

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 18, 2016

The October 18, 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; **David Shilling,** Village Engineer; **JoAnne Alexander,** Senior/Park Programs Director; **Demitrous Cook,** Police Chief; **Linda Brunette,** Finance Director; **Toleda Hart,** Treasurer; **Phillip Robbins,** Glenwoodie, **John Donahue,** Village Attorney.

PRESENTATION OF MINUTES: **Motion to Approve the October 4, 2016 Regular Board Meeting Minutes.**

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

Discussion: Trustee Washington asked about the comment she made at the October 4, 2016 Regular Board Meeting stating that she felt that there is a conflict of interest in the multiple positions held by Chief Kevin Welsh, Sr. which is not reflected in the Minutes. (Additional Comments from the Board are indicated under Open to the Public regarding any concerns.) Village Clerk Dobbins advised that the discussions include some of the comments and the Minutes do not reflect every statement, however, the recording of the meeting reflects the entire discussion. There was no further 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 Toleda Hart.

Corporate Fund: \$244,815.53; Water Account: \$186,336.00; Foreign Fire Insurance: \$2,526.63; Capital Acquisition Fund: \$1,404.85; TIF Industrial Park: \$11,639.05; TIF Main Street: \$1,852.50; TIF Glenwood Plaza: \$5,408.23; Glenwoodie Golf Course: \$26,348.35

TOTAL ALL FUNDS: \$480,331.14

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

2) Motion to Approve Payroll as of the date October 14, 2016 as presented by Village Treasurer Toleda Hart.

Corporate: \$129,860.00; Glenwoodie: \$27,784.00; Sewer & Water: \$15,300.00; Paid on Call Firefighters: \$19,689.00; Elected Officials: \$12,750.00

OVERTIME: Police: \$4,428.00 (\$0.00 of Police Overtime is reimbursable.); Sewer & Water: \$323.00

TOTAL PAYROLL: \$210,134.00

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

OPEN TO THE PUBLIC:

The following approached the Board regarding items on the agenda:

- 1) Jean Lewis (1116 W. Wisconsin) expressed concern regarding the proposed 2nd Group Home on Wisconsin; stated that residents should have been included in the discussion and informed.
- 2) Priscilla Hight (1022 W. Wisconsin) expressed concerns about the appearance of the entrance of subdivision and stated that the issue has been going on for a long time with no improvement.
- 3) Judith Mims (349 Strieff Lane) wants entrance to the Estate's subdivision to be cleaned up.
- 4) Geraldine Crowder (303 Virginia) concerned about the appearance of the entrance of the subdivision and wants area to be cleaned up.
- 5) Janis Siner (1111 W. Wisconsin) expressed objection to the proposed 2nd Group Home, concerned about property value and the close proximity to another Group Home.
- 6) Patricia Omorogbe (1110 W. Wisconsin), the owner of the proposed Group Home outlined conversations with Village and gave background details on the process she followed according to the information given to her by the Village and the State; a waiver was given by the State and later withdrawn; she was asking for special consideration because it was not fault of hers and the amount expenses spent on the home.
- 7) Jon Siner (1111 W. Wisconsin) expressed opposition to the proposed Group Home; outlined the State/Village laws regarding locating of Group Homes.
- 8) Ron Nagel (No address given) Attorney representing owner of the proposed Group Home; stated that he does not feel that a 2nd Group Home will be a problem.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE: No Executive Closed Session needed

ATTORNEY'S REPORT: No Report

(Acting) VILLAGE ADMINISTRATOR: The (Acting) Village Administrator updated the Board on meeting with ComEd and future plans.

ENGINEER'S REPORT: The Village Engineer reported on the status of projects, outlined the scope of each project and updated Board on Grants. A copy of the information outlined was also included in each Board member's meeting packet. Some of the questions included the following: Trustee Styles asked about the Road Raising Project and whether it had been approved by the Board and the Engineer stated that it has not been presented to the Board for approval; Trustee Hopkins asked the plans for the Nicor property and funding for hydrant replacement; Trustee Washington asked if the Park Street homes will be affected by the raising of the road.

FINANCE: The Board received the Village of Glenwood Fiscal Overview for five months ending September 30, 2016 in the meeting packets; the Board received Village of Glenwood Account Balances as of October 18, 2016; the Finance Director reported that the Annual Treasurer's Report has been posted in the local newspaper.

POLICE: Chief Cook reported on the Department of Justice Grant requests that have been submitted and outlined previous Grants received from the Department of Justice. Village President Gardiner asked for an update on the Police Investigation at 445-192nd Street and Chief Cook stated that the suspect has been apprehended and is now in Cook County Jail; Trustee Slaughter asked if there was an update on the hate crime incident and the Chief stated that the investigation is still open.

FIRE/BUILDING: Chief Welsh reported that the annual pancake breakfast was successful; announced the beginning of Fire Prevention Week and activities; updated the Board on concerns relating to health issues for firefighters; updated the Board on Grant applications.

PUBIC WORKS: Chief Welsh stated that the Public Works Director asked that he remind residents to remove leaves from the catch basins.

GLENWOODIE: The Board received the report summarizing golf activities, banquets, and evening concerts. The

Fetching Market event will take place November 18-19, 2016.

SENIOR/PARK PROGRAMS:

JoAnne Alexander announced that the monthly Senior luncheon will be held October 21, 2016 (Senior Center) and the Veteran's luncheon will be held November 4, 2016 (Glenwoodie); anyone planning to attend the Veteran's luncheon must RSVP.

NEW BUSINESS:

No New Business

OLD BUSINESS:

1) **Motion to direct Village Attorney to draw up an Ordinance to amend current Ordinance related to Group Homes creating a variance for those with disabilities as an exception to the rule.**

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

Discussion: The Village President provided the wording for the Motion and stated that the discussion had already taken place. There was no further discussion.

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

Ayes: Slaughter, Winston

Naes: Beckman, Hopkins, Styles, Washington

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: NO

2a) **Approval of a three (3-year Agreement with AZAVAR Government Solutions pending review by Village Attorney.**

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

Discussion: Some of the discussion included the following: Trustee Winston asked the Finance Director about the discount and stated that he feels the company is not willing to work with the Village and offer a bigger discount; Trustee Styles stated that he was not in agreement with Trustee Winston and stated that 55-45 is acceptable;

Trustee Washington asked if the Village has considered whether the same thing offered by AZAVAR could be achieved through the Finance Director, Treasurer and other staff and the Finance Director stated that this is not something that can be done in-house; Trustee Beckman asked if this is something that other companies do and Trustee Washington stated that she feels it is worth it to check on other companies. (There was no further discussion and the Village President asked for a Motion TO TABLE to allow for other companies to be researched.)

2b) Motion TO TABLE Approval of a 3-year Agreement with AZAVAR Government Solutions to allow for an opportunity to research other companies.

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

Discussion: All discussion took place under the Original Motion.

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 October 18, 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 October 18, 2016 Regular Board Meeting
adjourned at 7:57 PM.



Ernestine T. Dobbins, Village Clerk