

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, OCTOBER 4, 2016

The October 4, 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 McAneney,** Public Works Director; **David Shilling,** Village Engineer; **Demitrous Cook,** Police Chief; **Linda Brunette,** Finance Director; **Toleda Hart,** Treasurer; **Eric Swanson,** Glenwoodie; **Phillip Robbins,** Glenwoodie, **John Donahue,** Village Attorney.

PRESENTATION OF MINUTES:

Motion to Approve the September 20, 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: 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 Village Treasurer Toleda Hart.

Corporate Fund: \$155,881.05; **Water Account:** \$162,502.99; **Sewer Fund:** \$9,981.00; **Federal Forfeiture Fund:** \$474.42; **Capital Acquisition Fund:** \$17,059.53; **TIF Industrial North:** \$83,837.90; **TIF Industrial Park:** \$3,442.46; **TIF Glenwood Plaza:** \$1,049.00; **Motor Fuel Fund (MFT):** \$11,192.79; **Glenwoodie Golf Course:** \$36,288.21; **Glenwoodie Concert Fund:** \$780.00

TOTAL ALL FUNDS: \$482,489.35

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

2) **Motion to Approve Payroll as of the date September 30, 2016 as presented by Village Treasurer Toleda Hart.**

Corporate: \$104,913.00; **Glenwoodie:** \$28,004.00; **Sewer & Water:** \$15,216.00

OVERTIME: Police: \$9,333.00 (\$2,009.00 of Police Overtime is reimbursable.); Sewer & Water: \$642.00

TOTAL PAYROLL: \$158,108.00

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 items on the agenda.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) **Approval of an Ordinance amending Section 2-31 of the Code of Ordinances to amend the compensation due Village Trustees.**

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

Discussion: Village President Gardiner provided the following information: After the April, 2017 Election, Trustee compensation will be \$333.33 from \$250.00 per each meeting; the maximum monthly compensation any Trustee shall not exceed \$666.66 and yearly compensation will move from \$6,000.00 to \$8,000.00.

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: Beckman

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

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

ATTORNEY'S REPORT:

No Report

(Acting) VILLAGE ADMINISTRATOR: No Report

ENGINEER'S REPORT:

1) Approval of Municipal Estimate of Maintenance Cost.

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

Discussion: Trustee Hopkins asked for Village Engineer to explain; the Village Engineer stated that this approval is for small amounts which will include road salt and street sweeping.

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 Maintenance Engineering to be Performed by a Consulting Engineer.

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

Discussion: The Village Engineer gave an explanation of the Agreement.

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 of Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code.

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

Discussion: Explanation was given by the Village Engineer.

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

FINANCE:

The Finance Director gave an update on the upcoming audit. Trustee Winston asked the Finance Director the following: 1) Asked for an update on the phone lines, asked for an update on the requested information on the TIFs and asked when the report will be made available.

POLICE:

1) Approval to purchase a 2017 Chevy Tahoe and a 2017 Ford Explorer from Currie Motors at a total cost not to exceed \$72,122.00.

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

Discussion: Some of the discussion included the following: Chief Cook outlined the costs for each vehicle; Trustee Styles asked if two vehicles are being replaced and Chief Cook outlined the age, mileage and costs for maintenance since 2014; Trustee Winston asked what will happen to the Supervisor's vehicle since it was purchased with a Grant and asked if vehicles were approved in the Appropriations; Trustee Beckman asked if the funds to purchase the vehicles will be used by the Department or the Village.

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) Chief Cook reported on the Military Base request for the Glenwood Police Department to respond to emergency calls and to supplement the Homewood Police Department in an emergency situation. Trustee Winston asked about the clown sightings and Chief Cook expressed his concerns.

FIRE/BUILDING:

Chief Welsh announced the Military Base grand opening will be held on October 15, 2016 (10:00 AM). An update on the fire that was at 931 Arquilla was given by the Fire Chief; Chief Welsh announced that the Annual Pancake Breakfast will be held on October 16, 2016.

PUBLIC WORKS:

The Public Works Director announced that the branch pick-ups will be ending and will resume in April; updates on repairs were given. Trustee Washington asked about tree trimming and gravel replacement and the Public Works Director stated that they will be completed by the end of the month; Trustee Washington asked if the weeds in the median on Halsted can be cut down instead of spraying them because the spraying leaves dead grass and weeds; Trustee Washington asked about clean up at the entry of the Estates; Trustee Hopkins asked about pickup of leaves and the Public Works Director stated that the leaf pick-up will begin in November.

GLENWOODIE:

Eric Swanson gave an update on upcoming golf events; Phillip Robbins updated the Board on upcoming events. The next concert event will be held on October 21, 2016.

SENIOR/PARK PROGRAMS:

Updates on the Health Fair was given, upcoming birthday potluck luncheon and the upcoming monthly luncheon were given by Ray Schmelzer in the absence of Senior/Park Programs Director.

NEW BUSINESS:

Trustee Hopkins wished success to participants in the upcoming Chicago Marathon/the Board wished Trustee Hopkins success in his run in the Chicago Marathon.

OLD BUSINESS:

1) Trustee Winston asked for update of the homes on Park Drive and the time compliance.

2) Trustee Winston asked the Board to consider creating a variance in the Ordinance for the group home for those with disabilities as exception to the rule; Village President Gardiner stated that this item will be placed on the next Regular Board meeting agenda.

3a) Trustee Slaughter asked for an update on Engineering Projects.

3b) Trustee Slaughter asked for an update on the selection of the Village Administrator; Village President Gardiner stated that (Acting) Village Administrator Kevin Welsh is doing a fantastic job and he will stay in the position.

4) Trustee Washington requested information on TIF accounts.

OPEN TO THE PUBLIC:

The following approached the Board:

- 1) Zelmarie Sneed/Nanta Sneed (560 Carroll Parkway) expressed their concern about noise disturbance from neighbors, asked for clarification on the Ordinance and Nanta Sneed read the Ordinance, and stated that police have been called but the problem continues. Chief Cook stated that he has talked with the residents and the management company but it is an ongoing situation.
- 2) Maureen Frigo (420 Illinois) asked if a button will be installed for pedestrian crossing on Halsted and asked if there is a proposal from Mack Industries.

ADDITIONAL COMMENTS FROM BOARD:

- 3) Trustee Washington stated that it is disappointing on how the selection of the Village Administrator was handled; she stated that one person is holding three (3) major roles: fire chief, building inspector and Village Administrator and this can't be; the Village President stated that Kevin is doing a great job; Trustee Washington stated that the Village must make the right decision; Trustee Winston stated that the Board didn't give advice or consent; Village President Gardiner stated that he will contact each Board member.

**ADJOURN INTO EXECUTIVE CLOSED
SESSION:**

Motion to adjourn into Executive Closed Session at 8:01 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

MOTION TO ADJOURN:

Motion to adjourn from Executive Closed Session with 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

ADJOURNMENT:

The October 4, 2016 Regular Board Meeting adjourned at 9:21 PM from Executive Closed Session.



Ernestine T. Dobbins, Village Clerk