

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, JUNE 16, 2015

The June 16, 2015 Regular Board Meeting was called to order at 7:32 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, Styles, Washington, Winston.

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; **Linda Brunette**, Finance Director; **Sandra Chandler**, Human Resource; **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES:

1) **Motion to approve the June 2, 2015 Regular Board Meeting Minutes.**

Trustees 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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

2) **Motion to approve the June 11, 2015 Special Board Meeting Minutes.**

Trustee Slaughter: Moved; Second by Trustee Styles 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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

TREASURER'S REPORT:

1) Motion to approve Bills Payable as read by Finance Director, Linda Brunette.

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

Corporate Fund: \$111,456.85; **Motor Fuel Tax (MFT):** \$14,419.52; **Sewer & Water Fund:** \$17,078.39; **Glenwood Concert:** \$679.50; **TIF Industrial Park:** \$6,074.75; **Glenwoodie Golf Course:** \$52,829.80.

TOTAL ALL FUNDS: \$202,538.81

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 Ronal J. Gardiner opted not to vote.)

Motion Approved: YES

2) Motion to approve Payroll as of the date June 12, 2015 as read by the Finance Director, Linda Brunette.

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

Corporate: \$110,544.00; **Glenwoodie:** \$28,773.00;
Sewer & Water: \$16,266.00

OVERTIME: Police: \$5,918.00 (\$1,014.00 of Police overtime is reimbursable); Sewer & Water: \$936.00

TOTAL PAYROLL: \$183,603.00

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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

OPEN TO THE PUBLIC:

No one approached the Board regarding any agenda item.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) **Approval of Health Insurance Renewal effective July 1, 2015.**

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

Discussion: Presentation by Horton Insurance Group was given during COW Meeting and there was no additional 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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

2) Approval of an Ordinance establishing Prevailing Wage Rates within the Village of Glenwood for period of June 1, 2015 until May 31, 2016.

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

Discussion: Discussion took place during COW Meeting and there was no additional 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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

3) Motion TO TABLE Approval of changes to the Personnel Policy Manual.

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

Discussion: Trustee Winston asked for timetable when action would be taken and the Village President stated it will be placed on the agenda for the 1st Board Meeting in July, 2015.

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 Ronald J. Gardiner opted not to
vote.)

Motion Approved: YES

4) Motion TO TABLE Approval of Hiring Policy.

Trustee Winston: 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 Ronald J. Gardiner opted not to
vote.)

Motion Approved: YES

**5a) Motion TO TABLE Approval of Request for
Executive Closed Session.**

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

Discussion: Trustee Winston requested that Board
convene into Executive Closed Session to discuss
Personnel; no additional action was taken on the
Motion.

5b) Approval of Request for Executive Closed Session at the end of the Regular Board Meeting under Section 2(c)(1) Personnel 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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

ATTORNEY'S REPORT:

1) Approval of a Resolution establishing an "Interested Parties" Registry for the proposed State Street Redevelopment Project Area.

Trustee Hopkins: 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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

2) Approval of a Resolution authorizing a Public Meeting as required by the Tax Increment Allocation Redevelopment Act for the proposed State Street Redevelopment Project Area.

Trustee Hopkins: Moved; Second by Trustee Styles 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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

3) Approval of a Resolution approving: (1) a Contract for the Purchase of the Real Estate known by PINs 32—05-216-025-0000 and 32-05-216-028-0000; (2) the Village's closing upon and taking Title to said property; (3) the funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Real Estate Sales Contract and Redevelopment Agreement to sell PIN 32-05-216-028-0000 and (5) the Village's closing upon the sale of PIN 32-05-216-028-0000.

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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

4) Statement of Intent pertaining to the formation of a new Tax Increment Financing District between the Village of Glenwood and Certified Health Management, Inc.

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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

VILLAGE ADMINISTRATOR:

No Report

ENGINEER'S REPORT:

1) Approval of a Resolution for Improvement by Municipality Under the Illinois Highway Code.

Trustee Winston: 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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

2) Approval of a Local Agency Agreement for Federal Participation.

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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

3) Approval of Construction Engineering Services Agreement for Federal Participation.

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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

FINANCE:

The Finance Director gave an update on preparation that is being done to get ready for the audit.

POLICE:

Chief Cook reported on Grants that had been denied and provided the reasons for denial. Chief Cook announced that the Village Wi-Fi is out and emphasized the importance of Wi-Fi, provided an update on litigations and announced the upcoming golf outing at the Glenwoodie on June 26th.

FIRE/BUILDING:

Chief Welsh gave an update on fire activity and gave a reminder on the Village grass/weed Ordinance.

PUBLIC WORKS:

1) **Approval of repairs to Vactor truck at a cost not to exceed \$20,000.00.**

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

Discussion: Trustee Winston asked the price for a new truck, how long the Village had the truck and the life of the truck; the Public Works Director responded to all questions.

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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

2) Approval of proposal from Meade to replace street light bases along 187th Street and Chicago Heights-Glenwood Road at a cost not to exceed \$14,700.00.

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

Discussion: Trustee Winston asked if the bases are regularly checked and the Public Works Director responded.

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 Ronald J. Gardiner opted not to vote.)

Motion Approved: YES

3) The Public Works Director, Patrick McAneney reported on Public Works activities.

GLENWOODIE:

Tim Donohoe reported that business is down a little due to the rain, the flooding and poor drainage. Trustee Winston asked if it was possible to run a line from the retention pond and Chief Welsh responded "NO." (Additional questions were posed by Trustee Winston relating to projections, air conditioner issues, possible retractable awnings, established hours, etc.) and responses were given.

SENIOR/PARK PROGRAMS:

JoAnne Alexander updated the Board on the upcoming activities: Luncheon (Friday, June 19th; Senior Health Fair (June 24th).

NEW BUSINESS:

1) Chief Cook announced that Certified Justice trainers will be coming to the Village and training

will be provided for the police and the residents; Topics will relate to public trust, accountability, public perception of police. The date of the training will be given and Director of the Senior Center offered the Senior Center for the training.

2) Trustee Winston asked if anything is being done at the Glenwoodie since Glenwoodie is down 11% and asked what ways are being used to advertise and market the golf course; Tim Donohoe stated that he is always looking for more ways to bring in additional business.

OLD BUSINESS:

Trustee Slaughter asked if there is an update on the black door issue and Chief Welsh responded.

OPEN TO THE PUBLIC:

Ray Schmelzer (22 South Campbell) approached the Board expressing concern in the inequity in issuing of citations for grass/weeds.

ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 8:17 PM.

Trustee Winston: Moved; Second by Trustee Styles 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 Ronald J. Gardiner opted not to vote).

Motion Approved: YES

RECONVENE FROM EXECUTIVE CLOSED SESSION:

Upon Roll Call at 9:24 PM following Executive Closed Session, the following Trustees responded: Hopkins, Slaughter, Styles, Washington, Winston.

MOTION TO ADJOURN:

Motion to adjourn the June 16, 2015 Regular Board Meeting.

Trustee Styles: Moved; Second by Trustee Hopkins 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

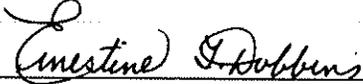
Abstain: 0

(Village President Ronald J. Gardiner opted not to vote).

Motion Approved: YES

ADJOURNMENT:

The June 16, 2015 Regular Board Meeting adjourned at 9:26 PM.



Ernestine T. Dobbins, Village Clerk