

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 20, 2018

The November 20, 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, Winston**

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

PRESENTATION OF MINUTES: **Motion to Approve the, November 6, 2018 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:0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles,

Naes: 0

Recues: 0

Absent:0

Abstain: Slaughter

Motion Approved: Yes

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

Corporate Fund: \$133,340.38; **MFT:** \$7,659.75; **Sewer & Water** \$68,915.44; **Storm Sewer Fund** \$8,794.75 **Capital Acquisition Fund** \$1,404.85; **Foreign Fire Insurance** \$111.00; \$3,382.50; **Glenwoodie Golf Course:** \$25,956.94; **TIF Industrial Park** \$2,898.00; **TIF Halsted South** \$49,922.68

TOTAL ALL FUNDS: \$393,307.79

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

Discussion: Trustee Styles asked, there is a check for a large amount made payable to Gallagher, why is it not on the Bills Payable? Director Brunette replied, payments for Vendors

had already been processed once that check was written, you will see it in your next Board Packet listed in the Bills Payable.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 1 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, November 9, 2018 as presented by the Finance Director Brunette

Corporate: \$136,780.00; **Glenwoodie:** \$25,790.00; **Sewer & Water:** \$16,362.00; **Police Holiday Pay** \$63,795.00

OVERTIME: Police: \$ 9,261.00(\$0 of Police Overtime reimbursable); **Sewer & Water:** \$ 418.00; **Public Works** \$225.00

TOTAL PAYROLL: \$252,631.00

Trustee: Styles 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

**OPEN TO THE PUBLIC:
COMMUNICATIONS:**

MAYOR'S OFFICE:

1) Appointments-Larry Williams as Trustee until April 2019 Election.

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

MAYORS OFFICE

2.) Proposed Annexation -Glenwood Solar

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

Discussion: Trustee Winston motioned to table, citing he needed more time to review the proposal and that there needs to be a public hearing, we need more due diligence. Mayor Gardiner replied, this is a Public Hearing, the appropriate communication was posted, everyone has the opportunity to voice their questions and or opinions, this was posted in the newspaper, posted on the website and outside of village hall, all advertising requirements were met.

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

Ayes: Slaughter, Winston

Naes: Beckman, Clark, Styles, Williams

Recues: 0

Absent:

Abstain: 0

Motion Approved: No

Amber Miller -Geronimo Energy Provided a presentation to the Board and Community explaining the Solar Fields location, time line for completion, revenue for the Village, effects to electric Bills, safety of the solar fields Fire and Police responsibilities as well as addressed health concerns. Amber also spoke to the reasoning behind choosing Glenwood as a location to host to Solar Fields. We have a

safety plan, we will not require any City services outside of occasional Police and Fire. We will not be asking for tax breaks, TIF, assistance.

Trustees asked several questions included but not limited to why was Glenwood chosen as a location, why should Glenwood be a part of this project? Will the Company leave Glenwood once the contract is up? Trustee Slaughter also inquired of this would be real estates taxes or sales taxes, she also wanted to be assured that the Organization would not be seeking TIF or Tax break which Amber assured her they would not be. **Trustee Slaughter** also asked if there would be an opportunity to "Opt in or Opt out" for the Residents if they elect to go with the presenter's power source. **Trustee Beckman** inquired about the time length someone would physically be on sight. Residents also raised question including but not limited to, what would the wattage be of the Solar field? What will be the cost savings from this Organization vs current supplier? how long will it be before we see taxes form the PIN generated? What impact will this have on home value.

Motion to close Public Hearing

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

3). Mayor Gardiner, Chief Welsh and the Board of Trustees recognized and presented the Valor Award to the Citizen who assisted with the crash on I-394 as well as the First Responders crew who was on scene at the time of the accident.

4) Approval of Village's Property Causality, Liability Workers Compensation Insurance for the period January 1 ,2019 through December 31, 2019 (Property/Casualty, Liability -Total \$404,365.00 and Workers Compensation Total \$195,333.00. Total Premium \$599,698.00)

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

Discussion: Trustee Winston asked, there was a section, that seemed like we went up some percentage points because we are "Inland" **Representative** responded, what this simply means is mobile equipment etc street sweeper, to a police officer with a radio, those values did get up slightly, the cost did stay the same.

Upon Roll Call: Ayes:6 Naes:0 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Williams Winston

Naes:0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Ted Lagastee provided an update to Lincoln Crossing. He stated, we are working with a number of Restaurants that are interested in the site. We have received a flurry of interest, we recently did a drawing (Pictured on screens in Village Chambers) we are talking to gas stations and car dealers. The biggest update the medical group that we have been talking to is now looking at the "old Burger King location" we are now looking at renderings and elevations. **Trustee Styles**, asked can you name any names, do we have any leases signed, **Mr. Lagastee** responded, I rather not name any names until a lease is signed. **Trustee Winston** asked, do we have a time table when we can release named. **Mr Lagastee** stated, the medical company has not given permission to release names I am hoping within the next 30 days.

