

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT HICKORY GLEN PARK (NATIONAL NIGHT OUT) ON TUESDAY, AUGUST 4, 2015

The August 4, 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, Styles, Washington, Winston.**

ALSO IN ATTENDANCE:

Donna Gayden, Village Administrator; **Kevin Welsh**, Fire Chief; **Patrick McAneney**, Public Works Director; **David Shilling**, Village Engineer; **JoAnne Alexander**, Senior/Park Programs Director; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **John Donahue**, Village Attorney.

(Village President Ronald J. Gardiner opted not to vote on any agenda items.)

PRESENTATION OF MINUTES:

Motion to approve the July 21, 2015 Regular Board Meeting Minutes.

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

Motion Approved: YES

TREASURER'S REPORT:

1) **Motion to approve Bills Payable as read by the Village President.**

Corporate Fund: \$139,422.62; **Motor Fuel Tax Fund (MFT):** \$1,000.00; **Sewer & Water:** \$121,158.87; **TIF Industrial Park:** \$2,450.00; **TIF Industrial North:** \$13,423.44; **TIF Main Street:** \$574.97.
TOTAL ALL FUNDS: \$327,596.91

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

**2) Motion to approve Payroll as of the date
July 24, 2015 as read by the Village
President.**

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

Corporate: \$109,070.00; **Glenwoodie:**
\$28,481.00; **Sewer & Water:** \$15,123.00
OVERTIME: Police: \$6,745.00 (\$773.00 of
Police Overtime is reimbursable); **Sewer &
Water:** \$320.00

TOTAL PAYROLL: \$159,739.00

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

Motion Approved: YES

No one approached the Board regarding
agenda items.

OPEN TO THE PUBLIC:

**COMMUNICATIONS:
MAYOR'S OFFICE:**

No Communications

1) Presentation of Outstanding Citizen Awards: **Mr. Daniel Adams** and **Mrs. Felita Adams** were recognized for their heroic action taken on July 27, 2015 at the scene of a major car crash near their home.

2) Presentation of 2015 Summer Yard Contest Winners: 1st Place (Forest Subdivision)-**25 S. Cedar Lane-D. McCombie**; 1st Place (Original Glenwood)-**2 S. Rebecca-T. Maxwell**. (There were no nominations from Brookwood Point, Manor, and Estates). Honorable Mentions: Glenwood Forest: **122 E. Maple Drive, O. Gutierrez**; **127 E. Maple Drive, L & S. Woods**; **516 E. Maple Drive, D. McCaa**; **235 E. Center, S. Hays**; **203 E. Center, S. Rusnak**. (No Nominations for Honorable Mentions in any other subdivisions.)

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR:

No Report

ENGINEER'S REPORT:

No Report

FINANCE:

No Report

POLICE:

Chief Cook expressed a special thank you for all who helped to put together the 2015 NATIONAL NIGHT OUT.

FIRE/BUILDING:

Chief Welsh gave updates on the new fire engine, Building Ordinances and Truck Driving Education Program at Prairie State.

PUBLIC WORKS:

1) Motion TO TABLE Approval to install a drinking fountain and perform additional plumbing repairs at the Hickory Glen concession Stand in an Amount not to exceed \$5,500.00.

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

Discussion: Village President Gardiner asked for Approval 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

Motion Approved: YES

2) Motion TO TABLE Approval to replace nine (9) windows and one (1) exterior door at Hickory Glen Fieldhouse in an amount not to exceed \$7,700.00.

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

Discussion: Village President Gardiner asked for the Approval 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

Motion Approved: YES

No Report

No Report

None

None

GLENWOODIE:

SENIOR/PARK PROGRAMS:

NEW BUSINESS:

OLD BUSINESS:

OPEN TO THE PUBLIC:

1) Celestine Bowman (340 Minerva) stated that there is a need for garbage cans in Hickory Glen Park.

2) R. Lord (321 Dorchester) expressed concern about residents who walk their dogs in the park and not clean up after them.

3) Lorenzo Gunn (441 Blackstone) asked if "Please Keep Park Clean" sign could be placed in the park.

4) Eugenia White-Chenier (1005 E. 194th Street) expressed concern about excessive loud noise and illegal activity.

5) Patricia Turner (1049 Wisconsin) stated that her daughter has a disability and asked if a sign could be placed on her street informing drivers of a disabled resident.

MOTION TO ADJOURN:

Motion to adjourn the August 4, 2015 Regular Board Meeting.

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

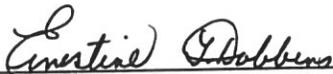
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The August 4, 2015 Regular Board Meeting adjourned at 7:19 PM.


Ernestine T. Dobbins, Village Clerk