

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, MAY 17, 2016

The May 17, 2016 Regular Board Meeting was called to order at 7:05 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/(Acting) Village Administrator; **Patrick McAneny,** Public Works Director; **David Shilling,** Village Engineer; **Demitrous Cook,** Police Chief; **Linda Brunette,** Finance Director; **Toleda Hart,** Village Treasurer; **Phillip Robbins,** Glenwoodie, **John Donahue,** Village Attorney.

PRESENTATION OF MINUTES: **Motion to Approve the May 3, 2016 Regular Board Meeting Minutes.**

Trustee Hopkins: Moved; **Second by Trustee Winston** 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

TREASURER'S REPORT: 1a) **Motion to approve Bills Payable** as presented by the Village Treasurer.

Corporate Fund: \$197,058.05; **Water Account:** \$159,537.90; **TIF Industrial North:** \$1,608.75; **TIF Main Street:** \$251,852.50; **TIF Holbrook Road:** \$390.00; **TIF Glenwood Plaza:** \$81,292.42; **Motor Fuel Tax Fund (MFT):** \$3,242.42; **Glenwoodie Golf Course:** \$81,326.66

TOTAL ALL FUNDS: \$776,308.70

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

1b) Motion to Approve Payroll as of the date May 13, 2016 as presented by the Village Treasurer Toleda Hart.

Corporate Fund: \$104,047.00; Glenwoodie: \$29,212.00; Sewer & Water: 13,881.00; Paid On Call Firefighters: \$19,381.00; Police Uniform Allowance: \$28,050.00; Police Weapons Proficiency: \$8,000.00

OVERTIME: Police: \$4,935.00 (\$824.00 of Police Overtime is reimbursable.), Sewer & Water: \$633.00

TOTAL PAYROLL: \$208,139.00

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

OPEN TO THE PUBLIC:

No one approached the Board regarding agenda items.

COMMUNICATIONS:

Village President Gardiner asked for a moment of silence in memory of former Village Treasurer Keith Reichard.

MAYOR'S OFFICE:

1)Village President Gardiner announced that a Special Board Meeting is scheduled for Friday, May 20, 2016 (6:00 PM) and presentations from the two (2) Developers for Glenwood Halsted Plaza will be given.

2) Approval of Request for Executive Closed Session under Section 2(c)(11) Probable Litigation with action to be taken and reason to reconvene at the end of the meeting.

Trustee Hopkins: 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

ATTORNEY'S REPORT:

The Village Attorney updated the Board on the 28 N. Jane property and stated that the tax deed has been received.

(Acting) VILLAGE ADMINISTRATOR:

No Report

ENGINEER'S REPORT:

Ratification of the MWRD Agreement for the flood project in Arquilla Park.

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

FINANCE:

No Report

POLICE:

Chief Cook updated the Board on the completion of the Annual Report for the Asset Forfeiture Totals and gave a summary of the totals.

FIRE/BUILDING:

1) Chief Welsh reported on the motorcycle raffle, gave ideas for the future fundraiser, and updated the Board on Grants.

2) **Approval to hire three (3) Paid-On-Call Firefighters.**

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

Discussion: Some of the discussion included the following:

Trustee Hopkins: asked the current total of paid-on-call firefighters and asked if the pool of trained personnel constantly

turn; **Trustee Washington:** asked if there is any data available to show that additional staff is needed, does the Village need additional personnel, should a decision be made prior to approval of the budget, does the pool of personnel serve as building inspectors, how many are trained per year, how long do personnel stay after being trained and is there a clearly defined role for personnel. **Trustee Beckman:** asked if pool numbers relate to how staffing is done. **Chief Welsh** stated that there is no simple answer to the questions, he watches the budget very closely, explained what happens if he waits too long, explained that training is essential and a comfort level of having adequate personnel is needed, this personnel does not serve as building inspectors and the time that personnel stay after being trained varies.