5.) Approval of a 3-year Cleaning Services Contract with T & T Maintenance Cleaning Company.

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Slaughter, Williams, Winston

Naes:0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

6.) Approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to increase the number of allowable Class C and Class D Liquor Licenses by 1 and Remove Licenses no Longer Used.

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

Discussion: Trustee Winston asked, if we are going to increase a Class C license. Well wait lets go back there are not any Businesses in the Village with a Class D license, so how is that related to this increase. **Mayor** Gardiner replied, the one license is for T&J Meats, since they are expanded they would like to sell packaged alcohol. **Attorney** Donahue replied we are increasing Class C related to on premises consumption and Class D increasing that by 1 is for packaged alcohol sales.

Upon Roll Call: Ayes:5 Naes:1 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Styles, Williams, Winston

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

7.) Consideration and Approval for a Resolution Authorizing the Approval and Execution of an Annexation Agreement (Glenwood Solar LLC Project; PIN 32-14-101-005-0000)

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

Discussion: Trustee Winston stated, so we are just going to vote on this? No public hearing, no chewing the fat on this one? Mayor Gardiner replied if the Board is comfortable we will vote.

Upon Roll Call: Ayes:5 Naes:1 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Styles, Williams, Winston

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

8.) Consideration and Approval of an Ordinance annexing certain Property to the Village of Glenwood (Glenwood Solar LLC. Project)

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

Discussion: No Discussion

Upon Roll Call: Ayes:6 Naes0 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Williams, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

9.) Consideration and Approval of an Ordinance approving a text amendment to the Village of Glenwood's Zoning Ordinance to Revise Article VII (A) titled M-2 Manufacturing District.

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

Discussion: No Discussion

Upon Roll Call: Ayes:6 Naes0 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Williams, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

10.) Consideration and Approval of an Ordinance Rezoning and Granting a Special Use Permit for a Solar Farm Energy System (Glenwood Solar LLC)

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, Williams, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

11.) Approval of Request for Executive Closed Session under Section 2© (11) Pending Litigation with action to be taken and reason to reconvene at the end of the meeting.

Trustee: Styles 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, Williams, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY REPORT

**1.) Approval of an Ordinance Amending Chapter 6
"Advertising" of the Village of Glenwood's Code of
Ordinance**

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

Discussion: Trustee Slaughter asked Attorney Donahue to expound more on this Ordinance Attorney Donahue, clarified the Ordinance changes and how it affects the Village. What this means is sound amplifying devices, if you had a wedding in your house and have a band you are now required to have a License, which includes restricted days and hours which include Sundays from 8pm to 8 am this amendment does allow the Village to grant exemptions from the license requirement from the annexation that's upcoming. Trustee Slaughter stated for clarity this is not restricting Residents from having parties, this just requires you to obtain a License from the Village prior to the event.

Upon Roll Call: Ayes:6 Naes:0 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Williams, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**2.) Approval of an Ordinance Amending Chapter 38
"Environment" of the Village of Glenwood's Code of
Ordinance**

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

Discussion: Trustee Winston asked, why we aren't waiting until we annex before we approve this Attorney Donahue replied, there will be several hearings One with Zoning and the other during a Board Meeting. Trustee Winston should we wait until we annex the property. Mayor Gardiner replied they won't annex to Glenwood until we change the Ordinances.

Upon Roll Call: Ayes:5 Naes:1 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Styles, Williams, Winston

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**3.) Approval of an Ordinance Amending Chapter 94
"Taxation" of the Village of Glenwood's Code of
Ordinance.**

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

Discussion: Trustee Winston so we are changing the taxation for this particular Ordinance, why didn't we do that for the Solar. Attorney Donahue, taxation can only be used on gas uses for retail.

Upon Roll Call: Ayes:6 Naes0 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Williams, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**4.) Approval of an Ordinance Amending Chapter 102
"Traffic and Vehicles "of the Village of Glenwood's
Code of Ordinance.**

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

Discussion: Attorney Donahue replied, this allows the village too temporarily restrict any use of streets for 90 days in any calendar year if the condition of the street deteriorates beyond use. It allows us to work with the Developer to repair deteriorated streets.

Upon Roll Call: Ayes:5 Naes1 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Styles, Williams, Winston

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**5.) Approval of an Ordinance Amending Chapter 106
"Utilities: of the Village of Glenwood 's Code of
Ordinances**

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

Discussion: Trustee No Discussion.

Upon Roll Call: Ayes:6 Naes:0 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Williams, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**6). Approval of Settlement Agreement between Village of
Glenwood and Proviso Petroleum as discussed in closed session..**

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

Discussion: Trustee No Discussion.

