

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, MARCH 21, 2017

The March 21, 2017 Regular Board Meeting was called to order at 7:01 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.**

**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; **Demitrous Cook,** Police Chief; **Linda Brunette,** Finance Director, **Toleda Hart,** Village Treasurer, **Eric Swanson,** Glenwoodie; **Phillip Robbins,** Glenwoodie; **John Donahue,** Village Attorney.

**PRESENTATION OF MINUTES:** **Motion to Approve the March 7, 2017 Regular Board Meeting Minutes.**

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

**Naes:** 0

**Recues:** 0

**Absent:** Trustee Winston (arrived at 7:05 PM following Roll Call)

**Abstain:** 0

**Motion Approved:** YES

**TREASURER'S REPORT:** 1) **Motion to Approve Bills Payable as presented by the Village Treasurer Toleda Hart.**

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

**Corporate Fund:** \$131,484.60; **Storm Sewer Fund:** \$207.80; **Sewer & Water Account:** \$53,014.48; **State Forfeiture Fund:** \$10,778.00; **Capital Acquisition:** \$1,545.34; **TIF Main Street:** \$74,763.93; **TIF Holbrook Road:** \$1,656.39; **Glenwoodie Golf Course:** \$38,389.89

**TOTAL ALL FUNDS:** \$311,484.60

**Discussion:** Trustee Styles stated that the Village has \$14,750.00 additional expenses as a result of the Objections filed during the

Nominating Process and feels that the Village should be allowed to be compensated for these costs.

**Upon Roll Call:** Ayes: 5 Naes: 0 Recues: 0 Absent: 0 Abstain: 0  
(Trustee Winston was seated and answered "present.")

**Ayes:** Beckman, Hopkins, Slaughter, Styles, Washington

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

2) **Motion to Approve Payroll as of the date March 17, 2017 as presented by the Village Treasurer Toleda Hart.**

**Corporate:** \$112,523.00; **Sewer & Water:** \$14,337.00;  
**Glenwoodie:** \$16,864.00; **Paid-on-Call Firefighters:** \$21,263.00

**OVERTIME:** Police: \$5,607.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$562.00

**TOTAL PAYROLL:** \$171,156.00

**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:**

The following approached the Board regarding agenda items: **Pat Malone** (609 Glenwood Lansing Road, #204) regarding vacant properties, budget, historical status of the "greenhouse"/the preservation of the building, and asked what future financial impact may be on taxpayers.

**COMMUNICATIONS**  
**MAYOR'S OFFICE:**

Village President Gardiner announced that a committee will be formed for the planning and creation of suggested Dog Parks at Arquilla and Hickory Glen Parks.

**ATTORNEY'S REPORT:**

1) **Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property pursuant to the Cook County No Cash Bid Program for tax delinquent properties (PIN: 32-03-318-008-0000).**

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

**Discussion:** Some of the discussion included the following: The Village Attorney identified the property and the Village President stated that the property is located at 109 W. Main Street. Trustee Slaughter asked the future plans for the property.

**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**

2) **Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property pursuant to the Cook County No Cash Bid Program for tax delinquent properties (PIN: 32-03-400-023-0000).**

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

**Discussion:** Some of the discussion included the following: The Village Attorney identified the property and the Village President stated that the property is located at 145 E. Main Street; Trustee Beckman asked if there was a structure on the property.

**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) Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property pursuant to the Cook County No Cash Bid Program for tax delinquent properties (PIN: 32-03-327-021-0000).**

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

**Discussion:** Some of the discussion included the following: The Village Attorney identified the property and the Village President stated that the property is located at 104 W. James Street; Trustee Slaughter asked who will pay for the demolition of the building; Trustee Hopkins asked for additional information on the location.

**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**

**4)Approval of a Resolution authorizing the Village of Glenwood to request that it be granted the right to obtain a Tax Deed for certain property (PINs: 32-03-318-002-000; 32-03-318-003-0000 and 32-03-318-004-0000).**

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

**Discussion:** Some of the discussion included the following: The Village Attorney identified the properties and the Village President gave the location as 127 E. Main Street; Trustee Hopkins asked if the building will be demolished; Trustee Beckman asked if the building is part of a corporation; Trustee Washington stated that there should be a vision/plan for the properties being purchased.

**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

**5) Approval of an Ordinance Abating part of the 2016 Tax Levy for the Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood.**

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

**Discussion:** The Village Attorney explained and outlined details.

**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

**(Acting)**

**VILLAGE ADMINISTRATOR:** Approval to award contract to Vortex Environmental, Inc. for the removal of asbestos from 233,237,241,247 and 303 Park Drive properties at a cost not to exceed \$17,900.00.

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

**Discussion:** The (Acting) Village Administrator explained.

**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

**ENGINEER'S REPORT:**

No Report

**FINANCE:**

The Finance Director announced that Village Vehicle Stickers will go on sale Saturday, April 1, 2017.

**POLICE:**

The Police Chief updated the Board on funds received from Grants and the joint purchase with South Holland Police Department.

**FIRE/BUILDING:**

The Fire Chief updated the Board on the training received on "Crude Oil."

**PUBLIC WORKS:**

The Public Works Director stated that the Winter decorations have been removed.

**GLENWOODIE:**

Phil Robbins explained the Residential Root Card Program for golfing and announced the Junior Golf sign-up.

**SENIOR/PARK PROGRAMS:**

The Senior/Park Programs Director announced that the Easter Egg Hunt will be held Saturday, April 1, 2017 at Hickory Glen Park; expressed a special thank you to her assistant for the delicious meal on St. Patrick's Day.

**NEW BUSINESS:**

No New Business

**OLD BUSINESS:**

No Old Business

**OPEN TO THE PUBLIC:**

The following approached the Board:

- 1) **Howard Swacker** (120 N. State) thanked the Board for taking action for cleaning up Main Street; asked if anything is going to be done about the removal of political signs that have been placed on the parkway; asked if anything is being done on the theft of paper from the Village Hall/the use of copier for non-Village business; asked the Police Chief if there had been a theft.
- 2) **Patricia Malone** (609 Glenwood Lansing Road, #204) asked about past legal representation for the Halsted Plaza; stated that in her research she has found historical value in some of the property in the Village (See Open To The Public regarding Agenda Items for additional comments by this resident.)
- 3) **Ed Hadnott** (257 Pleasant) Volunteered for the Golf Committee; commented on the unprofessional behavior by some members of the Board following the last Board Meeting.
- 4) **Tom Maxwell** (2 Rebecca Street) expressed his concern about the parking on the street in front of his house by those attending activities at the Blakey Center.

- 5) **Harold Dawson** (520 Blackstone) suggested that costs/expenses be passed on to investors; asked about testing of materials on the Park Drive homes; the Fire Chief stated that testing was done on each property.

**MOTION TO ADJOURN:**

**Motion to adjourn the March 21, 2017 Regular Board 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

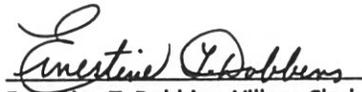
**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**ADJOURNMENT:**

The March 21, 2017 Regular Board Meeting adjourned at 7:37 PM.

  
Ernestine T. Dobbins, Village Clerk