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, SEPTEMBER 5, 2017

The September 5 , 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:

David Shilling, Village Engineer; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Phillip Robbins**, Glenwoodie; **John Donahue**, Village Attorney, **Kevin Welsh** Fire Chief; **Toleda Hart,** Treasurer.

PRESENTATION OF MINUTES:

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

Trustee Winston motioned to table the minutes; **Second by Trustee** Slaughter.

Discussion: **Trustee Styles** asked, why we are tabling the minutes from a meeting that is 10 weeks old, make the suggestions and let go! **Mayor Gardiner** asked **Trustee Winston** what are the changes he feels that need to be made. **Trustee Winston** responded by saying, there are a lot of things that appear to be interpretation rather than what is being said, "that is the issue" we should not be interpreting what a person says we should be writing it down. He also stated that "The finance committee thoroughly vetted John Donahue-that's incorrect" John Donahue is our Lawyer, I'm sure he did not Vet John Donahue. **Trustee Winston** went on to state "Finance Committee investigated Ralph Edgar financials based on the report, they gave their full support. -"That's incorrect". **Trustee Winston** concluded by saying. There are a number of issues, this seems like a habitual issue, I think what we need to do is really listen to what is being said, all of the meetings are being recorded, and minutes should be transcribed as what is stated not what the Clerk interprets. **Clerk Lynch** responded by saying, the finance committee interviewed John Donahue based on the financial reports that were given to him (John Donahue) on behalf of Mr. Edgar and Mr. Wysman. **Clerk Lynch** went on to say; again, the minutes are not detailed conversations-"word for word" from the meetings. They are short hand notes transcribed of what was stated. Just like you stated "meetings are recorded, if you choose to do so, you are more than welcome to refer back to the recordings" while transcribing my minutes, not only do I refer to my notes I also refer to the recordings. For you to insinuate that things did not actually happen that are recorded in the minutes you are way out of line for that. Any questions that you may have or suggestions I encourage you to email those. I will consider them, if they are appropriate changes will be made if not, they will not be.

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

Ayes: Winston, Slaughter, Washington

Naes: Clark, Beckman, Styles, Gardiner

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: No

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

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

Discussion: **Trustee Styles** stated on pg 10 the Minutes state; that I said; the Board received a certified letter from the Company's Attorney, stating we hired the required amount of Glenwood Residents for employment. This has to do with Baker Plumbing. They don't have to be Glenwood Employees they just have to hire 10 full time Employees. **Mayor Gardiner** asked **Trustee Styles**, would you like to amend your motion (to have his statement changed as recorded in the minutes) **Trustee Styles** responded by saying yes. **Mayor Gardiner** then asked **Trustee Beckman** would he like to amend his motion which he replied yes.

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

Ayes: Styles, Beckman, Clark, Gardiner

Naes: Winston, Slaughter, Washington

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve the, August 15 2017 Regular Board Meeting Minutes.

Trustee Winston motion to table the minutes; **Second by Trustee** Slaughter.

Discussion: Trustee Winston motioned to table the Minutes until they are correct. He stated the minutes

should be a non partisan issue; the minutes are for the public to read if they are incorrect we should expect for them to be right. **Mayor Gardiner** stated, that is your perspective, how do you vote? **Trustee Washington** stated, she had a question, " he is right" if the minutes are incorrect why not make them correct. They will come back to us once the corrections are made. **Trustee Beckman** stated, "But, what are the correction?" **Clerk Lynch** responded by saying he has not provided any valid proof of anything being incorrect. "What specifically is incorrect" **Trustee Washington** stated, "But- he just did pointed out, even Trustee styles just made a correction, why not just do another proof read to make sure they are correct, they are just going to come back to us anyway.

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

Ayes: Washington, Winston, Slaughter

Naes: Styles, Beckman, Clark, Gardiner

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: No

Motion to Approve the, August 15 2017 Regular Board Meeting Minutes.

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

Discussion: Trustee Winston stated, Mr. Chair if I may, a lot of people don't come to the meeting, we should be able to go minutes and it not be a partisan it should be a bi-partisan issue. We don't have committee of the whole meetings and for you to shut us down while having dialogue it is not fair to the process. **Mayor Gardiner** stated I allow you to have dialogue, we feel the minutes are done correctly by Clerk Lynch.

