

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, August 15, 2017

The August 15 2017, 2017 Regular Board Meeting was called to order at 7:07 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**.  
**Trustee Washington** arrived late at 7:12pm

**ALSO IN ATTENDANCE:** **David Shilling**, Village Engineer; **JoAnne Alexander**, Senior/Park Director; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **John Donahue**, Village Attorney, Treasurer, **Toleda Hart**

**PRESENTATION OF MINUTES:** **Motion to Approve the August 1, 2017 Board Meeting Minutes.**  
**Trustee Washington** 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, Clark, Slaughter, Styles, Washington  
**Naes:** 0  
**Recues:** 0  
**Absent:** Winston  
**Abstain:** 0  
**Motion Approved:** YES

**TREASURER'S REPORT:** 1) **Motion to Approve Bills Payable** as presented by the Village Treasurer **Toleda Hart**.  
**Bills Payable Corporate** \$134,084.56, **Sewer and Water** \$29,524.63, **TIF Industrial Park** \$1,159.25, **TIF Main Street** \$97.50, **TIF Industrial North** \$921.50, **TIF Glenwood Plaza** \$14,521.75, **Glenwoodie Golf Course** \$53,086.80.  
**Trustee Styles:** Moved; **Second by Trustee Beckman** to accept the Motion as read  
**TOTAL ALL FUNDS:** \$234,898.49  
**Discussion:** **Trustee Winston** inquired about \$14,000 being paid to **Robinson Engineering**, do we know what that is? **Chief Welsh** responded by saying, it's on the Plaza TIF storm detention. **Trustee Winston** also inquired about \$1,159.00 paid to **Robinson**

Engineering. **Engineer Schilling** responded by saying, the cost was for the TIF industrial Park Sewer Disconnection. **Trustee Winston** Inquired about a charge from the Village of Glenwood for the Golf course for \$1,000.00. **Director Brunette** responded by saying the charge was for water. **Trustee Winston** also asked about charges from Scrementi Restaurant to the Golf course, why are the charges flocculating?

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

2) **Motion to Approve Payroll as of the date August 4, 2017 as presented by the Village Treasurer Toleda Hart.**

**Corporate:** \$110,153.00; **Glenwoodie:** \$24,582.00; **Sewer & Water:** \$15,411.00

**OVERTIME:** Police: 7,341.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$459.00, Paid-on-Call Firefighters \$22,675.00

**TOTAL PAYROLL:** \$180,621.00

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**OPEN TO THE PUBLIC:**

No one addressed the Board.

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

**Mayor Gardiner** addressed the tragedy that happened last Thursday involving a domestic situation resulting in the Murder of 2 Glenwood Residents. **Mayor Gardiner**, asked for a moment of silence in respect of the deceased. **Mayor Gardiner** also thanked first responders for all their support and great efforts.

**Chief Cook** thanked the community, neighboring officers, Fire Department for all their efforts during that moment.

**1) Appointments:**

**Mayor Gardiner**, Appointed **Jesse Flowers** to the Economic Development Committee

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

**Discussion:** **Trustee Winston** asked are we going to swear him in. **Mayor Gardiner** replied by saying no that is not necessary.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**2) Approval of a Request for Executive Closed Session under Section 2(c) (1) Personnel and Section 2 (c) (5) Real Estate with action to be taken and reason to reconvene at the end of the meeting.**

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

**Discussion:** No Discussion

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

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

**Naes:** 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

Mayor Gardiner announced there will be a Special Board meeting for a more in-depth discussion regarding the Village's budget next week.

**ATTORNEY REPORT:**

**1) Approval of an Resolution approving a Plat of Subdivision and the transfer of property to Ralph Edgar and J. Wynsma Properties (Lincoln Crossing-Anytime Fitness Property)**

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

Naes: 0

Recues: 0

Absent: 0

Abstain :0

Motion Approved: YES

**2) Approval of a Resolution approving a Plat of Subdivision and the transfer of property to Ralph Edgar and J. Wynsma Properties (Lincoln Crossing North)**

Discussion: Trustee Styles stated, were giving this "thing" away and are responsible for the Buyers closing cost, he also stated it seems if we are giving this "thing" away it should not cost us anything. Attorney Donahue stated, under our agreement the Village will only be responsible for minor fees not to exceeded \$200.00

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

Trustee Clark amended his motion to state, the Village would not pay closing cost to exceeded \$200.00; Second by Trustee Washington to accept the Motion as presented

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**3) Approval of a Resolution approving a Plat of Subdivision and the transfer of property to Cave Enterprises Operations LLC (Burger King Property)**

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

**Discussion:** No Discussion

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**4) Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax incentive Application requested for certain property located in Glenwood, IL (Lincoln Crossings-Anytime fitness property)**

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

**Discussion:** No Discussion

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

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

**Naes:** 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

5) Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application requested for certain property located in Glenwood, IL (Lincoln Crossings North)

