

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, MARCH 15, 2016

The March 15, 2016 Regular Board Meeting was called to order at 7:03 PM by the 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; 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.

**PRESENTATION OF MINUTES:**

Motion to Approve the March 1, 2016 Regular Board Meeting Minutes as presented.

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

Discussion: No discussion

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 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:**

1a) Motion to Approve Bills Payable as presented by the Finance Director.

Corporate Fund: \$150,308.00; Water Account: \$36,752.05; Glenwoodie Golf Course: \$8,615.51; Federal Forfeiture Fund: \$4,381.68; TIF Main Street: \$62,112.92; TIF Glenwood Plaza: \$2,534.20; Motor Fuel Tax Fund: \$9,707.20

**TOTAL ALL FUNDS: \$274,411.56**

Trustee Styles: Moved; Second by Trustee Hopkins 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

**1b) Motion to Approve Payroll as of the date  
March 4, 2016 as presented by the Finance  
Director.**

**Corporate:** \$108,389.00; **Glenwoodie:** \$19,558.00;  
**Sewer & Water:** \$12,851.00; **Paid On Call  
Firefighters:** \$21,242.00

**OVERTIME:** Police: \$7,811.00 (\$721.00 of Police  
Overtime is reimbursable.); **Sewer & Water:**  
\$1,449.00

**TOTAL PAYROLL:** \$171,300.00

**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

**OPEN TO THE PUBLIC:**

No one approached the Board regarding any agenda items.

**COMMUNICATIONS:**

No Communications

**MAYOR'S OFFICE:**

**1a) Motion TO TABLE Awarding of Demolition Bid for Glenwood Plaza.**

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

**Discussion:** Some of the discussion included the following: Trustee Winston stated that he feels that a Construction or Project Manager should be in place before the project begins, an independent consultant is needed and asked if the Village can afford not to have a project manager and oversight professional advice; Village President Gardiner stated that the demolition is necessary before the project begins; Trustee Hopkins outlined other properties demolished within the Village: Annie Lee property, Glenwood Theater and the former golf club house

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

**Ayes: Slaughter, Winston**

**Naes: Beckman, Hopkins, Styles, Washington**

**Recues: 0**

**Absent: 0**

**Absent: 0**

**Motion Approved: NO**

**1b) Award Remediation Contract (Asbestos Remediation) for the Glenwood Plaza to JMS Environmental Associates Limited in an amount not to exceed \$137,125.00.**

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

**Discussion:** Discussion took place under 1a and there was no additional discussion.

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

**Ayes: Beckman, Hopkins, Styles, Washington**

**Naes:** Slaughter, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**1c) Award Demolition Bid for Glenwood Plaza to Alliance Demolition Services in an amount not to exceed \$217,490.00 (Demolition of three Structures: former grocery store, former Barley and Hops and former Bowling Alley).**

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

**Discussion:** No 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

**2) Motion TO TABLE Appointment.**

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

**Discussion:** Trustee Winston asked for names of those to be appointed and the committees to which appointments will be made.

**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 Request for Executive Closed Session under Sections 2(c)(1) Personnel, 2(c)(6) Real Estate and 2(c)(11) Probable Litigation with action to be taken and reason to reconvene at the end of the meeting.

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

Discussion: Trustee Winston stated that the Board is not briefed on reasons for Closed Sessions or on the items to be discussed in Closed Sessions and feels that the Board should receive packets and related materials prior to the Executive Closed Session.

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

**ATTORNEY'S REPORT:**

The Village Attorney updated the Board on lowered taxes for Village acquired property located at 23 West Main Street. Some of the discussion included the following: Trustee Winston asked for an update on MWRD Agreement regarding properties on Park Drive and the Village Attorney stated that he is waiting to hear back; Trustee Winston asked about the language changes; Acting Village Administrator Welsh stated that the 90 day window was waived and there will be a presentation which will outline the project/funding at the April 5, 2016 Regular Board Meeting; Trustee Winston asked the Village Attorney if he feels there will be any conflict

because of language and the Village Attorney responded "No."

**(Acting) VILLAGE ADMINISTRATOR:**

The Acting Village Administrator announced that there will be an upcoming Zoning Board meeting on the annexation of T&J Meats and there will also be a Joint Board meeting for all TIFs.

**ENGINEER'S REPORT:**

**Motion to accept the bid from Pan-Oceanic Engineering for the Original Glenwood Relief Storm Sewer in the amount of one million, five hundred eighty-nine thousand, seven hundred thirty-three dollars and seventy cents (\$1,589,733.70) subject to further negotiation to reduce the scope of the work to a cost not to exceed \$76,000.00.**

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

**Discussion:** Trustee Styles asked the reason for approval of the Million dollar bid and asked for a clarification; the Village Engineer explained that the Village portion would not exceed \$76,000.00.

**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

**FINANCE:**

The Finance Director announced that the 2016 Village Vehicle stickers will go on sale on April 1, 2016 and there is a new form.

**POLICE:**

Chief Cook reported that twelve (12) Glenwood police have been certified in the use of TASERS, and 26 candidates took the Police test; an update was given on a vehicle hi-jacking that happened in February, 2016 and other police activity in the community.

