

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 DECEMBER 4, 2018

The December 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, Williams, Winston**

ALSO IN ATTENDANCE:

John Donahue, Village Attorney; **Linda Brunette**, Finance Director; **Toleda Hart**, Treasurer; **David Shilling**, Village Engineer; **Patrick McAnaney**, Director Public Works; **Joanne Alexander**, Senior Center, Parks Program. **Eric Swanson**, **Phil Robbins** Glenwoodie; **Chief Demetrious Cook** Police Department; **Chief Kevin Welsh** Fire/Building

PRESENTATION OF MINUTES:

Motion to Approve the, November 13 2018 Special Board Meeting Minutes.

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Slaughter, Styles, Winston

Naes: 0

Recues: 0

Absent:0

Abstain: Williams

Motion Approved: Yes

TREASURER'S REPORT:

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

Corporate Fund: \$35,158.40; Sewer & Water \$63,016.60; Capital Acquisition Fund \$1,404.85; Glenwoodie Golf Course: \$8,816.22; TIF Industrial Park \$3,766.75; TIF Main Street \$633.75; TIF Halsted South \$952,687.40

TOTAL ALL FUNDS: \$1,064,079.12

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

Discussion: No Discussion

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, November 21, 2018 as presented by the Treasurer Toleda Hart

Corporate: \$112,840.00; **Glenwoodie:** \$17,502.00; **Sewer & Water:** \$16,536.00

OVERTIME: Police: \$ 7,336.00(\$0 of Police Overtime reimbursable); **Sewer & Water:** \$ 633.00; **Public Works** \$341.00

TOTAL PAYROLL: \$155,188.00

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

Discussion: No Discussion

Upon Roll Call: Ayes6 Naes:0 Recues:0 Absent:0 Abstain: 0

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

No One Approached

**OPEN TO THE PUBLIC:
COMMUNICATIONS:**

MAYOR'S OFFICE:

1) Presentation of 2019-2020 Village Vehicle Sticker.
This year the Glenwood Academy was asked to design the Village Sticker. The top designs were all sent to the judge's vote.

Winner	Adonai Lindsey
1 st Runner Up	Sabene Uwaze
2 nd Runner Up	Jair Campos

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

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

Discussion: Trustee Slaughter asked what the Closed Session was for. **Mayor Gardiner** replied, Village Administrator, because everyone did not schedule an appointment to meet with him.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY REPORT

No Report

(Acting) VILLAGE ADMINISTRATOR: Absent

ENGINEER'S REPORT:

Put together memo of an update for all projects.

1. Halsted Plaza clean up and Landscape continues on Village Portion of land.
2. Working with Gallagher asphalt for a solution for the cracked concrete curb.
3. Robinson Engineering continues to provide Engineering service through the construction phase.
4. Design on lighting system is about 95% complete then we will get that out to Bidders
5. We are continuing to work with Developers with for Utilities to get everyone in there for the rest of the developments.
6. Water Valve replacement are all currently done.
7. Resurfacing is all completed, concrete work on Strife is all completed.
8. Drainage on Pickens and Clark we have draining improvement, plans are 98% complete bidding process will begin January 22 if Board approves, Forest water Maine is 98%
9. Subdivision lighting study, we are taking another look at that.
10. Aquila Park flood wall is still on hold pending property acquisition.

Trustee Winston asked are there any Grants for infrastructure or improvements made available. **Engineer Schilling** replied, this project has 4-5 million in federal funding (Interstate project) The MWRD has 4 ½ million

Trustee Winston asked, what is holding up the progress for the Retention Wall. **Engineer Shilling** stated we could start the wall, then something could change along the way such as permits, acquisition delay/denial etc. that would then put us in a very bad space financially as well as time wise in terms of completing the project successfully. The one house that's holding this up is the house on the end, the difficult part is the house is in foreclosure, it's difficult to get in contact with anyone, let alone negotiate terms. We are actively working towards that.

FINANCE:

Approval of 2017-2018 Audit

John George presented results for RSM Audit Overall unmodified opinion (clean opinion) Highest level Opinion that could be offered. Strong financial results in the General fund, with operating surplus of \$900,000.00 Expenditures were under revenue by roughly \$900,000.00 which brought fund balance to \$4.2 million. Improvements on the enterprise side which had a surplus of \$729,000.00. Golf course had a surplus of \$389,000.00

Trustee: Williams 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, Styles, Slaughter, Williams Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Trustee Slaughter asked, is there any way we can have something in writing related to Gallagher saying they will come back to do repairs. **Chief Welsh**, replied that is on the punch list. We are withholding funds until all updates and errors are corrected.

