

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON FRIDAY, OCTOBER 26, 2017

The October 26, 2017 Regular Board Meeting was called to order at 6:30 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 Lynch**, the following Trustees responded: **Clark, Beckman, Styles, Washington.**

OPEN TO THE PUBLIC:

Roslon Seals

1. Expressed concern and correction about the misspelling of her name, referenced in August and September Board Meeting Minutes.
2. Expressed she would like previous minutes corrected, to note she thanked Chief Cook and Chief Welsh staff for the great work that they have done.
3. She also asked, who does Attorney John Donahue represent? **Mayor Gardiner replied**, he represents the Village including the Board.

AGENDA ITEMS:

1. **Award of bid for Underground utility work at Glenwood Plaza.**

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

Discussion: Trustee Washington asked, will funds come out of TIF? **Administrator Welsh** responded by saying, yes. Currently in the three TIF's (Halsted Holbrook, Industrial, Industrial North) we have \$2,139,624.00. **Trustee Washington** then asked, how much will the first distribution be? And do we have an idea of when that will happen? **Engineer Schilling** responded, there is no mobilization cost, it will just be the work that is done. After talking with the contractor if the award goes ok, he will start on Tuesday with removal. **Trustee Washington** then asked, is there concern that more money may need to come out of the TIF for more expenses? **Administrator Welsh** responded by saying, I don't believe there is concern now, however in the future more money may need to come out for street lighting etc.

Trustee Beckman asked, what is the projected time line to have this completed? **Administrator Welsh** responded by saying we are hoping the project can be completed rather quickly, substantial completion should be by April 30 2018, everything has to be done by May 30, 2018. **Trustee Washington** asked, is any of the TIF being used to support the work in flood zone at the "Manor" **Administrator Welsh** responded by saying no.

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

Ayes: Beckman, Clark, Styles, Washington

Naes: 0

Recues: 0

Absent: Slaughter, Winston

Abstain: 0

Motion Approved: Yes

2. Consideration not to extend lease for Molly Beauty Supply

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

Discussion: No

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

Ayes: Beckman, Clark, Styles, Washington

Naes: 0

Recues: 0

Absent: Slaughter, Winston

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

Motion to adjourn the Special Board Meeting October 26, 2017 Special Board Meeting.

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

Discussion: No

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

Ayes: Beckman, Clark, Styles, Washington

Naes: 0

Recues: 0

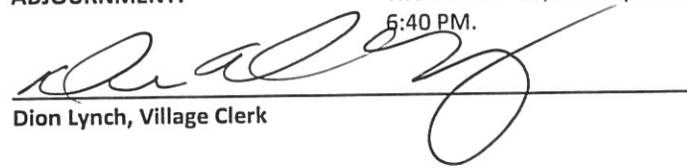
Absent: Slaughter, Winston

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The October 26, 2017 Special Board Meeting adjourned at 6:40 PM.


Dion Lynch, Village Clerk