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

Ayes: Beckman, Styles, Clark, Gardiner

Naes: Washington, Winston, Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: No

Motion to Approve the, August 25 2017 Special Board Meeting Minutes.

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

Discussion: No

Upon Roll Call: Ayes: 4 Naes: 3 Recues: 0 Absent: 0 Abstain: 1

Ayes: Slaughter, Clark,Beckman,Styles,Washington

Naes: 0

Recues: 0

Absent: 0

Abstain: Winston (Was not present for meeting)

Motion Approved: Yes

TREASURER'S REPORT:

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

Corporate Fund: $185,120.05; **Sewer & Water Account**: $171,415.18;**MFT** $ 12,402.99; **Capital Acquisition Fund**: $ 91,026.85; **TIF Industrial Park**: $390.00; **TIF Main Street**: $341.25;**TIF Holbrook Road** $ 633.75; **TIF Industrial North** $ 9,570.00; **TIF Glenwood Plaza**: $ 7,091.24; **Glenwoodie Golf Course**: $ 54,501.53 Glenwoodie Concert $850.00

TOTAL ALL FUNDS: $533,342.84

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

Discussion: No

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) **Motion to Approve Payroll as of the date, August 18 2017 as presented by the Village Treasurer Toleda Hart**.

Corporate: $111,771.00; **Glenwoodie**: $25,125.00; **Sewer & Water**: $15,876.00 **Glenwoodie** $ 25,125.00

OVERTIME: Police: 9,068.00($0 of Police Overtime reimbursable); Sewer & Water: $ 459.00

TOTAL PAYROLL: $162,299.00

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

Discussion: **Trustee Styles** asked, **Chief Cook**, are we going to get a handle on this over time. It is $9,000 this time and $7,800 last time. Chief Cook responded by saying, "it's what you want". If you want Police services that encompass full range of things that we do such as homicide investigations, SWAT call outs, parades, fourth of July, parades, sick and vacation time and a number of other things that drive over time. All you have to do is tell me you don't want that and I will get rid of it, until then I am going to staff the Police Dept. in a manner that's appropriate for achieving the goal set forth. **Chief Cook** also stated, this is an ongoing issue about over time I have tried to explain factors that drive over time "over and over again" It's not going to change the way the Dept is set up, the way the south suburbs is set up dealing with situations in a manner with task force and the things that drive it. All of the over time is not driven by the Police Dept. We had 3 murders that we dealt with, and double homicide that I had to being people in to cover the streets while we dealt with that situation. **Chief Cook** went on to say whatever you want me to do, I will do it. It's not going to get any better, when you look back at staffing a year ½ ago a officer left. I fired a guy for misconduct. That's 1.5 full time equivalents that we don't not have I did not replace those people, so you look at that as a savings also. We still are achieving our goals that consistent in a manner which a police dept should be ran. If it's something that you all don't want in terms of police service or you think I should bill some of the factors that drive our OT. i.e. school district, Glenwood school for Boys then I will do that. **Trustee Styles** stated, when we get to that point we will let you know. **Chief Cook** concluded by saying until then this is it; I don't know what you expect me to do with what I have.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Pat Conner

A. Question regarding a letter with names of individuals who stand to receive raises anywhere between 4-18%
B. Concerned about number of police officers on duty at any given time.
C. Question regarding meeting minutes related to the finance committee questioning Attorney John Donahue.

Roslen Seals

A. Stated she feels Trustee Styles comment toward Chief Cook were inappropriate, she felt disrespected as a citizen. She also thanked Chief Cook and Chief Welsh for the job that they do.

Mary Cook

A. Wanted to thank the Village for their support in the 5K walk.

Ralph Edgar

A. Thanked the Village for choosing him as a developer, he also explained his experience in Glenwood and the South Suburban area.
B. He revealed the new name of the Glenwood Plaza development " Lincoln Crossings"

COMMUNICATIONS:

MAYOR'S OFFICE:

Approval of a Resolution supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application requested for certain property located in Glenwood, Illinois (U –Haul Property, PIN 32-09-100-019-000)

