

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 MARCH 20, 2018

The March 20, 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, Styles, Slaughter, Washington**

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **Patrick McAneney**, Public Works; **Phillip Robbins**, Glenwoodie; **Joanne Alexander**, Senior Center-Park Programs; **Linda Brunette**, Finance Director; **Chief Demetrious Cook**, Police Department.

PRESENTATION OF MINUTES: **Motion to Approve the, March 6, 2018 Regular Board Meeting Minutes.**

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

Discussion: No Discussion

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

Ayes: Beckman, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Clark, Winston

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: 1). **Motion to Approve Bills Payable as presented by the Village Finance Director Linda Brunette.**

Corporate Fund: \$105,572.94; MFT: \$681.05; Sewer & Water \$171,365.16; TIF Glenwood Plaza: \$ 116,175.14; Glenwoodie Golf Course: \$16,355.22; TIF Industrial Park \$780.00; TIF Main Street \$63,819.18; TIF State Street \$148.75; State Forfeiture Fund \$310.00

TOTAL ALL FUNDS: \$482,715.95

Trustee Winston arrived at 7:05pm

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

Discussion: No Discussion

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

Ayes: Beckman, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, March 16, 2018 as presented by the Finance Director Linda Brunette.

Corporate: \$106,778.00; **Glenwoodie:** \$14,544.00;
Sewer & Water: \$14,610.00

OVERTIME: Police: \$2,028.00 (\$747.00 of Police Overtime reimbursable); **Sewer & Water:** \$ 426.00

TOTAL PAYROLL: \$138,386.00

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

Discussion: No Discussion

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

Ayes: Beckman, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

No one addressed the Board

COMMUNICATIONS:

MAYOR'S OFFICE:

Awarding of Auditing Services

Trustee Slaughter motioned to table, Trustee Styles second the motion to table

Discussion: Mayor Gardiner requested this resolution be tabled until the next meeting. Mayor Gardiner also announced the Town Hall meeting will be April 18 2018 at 7:00 pm in the Village Hall. Class 8 resolution that was before the Cook County Board did pass, it is extended until September. We do have time to negotiate before the Board makes a decision

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

Ayes: Beckman, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

Approval of an Ordinance Abating Part of the 2017 Tax Levy for the Taxable General Obligations Bonds, Series 2010A previously issued by the Village of Glenwood

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

Discussion: No Discussion

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

Ayes: Beckman, Slaughter, Styles, Washington

Naes: Winston

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

(Acting) VILLAGE ADMINISTRATOR: Absent

ENGINEER'S REPORT:

No Report

FINANCE:

Reminder Vehicle Stickers go on sale April 4th 2018, Village hall will be open Saturdays for the month of April from 9am until noon.

POLICE:

Chief Cook stated, body cameras are out. A few officers are wearing them now, in about a month we will switch out with a few other officers to see how that goes. We are working with Cook County and Homeland Security to replace dispatch radios. **Clerk Lynch** asked, has the School District reached out for training from the police department on active shooters? **Chief Cook** replied, the Superintendent has reached out as well as several other churches for training.

FIRE BUILDING:

Absent

PUBLIC WORKS:

Dealing with replacing a couple of pot holes, resolving water main breaks, currently installing one last water valve for the Plaza project. **Trustee Washington** asked, \$4,000.00 in expenses for water meters is that an ongoing cost for the meters? **Patrick** replied Yes, that's purchase of meter and radio boxes. **Trustee Winston** asked any updates to baseball fields? **Mayor Gardiner** replied, just so you know I've been texting Mr. Dixon, we've been playing phone tag, just so you know I will be meeting with him, if you would like to be a part of that meeting you can be. **Trustee Winston** replied Yes.

GLENWOODIE:

Approval of a proposed ROOT discount for banquet Hall

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

Discussion: Sandy provided an analysis of discount structure for Root Card Holders 0-100 Guest –No Discount 100-150 Guest -15% Discount 150 to 200 Guest -20% Discount Over 200 Guests-25 % Discount.

Trustee Washington stated, even before we made the changes we were operating with a loss prior to hiring an outside catering Company. This was something that was already looked before Sandy came along, once hired she was able to look into this further. Now we have a structure that will continue to offer discounts, but prevent us from losing revenue.

Trustee Beckman asked, how many residents take advantage of the Root card, do we know? **Sandy** replied, we don't have a great handle on that. We recently separated banquets from rentals so at this point it's hard to determine. **Trustee Washington** also stated, we should remember ROOT cards were originally only to be utilized for Golf, at some point it was extended to Rentals.

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

Ayes: Beckman, Slaughter, Styles, Washington

Naes: Winston

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

SENIOR/PARK PROGRAMS:

Approval of contract with GymDandy for online scheduling of Village's Field Houses/Senior Center Rentals

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

Discussion: **Trustee Slaughter** stated, I just wanted to make sure. If someone comes into Village hall to secure a rental there won't be any additional fees? **Director Alexander** replied, as long as they pay with cash or check, there is no additional fee.

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

Ayes: Beckman, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

NEW BUSINESS:

Trustee Slaughter wanted to publicly thank Robinson Engineering. They are going to donate the bench for the memorial park.

OLD BUSINESS:

1.Approval of authorization for additional asbestos remediation and demolition of the former Glenwood Plaza Burger King Buildings .

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

Discussion: **Trustee Styles** asked, do we know what the cost will be. Mayor Gardiner replied, I don't have those numbers in front of me; it should be in the packet. **Trustee Beckman** asked, has anything been bought up for the Burger King property? **Mayor Gardiner** replied, there was a letter in intent, but the individual has not toured the facility. **Trustee Beckman**

asked is there still interest in the property, **Harold Dawson** replied yes. **Trustee Beckman** suggested we table until 3:30 it's resolved.

Trustee Beckman motioned to table, **Trustee Slaughter** second the motion.

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

Ayes: Beckman, Slaughter, Washington, Winston

Naes: Styles

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Harold Dawson

Wanted to provide information related to previous deals that Ralph Edgar had received Class 8 and TIF information.

Ed Hadnott

1. What is the exact amount of the Levy?
2. Why in 7 years did we have a 60% increase tax Levy?
3. Is the short fall an income or expense related?

MOTION TO ADJOURN:

Motion to adjourn the March 20, 2018 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: Beckman, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The March 20, 2018 Regular Board Meeting adjourned at
7:30 PM.



Dion Lynch, Village Clerk