

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 16, 2018

The October 16, 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,**

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **Linda Brunette**, Finance Director; **David Shilling**, Village Engineer; **Patrick McAneney**, Director Public Works; **JoAnne Alexander**, Senior Center, Parks Program. **Eric Swanson**, Glenwoodie

PRESENTATION OF MINUTES: **Motion to Approve the, October 2 2018 Special Board Meeting Minutes.**

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Slaughter Styles,

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: 1). **Motion to Approve Bills Payable** as presented by the Finance Director **Linda Brunette**.

Corporate Fund: \$167,383.13; **MFT** \$3,437.62; **Capital Storm Sewer Fund** \$4,594.25; **Water Account** \$78,087.71; **TIF Holbrook Road** \$1,767.75; **TIF Industrial North** \$2,232.62; **Glenwoodie Golf Course:** \$35,529.52; **TIF Industrial South** \$8,693.64.

TOTAL ALL FUNDS: \$301,726.24

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

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

2) Motion to Approve Payroll as of the date, October 12, 2018 as presented by the Finance Director Linda Brunette

Corporate: \$113,058.00; Glenwoodie: \$25,297.00; Sewer & Water: \$16,182.00; Paid on Call Firefighters \$24,175.00

OVERTIME: Police: \$ 4,559 (\$935.00 of Police Overtime reimbursable); Sewer & Water: \$ 1,562.00; Public Works \$840.00

TOTAL PAYROLL: \$185.634.00

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

Discussion: Trustee Slaughter stated, this is not payroll related but I wanted to be sure the vacation liability was paid. **Director Brunette** replied, it has not been paid yet. It's budgeted for but we will have it done by the end of the fiscal year. **Trustee Slaughter** then stated so we are not going to go over we are going to keep track of vacation time. **Director Brunette** replied, everyone has to take their "time" the liability is from the past **Trustee Beckman** stated, currently the liability is on the person, if they don't take their vacation they lose it. It no longer is a financial burden for the Village.

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.

Discussion: Mayor Gardiner stated, we won't be doing Appointments tonight. Trustee Slaughter asked, so we are not going to do any Appointments tonight. Mayor Gardiner replied, no. Trustee Slaughter asked the Appointments were for the Zoning Board? Mayor Gardiner replied, the Appointments were for several different Boards.

2) Approval of an Ordinance Ascertaining the Prevailing Wage Rates within the Village of Glenwood for Village Public Works Projects.

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

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

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

Discussion: Trustee Slaughter asked, can you please explain why we are tabling this? Mayor Gardiner replied, we are not tabling this. There is a motion on the floor, we are voting now. Trustee Slaughter then asked so we are going to go into Executive Closed Session? Mayor Gardiner replied, yes. This is something you asked for.

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

ATTORNEY'S REPORT:

Approval of a Resolution finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2018 mortgage payment.

Discussion: No Discussion

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

Ayes: Beckman, Clark, Styles, Mayor Gardiner

Naes: Slaughter, Winston

Recues: 0

Absent:0

Abstain: 0

Motion Approved: Yes

(Acting) VILLAGE ADMINISTRATOR: Absent

ENGINEER'S REPORT:

No Report

FINANCE:

Community Survey is now available, copies will be available at Glenwoodie, Village Hall and Blakely Center. **Trustee Slaughter** stated, I know **Trustee Washington** suggested we form a committee, do we have a committee yet? **Mayor Gardiner** replied, not yet. **Attorney Donahue** replied, I have prepared a document, it has to now come before the Board. **Director Brunette** replied the Ordinance states Village staff will compile data from the survey to construct ongoing surveys for the future. **Trustee Beckman** asked, is that the new survey or the survey to be completed? **Director Brunette** replied, it is the survey for 2018-2019.