**FIRE/BUILDING:**

Chief Welsh reported that 37 candidates took the Fire test. Chief Welsh reported that he has met with the residents displaced by the condo fire in

February, 2016; Trustee Winston asked if the cause of the fire has been determined; Chief Welsh stated that it was accidental caused by smoking material; an outline (by hour) of the events of the day of the fire was given; Residents on the 1<sup>st</sup> floor were allowed entrance to see what personal property could be salvaged.

**PUBLIC WORKS:**

**1a) Approval to award Contract for 48" Storm Sewer Lining in Glenwood Manor to the lowest responsible bidder Visu Sewer in an amount not to exceed \$162,475.00.**

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

**Discussion:** The Public Works Director outlined the project and stated that two (2) contractors submitted bids; Trustee Styles asked which side of the street is impacted.

**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

1b) The Public Works Director announced that branch pickup will begin in April. Trustee Winston asked about garbage cans being placed in Hickory Glen Park.

**GLENWOODIE:**

(Acting) Village Administrator Kevin Welsh, Sr. reported that due to good weather, 93 Rounds were played on Saturday, March 12, 2016 and 57 Rounds on today, March 15, 2016.

**SENIOR/PARK PROGRAMS:**

**1) Approval of an Ordinance authorizing the Disposal of Surplus Property (Senior Center); ((1) Office desk, (4) glass top tables with umbrellas, (16) cloth fold up chairs, (1) 8 ft felt top pool table.**

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

**Discussion:** Trustee Winston asked why the furniture was being declared surplus and the Director responded for each item and stated the items are not being replaced.

**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) The Director JoAnne Alexander reported on the voting at the Senior Center; an update of upcoming events was given; the corned beef and cabbage luncheon will be held on Friday, March 18, 2016; the Lions of Glenwood are collecting children's books and the Senior Center is a collection point.

**NEW BUSINESS:**

1) Trustee Winston stated that the Board should consider hiring a Project Manager before the Glenwood Plaza Project begins and stressed its importance.

2) Trustee Winston asked for an Update on hiring a Village Administrator; Trustee Styles stated that five (5) candidates were interviewed on Saturday, March 12, 2016 and there is one (1) more to be interviewed, 130 applications were submitted, 26 applications were considered; Trustee Winston asked the timetable for completing the process; Trustee Hopkins stated that the committee is close and near the end of the process; Trustee Winston asked what role the Trustees will play in the process.

3) Trustee Winston asked about setting rates for the Glenwoodie Golf Course.

**OLD BUSINESS:**

**Approval of an Ordinance authorizing the Disposal of Surplus Property (Sprinkler Piping and Sprinkler Appliances.**

**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 feels the process should be opened up to decide who will receive the equipment. Chief Welsh showed video of the inside of the structure with active visible mold; Trustee Washington asked about the scrap metal and bricks and Chief Welsh stated that the demolition cost would be higher if metal and bricks were not included.

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

**Ayes:** Beckman, Hopkins, Styles, Washington

**Naes:** Winston

**Recues:** 0

**Absent:** 0

**Abstain:** Slaughter

**Motion Approved:** YES

**OPEN TO THE PUBLIC:**

1) Eugenia White (1005 East 194<sup>th</sup> Street) the president of Glenwood Oaks Condo Association expressed concern that residents are parking on the street and blocking the walkway, non-owner occupied tenants have no Village stickers on cars, and no plates on cars; thanked Chief Welsh and Chief Cook for past assistance.

2) Jean Pulliam (531 Blackstone) expressed concern about water problem from neighbor, water sprinkler hose and sprinkler head broken by snow plow.

3) Cathy Paxton (30 Nugent Square) expressed concern about excessive garbage left by Porkchop Restaurant and the presence of rodents and other animals.

4) Deborah Birmingham (850 E. 193<sup>rd</sup> Place) asked about potential developers for Glenwood Plaza.

5) Andrew J. Nixon (302 University) asked about advertisements regarding homeowners water warranty services.

6) Euneva Acker (622 E. 194<sup>th</sup> Street) expressed concern about the annexation of T&J Meats and slaughter house smell.

7) Dave Cooper (503 Birch) expressed concern about speeders and no visibility of police in the Forest, water issues for 23 years and that no sewer work is being done in the Forest section.

**ADJOURN INTO EXECUTIVE  
CLOSED SESSION:**

**Motion to adjourn into Executive Closed Session at 8:30 PM.**

**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**

**MOTION TO ADJOURN:**

**Motion to adjourn the March 15, 2016 Regular Board Meeting (from Executive Closed Session).**

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

**Discussion: Village President Gardiner stated that there was no reason to return to Open Session.**

**Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0**

**Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston**

**Naes: 0**

**Recues: 0**

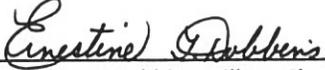
**Absent: 0**

**Abstain: 0**

**Motion Approved: YES**

**ADJOURNMENT:**

The March 15, 2016 Regular Board Meeting adjourned at 9:44 PM (from Executive Closed Session).

  
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Ernestine T. Dobbins, Village Clerk