

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 OCTOBER 2, 2018

The October 2, 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 **Linda Brunette**, the following Trustees responded: **Beckman, Styles, Slaughter,**

Trustee Winston arrived at 7:10pm
Trustee Clark arrived at 7:10pm

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **Linda Brunette**, Finance Director; **Toleda Hart**, Village Treasurer; **David Shilling**, Village Engineer; **Patrick McAneney**, Director Public Works; **Linda Brunette** Finance Director; **Chief Kevin Welsh**, Fire/Building **Joanne Alexnder**, Senior Center, Parks Program. **Eric Swanson**, Glenwoodie

PRESENTATION OF MINUTES: **Motion to Approve the, September 18 2018 Special Board Meeting Minutes.**

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

Discussion: No Discussion

Upon Roll Call: Ayes: 3 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Slaughter Styles,

Naes:

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: \$189,804.92; **Sewer & Water** \$28,706.68; **Capital Acquisition Fund** \$1,545.34; **TIF Industrial Park** \$438.75; **TIF Main Street** \$4,143.75; **TIF Industrial North** \$341.25; **Glenwoodie Golf Course:** \$45,702.73; **TIF Industrial South** \$3,361.3.

TOTAL ALL FUNDS: \$274,044.76

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

Discussion: Trustee No Comment

Upon Roll Call: Ayes: 3 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

Ayes: Beckman, Styles, Slaughter

Naes: 0

Recues: 0

Absent: Clark, Winston

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, September 28, 2018 as presented by the Village Treasurer Toleda Hart

Corporate: \$122,579.00; Glenwoodie: \$30,862.00; Sewer & Water: \$18,213.00; Elected Positions: \$4,500.00

OVERTIME: Police: \$ 9,878.00 (\$5,116.00 of Police Overtime reimbursable); Sewer & Water: \$ 550.00; Public Works \$296.00

TOTAL PAYROLL: \$185,634.00

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

No one approached the Board.

OPEN TO THE PUBLIC:

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Appointments.

Trustee: Beckman motion to table; Second by Trustee Styles to accept the Motion as presented.

Discussion: **Trustee Slaughter** asked, what was the Appointment, who was the Appointment? **Mayor Gardiner** replied, the appointments were going to be to the Zoning Board **Trustee Slaughter** then asked, "why the delay "we do need people on the Board. **Mayor Gardiner** replied I need to table to the next Board meeting and we should be fine.

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

Ayes: Beckman, Clark, Slaughter, Styles, Winston

Naes:0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

2) 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: **Styles** motion to table; **Second by Trustee Beckman** to accept the Motion as presented

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

Ayes: Beckman, Clark, Styles, Winston

Naes: Slaughter

Recues: 0

Absent:0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

No Report

(Acting) VILLAGE ADMINISTRATOR: We met with our Insurance Provider all other than our Health Insurance. They are out to bid for our Insurance needs and should be back to us well before our need to vote on that. All of our Insurance expires January 1 2019.

Trustee Slaughter asked, when did it go out to bid. When did the RFP go out? **Administrator Welsh** replied, the Broker is out on the streets now. **Trustee Winston** asked "the IRMF," we have to notify the when we go out to bid? **Administrator Welsh** replied, that's our Pension. The

notification has to be given with Workmen's Comp and that was given. **Trustee Slaughter** asked is the RFP supposed to come back. **Administrator Welsh** replied, they handle that on their own, they will come back and make a presentation. There is no deadline, they work it, and they negotiate it then is brought to the Board. **Trustee Slaughter** then asked, this is through Horton. **Administrator Welsh** replied, no. Horton is our Health Insurance, this is through Assurance, the Company that handles all of our liability, workmen's comp. and property. **Trustee Slaughter** then asked, so Horton should be going out to bid. **Administrator Welsh** replied, Horton has negotiated everything. I believe they will be back at our next meeting for presentation because open enrollment is in December. **Trustee Slaughter** also asked, did we open that RFP to other companies also? **Administrator Welsh** replied, yes, they went through the same process and will bring it back to you. **Trustee Slaughter** asked so the Broker did not go out to bid. **Administrator Welsh** replied, no we are on multiple year term with them.

ENGINEER'S REPORT:

No Report

FINANCE:

Auditors are hoping to present the audit at the November 6 meeting. They are awaiting Police Pension information **Trustee Slaughter** asked, there was supposed to be an audit at Glenwoodie that was completed, can I have a copy of that? **Administrator Welsh** replied, there was not a separate audit but rather an investigation.

