

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 NOVEMBER 6, 2018

The November 6, 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, 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 McAneney**, Director Public Works; **Chief Kevin Welsh**, Fire/Building **Joanne Alexander**, Senior Center, Parks Program. **Phil Robbins**, Glenwoodie

PRESENTATION OF MINUTES: **Motion to Approve the October 10, 2018 Regular Board Meeting Minutes.**

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

Discussion: No Discussion

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

Ayes: Beckman, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: 1). **Motion to Approve Bills Payable** as presented by the Village Treasurer **Toleda Hart**.

Corporate Fund: \$121,510.98; **Sewer & Water** \$204,565.28; **Capital Acquisition Fund** \$1,404.85; **Glenwoodie Golf Course:** \$55,990.50; **TIF Halsted South** \$894.97.

TOTAL ALL FUNDS: \$384,366.57

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

Discussion: No Discussion

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

Ayes: Beckman, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, October 26, 2018 as presented by the Village Treasurer Toleda Hart

Corporate: \$109,656.00; Glenwoodie: \$25,211.00; Sewer & Water: \$17,214.00; Elected Officials \$4,250.00.

OVERTIME: Police: \$ 2,775.00(\$173 of Police Overtime reimbursable); Sewer & Water: \$ 2,695.00.

TOTAL PAYROLL: \$162,227.00

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

Discussion: No Discussion

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

Ayes: Beckman, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

No One Approached

OPEN TO THE PUBLIC:

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Approval of Glenwoodie Insurance for the Renewal for the period of January 1, 2019 through January 1 2020 for a total not to exceed \$31,436.00.

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

Discussion: Mr. Doerfler (Representative from the Insurance Company) stated, this year we decided not to go out for Bid, but, West Bend did a phenomenal job reducing the overall

premium. Last year if you recall we wrote the policy for 13 months to coincide with calendar basis of the policy, the figures you were given in your packet the \$34k really calculate to \$31k with increasing the buildings with 3 to 3 ½ % due to construction cost. Added to about a overall \$1,500.00 decrease. We left sales alone this year, no changes, no recommendations.

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

Ayes: Beckman, Slaughter, Styles, Winston

Naes:0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT:

Approval of an Ordinance granting a Special Use Permit (Real Equity LLC 601 Holbrook Road).

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

Discussion: No Discussion

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

Ayes: Beckman, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

Approval of a Resolution Authorizing Notice to the Cook County Assessor, the Cook County Collector and the Cook County Clerk of the Village Acquisition of PIN 32-03-314-011-0000 by Tax Deed.

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

Discussion: Trustee Slaughter asked, do we have a plan for the property itself? Attorney Donahue replied, hopefully by

owning this property and the property next to it we can find a buyer. **Village Administrator Welsh** replied, we will market it and recoup and expenses for legal and demolition. **Trustee Slaughter** asked, how many properties do we own now? My concern is we buy these properties and do not have a plan for them. **Administrator Welsh** replied, I don't have an exact number now, we have a "running list" mainly for insurance purposes. What we have looked at in staff and is the idea to hire a marketing firm to market all of our properties. I will work with John and come back after the new year with a proposal. **Trustee Slaughter** stated, I just want to be sure we are marketing the properties. **Administrator Welsh** replied, we are marketing, I can't say aggressively but we are marketing. We have had interest shown on several properties, I will connect with John search out a marketing firm and come back to the Board with a presentation.

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

Ayes: Beckman, Slaughter, Styles, 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

Trustee Slaughter asked, where are we with the preparation with the next budget? **Director Brunette**, replied Survey have been completed and are made available, we are a little behind on the process but are actively working on it. **Trustee Slaughter** asked, are we aggressively promoting the Survey? **Director Brunette** replied, they are available online, we have placed them at Golf Course, Village Hall and Social Media **Trustee Winston** asked if we could back up for a second, the Village Administrator. Is there any way we can get any type of updates form each Dept. whether its in a memo or something? There has to be some type of update? **Administrator Welsh** replied, in staff meetings have discussed putting out monthly updates if we do weekly the reports would become redundant. **Trustee Winston** replied, it doesn't have to be a detailed report just updates, we don't mind redundancy

POLICE:

Portable cameras were installed at the Glenwood Plaza; the cameras are solar not requiring electricity. We will test it for 30 days. I am willing to show anyone who would like in the training room. Camera with the solar is about \$14,000.00 I have the money available in the forfeiture fund. Additionally, we are in the "robbery season" as we get closer to the holidays all over Chicago there have been numerous robberies in our neighborhood. There was a robbery at the Burger King, where a woman hid in the garbage can with a gun and waited until the person came out to empty the trash to force them back in to only tie everyone up and rob the restaurant. It is an ongoing investigation, we have also been working on the vacant house robberies, they are breaking in and taking all the copper.

