

BOARD OF TRUSTEES MEETING
TUESDAY, MAY 3, 2016
7:00 P.M.
AGENDA NO. 2016-05-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 28, 2016

TREASURER'S REPORT

Payroll as of the date April 29, 2016, Corporate in the amount of \$112,070.00, Glenwoodie in the amount of \$26,355.00, Sewer & Water \$13,604.00. **OVERTIME:** Police \$7,258.00 (\$1,752.00 of Police Overtime is reimbursable), Sewer & Water \$376.00.
TOTAL PAYROLL \$159,663.00.

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of 2016-17 Scavenger Business Licenses
2. Approval of Request for Executive Closed Session under Section 2 (c) (11) Pending and Probable Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of allowable Class F Liquor Licenses from 1 to 2

VILLAGE ADMINISTRATOR (Acting)
Telephone System Contract

Kevin Welsh

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Demitrous Cook

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

Patrick McAneney

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

1. Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2015 mortgage payment
2. Village Landscaping Service 2016

BOARD MEETING AGENDA
May 3, 2016
Page 2

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 4/29/16

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 THURSDAY, APRIL 28, 2016

The April 28, 2016 Special Board Meeting was called to order at 6:35 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, Winston.** (Trustee **Washington** arrived following Roll Call at 7:10 PM.)

ALSO IN ATTENDANCE: **Kevin Welsh, Sr.,** Fire Chief/(Acting) Village Administrator; **Patrick McAneny,** Public Works Director; **JoAnne Alexander,** Senior/Park Programs Director; **Demitrous Cook,** Police Chief; **Linda Brunette,** Finance Director; **Toleda Hart,** Village Treasurer, **Eric Swanson,** Glenwoodie; **Leon Moore,** Chair of Finance Committee.

PRESENTATION OF MINUTES: **Motion to Approve the April 19, 2016 Regular Board Meeting Minutes.**

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: 1 Abstain: 0

Ayes: Beckman, Hopkins, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: Trustee Washington

Abstain: 0

Motion Approved: YES

TREASURER'S REPORT: **Motion to Approve Fiscal Year End 2015-2016 Bills Payable as follows as read by the Village Finance Director.**

Corporate Fund: \$95,505.69; **Water Account:** \$27,868.39; **Foreign Fire Insurance:** \$480.00; **Glenwoodie Golf Course:** \$45,272.48; **TIF Holbrook Road:** \$65,125.00.

TOTAL ALL FUNDS: \$234,251.56

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

Discussion: Some of the discussion included the following: Trustee Winston asked about the retainer fee for Laner Muchin under Corporate and the Finance Director responded and asked about State Treasurer amount paid for Street Lights and Personnel Training under Public Works; the Public Works Director responded.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Beckman, Hopkins, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: Trustee Washington

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

Barbara Elmore (505 Dorchester) approached the Board and asked if she should address her concerns on Village Landscaping Service 2016 at this time or later; the Village President stated that she could discuss at either time and Ms Elmore opted to wait until later in the meeting.

FINANCE:

1a) Motion to Approve the 2016-2017 Budget.

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

Discussion: Some of the discussion included the following: The **(Acting) Village Administrator** opened the discussion and stated that the budget is balanced, this will be a challenging year for the Village, the Village is looking for ways to reduce expenditures and the Finance Committee recommends that this budget is a sound document. The chair of the Finance Committee, **Leon Moore** stated that this has been an ongoing process, Department heads have been involved in the process and the Finance Committee supports the budget. The **Finance Director** outlined the process in achieving a balanced budget and stated that there was great team effort. **Trustee Winston** stated his appreciation for all who worked on the budget but expressed that he has many concerns and questions which included some of the following: priorities and numbers were arrived at without discussion with the Board, does not feel that budget has to be approved tonight, specific questions by

Departments, concerned about the reduction of cost for the Village newsletter, training amounts for Board should be increased, asked who is included in personnel training, stated that there should be more time for discussion and review, asked what programs have been removed from the budget, training for Trustees is needed, feels priorities should be established by the Board and not the Administration, Board has had very little input, feels action should be TABLED to allow more time for review of document, get clarity and for input from Board. **Trustee Washington** stated that nothing is included in the budget for the improvement of parks, expressed concern about the decrease in budget for the Village newsletter and stated that she wants to maintain the quality of the current publication that goes out to the community and she is not in favor of changing the format. Answers to questions, explanations and clarifications were given by the Village President, the (Acting) Village Administrator, the Chair of Finance Committee, the Village Finance Director, the Village Treasurer; **Trustees Hopkins, Beckman and Styles** asked questions and gave comments. The **Village Treasurer** reminded the Board that the Appropriation deadline is approaching. It was stressed by the Finance Director and the Chair of the Finance Committee that the goal was to come up with a balanced working budget and use it as a guideline. **(NO ADDITIONAL ACTION WAS TAKEN ON THE ORIGINAL MOTION.)**

1b) Motion TO TABLE APPROVAL of 2016-2017 Budget.

