

MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE HICKORY GLEN PARK ON AUGUST 7, 2018

The AUGUST 7, 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 Lynch**, the following Trustees responded: **Beckman, Styles, Slaughter, Washington, Winston**

**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 McAneney**, Director Public Works; **Chief Kevin Welsh** Fire/Building; **Phil Robbins**, Glenwoodie

**PRESENTATION OF MINUTES:** **Motion to Approve the, July 17, 2018 Regular Board Meeting Minutes.**

**Trustee Styles** moved; **Second by Trustee Washington** to accept to 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

**Motion to Approve the, July 26, 2018 Special Board Meeting Minutes**

**Trustee Beckman** moved; **Motion was not Second**, motion died.

**Discussion: No Discussion**

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

**Ayes:** 0

**Naes:** 0

**Recues:** 0

**Absent:** Clark

**Abstain:** 0

**Motion Approved:** Motion Died

**TREASURER'S REPORT:**

1). **Motion to Approve Bills Payable as presented by the Village Treasurer Toleda Hart.**

**Corporate Fund:** \$139,830; **Sewer & Water** \$66,705.87; **State Forfeiture Fund** \$ 1,345.00 **Glenwoodie Concert** \$500.00; **TIF Main Street** \$5,140.00 **TIF Glenwood Plaza:** \$ 1,132.62; **TIF State Street** \$146.25; **Glenwoodie Golf Course:** \$68,570.00; **TIF Industrial South** \$578,557.57; **Foreign Fire Insurance** \$ 1148.00

**TOTAL ALL FUNDS: \$863,335.39**

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

**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

2) **Motion to Approve Payroll as of the date, JULY 17, 2018 as presented by the Village Treasurer Toleda Hart**

**Corporate:** \$109,848.00; **Glenwoodie:** \$30,583.00; **Sewer & Water:** \$14,918.00.

**OVERTIME: Police:** \$ 9,878.00(\$0 of Police Overtime reimbursable); **Sewer & Water:** \$675.00

**TOTAL PAYROLL: \$165,902.00**

**Trustee:** Styles moved; **Second** by Trustee Winston 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

**Naes: 0**

**Recues: 0**

**Absent: Clark**

**Abstain: 0**

**Motion Approved: Yes**

**3) Motion to Approve Payroll as of the date, AUGUST 3, 2018 as presented by the Village Treasurer Toleda Hart**

**Corporate: \$110,487.00; Glenwoodie: \$29,625.00; Sewer & Water: \$14,423.00**

**OVERTIME: Police: \$ 10,769.00(\$0 of Police Overtime reimbursable); Sewer & Water: \$362.00**

**TOTAL PAYROLL: \$170,425.00**

**Trustee: Styles moved; Second by Trustee Winston 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**

**Naes: 0**

**Recues: 0**

**Absent: Clark**

**Abstain: 0**

**Motion Approved: Yes**

**Ed Hadnott**

Recommended that individuals who have proposals for the Board review be subject to questioning from the Board and Community.

**Pat Malone**

Expressed concern about the agenda item related to Land Bank, she encouraged residents to understand what this Land Bank represents and how it may or may not benefit the Village.

**OPEN TO THE PUBLIC:**

**COMMUNICATIONS:**

**MAYOR'S OFFICE**

**Mayor Gardiner** recognized Brookwood School District new Superintendent Beth Lindsay He also recognized the Pintos Baseball League on their success.

**ATTORNEY'S REPORT:**

**Approval of an Intergovernmental Contract and By-Laws An agreement to Establish the South Suburban Land Bank and Development Authority.**

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

**Discussion: Trustee Winston** asked, I would like to know how we got to this point. He also added, he would like a presentation in front of the Board to fully understand. **Trustee Washington** also agreed, she would like to know what this is about how it works and how this will benefit the Village. Attorney Donahue, provided detail of what the agreement involves, how this agreement helps the Village as well as the other surrounding Municipalities have taken advantage of this as well. He also directed the Trustees to re-read their packet as detailed information related to this agreement was included

**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

**Approval of a Resolution to appoint a Local Government Director to the South Suburban Land Bank and Development Authority.**

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

**Discussion: Mayor Gardiner** requested a motion to Table as this motion is related to the previous motion.

**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

**(Acting) VILLAGE ADMINISTRATOR:** No Report

**ENGINEER'S REPORT:** No Report

**FINANCE:** No Report.

**POLICE:** Police took delivery of 20 Body Cameras for daily use. Chief Cook also read from a narrative that championed the cause of strengthening our neighborhood, policing our own communities understanding the importance of working together.

**FIRE BUILDING:** No Report

**PUBLIC WORKS:** No Report

**GLENWOODIE:** No Report

**SENIOR/PARK PROGRAMS:** No Report.

**NEW BUSINESS:** No New Business

**OLD BUSINESS:** No Old Business.

**OPEN TO THE PUBLIC:** **Ada Stovall**  
Concerned about the streets on Glenwood-Dyer Road the conditions are deplorable, she urged the Board to look into it.

**Ronald Sorsby**  
Would like to see a vision for Youth Programs as well as finances allocated towards that Park Program

**Roslon Seals**  
Announced that Supt. Dr. Valorie Moore will be receiving a \$80,000.00 check for unused sick and vacation pay.

**Pat Malone**  
Stressed the importance of ensuring we hold our elected officials accountable. The Board needs to be sure they are making decisions that's in the best interest for our community including tax breaks.

**Debra Birmingham**

Questioned whether we can get IDOT or whatever entity that is responsible for repairing our main thoroughfares as they are in desperate need of repair.

**MOTION TO ADJOURN:**

**Motion to adjourn the AUGUST 7 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, Slaughter, Styles, Washington, Winston  
Naes: 0**

**Recues: 0**

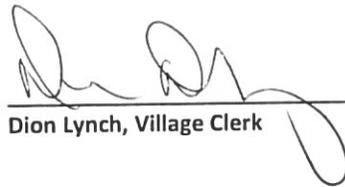
**Absent: Clark**

**Abstain: 0**

**Motion Approved: Yes**

**ADJOURNMENT:**

The August 7 2018 Regular Board Meeting adjourned at 7:34 PM.



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**Dion Lynch, Village Clerk**