

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 20, 2016

The September 20, 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, Winston** (Trustee Washington arrived at 7:27 PM following Roll Call).

**ALSO IN ATTENDANCE:**

**David Shilling**, Village Engineer; **JoAnne Alexander**, Senior/Park Programs; **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 September 6, 2016 Regular Board Meeting Minutes.**

**Trustee Winston:** Moved; **Second by Trustee Styles** 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 Village Treasurer Toleda Hart.**

**Corporate Fund:** \$97,611.91; **Water Account:** \$23,507.10; **Sewer:** \$386,300.10; **TIF Industrial North:** \$250.00; **TIF Industrial Park:** \$1,576.03; **TIF Main Street:** \$62,112.93

**TOTAL ALL FUNDS:** \$615,611.91

**Trustee Styles:** Moved; **Second by Trustee Hopkins** 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 September 16, 2016 as presented by the Village Treasurer Toleda Hart.**

**Corporate:** \$109,387.00; **Glenwoodie:** \$34,472.00; **Sewer & Water:** \$15,811.00; **Paid On Call Firefighters:** \$20,378.00

**OVERTIME:** Police: \$8,624.00 (\$2,035.00 of Police Overtime is reimbursable.); **Sewer & Water:** \$854.00

**TOTAL PAYROLL:** \$189,526.00

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

The following approached the Board regarding items on the agenda: **Joseph Howard** (702 Sunset Drive) asked if there would be discussion on the Plaza in the Executive Closed Session and the Village President stated that the Session will be on Potential Litigation and not related to the Plaza.

**COMMUNICATIONS:**

No Communications

**MAYOR'S OFFICE:**

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

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

**ATTORNEY'S REPORT:** Village Attorney Donahue updated the Board on the status of redemption of Village property.

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

**ENGINEER'S REPORT:** No Report

**FINANCE:** 1a) Presentation by representative from AZAVAR Government Solutions; Board members received packets that outlined information about the company, services provided by the company, audit strengths and capabilities of the company, audit program management tools and history of recoveries by the company; Trustees were given an opportunity to ask questions and make comments; some of the discussion included the following: Trustee Winston: asked about the 45-55 split and if it is negotiable, proposed a 70-30 split, asked if this is something that can be done internally; Trustee Slaughter: asked why the Finance Department is not catching these things and asked the length of the contract. Finance Director Linda Brunette explained that this is a 36 month agreement and stated that the collected money will come to the Village and the Village will then pay the split to AZAVAR.

1b) Approval of a 3-year Agreement with AZAVAR Government Solutions pending review

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

**Discussion:** Discussion, comments and question were given during the presentation.

**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) The Board received a copy of the report of the Village of Glenwood Balances as of September 20, 2016; Trustee Winston asked about the higher bank charges, new phone system status, miscellaneous items and the golf cart lease; the Finance Director responded to questions relating to Finance and the Village President stated that the Village now owns the carts.

**POLICE:** Chief Cook announced that there will be a forum at the Glenwood – Lynwood Library discussing proper action one should take when stopped by law enforcement; explained the new NARCAN kits that have been received through a grant.

**FIRE/BUILDING:** No Report

**PUBLIC WORKS:** No Report

**GLENWOODIE:** The Board received a copy of the 2016 August Revenue comparison to the August, 2015 Revenue which outlined the following: Golf Shop/Pro Shop Revenue, Bar & Grill Revenue, Banquet Revenue, Golf Outing Revenue, Merchandise, Range Club Repairs, ATM Fees, etc. and Phi Robbins commented on the Revenue comparison. There will be an Evening Concert held Friday, September 30, 2016 (6:00 PM-10:00 PM).

**SENIOR/PARK PROGRAMS:** JoAnne Alexander, the Director of the Senior/Park Programs announced that the Glenwood Chess Club is hosting a day of playing chess and watching the Chicago Bears play the Jacksonville Jaguars and there is special club pricing for members (\$7.00) and (\$17.00) for non-club members (Sunday, October 16, 2016). Registration will be held at 10:30 AM (Blakey Center).

**NEW BUSINESS:** Trustee Hopkins asked that a Motion be placed on the October 4, 2016 Regular Board Meeting agenda to increase the salaries for the Village Trustees from \$6,000.00 to \$8,000.00. He also provided his reasoning for making this recommendation. Upon approval, the increase would become effective in May, 2017 following the April, 2017 election.

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

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

**Discussion:** Some of the discussion included the following: Trustee Styles stated that he can't approve a \$128,000.00 amount but would approve \$100,000.00; Trustee Washington stated that at the last Board Meeting she requested TIF expenditures but that information has not been received. Trustee Washington wants the current amount for each TIF and the amount needed to maintain the TIF and feels that the Agreement should not be approved until report on TIFs is provided to the Board; Trustee Winston asked the current balance in the Industrial TIF and asked if the Agreement should show separate amounts for the distribution of funds; it was stated that the Agreement is one package.

**Upon Roll Call:** Ayes: 4 Naes: 3 Recues: 0 Absent: 0 Abstain: 0

**Ayes:** Beckman, Hopkins, Winston, Village President Ronald J. Gardiner

**Naes:** Slaughter, Styles, Washington

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**OPEN TO THE PUBLIC:**

The following approached the Board:

- 1) Andrew J. Nixon, Jr. (305 University Avenue) thanked the Board for the quick response for repair of the street; asked about the \$25.00 proposed registration fee for alarms.
- 2) Ed Hadnott (257 Pleasant Drive) asked that all debts be included in Financial reports and the Finance Director responded; asked if any agreement has been signed with Mack Industries; requested public

hearing before any decisions are made regarding Halsted Plaza Development.

**ADJOURN INTO EXECUTIVE  
CLOSED SESSION:**

**Motion to adjourn into Executive Closed Session at 8:02 PM.**

**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

**RECONVENE FROM EXECUTIVE  
CLOSED SESSION:**

1a) Upon Roll Call at 8:40 PM, the following Trustees responded:  
**Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

1b) **Motion to respond negatively to the letter of inquiry from NAGEL AND GYARMATHY, LTD. regarding Dominion CILA Homes, Inc. (dated September 9, 2016).**

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

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

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

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

**Naes:** Trustee Slaughter

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**MOTION TO ADJOURN:**

**Motion to adjourn the September 20, 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 September 20, 2016 Regular Board Meeting adjourned at 8:43 PM.

  
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Ernestine T. Dobbins, Village Clerk