

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, MAY 3, 2016

The May 3, 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, Winston.**

**ALSO IN ATTENDANCE:** **Kevin Welsh, Sr.,** Fire Chief/(Acting) Village Administrator; **David Shilling,** Village Engineer; **Linda Brunette,** Finance Director; **Toleda Hart,** Village Treasurer; **Eric Swanson,** Glenwoodie; **Phillip Robbins,** Glenwoodie; **John Donahue,** Village Attorney.

**PRESENTATION OF MINUTES:** **Motion to Approve the April 28, 2016 Special 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:** Beckman, Hopkins, Slaughter, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** Washington

**Abstain:** 0

**Motion Approved:** YES

**TREASURER'S REPORT:** **Motion to Approve Payroll as of the date April 29, 2016 as presented by the Village Treasurer Toleda Hart.**

**Corporate Fund:** \$112,070.00; **Glenwoodie:** \$26,355.00;  
**Sewer & Water:** \$13,604.00

**OVERTIME:** Police: \$7,258.00 (\$1,752.00 of Police Overtime is reimbursable.), Sewer & Water: \$376.00

**TOTAL PAYROLL:** \$159,663.00

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

**Naes:** 0

**Recues:** 0

**Absent:** Washington

**Abstain:** 0

**Motion Approved:** YES

**OPEN TO THE PUBLIC:**

No one approached the Board regarding agenda items.

**MAYOR'S OFFICE:**

1) **Approval of 2016-2017 Scavenger Business Licenses.**

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

**Naes:** 0

**Recues:** 0

**Absent:** Washington

**Abstain:** 0

**Motion Approved:** YES

2) **Approval of Request for Executive Closed Session under Section 2(c)(11) Pending and 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:** Beckman, Hopkins, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: Washington

Abstain: 0

Motion Approved: YES

**ATTORNEY'S REPORT:**

**Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of allowable Class F Liquor Licenses from 1 to 2.**

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

**Discussion:** Some of the discussion included the following: Beer and wine will be sold for consumption on the property; Trustee Styles asked who will be getting the license; the name of the business is BS Café and will open on 10 Main Street; Coffee and bagels will be served in the mornings; Hamburgers, finger foods, personal pizzas will be served for lunch. Trustee Hopkins asked about gaming plans and the close proximity to other gaming sites; the owners stated that they are not concerned about other gaming locations, there will be a three (3) drink maximum with a lounge/cafe atmosphere.

**Upon Roll Call: Ayes: 4 Naes: 1 Recues: 0 Absent: 1 Abstain: 0**

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

**Naes: Hopkins**

**Recues: 0**

**Absent: Washington**

**Abstain: 0**

**Motion Approved: YES**

**(Acting) VILLAGE ADMINISTRATOR: 1a) Approval of Telephone System Contract.**

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

**Discussion:** Some of the discussion included the following: (Acting) Village Administrator Welsh stated that the recommendation is for the Board to approve the contract with Heritage Technology and outlined equipment and fixed monthly and yearly costs; after three (3) years, the

costs will be lowered; expressed concern about having multiple vendors and that making a timely decision is very important; Trustee Winston asked about: the low bid, asked if phone business is new for Heritage, asked if Heritage will still be dependent upon Comcast service, is Heritage prepared to put service in all buildings, asked about backup if power goes out; (Acting) Village

Administrator Welsh stated that Heritage has been in phone service business for 17 years and responded to the question on the lower bid of \$30,000.00; Trustee Slaughter stated that she saw the Comcast presentation and recommends that Heritage do a presentation; Trustee Slaughter asked how secure the lines will be. (No further Action was taken on the Original Motion.)

**1b) Motion TO TABLE Approval of Telephone System Contract.**

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

**Discussion:** Discussion to place under the Original Motion.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** Washington

**Abstain:** 0

**Motion Approved:** YES

**ENGINEER'S REPORT:**

Village Engineer Shilling stated that two (2) exhibits of the Park Drive area and aerial of Arquilla Park are available for review; Trustee Winston asked if these are new or are they of the old plan and the Village Engineer stated that the exhibits represent the old plan; Trustee Winston asked if he is working toward a solution of keeping the park; the Village Engineer responded "Yes." Trustee Hopkins asked when the construction will begin on the turn lane; no specific information was available.

**FINANCE:**

Trustee Winston asked the Finance Director if regular audits are being done for the new Fire line items.

**POLICE:**

No Report

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**FIRE/BUILDING:**

Chief Welsh stated that raffle tickets are on sale for the Annual Motorcycle Raffle which will be held on May14, 2016; the tickets are \$20.00 each.

