

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL, ONE ASSELBORN WAY
ON TUESDAY, MAY 16, 2017

The May 16, 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 Dion Lynch, the following Trustees responded: **Beckman, Clark, Slaughter, Styles, Washington, Winston**

ALSO IN ATTENDANCE: **Kevin Welsh, Sr.,** Fire Chief/(Acting) Village Administrator; **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; **John Donahue,** Village Attorney.

PRESENTATION OF MINUTES:

Motion to Approve the May 2, 2017 Board Meeting Minutes.

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, Clark, 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.

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

Corporate Fund: \$176,302.69; **MFT:** \$51,108.81; **Storm Sewer Fund:** \$314.25; **Sewer & Water:** \$133,382.21; **Hazard Mitigation:** \$12,250.00; **TIF Industrial Park:** \$44.67; **TIF Industrial North:** \$877.50; **TIF Glenwood Plaza:** \$397.33; **Glenwoodie Golf Course:** \$72,923.10.

TOTAL ALL FUNDS: \$447,600.56

Discussion: No discussion

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) Motion to Approve Payroll as of the date May 12, 2017 as presented by the Village Treasurer Toleda Hart.

Payroll as of the date May 12, 2017, **Corporate:** \$110,531.00; **Glenwoodie:** \$29,220.00; **Sewer & Water:** \$14,630.00; **Paid on Call Firefighters:** \$21,457.00; **Uniform Allowance:** \$33,550.00; **Weapons Proficiency:** \$8,400.00; **Elected Positions:** \$1,750.00.

OVERTIME: Police: \$3,950.00 (\$0 of Police overtime reimbursable); **Sewer & Water:** \$740.00.

TOTAL PAYROLL \$224,228.00

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, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

Resident Deborah Birmingham asked why the grant money issued for Hickory Glen Park is being used for the Estates Park when there are still incomplete projects at Hickory Glen Park.

Resident Christine Duvauchelle discussed the condition of the equipment in Estates Park and asked the Board for help in getting new equipment.

COMMUNICATIONS
MAYOR'S OFFICE:

1) Approval of request from Rich Construction Emergency Board Up, Inc. to use parking facilities at 18500 S. Halsted Street (Glenwood Plaza) on July 22, 2017 for a fundraiser for MABAS 24 Fire Division.

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

Discussion: Trustee Beckman inquired about insurance for the event and the exact location in the Plaza for the fundraiser.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Approval to direct the Village Attorney to prepare a Redevelopment Agreement between T&J Meat Packing, Inc. and the Village of Glenwood.

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

Discussion: Discussion regarding the contents of the Redevelopment Agreement.

Trustee Slaughter asked if T&J Meats will be asking for a tax incentive. Chief Welsh was unsure at the time. He would have to inquire with T&J Meats.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

3) Approval of Third Addendum to the agreement between the Village of Glenwood and Homewood Disposal Service, Inc.

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

Discussion: Included questions regarding the content of the first two addendums; clarification of the content of the third addendum; if Village could look at what other competitors have to offer.

Motion to table the Third Addendum to the agreement between the Village of Glenwood and Homewood Disposal Service, Inc. to see what other vendors are offering.

Discussion: Trustee Slaughter inquired as to why the Village had not gone out to bid for other disposable contracts. She also stated Republic Disposal Company would offer 3 containers at a much more cost efficient rate.

Mayor Gardiner stated that Homewood Disposal was chosen because of the long standing relationship between Homewood Disposal and the Village. He also stated that because of the large garbage cans in addition to the lids for recycling cans Homewood Disposal is the most cost efficient option for the residents.

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

Upon Roll Call: Ayes: 3 Naes: 4 Recues: 0 Absent: 0 Abstain: 0

Ayes: Slaughter, Washington, Winston

Naes: Mayor Gardiner, Beckman, Clark, Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: No

Approval of Third Addendum to the agreement between the Village of Glenwood and Homewood Disposal Service, Inc.

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

Discussion: delaying the approval until we see what other competitors are offering.

Upon Roll Call: Ayes: 4 Naes: 3 Recues: 0 Absent: 0 Abstain: 0

Ayes: Mayor Gardiner, Beckman, Clark, Styles

Naes: Slaughter, Washington, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4) Approval of a Resolution finding that the West Side property 101 has meet the waiver of mortgage requirements at 425 W 194 Street.

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

Discussion: Village Attorney gave an explanation. Trustee Winston and Washington asked for the financial details.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

1) Approval of an Ordinance setting the Date, Time and Place for a Public Hearing on: (1) the proposed establishment of a Redevelopment Project Area known as the South Halsted Redevelopment Project Area; (2) the proposed Redevelopment Plan and Project for the South Halsted Redevelopment Project Area and (3) the proposed utilization of Tax Increment Financing for the South Halsted Redevelopment Project Area.

Trustee Clark: 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, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Approval for a Resolution supporting and consenting to the Cook County Class 8 Property Tax Incentive application for certain property located in Glenwood, IL.

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

Discussion: Discussion regarding details of the Class 8 Incentive and the improvements of the property.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**(Acting)
Village Administrator:**

Approval of Real Estate Sales Contract-Cave Enterprises, Inc.

Discussion: Chief Welsh asked that this be tabled to allow him more time to accurately investigate the contract.

Motion to table the Approval of Real Estate Sales Contract-Cave Enterprises, Inc.

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

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

No Report

FINANCE:

Sharon Durling of NIMEC gave a presentation and answered from the Board regarding the Aggregation Program.

