

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, SEPTEMBER 6, 2016

The September 6, 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, Styles, Washington** (Trustee Winston arrived at 7:02 PM following Roll Call; Trustee Slaughter arrived at 7:03 PM following Roll Call).

**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; Demitrous Cook, Police Chief; Linda Brunette, Finance Director; Toleda Hart, Village Treasurer; John Donahue, Village Attorney.

**PRESENTATION OF MINUTES:** Motion to Approve the August 16, 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: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington

Naes: 0

Recues: 0

Absent: Trustee Slaughter, Trustee Winston

Abstain: 0

Motion Approved: YES

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

Corporate Fund: \$207,325.39; Motor Fuel Tax Fund (MFT): \$46,248.52; Sewer: \$2,789.46; Water Account: \$155,478.97; Federal Forfeiture Fund: \$4,900.00; Foreign Fire Insurance: \$200.00; EDA: \$2,681.25; Capital Acquisition Fund: \$89,622.00; TIF Industrial Park: \$2,988.22; TIF Main Street: \$97.50; TIF Industrial North: \$789.00; TIF Glenwood Plaza: \$4,775.00; Glenwoodie Concert Fund: \$650.00 Glenwoodie Golf Course: \$76,666.30.

TOTAL ALL FUNDS: \$595,211.61

**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, Styles, Washington, Winston**

**Naes: 0**

**Recues: 0**

**Absent: Slaughter**

**Abstain: 0**

**Motion Approved: YES**

**2) Motion to Approve Payroll as of the date August 19, 2016 as presented by the Village Treasurer Toleda Hart.**

**Corporate: \$126,422.00; Glenwoodie: \$31,527.00; Sewer & Water: \$15,876.00**

**OVERTIME: Police: \$9,068.00 (\$1,906.00 of Police Overtime is reimbursable.); Sewer & Water: \$914.00**

**TOTAL PAYROLL: \$183,807.00**

**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**

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

**Corporate:** \$125,651.00; **Glenwoodie:** \$26,069.00; **Sewer & Water:** \$16,014.00

**OVERTIME:** Police: \$10,410.00 (\$1,210.00 of Police Overtime is reimbursable.); Sewer & Water: \$1,162.00

**TOTAL PAYROLL:** \$179,306.00

**Trustee Beckman:** 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

**OPEN TO THE PUBLIC:**

No one approached the Board regarding agenda items.

**COMMUNICATIONS:**

No Communications

**MAYOR'S OFFICE:**

1) **Approval of Request for Executive Closed Session under Sections 2(c)(1) Personnel, 2(c)(5) Real Estate and 2(c)(11) Probable Litigation with action to be taken and reason to reconvene at the end of the meeting.**

**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) Village President Gardiner announced that Randy Soderlund (102 North State) of Original (Old) Glenwood subdivision is the recipient of a certificate for the 2016 Annual Beautification Award for Landscaping. (The recipient was not present to receive the certificate.)

**ATTORNEY'S REPORT:**

1) **Approval of an Agreement to allow the Village of Glenwood to demolish the structure located on the property known as 155 W. Main Street, Glenwood, Illinois (PIN# 32-03-314-011-0000).**

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

**Discussion:** Some of the Discussion included the following: Trustee Hopkins asked how to enter if Village does not have a clear title; Trustee Washington asked the approximate cost for demolition, why the owner does not take responsibility for the demolition and how will the demolition be paid for; Trustee Winston asked are there any fines or liens on the property; Trustee Styles asked why the owner does not give the Village the property. Village Attorney John Donahue and (Acting) Village Administrator Kevin Welsh, Sr. answered the questions.

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

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

**Naes:** Slaughter, Washington, Winston

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: YES**

2a) **Approval of a Redevelopment Agreement between Village of Glenwood and Bernard Arrington, d/b/a Bernard's Distribution.**

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

**Discussion:** The background information was provided by the Village Attorney. Some of the Discussion included the following: Trustee Washington asked the estimated time

that it will take for taxes to be put back into TIF, asked if this property be eligible for a Class 8 and expressed concern about continuous use of Class 8s and the use of TIF funds; Trustee Beckman asked when the initial Agreement was developed; Trustee Winston stated that Mr. Arrington is trying to get his business opened up and running; Trustee Washington asked TO TABLE a vote on the Approval. (No further action was taken on the Original Motion.)

