

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 17, 2018

The July 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 Deputy Clerk **Linda Brunette**, the following Trustees responded: **Beckman, Clark, Styles, Slaughter, Washington**

Trustee Winston arrived at 7:05pm

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

PRESENTATION OF MINUTES: **Motion to Approve the, July 3, 2018 Regular Board Meeting Minutes.**

Trustee Styles moved; **Second** by **Trustee Slaughter** 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: \$25,577.75; **MFT:** \$340.34; **Sewer & Water** \$123,053.09; **Storm Sewer Fund** \$ 25,577.75 **Glenwoodie Concert** \$400.00; **TIF Main Street** \$12,475.66 **TIF Glenwood Plaza:** \$ 63,595.22; **TIF State Street** \$146.25; **Glenwoodie Golf Course:** \$71,424.70; **TIF Industrial North** \$877.50; **TIF Industrial Park** \$ 27,987.45

TOTAL ALL FUNDS: \$479,447.68

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

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

2) Motion to Approve Payroll as of the date, July 6, 2018 as presented by the Village Treasurer Toleda Hart

Corporate: \$112,561.00; **Glenwoodie:** \$28,051.00; **Sewer & Water:** \$15,283.00; **Paid-on-call Fire Fighters** \$22,847.00

OVERTIME: Police: \$ 7,425.00(\$0 of Police Overtime reimbursable); **Sewer & Water:** \$ 1,046.00

TOTAL PAYROLL: \$199,380.00

Trustee: Washington 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, Slaughter, Styles, Washington

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

No one approached the Board.

OPEN TO THE PUBLIC:

COMMUNICATIONS:

MAYOR'S OFFICE:

Approval of Ordinance amending Section 13.06 of Appendix A of the Village Code of Ordinances.

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

Discussion: Attorney Donahue, we are updating the appointment process for the Zoning Board as well as the Planning Commission. The way it works is the Mayor makes an appointment, the Board approves or rejects the appointment at which point the Mayor can make a temporary appointment until the Mayor and Board can come to an agreement. Trustee Washington asked, is this being changed because of our current situation with the Village Administrator, is that why we are doing this? Attorney Donahue replied, it updates to conform with the law, there were some changes made to the law which were contrary to the law back during the "council war days" Trustee Slaughter stated, so, basically whomever he or she wants to anyway "Trustees disagreeing or not approving" Attorney Donahue replied, the reason for that, is the statute wants the people business to get done. Trustee Washington replied but we have a Plan Commission, it's the Mayor's responsibility to appoint new members, so I am not sure why we want to amend this ordinance when we have a process in place that we don't follow. I believe we need to table this to understand the law, my concern is we are relinquishing too much control that does not help the residents?" Trustee Winston second Trustee Washington motion to table, he also stated, there has been a number of times where appointments are on the agenda and no attachments to those particular appointments. Trustee Slaughter also stated, she would like to add a percentage of attendance to the meetings, last night I was at a meeting that was to have 8 members but only 3 showed up, also HR needs to verify resumes education and work backgrounds for candidates. She also stated, minutes should be published for those who can't attend the meetings.

Trustee Washington motioned to table, Trustee Winston second the motion.

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

Ayes: Slaughter, Washington Winston

Naes: Beckman, Clark, Styles, Mayor Gardiner

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: No

Approval of Ordinance amending Section 13.06 of Appendix A of the Village Code of Ordinances.

Discussion : No Discussion

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

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

Ayes: Beckman, Clark, Styles, Mayor Gardiner

Naes: Slaughter, Washington, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of an Ordinance amending Sections 74-32 and 74-33 of the Village Code of Ordinances

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

Discussion: Trustee Washington asked, can you explain the codes? **Attorney Donahue** replied, this again is a update to conform to current state statue, similar to the previous vote of the Plan Commission.

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

Ayes: Beckman, Clark, Styles, Mayor Gardiner

Naes: Slaughter, Washington, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Appointments

Trustee Winston motioned to table, **second by Trustee Beckman**

Discussion: Trustee Winston replied, Appointments have been on every agenda for the past year, we've made no appointments, yet were changing the ordinance.

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

Ayes: Beckman, Clark, Slaughter, Styles

Naes: Washington, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Ordinance amending section 18-82 of the Appendix B of the Village Code of Ordinances to increase the Daily Fee for the Boarding of Impounded Animals

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

Discussion: No Discussion

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

Authorization to purchase vacant land located at 941 East Glenwood-Lansing Road

Trustee: Styles moved to table; **Second by Trustee Slaughter** to accept the motion.

Discussion: Trustee Winston asked why did this come did to Board, also there are a lot of details not included, such as Was the property appraised? **Mayor Gardiner** replied, the Seller approached the Village.

Upon Roll Call: Ayes:6 Naes:2 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 hold the August 7, 2018 Board Meeting at Hickory Glen Park at 7:00pm in conjunction with National Night Out.

Trustee: Winston moved to table; **Second by Trustee Slaughter** to accept the motion.

Upon Roll Call: Ayes:6 Naes:2 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Washington

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

Approval of an Ordinance amending Chapter 86, Streets, Sidewalks and Public Places of the Village of Glenwood's Code of Ordinances to add new Article VI Regulation of Small Wireless Facilities Thereto

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

Discussion: **Trustee** Winston asked, we currently have cell phone towers that we have that we don't make revenue from, how does this affect that. **Attorney** Donahue replied, great question, that remains yet unseen. I have seen applications in high density areas.