Upon Roll Call: Ayes: 4 Naes: 3 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Village President Gardiner

Naes: Slaughter, Washington, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

PUBLIC WORKS:

Approval to contract with Whiteline Construction, Inc. for concrete repairs and sidewalk replacement in an amount not to exceed \$55,000.00.

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

Discussion: Trustee Styles asked if the Village has the funds and the Public Works Director responded "yes."

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

GLENWOODIE:

Report given by Phillip Robbins on marketing campaign for Glenwoodie Golf Club. Trustee Winston asked about funds being spent on advertising and Phillip Robbins reported that the budget for advertising has been lowered by using Social Media and Emails, and stated that there is more success with the

methods now being used than those used in the past to advertise in Bridal magazines.

SENIOR/PARK PROGRAMS:

Ray reported on past activities of the Senior Center and announced that the monthly luncheon will be held Friday, May 20, 2016.

NEW BUSINESS:

No New Business

OLD BUSINESS:

1) **Approval of Telephone System Contract with Heritage as recommended by staff.**

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

Discussion: Some of the discussion included the following:

Trustee Slaughter: asked technical questions about how the phones will be powered, CEEO separate billing, what happens when there is an outage, likes the option presented by Comcast on Fiber Optics, will system be throughout the Village; **Trustee Winston:** will Village sever ties with Call One; **Trustee Washington:** asked the duration of the contract; **Linda Brunette:** shared the information that was received from Comcast and the other vendors and stated that all vendors presented information on their systems and the recommendation from the staff was based on the information obtained; **Chief Welsh** responded to questions but did state that technology is not his area of expertise.

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

Ayes: Beckman, Hopkins, Styles, Washington, Winston

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) **Approval of Landscape Contract with Elmore's Lawn Care for six (6) months and to use Gas Depot (Glenwood) as a gas index.**

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

Discussion: Some of the discussion included the following: The Village President asked that the duration of contract be changed from 8 months to 6 months because 8 months would take us into the winter months; the Board agreed to use Gas Depot as the gas index; **Trustee Beckman** stated that he would like to put this service out for bid next year and he stated that it should be open bidding because of fairness to other vendors. Ms Elmore did ask the purpose and an explanation was given.

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:

1) Jean Pulliam (531 Blackstone) approached the Board regarding the property located at 1160 E. 194th Place and stated that the water issues continue and the water is being ejected onto her driveway and the neighbor refuses to correct the issue; stated that a plumber stated that the water is from the sewer; Chief Welsh clarified that it is storm water and not sewer water, 30 citations have been issued and resident is beginning to respond. Another concern is related to animal control specifically raccoons; Chief Cook stated that private contractors have to be called regarding wild animals and reminded everyone that the Village is surrounded by forest and wooded areas; Both Chief Welsh and Chief Cook spoke of the extraordinary work that the Village animal control does which over the years has proven very beneficial in removing stray dogs and cats.

2) Maureen Frido (420 Illinois Street) Complimented the Glenwoodie Banquet facility and Chief Cook. She suggested that the Glenwoodie Banquet facility look into advertising in the Homewood Chronicle.

3) Mary Commindore (1138 Iowa) asked is the mulch in the forest preserve in free and Chief Welsh stated that it is free.

**ADJOURN INTO
EXECUTIVE CLOSED SESSION:**

Motion to adjourn into Executive Closed Session at 8:04 PM.

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

**RECONVENE FROM EXECUTIVE
CLOSED SESSION:**

1) Upon Roll Call by the Village Clerk, Ernestine T. Dobbins, at 8:57 PM, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

2) **Vote to Pursue Litigation and file complaint as discussed in Executive Closed Session.**

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

Discussion: Discussion took place during 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

MOTION TO ADJOURN:

Motion to adjourn the May 17, 2016 Regular 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 May 17, 2016 Regular Board Meeting adjourned at 8:38 PM.



Ernestine T. Dobbins, Village Clerk