

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 21, 2017

The February 21, 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 MCAneeny,** Public Works Director; **David Shilling,** Village Engineer; **Demitrous Cook,** Police Chief; **Linda Brunette,** Finance Director, **Toleda Hart,** Village Treasurer; **Eric Swanson,** Glenwoodie, **John Donahue,** Village Attorney.

PRESENTATION OF MINUTES:

Motion to Approve the February 7, 2017 Regular Board Meeting Minutes.

Trustee Winston: 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 read by the Finance Director Linda Brunette.**

Corporate Fund: \$190,739.03; **Motor Fuel Tax Fund (MFT):** \$6,990.77; **Sewer & Water Account:** \$16,986.71; **Federal Forfeiture Fund:** \$14,432.00; **Capital Acquisition Fund:** \$1,404.85; **Hazard Mitigation:** \$15,036.49; **TIF Industrial Park:** \$21,740.81; **TIF Main Street:** \$2,262.00; **Glenwoodie Golf Course:** \$29,029.30

TOTAL ALL FUNDS: \$298,621.96

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

2) **Motion to Approve Payroll as of the date February 17, 2017 as read by the Finance Director Linda Brunette.**

Corporate: \$113,440.00; **Glenwoodie:** \$13,693.00;
Sewer & Water: \$14,440.00 **Paid-on-Call Firefighters:**
\$21,682.00

OVERTIME: Police: \$8,996.00 (\$0 of Police Overtime
reimbursable); Sewer & Water: \$508.00

TOTAL PAYROLL: \$172,759.00

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

OPEN TO THE PUBLIC:

No one approached the Board regarding any agenda
items.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

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 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

ATTORNEY'S REPORT:

No Report

(Acting) VILLAGE ADMINISTRATOR: Approval of First Addendum to License Agreement with Ciara Omolara Adeleki d/b/a Molly Glenwood Beauty Supply.

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

Discussion: Some of the discussion included the following: Trustee Winston asked what was being decided and the (Acting) Village Administrator explained and outlined the Agreement; Trustee Beckman asked what happens if the business is closed; Trustee Hopkins asked for clarity and if the full amount is still owed; the Village Attorney stated that the Village will accept the \$2,000.00 per month but balance will still have to be paid.

**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

FINANCE:

The Board received the Village of Glenwood Account Balances as of February 21, 2017 and there was no further report given.

POLICE:

Chief Cook updated the Board on homicide cases in the area. Trustee Winston asked about the reduced total of fines and Chief Cook responded; Trustee Washington asked if it is an officer's decision to select a shift and Chief Cook responded that senior officers can select their shift.

FIRE/BUILDING:

Chief Welsh reported to the Board on Code Enforcement updates related to inoperable vehicles and weed and grass violations. Chief Welsh stated that compliance is more important than receiving fines.

PUBLIC WORKS:

No Report

GLENWOODIE:

An update on the projects was given by Eric Swanson; Trustee Winston asked for an update on the painting of the banquet hall and the arrival of the new golf carts.

SENIOR/PARK PROGRAMS:

The Senior Director JoAnne Alexander was attending a dinner with the Glenwood AMVETS but provided a copy of the report for the Board and Ray summarized the report and provided updates. Trustee Winston asked if a forum for candidates is being planned.

NEW BUSINESS:

Chief Cook commented on Police fines and updated the Board on dollars that will be coming in from Federal Government award.

OLD BUSINESS:

Approval to Purchase two (2) Ford F-250 Pickup Trucks through the South Suburban Purchasing Cooperative at a total cost not to exceed \$62,000.00.

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

Discussion: Some of the discussion included the following: Trustee Winston asked if the replacement is for Public Works and if the trucks will be used for snow plowing; Public Works Director Patrick McAneney stated that the purchase is for Sewer & Water and the little trucks go out as needed.

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) Edward Hadnott (257 Pleasant) presented recommendations to the Board regarding a dog path and placing a hold on rental properties in the Village.

2) Robert Goldsmith (1615 E. 193rd) expressed his continued concern regarding the condition of the streets at 193rd & Dorchester.

3) Deborah Birmingham (850 193^{ed} Place) stated that two years ago she had outlined some concerns about the Hickory Glen fieldhouse with the Village President and she feels that any funds that come in for that park should be used for the intended purposes already outlined in the original proposal.

4) Trustee Slaughter asked about the Park Grant for the 2014 remodeling of the Hickory Glen Fieldhouse; Trustee Winston stated that the Board should have been informed about the incoming funds from the Grant and the Board should have an opportunity for input; Trustee Washington asked if it is okay to use the new trucks for other work outside of the Water Department, asked about corporations purchasing properties in the Village, asked the number of parcels sold with exemption stamps and asked about the update procedure for the Comprehensive Plan submitted by the Plan Commission.

ADJOURN INTO EXECUTIVE CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 7:41 PM.

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

MOTION TO ADJOURN:

Motion to adjourn from Executive Closed Session with no reason to reconvene into Open Session.

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

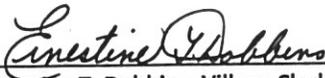
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The February 21, 2017 Regular Board Meeting adjourned from Executive Closed Session at 8:56 PM



Ernestine T. Dobbins, Village Clerk

MINUTES OF GLENWOOD
REQUEST FOR PROPOSALS
ASBESTOS & DEMOLITION PROJECT

WEDNESDAY, MARCH 8, 2017

Chief Kevin Welsh called the bid-opening to order at 10:05 a.m.

Present: Kevin Welsh, Sr., Acting Village Administrator

Linda Brunette, Finance Director

Patrick McAnaney, Public Works Director

Katie Schranz, Recorder

Also Present: N/A

Acting Village Administrator, Kevin Welsh, Sr., assembled in the Village Hall Board room to open the responses to the Solicitation of Asbestos Building Inspection Surveys and Demolition of 5 Residential properties commonly known as 233, 237, 241, 247, & 303 Park Drive Glenwood, IL.

Request for proposals of Asbestos & Demolition of (5) homes on Park Drive. Proposals were received at Village Hall, One Asselborn Way Glenwood, Illinois until 10:00 a.m. on Wednesday, March 8, 2017.

Bids are opened in the order in which received with the oldest packet being opened first:

1) Proposal received from **Vortex Environmental, Inc.**, 13655 Whirlaway Drive, Northbrook, IL 60062, at 10:58 a.m. on Tuesday, March 7, 2017 at Village Hall. Bid Amount: \$17,900.00. Bid amount includes Cook County permit fee, IEPA fees and breakdown of fees per address.

2) Proposal received from **Valor Technologies, Inc.**, 3 Northpoint Court, Bolingbrook, IL 60440, at 9:00 a.m. on Wednesday, March 8, 2017 in the Village Hall. Bid Amount: \$28,900.00. Bid amount includes Cook County permit fee.

3) Proposal received from **M & O Environmental Company**, P.O. Box 759, Homewood, IL 60430 at 9:24 a.m. on Wednesday, March 8, 2017 in Village Hall. Bid Amount: \$31,000.00. Bid amount includes Cook County permit fee and IEPA fees.

4) Proposal received from **Kinsale Contracting Group, Inc.**, 648 Blackhawk Drive, Westmont, IL 60559 at 10:02 a.m. on Wednesday, March 8, 2017 at Village Hall. Bid Amount: \$24,300.00. Bid amount includes Cook county permit fee and IEPA fees.

Adjourned at 10:15 a.m.