

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 SEPTEMBER 4, 2018

The September 4, 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, Clark, Styles, Slaughter, Washington, Winston**

**ALSO IN ATTENDANCE:** **John Donahue**, Village Attorney; **Linda Brunette**, Finance Director; **Chief Demetrious Cook**, Police Department; **Toleda Hart**, Village Treasurer; **David Shilling**, Village Engineer; **Patrick McAnaney**, Director Public Works; **Chief Kevin Welsh**, Fire/Building

**PRESENTATION OF MINUTES:**

**Motion to Approve the, August 21, 2018 Special Board Meeting Minutes.**

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

**Discussion:** **Trustee Slaughter** stated, actually I have some meeting minutes missing, there was lengthy discussion under the Approval of the Governmental Contract to Establish the South Land contract with the Village of Glenwood, as well as the Appointment of a Director for the SSLB the meeting minutes are missing with no comments from the Board. **Trustee, Styles** stated she has not made it clear what she would like it to be amended to, I do not want to amend my motion. **Clerk Lynch** responded, I've stated several times before, meeting minutes are not defined nor intended to be a word for word narrative of what was spoken during the meeting, minutes are generalized statements of what was done during a meeting not what was said. **Clerk Lynch** also stated this particular segment last more than 45 minutes to include word for word narrative from not only the presenter but also questions from the Board word be an extremely large narrative. **Clerk Lynch** then read aloud for clarification to the public the language that was included in the minutes concerning **Trustee Slaughter's** inquiry. After reading the transcribed minutes, **Clerk Lynch** then stated, for clarity **Trustee Slaughter**, minutes are not missing nor have they ever been, I believe your request is actually the language in the minutes. **Clerk Lynch** also stated, since elected I have made myself immediately available to every Trustee on this Board to accommodate their request within reason. If presented with specific language that is asked to be included I perform my research and if the request pans out the language is included. **Trustee Slaughter** then stated yes you are right we are not going to get word for word but meeting minutes are for the public that cannot attend the meeting, there were some questions that I asked that were not stated. **Clerk Lynch** then stated you've already agreed that minutes are not a word for word account of the meeting why are we

prolonging the conversation, if someone questions you about the meeting, you as a Trustee should be able to speak to what happened.

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

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

**Naes:** Slaughter, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**TREASURER'S REPORT:**

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

**Corporate Fund:** \$224,856.52; **MFT:** \$626.00; **Sewer & Water** \$226,896.77; **TIF State Street** \$51,988.80; **TIF Main Street** \$64,452.93; **TIF Glenwood Plaza:** \$ 63,595.22; **TIF Holbrook** \$2,038.75; **Glenwoodie Golf Course:** \$51,181.69; **TIF Industrial North** \$1,657.50; **TIF Industrial Park** \$ 390.00; **TIF Halsted South** \$6,935.62

**TOTAL ALL FUNDS:** \$165,137.00

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

**Discussion:** **Trustee Washington** stated, I previously asked about our payments to Heritage. I had asked once before if we can do an audit of our software. In the bills payable there is a total of \$ 26,307.99 paid to Heritage, for Sewer and Water it just says computer services. I think it would be good to understand better where the money is going, that amount sounds like a lot for computer software. **Director Brunette** replied, it's not just computer support it's email and several other components that work from our server **Trustee Washington** stated we should do a comparison so we know were paying well and not just spending unnecessary money. **Chief Cook** asked, do you want the contract, what we pay on the contract or comparisons from other vendors **Trustee Washington** stated, comparison would be great **Chief Welsh** replied, we did do a comparison last year, with two other companies, we did have a considerable reduction from that process from Heritage. It is time to do it again. **Trustee Slaughter** asked was that the bid for software or telecommunications. **Chief Cook** and **Chief Welsh** replied that was for all services. **Trustee Winston** asked, does each Dept. have discretionary spending such as

supplies, paper etc. is that a line item? **Director Brunette** replied, there is a line item for office supplies. **Trustee Winston** also asked when I see shredders and things along those lines how does that reflect discretionary spending, looks like they purchase those items with a credit card. **Director Brunette** replied, that would go in their office supplies line item.

