

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 20, 2017

The June 20, 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 D. Lynch, the following Trustees responded: **Beckman, Clark, Slaughter, Styles, Washington, Winston.**

**ALSO IN ATTENDANCE:**

**JoAnne Alexander**, Senior/Park Programs Director; **Demitrous Cook**, Police Chief; **Phillip Robbins; Kevin Welsh**, Fire Chief/(Acting) Village Administrator; **Linda Brunette**, Finance Director; **John Donahue**, Village Attorney

**TREASURER'S REPORT:**

1). **Motion to Approve Bills Payable as presented.**

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

**Corporate Fund \$166,607; MFT \$107.50 Sewer and Water \$20,531.72; Capital Acquisition \$1,404.85; TIF Industrial Park \$54.60; TIF Glenwood Plaza \$14,814.00; Glenwoodie Golf Course \$45,721.69.**

**TOTAL ALL FUNDS: \$249,241.79**

**Discussion:** Trustee **Winston** inquired as to why Police Dept. purchases were being charged under the Corporate Account. He also inquired about Attorney fees being charged to the Corporate Account.

**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 June 9, 2017 as presented.**

**Corporate: \$134,544.00; Glenwoodie: \$32,796.00; Sewer & Water: \$12,111.00**

**OVERTIME:** Police: \$7,970.00; Sewer & Water: \$561.00

**TOTAL PAYROLL: \$187,982.00**

Trustee **Styles** Moved; **Second by Trustee Clark** 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:**

No one approached the Board regarding any agenda items.

**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.**

**Discussion:** Mayor Gardiner stated there will be no Executive Session.

**ATTORNEY'S REPORT:**

**No Report**

**(Acting) VILLAGE ADMINISTRATOR:** **No Report**

**ENGINEER'S REPORT:**

**Authorization to prepare final plans and specifications and to go bid for Glenwood Plaza site work to consist of vehicle access routes, storm sewer, offsite detention, sanitary sewer, water main, and other associated appurtenances.**

Mayor Gardiner suggested a motion to table until the Engineer was present and could provide proposals and illustration.

Trustee **Styles** moved; **Second by Trustee Winston** to accept the motion to table.

**Discussion:** Trustee Winston expressed concern that the Board needs to have visibility into the Engineer's recommendation and that the Board should be involved in the process.

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

**FINANCE:**

**No Report**

**POLICE:**

**No Report (Absent)**

**FIRE/BUILDING:**

Chief Welsh: Explained why there was a significant increase in violation fines, the increase is supported by the new ordinance passed regarding fine amount violations. He also provided information regarding the June 18, 2017 structure fire of the group home on Champlain.

Mayor Gardiner read a Resolution on behalf of the Village of Glenwood to the family of fallen Firefighter Lawrence Matthews, Jr. of the Dolton Fire Department following the reading of the Resolution, Mayor Gardiner asked for a moment of silence in memory of Firefighter Matthews.

**PUBLIC WORKS:**

**No Report**

**GLENWOODIE:**

Friday, August 25, 2017 there will be a Birdie Brew BBQ fundraiser at the golf course form 5pm until 11pm.

**Discussion:** Trustee Winston inquired about the status of hiring a full time cook. He also asked if the board could remain updated as it relates to the hiring process.

**SENIOR/PARK PROGRAMS:**

June 25, 2017 there will be a Senior Health Fair located at the Senior Center.

**NEW BUSINESS:**

Trustee Winston inquired as to the status of his request from the Fire Chief regarding structure of Fire/Building/Paramedic personnel.

**OLD BUSINESS:**

**Approval of request for reduction of rent from Molly Mart**

Trustee Slaughter moved **Second** by Trustee Winston to lower rent to \$2,000.00 contingent upon payment of past due balance of \$10,000.00 to be paid by August 1, 2017.

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

Attorney Donahue offered a clarification of the motion as follows:

**Motion to reduce the rent retroactively going back to August 1, 2016 provided owner becomes current with all reduced payments due on or before August 1, 2017.**

The motion and second were amended to approve the motion as presented by Attorney Donahue.

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

**Ayes:** Beckman, Slaughter, Styles, Winston

**Naes:** Clark, Washington

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO THE PUBLIC:**

**Patricia Malone:** Expressed her disappointment with board's decision regarding Molly Mart. She would also like to see an income statement from the money collected for the cars parked on the Plaza property. Furthermore she request copy of properties bought and sold by the Village. Lastly, she expressed concern about the board allowing Attorney Donahue to represent them.

**Andrea Watkins:** Presented flyers to the board regarding Gubernatorial Forum hosted by the Democratic Women of the South Suburbs on July 22,2017 10am-12pm at Prairie State College Barnes & Nobles Auditorium.

**Ed Hadnot:** Expressed interest in creating/participating in a fundraiser for fall Fire Fighter Matthews. He also inquired as to when a budget would be presented, in addition he inquired about his request for a financial analysis of dollars spent for the Glenwood Plaza. Lastly, he expressed concern as to the Village have a conflict of interest in place for Village Employees.

**DaTron Williams:** Journalist with the South Land Voice, asked for clarity for the decision of Molly Mart rent reduction.

**MOTION TO ADJOURN:**

**Motion to adjourn the June 20, 2017 Regular Board Meeting.**

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

**Discussion: NO**

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

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

**Naes: Winston**

**Recues:**

**Absent:**

**Abstain:**

**Motion Approved: Yes**

**ADJOURNMENT:**

**The June 20, 2017 Regular Board Meeting adjourned at 7:38pm.**



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**Dion Lynch, Village Clerk**