

PUBLIC HEARING: APPROPRIATION ORDINANCE

At 6:48 PM on July 21, 2015, Village President Ronald J. Gardiner called the Public Hearing to order. The following Trustees were present: Hopkins, Slaughter, Styles, Washington, and Winston. Also in attendance: Donna Gayden, Village Administrator; JoAnne Alexander, Senior/Park Director; Linda Brunette, Finance Director; Sandra Chandler, HR; John Donahue, Village Attorney. The Finance Director explained the Appropriation Ordinance, outlined the Appropriations for each account and stated that the Appropriations had been approved by the Finance Committee. The Village Attorney explained that this is not a budget and no money is being spent. No comments (oral or written) were received. The Public Hearing adjourned at 6:50 PM.

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, JULY 21, 2015

The July 21, 2015 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.

UPON ROLL CALL: Upon Roll Call by the Village Clerk, Ernestine T. Dobbins, the following Trustees responded: **Hopkins, Slaughter, Washington, Winston** (Trustee Styles was seated at 7:02 PM following Roll Call).

ALSO IN ATTENDANCE: **Donna Gayden**, Village Administrator; **Kevin Welsh**, Fire Chief; **Patrick McAnaney**, Public Works Director; David Shilling, Village Engineer; **JoAnne Alexander**, Senior/Park Programs Director; **Demitrous Cook**, Police Chief (arrived at 7:35 PM); **Linda Brunette**, Finance Director; **Sandra Chandler**, HR; **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES: **Motion to approve the July 7, 2015 Regular Board Meeting Minutes.**

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

TREASURER'S REPORT:

1) Motion to approve Bills Payable as presented by the Finance Director Linda Brunette.

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

Corporate Fund: \$286,185.76; Motor Fuel Tax Fund (MFT): \$3,677.00; Sewer & Water Fund: \$32,263.30; State Forfeiture Fund: \$1,500.00; Federal Forfeiture Fund: \$1,841.00; TIF Industrial Park: \$45,293.19; TIF Main Street: \$815.47; TIF Holbrook Road: \$975.00; Glenwoodie Golf Course: \$60,387.45.

TOTAL ALL FUNDS: \$432,938.15

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

2) Motion to approve Payroll as of the date July 10, 2015 as read by the Finance Director, Linda Brunette.

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

Corporate: \$120,434.00; Glenwoodie: \$28,249.00; Sewer & Water: \$15,587.00; Paid-on-Call Firefighters: \$18,091.00

OVERTIME: Police: \$5,242.00 (\$732.00 of Police overtime is reimbursable); Sewer & Water: \$323.00

TOTAL PAYROLL: \$187,926.00

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

3) Each member of the Board received a copy of
Village of Glenwood Account Balances as of July 21,
2015.

OPEN TO THE PUBLIC:

Joe Howard (702 Sunset Drive) asked about agenda
item # 2 regarding Village Administrator and the
Village President responded that Approval will be
given to direct the Village Attorney to draft an
Ordinance on the position.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) **Motion TO TABLE Agenda item #1
Appointments.**

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

Discussion: Village President Gardiner asked tor
agenda item #1 TO BE TABLED.

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

Ayes: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

2) Approval to direct Village Attorney to draft an Ordinance regarding Village Administrator position.

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

Discussion: Trustee Hopkins asked what would be used as a guide to develop the Ordinance.

Upon Roll Call: Ayes: 5 Naes: 0 Reces: 0 Absent: 0
Abstain: 0

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

3a) Motion TO TABLE Approval to rescind Board action taken on April 7, 2015 awarding a contract for a test well project.

Trustee Styles: Moved; There was no Second

MOTION FAILED

3b) Approval to rescind Board action taken on April 7, 2015 awarding contract for a test well project.

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

Discussion: Trustee Styles stated that the Board is killing the option; Trustee Hopkins stated that he is considering public comments and residents don't want well water; Trustee Hopkins stated that the Village's options are limited and feels that the Board should look at future ways to assist residents with billing and residents must be aware of possible future rate increases; Trustee Winston stated the public was not made aware of the past

decision and residents must buy in to options; Trustee Washington stated that the well water option would not solely take away the Village's dependence on Chicago Heights for water.

Upon Roll Call: Ayes: 4 Naes: 1 Recues: 0 Absent: 0
Abstain: 0

Ayes: Hopkins, Slaughter, Washington, Winston

Naes: Styles

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

4) Approval to make a \$500.00 donation to the Bloom Township Senior Picnic.

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

Discussion: Trustee Slaughter asked the source of funding and the Village Administrator stated that the source of funding is Corporate; Trustee Winston asked if the amount on tax bill covered this event; the Director of Senior Programs stated that 300-400 Bloom seniors attend the picnic and that Glenwood seniors participate.

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes; 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

5) Motion to authorize Village Attorney to draft Housing Ordinance.