1) Approval of an Ordinance authorizing renewal of Aggregation Program for Electric Load with MC Squared for a 12 months period at 6.98¢ per kWh at a fixed rate.

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

Discussion: No discussion

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

Ayes: Beckman, Clark, Styles, Washington, Winston

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

The Village Attorney stated that the Village should also approve an Ordinance to participate in the Aggregation Program.

1b.) Approval of Ordinance authorizing renewal of Aggregation Program for Electrical Load.

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

Discussion: Trustee Winston asked the duration of this Ordinance.

Trustee Slaughter asked the Representative from the Aggregation Program if residents did not respond to the letter would they be automatically switched to mc². The Representative responded "yes". She also asked if there would be a termination fee. The Representative responded "no".

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Styles, Slaughter, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

The Finance Director gave a report.

POLICE:

Chief Cook will be honored by the Illinois State Crime Commission Athletic league on June 21, 2017 at Drury Lane at 6pm

FIRE/BUILDING:

1) Approval to direct the Fire and Police Commission to process the next eligible candidate from the Firefighters Final Eligibility Register.

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

Discussion: Trustee Winston moved to table Approval to direct the Fire and Police Commission to process the next eligible candidate from the Firefighter eligibility Register to better understand hiring needs. There was further discussion regarding the requested position.

Trustee Winston: Moved; **Seconded by Trustee Washington** to table next eligible candidate from the Firefighter eligibility Register to better understand hiring needs.

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

Ayes: Beckman, Washington, Winston, Slaughter

Naes: Clark, Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Approval to adopt the 2015 International Code Commission Suite of Building Codes and for the Attorney to draft an Ordinance.

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

Discussion: No discussion

Ayes: Beckman, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

PUBLIC WORKS:

1) Approval to hire ME Simpson Company to exercise half of the water main valves in the water distribution system in an amount not to exceed \$9,961.50.

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

Discussion: Trustee Beckman asked about the requirements.

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) Approval to hire ME Simpson Company to complete a leak survey on the entire water distribution system for an amount not to exceed \$7,400.00.

Trustee Winston: 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, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

3) Approval to purchase two (2) new variable speed drives for the lift station at 187th Street from Metropolitan Pump at a cost not to exceed \$45,847.00.

Trustee Washington: 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, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

4) Approval to replace the playground equipment at Estates Park for an amount not to exceed \$100,000.

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

Discussion: The Public Works Director answered questions from the Board.

Trustee Winston recommended that Approval to replace the playground equipment at Estates Park for an amount not to exceed \$100,000 be tabled until the Board review and understand the plan for this park as well as the other parks.

Motion amended as follows:

Trustee Winston: Moved; Second by Trustee Slaughter to table Approval to replace the playground equipment at Estates Park for an amount not to exceed \$100,000 until Board can review and understand the plan for this park as well as the other parks.

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

Ayes: Beckman, Clark, Slaughter, Styles, Winston

Naes: Washington

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

5) Approval of Grass Cutting Contract with Elmore's Lawn Care.

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

Upon Roll Call: Ayes: 3 Naes: 4 Recues: 0 Absent: 0 Abstain: 0

Ayes: Slaughter, Washington, Winston

Naes: Beckman, Clark, Styles, Mayor Gardiner

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: No

Trustee Clark: Moved; **Second by Trustee Beckman** for the Approval of Grass Cutting Contract with Elmore's Lawn Care. for one year; without the addendum; with a 2% increase and go out for bid next year.

Discussion: Some of the discussion included going out for bid; duration of contract.

Trustee Slaughter inquired as to why the business owner could not have a 2-year renewal at the time the contract ended similar to Homewood Disposal Agreement.

Trustee Beckman commented that in his experience landscape companies usually have 1-year contracts which gives both parties an opportunity to redetermine cost need, labor and property coverage.

Barbara Elmore addressed the Board.

Upon Roll Call: Ayes: 4 Naes: 3 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Styles, Mayor Gardiner

Naes: Slaughter, Washington, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

GLENWOODIE: Phil Robbins gave a report.

SENIOR/PARK PROGRAMS: Sustainable Saturday is Saturday, June 3, 2017.

NEW BUSINESS: No New Business

OLD BUSINESS: Trustee Slaughter inquired about the status of the search for a Village Administrator.

OPEN TO THE PUBLIC: Resident Ed Hadnot inquired about a dog park; cable companies available in the Village; rain barrel program; Glenwood Plaza TIF/developer selection; FOIA request.

Clara Adeleke (Molly Mart owner) requested consideration in a reduction of the rent for her business.

Barbara Elmore asked for clarification of what was approved in her contract (Elmore's Lawn Care).

Resident Robert Goldsmith inquired about repair of potholes on Dorchester.

Bobby Mattison (Legacy Barber College owner) introduced himself to the Board and inquired about work permits for work being done at Nugent Square.

Resident Cathy Paxton inquired about music at Porkchop Glenwood Restaurant this summer and their garbage pick-up.

MOTION TO ADJOURN: Motion to adjourn the May 16, 2017 Regular Board Meeting.

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

Upon Roll Call: Ayes: 6 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

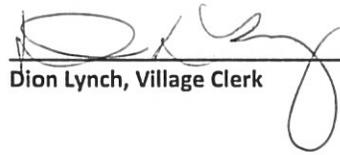
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The May 16, 2017 Regular Board Meeting adjourned at
9:30 PM.



Dion Lynch, Village Clerk