

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 JULY 3, 2018

The July 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, Styles, Slaughter, Washington.**

ALSO IN ATTENDANCE:

John Donahue, Village Attorney; **Patrick McAneny**, Public Works; **Phillip Robbins**, Glenwoodie; **Chief Demetrious Cook**, Police Department; **Kevin Welsh**, Fire Chief/Building Department; **Toleda Hart**, Village Treasurer; **David Shilling**, Village Engineer; **Patrick McAneny**, Director Public Works; **Linda Brunette** Finance Director.

PRESENTATION OF MINUTES:

Motion to Approve the, June 19, 2018 Regular Board Meeting Minutes.

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

Discussion: **Trustee Slaughter** stated, under auditing services, I did make a remark that familiarity especially with an auditing firm is not the best reason to continue to keep them after so many years. **Trustee Styles** and **Beckman**, amended his motion to include in the minutes. **Trustee Slaughter** also cited, under Village Administrator, I requested if we could get the top 3 applicants that is being reviewed by the Mayor and the response was no. Both **Trustees Styles** and **Beckman** amended their motion to include **Trustee Slaughter** correction.

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

Ayes: Beckman, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Clark, 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: \$181,566.98; **Federal Forfeiture Fund:** \$2,124.89; **Sewer & Water** \$32,740.49; **Capital Acquisition** \$1,545.34; **TIF Main Street** \$5,490.00 **TIF Glenwood Plaza:** \$ 838.96; **Glenwoodie Golf Course:** \$39,147.91

TOTAL ALL FUNDS: \$256,419.23

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

Discussion: Trustee Washington asked what the AT&T mobility is charge \$2,600.00 for? **Chief Cook** replied, that is Police, Federal Forfeiture Asset funds, for the new phones for Police, Fire and Ambulance.

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

Ayes: Beckman, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Clark, Winston

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, June 22, 2018 as presented by the Village Treasurer Toleda Hart

Corporate: \$109,898.00; **Glenwoodie:** \$29,267.00; **Sewer & Water:** \$15,975.00; **Public Works** \$231.00

OVERTIME: Police: \$ 11,890.00(\$0 of Police Overtime reimbursable); **Sewer & Water:** \$ 430.00; **Public Works** \$231.00

TOTAL PAYROLL: \$167,691.00

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

Discussion: No Discussion

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

Ayes: Beckman, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Ed Hadnott

1. Concerned about the Class 8 Property Tax Incentives 32-09-201-011-40. Concerned about the \$ 648,000.00 In TIF funds, that was received nine years ago and was foreclosed on two years ago was not a good return for the Village. We need an analysis method before we give incentives.

Ray Schmelzer

2. If we let that building sit another three years and they say we want another \$300,000.00 to refurbish it, they asked for no help to get it going. The building is sitting dormant not collecting taxes I would like to see it being used rather than just sitting.

COMMUNICATIONS:

MAYOR'S OFFICE:

Approval of an Ordinance Ascertainning the Prevailing wage Rates within the Village of Glenwood for Village Public Works Projects.

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

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

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: Winston

Recues: 0

Absent:0

Abstain: 0

Motion Approved: Yes

Approval to increase the fee for housing an animal at the Glenwood Animal Shelter from \$10.00 per day to \$15.00 per day.

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

Discussion: **Chief Cook**, the increase would help offset the purchase of dog food. **Trustee Beckman** asked, how many Pets are housed on any given evening? **Chief Cook** replied, maybe a couple sometimes none. **Trustee Beckman** asked, on average how long does a dog stay? **Chief Cook** replied, it varies, often 1 or 2 days. **Trustee Winston** motioned to table until the second meeting of the month as I was given the task to assess all Village fees. This extension would allow me and the committee to provide a comprehensive analysis of all fee's in the Village. **Trustee Slaughter**

second the motion to table, she also suggested we could look at the licensing fees as well. **Trustee Styles** stated, that has nothing to do with the cost of feeding an animal.

