

MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT HICKORY GLEN PARK ON TUESDAY, AUGUST 2, 2016

(NATIONAL NIGHT OUT)

The August 2, 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:** **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; **Eric Swanson,** Glenwoodie; **Phillip Robbins,** Glenwoodie; **John Donahue,** Village Attorney.

**PRESENTATION OF MINUTES:** **Motion to Approve the July 19, 2016 Regular Board Meeting Minutes.**

**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

**TREASURER'S REPORT:** 1) **Motion to Approve Bills Payable** as read by the Village President.

**Corporate Fund:** \$172,802.35; **Motor Fuel Tax Fund:** \$25,927.86; **Water Account:** \$54,558.40; **Foreign Fire Insurance:** \$628.71; **Glenwoodie Concert Fund:** \$1,743.81; **TIF Industrial Park:** \$25,786.61; **TIF Main Street:** \$195.00; **TIF Holbrook Road:** \$195.00; **TIF Industrial Park North:** \$913.00; **TIF Glenwood Plaza:** \$236,325.33; **Glenwoodie Golf Course:** \$45,186.65; **Hazardous Mitigation:** \$9,483.85

**TOTAL ALL FUNDS:** \$573,746.57

**Trustee Hopkins:** 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

**2) Motion to Approve Payroll as of the date July 22, 2016 as read by the Village President.**

**Corporate Fund:** \$126,536.00; **Glenwoodie:** \$30,555.00;  
**Sewer & Water:** \$16,539.00

**OVERTIME:** Police: \$10,273.00 (\$979.00 of Police Overtime is reimbursable.); Sewer & Water: \$2,638.00

**TOTAL PAYROLL:** \$186,541.00

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

**OPEN TO THE PUBLIC:**

No one approached the Board regarding any agenda item.

**COMMUNICATIONS:**

President Gardiner thanked all the Departments for the work that was done in preparing for an outstanding National Night Out and for the many residents who came out.

**MAYOR'S OFFICE:**

1) Presentation from Cook County Clerk's Office: Mr. Johnathan Williams stated that positions of Election Judges and Equipment Managers are available for the upcoming November 8, 2016 Presidential Election.

2) Village President Gardiner announced upcoming events:

- Back to School Bash at Hickory Bend (August 4<sup>th</sup>)
- Brookwood Middle School Ribbon Cutting Ceremony (August 10<sup>th</sup>)
- Open Market (August 20<sup>th</sup>)
- Summer Yard Contest
- Glenwoodie Summer Concerts
- Village-wide Garage Sale (September 9-11)
- Sustainable Saturday (September 10<sup>th</sup>)
- Family Nights at Glenwoodie

3) Village President Gardiner provided snapshots on happenings in the Village and gave Updates:

- Halsted Plaza
- Walmart
- Homewood Incentive
- Taco Factory
- Industrial Park
- T&J Meats
- Glenwood Rehabilitation expansion

**ATTORNEY'S REPORT:**

No Report

**(Acting) VILLAGE ADMINISTRATOR:** Approval to reduce the fee for Glenwood Oaks Catering Liquor License to **\$375.00**.

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

**Discussion:** Trustee Winston asked why not change the Catering License fee at this time for all caterers.

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

**Ayes:** Beckman, Hopkins, Styles, Washington

**Naes:** Slaughter, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved: YES**

**ENGINEER'S REPORT:**

No Report

**FINANCE:**

No Report

**POLICE:**

1) Chief Cook introduced Brookwood School District 167 Superintendent, Dr. Valorie Moore and Board of Education President, Mr. John Dixon. Dr. Moore announced that the first day of school will be August 22<sup>nd</sup>.

2) Medals were presented to Kina Clark (age 9) and Keeli Ford (age 3) by Detective Wilbanks for their act of kindness and appreciation shown by them when they gave St. Christopher Medals to the entire Glenwood Police Department; these young ladies used money they had saved to purchase medals for police officers.

3) Chief Cook outlined the serious challenges facing police departments across the country.

4) The Glenwood Police Department have available forms that can be completed by residents expressing concerns or making complaints.

5) A Moment of Silence was given for slain citizens and slain police officers.

**FIRE/BUILDING:**

1) Chief Welsh stated that residents should feel free to contact the Building Department with concerns and issues.

2) Chief Welsh gave an update on the construction of the building that was destroyed by fire.

3) A letter was received from the South Holland Fire Department extending its thanks and appreciation to the Glenwood Fire Department for the assistance given on July 18<sup>th</sup>.

**PUBLIC WORKS:**

No Report

**GLENWOODIE:**

No Report

**SENIOR/PARK PROGRAMS:**

No Report

**NEW BUSINESS:**

No New Business

**OLD BUSINESS:**

No Old Business

**OPEN TO THE PUBLIC:**

No one approached the Board regarding any items.

**MOTION TO ADJOURN:**

**Motion to adjourn the August 2, 2016 Regular Board Meeting.**

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

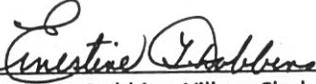
Absent: 0

Abstain: 0

Motion Approved: YES

**ADJOURNMENT:**

The August 2, 2016 Regular Board Meeting adjourned at  
7:36 PM.

  
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Ernestine T. Dobbins, Village Clerk