Upon Roll Call: Ayes:6 Naes:0 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Williams, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

(Acting) VILLAGE ADMINISTRATOR: No Report

Trustee Winston asked, do we have an update on my request for Departmental Updates. **Administrator Welsh** replied, we talked about that in staff meeting, we will work out a few things decide what's the best avenue for reporting and get back with you. **Trustee Winston** also asked, I see a \$30,000.00 check payable to Comed what was that for **Administrator Welsh** replied, that's the Engineering down payment for service lines for Lincoln Crossing, the Redevelopment agreement requires us to "bring it-up to property" **Trustee Winston** asked How much more do we have to do to be done with our obligation. **Administrator Welsh** replied, the street lighting poles for Alley and the front.

ENGINEER'S REPORT:

Draft for lighting plans have begun, asphalt paving has been completed at Lincoln Crossings. **Trustee Winston** stated, I asked for Bills Payable about how much we have paid Robinson Engineering, I have done my own Analysis for the last two weeks, and it's kind of ginormous. At what point does the Board do some competitive bidding? **Mayor Gardiner** replied it's because of the massive project we have going on, other than that those bills aren't that high. **Trustee Winston** asked, can we have Bills Payable directly related to Robinson Engineering.

FINANCE:

Auditors Will be here tentatively on December 6th following that we will hold meetings Trustees and Finance Committee

POLICE:

No Report- Absent

FIRE BUILDING:

No Report.

PUBLIC WORKS:

Approval of repair work at Water Plant # 2 (192ND & Hickory) at a cost of \$146,105.79.

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

Discussion: Trustee Slaughter asked was this in the Budget? **Trustee Winston** asked, could we have split this work up and completed in sections to save cost. **Director McAneny** replied, it can come out of the reserve fund. Also this is a spring project, therefore it can be included in the 2019 budget. We would spend more money trying to do the work in increments it would not be cost efficient to do the work in increments. We would spend more trying to piece milling the project as opposed to doing it in one phase.

Upon Roll Call: Ayes:6 Naes:0 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Styles, Slaughter, Williams Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

Christmas Luncheon will be December 21 2018 at 11:30am
December 6 will be the potluck Luncheon

NEW BUSINESS:

No New Business

OLD BUSINESS:

Trustee Slaughter asked about the Status of the Village Administrator. Mayor Gardiner replied, thank you for you question. Please email Sandy or Dion with your availability to meet with the Candidate by next Tuesday. I have asked him to set aside some time to meet with you all individually.

OPEN TO THE PUBLIC:

Cathy Paxton

Expressed concerned about a refund she is having trouble receiving from the Glenwood Football team. **Mayor** Gardiner replied, he has spoken with the Director and will do his best to connect the two of them. He also stated, the football team is not a part of the Village of Glenwood we make donations but do not manage the team and or Operations.

Carl Smith

Expressed concern about action #6 he asked will we know the dollar amount. **Attorney** Donahue replied, what is discussed in closed session remains closed unless the Board decides to open the minutes. Additionally, there is no guarantee there will be a cost, we first have to receive direction from the Board on how they would like to proceed from that point based on the opposing party response will determine what direction we go from there.

Ed Hadnott

Why are other committees' meetings not held on regular scheduled day and times? Mayor Gardiner replied, the Chairmen/Chairwoman decides on times and dates of unscheduled meetings. On average when a meeting is cancelled there typically are no agenda actions that require action which is why its cancelled, in the event of a special meeting, those are on an "as needed basis" however I will speak to those individuals to ensure they host meetings as scheduled.

How did we select Larry Williams? **Mayor** Gardiner replied, he's a former Trustee, he was very instrumental with the school Board as well. He also has had significant roles with the Township and has been in Glenwood for decades. He understands the Village and a good Candidate in my opinion.

Tim Maggio

Inquired about tip 411 website, we've had two shootings within two weeks I would like some updates, of what's going on, and is Glenwood a location of opportunity. **Mayor** Gardiner replied, when they pull off 394 they find an isolated area on frontage road because of the lack of light. We have discussed taking the road out and seeding it we've thought about cameras as well, Chief Cook is looking into this.

Laurd Sonaty

Agreed with the Board that removing Frontage Road is a great idea. Also expressed concern about the lack of lighting on the Road as well, she also suggested with the Solar power initiative could we look at possible having all yard lamps replaced. **Mayor** Gardiner replied, we are looking at a number of things that included to provide more light in the Village

Harold Dawson

Before we look at paving the road we can look at some of those blocks the Forest Preserve use, at least no traffic can get through. Foot traffic isn't going to stop. He also stated the business he presented that was initially interested in the Burger King is still looking for a location. He closed by asking, how is this medical building now not going to take up the original foot print that was considered no building space. I would like to help get this project going, I would like to explore all opportunities.

MOTION TO ADJOURN:

Motion to adjourn into Closed Session

Motion to adjourn the September 18, 2018 Regular Board Meeting

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

Discussion: No

Upon Roll Call: Ayes:6 Naes:0 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Slaughter, Styles, Williams, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The November 20, 2018 Regular Board Meeting adjourned
at 10:05pm PM.



Dion Lynch, Village Clerk