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

Approval of an Ordinance Declaring that the Liquor License issued to Porkchop Glenwood LLC is Null and Void due to Abandonment.

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

Discussion: Trustee Winston asked, we currently have cell phone towers that we have that we don't make revenue from, how does this affect that. **Attorney Donahue** replied, great question, that remains yet unseen. I have seen applications in high density areas.

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: Absent

ENGINEER'S REPORT:

The Board should have received Memos regarding status updates on projects. Concrete pouring has taken place at the Plaza as well as paving. We are getting started on the Village wide water valve replacement project; I would like to continue with street resurfacing schedule if IDOT approves everything. Utility atlas to be converted to GIS, We are working on a permit from IDOT to install a pole that will assist our license plate readers.

FINANCE:

Auditors started yesterday, they will be here for four weeks.

POLICE:

Approval to purchase AXON body cameras on a 5 year plan for a total cost of \$ 128,274.00

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

Discussion: Trustee Washington asked, so new cameras are switched out every year after? **Chief Cook** replied, no it's just a payment plan. We will have the same cameras for five years then we will receive new cameras. So this is a continuous lease? Is there any point where the equipment will be owned by the Village at which point we just have to

do software updates? **Chief Cook** replied no, we can purchase everything for \$128,274.00.

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

Ayes: Beckman, Clark, Slaughter, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: Styles

Motion Approved: Yes

FIRE BUILDING:

Absent

PUBLIC WORKS:

Progress update on active projects. **Trustee Washington** suggested we provide some reference to the Tuskegee Airman considering **Mr. Poole** was a Tuskegee Airman and lived in our community.

GLENWOODIE:

Absent

SENIOR/PARK PROGRAMS:

Friday July 27th will be bingo at the Senior Home at 10:00am Estate Park has been completed.

NEW BUSINESS:

Trustee Slaughter asked - How did we give **Mia's** a liquor license it sits across the street from the school? **Attorney Donahue**, replied he would look into the Liquor License statue.

OLD BUSINESS:

Trustee Washington inquired about the budget process; it dictates we should start the planning of next year's budget in August. **Trustee Washington** also stated, where are with establishing a residency advisory committee. **Mayor Gardiner** replied, **Attorney Donahue** has a draft completed. **Trustee Washington** also suggested until the budget is approved there should not be non essential spending until approved.

Trustee Winston asked, when do we see the budget we will actually submit? I also hope we are taking a look at the roof over at the park as well as the concession stand.

Dugouts at Hickory Glen Park

Trustee Winston stated, there is no safety feature that keeps the ball in shelter when the ball pops up. There needs to be a safety net there to prevent injuries happening.

Trustee Winston motioned to approve a BID not to exceed \$15,000.00 for an "overhang" **Trustee Slaughter** second the motion.

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

Upon Roll Call: Ayes:4 Naes:2 Recues:0 Absent:0 Abstain: 1

Ayes: Beckman, Clark, Styles, Washington

Naes: Slaughter, Winston

Recues: 0

Absent: 0

Abstain: Styles

Motion Approved: Yes

Trustee Slaughter asked, the Fitness Center that's being built on Halsted has the PIN been transferred to Edgar? **Mayor Gardiner** replied, No. **Attorney Donahue** replied, it's their risk actually, we have contractually obligation to release to them. The Plan Commission needs to approve a plat of subdivision. If there is an incident of the Property wouldn't the Village be responsible? **Attorney Donahue** replied I am sure they have Insurance, they control the site they have contractors. **Trustee Winston** asked, can the Board have permits that are being pulled from that property? So we can make certain we are collecting all fees. **Trustee Washington** asked why can't we expedite the transfer of the plat so we can accumulate taxes? **Attorney Donahue** replied the first step in creating the Pin is, you have to create the Lot. We just received the new Plat from their Engineers, now we have to have the vote form the Plan Commission and then the Board has to vote.

OPEN TO THE PUBLIC:

Deborah Birmingham

1. Concerned about a lot of confusion and lack of knowledge that appears to be before the Board.
2. She wants to see Glenwood thrive such as our neighboring cities are. We need to beautify this community

Ed Hadnott

1. Willing to volunteer for any commissions that are available.
2. Copy of Resolution 2018-03 to approve closed session May 1, 2018 it is my understanding the VA interfered with a FOIA process, there should be repercussion for interfering with Village Business.

Harold Dawson

1. Asked each Trustee if they knew why they are in their seats? Based on the decisions some of you make it appears you are making decisions for yourself.
2. There is another business interested in the Village, I need some information, I need PIN information anything that will help us be successful.

George Egenthaler

1. The 4th July celebration, First responders did a fantastic job
2. I have a problem with wanting to make a plaque for the Tuskegee Airman, if it's going to be anything it should be for all Veterans. It should be for all Veterans not just one unit.

Catherine Paxton

1. Disappointed in the Board that approved ordinance for amending commission appointments.
2. Lights are still out from Cottage Grove to Main Street

Eric Slaughter

1. I do not understand why we can't hire someone with a FBI background check to hire individuals.
2. If any extra pay or insurance is given to individuals who take on roles that information should be made public.

MOTION TO ADJOURN:

Motion to adjourn the July 17, 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 17, 2018 Regular Board Meeting adjourned at 8:10pm.



Dion Lynch, Village Clerk