

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 April 3, 2018

The April 3, 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, 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.

Attorney Donahue arrived at 7:05pm

**PRESENTATION OF MINUTES:** **Motion to Approve the, March 20, 2018 Regular Board Meeting Minutes.**

**Trustee Washington moved; Second by Trustee Styles to accept to 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 Finance Director Linda Brunette.**

**Corporate Fund: \$145,396.57; MFT: \$262.99; Sewer & Water \$32,987.50; TIF Glenwood Plaza: \$ 12,738.10; Glenwoodie Golf Course: \$39,789.40; TIF Industrial Park \$438.75; TIF Main Street \$4,692.50; TIF State Street \$877.50; TIF Industrial Park \$438.75**

**TOTAL ALL FUNDS: \$237,183.31**

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

**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

**2) Motion to Approve Payroll as of the date, March 20, 2018 as presented by the Finance Director Linda Brunette.**

**Corporate:** \$108,470.00; **Glenwoodie:** \$15,983.00; **Sewer & Water:** \$15,350.00; **Elected Positions** \$13,917.00

**OVERTIME:** Police: \$5,447.00(0 of Police Overtime reimbursable); **Sewer & Water:** \$ 1, 1500.00

**TOTAL PAYROLL: \$160,322.00**

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

**Discussion:** Trustee Washington asked, why don't other departments present itemized payroll reports? Should we make a policy for that? Mayor Gardiner replied, this is something that been in effect prior to my being elected, it's certainly something we can look at.

**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

**OPEN TO THE PUBLIC:**

**Ed Hadnott**

Thanked the Board for ensuring the Closed Meeting Resolution was on the agenda for action to be taken.

**JoAnne Alexander**

1. Veterans Bicentennial flag raising ceremony will be April 28 2018 at 10:00am
2. Town Hall meeting will be held April 18 2018 at 7:00pm

**Trustee Slaughter** mentioned, Comcast Cable has also agreed to donate a bench for the new flag site. **Trustee Washington** asked the landscape around flag poles will that be sod? **Director McAneny** replied, SOD is not ready right now, there is still some work to be done prior to making a landscape decision. Eric will help me combat potential weed problem etc. to ensure it looks clean and neat.

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

No Report

**ATTORNEY'S REPORT:**

**Approval of an Intergovernmental Agreement by and between the Metropolitan Water Reclamation District of Greater Chicago and the Village of Glenwood for the Ownership, Operation and Maintenance of a Force Main connection with Watershed Management Ordinance Permit No. 17-344**

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

**Discussion: Trustee Washington** asked, this would be sewer infrastructure that we are currently not responsible for but now we will be? **Attorney Donahue** replied, by state law, once we annexed in we take over by jurisdiction. **Trustee Washington** replied, do we know what type of condition the infrastructure is in? **Attorney Donahue** replied no not that we are aware of. **Director McAneny** answered; my understanding is that it was installed in the mid 80's it's a 4 inch plastic manne that runs on the east side of Cottage Grove from T&J running north that ties directly to MWRD on the north east corner of Cottage Grove into the Forest Preserve trail.

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

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

**Naes:0**

**Recues: 0**

**Absent: Winston**

**Abstain: 0**

**Motion Approved: Yes**

**(Acting) VILLAGE ADMINISTRATOR: Absent**

**ENGINEER'S REPORT: No Report**

**FINANCE:** Reminder Vehicle Stickers go on sale April 2, 2018, Village Hall will be open Saturdays for the month of April from 9am until Noon.

**POLICE:** **Approval to purchase License Plate Recognition Technology at a cost not to exceed \$53,070.00**

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

**Discussion: Trustee Styles** asked, what's the difference Chief between your current proposal and the readers that are in the squad car? **Chief Cook** replied, it's the same system with the exception this reader will be stationary placed at a disclosed location. **Trustee Washington** asked, so what does it do, read license plates that are parked. **Chief Cook** replied, it reads license plates, takes photographs of individuals driving the car, records direction in which offender is headed in, also equipped with facial recognition.