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

Discussion: Some of the discussion included the following: Trustee Hopkins asked the time limit for TABLING the Motion and if the Board will have sufficient time to read over and get questions answered before the May 2, 2016 Regular Board Meeting; Trustee Beckman stated that this action will give more time to understand and get clarifications; Trustee Styles asked what happens if the Board goes beyond May 1st.

Upon Roll Call: Ayes: 5 Naes: 1 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Slaughter, Styles, Washington, Winston

Naes: Trustee Hopkins

Recues: 0

Absent: 0

Abstain: 0

ADMINISTRATION:

Motion Approved: YES

Motion TO TABLE APPROVAL of Landscaping Service, 2016.

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

Discussion: Some of the discussion included the following: Barbara Elmore, owner of Elmore Lawn Service approached the Board regarding the Village Landscaping Service, 2016, she outlined her concerns and issues, discussed the costs of equipment repair, stated that she failed to incorporate a salary in the fees for herself, barely making enough to cover expenses, she wants to be able to service the Village and she asked that Board TO TABLE action in order to get information on what other communities are paying for service. The Village President outlined the meetings that have been held and stated that the last contract (5 years) was signed in 2007 and that the Village is trying to find a suitable number for both parties. Trustee Winston asked why the Village stopped the service while discussion continues and asked why multiple vendors are being used for landscaping service; the Village President stated that he feels all who provide services to the Village should have a contract. Ms Elmore expressed appreciation to the Board but stated that she is a little disappointed that she was asked to stop cutting when she has worked three (3) years without a contract.

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 items.

MOTION TO ADJOURN:

Motion to adjourn the April 28, 2016 Special Board Meeting.

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

ADJOURNMENT:

The April 28, 2016 Special Board Meeting adjourned at 7:44 PM.

Ernestine T. Dobbins, Village Clerk

2016-2017 SCAVENGER LICENSES

GROEN TRANSPORTATION D/B./A GTI RECYCLING & DISPOSAL
2943 W. WIRETON ROAD
BLUE ISLAND, IL 60406

HOMEWOOD DISPOSAL SERVICE, INC
1501 W. 175TH STREET
HOMEWOOD, IL 60430

MIDWAY BUILDING SUPPLY
16850 STATE STREET
SOUTH HOLLAND, IL 60473

REPUBLIC SERVICES OF CHICAGO HEIGHTS
66 E. 24TH STREET
CHICAGO HEIGHTS, IL 60411

WASTE MANAGEMENT OF ILLINOIS, INC.
1411 OPUS PLACE –SUITE 400
DOWNS GROVE, IL 60515

TRI-STATE DISPOSAL, INC.
13903 S. ASHLAND AVENUE
RIVERDALE, IL 60827

****MIDWAY BUILDING SUPPLY IS NEW FOR 2016-17**

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2016 - _____

**AN ORDINANCE AMENDING SECTION 10-37 OF THE VILLAGE'S CODE OF
ORDINANCES TO INCREASE THE NUMBER OF ALLOWABLE CLASS F LIQUOR
LICENSES FROM 1 TO 2**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 3RD DAY OF MAY, 2016**

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 3rd day
of May, 2016.

ORDINANCE NO. 2016 - _____

AN ORDINANCE AMENDING SECTION 10-37 OF THE VILLAGE'S CODE OF ORDINANCES TO INCREASE THE NUMBER OF ALLOWABLE CLASS F LIQUOR LICENSES FROM 1 TO 2

WHEREAS, the Board of Trustees of the Village of Glenwood has determined that it is in the Village's best interest to amend Section 10-37 of the Village's Code of Ordinances to increase the number of allowable Class F liquor licenses from 1 to 2; and

NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Village of Glenwood, Cook County Illinois, pursuant to their home rule powers as follows:

SECTION 1: Class F Liquor Licenses.

Section 10-37 of the Village of Glenwood's Code of Ordinances shall herein be amended to allow two (2) Class F liquor licenses in the Village of Glenwood.

SECTION 2: Repeal of conflicting Ordinances.

The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the Village to the extent there may be any conflict. All existing ordinances of the Village which directly conflict with the terms of this Ordinance are herein repealed.

SECTION 3: Effective date.

This Ordinance shall be effective after its passage, approval and publication as required by law.

PASSED this 3rd day of May, 2016.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 3rd day of May, 2016.

Ronald J. Gardiner, Village President

ATTEST:

Ernestine T. Dobbins, Village Clerk