**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

**2) Motion to Approve Payroll as of the date, August 31, 2018 as presented by the Village Treasurer Toleda Hart**

**Corporate:** \$110,265.00; **Glenwoodie:** \$28,522.00; **Sewer & Water:** \$16,356.00; **Elected Positions** \$4,750.00

**OVERTIME:** **Police:** \$ 3,400.00(\$0 of **Police** Overtime reimbursable); **Sewer & Water:** \$ 1,844.00

**TOTAL PAYROLL:** \$165,137.00

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

**Discussion:** **Trustee Slaughter** asked, what is the status of the budget? **Mayor Gardiner** replied, I met with the finance committee the budget will be sent out either tonight or tomorrow morning

**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

**OPEN TO THE PUBLIC:**

**Ed Hadnott**

Asked for Trustees or Mayor to comment on the Resolution for renewal of Class 8 for those two PIN numbers. I would like to know how the Village benefitted. **Mayor Gardiner** replied there is a business in place that normally would not have been if we did not extend the Class 8. Mr Hadnott stated I am referring to numbers, how much did that tax produce, how many jobs did it provide. **Trustee Washington** responded, these were my questions how much is the non-incentivize tax bill? When did the current Class 8 start, how much is tax bill under Class 8, how much sales tax did it generate. **Trustee Slaughter** stated, I also had questions, when does the Class 8 expire and just to compare is there a gap. **Trustee Winston** asked, what are they building. How were we going to ensure they are going to be paying prevailing wage?

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

**Mayor Gardiner** asked for a moment of silence for Virgil Poole Glenwood's own Tuskegee Airmen

**1.Reappointment to Plan Commission for a three-year term.**

Mary Commodore

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

**2. Approval of 2018-2019 Scavenger Business License for Big Box Disposal Lockport, IL (Dumpster Service).**

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

**3. Approval of a 2018-2019 Scavenger Business License for Bracken Box, Inc Markham, IL (Dumpster Service)**

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

**4. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting.**

**Trustee:** Washington moved; **Second** by Trustee Slaughter 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**

**ATTORNEY'S REPORT:**

**Approval of a Resolution Supporting and Consenting to the Renewal of Cook County Class 8 Property Tax Incentive Application for PINS 32-08-204-009-0000 AND 32-08-206-014-0000**

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

**Discussion: Trustee Winston** stated, I would like to make a motion that we just ignore this and not table for later discussion. **Trustee Beckman** stated, I want to hear more about it.

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

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

**Naes: Slaughter, Winston**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

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

**ENGINEER'S REPORT:**

**1. Approval to award contract for 2018 Water Valve Replacement Program to M&J Underground, Inc. in the amount of \$169,573.00**

**Trustee: Beckman** moved; **Second by Trustee Washington** 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**

**2. Approval to award Contract for 2017-2018 MFT Street Resurfacing Program to D Construction, Inc. in the amount of \$370,210.34**

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

**Discussion: Trustee Styles** asked, do we know yet, what streets we will be resurfacing? **Director McAneney** replied, Strieff Drive, Park, Wabash a little of Campbell, 194<sup>th</sup>, Ingleside, Greenwood. **Trustee Washington** asked, can you put that on the website? **Patrick** replied, Yes.

**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

**FINANCE:**

We started to receive our local fuel tax, we have collected roughly \$30,000.00 for July and August. **Trustee Slaughter** stated, **Trustee Washington** and I requested something so we could see what the taxes were before the increase vs after, can we see something? **Trustee Washington** replied, this is a newly generated tax, there is nothing to compare it to. **Trustee Slaughter** asked, so the tax on gas went up correct, **Director Brunette** replied, yes. **Trustee Slaughter** then stated so what was the revenue before the increase. **Director Brunette** replied, that would be in the MFT.is roughly \$20,000.00 a year. **Trustee Winston** asked how are we keeping up with the funds that are collected from the local fuel tax revenue. **Chief Welsh** replied, that's in a separate account not specifically going to Roads not Public Works

**POLICE:**

A Dag was filed for our share of the 1.4 million which we should receive 5%. Body camera training. has been connected to evidence.com Heritage will be at training on a hourly basis, they are required to know how to retrieve video just as we are. We are still waiting on the State to approve the pole to mount plate readers. Still working on stretch form 394 to potentially began running radar on those streets

**FIRE BUILDING:**

Approval of the Scavenger License is a result of Inspectors uncovering those Business operating without a License.

**PUBLIC WORKS:**

The water valve installed at Komer pump station last week. Winkler came in and did some trimming and tree removal. Still working on removal of dead maple trees. **Trustee Slaughter** inquired about an invoice for water bill, can you email that.

