

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE HICKORY GLEN PARK ON TUESDAY, AUGUST 1, 2017

The AUGUST 1, 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 Dion Lynch, the following Trustees responded: **Clark, Slaughter, Styles, Washington, Winston.**

ALSO IN ATTENDANCE:

Patrick McAneney, Public Works Director; **David Shilling**, Village Engineer; **JoAnne Alexander**, Senior/Park Director; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Phillip Robbins**, Glenwoodie; **John Donahue**, Village Attorney.

PRESENTATION OF MINUTES:

Motion to Approve the July 18, 2017 Regular Board Meeting Minutes.

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

Discussion: YES

Trustee Washington stated, she had a couple of corrections
1. Regarding the approval of the Budget. The Finance Committee Chair Leon Moore reviewed and approved the budget which was not correct; they did not sanction the budget. **2.** In addition, during the last meeting under Old Business she had asked that the full time Firefighter discussion be reopened which she did not see in the minutes. **Trustee Slaughter**, stated there is also more information she emailed and that we should table it until the next meeting.

Trustee Slaughter Moved to table; Second by Trustee Winston

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

Ayes: Clark, Slaughter, Styles, Winston, Washington

Naes: 0

Recues: 0

Absent: Beckman

Abstain: 0

Motion Approved: YES

TREASURER'S REPORT:

1). Motion to Approve Bills Payable as presented by Mayor Ronald Gardiner.

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

Corporate Fund: \$148,217.89; Storm Sewer Account: \$144,367.86; Water Account: \$144,367.86; Hazard Mitigation:

\$1,703.60; TIF Industrial Park: \$19,005.83; TIF; TIF Glenwood Plaza: \$2,852.93; Glenwoodie Golf Course: \$37,279.41

TOTAL ALL FUNDS: \$353,427.52

Discussion: No discussion

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

Ayes: Slaughter, Styles, Washington, Winston, Clark

Naes: 0

Recues: 0

Absent: Beckman

Abstain: 0

Motion Approved: YES

2) **Motion to Approve Payroll as of the date July 21, 2017 as presented by Mayor Ronald Gardiner.**

Corporate: \$109,475.00; **Glenwoodie:** \$26,217.00; **Sewer & Water:** \$15,982.00

OVERTIME: Police: \$10,305.00(\$0 of Police Overtime reimbursable); Sewer & Water: \$976.00

TOTAL PAYROLL: \$162,955.00

Trustee: Clark moved; **Second** by Trustee Winston to accept the Motion as presented.

Discussion: No

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

Ayes: Styles, Clark, Washington, Winston, Slaughter

Naes: 0

Recues: 0

Absent: Beckman

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

No one approached the Board regarding agenda items.

COMMUNICATIONS:

MAYOR'S OFFICE:

Mayor Gardiner recognized Glenwood Baseball League on their Championship as well as the Coaches, Players and Support Staff and Sponsors.

Glenwood Lions will be hosting their Annual Rib Fest, Car show and Rummage Sale August 19, 2017 at Glenwood Plaza

Mayor thanked Chief Cook, Chief Welsh and Public Works for their support in organizing a great event.

ATTORNEY'S REPORT:

1). **Approval of an Ordinance terminating the Halsted Redevelopment Project Area previously established by Village of Glenwood Ordinances 2011-01, 2011-20 and 2011-03.**

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

Discussion: YES

Trustee Winston inquired as to why this Ordinance is on the Agenda. He asked if the Board terminated this Ordinance previously. **Attorney Donahue** stated No, at the Public hearing Property was taken out of this District to create the New North Halsted TIF District this is the final item to kill the old TIF District to create the new with items three and four

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

Ayes: Clark, Slaughter, Styles, Winston, Washington

Naes: 0

Recues: 0

Absent: Beckman

Abstain: 0

Motion Approved: YES

2). **Approval of an Ordinance of the Village of Glenwood approving the Redevelopment Plan and Project for the South Halsted Redevelopment Project Area**

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

Discussion: YES

Trustee Winston stated he had a couple of questions. He asked about the language on page 4. He then stated his questions

were actually for the next item on the agenda rather than the present motion.