POLICE:

Absent

FIRE BUILDING:

Absent

PUBLIC WORKS:

Free leaf pick-up start 10/30 and continue through 11/6, 11/13, 11/20 & 11/27. Dates are posted online and will go out in a flyer. Branch pick up is now over. We are continuing with water valve replacement, over in the "Point" from that point we will move to the Forest. Paving Contractor will begin saw cutting locations Thursday and Friday, beginning in the Point moving to the West when completed. Job

completed expectation date is mid-November,
communication will be sent to Residents

GLENWOODIE:

Approval to participate in early chemical order program for 2019 season.

Trustee: Beckman moved; Second by Trustee Styles 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

SENIOR/PARK PROGRAMS:

Friday the 19th is the Senior Luncheon at the Blakely Center. You must call to make a reservation. Glenwood Veteran Senior Luncheon is November 2nd. Reservation have to be made by Friday October 26, 2018, there will be no entrance if no reservations are made.

NEW BUSINESS:

Trustee Winston stated, I understand we are trying to expedite the meeting, I do think we have to allow the process to take place. I think cutting of a Trustee, we don't work for you we work for the People. We have to establish some sort of rules, even if you don't like the person question we allow the person to speak or articulate their idea.

OLD BUSINESS:

Trustee Slaughter asked, where are we with the Village Administrator? **Mayor Gardiner** replied, we are very close with negotiations, in fact we may have a Special Board meeting to discuss because we don't have a meeting for three weeks. **Trustee Slaughter** also stated, I emailed you and State Representative Jones regarding the Pace Bus. **Mayor Gardiner** replied, I will email you and Jones' office tomorrow also.

Trustee Winston asked, related to the Community Survey will the survey be the same year after year or will it change yearly? **Mayor Gardiner** replied, I would think we could improve it every year, this being a prototype I think improving every year is feasible.

OPEN TO THE PUBLIC:

Ed Hadnott

1. Ethics Advisor, do we have one, do we need one? **Mayor Gardiner** replied, we do not have one but will look into it.
2. The Land Bank related to 18430 Halsted Building. He would like to see the Village get their ducks in a row, if there are no plans for the Building why buy it. If we do decide to buy it let's do homework to understand taxes, mechanics lean. **Attorney Donahue** stated, that is why we use the Land Bank to identify back taxes, leans etc. Investors receive what is called a "sale and error".
3. I would also like to see Ralph Edgar have a little more skin in the game, to be more involved in the process.
4. I would like to see a small stipend given to the Village Treasurer, she puts in a lot of work for \$5k yearly as well and Mr. Moore. **Trustee Slaughter** stated we increased it in January.

Demetrious Cole- President of Estates Home owners

Wanted information as to why they room that they have a standing reservation in was booked to someone else. Mayor Gardiner replied, we have a new reservation system, I am certain it was an oversight. I will speak with the Coordinator tomorrow and get this resolved.

Ray Schelmzer

Expressed concern about the continual conversation of the cost of water, expressed the amount we pay is not extensive comparable to the amount water that is used.

Cathy Paxton

1. Concerned about the appointment for the Village Administrator.
2. Did the Village change the fee structure for wanting to rent space? We were told it would be \$100.00 for 30 minutes. Director Alexander replied with alternative options, asked Ms. Paxton to speak with her after the meeting.

MOTION TO ADJOURN:

Motion to adjourn into closed session

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

Motion to adjourn the October 16 2018 Regular Board Meeting

Trustee: Styles moved; Second by Trustee Beckman 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

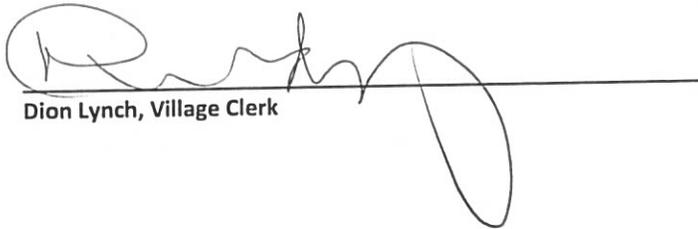
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The October 16, 2018 Regular Board Meeting adjourned at 7:35pm.



Dion Lynch, Village Clerk