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

Discussion: Trustee Beckman asked is this a relocation of the one they have on 41 or is this be an additional one. **Trustee Washington** asked, will there be sales tax revenue coming from this property. Mayor Gardiner responded by stating, it is, but it's not anywhere near what Wal-Mart generated. **Trustees Washington** then stated, correct, but it will generate sales tax. **Mayor Gardiner** responded by saying Yes, some; we are also looking to putting some type of rental tax, John is working on that now to enhance revenue for the property. Wal-Mart has the final say of who goes in there. Trustee Washington then stated, the class 8 will substantially decrease the real estate revenue,

so to offset that we will need to have a significant amount of sales tax revenue, what we can expect to receive from their sales tax revenue based off of their business offer. **Chief Welsh** stated, we do have the young man and woman from U-Haul here. They can answer some of the questions that you have. **Chief Welsh** also stated the offset would not be made up by the sales tax; they don't generate that much sales tax. They sell incidentals to the moving industry, the Wal-Mart property tax bill is all into increment which is about a million dollars annual, the reduction will put it down to 500-544 with the Murphy gas property. "I can't remember the number off my head" The disadvantage to the property owner, the way we've done TIFF in recent history is that would reduce their ability if they asked for TIFF assistance in the future. However they are doing all their renovation at their own expense with no reimbursement. The tax bill is well above a million dollars, so the increment will reduce. We have not predicated using any of that money for anything outside of its original cause like the Plaza for example and things like that. They are very interested in developing the out lots as well. **Trustee Washington** stated if we vote to grant the application for Class 8 the real estate's taxes will be about half, revenue will be about half, the class 8 will be in effect for 11 years. We are not certain; the property is not expected to generate tax revenue. I'm not sure if I see the benefit of just not even saying no. If its sits empty Wal-Mart still owes us for property tax. **Chief Welsh** stated they will go in for reduction. Trustee Washington asked, if they go down in reduction will it be less than $500, 00.00 **Chief Welsh** replied it will be way under. **Trustee Washington** concluded by saying maybe we should understand that if we are going to be tying up our selves for 11 years on a class 8 with a property we already know will make a decision to reduce our real estate revenue by ½ million dollars. We don truly understand the value at this point whether it's a million dollars of real estate's taxes, we already know walking into this deal we are going to "chop off half of that"- we also know, we cannot expect the amount of sales tax revenue to be something we can count on with this business, if there is a plan to do something with the outlets we need to hear that.

Trustee Clark asked, do the outlets also belong to Wal-Mart. **Craig Wilson** (President of U-Haul) approached the board and stated his position and History of U-Haul, he also stated his Corporate office is very interested in the out lots and are developing plans for developing the out lots as well, at this time he did not have a concrete idea of what his corporate office intends to do with the out lots. He stated they will be renting trucks, selling items for do-it-yourself moving. **Trustee Winston** asked, has there been any conversation with potentially having office buildings there, it is a relatively large space, Trustee Winston also asked if the Board and Mayor gathered some things we would like to see would you be willing to consider those options. **Craig Wilson** responded by saying of course, absolutely, again those decisions are all being looked at by

my Corporate office. **Trustee Beckman** asked, the operation that you plan to have there, it's not going to completely use the Wal-Mart building is it? Craig Wilson stated there will also be self storage center, show room for tangible packing items, and area for renting trucks. **Trustee Beckman** asked is it your intention to maintain a single level storage unit, **Craig Wilson** replied by saying it depends on the height of the building. **Trustee Washington** asked, what aspects of your business would degenerate tax revenue? Craig Wilson replied by saying retail aspect. Tape, boxes all the things you need to move. **Trustee Washington** asked, are those things that are high volume? **Craig Wilson** by saying very high volume, we are number one in the industry. **Trustee Washington** then asked, are they low dollar? **Craig Wilson** stated, he was not sure what she meant by low dollar amount because every penny makes a difference.

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

Ayes: Clark, Beckman, Styles, Winston

Naes: Washington, Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Appointments

Trustee: Styles Moved to table; **Second by Trustee** Beckman.

Discussion:

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of 2017-2018 Budget

Trustee: Washington Moved to table; **Second by Trustee** Beckman.

