

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 MAY 1, 2018

The May 1, 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, Washington**

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney ; **Patrick McAneney**, Public Works; **Joanne Alexander**, Senior Center-Park Programs; **Linda Brunette**, Finance Director ; **Chief Demetrious Cook**, Police Department; **Kevin Welsh**, Fire Chief; **Toleda Hart**, Village Treasurer; **David Shilling**, Engineer;

Trustee **Winston** arrived at 7:15pm

PRESENTATION OF MINUTES: Motion to Approve the, April 17 Regular Board Meeting Minutes.

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

Discussion: No Discussion

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

TREASURER'S REPORT: No Report

OPEN TO THE PUBLIC: No one approached the Board

COMMUNICATIONS:

MAYOR'S OFFICE: Approval of 2018-19 Scavenger Business Licenses

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

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. Appointments

Appointments will not take place this evening.

ATTORNEY'S REPORT:

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 Clark to accept the Motion as presented.

Discussion: No Discussion

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

(Acting) VILLAGE ADMINISTRATOR:

1. **Approval of an Ordinance amending the Village of Glenwood's Code of Ordinances to add new Article XIII establishing a Municipal Motor Fuel Tax**

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

Discussion: Trustee Beckman asked, what would the total be annually, that we would be allowed for resurfacing? Chief Welsh replied the projections are \$100,000.00 from the "tipping fee" annexation area, MFT. Trustee Styles asked, is there any concern that this makes our gas stations non-competitive with Homewood? Chief Welsh replied, it could certainly become a concern. We received responses from Country Club Hills, Markham, Phoenix, Thornton, Midlothian, South Holland, Riverdale. The vendors I spoke with don't foresee a concern. Trustee Washington asked, what about Lynwood? Chief Welsh replied, Lynwood does not have it. Engineer Shilling

stated, \$500,000.00 yearly would get us about 1.7 miles of resurfacing which comes to about 14 blocks.

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

Ayes: Beckman, Clark, Styles, Washington

Naes: Winston

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

2. Approval of Redevelopment Agreement between Village of Glenwood and T & J Meat Packing Company

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

Discussion: **Trustee Washington** asked, so this is going to be a Class 8 with reduction in taxes, and he is also going to be reimbursed for his expenses from that fund. **Chief Welsh** replied, from the TIF Fund, only the amount of money he pays in. **Trustee Washington** also asked, what is the maximum amount he will be reimbursed? **Chief Welsh** replied, 60% of his actual cost that he can document. **Trustee Washington** also asked, how many other Class 8's are included in that. **Chief Welsh** replied, "none" that TIF is relatively new.

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

Ayes: Beckman, Clark, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

3. Approval of an amended Resolution Supporting and Consenting to the Cook County Class 8 Property Tax Incentive Application for certain property located in Glenwood, Illinois (T & J Meats)

Trustee: Styles moved; **Second by Trustee Beckman** 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, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

- ENGINEER'S REPORT:** Total Mileage per subdivision Brookwood Point 8.1, Estates 3.1, Forest 5.5 Brookwood Manor 6.5 Old Glenwood 3.7 which totals to 26.9 miles in residential subdivisions. It would come out to 6% per year.
- FINANCE:** Reminder vehicle sticker sales are concluding, late fees will begin to apply.
- POLICE:** We have six active body cameras, we were awarded \$6,000 vehicle from the state. The vehicle is being used in covert operations. NOBLE will be having their annual golf outing at Glenwoodie June 24th
- FIRE BUILDING:** Report showing all inspections that have been completed will be sent to the Trustees. Please visit the adjudication sessions to understand the amount of traffic we receive for citations issued.
- PUBLIC WORKS:** We are continuing with 7-year tree trimming program, working on potholes as weather allows, sodding the golf course next week. Excavating will also begin next week on areas that require cleaning. Street sweeping started Monday throughout town.
- GLENWOODIE:** Mother's Day Brunch, seatings are filling up. There will be two seatings 11am and 2pm.
- SENIOR/PARK PROGRAMS:** Thanked everyone that attended the Veterans Memorial, benches have been ordered, we are awaiting arrival. **Trustee Washington** noted that we should recognize **Trustee Slaughter** for the donations of the benches. **Mayor Gardiner** agreed, and publicly thanked Trustee Slaughter.
- NEW BUSINESS:** No New Business
- OLD BUSINESS:** No Old Business

COMMUNITY SURVEY DISCUSSION:

Trustee Washington, stated there were a total of 161 survey response, there were a considerable amount of comments that related to streets, sidewalks and building codes. We compiled the data, next steps would be to give Department Heads copies of the survey, because we have not finalized the budget, we should be looking for small things we can address, based off your concerns. It also gives feedback from service levels. Trustee Washington encouraged Dept. Heads to look at survey and make immediate adjustments where available. I believe there was enough information from those surveys to have a jump start in the direction. Trustee Washington also stated she would like the Board to come together for a unified vision for the community, with time to discuss and plan things out for the community.

OPEN TO THE PUBLIC:

Harold Dawson

1. In regards to MFT can we give it more thought, we are going up, possibly giving other gas stations motive to leave.
2. My main concern is the Murphy Gas Station potentially closing down if this is passed.
3. In the new mapping system, is it a possibility to include fire hydrants?

Ed Hadnott

1. Asked for a vote from each Trustee for their decision based on Closed Session Minutes from 6/7/2016
2. Wants to discuss a private meeting he had with the Mayor discussing a purchase made by a Glenwood employee.
3. FOIA 12 cases in the last 5 years, concerned about lawsuits settled by the Village. Wondering if the Village employees have had any civil rights training.

Unknown Resident

1. When schools have events they park along Rhodes venue along both sides, this blocks traffic both incoming and outgoing
2. Concerns about water bill fees and flooding that occurs.

MOTION TO ADJOURN:

Motion to adjourn the May 1, 2018 Regular Board Meeting.

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

Discussion: No

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

Ayes: Beckman, Clark, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The May 1, 2018 Regular Board Meeting adjourned at 7:45 PM.



Dion Lynch, Village Clerk