POLICE:

About 6 months ago the Board allocated \$54,000.00 to buy license Plate Reading Cameras that we were going to put on Halsted. IDOT has refused to give us a Permit. I ask that allocation be regenerated to the General Fund.

We have a solar powered camera at the Plaza. We have elected to try an experimental phase with different cameras. They are approximately \$15,000.00 we have drug enforcement money we could use to pay for those. Once we finish Beta testing we will present our findings.

Trustee Winston stated, since the Chief is not using that money that was allocated shouldn't we have to rescind that motion. **Attorney Donahue** replied, if it was General Fund then we need to make a motion to rescind.

Trustee: Winston motioned to rescind the \$54,000.00 of the License Plate reader; **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, Styles, Slaughter, Williams Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

FIRE BUILDING:

We have a few more than normal of families for in need of Christmas donation. In any way you can help or assist would be great.

PUBLIC WORKS:

Approval to advertise for bids to replace water main, install curb, improve drainage and resurface the roadway at Pickens and Clark at the Engineers estimate of \$399,804.50

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

Discussion: **Trustee Winston** motioned to make an amendment to remove the amount "\$399,804.50 from the motion and to include" go out to bid".

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

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

Ayes: Beckman, Clark, Slaughter, Williams Winston

Naes: Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Message Board installation will begin shortly, we are awaiting for ComEd to deliver power for lights for the Flags and power for the reader Board.

Mayor Gardiner acknowledge Patrick McAneney for his service as Public works Director in addition to presenting his a plaque of appreciation. Mayor Gardiner also wished him well on his new success with his new Employer.

No Report

Christmas Luncheon will be December 21, 2018 at 11:30am
December 6 will be the potluck Luncheon at 11:30 am as well We are also Begging work on 2019 Calendar for Home Owners Association as well as Senior Center

GLENWOODIE:

SENIOR/PARK PROGRAMS:

Trustee Winston requested Executive Closed Session under Personnel

NEW BUSINESS:

Trustee Slaughter stated she will not be seeking re-election as Trustee for the Village of Glenwood. Trustee Slaughter read aloud a statement she prepared. She truly values the Residents that elected her to her seat as well as the entire Village of Glenwood. I feel I can still have a positive impact without being on the Board, considering most of my accomplishments did not have the Boards support. **Trustee Slaughter** also stated, she hoped the next Board will have transparency and accountability

OLD BUSINESS:

Trustee Slaughter asked who will we compare the Village Administrator applicant too, since we only interviewed one person. Mayor Gardiner replied, because I have to make the appointment seeing other applicants would not matter since it has already been narrowed down to one individual. Trustee Winston asked how can we advise and consent based off one person. Mayor Gardiner replied, you advise and consent to the one applicant. Whether it's 1 or more your responsibility to provide advice and consent does not change.

OPEN TO THE PUBLIC:

Unidentified Resident

Why do the Bridges have to be replaced rather than having the Roads brought up? Mayor Gardiner replied, the roads are inadequate per IDOT

Deborah Birmingham

Thanked the Board and Public Works for putting the reader sign up. I am glad to know tree trimming is continuing. Light poles throughout the Village, many people don't have them on can we say possibly do something about that to increase safety and security

Eric Slaughter

I am the husband to Miriam Slaughter, I wanted to come and publicly make individuals aware of the hard job that the Trustees have and to say thank you so very much to my wife for her service for all her hard work

Cathy Paxton

We have many Fire Extinguishers and many are outdated, many are from February 2017

Tim Maggio

We have had two shootings and one attempted robbery. Can we have update of what is going on? Chief Cook stated none of the people involved are from Glenwood, the first incident was a drug deal the one we had Saturday is happening all across the State, its robbery season. We have added more shifts, increased patrol and had unmarked cars patrolling.

MOTION TO ADJOURN:

Motion to adjourn the December 4, 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

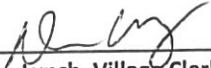
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The December 4, 2018 Regular Board Meeting adjourned at
8:00 PM.



Dion Lynch, Village Clerk