Discussion: **Trustee Winston** asked, due we have a date of when this will be coming back to the board? This budget seems to have been going on for quite some time. We were supposed to have a special board meeting to discuss some of the topics, which did not happen. Seem like we continue to kick this ball down the line, I don't know if that going to cause us additional issues since we are operating without a budget those things need to be adjusted in this particular budget. Trustee Washington went on to say, can we at least have a time that we are actually going to be discussing this budget before we just set it aside. **Mayor Gardiner** replied, yes. We can do it at the next Board meeting, if we can get all of your questions answered. It may be before the regular Board meeting. We could have a Special Board Meeting. **Trustee Washington** asked, can we have a COW meeting to have this discussion? Because I'm sending email, Trustee Winston is sending emails, were sending all these emails but not having a conversation. Can we have a COW meeting before we bring this back to the board. **Trustee Winston** stated, a lot of the questions were answered; we just did not have any discussion about these increases in salaries. He also stated, for me it wasn't necessarily the budget. Yes, I think we need more money for public works, but we have to sit down and talk about all these increases. We need to know why we are considering some of the increases. So on and so forth, to vote on it with no discussion, were just going to slide it in through. **Mayor Gardiner** replied yes, there will be discussion.

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

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

Naes:

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT: No Report

(Acting) VILLAGE ADMINISTRATOR: **1. Approval of contract with JMS Environmental for asbestos removal at Glenwood Plaza.**

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

Discussion: Chief Welsh stated, JMS will be responsible for environmental monitoring and permitting. **Trustee Washington** asked, "So JMS is going to monitor" Chief Welsh responded by saying it's a requirement of Cook County asbestos removal that while the Stem company is on site doing removal, they must be onsite to provide air quality monitoring. To also make sure that the asbestos is not released into the air. **Trustee Washington** also asked, "so the remediation company could not provide that same service? **Chief Welsh** replied no they don't, they can't monitor themselves. **Trustee Beckman** asked, will the prices change? You mentioned they are going to come down the court yard, possibly three different buildings will we get a bonus if they can't get those three buildings? Can we get it on the next part? **Chief Welsh replied no**, the way it's predicated in their contract, there will be days left that they can continue south. **Trustee Winston** stated I know there is a lot of demolition that has to happen at the Plaza for the Adult day care where we able to work with him to see if we would take that, and get that price. **Chief Welsh responded** by saying in our original bid packet when we did the bowling alley. Both the remediation, demolition and monitoring guys are all signed on to honor that unit pricing from the original contract.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of contract with STEM for asbestos Remediation at north end of Glenwood Plaza.

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

Discussion: **Trustee Winston** asked, how much is it again? **Chief Welsh** replied not to exceed $368,755.00

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of contract with Alliance Demolition for demolition of north end of Glenwood Plaza warehouse.

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

Discussion: **Trustee Winston** stated, what's the amount? **Chief Welsh** replied, not to exceed $ 194,300.00 **Trustee Winston** later asked, I am trying to figure out where we are. I've got $ 376, $194 it looks like we are over, what am I missing here. **Chief Welsh** replied, on the first set of contracts for STEM the actual remediation is $368,755.00 Environmental is $76575 for a total of $ 445,330.00 we budgeted in that projection a total of $500 this is separate, we budgeted $400,000.00 for demolition. We are way under at $194,300.00 **Chief Welsh** also stated; it appears we are going to close the alley on the north end, the back alley. So it would impact those residents in the Condo on Roberts each one of them will be delivered a notice. For safety purpose we are going to close that alley, it's going to be too dangerous with trucks coming in and out. The back alley needs to become a road. **Trustee Beckman** asked, when you say the North alley are you talking about closing the entrance to the North alley? **Trustee Winston** stated " Kevin, chief welsh can I also ask can we and the Board have a schedule to keep up" **Chief Welsh** stated, yes there will be a hyper link that gives a time line of events on the web page, updates, current process and drone footage. **Trustee Washington** asked, this will be on our website? When will it be up and running? **Chief Welsh** replied, we hopefully have it ready within a week or two. Trustee Washington also asked how the community will know it is available. It will be on our website, we will put it out to the Media. **Trustee Washington** also asked how the community will know **Chief Welsh** responded it's on our website, **Trustee Washington** stated there are a lot of people that won't even go to the website, but if they know that's there they may go to the website. **Chief Welsh replied** we have to keep talking it up, that's why I am talking about it tonight. We will throw it on the water bill also.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

Approval or Municipal Estimate of Maintenance Costs

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

Discussion: **Trustee Winston** stated, ok so this is the first one. We have up to $400,000.00 I noticed we are only spending $15,000 for concrete repair. **Engineer Schilling** replied although the Village is home ruled we are governed by IDOT. You cannot spend more than $20,000.00 on a items that's contract without going to bid. Patrick has estimates $15,000.00 but you could actually estimate as high as $19,999.00 without going to bid. **Trustee Winston** stated the concrete repair I just want to make certain we could also use some of that money to repair our streets. **Engineer Schilling** replied that's separate, I have the streets as a separate item under 4 and 5.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of Maintenance Engineering to be performed by a Consulting Engineer.

