

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, JUNE 21, 2016

The June 21, 2016 Regular Board Meeting was called to order at 7:00 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 McAnaney,** Public Works Director; **David Shilling,** Village Engineer; **JoAnne Alexander,** Senior/Park Programs Director; **Linda Brunette,** Finance Director; **Eric Swanson,** Glenwoodie; **Phillip Robbins,** Glenwoodie; **John Dohahue,** Village Attorney.

PRESENTATION OF MINUTES: **Motion to Approve the June 7, 2016 Regular Board Meeting Minutes.**

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

TREASURER'S REPORT: 1a) **Motion to Approve Bills Payable** as presented by the Finance Director, Linda Brunette.

Corporate Fund: \$103,210.50; **Motor Fuel Tax Fund (MFT):** \$10,308.32; **Water Account:** \$18,414.07; **TIF Industrial Park:** \$37.74; **Glenwoodie Golf Course:** \$43,749.32

TOTAL ALL FUNDS: \$775,719.95

Trustee Hopkins: Moved; **Second by Trustee Styles** 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 June 10, 2016 as presented by the Finance Director, Linda Brunette.

Corporate Fund: \$111,348.00; **Glenwoodie:** \$29,508.00;
Sewer & Water: \$14,239.00; **Paid on Call Firefighters:**
\$21,097.00

OVERTIME: Police: \$7,693.00 (\$1,958.00 of Police
Overtime is reimbursable.), Sewer & Water: \$997.00

TOTAL PAYROLL: \$184,882.00

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

Discussion: Trustee Winston asked the following questions which related to the Treasurer's Report: 1) When will the Board get a year-end report; the Finance Director stated that a preliminary report has been issued and the final report will be given after the audit is done. 2) How do the Finances stand in comparison to last year and the Finance Director stated specifics will be known following the audit but in her personal opinion, it is good.

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

COMMUNICATIONS:

1) Mr. Jim McClelland of Mack Companies approached the Board and expressed gratitude for having the opportunity to be the selected developer for the Glenwood Plaza and for the Village's trust; He stated that he will not let the Village down and this opportunity is more about legacy than a business deal because Mack Companies is a family organization.

2) The Village President announced the following:

- Food Hub in the Town Center Plaza is scheduled to open July 1, 2016.
- Krazy Hog Restaurant in Town Center Plaza will be opening the 3rd week in July.
- A-1 Grille in the Town Center Plaza will be opening the 2nd week in July.
- The July 4th Celebration will begin with a parade (1:30 PM) followed by a family festival in the Village Hall Complex (Nugent Street) and culminating with the best fireworks show in the southland (9:15 PM) at the Glenwoodie. (The gates at the Glenwoodie will open at 6:00 PM.)
- The Intersection work at 187th Halsted is progressing well and is ahead of schedule; the sidewalks on the west side of the road are nearing completion.
- Gallaher Asphalt has asked to utilize a street for a test asphalt process and Rebecca Street will be used because it needs resurfacing.
- I 394 Corridor Enterprise Zone has been approved at the State level and economic incentive will be used to market the approximate 500 acres at Glenwood-Dyer Road. (This Zone runs from Glenwood through Beecher.)

MAYOR'S OFFICE:

1) **Approval to make a donation to Bloom Township Senior Picnic in an amount of \$500.00.**

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

Discussion: Village President Gardiner stated that the recommended amount is the same that was donated last year.

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

ATTORNEY'S REPORT:

An Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to create a Class F1 Liquor License.

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

Discussion: Some of the discussion included the following: The Village Attorney explained the Ordinance and the special restriction for beer/wine, adult only skating and only those 21 years of age and over will be permitted in the area to purchase and consume these beverages; Trustee Hopkins asked if there will be a need for two (2) motions; Trustee Washington asked if this action is for only one roller rink; Trustee Slaughter asked if the owners will be required to clean up the property; Chief Welsh outlined the meeting that was held with the owners and the required improvements that are to be made; the Chief stated that some of the improvements have been

completed and he will make sure that there is compliance; **Trustee Beckman** asked if there is a designated area for sale and consumption; **Trustee Winston** asked if this is the customary language for the Ordinance.

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

Ayes: Beckman, Styles, Washington, Winston

Naes: Hopkins, Slaughter
Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

(Acting) VILLAGE ADMINISTRATOR: 1) (Acting) Village Administrator Welsh updated on possible use of the property at 323 Glenwood-Lansing Road for café with the sale/consumption of beer/wine and the Village Attorney explained possible exceptions.