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

Upon Roll Call: Ayes:3 Naes:4 Recues:0 Absent:0 Abstain: 0

Ayes: Clark, Slaughter, Winston

Naes: Beckman, Styles, Washington Mayor Gardiner

Recues: 0

Absent:0

Abstain: 0

Motion Approved: No

Approval to increase the fee for housing an animal at the Glenwood Animal Shelter from \$10.00 per day to \$15.00 per day.

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

Discussion: **Mayor Gardiner** stated, he agrees with **Trustee Winston**, I think it's a great idea to look at the entire fee structure, however I believe this is one item we can pass now.

Upon Roll Call: Ayes:4 Naes:3 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Styles, Washington, Mayor Gardiner

Naes: Winston, Clark, Slaughter

Recues: 0

Absent:0

Abstain: 0

Motion Approved: Yes

Appointments

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

Discussion: No Discussion

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

Ayes: Beckman, Slaughter, Styles, Washington,

Naes: Winston, Clark

Recues: 0

Absent:0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

Approval of a Resolution supporting and consenting to the Cook County Class 8 Property Tax Incentive Application for PIN 32-09-201-011-0000.

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

Discussion: **Trustee Slaughter** stated, the property is for sale and there is a closing next month. Is this the same company out to bid for the Park? **Administrator Welsh** replied yes. **Trustee Slaughter** replied what is the annual net profit? **Administrator Welsh** replied, I don't know at this time. **Trustee Slaughter** asked, do they have a Class 8 at their current location? **Administrator Welsh** replied, these are question Joanne would have the answer to, I did not process this. **Trustee Slaughter** also asked, are they expanding? Will this be their second location? **Administrator Welsh** replied, I don't know other than in their letter it says they are expanding their employees, it appears to be a relocation. **Trustee Slaughter** asked, how many of the new employees would be Glenwood residents. Or are they at least committed to considering that **Administrator Welsh** replied, they have committed to hiring locally. Finally, **Trustee Slaughter** asked, will they be producing any taxable income? **Administrator Welsh** replied, In a construction company I don't believe there are any sales taxes.

Trustee Washington stated, she would like to table this and send back to the Economic Development Committee because I'm not sure how we are benefiting from this. We need to send it back and have them do their due diligence on this, so that maybe we can answer some of these questions. **Administrator Welsh** replied, Just for clarity a number of the questions were answered in the packet. Also I wanted to point out we don't issue Class 8 we only issue the resolution that supports it. There is no value there that they could get an incentive on. If that PIN does not generate any increment, then there is nothing for them to ask for everything is specific to the PIN they

develop on. **Trustee Winston** asked how much is the property being bought for? Also Class 8 would give them 62% discount. They would be paying very little taxes right? I suggest we table this as well; there are a lot of questions to be answered. **Trustee Beckman** stated, this property is currently bank owned and taxes are up to date by the bank.

Trustee Washington motioned to table, **second by Trustee Winston**.

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: Porkchop closed abruptly Friday night; crews will continue to be out to clean up the mess. The Village Attorney is looking into our redevelopment agreement to see if there is recourse for anything we did there.

Nicor will be building the new maintenance facility on Glenwood/Chicago Heights Road right across from their current facility.

Work at the Glenwood Plaza has taken shape, we now have the underground completed, curbs are going in, pavement patching. Within the next week to ten days pavement will be going down.

Fourth July Parade will begin at noon starting at Glenwood Oaks ending at the new Flag site.

Anytime Fitness has been measured, they started on Monday. Layout has been completed, they will start foundations and footing starting Monday, we are waiting plumbing and electrical. They are still working on the concern of not wanting the Daycare property there as the Board directed, they are almost ready to come back with updates relatively soon either the 17th or second meeting in August. They will have list of people that reached out for interest in the Plaza and people that contacted them.

