

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 JUNE 19, 2018

The June 19, 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,**

Trustee Winston arrived at 7:15pm

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney ; **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; **David Shilling**, Village Engineer; **Patrick McAneney**, Director Public Works.

PRESENTATION OF MINUTES: **Motion to Approve the, June 5, 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: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles

Naes: 0

Recues: 0

Absent: Washington, 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: \$110,723.01; **MFT:** \$5,526.60; **Sewer & Water** \$116,071.48; **Capital Acquisition** \$1,545.34; **TIF Main Street** \$1,342.50 **TIF Glenwood Plaza:** \$ 374,607.59; **TIF State Street** \$2,801.00; **Glenwoodie Golf;Course:** \$45,546.03; **Glenwoodie Concert** \$ 850.00; **TIF Industrial North** \$97.50.

TOTAL ALL FUNDS: \$660,866.05

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Slaughter, Styles,

Naes: 0

Recues: 0

Absent: Washington, Winston

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, June 8, 2018 as presented by the Village Treasurer Toleda Hart

Corporate: \$111,608.00; **Glenwoodie:** \$29,809.00; **Sewer & Water:** \$16,367.00; **Paid-on-call Firefighters** \$25,544.00

OVERTIME: Police: \$ 9,658.00(\$0 of Police Overtime reimbursable); **Sewer & Water:** \$ 762.00; **Public Works** \$410.00

TOTAL PAYROLL: \$194,158.00

Trustee: Styles 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, Slaughter, Styles,

Naes: 0

Recues: 0

Absent: Washington, Winston

Abstain: 0

Motion Approved: Yes

No one approached the Board.

OPEN TO THE PUBLIC:

COMMUNICATIONS:

MAYOR'S OFFICE:

Appointments

Trustee: Beckman motioned to table; **Second by Trustee Styles.**

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

Ayes: Beckman, Clark, Slaughter, Styles

Naes: 0

Recues: 0

Absent: Washington, Winston

Abstain: 0

Motion Approved: Yes

Approval of Contractual Services Agreement between Village of Glenwood and the Holbrook Fire Protection District.

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

Discussion: Trustee Slaughter asked Chief Welsh to give an explanation of the agreement. Chief Welsh replied, it's a reoccurring agreement between the Village and the Holbrook Fire Protection District, which is Holbrook Road to 197 Street (Glenwood Chicago Heights ,to Reigel Road) they are still a public entity which they do not have any fire dept. services, it's a contract we've had for 10 years we are paid directly.

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

Ayes: Beckman, Clark, Slaughter, Styles,

Naes: 0

Recues: 0

Absent: Washington, Winston

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

No Report

(Acting) VILLAGE ADMINISTRATOR: There has been a furry of activity at the Plaza; we continue to hold construction meetings. The alley has been completed, there were a number of issues with the gas lines, and communication was sent to residents. The issue has been corrected; storm sewer is completed as of today, dirt work and stoning will start tomorrow. Gallagher will be here Thursday to begin sidewalks and pavement. Glenstead Hospital and Anytime Fitness site work will start

Monday. Mr Lagastee will be back on July 3 meeting with an update.

ENGINEER'S REPORT:

We will begin on the four other projects for the year since the Plaza site is near completions. There will be a valve replacement project, small drainage project on Pickens and Clark, water main replacement in Industrial Park. Finally, we will begin resurfacing, patching holes on other streets.

FINANCE:

No Report

POLICE:

We received \$17,000.00 from the drug enforcement administration. We also completed federal audit with DOJ Auditors, we passed with first try.

FIRE BUILDING:

No Report

PUBLIC WORKS:

Absent

GLENWOODIE:

Sandy (Banquet Coordinator) Provided update from Mother's Day event, huge success. Doubled initial occupancy forecast, 66 bookings for the summer months, including weddings, banquets, parties etc.

Trustee Winston asked, is there a day for the Fireworks yet? **Chief Welsh** replied we have had a meeting; all of the details are just about worked out. We will present the parade and fireworks information at the next meeting.

SENIOR/PARK PROGRAMS:

July 20, 2018 the Mayor will be cooking for the seniors

NEW BUSINESS:

Chief Cook, last Wednesday Cook County Board approved a purchase of \$ 420,000.00 Teradyne armored vehicle for the South Suburbs, it will be delivered in December.

Attorney Donahue, updated the Board of a new law the State has passed that we will see in July. Addressing small cellular sites, which preamps Home rule power, and allows for providers to put the small cell on top of street lights, light poles. We are working on an ordinance to present to the Board now.

