

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, NOVEMBER 15, 2016

The November 15, 2016 Regular Board Meeting was called to order at 7:03 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, 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 November 1, 2016 Regular Board Meeting Minutes.

Trustee Beckman: 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

TREASURER'S REPORT:

1) Motion to Approve Bills Payable as presented by the Village Treasurer Toleda Hart.

Corporate Fund: \$204,743.01; Water Account: \$51,935.79; Sewer Fund: \$7,732.40; Federal Forfeiture Fund: \$12,745.00; Capital Acquisition Fund: \$4,633.95; TIF Industrial North: \$146.25; TIF Industrial Park: \$323.78; TIF Main Street: \$1,462.50; TIF Glenwood Plaza: \$12,745.50; Glenwoodie Golf Course: \$16,008.35

TOTAL ALL FUNDS: \$312,476.53

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 November 10, 2016 as presented by the Village Treasurer Toleda Hart.

Corporate: \$108,133.00; Glenwoodie: \$22,245.00; Sewer & Water: \$14,686.00; Paid On Call Firefighters: \$23,250.00

OVERTIME: Police: \$9,094.00 (\$1,236.00 of Police Overtime is reimbursable.); Sewer & Water: \$778.00

TOTAL PAYROLL: \$178,186.00

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

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 any agenda items.

COMMUNICATIONS:

1) A Moment of Silence was given in memory of Mr. Leo Alexander.

2) The Fetching Market-Holiday Pop-UP Market will be held Friday, November 18, 2016 (5:00 PM-9:00 PM) and Saturday, November 19, 2016 (10:00 AM-6:00 PM) at the Glenwoodie Golf Club.

3) It was announced that Special Recognition to Fire Chief Kevin Welsh and Police Chief Demitrous Cook was given by District 167 for their outstanding work.

4) Update on Street Lighting from ComEd was given.

5) Plan Commission Presentation: Handouts were given to the Board; the presenters outlined four (4) recommendations that were adopted by the Village of Glenwood Plan Commission: 1) Proposal to add Welcome to Glenwood signs; 2) Proposal for Enhanced Pedestrian Crossing at W. Main Street and South Rebecca Street; 3) Proposal for Installation of Lighting at the intersection of 194th Street and Minerva; 4) Proposal to install sidewalks on the east side of Halsted St from Streiff Road to 187th St. (Questions were asked by Trustees Washington and Winston.)

MAYOR'S OFFICE:

1) **Approval of Request for Executive Closed Session Under Section 2(c)(2) Collective Bargaining with action to be taken and reason to reconvene.**

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

2) Approval of Request for Executive Closed Session under Sections 2(c)(5) Real Estate and 2(c)(6) Real Estate 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

ADJOURN INTO EXECUTIVE CLOSED SESSION:

The Board adjourned into Executive Closed Session Under Section 2(c)(2) Collective Bargaining at 7:26 PM with action to be taken and reason to reconvene.

RECONVENE FROM EXECUTIVE CLOSED SESSION:

1) The Board reconvened in Open Session at 7:50 PM and Upon Roll Call, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

2) Approval of an Agreement between Village of Glenwood, Illinois and Metropolitan Alliance of Police, Chapter #612, January 1, 2015 through December 31, 2018 as discussed in Executive Closed Session.

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

Discussion: Discussion took place during Executive Closed Session and there was no additional 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:

1) **Approval of a Resolution establishing an "Interested Parties" Registry for the proposed North Halsted Redevelopment Project Area.**

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

Discussion: Trustee Winston asked who would be considered "Interested Parties" and the Village Attorney responded.

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 an Ordinance Setting the Date, Time and Place for a Public Hearing on: (1) The Proposed Establishment of a Redevelopment Project Area known as the North Halsted Redevelopment Project Area; (2) The Proposed Redevelopment Plan and Project for the North Halsted Redevelopment Project Area; and (3) The Proposed Utilization of Tax Increment Financing for the North Halsted Redevelopment Project Area.**

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

(Acting) VILLAGE ADMINISTRATOR:

1) Approval of Health Insurance Renewal for the period January 1, 2017 through December 31, 2017: Blue Cross-Blue Shield, Delta Dental, Dearborn EyeMed.

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

Discussion: Michael E. Wojcik (Horton) outlined the plan design and the Board received a Marketing Spreadsheet packet which outlined Health, Dental, Life, Supplemental Life and Vision Insurance Plans; Trustee Styles asked about Life Insurance options between Lincoln and Dearborn.

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 Glenwoodie Insurance Renewal for the period December 1, 2016 through December 31, 2017; Total Premium: \$29,474.00.

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

Discussion: Some of the discussion included the following: Michael E. Wojcik (Horton) outlined and gave recommendation regarding liability, additional Umbrella and billing process; stated that the terms are the same as last year; Questions were asked by Trustees Washington, Winston and Slaughter.

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

ENGINEER'S REPORT:

No Report

FINANCE:

Approval to accept the April 30, 2016 Audit will be presented at the December 6, 2016 Regular Board Meeting.

POLICE:

Chief Cook gave updates on the two (2) Grant Applications and updated the Board on the renovation of the Training Room.

FIRE/BUILDING:

Department Updates were given by Chief Welsh.

PUBLIC WORKS:

Pubic Works Director Patrick McAneney announced that the Street Sweeping Program will begin Monday, November 21, 2016 and Public Works projects updates were given.

GLENWOODIE:

Phillip Robbins provided the Board with a Golf and Banquet Report Spreadsheet and summarized.

SENIOR/PARK PROGRAMS:

No Report

NEW BUSINESS:

No New Business

OLD BUSINESS:

Approval to allow Bernard Distribution Re-Allocation of distribution in the September 6, 2016 Redevelopment Agreement in an amount totaling \$6,000.00.

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

Discussion: Trustee Washington asked if any Glenwood residents are employed.

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

ADJOURN INTO EXECUTIVE CLOSED SESSION:

The Board adjourned into Executive Closed Session Under Sections 2(c)(5) Real Estate and 2(c)(6) Real Estate at 8:23 PM with action to be taken and reason to reconvene.

RECONVENE FROM EXECUTIVE CLOSED SESSION:

1) The Board reconvened from Executive Closed Session at 9:23 PM and Upon Roll Call the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

2) **Motion to Approve License Agreement with Room Place for December, 2016 (one month) in the amount totaling \$5,000.00.**

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

Discussion: Discussion took place during Executive Closed Session and there was no additional 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 the November 15, 2016 Regular Board Meeting.

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

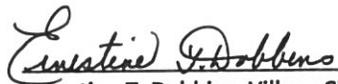
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The November 15, 2016 Regular Board Meeting adjourned at 9:24 PM.


Ernestine T. Dobbins, Village Clerk