**2b) Motion TO TABLE Approval of a Redevelopment Agreement between the Village of Glenwood and Bernard Arrington, d/b/a Bernard's Distribution.**

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

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

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

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

**Naes:** Hopkins, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**(Acting) VILLAGE ADMINISTRATOR:** No Report

**ENGINEER'S REPORT:** No Report

**FINANANCE:** No Report

**POLICE:** Chief Cook updated the Board on the following: Upcoming Police Contract Negotiation, a Pending Court Case, the Police Training Room, Forfeiture Accounts; Trustee Hopkins asked a time frame for possible contract settlement.

**FIRE/BUILDING:** 1) Approval of an Ordinance amending the Village's Code of Ordinances to address Refuse, Garbage, Debris and Garbage Collection Containers.

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

**Discussion:** The discussion was led by Chief Welsh who outlined the abatement period and explained the Ordinance; Trustees Washington, Slaughter and Beckman made comments and/or asked for clarity.

**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

**2) Approval of an Ordinance comprehensively updating and amending Village Code Provisions addressing Alarm Systems.**

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

**Discussion:** Some of the Discussion included the following: Trustee Styles asked about false alarm responses and stated that he feels a fine should be on the first false alarm.

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

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

**Naes:** Styles

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**3) Approval of an Ordinance amending Sections 110-32, 110-34, 110-35 and 110-36 of the Village's Code of Ordinances.**

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

**Discussion:** Chief Welsh outlined the Ordinance.

**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

4) Chief Welsh gave an update of upcoming events

**PUBLIC WORKKS:**

Patrick McAneney, the Public Works Director gave updates on Public Works Projects. Trustee Winston asked if water fountains at the parks have been tested and if any samplings have been taken, and asked about the replacement of the volley ball net; Trustee Washington asked about the weeds in the median on Halsted and if curb repairs and restorations will be done before winter; Trustee Slaughter asked about the removal of the flags on the bridge.

**GLENWOODIE:**

No Report

**SENIOR/PARK PROGRAMS:**

The Director of the Senior/Park Programs JoAnne Alexander updated the Board on upcoming events: Village Garage Sale, Sustainable Saturday, Flu Shots, and Lions Fest.

**NEW BUSINESS:**

No New Business

**OLD BUSINESS:**

Trustees Slaughter and Washington asked about improvements of the Gazette.

**OPEN TO THE PUBLIC:**

The following approached the Board:

- Deborah Birmingham (850 E. 193<sup>rd</sup> Place) asked for clarity on alarm registration and requested that the clear information be sent to all residents.
- Andrea Watkin (339 Dorchester) expressed concern about the safety of school children who are crossing 183<sup>rd</sup> Halsted.

**ADJOURN INTO EXECUTIVE  
CLOSED SESSION:**

**Motion to adjourn into Executive Closed Session at 7:51 PM.**

**Trustee Winston:** 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

**RECONVENE FROM EXECUTIVE  
CLOSED SESSION:**

1) Following Roll Call at 8:50 PM, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

2) Approval of Month to Month License to Clara Omolara Deleki in an amount not to exceed \$4,013.00 as discussed in Executive Closed Session.

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

**Discussion:** Discussion took place during Executive Closed Session.

**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

3) Approval to pay property damage bill to Mr. Grambling T. Dominique, Jr. in an amount not to exceed \$300.00 as discussed in Executive Closed Session.

**Discussion:** Discussion took place during Executive Closed Session.

**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:**

**Motion to adjourn the September 6, 2016 Regular Board Meeting.**

**Trustee Washington:** 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 September 6, 2016 Regular Board Meeting adjourned at 8:55 PM.

  
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Ernestine T. Dobbins, Village Clerk