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

Discussion: **Trustee Washington** asked, how much is it? **Engineer Schilling** replied,$125.00.00

Trustee Washington asked, " so were approving budget line items without approving a budget? **Mayor Gardiner** replied, these are items we have to submit. We have already passed the appropriation ordinance. **Trustee Washington** then stated, but these are budget line items that are in a budget that we still have to discuss, can we do that? **Mayor Gardiner** replied yes, because it part of a whole Engineering project, this isn't a specific line item on

there. **Trustee Washington** replied, it is $15,000.00 for sidewalks is there. **Mayor Gardiner** stated, as far as the Engineering cost. **Trustee Washington replied** right, but it's still in a budget that we haven't approved, so should we hold these approvals over until we have the COW meeting and approve the budget. These items here, you're basically just telling IDOT what you're planning to do with this money. This doesn't say you have to spend it. **Trustee Beckman** stated it's basically a rebate form the Government that we apply for. To get our ability to have snow removal, if there's money left over from the rebate were going to ear mark some of it for side walk , street sweeping. In order for us to get this money back we have to ear mark it for something .

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of a Resolution for Maintenance under the Illinois Highway Code.

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

Discussion: **Trustee Winston** asked, this is for the streets? **Engineer Schilling** replied no, streets start at number 4.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of Preliminary/Construction Engineering Services Agreement for the Motor Fuel Tax Funds.

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

Discussion: **Trustee Winston** stated, he just had a comment before I vote. Were doing the budget after we do this, yet he has a, he know the streets were going to repair before we have that discussion. **Mayor Gardiner** replied these are some of the streets on the list, but we are looking at additional streets as well. **Trustee Winston,** stated we are? Who's looking at those streets? **Mayor Gardiner** replied the Trustees will.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of a Resolution for improvement Under the Illinois Highway Code.

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

Discussion:No

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

FINANCE:

If there are no issues the Auditors anticipate they will have their report on October 7th All annual reports are on line under finance department. **Trustee Winston** asked Finance Director Brunette. Revenue from the golf course, is that finalized yet? **Finance Director Brunette** responded by saying that has to come from Phil.

POLICE:

Approval to purchase a Police vehicle and computer under the Edward Burns Justice Assistance Grant at a cost not to exceed $30,000.00

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

Discussion: Trustee Styles stated, yes. I don't want to offend anybody but what else is this vehicle going to cost us, i.e. Hazardous material, lights sirens? Chief Cook responded by saying that another $10,000.00 it's a police vehicle we have to have that stuff.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Sgt. Perry and Burke are the last two Supervisors to complete the 3 week North Western class, for Executive Management. Cook County approved the purchase of bullet proof vest at a cost of $3,500.00 a piece for 100 swat officers. Sgt Owens, who has been off for two years, continues to be off will more than likely be applying for permeate disability. **Trustee Winston** inquired about the injectors that the board purchased, how are we standing? I know they only last for two years. **Chief Cook** stated we've used them twice; we just got a fresh batch form fire protection from Orland Park.

FIRE BUILDING:

Approval of an Ordinance amending Chapter 22 of the Village of Glenwood's Code of Ordinances, titled "Buildings and Building Regulations" in order to adopt: (1) the 2015 International Building Code, as amended; (2) the 2015 International Energy Conservation Code; (3) the 2015 International Mechanical Code, as amended; (4) the 2015 International Fuel and Gas Code, as amended; (5) the 2015 International Residential Code, as amended; (6) the 2015 International Existing Building Code; (7) the 2015 International Plumbing Code; (8) the 2015 International Property Maintenance Code, as amended; and (9) the 2017 National Electrical Code, as amended.