POLICE:

Absent

FIRE BUILDING:

Bonfire Halloween evening at Arquilla Park. Football homecoming is October 16 for the Glenwood Cougars. This is now Fire Prevention Month not just week, we will be reintroducing ourselves inside of the schools. Teaching fire prevention and safety.

PUBLIC WORKS:

M&J who was awarded the valve replacement contract will be starting tomorrow in the "Point" then working their way into the "Forest". They will be passing out notification the day prior because there will be water interruption. Last month for free branch pick-up, last week was the east side of town. Monday will start the west side of town. Free leaf pick-up start 10/30, 11/6, 11/13, 11/20, 11/27. Brown bags do not require stickers. We will also begin with the fall street sweep depending on weather.

GLENWOODIE:

Fall Steppers set and Fish Fry, October 12th, Friday Evening. We are always open for Bears Games

SENIOR/PARK PROGRAMS:

Senior Veterans Luncheon will be November 2nd at Glenwoodie, all reservations need to be in by October 26th 2018.

NEW BUSINESS:

Trustee Slaughter requested we go out to RFP for Coding services; our prices are going up.

OLD BUSINESS:

Approval of a Resolution concerning the Minutes of Closed Meeting of April 17, 2018 of the Board of Trustees to open and make available to the public.

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

Discussion: Trustee Winston, asked for clarity as to why we are taking action on this, we did this last month shouldn't this be under New Business. **Attorney Donahue** replied the no, it's appropriate for old business, because it was a topic on the previous agenda. **Trustee Slaughter** this wasn't spelled out in our Board Packet. **Attorney Donahue** replied, that's not true the Resolution is in your packet, it clearly identifies why we are taking action. **Attorney Donahue** gave an explanation as to why this Approval is back on the agenda. **Trustees Winston** can this motion and other motions be a little clearer so there is no ambiguity **Trustees Winston** and **Slaughter** asked can we vote on these motions individually, that way the current motion reads is not clear. **Mayor Gardiner** replied, yes, I agree we will vote separately.

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

Ayes: Beckman, Clark, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of a Resolution concerning the Minutes of Closed Meeting of June 5, 2018 of the Board of Trustees to remain closed.

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Styles, Mayor Gardiner

Naes: Slaughter, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of a Resolution concerning the Minutes of Closed Meeting of September 4, 2018 of the Board of Trustees to remain closed.

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Styles, Mayor Gardiner

Naes: Slaughter, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Pat Malone

Expressed concern about, what are in the minute of June 5, 2018 and September 4 2018. She also asked as citizens are we entitled to seek any remedy of closed session as it relates to the minutes. Attorney Donahue replied no, the Board has voted to keep them closed, they will remain closed.

Ed Hadnott

1. Should the Village of Glenwood impose a penalty on the Redevelopment Agreement between the Village and Ralph Edgar. I feel since we have not seen any revenue from the Plaza I believe we should start the clock on him from July 1st. He started building July 1st so I believe we should be back payed.
2. Does the Board realize it is two of the four great forces that effect real estate?
3. In 2015 (Office of County Clerk) the levy for Residential was 69 million dollars. In 2018 it was increased on 78 million. Mayor Gardiner replied that is the EVA.
4. Asked Attorney Donahue about conversation in a closed session from 2015.

OPEN TO THE PUBLIC:

Mary Commodore

Asked on behalf of neighbors, is there a program that will pick up dead branches? Patrick replied, no. However, the Township may have something in place.

Trustee Slaughter asked, what is the status of the Village Administrator? **Mayor Gardiner** replied, that's what the closed session was on the agenda it didn't work out, there will be an update next meeting. **Trustee Winston** asked if you have someone in mind and my FOIA request, ask for the Resumes can I now have the resumes? **Mayor Gardiner** replied, according to the Attorney General whom you solicited, they determine you are not entitled to the Resumes. **Trustee Winston** stated according to the State Attorney there will be an injunction filed. **Attorney Donahue** replied no one has contacted me and they won't because the Attorney General decision will be upheld

MOTION TO ADJOURN:

Motion to adjourn the October 2, 2018 Regular Board Meeting

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

Discussion: No

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

Ayes: Beckman, Clark, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The October 2, 2018 Regular Board Meeting adjourned at 7:34pm PM.



Dion Lynch, Village Clerk