

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, AUGUST 16, 2016

The August 16, 2016 Regular Board Meeting was called to order at 7:00 PM by 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 McAnaney,** Public Works Director; **David Shilling,** Village Engineer; **Demitrous Cook,** Police Chief; **Linda Brunette,** Finance Director; **Toleda Hart,** Village Treasurer; **Phillip Robbins,** Glenwoodie; **John Donahue,** Village Attorney.

**PRESENTATION OF MINUTES:** **Motion to Approve the August 2, 2016 Regular Board Meeting Minutes.**

**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

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

**Corporate Fund:** \$169,331.22; **Water Account:** \$129,126.46; **Federal Forfeiture Fund:** \$5,167.34; **TIF Industrial Park:** \$29.36; **Glenwoodie Golf Course:** \$71,377.26.

**TOTAL ALL FUNDS:** \$375,031.64

**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

**2) Motion to Approve Payroll as of the date August 5,  
2016 as presented by the Village Treasurer.**

**Corporate:** \$129,411.00; **Glenwoodie:** \$28,178.00; **Sewer  
& Water:** \$15,638.00; **Paid On Call Firefighters:**  
\$21,034.00

**OVERTIME: Police:** \$6,761.00 (\$464.00 of Police Overtime  
is reimbursable.); **Sewer & Water:** \$1,231.00

**TOTAL PAYROLL:** \$202,253.00

**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

**OPEN TO THE PUBLIC:**

No one approached the Board regarding agenda items.

**COMMUNICATIONS:**

No Communications

**MAYOR'S OFFICE:**

Approval of the Disclosure of Economic Interests Form.

**Trustee Winston:** 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

2) Village of Glenwood Summer Yard Contest Winners and Honorable Mentions were announced by Village President Gardiner:

- 1<sup>st</sup> Place Forest: 516 E. Center Street, D. McCaa
- 1<sup>st</sup> Place Original Glenwood: No Nominations
- 1<sup>st</sup> Place Brookwood Point: 501 S. Dorchester, L. Spries
- 1<sup>st</sup> Place Manor: No Nominations
- 1<sup>st</sup> Place Estates: No Nominations

HONORABLE MENTIONS:

- Glenwood Forest: 538 E. Maple Drive, E. Bello
- Brookwood Point:
  - 1018 E. 193<sup>rd</sup> Place: E. Goldsmith
  - 450 S. Dorchester: J. Caldwell
  - 505 S. Dorchester: B. Elmore
- Manor: N/A
- Estates: N/A

3) **Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene at the end of the meeting.**

**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

**ATTORNEY'S REPORT:**

No Report

**(Acting) VILLAGE ADMINISTRATOR:** 1) Approval of Annual Firework Renewal (2017-2019) with Lumina Pyrotechnics LLC at a cost of \$11,750.00 per year.

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

**Discussion:** Some of the discussion included the following: Trustee Winston asked if there were any bids and Trustee Slaughter asked the possibility of going out to bids in the future; the (Acting) Village Administrator responded to both questions.

**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 the Halsted Street North TIF Proposal (Phase 1).

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

**Discussion:** The (Acting) Village Administrator explained the Proposal and the Village Attorney outlined the Proposal. Some of the discussion included the following: Trustee Winston asked the benefit, why does the Village need to hire a consultant and expressed his concerns about changes; Trustee Washington asked why this was not done prior to selecting the Developer, stated that she does not feel that the Village is getting a full picture of the Plan, the Plan is hard to follow, and a roadmap is needed; Trustee Slaughter asked if Approval could be postponed and the (Acting) Village Administrator stated that he does

not recommend postponing; Trustee Hopkins asked what will become of the current TIF and the Village Attorney explained.

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

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

**Naes:** Slaughter

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**3) Approval of the Halsted Street South TIF Proposal (Phase 1).**

**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

**4) Approval of Asbestos Removal Proposal for 23 West Main Street at a cost not to exceed \$9,850.00.**

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

**Discussion:** Trustee Slaughter asked if this went out to bid and the (Acting) Village Administrator responded that it had not gone out to bid and explained that the Village went with this company because of the past high quality work already completed and expertise in the work to be done.

**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

**5) Approval of Contract for the Environmental and Asphalt Service for 19449 Chicago Heights-Glenwood Road.**

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

**Discussion:** Some of the discussion included the following: Trustee Washington asked the total improvement cost and how will Village get a return on the its investment; the Village Attorney responded on future projects; Trustee Slaughter asked will the owners be receiving both tax exemptions and mortgage forgiveness; Trustee Winston asked if there is any data on TIFs starting point and current point; Trustee Beckman commented on the remediation process.

**Upon Roll Call:** Ayes: 4 Naes: 3 Recues: 0 Absent: 0  
Abstain: 0 (The Village President opted to vote on this item.)

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

**Naes:** Slaughter, Washington, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**6) Economic Incentive for 660 Holbrook Road-Little Debbie Snack Cakes.**

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

**Discussion:** The (Acting) Village Administrator outlined the total amount. Trustee Styles asked about the amount and if receipts will be presented before payment.

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

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

**Naes:** Washington

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**ENGINEER'S REPORT:**

No Report

**FINANCE:**

1) Motion TO TABLE Approval of OpenGov, Inc. Software Agreement (3year) at a total cost not to exceed \$30,150.00.

