

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 19, 2016

The July 19, 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: 7:13 PM)

ALSO IN ATTENDANCE: **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; **Eric Swanson**, Glenwoodie; **Phillip Robbins**, Glenwoodie, **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES: **Motion to Approve the July 6, 2016 Regular Board Meeting Minutes.**

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

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

Corporate Fund: \$154,013.42; **Water Account:** \$130,771.97; **TIF Industrial Park:** \$18.06; **TIF Glenwood Plaza:** \$218,648.17; **Glenwoodie Golf Course:** \$48,484.05

TOTAL ALL FUNDS: \$551,935.67

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

2) **Motion to Approve Payroll as of the date July 8, 2016 as presented by the Village Treasurer Toleda Hart.**

Corporate Fund: \$128,239.00; **Glenwoodie:** \$28,109.00; **Sewer & Water:** \$16,650.00; **Paid-on-Call Firefighters:** \$19,254.00; **Trustees/Clerk/Treasurer:** \$12,750.00

OVERTIME: Police: \$10,391.00 (\$1,649.00 of Police Overtime is reimbursable.); **Sewer & Water:** \$1,547.00

TOTAL PAYROLL: \$216,940.00

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

Discussion: Trustee Winston asked about the \$75,000.00 from TIF for Mack Industries and if this related to the original TIF Agreement with Little Debbies.

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 any agenda items.

**COMMUNICATIONS:
MAYOR'S OFFICE:**

No Communications

1) Village President Gardiner announced that the August 2, 2016 Regular Board Meeting will be held at Hickory Glen Park (7:00 PM) (National Night Out).

2a) Approval of a Resolution Supporting and Consenting to a Cook County Class 8 Property Tax Incentive Application for certain Property located in the Village of Glenwood, Illinois.

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

Discussion: Trustee Winston asked the location of the property and asked that the agenda item be TABLED. (No further action was taken on the Original Motion.)

2b) Motion TO TABLE Approval of a Resolution Supporting and Consenting to a Cook County Class 8 Property Tax Incentive Application for certain Property located in the Village of Glenwood, Illinois.

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

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

Ayes: Beckman, Slaughter, Winston

Naes: Hopkins, Styles

Recues: 0

Absent: Washington

Abstain: 0

Motion Approved: YES

3) Village President Gardiner announced that the Intergovernmental Agreement between Homewood and Glenwood was approved by the Homewood Board.

4) Village President Gardiner reported that there are concerns regarding the proposed opening of a group home and the issue will be addressed at the next Regular Board Meeting.

5) Presentation on proposed annexation of approximately 97 acres: A summary of the plan was outlined; 97 acres of open space, walking/bike trails with pedestrian amenities, butterfly gardens; the Board was given a handout which included, map, fees, royalties, and conservation/recreation areas; Some of the questions asked by the Board included the following: Will there be a fee for residents to use; What is the meaning of passive recreation; EDA guidelines; What are the phases and what will happen in each phase of the project; How will this project benefit the Village of Glenwood; Why was this area in the Village selected; At what point will the land be useable for residents; Who will be responsible for the road.

6) Village President Gardiner announced that the Live Showband Concert featuring Muddsharks with Special Guests Elviz Prezly & Mick Jogger will be held at the Glenwoodie on Sunday, July 24th (2:00 PM).

ATTORNEY'S REPORT:

No Report

(Acting) VILLAGE ADMINISTRATOR:

No Report

FINANCE:

Village of Glenwood Account Balances as of July 19, 2016 was given to the Board; The Finance Director apologized for the lateness of getting report to the Board. Some of the discussion and questions included the following: Trustee Winston asked if reports can be received in a more timely manner in order for proper review and to address certain questions; Trustee Winston asked if it would help if the Finance Committee would review reports first; The Village Treasurer stated that going forward reports will be done more timely. Trustee Hopkins gave an explanation from a financial perspective that there is a timetable for closing books for accounting purposes.

POLICE:

Chief Cook asked for a moment of silence for the slain police officers/slain citizens and commented on events in surrounding areas regarding police assaults; Chief Cook announced the upcoming National Night Out and explained how and why it began; complaint forms are available online; TIP 411 Program is available for residents and they can sign up; updated the Board on police equipment that has been received.

FIRE/BUILDING:

Chief Welsh commented on the National Night Out and the cooperation between departments; Trustee Washington requested updates on the MSI Software/Building Inspection System/Application process; Trustee Winston asked about the \$25.00 permit fee and stated that the Board has not approved

or agreed to the charge; President Gardiner explained that this Ordinance has been in existence for a number of years; Trustee Winston asked to present a Motion suspending the \$25.00 fee; Village Attorney Donahue stated that action should only be taken on agenda items; Trustee Styles stated that the Ordinance is already in existence; Trustee Hopkins asked if the Village Attorney will have to revise/amend/change the Ordinance; Trustee Washington said that her memory was that no action would be taken on the \$25.00 fee and that some decision should be made on how to move forward and it isn't clear on why the fee is assessed; Trustee Winston stated that he was under the impression that the process was in discussion; Chief Cook stated that the alarm registration is very important and outlined the process/fees and stated that the cost is associated to false alarms; Chief Welsh stated that other costs are associated with the \$25.00 registration fee; Trustee Styles stated that collected funds can be returned and item can be placed on the agenda for the next Regular Board Meeting; Trustee Beckman made reference to Residential Lock Boxes.

PUBLIC WORKS:

Public Works Director Patrick McAneney updated the Board on the watermain work.

GLENWOODIE:

Trustee Winston asked the source for payment for a new water tank and the balance of the Capital Fund. The funds for payment of the water tank should have come from the Glenwoodie Operating Fund and not the Capital Fund.

SENIOR/PARK PROGRAMS:

JoAnne Alexander, the Director of Senior/Park Programs reported on the senior luncheon and announced that there will be a Brainstorming Business session on July 27, 2016.

NEW BUSINESS:

Trustee Winston asked for an Update on the phone services.

OLD BUSINESS:

Update on Village Administrator Interview Process

OPEN TO THE PUBLIC:

1) Harold Kokal (1128 W. Wisconsin) commented on the alarm fee and asked about a 183rd Street cut-thru.

2) Maureen Frigo (420 Illinois) announced the opening of the Bloom Pantry.

3) Carol Bridges (249 University) Asked about the status of the alarm fees; asked if fireworks are legal and Chief responded by saying that they are illegal.

MOTION TO ADJOURN:

Motion to adjourn the July 19, 2016 Regular Board Meeting.

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

ADJOURNMENT:

The July 19, 2016 Regular Board Meeting adjourned at
8:14 PM.



Ernestine T. Dobbins, Village Clerk