ENGINEER'S REPORT:

No report, however we are working on MWRD grants. There are no grants for lighting only retro fitting. There are no grants for streets, however we are always looking. I will type up a memo detailing updates of the 4 projects I discussed at the last meeting. You all will receive those in time for the next meeting

FINANCE:

Absent

POLICE:

Chief Cook introduced Brandy Lashley whom is now an intern with the Police Department, she graduated from Western Illinois University. She is Glenwood resident, she has taken certification classes from FEMA, ride along. National Night Out will be August 7 from 6pm until 9pm. We are expanding the menu, to get more participation from the community.

Crime mapping has been reevaluated; we opened the cluster so that it is more user friendly. Mr. Rudd has cut the cost 1/2 because Glenwood was the Beta sight. We did not get a cost for the sewer system, there is a system for fire hydrants and water main it's a matter of having it exported to the site.

FIRE BUILDING:

The tornado warning siren did sound off; there was a tornado that touched in Manhattan. The tornado warning company put the wrong code in, in a dispatch center in South Com. In some fashion it got through and set our sirens off.

This past Saturday we did have a fatal motorcycle crash on 190th Street. I want to commend everyone that came out to aid in the accident, fire /ambulance, police

PUBLIC WORKS:

Approval to accept bid from Winklers Tree Service for tree removal in an amount not to exceed \$10,000.00.

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

Discussion: Trustee Washington asked, the contract is for \$10,000.00 is there a base line of how many trees they will cut down? **Director McAneney** replied, its each diameter of the stomp of the truck. They measure four feet up from the ground and from that is how much it cost for tree removal. **Trustee Washington** also asked, are they going to grind the stomps down to? **Director McAneney** replied yes. **Trustee Winston** asked how many trees do you thing they will cut down with \$10,000.00. **Director McAneney** replied, it's not, it's a start, if they do a good job then we can revisit it, I can't tell you accurately because I haven't measured the diameter of the trees. **Trustee Winton** asked, do they have an estimate of how many they think each tree will cost? **Director McAneney** replied they

measure it per inch. **Trustee Washington** also asked what is it per diameter. **Director McAnaney** \$29.87 per inch. **Trustee Washington** also asked, does that include tree trimming or just cutting the tree down? **Director McAnaney** replied just includes cutting the tree down.

We started, restorations, we've done some dirt. With heavy rains we stopped the sod, hopefully next week we'll get back and finish the areas we have put dirt also concrete contractor should be starting next week as well.

Trustee Winston inquired about the rocks at Hickory Glen Park. Kids are tossing rocks, is there something we can replace it with or estimate on black topping it? **Director McAnaney** replied, we put the rocks there because it's always a wet spot so as opposed to mud or pea gravel that gets sprayed out. **Trustee Winston** asked, can it be dug out and covered with concrete? **Director McAnaney** replied, it certainly can be dug out and concrete put there. **Trustee Winston** asked is that something we can look at? Yes **Trustee Winston** also asked, I know the garbage cans in the park are missing the lids, how do we get the lids back on. **Director McAnaney** replied, they are missing because people fill the cans all the way into the lids causing garbage to fly all over. **Trustee Winston** replied, now it goes all over without lid, can we get new lids or put them back? **Director McAnaney** replied, the problem is people jam the lids, makes them hard to close.

Trustee Slaughter asked, so the garbage cans are full and the lids are not fitting? **Director McAnaney** replied no, it's a circle lid, instead on individuals utilizing another can when one is full, they stuff garbage into the can causing it to flow into the Lid, thus debris flying all over the place. **Trustee Washington** asked, can we get different types of cans? **Director McAnaney** replied, it would be best if cans were emptied if they were full. **Trustee Slaughter** asked whose responsibility is it to empty the cans? **Director McAnaney** replied, the coaches or parents empty cans if they are full.