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

**Discussion:** Some of the discussion on the Original Motion included the following: The Finance Director gave follow-up per request by Trustee Winston to get a possible discounted amount; Trustee Washington suggested that a demo be provided and to get feedback from the Village Treasurer and the Chair of the Finance Committee; Trustee Hopkins asked the Village Attorney to look over contract.

2) No Report

**POLICE:**

Chief Cook reported on collections for parking tickets and the Boot Tow Program; TIP 411 Update and reminder that the alert program is available to all residents.

**FIRE/BUILDING:**

Kevin Welsh, Sr., (Acting) Village Administrator/Fire Chief announced that the Food Hub will open August 25<sup>th</sup> and the A1 Grille is now open for business. Direction from the Board on rewriting codes and immediate violations was requested and questions and comments were given by Trustees Washington, Hopkins, Winston, Beckman and Slaughter.

**PUBLIC WORKS:**

1) Approval to purchase two (2) plow set ups and three (3) liquid application tanks for Village plow trucks at a cost not to exceed \$34,000.00.

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

**Discussion:** Some of the discussion included the following: Trustee Hopkins asked about breakdowns of plows; Trustee Winston asked about the sprayer and Trustee Beckman asked about the size of trucks.

**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 to purchase a new tandem axle dump truck for utility excavation at a cost not to exceed \$130,000.00.

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

**Discussion:** Questions were asked by Trustees Hopkins and Beckman.

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 0  
Abstain: 0

**Ayes:** 6

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

3) An Update of Public Works Projects was given and Trustee Hopkins asked the timetable for completion of work on 187<sup>th</sup> Halsted.

**GLENWOODIE:**

**Approval of an Ordinance amending the Village's Code of Ordinances to provide for Glenwoodie Caterer's Licenses.**

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

**Discussion:** Phil Robbins led the discussion and some of the discussion included the following: Trustee Hopkins

asked how this Ordinance would benefit Glenwoodie; Trustee Styles asked rental costs; Trustee Washington asked the total of current outside vendors; Trustee Winston asked the fee for single uses, requirements for food handlers and when will the Ordinance be reviewed to determine its benefits.

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

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

**Naes:** Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**SENIOR/PARK PROGRAMS:**

Update of calendar of upcoming events was presented: Monthly Luncheon, Friday, August 19<sup>th</sup>, September 1<sup>st</sup>- Representative from ComEd will provide information on the Smart Meters, September 16<sup>th</sup>, Monthly Luncheon and flu shots will be available.

**NEW BUSINESS:**

No New Business

**OLD BUSINESS:**

1) **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:** The Village Attorney outlined the Resolution. The discussion included some of the following: Trustee Washington asked if Mack Industry received TIF Incentives, how many other Class 8 properties are in the area and won't the Class 8 reduce the taxes; Trustee Winston stated the certain property mentioned in the Motion is six (6) Industrial units by Wal-Mart.

**Upon Roll Call:** Ayes: 4 Naes: 3 Recues: 0 Absent: 0  
Abstain: 0 (The Village President opted to vote on this item.)

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

**Naes:** Slaughter, Washington, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

2) An Update on the Alarm System Registration was given by Chief Kevin Welsh. Some of the discussion included the following: Trustees Slaughter and Washington comments regarding the \$25.00 application fee; Trustee Beckman expressed concern about risks produced by false alarms; Trustee Winston stated that he feels that there should be no registration fee. An Ordinance will be prepared for the next Regular Board Meeting.

3) An Update by Chief Kevin Welsh on the Proposed Reliable Materials Annexation.

4) An Update by Chief Kevin Welsh on the Group Home at 1110 Wisconsin. Some of the discussion included the following: Trustee Washington why there are differences in the distances outlined by the State and the Village and stated there must be balance in the communities; Trustee Winston asked for specific concerns.

**OPEN TO THE PUBLIC:**

The following approached the Board:

- Jean Pulliam (531 Dorchester) approached the Board and reported a possible leaking pipe following work that was done, asked why Trustees are not on the same page with the Village President, Attorney and (Acting) Village Administrator and asked the status of the Village Administrator position.
- Andrew Nixon, Jr. (303 University) presented petition signed by residents on 200-300 block of University concerning the holes left in the street from water main repairs which have been exposed since January, 2016. The petition stated that these holes could cause serious accidents to body and autos. The residents are asking that repairs be done quickly.
- Jon Siner (1111 Wisconsin) expressed his concern and those of his neighbors regarding the approval for a 2<sup>nd</sup> group home on Wisconsin since there is one on 1000 block of Wisconsin and now one to be opened on the 1100 block of Wisconsin which are too close in proximity to each other.

**ADJOURN INTO EXECUTIVE CLOSED SESSION:**

**Motion to adjourn into Executive Closed Session at 9:27 PM.**

**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

**Motion to adjourn the August 16, 2016 Regular Board Meeting from Executive Closed Session with no action taken and no reason to reconvene.**

**Trustee Styles: 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

**The August 16, 2016 Regular Board Meeting adjourned at 9:39 PM.**

**MOTION TO ADJOURN:**

**ADJOURNMENT:**

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