

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, NOVEMBER 1, 2016

The November 1, 2016 Regular Board Meeting was called to order at 7:00 PM by 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 at 7:10 PM.)

ALSO IN ATTENDANCE:

Patrick McAnaney, Public Works Director; **David Shilling**, Village Engineer; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Toleda Hart**, Village Treasurer; **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES:

Motion to Approve the October 18, 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: 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:

1) Motion to Approve Bills Payable as presented by the Village Treasurer Toleda Hart.

Corporate Fund: \$109,847.63; **Water Account:** \$53,162.10; **Sewer:** \$221,486.88; **Foreign Fire Insurance:** \$2,876.41; **TIF Industrial Park:** \$37.71; **TIF Glenwood Plaza:** \$1,308.23; **Glenwoodie Golf Course:** \$30,625.25; **Glenwoodie Concert Fund:** \$800.00

TOTAL ALL FUNDS: \$420,144.21

Trustee Styles: Moved; Second by Trustee Hopkins 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

2) **Motion to Approve Payroll as of the date
October 28, 2016 as presented by the Village
Treasurer Toleda Hart.**

Corporate: \$106,356.00; **Glenwoodie:** \$22,292.00;
Sewer & Water: \$15,476.00

OVERTIME: Police: \$8,585.00 (\$2,860.00 of Police
Overtime is reimbursable.); **Sewer & Water:**
\$597.00

TOTAL PAYROLL: \$153,306.00

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

OPEN TO THE PUBLIC:

No one approached the Board regarding any
agenda items.

COMMUNICATIONS:	Village President Gardiner thanked the entire staff for making the Halloween Festivities a great success.
MAYOR'S OFFICE:	There were no items relating to the Mayor's Office.
ATTORNEY'S REPORT:	No Report
(Acting) VILLAGE ADMINISTRATOR:	No Report
ENGINEER'S REPORT:	No Report
FINANCE:	The Board received the Village of Glenwood Account Balances as of November 1, 2016. The Finance Director stated that the Board had received a copy of the Fall/Winter, 2016 Village of Glenwood Newsletter and the residents should be receiving their copy on November 2, 2016. A special thank you to Village employee Katie Schranz for the work she did in putting the Glenwood Newsletter together. Thank you for the excellent work. A job well done!
POLICE:	Chief Cook provided an update on the procedure used in conducting property inventory and updated the Board on Grant Applications that have been submitted. Trustee Hopkins asked what emergency plans are in place during the removal of the train tracks and the Chief responded.
FIRE/BUILDING:	No Report
PUBLIC WORKS:	Public Works Director Patrick McAneney updated the Board on the removal of the train tracks and stated that the road should re-open no later than Thursday morning, November 3, 2016. The Public Works Director gave an update on sewer repairs; the leaf pick-up program began on Tuesday, November 1, 2016.
GLENWOODIE:	No Report
SENIOR/PARK PROGRAMS:	No Report
NEW BUSINESS:	No New Business
OLD BUSINESS:	No Old Business
OPEN TO THE PUBLIC:	No one approached the Board regarding any items.
MOTION TO ADJOURN:	Motion to adjourn the November 1, 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 (Arrived: 7:10 PM), Winston

Naes: 0

Recues: 0

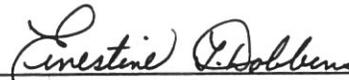
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The November 1, 2016 Regular Board Meeting
adjourned at 7:11 PM



Ernestine T. Dobbins, Village Clerk