

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, APRIL 4, 2017

The April 4, 2017 Regular Board Meeting was called to order at 7:05 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, Styles, Washington, Winston.** (Trustee Slaughter arrived at 7:10 PM following Roll Call, Approval of March 21, 2017 Regular Board Meeting Minutes and Approval of Treasurer's Report.)

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; **Toleda Hart,** Village Treasurer; **Eric Swanson,** Glenwoodie; **John Donahue,** Village Attorney.

PRESENTATION OF MINUTES:

Motion to Approve the March 21, 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: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Slaughter arrived at 7:10 PM.

Abstain: 0

Motion Approved: YES

TREASURER'S REPORT:

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

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

Corporate Fund: \$146,261.27; **Motor Fuel Tax Fund (MFT):** \$6,465.95; **Sewer & Water Account:** \$120,826.80; **State Forfeiture Fund:** \$780.00; **TIF Industrial Park:** \$189.73; **TIF Industrial North:** \$1,755.00; **TIF Glenwood Plaza:** \$6,279.23; **Glenwoodie Golf Course:** \$22,088.96

TOTAL ALL FUNDS: \$304,646.94

Discussion: No discussion

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1
Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Slaughter arrived at 7:10 PM

Abstain: 0

Motion Approved: YES

2) Motion to Approve Payroll as of the date March 31, 2017 as presented by Village Treasurer Toleda Hart.

Corporate: \$108,005.00; **Glenwoodie:** \$19,792.00; **Sewer & Water:** \$14,245.00

OVERTIME: Police: \$3,766.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$578.00

TOTAL PAYROLL: \$146,386.00

Trustee Beckman: 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, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Trustee Slaughter arrived at 7:10 PM

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

No Communications from Mayor's Office

ATTORNEY'S REPORT:

Approval of a Resolution approving: (1) the transfer of property to West Side Property 101 LLC pursuant to their exercise of their option to purchase contained in a previous Lease with the Village and (2) a Post Possession Agreement between the Village and West Side Property 101 LLC.

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

Discussion: The Village Attorney gave an explanation and background of the Agreement. Some of the discussion included the following: Trustee Washington asked for clarity on the "other credits" in addition to \$72,000.00; Trustee Slaughter asked if the Village is responsible for payment for the removal of the soil; Trustee Hopkins asked will this action conclude the Redevelopment Agreement with West Side.

Upon Roll Call: Ayes: 4 Naes: 2 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Hopkins, Styles, Washington

Naes: Slaughter, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

**(Acting)
VILLAGE ADMINISTRATOR:**

Approval of an Ordinance authorizing the disposal of surplus property.

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

Discussion: The (Acting) Village Administrator Kevin Welsh, Sr. outlined and explained the Ordinance.

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

No Report

ENGINEER'S REPORT:

FINANCE:

No Report

POLICE:

No Report

FIRE/BUILDING:

No Report

PUBLIC WORKS:

1a) Approval to replace a garage at 310 Park Drive at a cost not to exceed \$22,000.00.

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

Discussion: Public Works Director Patrick McAneney outlined and explained. Some of the discussion included the following: Trustee Washington asked about the cost to replace the garage and stated that she felt that the amount seemed to be expensive, asked if the damage was caused by the storm sewer and recommended that the homeowners go out to get three (3) estimates; Trustee Beckman asked if the repairs under the garage have been completed; Trustee Hopkins asked about the replacement of the slab and if the cost includes demo, and replacement of the slab. (No further action was taken on the Original Motion.)

1b) Motion TO TABLE Approval to replace a garage at 310 Park Drive until the next Regular Board Meeting.

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

Discussion: No discussion

**Upon Roll Call: Ayes: 5 Naes: 1 Recues: 0 Absent: 0
Abstain: 0**

Ayes: Beckman, Hopkins, Slaughter, Washington, Winston

Naes: Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: No Report

NEW BUSINESS: No New Business

OLD BUSINESS: No Old Business

OPEN TO THE PUBLIC: 1) Edward Hadnott (257 Pleasant) expressed his concern about Mack Industry regarding the recent bankruptcy filing of the company and the company doing work in the Village without paying permit fees.
2) Trustee Slaughter expressed her disappointment in the negative tone of the political campaign against candidates.

MOTION TO ADJOURN: Motion to adjourn the April 4, 2017 Regular Board Meeting.

Trustee Styles: Moved; Second by 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 April 4, 2017 Regular Board Meeting adjourned at 7:25 PM.


Ernestine T. Dobbins, Village Clerk