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

Discussion: No Discussion

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

6) Approval of a Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application requested for certain property located in Glenwood, IL (Lincoln Crossing-General)

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

Discussion: No Discussion

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

**Motion Approved: YES**

**(Acting) VILLAGE ADMINISTRATOR:** Authorization for the Mayor and Village Attorney to draft and execute an Agreement to terminate license with Molly Beauty Supply

**Administrator Welsh** also stated, Molly Beauty Supply did comply with the reduced and then reduced license fee, they did pay by the August 1<sup>st</sup> due date. Their desire is to terminate their business, they will put their supplies in storage. They were give several good alternatives, Molly Beauty asked to have September and October to be rent free, following that the agreement would terminate, they are required to vacate property by October 30<sup>th</sup> which would make them eligible for security deposit which they assume from the sellers which would be \$5,016.00

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

**Discussion:** **Trustee Beckman** asked, are they up-to-date on all the rent they owe. **Administrator Welsh** stated, they are paid in full through August.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved: YES**

**ENGINEER'S REPORT:**

**Engineer Schilling** stated, Mylar plats that were approved, requires both the Village Mayor and Clerks signature.

**FINANCE:**

**Director Brunette** stated, field work for audit was completed last week. Drafts should be in first week in October, she will confirm with Board once she receives definitive response from the organization.

**POLICE:**

**Chief Cook** Stated, Glenwood Police Dept. Incident report G17-04672 Death investigation that resulted in a Homicide investigation. Working with local law enforcement agencies, States Attorney and the Medical examiner. They were able to produce charges of two counts of First degree murder against the Individual who committed the Homicide. He also stated, this is an isolated incident, this is now a time for healing. Chief Cook

offered the Police Departments services to offer to assist with grief and counseling.

**Trustee Winston** stated he had a few concerns on behalf of the Residents. Maple and Tulip cars, there have been a number of cars speeding and running the stop sign, is there a way to monitor and or increase road signs? **Trustee Winston** also stated, there was another isolated incident where a Resident was entering his home after Midnight. He was approached by a strangers whom asked to use his cell phone which he refused, **Trustee Winston** asked has there been other reports of burglary, theft in the area. **Chief Cook** responded by saying No, and asked if the individual had reported the incident. He also added, Public works added more Stop signs in the area of Tulip and Maple and they will continue their radar enforcement traffic stops in the area.

**FIRE/BUILDING:**

**Chief Welsh** acknowledged the Homicide incident was a group effort, he commended **Chief Cook** and the entire First responders for all their efforts. **Chief Welsh** also acknowledged the Pancake Breakfast on October 8 at fire station 2.

**PUBLIC WORKS:**

**Approval to purchase a Flexner Vehicle Gateway meter reading device from HD Supply for monthly water billing at a cost not to exceed \$13,500.00**

**Trustee Winston:** Moved; Second by **Trustee Beckman** to accept the Motion as read

Discussion: **Trustee Washington** stated, we talked about this previously. Did we ever discuss the late fees and how it will be broken down? **Mayor Gardiner** stated no, we will discuss that. **Trustee Washington** then stated, here we are aging putting the carriage before the Horse. She does not understand the complete plan to transition to the monthly billing, when will be the start date? When will communication go out to village? Also the \$35.00 late fee, **Trustee Washington** also started at this point, we should already know what's going to be happening since were considering to approve \$13,500.00 for a meter reader.

**Patrick responded** by saying this is just to help read the water meter, this will enable us to have the entire Town meter to be read in one day, saving cost on Personnel, fuel, labor etc. **Trustee Washington** also stated, "I understand that, but we need to decide what we are going to do about the late fee, October is approaching very quickly, before we know it January will be here. "**Mayor Gardiner** stated the meter will be beneficial regardless if we go to monthly billing or not, he also added. No decision has been made to make a switch to the Monthly billing, the Board still has to vote on that. **Trustee Washington** stated, she is not opposed to it, she is concerned about the planning and roll out. We need to know, when we should expect to start the transition and what we are going to do about the late fee.

**Mayor Gardiner** stated we could have something put together for the first meeting in September to determine what late fee will be.

**Trustee Slaughter** stated, have we looked at the smart reader option, it eliminates the one person reading the meter. Allowing the meter to be read at Village Hall. **Patrick** responded by saying, that would work if we went to a fixed based system. If the Village converted it would cost a couple \$1,000,000.00 **Patrick** also stated, he spoke with a supplier and the recommendation was not to move forward with a smart reader because it would be extremely costly for the village. **Trustee Slaughter** asked, does it have to be a fixed based system? **Patrick** responded by saying yes, in a fixed based system **Leslie** pulls all her information from her computer.

**Trustee Winston** stated, "I thought that the Board had just asked for research to be done, to determine if it would be a plausible idea to move forward". He also stated he doesn't see how it would benefit the Village moving forward without data to support.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

**Motion Approved:** YES

**GLENWOODIE:**

Business is good, great weather.

