

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, DECEMBER 6, 2016

The December 6, 2016 Regular Board Meeting was called to order at 7:01 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; **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 November 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: 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: \$147,398.29; Capital Acquisition Fund: \$1,404.85; Water Account: \$137,829.60; TIF Industrial Park: \$105,625.43; TIF Main Street: \$20,658.00; TIF Holbrook Road: \$245,379.64; TIF Glenwood Plaza: \$1,013.85; Glenwoodie Golf Course: \$27,254.90.

TOTAL ALL FUNDS: \$686,565.16

Trustee Washington: 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 23, 2016 as presented by the Village
Treasurer Toleda Hart.**

Corporate: \$116,838.00; **Glenwoodie:** \$19,723.00;
Sewer & Water: \$14,703.00; **Police Retro Pay:**
\$106,158.00; **Police Holiday Pay:** \$52,334.00

OVERTIME: Police: \$3,366.00 (\$1,188.00 of Police
Overtime is reimbursable.); **Sewer & Water:**
\$808.00

TOTAL PAYROLL: \$313,930.00

Trustee Hopkins: 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

No one approached the Board regarding any
agenda items.

OPEN TO THE PUBLIC:

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) **Motion to Approve the Appointment of Dion D. Lynch to the Glenwood Plan Commission.** (Dion D. Lynch was sworn in by Village Clerk Ernestine T. Dobbins.)

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) **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 Hopkins: 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

3) Police Awards Presentation: Police Chief Demitrous Cook presented awards of commendation to Officer **Nathaniel Miller**, Detective **Kyle Wilbanks** and Detective **Thomas Morache** for their self-determination, relationship to the public and their outstanding work ethics.

ATTORNEY'S REPORT:

No Report

(Acting) VILLAGE ADMINISTRATOR:

1) Presentation by representatives of Assurance: Presenters Bobby Dufkis and Robert Davidson outlined and summarized the 2017 Renewal Proposal for the Village's Property, Casualty, Liability, and Workers Compensation Insurance. Brochures outlining the 2017 Renewal Proposal were distributed to the Board. Questions were asked by Trustees Washington, Winston and Styles.

2) **Approval of the Village's Property/Casualty, Liability, and Workers Compensation Insurance for the period of January 1, 2017 thru December 31, 2017.**

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

Discussion: Discussion took place during the presentation 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

3) **Approval of a Resolution authorizing the closing on the sale of Thorncreek Materials Property (PIN 32-09-102-016-0000) and finding that the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2016 Mortgage Payment.**

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

Discussion: Some of the discussion included the following: Trustee Winston stated that he does not feel that the obligation has been met because he does not see proof of the ten (10) employees working at the Glenwood facility; Trustee Winston stated that a certified letter should not be accepted as proof; Trustee Washington asked the (Acting) Village Administrator if the Village can be assured that the requirements have been met; the (Acting) Village Administrator outlined the documentation; Trustee Beckman asked the purpose of the authorization.

Upon Roll Call: Ayes: 4 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

No Report

ENGINEER'S REPORT:

FINANCE:

1) **Approval to accept April 30, 2016 Audit as presented.**

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

Discussion: The auditors outlined and highlighted the audit process which included Preliminary Field Work, Final Field Work, Unmodified Opinion, Clean Opinion, Assets, Liabilities, Supplementary Schedules, TIF Reports and Accounting Estimates. Prior to the Board Meeting, auditors were available in the conference room to answer any questions or concerns that Trustees might have. Trustee Winston asked if something can be done in the future to get audit reports sooner. Village President Gardiner thanked the Finance staff and Finance Committee for their efficiency and hard work.

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 Levying Taxes for the Fiscal Year Beginning May 1, 2016 and ending April 30, 2017 in the Village of Glenwood, Cook County, Illinois in the amount of \$4,748.508 with a 2.99 % increase on property taxes. (The average on \$5,000.00 tax will be an increase of \$150.00 per household.)

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

Discussion: Trustee Winston asked the amount of increase per household. (The amount is shown in the 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

POLICE:

Chief Demitrous Cook reported that the Department was awarded office furniture from Zurich Insurance, updated the Board on Crime Mapping and announced that the renovation of the Police Department Training Room has been completed and there will be an open house in the

near future. Trustee Winston asked for an update on dog attacks in the Village and the Chief updated the Board on each and provided information on the Dangerous Dog Ordinance.

FIRE/BUILDING:

Chief Welsh reported that the Food/Toy Drive is scheduled for December 17, 2016 and delivery to needy families will be on December 21, 2016; Santa will take his annual ride throughout the Village On December 24, 2016. Everyone was reminded of the Ordinance regarding parking on streets during snow fall. An update on records and the shredding of old records was given.

PUBLIC WORKS:

No Report

GLENWOODIE:

Update on Gift Card Promotion was given by Phillip Robbins and he reported that the Glenwoodie Golf Course had a record November.

SENIOR/PARK PROGRAMS:

JoAnne Alexander reported on the Christmas in the Park which was held on December 4, 2016.

NEW BUSINESS:

Trustee Washington expressed concern that garbage cans are not being removed in accordance to the Ordinance; Trustee Washington expressed concern that building violations and complaints have not been corrected.

OLD BUSINESS:

Trustee Washington asked the (Acting) Village Administrator for an update on the resident concern for safe crossing on Main Street; Trustee Washington asked about the status of the Plan Commission recommendations that were presented at the last Regular Board meeting and what decision is being made.

OPEN TO THE PUBLIC:

No one approached the Board regarding any items.

ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 7:57 PM.

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

RECONVENE FROM EXECUTIVE CLOSED SESSION:

1) The Board reconvened from Executive Closed Session at 9:56 PM and Upon Roll Call by Village Clerk Ernestine T. Dobbins, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

2) **Motion to give tentative Approval for assignment of the Washland Lease subject to final review and approval of the Board's review of final transfer documentation as discussed in Executive Closed Session.**

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

Discussion: Discussion took place in 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

3) **Motion to Approve a temporary week to week license with Homewood Chevy for weekly payment not less than the amount discussed in Executive Closed Session.**

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

Discussion: Discussion took place in Executive Closed Session and there was no additional discussion.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

MOTION TO ADJOURN:

Motion to adjourn the December 6, 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

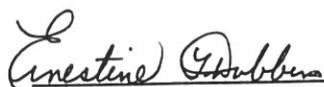
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The December 6, 2016 Regular Board Meeting adjourned at 10:00 PM


Ernestine T. Dobbins, Village Clerk