

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, January 16, 2018

The January 16, 2018 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: **Toleda Hart**, Treasurer; **John Donahue**, Village Attorney; **Chief Kevin Welsh** ;Fire Department ;**Patrick McAneney**, Public Works; **Phillip Robbins**, **Eric Swanson**, Glenwoodie

PRESENTATION OF MINUTES: **Motion to Approve the, December 19, 2017 Regular Board Meeting Minutes.**

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

Discussion: No Discussion

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

Motion to Approve the, January 2, 2018 Regular Board Meeting Minutes

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

Discussion: No Discussion

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

TREASURER'S REPORT:

Motion Approved: Yes

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

Corporate Fund: \$88,446.86; Storm Sewer: MFT: \$4,051.71; Sewer Water \$63,815.93; TIF Glenwood Plaza: \$ 61,888.86; Glenwoodie Golf Course: \$11,122.04; TIF State Street \$1,969.00; Tax Increment Finance Fund \$1,588.00

TOTAL ALL FUNDS: \$212,111.29

Trustee: Styles 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: 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, January 5, 2018 as presented by the Village Treasurer Toleda Hart

Corporate: \$106,180.00; Glenwoodie: \$14,407.00; Sewer & Water: \$18,027.00

OVERTIME: Police: \$3,104.00(\$449.00.00 of Police Overtime reimbursable); Sewer & Water: \$ 3,739.00

TOTAL PAYROLL: \$182,141.00

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

Discussion: No Discussion

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: Winston

Abstain: 0

Motion Approved: Yes

No One Approached

OPEN TO THE PUBLIC:

COMMUNICATIONS:

MAYOR'S OFFICE:

Approval of a request for Executive Closed Session under Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at the end of the meaning.

Trustee Styles motioned to table, Trustee Beckman second the motion.

Discussion: Trustee Slaughter asked, are we going into Closed session or not? **Mayor Gardiner** replied no, the case we were going to discuss has been continued; we will discuss at next meeting.

Mayor Gardiner announced Glenstead Animal Hospital signed their lease with Developers of Glenwood Plaza. We should have plans for Glenstead and Anytime fitness next week. Anytime fitness did get an extension on opening through June 1, 2018

Chief Welsh provided and update of happenings at the Plaza for this week. Construction meeting was held today, related to sewer and water work. The delay came because of weather which created between 18-24 inches of frost. We should start to see a flurry of activity as early as next Monday weather permitted. Ralph and J were asked to come give an update on marketing, theater piece etc. February 6th they will be here to make presentation.

Trustee Washington asked, what is going on with the old Burger King? **Chief Welsh** replied the asbestos company did their survey, we need to complete the demolition. **Trustee Washington** also asked there was a \$7,000 payment to Cave enterprise? **Chief Welsh** stated, that was a reimbursement for a generator. The commitment was if they did not open restaurant on December 31st it would have a monetary impact for that location, corporate would negate their ability to open four new stores in 2018, which was paid out of TIF, there is a large balance remaining therefor it will not affect the TIF.

Trustee Washington also stated there were large payments made to Robinson, can we have an itemized list of charges. **Chief Welsh** stated we have Merry print those out because each one of those are itemized and charged to different accounts. **Trustee Beckman** asked, does the bill list hours worked, services, what project the bill was related to. **Chief Welsh** replied yes.

Trustee Winston asked, the timetable for Anytime Fitness has been pushed back. Is there any penalty for that? **Chief Welsh** replied on both sides, that was our penalty. They were supposed to open January 31st John and I are looking at our agreement there is some short comings on both sides. Majority of delay is with us related to MWRD permit delay. **Attorney Donahue** stated what we thought would take days took weeks with the storm water permitting. The contract does state, they are entitled to an extension due to the fact the delay was caused by the Village.

Upon Roll Call: Ayes:6 Naes:1 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Styles, Washington, Winston

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

Approval of Resolution authorizing a Village Representative to execute power supply contracts with the lowest responsible bidder(s)

Discussion: **Trustee Washington** asked, the way the process is, you are automatically put into a new plan with whoever the sub-contractor is, but where is the comparison to ComEd. I always have to OPT out because it appears my bill is always a lot higher. **Attorney Donahue** stated this is not the program for the Village; it's not the aggregated program. This is for purchase for the pumping stations.

Trustee: Beckman moved; **Second by Trustee Styles** to accept the Motion as read.

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

(Acting) VILLAGE ADMINISTRATOR: Thanks to Village Dept. Heads and Employees, for all their work. With water breaks, police incidents everyone has worked diligently in getting issues resolved.

ENGINEER'S REPORT: No Report

FINANCE: Absent- Chief Welsh provided update on memo that was sent on Linda Brunette behalf. Communication was sent to all who inquired about the RFP. We did field several questions from several auditors. We have rescheduled for two weeks out. She will hold a conference to answer any RFP questions.

