the ten (10) employees have not been identified and the Board must make sure that the company is compliant; **(Acting) Village Administrator Welsh** stated that there are well over 10 employees; **Trustee Winston** wanted this agenda item to be tabled indefinitely but he was informed that it cannot be done; **Village Attorney Donahue** explained the consequences of not approving and that the Board may be turning its back on another deal.

Upon Roll Call: Ayes: 3 Naes: 2 Recues: 0 Absent: 1 Abstain: 0

Ayes: Slaughter, Washington, Winston

Naes: Hopkins, Styles

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

2) Motion TO TABLE action on Village Landscaping Service, 2016.

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

Discussion: Some of the discussion included the following: **Village President Gardiner** asked that the agenda item be tabled so that dialogue can continue with landscaping company. **Trustee Winston** asked why this item is being tabled; **Trustee Styles** feels that it should go out to bid; **Trustee Washington** stated that she feels Trustee

Styles recommendation is reasonable; **Trustee Hopkins** stated that the Village President should finish his discussion with the owner.

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

Barbara Elmore (505 Dorchester) stated that her company wants to service the Village and asked for additional time to continue discussion with the Village President; she stated that the Expense billing amount given in the March 15, 2016 Executive Closed Session was incorrect and the correct Expense billing amount is \$54,000.00.

ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 8:50 PM.

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

BOARD MINUTES

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RECONVENE FROM EXECUTIVE CLOSED SESSION:

1) Upon Roll Call at 9: 15 PM, the following Trustees responded: **Hopkins, Slaughter, Styles, Washington Winston.** (Absent: Trustee Beckman)

2) **Motion to Approve Employment Contract with Police Chief Demitrous Cook as discussed in Executive Closed Session.**

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

3) **Motion to Pursue Potential Legal Action as discussed in Executive Closed Session.**

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

MOTION TO ADJOURN:

Motion to adjourn the April 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: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

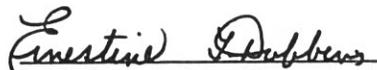
Absent: Trustee Beckman

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The April 19, 2016 Regular Board Meeting adjourned at 9:20 PM.


Ernestine T. Dobbins, Village Clerk