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

Discussion: Trustee Washington gave update and background on this issue; explained the purpose for a Housing Ordinance. Trustee Washington explained the reason she asked that this concern be placed back on the agenda for consideration regarding the increased number of investors buying properties within the Village; she stated that other mayors/managers in the South Suburbs are looking at this issue. Trustee Hopkins expressed his concern about the wording used in a Housing Ordinance and asked what if investors put up other type doors other than black doors; Trustee Hopkins expressed concern on labeling and discriminatory language against renters. Trustee Washington stated that she has specific language to be included in the Ordinance; Trustee Styles stated that the black doors do not bother him; the suggested changes will be submitted to the Village Attorney; Trustee Hopkins asked the Village Attorney on the legality of placing signs.

Upon Roll Call: Ayes: 4 Naes: 1 Recues: 0 Absent: 0 Abstain: 0

Ayes: Hopkins, Slaughter, Washington, Winston

Naes: Styles

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

ATTORNEY'S REPORT:

1) 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 State Street Redevelopment Project Area; (2) the Proposed Redevelopment Plan and Project for the State Street Redevelopment Project Area; and (3) the Proposed Utilization of Tax Increment Financing for the State Street Redevelopment Project Area.

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

Discussion: The Village Attorney outlined the details; Trustee Styles asked if T&J Meats is going to be annexed into the Village and the Village Attorney responded "yes."

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

Ayes: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

2) Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN 32-03-325-018-0000).

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

Discussion: The Village Attorney outlined the details.

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

Ayes: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

3) Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property pursuant to the Cook County No Cash Bid Program for Tax Delinquent Properties (PIN 32-03-315-027-0000).

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

Discussion: The Village Attorney outlined details and stated that this is vacant property located on a flood plane lot. The Village Attorney announced that the Village closed on the 750 Holbrook property.

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

VILLAGE ADMINISTRATOR:

Approval of Request for Executive Closed Session (at the end of the meeting) under Sections 2(c)(1) Personnel, 2(c)(5) Real Estate and 2(c)(11) Litigation with action to be taken and reason to reconvene.

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

ENGINEER'S REPORT:

No Report

FINANCE:

1) Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1, 2015 and ending April 30, 2015.

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

2) Approval of an Ordinance amending the Village's Code of Ordinances and Appendix B of the Village's Code of Ordinances to Establish a Processing Fee (\$50.00) for Exempt Real Estate Transfer Stamps.

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

POLICE:

Chief Cook gave a final report on a confidential matter; National Night Out will be held at Hickory Glen Park on August 4, 2015 (6:00 PM); an update on the Department was given.

FIRE/BUILDING:

Chief Welsh gave an update on court dates for housing violations which mainly related to grass/weeds.

PUBLIC WORKS:

1) Approval of an Intergovernmental Agreement By and Between the Village of Glenwood and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels.

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

Discussion: The Public Works Director outlined the Agreement; Trustee Styles asked about how many residents want rain barrels.

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

Ayes: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

2) Approval of a Resolution for MFT to use the \$250,000.00 refund amount for Road Repairs in Original Glenwood.

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

Discussion: The Public Works Director explained that the \$250,000.00 reimbursement was for road work that was completed in 2010. The Village Engineer stated that the Resolution will be ready for the next Regular Board Meeting.

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

GLENWOODIE:

Comments on the rain this season were given.

SENIOR/PARK PROGRAMS:

Update was given on the past events at the Senior Center and calendar of upcoming events was outlined; it was announced that the Senior Center is a cooling center; update on the Old Glenwood Polling Place was given and a special thank you was given to Howard Swacker for his assistance in providing contacts who could assist with re-opening the Old Glenwood Polling Place.

NEW BUSINESS:

No New Business

OLD BUSINESS:

Approval of offer from Colonial Life.

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

Discussion: Presentation was given by representatives of Colonial Life and the Board was given a packet with details on Colonial Life; the presenter stated that this is a voluntary program for employees who might be interested and

additional details were outlined; questions were asked by Trustees Styles and Hopkins.

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

Ayes: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

OPEN TO THE PUBLIC:

1) **Eric Slaughter** (512 E. Center) cautioned the Board on selecting different insurance options.

2) **Howard Swacker** (120 N. State) asked why there was no Public Hearing on the water issue; expressed concern about what he feels are lies on the water issue.

ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 7:59 PM.

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

RECONVENE FROM EXECUTIVE CLOSED SESSION:

Upon Roll Call at 9:25 PM following Executive Closed Session, the following Trustees responded: **Hopkins, Slaughter, Styles, Washington, Winston.**

Motion TO TERMINATE the employee as discussed in Executive Closed Session and offer severance package as discussed in Executive Closed Session.

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

(Village President Gardiner opted not to vote.)

Motion Approved: YES

MOTION TO ADJOURN:

Motion to adjourn the July 21, 2015 Regular Board Meeting.

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

Discussion: No discussion

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

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

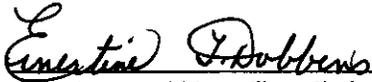
Abstain: 0

(Village President opted not to vote.)

Motion Approved: YES

ADJOURNMENT:

The July 21, 2015 Regular Board Meeting
adjourned at 9:28 PM


Ernestine T. Dobbins, Village Clerk