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

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

**Naes:0**

**Recues: 0**

**Absent: Winston**

**Abstain: 0**

**Motion Approved: Yes**

**FIRE BUILDING: Absent**

**PUBLIC WORKS:** Branch pickup started yesterday on the east side (1<sup>st</sup> Monday) of town, 1<sup>st</sup> and 2<sup>nd</sup> Monday of each month west side (2<sup>nd</sup> Monday) criteria for branch pick up is available on website and Village Hall. Banners have gone up, representing businesses in the Village.

**Trustee Washington** asked, what is the status of the Water Bill. **Director McAneny** replied, were not going to be able to do a break down. **Trustee Washington** replied, there should be a draft of the format so that we could see what that look like. **Director McAneny** replied, so right

now it would be cost of water and cost of sewer. **Trustee Washington stated**, Patrick and I have been emailing back and forth about this, she also stated, she sent some suggestions of what she would like to see. **Director McAneney** replied, so you want the actual cost of what we pay Chicago Heights listed on the bill, the cost we pay for water and the cost we pay for sewer? **Trustee Washington** replied, yes. **Director McAneney** replied, my understanding is we're not going to be able to do the cost we give the Heights, times x amount of water the residents use, the cost of the charge we charge for the water and the charge for sewer. They can do two but they can't do three. It was never my understanding to put on the bill the actual cost the Village pays for water. **Trustee Washington** replied, what we need to see, is what the Company can actually provide. So if we can see a draft of the format so that we can actually see what we are saying yes to? **Director McAneney** replied, I will ask.

**GLENWOODIE:**

Thanked the Golf committee, highlighting Trustee Washington for her hard work in sphere heading the strategic planning policy for Glenwoodie. Mother's Day Brunch May 13<sup>th</sup> seating will take place at 11:00am and 2:00pm reservations can be made at Village Hall and Glenwoodie Golf Course.

**SENIOR/PARK PROGRAMS:**

Wanted to recognize Mr. Moffette for being honored during the "Honor Flight" in July

**NEW BUSINESS:**

**No New Business**

**OLD BUSINESS:**

**Approval of a Resolution Concerning the Minutes of Closed Meetings of the Board of Trustees of the Village of Glenwood.**

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

**Discussion:** **Trustee Washington** stated, when we brought this forward in February we were going to revisit it in 60 days and it has not been 60 days, we should have had it on the agenda for the following meeting not this meeting. **Mayor Gardiner** replied, we can either approve as it states, or release after everyone looks at it so that we are in compliance or we can table it. **Trustee Styles** stated, I'm in favor as long as it's on the agenda I don't want this to continue to carry out. **Mayor Gardiner** stated it will be on the next Board Meeting agenda.

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

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

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

**Naes:** 0

**Recues:** 0

**Absent:** Winston

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO THE PUBLIC:**

**Ed Hadnott**

Why was the closed meeting minutes tabled again?

**MOTION TO ADJOURN:**

**Motion to adjourn the April 3, 2018 Regular Board Meeting.**

**Trustee: Styles** moved; **Second by Trustee Slaughter** 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

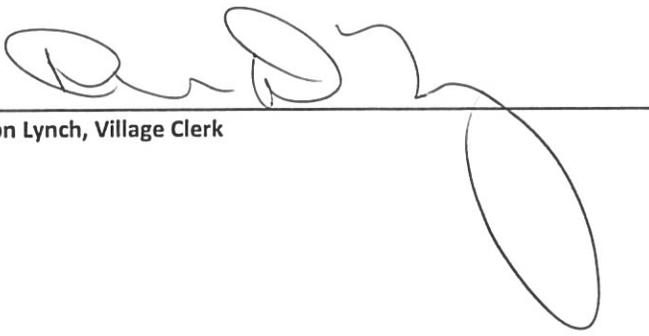
**Absent:** Winston

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:**

The April 3, 2018 Regular Board Meeting adjourned at 7:45 PM.



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**Dion Lynch, Village Clerk**