2) (Acting) Village Administrator Welsh announced that a Com Ed Project is taking place to replace underground cable.

ENGINEER'S REPORT:

No Report

FINANCE:

Each Board member received the Village of Glenwood Account Balances. Each member of the Board received a draft of the Appropriation Ordinance for review and all questions can be directed to the Finance Director.

POLICE:

No Report

FIRE/BUILDING:

Chief Welsh updated the Board on the approval of Grant for the replacement of hoses/appliances. Trustee Winston asked if the condo building will be rebuilt as it was; Chief Welsh stated that the condo will be built with many enhancements/new code.

PUBLIC WORKS:

The Public Works Director updated the Board on projects. Clerk Dobbins expressed appreciation for a job well-done on the cleaning of the water tank on 192nd Street. Trustee Winston expressed concern about the maintenance at Hickory Glen Park, the amount of trash at the park, cars driving up to the building, asked about placement/relocation of water fountains, stated that the park gets a lot of activity and suggested that trash pickup be increased. Village President Gardiner asked the cost for putting in a water fountain.

GLENWOODIE:

Eric Swanson and Phillip Robbins stated that everything is going well and 14 outings have been scheduled for the month; Trustee Slaughter stated that good comments have been received from those who held events at the Glenwoodie. Trustee Winston asked how things are going with the organizational plan, how are cost in comparison to last year, stated that there is some maintenance needed in the area of fresh paint and repair of broken items, asked was the incident at the Glenwoodie resolved and stated that the Board should get report of incidents and not receive information from residents.

SENIOR/PARK PROGRAMS:

An update of upcoming activities was given by the Director and she announced that the 4th Annual Health Fair will be held on Wednesday, June 22, 2016.

NEW BUSINESS:

1) Trustee Styles gave each Board member a draft copy for a Performance Contract for the Glenwoodie Concert Fund for review and questions can be directed to Trustee Styles.

2) Trustee Washington expressed concerns about the number of support/group homes in the Village, asked if there are group homes going to other areas, suggested that Village seek additional information on how to limit the number of homes and asked about the ComEd program. Chief Welsh stated that there are three group homes operating in the Village, outlined the steps of inspection/requirements, stated that according to the law, the Village cannot limit or eliminate group homes; Trustee Winston asked if research can be done to see if these types of homes negatively impact property value; the Village Attorney stated that the Village can regulate but cannot prohibit group homes.

OLD BUSINESS:

Trustee Winston expressed his concern on the vote that was taken for the developer for the Halsted Plaza, stated that the Board should get a clear understanding on the action, asked who will be developing the plan for the Plaza, asked who will determine how the Plaza will look, asked at what point does the Board participate in negotiating on the Plaza Plan, expressed concerns on the language and how to proceed and the Board and Village need to know what is being discussed; Trustee Washington referred to the original Master plan and stated that the plan must be revised, expressed concerns about how the choice was made and asked when the Board receive a financial breakdown for the Village; Trustee Slaughter asked for an update on the Village Administrator position and the Village President stated that he will be meeting with all applicants; Trustee Hopkins stated that Trustee Winston asked very good questions and the Board agreed to open up discussion with Mack. President Gardiner stated that everything will

have to come before the Board before the development moves forward.

OPEN TO THE PUBLIC:

The following people approached the Board:

- Howard Swacker (120 N. State) expressed concerns about lowered property values, how to table items and expressed concern about the gas station on Main Street.
- Chandra Walls (447 S. Blackstone) expressed concern about residents operating auto repair shops in their garages.
- Maureen Frigo (420 Illinois) announced the Estates cookout scheduled for August 13, 2016.

ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 8:16 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

RECONVENE FROM EXECUTIVE CLOSED SESSION:

1) The Regular Board Meeting reconvened at 9:01 PM and Upon Roll Call, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

2) **Motion to Approve Settlement Agreement with William J. Tucker (Ink Spots Printing & Media) as discussed in Executive Closed Session.**

Trustee Styles: Moved; **Second by Trustee Slaughter** 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 June 21, 2016 Regular Board Meeting Minute.

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 June 21, 2016 Regular Board Meeting adjourned at 9:02 PM.


Ernestine T. Dobbins, Village Clerk