

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, FEBRUARY 7, 2017

The February 7, 2017 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 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; **Demitrous Cook,** Police Chief; **Linda Brunette,** Finance Director; **Phillip Robbins,** Glenwoodie; **John Donahue,** Village Attorney.

**PRESENTATION OF MINUTES:**

**Motion to Approve the January 17, 2017 Regular Board Meeting Minutes.**

**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

**TREASURER'S REPORT:**

1) **Motion to Approve Bills Payable** as read by the Finance Director Linda Brunette.

**Corporate Fund:** \$244,119.82; **Motor Fuel Tax Fund:** \$7,362.61; **Storm Sewer Fund:** \$290,404.43; **Foreign Fire Insurance:** \$120.00; **Capital Acquisition Fund:** \$1,545.34; **TIF Industrial Park:** \$2,454.36; **TIF Main Street:** \$2,262.00; **TIF Industrial North:** \$975.00; **TIF Glenwood Plaza:** \$9,996.50; **Glenwoodie Golf Course:** \$37,511.47

**TOTAL ALL FUNDS:** \$814,147.83

**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

**2) Motion to Approve Payroll as of the date January 20, 2017 as read by the Finance Director Linda Brunette.**

**Corporate:** \$85,270.00; **Glenwoodie:** \$14,758.00; **Sewer & Water:** \$15,889.00; **Paid On Call Firefighters:** \$23,250.00

**OVERTIME:** Police: \$5,119.00 (\$1,009.00 of Police Overtime is reimbursable.); **Sewer & Water:** \$1,959.00

**TOTAL PAYROLL:** \$146,245.00

**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

**3) Motion to Approve Payroll as of the date February 3, 2017 as read by the Finance Director Linda Brunette.**

**Corporate:** \$110,176.00; **Glenwoodie:** \$14,917.00; **Sewer & Water:** \$15,401.00

**OVERTIME:** Police: \$6,840/00 (\$897.00 of Police Overtime is reimbursable.); Sewer & Water: \$1,439.00

**TOTAL PAYROLL:** \$148,773.00

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

**Discussion:** Trustee Washington asked about the two (2) Police Overtime amounts and Chief Cook stated that it was for two different dates: January 20, 2017 and February 3, 2017.

**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 agenda items.

**COMMUNICATIONS:** No Communications

**MAYOR'S OFFICE:** 1) Resolution in recognition of the 100<sup>th</sup> Birthday Celebration of Mrs. Edna Stovall was presented to the family. (The Resolution was read and presented by Village President Gardiner.)

2) Presentation of plaque from the Fire/Police Commission in recognition of the Village Hall Office Staff for their excellent, professional service. (Mr. Greg Ray read the Resolution and made the presentation on behalf of the Fire/Police Commission.)

**ATTORNEY'S REPORT:** No Report

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

**ENGINEER'S REPORT:** No Report

**FINANCE:** No Report

**POLICE:**

Chief Cook gave an update of the purchase of Lexipol General Orders which will be used for general operating procedures.

**FIRE/BUILDING:**

Chief Welsh presented the new reporting system and reviewed the contents generated by the new reporting system and a sampling was given of the new report system. Chief Welsh stated that some of the information will be placed on the Village Internet. An update on the January 22, 2017 fire at the Food Hub Grocery Store was given and the Chief stated that the cause of the fire is still under investigation.

**PUBLIC WORKS:**

Public Works Director Patrick McAneney stated that Approval to purchase Two (2) Ford F-250 Pickup Trucks is being postponed. The Public Works Director updated the Board on water main repairs in Original Brookwood Point and tree trimming.

**GLENWOODIE:**

**1) Approval to enter into a five (5) year new Golf Cart Lease with Yamaha for a fleet of 70 Electric Golf Carts with a \$1.00 buyout in 2012 and to enter into Fleet Management with Yamatrack.**

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

**Discussion:** Some the discussion included the following: **Trustee Hopkins** asked if there will be any trade-in on the original carts, will old carts be picked up at the time of delivery of the new carts and what is the expected delivery date of the new cars; **Phillip Robbins** (Glenwoodie) stated that the old carts will be picked up at the time of the delivery of the new carts which will be in mid April. **Trustee Winston** expressed concern for getting the total of number of proposed new carts since there is work to be done on the banquet facility and suggested that only ½ of the proposed new carts be acquired, suggested that existing carts could be used another year; **Trustee Washington** stated that with Trustee Winston's suggestion, it would be difficult to determine which carts are best and stated that it can't be predicted which carts would last throughout the season; **Phillip Robbins** stated that replacing all batteries is costly and it does guarantee that carts will continue to function, stated that the current carts were placed in service in 2010, and explained the Fleet Management Program.

**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 to accept proposal from Neil N. Decorating to repair drywall and paint the Banquet Hall at a cost not to exceed \$9,500.00.**

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

**Discussion:** Some of the discussion included the following: **Trustee Slaughter** asked what the price covered; **Trustee Winston** asked if the cost included patch work and who would do the work.

**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) **Update on Banquet lighting:** The removal of shades has improved the lighting and appearance.

4) **Online Survey Results from mid September, 2016 Thru January, 2017 for Golf, Banquet and Bar & Grill based on 66 respondents were summarized.**

**SENIOR/PARK PROGRAMS:**

No Report

**NEW BUSINESS:**

**Trustee Winston** requested that notification of meeting dates, agendas and minutes from all Committee Meetings be made available to the Board prior to meetings. **Trustee Slaughter** stated that information on Budgets, Water Rates, TIF Districts, Compensation Packages, etc. on the Village website be updated with current information.

**OLD BUSINESS:**

No Old Business

**OPEN TO THE PUBLIC:**

The following approached the Board regarding any item:  
1) Ronald Sorsby (308 Dante) Special Thank You to Chief Cook for his continued support to our youth/residents.

2) Edward Hadnott (257 Pleasant) Asked if the Village has a process for vetting Landlords; expressed concern that rentals are filing property tax exemptions and that he has reported the properties.

**MOTION TO ADJOURN:**

**Motion to adjourn the February 7, 2017 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

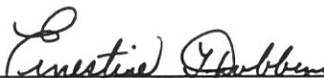
**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**ADJOURNMENT:**

The February 7, 2017 Regular Board Meeting adjourned at 7:40 PM

  
\_\_\_\_\_  
Ernestine T. Dobbins, Village Clerk