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

Discussion: Trustee Washington stated how does this impacts . For example, the international property maintenance code. What's in that, that changes for us? Chief Welsh responded by saying. It doesn't change in the international property and maintenance code. Our teeth are in some of our local ordinance. **Trustee Winston** stated it seems like we're going from an international code to a national code? **Chief Welsh** replied by saying no, we're going from the National code to the National code, were just updating by the years. **Trustee Winston** replied, does our zoning and planning committee ever look at some of these to kind of give us, **Chief Welsh** replied, not in the 22 years I've been here. **Trustee Winston** asked how these compare to the state. **Chief Welsh** responded the state adopts these also

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of an Ordinance amending Section 42-111 of Article XIII of Chapter 26 of the Village of Glenwood's Code of Ordinances, titled "Fire Prevention and Protection" in order to adopt: (1) the 2015 International Fire Code, as amended and (2) the 2015 NFPA Life Safety Code, as amended.

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

Discussion: No

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Chief Welsh intervened with the Owner of the group home that Residents complained about at last meeting, since then there have been no calls. Also in the building next door, there was

a elevator issue where a citation was issued and what would have taken 3 weeks to fix the one elevator was completed in one week because of building inspection services.

PUBLIC WORKS: Absent

GLENWOODIE:

Approval of lowest bid for Glenwoodie Clubhouse Cleaning by Kinney's Kleening of Glenwood - Clubhouse cleaning 7 days per week for April-October $1,400.00/month and 4 days per week November-March for $800.00/month total $13,800.00

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

Discussion: **Trustee Washington** asked who is currently doing the cleaning service at Glenwoodie? **Phil** replied, we have been doing it with part time staff. **Trustee Washington** then stated, this is a new contract? **Phil** replied yes. **Trustee Slaughter** stated, she had a few questions. When did you contact the companies to do the bid. **Phil** replied, late August. **Trustee Slaughter** then asked, why the three highest bidders are s around the same price range and the one that you are suggesting we vote on, is significantly lower. **Phil** replied, well I can't speak for the bidders but the perimeters were pretty straight forward, all of them came out and did a walkthrough of the club house, did their normal measurement. **Trustee Slaughter** also stated, Kinneys cleaning is the only one that specified that the Village would be providing the cleaning supplies. **Phil** replied, no. Everyone was told we were going to do the cleaning supplies. **Trustee Slaughter** then stated, in their proposal in the first two they suggested they would be providing the cleaning supplies. Could that be the reason the prices are in the $16-$17 thousand dollar price range. **Phil** replied, that's a lot of cleaning supplies, I don't think it would be that much, I believe it's based off the time they thought it would take to clean and the number of employees it would take. **Trustee Winston** asked, how much did we spend on cleaning supplies last year, **Phil** responded by saying cleaning supplies we have to purchase through a contract with our dish washer Ecolab it which I believe is roughly $250.00 dollars a month. **Trustee Beckman** stated one of the things I found out over bidding with cleaning companies is that they prefer to use their own cleaning supplies, that way they control how things get used.

Upon Roll Call: Ayes:6 Naes:2 Recues:0 Absent:0 Abstain: 0

Ayes: Clark, Beckman, Styles, Winston, Washington

Naes: Slaughter, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of Glenwoodie Banquet Catering Operations

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

Discussion:**Trustee Washington** would like for this to be tabled. For the reason that we discussed this in the golf committee meeting and Phil was to provide the committee with his plan so that we could have an opportunity to discuss it and that didn't happen. So based of off that, I cannot support it, because I clearly don't know the details other than what he's just given me now. We were suppose to have a conversation about this, he was suppose to give us a plan so then we could have an opportunity to have some exchange and we see what the total plan was and that didn't happen. **Trustee Beckman** asked, were you expecting more than what was put in our packet? **Trustee Washington** replied, I was expecting to see the full plan. That's what I was expecting to see and I didn't see it. Trustee Slaughter stated, I was at the committee meeting and based on our conversation, I mainly listened, I still didn't see the numbers and that's what Trustee Washington was expecting was the numbers. **Trustee Washington** stated, we need to see what the true plan is so we can see what your projections are. The menus, I found out from Trustee Styles, there were floating around, I've never seen those menus. So, I think in order to do this the correct way, provide the committee with the true plan so that we can vet the plan. We are an advisory committee, we can do that. **Mayor Gardiner** asked, so you would like to table that. **Trustee Washington** replied, yes table. **Trustee Winston** stated, you mentioned you would still be doing catering in house? **Phil** replied, that is correct for smaller functions. So if that's the case, how are we going to cater if we don't have any staff? We don't have any servers, so I guess I have a couple of questions. In the process of you getting that information would we be violating any state law or local laws for charging gratuity when we don't employ any servers? Is the gratuity the number that you are using to come up with that 30%. **Phil** responded by saying it's not a fixed number, it's a percentage, based on the package that was contracted. **Trustee Winston** then stated so I guess for me I would like to understand better we don't have servers but we are charging gratuity are we violating any. **Phil** responded by saying first, it's not a gratuity, it's a service charge. Being that we setup the room and we provide bar service. Whether its soft drinks or alcohol. Trustee Winston then asked what is our percentage off of a cater? Phil responded by saying food is separate, it's no longer a line item. Our margin is going to come from the beverage sells and hall rental. Trustee Clark asked, how long it will take you to get this information, can you do it before the next

