

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 15, 2018

The MAY 15, 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; **Joanne Alexander**, Senior Center-Park Programs; **Chief Demetrious Cook**, Police Department; **Kevin Welsh**, Fire Chief; **Toleda Hart**, Village Treasurer; **David Shilling**, Engineer; **Phil Robbins**, Glenwoodie

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

**PRESENTATION OF MINUTES:** Motion to Approve the, April 30, 2018 Special Board Meeting.

Trustee **Clark** 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

Motion to Approve the, May 1, 2018 Regular Board Meeting Minutes.

Trustee **Styles** 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.

Bills Payable Corporate \$152,018.16, MFT \$303.45, Storm Sewer Fund \$23.10, Water Account \$113,417.64, TIF Main Street \$973.25, TIF Glenwood Plaza \$687,091.29, Glenwoodie Golf Course \$ 108,889.36

**TOTAL ALL FUNDS \$1,062,716.45**

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

Discussion: Trustee Washington asked, the Glenwood Plaza why does it say \$687,091.29. Chief Welsh replied that's a progress payment to Gallagher. Trustee Washington also asked, the Golf Course? Chief Welsh replied, I believe that's the bond payment, I would have to double check

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 May 11, 2018 as presented by the Village Treasurer Toleda Hart.

Corporate: \$109,546.00; Glenwoodie: \$32,000.00; Sewer & Water: \$16,019.00; Police Uniforms \$ 32,000.00; Weapons \$ 7,200.00; Paid On Call Firefighter \$25,773.00

OVERTIME: Police: 9,775.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$479.00; Public Works \$267.00

**TOTAL PAYROLL: \$227,959.00**

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

**Discussion:** **Clerk Lynch** stated, the Payroll date recorded is wrong, the correct date is May 11, 2018. **Trustee Washington** asked, there were two expenses for cell phones and computer \$ 682.92 also \$ 497.27. Asking about purchase. **Chief Cook** replied, Police got four brand new cell phones that double as walkie talkie, they will be paid for with drug money. **Trustee Beckman** stated, under payroll is a \$7200 charge, should that be under there. **Chief Cook** replied its part that \$500.00 for qualification.

**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:**

No one approached

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

**Approval of 2018-19 Scavenger Business Licenses for Economy Disposal McCook, IL**

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

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

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

**Naes:**0

**Recues:** 0

**Absent:** Winston

**Abstain:** 0

**Motion Approved:** Yes

**ATTORNEY'S REPORT:**

**Approval of an Ordinance Amending Chapter 82 of the Village of Glenwood's Code of Ordinance to add a new Subsection(g)**

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

**Discussion: Trustee Slaughter** asked, so this would be something similar to not cutting your grass

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

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

**Naes:**0

**Recues:** 0

**Absent:** Winston

**Abstain:** 0

**Motion Approved:** Yes

**Approval of a Resolution including Payments under IRS Code Section as IMRF Earnings.**

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

**Discussion: Trustee Slaughter** asked, so how would that effect the Village? **Attorney Donahue** replied, a lot of the employees take advantage of the 125 plan some of their contribution is pre-taxed and placed in a separate fund. **Trustee Slaughter**, by passing this Ordinance, how does this affect us, would we have to pay more to the State? **Attorney Donahue** replied, no this is their money from their deductions, this is just something the IMRF wants us to do.

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

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

**Naes:**0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**(Acting) VILLAGE ADMINISTRATOR:** Thanked the Mayor, Staff and Residents and all that participated in the Village Clean Up.

**ENGINEER'S REPORT:**

**No Report**

**FINANCE:**

**Absent**

**POLICE:**

Will be looking at making revision to Dangerous Dog Ordinance, we've acquired far too many dangerous Dogs recently.

Met with BRIGHT (Company that makes License Plate Readers,) now we have to find locations the Companies. Homewood will be pacing their cameras further North in that district.

**FIRE BUILDING:**

**Approval of Cook County Interoperability Communication Radio Loan Program.**

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

**Discussion:** **Trustee Washington** asked, what is the range of those radios. **Chief Welsh** replied they are on repeater 800mhz, probably to Wisconsin and beyond Champaign. **Trustee Slaughter** asked, seems the ambulances basically private so would it then, how would that work with the contract. It has to be between municipalities. **Chief Welsh** replied, it's not just a contracted service it's our own people, it's our own service assigned to this town every day. **Chief Cook** replied, that we have these new cell phone/radios these are the Fire Departments, this will break down lapse between communication center and the Village.

