

PUBLIC HEARING: Adoption of Appropriation Ordinance for Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017; The Public Hearing was called to order at 6:43 PM by Village President Ronald J. Gardiner. Linda Brunette, the Village Finance Director explained the Ordinance and outlined the amounts for each Department and Fund. The Public Hearing was adjourned by the Village President at 6:50 PM.

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, JULY 5, 2016

The July 5, 2016 Regular Board Meeting was called to order at 7:00 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.** (Trustee Washington arrived at 7:09 PM.)

**ALSO IN ATTENDANCE:** **Kevin Welsh, Sr.,** Fire Chief/(Acting) Village Administrator; **Patrick McAnaney,** Public Works Director; **JoAnne Alexander,** Senior/Park Programs Director, **Demitrous Cook,** Police Chief; **Linda Brunette,** Finance Director; **Toledo Hart,** Village Treasurer; **Phillip Robbins,** Glenwoodie.

**PRESENTATION OF MINUTES:** **Motion to Approve the June 21, 2016 Regular Board Meeting Minutes.**

**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:** Trustee Washington

**Abstain:** 0

**Motion Approved:** YES

**TREASURER'S REPORT:** 1) **Motion to Approve Bills Payable as presented by the Village Treasurer Toleda Hart.**

**Corporate Fund:** \$205,987.58; **Motor Fuel Tax Fund:** \$16,108.37; **Sewer Fund:** \$10,865.52; **Water Account:** \$49,935.51; **TIF Industrial Park:** \$75,102.49; **TIF Main Street:** \$1,706.25; **TIF Industrial North:** \$48,153.74; **Glenwood Plaza:** \$2,185.00; **Glenwoodie Golf Course:** \$54,337.55.

**TOTAL ALL FUNDS: \$464,382.01**

**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: Trustee Washington**

**Abstain: 0**

**Motion Approved: YES**

**2) Motion to Approve Payroll as of the date June 24, 2016 as presented by the Village Treasurer Toleda Hart.**

**Corporate Fund: \$115,076.00; Glenwoodie: \$29,586.00; Sewer & Water: \$14,806.00**

**OVERTIME: Police: \$9,555.00 (\$0 of Police Overtime is reimbursable.), Sewer & Water: \$1,150.00**

**TOTAL PAYROLL: \$170,173.00**

**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: Trustee Washington**

**Abstain: 0**

**Motion Approved: YES**

**OPEN TO THE PUBLIC:**

Elmer Bertic (805 Manor Court) expressed concern about a \$172.00 bill he received for lawn care and suggested that Village youths be used to cut grass.

**COMMUNICATIONS:**

Village President Gardiner thanked Department Heads and all for their hard work in making the July 4<sup>th</sup> festivities a grand event.

**MAYOR'S OFFICE:**

**1) Approval of an Intergovernmental Agreement between the Village of Homewood and the Village of Glenwood for Right-of-Way Access to Allow for Water Main Purposes.**

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

**Discussion:** Some of the discussion included the following questions: Trustee Beckman asked when will this Agreement begin; Trustee Winston asked are there any concerns with giving the Right-of-Way; Trustee Hopkins asked what does the 10% reflect and could it have been extended for 48 months.

**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) Approval of a Resolution approving a Covenant of Purpose and Use in favor of the United States Department of Commerce, Economic Development Administration.**

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

**Discussion:** Some of the discussion included the following: Trustee Hopkins asked if this action is a paperwork issue and he was told that this is the last document needed for payout of the Grant; Trustee Hopkins asked if this action is for 1 million or 2 million and Village President Gardiner stated that it is for the entire Grant amount with 50-50 reimbursement.

**ATTORNEY'S REPORT:** No Report

**(Acting) VILLAGE ADMINISTRATOR:** The (Acting) Village Administrator thanked everyone for their hard work for the July 4<sup>th</sup> festivities and stated that planning for the 2017 festivities will be taking place.

**ENGINEER'S REPORT:** No Report

**FINANCE:** 1) **Approval of an Ordinance Making Appropriation for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2016 Ending April 30, 2017.**

**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

2) Updates on Open Gov and the phone lines were given by the Finance Director.

**POLICE:** Chief Cook announced that a new police officer will be sworn in on Monday, July 11, 2016 (10:00 AM) and the new officer is coming from the Harvey Department. An update on the training room rehab was given by the Chief.

**FIRE/BUILDING:** No Report

**PUBLIC WORKS:** **Award of the 2015 CDBG Project-Capital Improvement-Water Main Replacement-Bruce Lane to Construction by Camco, Inc. in an amount not to exceed \$266,000.00.**

**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

**GLENWOODIE:**

Phillip Robbins updated the Board on plan to use licensed local caterers; Some of the discussion relating to the proposal includes the following: Village President Gardiner: stated that it is a good idea but Policies and Procedures are needed; Trustee Hopkins: asked if the Glenwoodie servers will be used; Trustee Slaughter: asked if the caterers have to be from Pork Chop Restaurant or Glenwood Oaks and the license fee per year; Trustee Winston: asked how many customers are being turned away because they wanted to use other caterers; Trustee Washington: asked how was \$500.00 license fee determined, stated that Ordinance should be restructured and policies and procedures put in place before a Board vote; Trustee Styles: asked about Marianne's role of bringing increased business for Repasts and/or funeral luncheons; Trustee Winston: asked if banquet facility has been considered for a training site asked about training for Marianne. (Acting) Village Administrator Welsh stated that rules/regulations will be designed and presented to the Board and asked what direction does the Board want before research is started.

**SENIOR/PARK PROGRAMS:**

Director of Senior/Park Programs JoAnne Alexander expressed her appreciation for all who worked to make the July 4<sup>th</sup> festivities a success.

**NEW BUSINESS:**

No New Business

**OLD BUSINESS:**

- 1) Trustee Styles asked the status of the KLLM and if the building will be built.
- 2) Trustee Washington asked questions regarding the Redevelopment of the Plaza: What are the stages? At what point does Plan Commission become involved? Trustee Washington stated that she needs to see everything laid out on paper.
- 3) Trustee Winston asked if all Committees will be involved in the development of the plan for the Plaza; asked when will MACK be informed that the Board does not want houses and how long will there be negotiation.

**OPEN TO THE PUBLIC:**

- 1) Maureen Frigo (420 Illinois) stated that she is willing to circulate flyers for the next Sustainable Saturday and stated that there are positions available for Election judges for those age 18 and over.
- 2) Deborah Birmingham (850 E. 193<sup>rd</sup> Place) asked how the Village will use the 10% taxes received from Homewood, suggested that the Glenwoodie use youth for service hours and promote Glenwood talent.
- 3) Catherine Paxton (30 Nugent Street) suggested that Glenwoodie go to local schools to book school meetings/graduation parties, provide service hours for students; expressed her repeated concern and issues regarding Pork Chop Restaurant: garbage, grease and odor.

**MOTION TO ADJOURN:**

**Motion to adjourn the July 5, 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

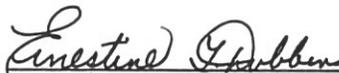
**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**ADJOURNMENT:**

The July 5, 2016 Regular Board Meeting adjourned at 8:10 PM.

  
\_\_\_\_\_  
Ernestine T. Dobbins, Village Clerk