

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, AUGUST 18, 2015

The August 18, 2015 Regular Board Meeting was called to order at 7:01 PM by the 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; **Joanne Alexander**, Senior/Park Programs Director; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director, **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES: 1) **Motion to approve the August 4, 2015 Regular Board Meeting Minutes.**

Trustee Winston: 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

Motion Approved: YES

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

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

Discussion: Trustee Styles asked that the following statement be added to the Open to The Public (regarding any items) statement given by Mr. Tony Plott (423 Arquilla): "Admonished Ron Gardiner for not making appointments, chastised John Donohue for whatever he thought John should be doing and commented on the loss of employees from the Village."

**2b) Motion to approve amended August 11, 2015
Special Board Meeting Minutes.**

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

**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

Motion Approved: YES

TREASURER'S REPORT:

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

**Corporate Fund: \$154,538.46; Sewer & Water
Fund: \$20,751.72; TIF Industrial Park: \$10,523.84;
TIF industrial North: \$13,520.94; TIF Main Street:
\$574.97; TIF Holbrook Road: \$48.75; Glenwoodie
Golf Course: \$55,719.41**

TOTAL ALL FUNDS: \$255,678.09

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

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

Ayes: Hopkins, Slaughter, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: Styles

Motion Approved: YES

**2) Motion to approve Payroll as of the date
August 7, 2015 as presented by the Finance
Director, Linda Brunette.**

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

Corporate: \$117,197.00; **Glenwoodie:** \$28,240.00;
Sewer & Water: \$22,092.00; **Paid-on-Call**
Firefighters: \$20,306.00
OVERTIME: Police: \$7,807.00 (\$1,236.00 of Police
Overtime is reimbursable); Sewer & Water:
\$1,167.00

TOTAL PAYROLL: 196,809.00

Discussion: No discussion

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

Ayes: 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 agenda items.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) Approval of Property Damage Settlement.

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

Discussion: Trustee Winston asked if rent is received from Gabe's and is Gabe's using the Village lot rent free; Trustee Washington asked if the rebar had been fixed; both the rebar and the vehicle have been fixed.

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

Motion Approved: YES

2) No appointments were done.

3) The Village President announced the upcoming parade which will be held on Saturday, August 29, 2015 and will end at Hickory Glen Park and he also commended Village Administrator Donna Gayden in her work with the OSLAD Grant; the Village has received the \$400,000.00.

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR:

Approval of Request of Executive Closed Session 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 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: 5 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ENGINEER'S REPORT:

No Report

FINANCE:

The Finance Director reported that an updated Finance Report will be available as of Tuesday, August 25, 2015.

POLICE:

Chief Cook provided an Update on Department Finance and Activities.

FIRE/BUILDING:

1a) Motion TO TABLE awarding of Contract for Appraisal Services.

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

Discussion: Trustee Winston stated that he has not had sufficient time to review the information issued by Chief Welsh. Chief Welsh did apologize for the late distribution of the information..

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

Ayes: Slaughter, Winston

Naes: Hopkins, Styles, Washington, Gardiner

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: NO

1b) Awarding of Contract for Appraiser Services to Martinez, Sharmat in an amount not to exceed \$2,925.00 for the Appraisal Services for the (9) houses on Park Drive.

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

Discussion: Village President Gardiner stressed the importance of approval and stated the homeowners have been waiting a long time.

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

Ayes: Hopkins, Styles, Washington, Gardiner

Naes: Slaughter, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) Approval of Contractual Services Agreement between the Village of Glenwood and The Holbrook Fire Prevention District.

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

Discussion: Chief Welsh updated the Board; Trustee Washington asked how fees are collected for unincorporated areas and Chief Welsh explained.

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

Motion Approved: YES

3) Chief Welsh reminded the Board of the Grand Opening of M.A.B.A.S. Division 24 Headquarters which will be held Friday, August 21, 2015 (11:30 AM).

PUBLIC WORKS:

No Report. Trustee Hopkins requested status update on Hickory Glen fieldhouse window replacement, fence at basketball courts, stripping of football field and water fountain; the Village President stated that he will be meeting on these issues.

GLENWOODIE:

Eric Swanson stated that the asphalt work has been completed and it was completed under budget.

SENIOR/PARK PROGRAMS:

JoAnne Alexander reported on the past events and provided an update on the upcoming events; the next luncheon will be Friday, August 21, 2015.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

The following approached the Board regarding any items:

- 1) Howard Swacker (120 N. State) expressed concern of poor conditions of roadways/streets in Original Glenwood and would like to see money spent in those improvements rather than in the parks.
- 2) Deborah Birmingham (850 E. 193rd Place) stated that residents must be more responsible in the upkeep of weeds, grass and property; something has to be done/put on the books to hold residents accountable; suggested that Ordinances be placed on digital sign on 187th Halsted; stated she is spending her own money to remove her neighbor's weeds; Trustee Washington stated that she and Chief Welsh are looking at current Ordinances.
- 3) Glenda Rowe (404 Blackstone) expressed concerns about vacant businesses in the Village and stated that the Plan Commission should be looking at bringing potential businesses into our Village.

ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 7:33 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

Motion Approved: YES

RECONVENE FROM EXECUTIVE CLOSED SESSION:

1) Upon Roll Call at 8:13 PM by the Village Clerk, Ernestine T. Dobbins, the following Trustees responded: **Hopkins, Slaughter, Styles, Washington, Winston.**

2) **Motion to Approve an offer for the acquisition of the property as discussed in Executive Closed**

Session for an amount not to exceed the maximum discussed in Executive Closed Session.

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

Motion Approved: YES

- 3) For the record, the Village Clerk commented on the amended Motion on the Special Board Minutes (OPEN TO THE PUBLIC) regarding statements by Mr. Tony Plott; the statement inserted into the amended Motion was requested by Trustee Styles, however, the items to which he referred were already in the Minutes either under OPEN TO THE PUBLIC (regarding agenda items) or OPEN TO THE PUBLIC (any item) minus the adjectives provided by Trustee Styles (The Clerk does not add adjectives or descriptive words when listing the concern(s) of those approaching the Board for comments.

MOTION TO ADJOURN:

Motion to adjourn the August 18, 2015 Regular Board Meeting.

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

Motion Approved: YES

ADJOURNMENT:

The August 18, 2015 Regular Board Meeting
adjourned at 8:15 PM.



Ernestine T. Dobbins, Village Clerk