**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

**Report:** There are three different companies that are cutting houses that haven't been cut. Manor, Estates were finishing up. **Trustee Washington**, the ambulances are they being used for building inspections. **Chief Welsh** replied, sure. Depending on our staffing levels, the reality is I try to keep property maintenance inspections during the day so that the cars can be used. **Trustee Washington** asked, should we do that? Is there a better way to do

that? **Chief Welsh** replied, I understand, I don't want the negativity brought upon the ambulances myself. But with staffing levels, sometimes that can be our only option. **Trustee Winston** replied, my concern of the dual role are there any concerns of when they do inspections asbestos, is it possible for some of that stuff to be transferred to the ambulance. **Chief Welsh** replied, our daily routine with the ambulance is to wash down and sanitize daily. **Trustee Winston** asked, have we looked at purchasing another vehicle? **Chief Welsh** replied, it's not about vehicles, it's about response readiness, they are doing property maintenance, not building inspection. **Trustee Slaughter** asked, I know Kurtz provides insurance, who covers insurance when Village Employee drives a Kurtz Ambulance? **Chief Welsh** replied, it's covered in the contract. It's a joint severability. **Trustee Winston**, what's the percentage of Kurt Employees driving the ambulances. **Chief Welsh** replied, I could not definitively give you an answer now.

**PUBLIC WORKS:**

**Approval to raise the water rate by .05 per thousand due to increase from our supplier Hammond, Indiana**

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

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

**Discussion:** **Trustee Styles** stated, 0.5 per 1,000 did you by any chance calculate what this average cost will be, what I ultimately want to know is this something the Village could absorb rather than Residents? **Director McAneney** replied, annually we pump about 300,000,000.00 gallons. Well looking at about \$15,000.00 annual the Village would have to absorb. **Trustee Washington** stated, I think that this is something we should look into before we push off to the Residents. **Trustee Styles**, stated, we need to completely look at this entire water issue, for some it may affect, for other it may not. We need to establish a Water Committee with Residents, Trustees and Public Works.

**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**

**Trustee Winston** stated, baseball season has started, I've counted the number of balls that go over head, is there any update on when we can get an overhang? **Director McAneney** replied, I have received one quote, we've looked at a few other options, I have been in communication with the company that specializes it for their opinion as well. **Mayor Gardiner** replied, it will be on the next agenda. **Trustee Slaughter** asked, are we getting new benches at the Estates Park. **Director McAneney** replied, yes.

**GLENWOODIE:**

Mother's Day Buffet, was a success. Our goal was 200, we exceeded the goal by 92 individuals. Bar had great revenue, as well as ticket sales. We also started our fish Fridays at the Golf Course starting May 4<sup>th</sup>. **Trustee Washington**, thanked Sandy for the wonderful Mother's Day brunch she organized, there was lots of participation, with a wonderful atmosphere.

**SENIOR/PARK PROGRAMS:**

Reminder about Senior Luncheon, Reminder Memorial Day Glenwoodie Amvets will have a celebration at Veterans Park. Monday May 28<sup>th</sup> at 11am.

**NEW BUSINESS:**

**Trustee Winston** suggested that we take another look at the fee structure. For example, Dog fee license could go up a few bucks in addition to several other, so that we can get some timing with these. Which may offer some off set with other things such as water etc. **Mayor Gardiner** asked **Trustee Winston** if he would like to Chair the Water Committee, he replied yes.

**OLD BUSINESS:**

**Trustee Washington**, stated, I would like to keep the momentum going with the survey. I suggest we create a community advisory committee to help impact and continue the work that we have created. A nine commission Board comprised of two Board Members and Representatives from each subdivision.

**Trustee Washington** also stated, I would like to have an Executive Closed Session to discuss Personnel.

**Trustee Slaughter** stated, do we have an update on the Village Administrator position? **Mayor Gardiner** replied, yes, I have to interview a Glenwood Resident and two former Village Administrators. **Trustee Slaughter** asked about status of RFP, **Mayor Gardiner** replied, that will be on next agenda.

**OPEN TO THE PUBLIC:**

**Deborah Birmingham**

1. Thanked **Trustee Washington**, for organizing the State of Village Forum we had. I would also like to thank Chief Welsh for cleanup and volunteers. Thank Patrick for responding to the tree trimming request. Lastly, thanked **Chief Cook** for deciding to take another look at vicious Dog ordinance. Thanked **Trustee Styles** for suggesting creating a water committee, with hopes of eliminating if not reducing the late water fee.
2. Still waiting to see Marquee installed.
3. Concerned how the new ordinance of cleaning yards will affect the issue she has with current neighbors who do not maintain their yard, causing Mrs. Birmingham to have to spend money to have the rubbish removed.

**Ed Hadnott**

Seems to be some consistent, inconsistent in the Building Dept. Houses Occupancy Permits, who and when they get them, how long they have for repairs. I would like to see standardized results for the building Dept. Perhaps a Resident mediator program would work to solve some of these problems

**MOTION TO ADJOURN:**

**Motion to adjourn the May 15, 2018 Regular Board Meeting.**

**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**

**ADJOURNMENT:**

The May 15, 2018 Regular Board Meeting adjourned at 7:45 PM.

  
Dion Lynch, Village Clerk