Upon Roll Call: Ayes:6 Naes:0 Recues:0 Absent:1 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

GLENWOODIE:

With heat and heavy rains we were only closed two days. With humidity and rain there was no damage done. **Trustee Slaughter** asked about receiving the monthly reports. Phil replied, we are moving to quarterly reports.

SENIOR/PARK PROGRAMS:

Absent

NEW BUSINESS:

Trustee Slaughter stated, would like to make a motion to go out to bid for a new Village Attorney. **Mayor Gardiner** replied, it's not on the agenda, you can't make that motion, **Trustee Slaughter** replied, I would like to request that we go out to bid for new Attorney services. **Mayor Gardiner** also replied, he thinks John Donahue does a great job and has the best interest for the Village. **Trustee Winston** stated I think Mr. Donahue does a great job as well, but I also think we need some independence considering when I ask for information, he's telling me I can't have access to information, the Board needs to have an Attorney that has their best interest at heart.

Trustee Winston what is the plan for the lights that were moved at Arquilla, are there any plans for lights? **Trustee Washington** replied, those lights won't be moved, we need our lights. Lights that are there need to stay.

OLD BUSINESS:

Approval of authorization for asbestos remediation and demolition of the former Burger King building in the Glenwood Plaza

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

Discussion: Trustee Slaughter asked, we had a Resident come up, with a possible buyer. Did we entertain that? **Mayor Gardiner** replied, the property itself is in such horrible condition, the prior owner even said the building is not in a position to be remolded. **Trustee Slaughter** replied, right but it we had a potential buyer that would have been their responsibility not a cost to the taxpayers. **Mayor Gardiner** replied, the amount it would cost to remodel is cost prohibitive. **Trustee Styles** replied, it also destroys the entire 7 acres with that you minimize the value of that entire corner.

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

Ayes: Beckman, Clark, Styles, Washington, Winston

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Trustee Slaughter asked, what is the status of the Village Administrator position? Are we ever going to get a Village Administrator for the next three years? **Mayor Gardiner** replied, Yes, I will give you a time frame it will be in August. **Trustee Winston** replied, when can the Board get a copy of the resumes? I would like for Mr. Donahue to explain what legal opinion is needed to determine is resumes can be released. **Attorney Donahue** replied, I have been gone a bit, I have had a death in the family, I will review the issue. **Mayor Gardiner** replied, it is my appointment the Board votes yay or nay.

Trustee Washington requested, we do an audit of our IT contract, we spend so much money on IT. I would like to understand why we are paying and who we are paying it to. We should go out to bid. **Administrator Welsh** replied, we went out to bid two years ago, there is an audit sheet.

OPEN TO THE PUBLIC:

Tony Plot

Explained when he was on the Board, the Board felt they were not well represented, which led them to hiring another Attorney. We however decided to retain Mr. Donahue. I voted the other Attorney should be awarded the seat because of all the help he provided us. He also stated when Mayor Gardiner was a Trustee, all the Trustees were involved in the hiring of any employee. It does not look good that the Trustees are not privileged to hiring information.

Harold Dawson

Presenting on behalf of the investment Board, wanted to reiterate his interest in the purchase of the Burger King. Regardless of the cost to remodel, if we were sold the Burger King any remodeling would be our burden to bear. We need to make decisions that helps eliminate debt. We need to make the Residents a priority.

Catherine Paxton

Was on a committee for selecting an Administrator for the School district. She felt all Trustees should look at resumes, and be involved in the hiring process.

Ed Hadnott

Follow up on from previous remarks. He added he thinks it's ridiculous to consider a Class 8 without knowing EAD is going to be. We need to know benefits, so that we can benefit.

MOTION TO ADJOURN:

Motion to adjourn the July 3 2018 regular Board Meeting

Trustee: Styles moved; Second by Trustee Slaughter 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 July 3, 2018 Regular Board Meeting adjourned at 8:40 PM.



Dion Lynch, Village Clerk