**GLENWOODIE:**

We issued the Quarterly Report, for the Boards Review, special thanks to Trustee Washington for sphere heading this and creating this format. We are strong in all revenue up roughly 10% from last year, we grew all of our development programs. **Trustee Slaughter** asked can you add attendance schedule time vs employee being on time.

**SENIOR/PARK PROGRAMS:**

Absent -No Report

**NEW BUSINESS:**

**Chief Cook** stated, Homewood had a Homicide on 191<sup>st</sup> Loomis. The shooter was a Glenwood Resident, States Attorney was involved herself the shooter was not charged himself, the accomplice was charged under the felony murder rule

**Trustee Winston.**, inquired about minutes from the finance meeting. The Board should know what is happening as well as what is being discussed during those meetings, when can we expect the that information to come to us. **Finance Chairman Leon Moore** responded, **Trustee Winston** again, there is a process, we've went over this a number of times. The budget is put together by the Administration, Finance Committee makes recommendations on the budget that we receive, we then submit our recommendations to the Administration. The Mayor has control of the Budget, what you will see from the minutes are our recommendations. Those recommendations, are available and will be submitted to you with the budget. **Trustee Washington** replied, last year we passed an ordinance which stipulates we would start working on the budget in September that includes again the community survey. **Administrator Welsh** replied we've had discussion in staff how to proceed for next year already, even though we are not complete with this. **Trustee Washington** also stated, I propose we create a committee to oversee the community survey, where are we with that. **Mayor Gardiner** replied, John is working through that now with an Ordinance. **Trustee Slaughter** stated, the survey was completed in May, this is now September **Chairman Moore** then replied, all I can tell you is the process is such. We were continuing to receive input from a number of sources. We incorporated as much of that information as possible, within the time frame, what you will see is as much as a contemporary budget as we can provide, not to mention there were Personnel issues that arose as well.

**Trustee Slaughter** placed brochures for affordable high-speed internet for Veterans for \$9.95, children who are low

income, or receive reduced lunch in school are able to purchase a laptop for \$150.00

**OLD BUSINESS:**

**Trustee Slaughter** stated, a status of the Village Administrator position. **Mayor Gardiner** replied, you will be meeting the Candidate at the next Board Meeting, the legal issue that arouse with him have been resolved. **Trustee Winston** then stated, so I should not have a problem receiving my FOIA request form over a week ago, **Mayor Gardiner** replied, you will have a response by Thursday **Trustee Slaughter** then stated, can you give us a written legal opinion as to why the Board cannot get Resumes **Attorney Donahue** replied, Mr. Winston filed a FOIA request that I am currently working on, **Trustee Winston** stated, Board members should never have to file a FOIA request. **Trustee Washington** would also like to see the report from Glenwoodie to be on the Village website, to give insight into the progress, goals and growth plans for Glenwoodie.

**OPEN TO THE PUBLIC:**

**Unidentified Resident**

Inquired about the Comcast discount program that Trustee Slaughter marketed. Expressed concern about the reliability of Comcast as well as the construction that would have to take place to bury cable lines. **Trustee Slaughter** stated it's just \$9.95 I figured at that price you couldn't beat it.

**Mayor Gardiner**

Presented Trustee Washington with a plaque for her service to the Village as a Trustee and member of the Plan Commission, as Trustee Washington has resigned to relocate.

**Trustee Washington** expressed her appreciation to the citizens for allowing her to represent them. She also thanked individuals who were responsible for her growth and decision to run for Trustee, she expressed her sincerest appreciation for all the relationships, that she established. She concluded by saying it has not always been easy serving the Village but has been well worth the experience.

**Trustee Washington**, read a statement from Trustee Slaughter that expressed her appreciation for Trustee Washington friendship, dedication and unwavering determination to speak for the citizens of Glenwood. She also stated she is grateful for the many experiences, conversations and trials that they have endured. She concluded it has been a privilege and honor to serve as a Trustee with her.

**MOTION TO ADJOURN:**

**Motion to adjourn the September 4, 2018 Regular Board Meeting into closed session**

**Trustee: Styles Moved; Second by Trustee Clark 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**

Upon Roll Call from Closed Session by Village Clerk **Dion Lynch**, the following Trustees responded: **Beckman, Clark, Styles, Slaughter, Washington, Winston**

**Motion to adjourn the September 4, 2018 Regular Board Meeting**

**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**

**ADJOURNMENT:**

The September 4 2018 Regular Board Meeting adjourned at 8:20pm PM.

  
\_\_\_\_\_  
Dion Lynch, Village Clerk