

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, JUNE 6, 2017

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

ALSO IN ATTENDANCE: **David Shilling**, Village Engineer; **JoAnne Alexander**, Senior/Park Director; **Demitrous Cook**, Police Chief; Director; **Phillip Robbins/Eric Swanson**, Glenwoodie; **Kevin Welsh**, Fire Chief, **Toleda Hart**, Treasurer

PRESENTATION OF MINUTES: **Motion to Approve the, May 16, 2017 Regular Board Meeting Minutes.**

Trustee **Winston** moved; Second by Trustee **Beckman** to accept motion as presented

Discussion: Trustees **Slaughter/Washington** expressed concern about missing items on the agenda. (Utility pricing-Homewood disposal bid-Elmore's Lawn Care contract)

Motion to table approval of May 16, 2017 Meeting

Trustee: **Slaughter** Moved; Second by Trustee **Washington** 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

TREASURER'S REPORT:

1). **Motion to Approve Bills Payable** as presented by the Village Treasurer **Toleda Hart**.

Trustee:**Slaughter** Moved; Second by Trustee: **Clark** to accept the Motion as read.

Corporate Fund \$174,058.77; **MFT** \$16,115.97 **Sewer and Water** \$157,214.92; **Capital Acquisition** \$1,404.85; **TIF Industrial Park** \$97.50; **TIF Main Street** \$243.75; **TIF Holbrook Road** \$3,120.00; **TIF Industrial North** \$1,093.50; **TIF Glenwood Plaza** \$4,254.50; **Glenwoodie Golf Course** \$77,298.97.

TOTAL ALL FUNDS: \$434,902.73

Discussion: No

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

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: 0

Abstain: Winston (did not vote)

Motion Approved: Yes

2) Motion to Approve Payroll as of the date May 26, 2017 as presented by the Village Treasurer Toleda Hart.

Corporate:\$115,602.00;Glenwoodie:\$28,487.00;Sewer & Water:\$15,006.00

OVERTIME: Police: \$8,935.00 (\$0 of Police Overtime Reimbursable); Sewer & Water: \$1,055.00

TOTAL PAYROLL: \$169,085.00.

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

Discussion: No

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:

Christine Duvauchelle: Came on behalf of Estates Homeowners Association/Parks Committee to address any concerns, questions that the board has as it relates to the blue print of the improvements at the Estates Park.

Patricia Malone: Wants to ensure all parks receive the proper updates, not just the Estates through the most cost efficient developers.

Joe Mayes: Concerned about vacant house near his home and who will be responsible for maintaining landscaping for that property.

COMMUNICATIONS:

MAYOR'S OFFICE:

1). Approval of an Ordinance authorizing the Village of Glenwood, Cook County, Illinois (the "village") to obtain an extension and modification of the existing non-revolving loan made by MB financial Bank, N.A. to the Village in the principal amount of \$5,000,000.00, and to enter into a Loan Agreement Amendment with MB Financial Bank, N.A. and related instruments.

Trustee Beckman Moved; Second by Trustee Washington to accept motion as presented.

Discussion: Mayor Gardiner suggested the motion be tabled until Attorney Donahue was present.

Trustee Styles Moved; Second by Trustee Slaughter to table the motion until Attorney John Donahue is present.

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

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2). Approval of a License Agreement with Gabe's place of Glenwood, Inc. d/b/a Gabe's Place

Trustee Winston Moved; Second by Trustee Clark to accept motion as presented.

Discussion: Trustee Slaughter Moved; no second to table license agreement with Gabe's Place of Glenwood, Inc. d/b/a Gabe's Place.

Trustee Winston amended motion; Second by Trustee Clark to approve agreement with Gabe's Place of Glenwood, Inc. d/b/a Gabe's Place, eliminating automatic renewal license.

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 an Ordinance amending the Village's Code of Ordinances to add a new Article Prohibiting Littering.

Trustee Washington Moved; Second By Trustee Styles to accept the motion as presented.

Discussion: Trustee Winston suggested that the fines be lower than a \$100.00 .Trustee Beckman expressed concern regarding the \$100.00 minimum fine.

Trustee Washington amended her motion; Trustee Styles amended his second motion to include a required minimum fine no less than \$100.00 not to exceed \$500.00 as a penalty for Adults.

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 of an Ordinance establishing a Minimum Wage in the Village of Glenwood and Superseding the Cook County Minimum Wage Ordinance

Trustee Styles Moved; Second by Trustee Beckman to accept motion as presented.

Discussion: Trustee Washington asked for an explanation of ordinance.

Upon Roll Call: Ayes: 6 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

5). Approval of an Ordinance establishing Earned Sick Leave Requirements for Employers within the Village of Glenwood and Superseding the Cook County Earned Sick Leave Ordinance.

Trustee Beckman Moved; Second by Trustee Clark to accept motion as presented.

Discussion: Trustee Winston suggested there should be a comparison of the Village ordinance versus Cook County ordinance.

Trustee Beckman helped clarify the reasoning behind the ordinance.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

No report (Attorney Donahue absent)

(Acting) VILLAGE ADMINISTRATOR:

Chief Welsh stated, Cook County approved the request to move forward with the acquisition of Sanfantello's purchase, no cash bid

ENGINEER'S REPORT:

David Schilling responded to inquiries from both the board and public concerning street repairs /grants to fun repairs. Will present project update at next meeting.

FINANCE:

No Report (Absent)

POLICE:

Chief Cook completed crime mapping module, to better assist with identifying and predicting crime patterns in the Village.

FIRE/BUILDING:

Chief Welsh: Provided status of the property on park drive

PUBLIC WORKS:

No Report

GLENWOODIE:

Friday August 25th there will be a Birdie Brew BBQ fundraiser at the golf course form 5pm until 11pm

SENIOR/PARK PROGRAMS:

June 28th there will be the annual health fair
June 16th will be the Senior luncheon to celebrate Father's Day.

NEW BUSINESS:

No new business

OLD BUSINESS:

1). Approval of request for reduction of rent from Molly Mart.

Trustee Winston Moved; Second by Trustee Slaughter to approve reduction of rent to \$2,000.00 monthly

Trustee Washington Moved; Second by Trustee Styles to table to next meeting.

Discussion: Further discussion regarding clarity of request/reduction amount as well as previous reduction agreement.

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 Fire and Police Commission to process the next eligible candidate from the Firefighter Final Eligibility Register

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

Discussion: Trustees Winston and Washington wanted more clarity on the need to replace the position as well as a more defining explanation of the job description of the Fire Fighters/Building Inspectors/Paramedics

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

Ayes: Gardiner, Beckman, Clark, Styles

Naes: Winston, Washington, Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

3). Approval to replace the playground equipment at Estates Park for an amount not to exceed \$100,000.00

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

Discussion: NO

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

Ayes:Beckman, Clark, Slaughter, Styles, Washington

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

Patricia Malone: Expressed her disappointment with some of the decisions the board made in addition to the visible unprofessionalism between board members.

Catherine Patterson: Expressed disappointment that she was threatened by the owner of Nugent square on Main street because she made a complaint at the last board meeting regarding up-keep of the property as well as concern surrounding loud music being played at PorkChop for a festival.

Ed Hadnot: Expressed Appreciation for having TIF meeting/information at home owners association meeting also had a question about the amount of the loan for the Glenwood Plaza

MOTION TO ADJOURN:

Motion to adjourn the June 6, 2017 Regular Board Meeting.

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

Discussion: No

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes



ADJOURNMENT:

The June 6, 2017 Regular Board Meeting adjourned at 8:29pm.



Dion Lynch, Village Clerk