OLD BUSINESS:

Auditing Services

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

Discussion: Trustee Slaughter stated, familiarity especially with an auditing firm is not the best reason to continue to keep them after so many years. **Trustee Styles** stated, I disagree, they know our system, practices and they fulfill all services we need. **Chairman Moore** responded, the charge that the committee had was to go out do our due

diligence to see whether or not services we were in need of would the market have changed in terms of the value of the services that we required, it wasn't a matter of changing for change "sake" our evaluation of the 6 firms that submitted the RFP it was our conclusion based on analysis of all Bids is that it was in our best interest to retain the same Firm. We also had a sub committee that reviewed the responses from the other companies that were questioned about services they provide that we require, a number of them did not provide essential services the Village requires. **Trustee Winston** asked, do we still have an Employee that consults for RSM? **Chairman Moore** replied, the person is no longer with the Firm. We are trying to bring it in house, with Toleda, and Linda charge that the committee had was to go out do our due diligence to see whether or not services we were in need of would the market have changed in terms of the value of the services that we required, it wasn't a matter of changing for change "sake" our evaluation of the 6 firms that submitted the RFP it was our conclusion based on analysis of all Bids is that it was in our best interest to retain the same firm. We also had a sub committee that reviewed the responses from the other companies that were questioned about services they provide that we require, a number of them did not provide essential services the Village requires. **Trustee Winston** asked, do we still have an employee that consults for RSM? **Chairman Moore** replied, the person is no longer with the firm. We are trying to bring it in house, with Toleda, Linda.

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

Upon Roll Call: Ayes:5 Naes:2 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Mayor Gardiner

Naes: Slaughter, Winston

Recues: 0

Absent: Washington

Abstain: 0

Motion Approved: Yes

Trustee Winston asked about an item that was on the agenda from the last meeting, when can we have it on the agenda again? **Mayor Gardiner** replied, I will put it on the agenda again.

Trustee Winston, when the Board might see a preliminary Budget and or sit down and have some say about things.

Chairman Moore replied we have a preliminary Budget submitted by Finance Director with information from the Dept. Heads; we waited for all assumption and town hall meeting so we could incorporate all that into it. What we would like to do, send you all preliminary budget, it is unadjusted, however we wanted to give you an opportunity to see what has been submitted by dept. heads.

Carla Burris, District Office Manager for Senator Napoleon Harris presented a Proclamation of Appreciation to the Village for the installation of the Memorial created outside of the Village.

Trustee Winston, stated, I appreciate the Trustee pay schedule being changed, I've been asking for that for quite a while. However, isn't that something that should have come before the Board? **Mayor Gardiner** replied, I did check the ordinance and with the Attorney and because there was no language about how you all get paid I was able to make the simple change to monthly as opposed to quarterly, it only spoke to compensation.

Trustee Slaughter stated, I keep asking about the Village Administrator position. **Mayor Gardiner** replied, I am very close to a decision. **Trustee Slaughter** asked, can I please have a deadline and she asked for the resume of the first three (3) candidates.. **Mayor Gardiner**, replied, no

OPEN TO THE PUBLIC:

Deborah Birmingham

Expressed concern about gas station on Main Street and how filthy it was. Wanted to thank Chief Welsh for responding immediately. We need to be sure we consistently hold the business accountable for cleanliness.

Cathy Paxton

1. Concerns about trash outside of "Porkchop"
2. Concerned about the street light that was out on Main Street
3. There should be a deadline for the Budget

Harold Dawson

Following up from last meeting, related to meeting with professional people who are developers connecting them with the Board? I am requesting feedback, to know if you want my help, or should I step back I don't want to frustrate anyone.

Pam Darring

The Board should not be so arrogant and closed minded that we are not hearing and or receiving information or recommendations from the community.

Ed Hadnott

1. Why the Village no longer has a Youth Program
2. Press release form MWRD Board should review it
3. Wanted to know if any other Board members felt if he was to confrontational

MOTION TO ADJOURN:

Motion to adjourn the June 19, 2018 Regular Board Meeting

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

Discussion: No

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

Ayes: Beckman, Clark, Slaughter, Styles, Winston

Naes: 0

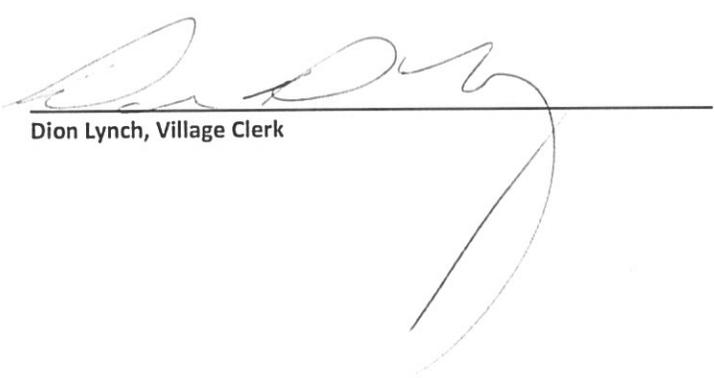
Recues: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The June 19, 2018 Regular Board Meeting adjourned at 8:10 PM.



Dion Lynch, Village Clerk