meeting. Phil replied, we have a golf committee meeting coming up. It will be discussed at that meeting then come back to the board. **Trustee Winston** asked, can Phil provide us with projections within the next two weeks of where we are with our actual compared to what we are bringing in.

Trustee: Washington moved to table; **Second by Trustee** Slaughter.
Upon Roll Call: Ayes:6 Naes:0 Recues:0 Absent:0 Abstain: 0

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

Naes:

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

SENIOR/PARK PROGRAMS:

Next concert coming up Sept 17 2017 2p-5p
Flu shots will be available from 9 to 12 on Friday 15th

NEW BUSINESS:

No Response

OLD BUSINESS:

Trustee Washington stated, in going the budget, looking at some of the actual from FY 17. I would like to request, (I don't think this is happening) that the department heads explain any negative variances, that would be an ongoing report. **Trustee Washington** also stated what is the status of the ordinances that I raised a few meetings ago related to guidelines for the budget and also for refinancing the plaza loan, as well as the reconsideration of the full time fire fighter position, there are cost that we really need to consider. Immediate cost and ongoing cost, you are looking at not only paying salary but also what we will have to pay into the pension. **Trustee Washington** also stated she would like us to bring that back to the table so we can reconsider it and justify why we should take on that cost. If you look at our budget we already pay a significant amount of money into the Pension plan that's something we don't want to continue to grow, long term everyone that still lives here will have t pay that cost. I would like to bring that back to the table and look at the true need.

Trustee Slaughter stated I also have a couple of request; we really need to get a RFP OUT for a new auditing firm. It's best we change firms every five years, but also going from $85,000.00 to $105,000.00 it's really going to eat up our budget. **Trustee Slaughter** also stated the second request that we please try and add. And I know I've made this request several times also, the committee meeting dates and times on the village website calendar.

OPEN TO THE PUBLIC:

Debra Birmingham

1. Noticed a lot of overtime for the Police Dept. She also applauded Chief Cook for the grants he has gotten for the Village.
2. Concern about neighbors weeds, she wants ordinance to be amended to reflect negligence of neighbors landscaping (weeds, bushes etc)

Ed Hadknot

1. Neighbors should not have been allowed to move into house because inspection was not complete.
2. Would like the board to make data driven, fact based decisions.
3. Would like to see study of green roof analysis.

Malinda Plott

1. Wants clarity on Board minutes as to why they have been tabled as well as the meaning behind "vetting John Donahue"
2. Will the special meeting for the budget be a voting meeting?

Pat Conner

1. There should be a forensic audit to eliminate any question related to the budget.
2. Scheduling times for having the budget
3. Charity, if we can spare fire fighter and police we can spare it for all charities.
4. Business development, we need to have village residents employed by the Developers we are bringing in.

Tony Plott

1. The tension and dislike needs to be removed, trustees need to ask themselves what they have or will they accomplish. He also stated minutes are very important and that minutes in question should be discussed and responded to by Clerk.

Celestine Boldman

1. Believe the Mayor will make the best decision on the budget for the residents that live here.

Tim Donahoe

1. Introduced himself as the new manager for Pork Chop

MOTION TO ADJOURN:

Motion to adjourn the September 5, 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: Winston, Slaughter, Washington, Clark, Styles, Beckman

Naes: 0

Recues:0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The September 5, 2017 Regular Board Meeting adjourned at 9:15 PM.

Dion Lynch, Village Clerk