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 17, 2018

The April 17, 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 Director; **Joanne Alexander**, Senior Center-Park Programs; **Linda Brunette,** Finance Director ;**Chief Demetrious Cook**, Police Department; **Kevin Welsh**, Fire Chief/Building Department; **Toleda Hart**, Village Treasurer; **Phillip Robbins**, Glenwoodie; **David Shilling**, Village Engineer;

PRESENTATION OF MINUTES:

Motion to Approve the, April 3, 2018 Regular Board Meeting Minutes.

Trustee Washington moved; **Second by Trustee Beckman** 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 Treasurer Toleda Hart.**

Corporate Fund: $214,652.59; **MFT**: $484.33; **Sewer & Water** $116,903.42; **TIF Glenwood Plaza**: $ 178,412.22; **Glenwoodie Golf Course**: $42,192.79; **TIF State Street** $ 599.00; **State Forfeiture Fund** $3,360.00; **Foreign Fire Insurance** $360.00.

TOTAL ALL FUNDS: $556,964.35

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

Discussion: Trustee Washington asked, what was the $10,000.00 check to LEXIPOL for? **Chief Cook** replied, those are for our general orders. Trustee Washington also asked, what was the $3,000.00 to Homewood for? **Chief Cook** replied that is for our ECOM service.

Trustee Washington, also asked why did pay $7,730.10 to ServiceMaster. **Director McAneney** replied, that was for the water main break on Nevada.

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, April 13, 2018 as presented by the Village Treasurer Toleda Hart**

Corporate: $111,212.00; **Glenwoodie**: $16,155.00; **Sewer & Water**: $14,610.00; **Paid-on-call Firefighters** $29,876.00

OVERTIME: Police: $7,123.00 ($0 of **Police** Overtime reimbursable); **Sewer & Water**: $ 897.00; **Public Works** $483.00

TOTAL PAYROLL: $180,356.00

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

Discussion: **Trustee Washington/Slaughter** inquired as to why other departments don't show their overtime, if Police have to show their overtime other departments should as well. **Director Brunette** replied, if there is no over time in that department it is not recorded on the agenda, most other departments don't have the ability to generate overtime. **Director Brunette** illustrated in the Payroll document where overtime for qualifying departments can be found.

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

OPEN TO THE PUBLIC:

Ed Hadnott

1. "Actions prove who you are, your words prove who you pretend to be".
2. Mr. Hadnott, read the minutes February 6, 2018 minutes, related to closed session votes. He also stated, "It's hard for me to trust a Board that can't count to sixty.

COMMUNICATIONS:

MAYOR'S OFFICE:

Reappointment of Leon Moore as Board of Fire and Police Commissioners Chairman.

Trustee: Clark 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

Residents have until April 25th to complete community survey. Town Hall meeting has been rescheduled to May 2nd at Glenwoodie at 7:00pm. **Mayor Gardiner** thanked **Trustee Washington** and staff for spearheading this initiative.
There will be a Mother's Day Buffet at Glenwoodie, Sunday, May 13th , there will be two seatings one at 11:30 am and the other at 2:00pm.

ATTORNEY'S REPORT:

Approval of Cable Television Franchise Agreement by and between the Village of Glenwood, Illinois and Comcast of Illinois/Indiana/Michigan, L.L.C.

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

Discussion: Trustee Slaughter, just to make sure. So the courtesy service, does it come to just this building or all the municipalities. **Attorney Donahue** replied, just ones used for municipal services i.e. School, Village Hall.

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: **Chief Welsh** thanked residents that live on Roberts Drive, for their patience as work progress at the plaza, which could take up to 6 weeks. The work on the ponds and underground utility are still underway, the developer is planning to be at the May 1st Board meeting to update on the Plaza project.

Trustee Washington asked, what will they look like? **Chief Welsh** replied the two by the Fire Station and Theatre will be planted. The one upfront by the Burger King will all be cleaned up and covered over until the work is finished there. **Trustee Washington** also asked does the plan include installing sidewalks. **Chief Welsh** replied, plans do include sidewalks

Trustee Slaughter stated, is it possible for Ralph and the company to do a monthly presentation at one of our board meetings **Chief Welsh** replied, that's our plan moving forward, there are a lot of contingencies that previously prevented this happening such as the roadway, issues with the bank etc.

Trustee Slaughter stated, On April 5 between 7:25pm and 7:35pm the door code to the office was given to an unauthorized individual. I sent a email to the Mayor and Patrick and no one has followed up to make sure it was changed but I have no response. **Mayor Gardiner** stated, the tapes were reviewed and there was no malfeasance.

ENGINEER'S REPORT: **No Report**

FINANCE: Reminder vehicle stickers be on sale Saturday from 9am until 12pm; next Tuesday we will be here until 7:00pm.