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**PUBLIC WORKS:**

No Report

**GLENWOODIE:**

Update on new equipment received was given by Eric Swanson; Phillip Robbins stated that the Banquet Brochure has been updated and the Board received the updated brochure. Trustee Slaughter asked if there was anything planned at the Glenwoodie for Mother's Day.

**SENIOR/PARK PROGRAMS:**

No Report

**NEW BUSINESS:**

Trustee Winston suggested that the Board reconsider bringing back Committee of the Whole (COW) Meetings to allow time for discussion, questions and to get clarity on upcoming agenda items.

**OLD BUSINESS:**

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

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

**Discussion:** Some of the discussion included the following: Trustee Winston stated that this agenda item has been TABLED and wage/tax statements have been requested and they have not been provided; Trustee Winston stated that he wants to see the names of the ten (10) employees at the Glenwood facility; the Village Attorney stated that the General Council letter expressed concern about releasing personal employee information; Trustee Styles stated that he feels the Village has received sufficient documentation and the General Council letter should be sufficient; Trustee Hopkins stated that he feels the requirements have been met.

**Upon Roll Call: Ayes: 4 Naes: 2 Recues: 0 Absent: 1 Abstain: 0**

**Ayes: Beckman, Hopkins, Styles, Village President Gardiner**

**Naes: Slaughter, Winston**

**Recues: 0**

**Absent: Washington**

**Abstain: 0**

**Motion Approved: YES**

**2) Motion TO TABLE Approval of Village Landscaping Service, 2016 until Village Budget is approved.**

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

**Discussion:** The Village President updated the Board on the meetings that have been held with the owner. The owner, Barbara Elmore approached the Board and provided service fees paid for 2013, 2014, and 2015 and feels these amounts are way under budget; she stated that an Olympia Fields Contractor stated that she should be getting \$64,000.00-\$70,000.00; she outlined what she feels she should be receiving and outlined surcharges that will be put in place for longer grass, dumping costs, and for

gas. Trustee Beckman asked if employees are receiving a 1099; Trustee Styles asked what will be the surcharge amount for longer grass but no dollar amounts were provided for the surcharges; Trustee Hopkins suggested that the owner should list items to be included in the contract: per cut charge, surcharges and additional clauses.

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

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

**Naes: 0**

**Recues: 0**

**Absent: Washington**

**Abstain: 0**

**Motion Approved: YES**

**OPEN TO THE PUBLIC:**

1) Deborah Birmingham (850 E. 193<sup>rd</sup> Place) asked the amount of the waiver for the Tuffli Family Foundation, requested a summary of the Agreement, and asked if the budget is affected by this Agreement.

2) Jean Pulliam (531 Blackstone) asked what should happen if the documentation requested is not provided, stated that the hose that was placed on her neighbor's pipe by Chief Welsh has been removed by the neighbor; she stated that this has been an ongoing problem for ten (10) years; asked if Village will fix the driveway apron;

Chief Welsh stated that fines have been assessed, citations have been issued and the Chief has been to the house 30 times; Chief Welsh stated that the Village is doing everything legally possible and he will be back out on tomorrow, Wednesday, May 4, 2016.

**ADJOURN INTO EXECUTIVE  
CLOSED SESSION:**

**Motion to adjourn into Executive Closed Session at 8:10 PM.**

**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:** Washington

**Abstain:** 0

**Motion Approved:** YES

**RECONVENE FROM  
EXECUTIVE CLOSED SESSION:**

1) Upon Roll Call by the Village Clerk, Ernestine T. Dobbins, at 8:48 PM, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Winston.**

2) **Motion to Authorize the Settlement for Court Case No. 07CH10459 in the amount discussed in Executive Closed Session.**

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

**Discussion:** No discussion

**Upon Roll Call:** Ayes: 4 Naes: 1 Recues: 0 Absent: 1  
Abstain: 0

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

**Naes:** Winston

**Recues:** 0

**Absent:** Washington

**Abstain:** 0

**Motion Approved:** YES

**3) Motion to Reject the Settlement for Case No. 15CV07459.**

**Trustee Styles:** Moved; **Second by Trustee Beckman** 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:** Washington

**Abstain:** 0

**Motion Approved:** YES

**MOTION TO ADJOURN:**

**Motion to adjourn the May 3, 2016 Regular Board Meeting.**

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

**Naes:** 0

**Recues:** 0

**Absent:** Washington

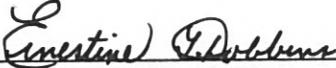
**Abstain:** 0

**Motion Approved:** YES

**ADJOURNMENT:**

The May 3, 2016 Regular Board Meeting adjourned at  
8:50 PM.



  
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Ernestine T. Dobbins, Village Clerk