POLICE: Absent

FIRE BUILDING: Chief Welsh stated, Fire department had a major extraction on 394, slight injuries. House fire on Cherry. Invitation were sent out for Ambulance Blessing on Wednesday, January 31st at 7pm.

PUBLIC WORKS: With freezing temperatures we have had several issues with water mane breaks, and pot holes.

GLENWOODIE: Banquet Manager provided update on sales, bookings and activities. Sandy stated in 2018 she has over 40 weddings expected with deposits made, contract out reach has secured events, capabilities presentation are underway also.

SENIOR/PARK PROGRAMS: Absent -Chief Welsh stated we were selected as a Veteran Bicentennial site which will include the state flag at a location to be determined.

NEW BUSINESS: No New Business

OLD BUSINESS: Trustee Slaughter stated, I have a request. Can we please have people respond to emails, I think it's a disgrace as an elected official I have to do a FOIA request for information?

Approval of an ordinance amending Chapter 2 of the Village of Glenwood's Code of Ordinance to add a new Article VI, titled "Annual Budget Preparation"

Discussion: Mayor Gardiner stated this will go before the Finance Committee tomorrow night to identify their position

on the process. **Trustee Washington** stated, Can we at least agree to move forward with committee survey? This should not have to be held back. **Attorney Donahue** stated, I think the survey is a good idea; however one of the questions should also be, how much are they willing to pay for? That's two different things, **Trustee Washington** also stated, there were two other documents. Can we have discussion around that so at least when the budget comes back this portion would have already been discussed which is the Project status report. **Mayor Gardiner** replied, absolutely, we will get all of your concerns questions over to the Finance Committee also.

Trustee Beckman asked, if we were to pass this today or next week. Will we still be on target to follow the proposed budget process? **Mayor Gardiner** replied yes, we are off process this year. **Trustee Beckman** asked is there a way to get this back on track? **Mayor Gardiner** replied behind the scenes we are working to get this on track get these done things.

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

Absent: 0

Abstain: 0

Motion Approved: Yes

Trustee Slaughter asked, how did the interviews go with the Village Administrator position? **Mayor Gardiner** replied, the job will be posted tomorrow.

Trustee Winston, we are approaching a new budget series, I haven't seen any information related to the budget. When do we get to see or talk about what we would like to see, so the Dept. Heads can get a better idea of what we are looking for. **Mayor Gardiner** replied, that's a great idea in-fact a email will go out tonight and you can reply with things you would like addressed. **Trustee Winston** stated, I think we may need to sit down and have a discussion as a team and group to see what our priorities are. **Chief Welsh** and **Trustee Washington** the ordinance speaks to an operating plan that speaks to the Board and Community input. During a discussion not just an email. **Chief Welsh** stated, I suggest you considering allowing the

schedule we presented back in October-November knowing what your thoughts are, then implement after being vetted, this way we can have community input, trial runs etc. **Trustee Washington** stated once we get this approved, let's look at what pieces we can implement this period, because there are some very important things that will help us.

Trustee Washington also asked, what is the status of the Daycare (Mary) and the Adult daycare and Ms. Elmore. **Chief Welsh** stated I mentioned this in my earlier explanation however the Day care will come back to you February 6th There is a meeting scheduled with Ms. Elmore tomorrow at 7:00pm

Trustee Slaughter asked can we have lights in the Forest. **Chief Welsh** replied, unfortunately not. We have looked at the several times and because of the cost among many other things it's not feasible at this point.

OPEN TO THE PUBLIC:

Ed Hadknot

1. I would like to recommend Kerry Durkin for Village Manager.
2. Any information on the requested Dog park?
3. Did we have a bid on the Engineering work
4. There is a rumor that a MDRW permit was un fast tracked.
5. Why are we giving Billion dollar corporations Class 8 tax breaks.

Harold Dawson

1. Was approached by a developer who wants to purchase the old Burger King lot. Would like to know if the Board would be interested in selling?

MOTION TO ADJOURN:

Motion to adjourn the January 16 2018 Regular Board Meeting.

Trustee: Styles moved; Second by Trustee Slaughter 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

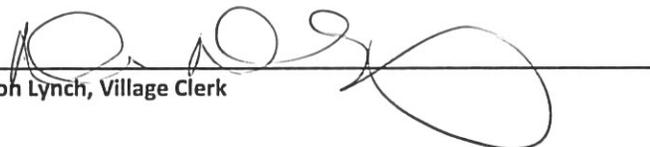
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The January 16, 2018 Regular Board Meeting adjourned at
7:45 PM.



Dion Lynch, Village Clerk