POLICE:

General orders for the Police Department has not been changed since 2002. Last year we used $9,000.00 of drug money to purchase industry standard general order which is through Lexipol. We are currently working on making those general orders fit our department. Homeowners associations have been educated on new crime mapping software. Crime mapping for public is just about complete, residents will be able to login and view real time crime mapping.

Trustee Washington asked, for the town hall meeting can you give a presentation? **Chief Cook** replied, Yes. **Trustee Slaughter** asked, the $7,200.00 is that flat fee or annual. Chief Cook replied, a onetime fee which will be $3600.00 and the Executive Dashboard is $3600.00 I intend to purchase the Dashboard with seized drug money.

FIRE BUILDING:

Property maintenance inspectors are out. Red cards have been issued; we are ahead of property maintenance for spring. April 28 will be "Clean up day" the thought would be to clean up the gateways to Glenwood. Date and or time subject to change, as the Flag raising ceremony is the same day.

PUBLIC WORKS:

Branch pick up has begun east side of town First Monday of the month West side of town second Monday of the month. We are currently trimming in the Estates, then we will work our way east. We have purchased a tool to avoid excavating underground, these tools allow for excavating above ground avoiding property destruction.

GLENWOODIE:

Mother's Day Buffet May 13 two seating 11am and 2pm. You can place reservation at Village Hall or at Glenwoodie

SENIOR/PARK PROGRAMS:

Senior luncheon is this Friday, April 20th at 11:30am. Flag rising is set for April 28th at 10:00am. We received a check from Robinson Engineering to purchase a bench for the memorial. Director Alexander urged elected officials and staff to check with her or Village Administrator Welsh before putting out incorrect information, there is not a Veteran or resident who has not asked for help from the Senior Dept. or the Village who has not been helped. Please do not put out in correct information.

NEW BUSINESS:

Mayor Gardiner stated April 30th there will be a Special Board meeting to pay the bills before end of fiscal year at Village Hall at 6:30pm

Trustee Washington asked, have we started the process of refinancing the loan for the Plaza. **Mayor Gardiner** replied, we are meeting with the bank on the 30th **Trustee Styles** asked; did you decline the Bond issue? **Mayor Gardiner** replied, no

OLD BUSINESS:

Trustee Washington thanked Linda and Tam for all their hard work, also Chris Wager for all his help. Surveys now are on the Village website. Because the overwhelming response I decided to create an online survey, in addition I also asked that the time of the town hall be changed to give both Residents and Staff opportunity to review and gather information.

Trustee Winston inquired about updates for baseball field, **Mayor Gardiner** replied, we have not met with Mr. Dixon yet, because of the weather there is not much we can do but we do have prices for a few things. **Trustee Winston** asked, will this be before the Baseball season? Mayor Gardiner replied, yes.

Trustee Slaughter asked, any updates with the Village Administrator position? **Mayor Gardiner** replied, I have conducted one interview so far, I hope to complete all the interviews before the next Board meeting, if I do, I will have an update/presentation for the Board. **Trustee Slaughter** replied, will the Board get to interview the top three candidates? **Mayor Gardiner** replied I'm going to recommend the top person I feel is best and then the Board can recommend that individual.

OPEN TO THE PUBLIC:

Deborah Birmingham

1. Thanked Chief Cook for a very informative crime mapping on last week.
2. You may want to contact the Junior High Schools and or High Schools to have students participate in the cleanup.
3. Patrick, in regards to tree trimmings do you have a list, or can I send a list of tree on my block that require attention.
4. Thanked Chief Welsh for starting early with Village inspections.
5. How will the data from the surveys be interpreted? **Trustee Washington** replied, it will be a tally of the total number. It will be a trending chart. Ms. Birmingham stated if there is a public meeting, please let me know so that I can have a better understanding for myself and explanation to Residents.

Harold Dawson
Expressed that he and private investor is still interested in the Burger King. Would appreciate more conversation surrounding the opportunity. **Trustee Washington** asked what type of establishment will this be. **Mr. Dawson** replied it's a sit down restaurant; there is one location currently on the north side.

Cathy Paxton
Would like someone to come look at the trash build up at Porkchop. It is reprehensible **Chief Welsh** replied I will go over there tonight, he also stated don't wait until the meeting you can call me at anytime to address you concerns.

MOTION TO ADJOURN:

Motion to adjourn into Closed session Approval of Request for Executive Closed Session under section 2 (c) (21) Review of Closed Session Minutes.

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Reconvened from Closed Session at 8:25pm

Upon Roll Call by Village Clerk **Dion D Lynch**, the following Trustees responded: **Beckman, Clark, Styles, Slaughter, Washington, Winston**

Motion to authorize the Village Attorney to draft a resolution addressing closed session minutes that will release the seven dates from the minutes that were discussed in Executive Session.

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to adjourn the April 17 2018 Board Meeting

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The April 17, 2018 Regular Board Meeting adjourned at 8:32 PM.

Dion Lynch, Village Clerk