

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, JANUARY 17, 2017

The January 17, 2017 Regular Board Meeting was called to order at 7:02 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, Washington, Winston.**

**ALSO IN ATTENDANCE:**

**Patrick McAnaney**, Public Works Director; **JoAnne Alexander**, Senior/Park Programs Director; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Toleda Hart**, Village Treasurer; **Eric Swanson**, Glenwoodie; **John Donahue**, Village Attorney.

**PUBLIC HEARING:**

**PUBLIC HEARING ON THE PROPOSED NORTH HALSTED TIF DISTRICT:** Handouts were distributed to the Board. The handouts and presenter outlined the following: Identification of the TIF boundaries, Background of TIF Plan, TIF Financing, TIF Plan Components, Qualification Factors, Key Element of TIF Plan, and Next Steps. (There were no questions by the Board. Tom Stumpf, resident asked for clarification on the TIF District and the Village Attorney responded to his questions. (The Public Hearing Closed at 7:10 PM.)

**PRESENTATION OF MINUTES:**

**Motion to Approve the January 3, 2017 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:**

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

**Corporate Fund:** \$257,328.11; **Motor Fuel Tax Fund:** \$8,924.15; **Sewer & Water Account:** \$109,841.95; **TIF**

**Industrial Park: \$844.74; TIF Glenwood Plaza: \$37,296.25;  
Glenwoodie Golf Course: \$4,224.52**

**TOTAL ALL FUNDS: \$418,459.72**

**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**

**2) Motion to Approve Payroll as of the date January 6,  
2017 as presented by the Village Treasurer Toleda Hart.**

**Corporate: \$112,472.00; Glenwoodie: \$13,002.00; Sewer  
& Water: \$14,884.00; Elected Officials: \$12,750.00; Paid-  
on-Call Firefighters: \$23,740.00**

**OVERTIME: Police: \$7,494.00 (\$0 of Police Overtime is  
reimbursable.); Sewer & Water: \$938.00**

**TOTAL PAYROLL: \$185,280.00**

**Trustee Hopkins: 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**



**OPEN TO THE PUBLIC:**

Elmer Bertic (411 Manor Court) expressed concern that the elected officials are not representing the residents.

**COMMUNICATIONS:**

Village President Gardiner commended the Police and Fire Departments personnel who responded to a resident's home for a well-being check. The resident is currently in the hospital for treatment.

**MAYOR'S OFFICE:**

**1) Approval of authorization for Mayor to sign Acknowledgement Letter designating Chicago Southland Convention & Visitors Bureau as Agency of Record.**

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

**Discussion:** JoAnne Alexander who is Village liaison stated the purpose of the Chicago Southland Convention & Visitors Bureau and explained the benefits of being a member.



**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) Motion TO TABLE Approval of Request for Executive Closed Session under Section 2(c) (5) Real Estate 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

3) Ralph Edgar of Ralph Edgar Properties approached the Board and issued handouts regarding a plan for ANYTIME FITNESS along Halsted and has requested a meeting to discuss the plan and vision.

**ATTORNEY'S REPORT:** No Report

**(Acting) VILLAGE ADMINISTRATOR:** No Report

**ENGINEER'S REPORT:** No Report

**FINANCE:** No Report

**POLICE:** Chief Cook gave extensive explanation on reasons for Police Overtime is response to questions regarding Police Overtime. Chief Cook updated the Board on events surrounding action taken by the Cook County Department of Revenue regarding complaints received about the gas station located at 273 W. Main Street; 7 citations were written and there will be on-going investigations. Chief Cook updated the Board on the robbery at the Glenwood Gun/Pistol Range, stated that all property has been returned and outlined changes that are being put in place at the gun shop.

**FIRE/BUILDING:** No Report

**PUBLIC WORKS:** Patrick McAneney, Public Works Director stated Department has been working on water main breaks and repairs .

**GLENWOODIE:** No Report

**SENIOR/PARK PROGRAMS:** The Director JoAnne Alexander stated that the Senior Luncheon will be held Friday, January 20, 2017 and the Easter Egg Hunt is scheduled for April 8, 2017.

**NEW BUSINESS:** No New Business

**OLD BUSINESS:** Trustee Slaughter asked if the Police Officer who resigned had paid the required money; asked the cost for the cars being allowed to park on the Halsted Plaza property and

stated that she thought that it was to come back before the Board for approval.

**OPEN TO THE PUBLIC:**

- 1) Mary Commodore (1138 Iowa Street) asked the time frame for selecting a developer for the Halsted Plaza Project.
- 2) Deborah Birmingham (850 E. 193<sup>rd</sup> Place) expressed her concern about the process that is in place by the Electoral Board that allows signature petitions to be challenged. She stated that she must take time off from work because someone arbitrarily challenges petitions.
- 3) Elmer Bertic (411 Manor Court) expressed concern that events happening in the Village are never in the local newspapers.

**MOTION TO ADJOURN:**

**Trustee Styles:** 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

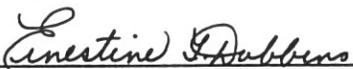
**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**ADJOURNMENT:**

The January 17, 2017 Regular Board Meeting adjourned at 7:55 PM.

  
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Ernestine T. Dobbins, Village Clerk