**SENIOR/PARK PROGRAMS:**

Friday is the Senior Luncheon at the Blakely Center. Sept 29 Casino Trip planned contact Senior Center for more information.

**NEW BUSINESS:**

**Trustee Winston** stated, he would like the Board to start having COW meetings, we need to start having more discussion about things that have moved forward. There needs to be more discussion about topics before being brought up at the Board meeting. He also stated, we wanted to revisit the Fire issue, he does not see it on the agenda and would like to possibly set a date on when that can come back to the Board. Lastly, he would like to nominate a few other Individuals to Boards in the Persons of Harold Dawson Economic Development Committee, Howard on the Golf committee.

**Trustee Slaughter** stated she would also like to see the Board go out for bid for accounting services for 2018 audit.

**Trustee Washington stated**, looking at the Website, she would like to see a link added to the Village Website entitled Projects providing detailed information regarding New/on-going projects in the Village so that Residents can see status.

**Trustee Winston stated**, he would like to see a motion to readdress FOIA request how we are handling request. He would like to see a committee formed to assist in transparency of actions surrounding FOIA request.

**OLD BUSINESS:**

**Approval of an Ordinance of the Village of Glenwood adopting Tax Increment Allocation Financing for the South Halsted Redevelopment Project Area.**

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

**Discussion:** No Discussion

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

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

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: YES**

**Trustee Styles stated**, we never approved the Board meeting Minutes of July 18 Board Meeting. **Clerk Lynch** responded by saying, they will be available for the next Board meeting.

**Trustee Winston stated**, is there a payment schedule for the property we annexed. Are we paid per dump or is this a yearly fee that we receive automatically. **MAYOR Gardiner** stated, He believes we are getting paid quarterly, **Trustee Winston stated**, is there any way we can find out a payment schedule.

**Trustee Washington inquired** about the Park Avenue homes, concerned about the decrease in lighting since the homes have been removed. She also asked is there anything we can do, because it can be a safety issue. **Administrator Welsh** stated, when the park gets redeveloped that can be considered. **Trustee Washington** also stated this is more information that can be listed on the website under "Projects" She also added they also inquired about the driveways, there is still some concrete left over. **Administrator Welsh** stated when the project is developed all the sidewalks will be removed. **Trustee Washington** stated, is there a timeline for the completion. **Administrator Welsh** stated not at this time, we are still in negotiations with one of the owners.

**Trustee Washington** stated Residents on the west side of the street are complaining about flooding issues. **Administrator Welsh** stated, they have worked with one house in the 300 block, he is working with other Residents with their concerns. **Trustee Washington** then asked about the work on the Estates Park and will it will start. **Patrick** responded by saying they were going to start this week, because of a Picnic they were asked to start the following week.

**Trustee Washington** inquired about the multiyear street plan and if **Patrick** had started working on that yet. **Patrick** responded yes, it's a matter of funding. **Trustee Washington** stated we need to understand what the funding will cost, she also asked if we could have a multiyear plan for sidewalks, she then asked if we could have a commitment to have the Projects link added to the website.

**OPEN TO THE PUBLIC:**

**Celestine Boldman**

1. When will we have a permanent Village Administrator?
2. There is no longer a fence around Hickory Glen Park, cars are speeding fast. She is afraid a kid will get hit because there is no fence.
3. She commended the Police for all their efforts during the time of the Homicide.
4. What are the benefits behind a monthly water bill?

**Harold Dawson**

1. Once the streets are completed where the message sign will be placed.
2. Ordinance for the single serve cigars
3. Time line regards to Plaza be developed/ what happens if the Class 8 is not approved.
4. Will the plaza be Masonry construction

**Mr. Hadnot**

1. Wants Glenwood to go back to old roots of being frugal
2. Hold the line on salaries for one year
3. What will income be on the Plaza

**Melinda Plott**

1. Thanked the Board for the National Night out event, she also stated she would like to see a Finance Forum. She would like to see the community informed of the Finance concerns.
2. She asked that the water bill be considered heavily when it comes to the Board.
3. Inquired about the Village Administrator position
4. Made individual aware of the Lions Rib Fest.

**Patricia King Brenda McCredit**

1. There is a neighbor creating a nuisance, she believe he has medical illness that requires constant supervision, she would like to know if there is something the Board can do.

**MOTION TO ADJOURN:**

**Motion to adjourn the August 15, 2017 Regular Board Meeting into Executive Closed Session.**

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**Mayor Gardiner Reconvened Open session at 9:00pm August 15, 2017**

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion to approve offer for the Village to Purchase the warehouse property located at the rear of the Plaza property for an amount not to exceed the maximum amount agreed to in Executive Session.**

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain: 0**

**Motion Approved: YES**

**ADJOURNMENT:**

August 15, 2017 Regular Board Meeting adjourned at 9:14PM.

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

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: YES**



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Dion Lynch, Village Clerk