

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON SATURDAY, APRIL 9, 2016

The April 9, 2016 Special Board Meeting was called to order at 9:05 AM 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.** (Trustee Winston arrived at 9:06 AM following roll call.)

ALSO IN ATTENDANCE:

Kevin Welsh, Sr., (Acting) Village Administrator; **JoAnne Alexander,** Senior/Park Programs Director; **John Donahue,** Village Attorney.

OPEN TO THE PUBLIC:

No one approached the Board regarding items on the agenda.

PRESENTATIONS:

1a) Presentation by **Vizons' Developer-Builders:** Calpurnia Smith-Canty, Chief Executive Officer, gave Experience, Vision and introduced partner Jim Melton; PowerPoint Presentation outlined some of the following topics: Public/Private Partnership, Investors, Development Process, Current Projects, Benefits to the Village and Reviewed the Village of Glenwood 2010 Master Plan: Presenters also included Dr. Mehdi Ganji and Eric Davis, Architect; Each member of the team is listed in the booklet prepared by the Vizons' Developer-Builders.

Discussion: Some of the questions include the following: Trustee Styles asked: What does the company want the Village of Glenwood to provide and asked about the company's financial information. Response: Contribute the land and to fill in the financial gaps; Trustee Hopkins asked since the Robbins and University Village projects are not going well what will be done differently in the Village of Glenwood Project to avoid putting the Village project in the same direction; Village President Gardiner asked about the controversial Robbins project;

1b) Presentation by **Cachey Builders, Inc.11:** Tom Cachey gave the history of the company, the Experience, the team approach vision and the company's history with the Village of Glenwood: PowerPoint Presentation identified, explained and outlined Concept A and Concept B.

Discussion: Some of the questions include the following: Trustee Styles asked: What does the company want the Village of Glenwood to provide; Trustee Slaughter asked about energy for the community.

1c)) Presentation by **MACK Companies:** Jim Mark, founder and co-owner opened up the discussion. The presenters were: Gene Steinmarch, David Bossy and Patrick Daly; PowerPoint presentation outlined an estimated total tax revenue; provided relationship with the Village of Glenwood; outlined the company's goal.

Discussion: Trustee Slaughter: asked if the company had a breakdown of the number of residential and commercial projects that have been completed.

2a) Motion to Approve Executive Closed Session under Section 2(c)(6) of the Open Meeting Act to consider the setting of a price for sale or lease of property owned by the public body and Review of developer bids for the acquisition of the Village-owned Glenwood Plaza property. (Adjourn into Executive Closed Session at 11:25 AM.)

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

2b) Motion to adjourn into Executive Closed Session at 11:25 AM.

Trustee Styles: Moved; **Second by Trustee Slaughter** 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

2c) **RETURN TO OPEN SESSION:** The following Trustees responded Upon Roll Call following Executive Closed Session at 12:35 PM: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

2d) **Motion to invite Cachey Builders, Inc.11 and MACK Companies to make presentations for all committees.**

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

Discussion: Some of the discussion included the following: Trustee Winston stated that he feels that all committees should see all three (3) presenters and the process would not be hurt; Trustee Washington said that if all three presenters were equal then all three should present to all committees but since the better presenters were Cachey and MACK, then the process should go to the next step and Trustee Styles agreed with Trustee Washington.

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

MOTION TO ADJOURN:

Motion to adjourn the April 9, 2016 Special Board Meeting.

Trustee Styles: Moved; Second by Trustee Slaughter 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

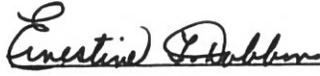
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The April 9, 2016 Special Board Meeting adjourned at
12:37 PM.



Ernestine T. Dobbins, Village Clerk