Trustee Winston, how are we fairing with cameras being posted through the town. **Chief Cook** replied, I sent a letter to the Attorney from IDOT related to poles being installed for cameras. We were denied by IDOT because there is "pending legislation" we are not clear of what the legislation is at this point. **Trustee Winston** asked, Mr. Chair, is that something we can look at. **Administrator Welsh** replied, IU and the Engineer looked at this. The issue is on Halsted where the right-of way is. IDOT is really tight about that area. We are looking at 183 or 187 where it is back a little bit which is not in the footprint of IDOT. **Trustee Winston** asked. With new legislation surrounding installation of cell tower poles can we attach camera to those? **Chief Cook** replied, those aren't the type of poles we need for those cameras, we need poles that extend out to the middle of the street to be able to identify plates and images.

FIRE BUILDING:

Approval of an Ordinance Amending the Village of Glenwood Code of Ordinances to add New Section 2-187 for the Collection of Fees and Costs.

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

Discussion: **Chief Welsh** replied, the sole purpose of taking action on this is the State of Illinois after this last round of collections, where they are taking State Income tax of those that owe us money the Comptroller wants this protective language in there so that it protects them for doing the collections. Our Ordinance before was fine, the only thing we are doing is changing language that protects them as they take those monies owed. **Trustee Winston** asked is there a total amount that has to be owed before their taxes are taken. **Administrator Welsh** replied, no the threshold is nonpayment after a certain amount of time. I believe it's 90 days. **Trustee Winston** asked, is there any hardship relief for those that are having a difficult time? **Administrator Welsh** replied, no it is my understanding if we don't take action then the State will stop garnishing the tax returns. **Trustee**

Winston asked, what was our total collected? **Administrator Welsh and Chief Cook** replied roughly \$700,000.00 this includes fines from Police, Fire/Building Ordinance violations. **Trustee Slaughter** asked, so basically nothing has changed but this specific language. **Administrator Welsh** replied, correct. We are conforming to the State's request.

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

Ayes: Beckman, Slaughter, Styles, Mayor Gardiner

Naes: Winston

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

PUBLIC WORKS:

We are continuing with paving at the Plaza, they have curved the roads. Valve project in both the Point and Forest are completed with the exception of the valves that will be done this Saturday. We will be continuing tree trimming; street sweeper will hopefully be in town next week. We have been getting our snow trucks ready, in addition to getting snowflakes up throughout town.

Trustee Slaughter asked, has the PIN for Anytime Fitness transferred? **Attorney Donahue, Administrator Welsh** replied yes. **Trustee Slaughter** asked has there been any inspections **Chief Welsh** replied, yes there has been three different inspections, Anytime Fitness has had at least 5 inspections.

GLENWOODIE:

Golf simulator is up and running, we are getting all outings on the calendar for 2019. Next Board meeting we will have the Quarterly Report. **Trustee Winston** asked, have we considered appointing someone else as Chair of the Golf Committee **Mayor Gardiner** replied, I have, we will do it at the next meeting.

SENIOR/PARK PROGRAMS:

Thanked all that attended the Veteran/Senior Luncheon. **Trustee Clark** was the Honoree for the quilt of Valor for 2018.

NEW BUSINESS:

Trustee Slaughter requested that we go out to Bid for codification services. **Administrator Welsh** replied, Linda is working on a list of who we are going to send that information out to. We will be going out for RFP

OLD BUSINESS:

Trustee Slaughter inquired about the status of the Village Administrator. **Mayor Gardiner** replied, because of election

he could not make it. He will be at the next meeting. **Trustee Slaughter**, also stated, I believe today is the last day to appoint someone to the vacant seat. When will that take place. **Mayor Gardiner** replied, that will take place at the next meeting also.

OPEN TO THE PUBLIC:

Ed Hadnott

Expressed suggestion about lighting from the South side of Strieff to Kenneth there is no light with the exception of porch lights. I am proposing with the \$10,000.00 budgeted we can raise funds through ComEd, Dynegy, the Township and or Grants. I guessing we can light up 500 homes at a cost of \$25,000.00 over two years. Additionally, Senior would get it done for free, Homeowner would be reimbursed up to 50% **Trustee Slaughter** questioned method of payment, possibility of increase in taxes if we adopted Mr. Hadnott option. **Trustee Slaughter** suggested we go the route of soliciting assistance from ComEd and other Organizations.

Cathy Paxton

My Grandson plays Football with the Glenwood Cougars for 7 years, he only played one game this season, \$360.00 was paid out. He was injured during a game. I reached out to the team President with no response. Does the Board contribute financially? Is there anything we can do? **Mayor Gardiner** replied, the Cougars are nota Village team, we support them but they are not under the umbrella of the Village. We have allocated funds this fiscal year to donate, outside of that we have no control, I will speak with the President to see what we can do.

MOTION TO ADJOURN:

Motion to adjourn the November 6, 2018 Regular Board Meeting

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

Discussion: No Discussion

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

Ayes: Beckman, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The November 6, 2018 Regular Board Meeting adjourned at 7:45pm.




Dion Lynch, Village Clerk