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

Ayes: Clark, Slaughter, Styles, Winston, Washington

Naes: 0

Recues: 0

Absent: Beckman

Abstain: 0

Motion Approved: YES

3). Approval of an Ordinance of the Village of Glenwood designating the South Halsted Redevelopment Project Area

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

Discussion: YES

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

Ayes: Clark, Slaughter, Styles, Winston, Washington

Naes: 0

Recues: 0

Absent: Beckman

Abstain: 0

Motion Approved: YES

4). Approval of an Ordinance of the Village of Glenwood adopting Tax Increments Allocation Financing for the South Halsted Redevelopment Project Area

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

Discussion: YES

Trustee Winston inquired about the language on page 2 where the fixed rate is not identified. He asked if the fixed rate should be present in the contract. He also stated, in the back of the contract there is language that states the Village President and the Village Clerk are authorized to execute the loan agreement. He also asked should that language read the Village Board.

He also asked about more language where the Village President and the Village Clerk are able to make amendments without the Boards approval, he would like to see language where the Village Board has to be a part of the decision making process. **Attorney Donahue** assisted **Trustee Winston** in reviewing the correct contract also stating **Trustee Winston** was reviewing the incorrect document which was the old MB LOAN contract. **Trustee Washington** asked, did we resolve **Trustee Winston's** concern; she also asked did we not all receive the same packets. **Trustee Winston** stated, he did not receive the contract in his emailed packet. **Mayor Gardiner** stated, there was a group email distributed. Everyone should have received the same information.

Upon Roll Call: Ayes: 2 Naes: 3 Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Styles

Naes: Slaughter, Winston, Washington

Recues: 0

Absent: Beckman

Abstain: 0

Motion Approved: NO

(Acting) VILLAGE ADMINISTRATOR: NO Report

ENGINEER'S REPORT: No Report

FINANCE: No Report

POLICE: Thanked all the vendors for coming out, asked citizens to monitor their kids more. Recent burglaries were tied to juveniles that lived in the Village.

FIRE/BUILDING: October 9, 2017 Fire Prevention Pancake Breakfast at Fire Station Number 2

PUBLIC WORKS: No Report

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: No Report

NEW BUSINESS: **Trustee Winston** stated, one of the items that were missing from the minutes, was the discussion of having a special board meeting to address the Village budget.

Trustee Slaughter would like to see a RFP on the next agenda for auditing services because \$105,000.00 is too high.

OLD BUSINESS:

Trustee Washington stated, she wanted to readdress the hiring of the full time Firefighter because the position was originally part time FF/BLDG Inspector. She would like the position re opened there are long term short term obligations that need to be considered. **Trustee Washington** also stated she would like "us" to hold on filling the position until we have had an opportunity to discuss it again, as well as have some specific information presented such as pensions, and other obligations the Village will be responsible for. **Trustee Washington** concluded by saying, she would like to see the position back on the agenda.

OPEN TO THE PUBLIC:

Michael Laraviere stated, he would like to see the area behind the bowling alley cleaned up. He also encouraged residents to take advantage of having a world class golf course in the Village.

Unnamed speaker stated, residents should ask questions about the Village selling the Glenwood Plaza for \$1.00 she also stated, the residents should ask questions why African American business are falling through in the community. She proceeded to say the Residents should hold the Mayor accountable to not raise taxes behind the 9 million dollar settlement. She also encouraged the Residents to hold the Trustees accountable.

Rosalyn Seals stated trust equals transparency; she also thanked the Village of Glenwood for such a great event.

Mr. Hadnot asked, did the Board approve the budget? He also asked if Ralph Edgar had been chosen as the developer for the Glenwood Plaza.

Legacy Barber College reminded residents of their existence in the Village; he also stated prices and specials for haircuts.

Harold Dawson asked if he could have a copy of the contract specifically related to the stipulations of the property transfer to Ralph Edgar. **Mayor Gardiner** replied yes he could provide that information.

MOTION TO ADJOURN:

Motion to adjourn the August 1, 2017 Regular Board Meeting.

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

Discussion: No

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

Ayes: Clark, Styles, Slaughter, Winston, Washington

Naes: 0

Recues: 0

Absent: Beckman

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The August 1, 2017 Regular Board Meeting adjourned at
7:39 PM.



Dion Lynch, Village Clerk