MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON JANUARY 2, 2019

The JANUARY 2, 2019 Special 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,**

Trustee Winston arrived at 7:10pm

ALSO IN ATTENDANCE:

John Donahue, Village Attorney; **Linda Brunette,** Finance Director; **David Shilling**, Village Engineer; **Deputy Chief** Derek Peddycord; Police Department; **Chief Kevin Welsh** Fire/Building; **Joanne Alexander**; Senior Center Park Programs.

PRESENTATION OF MINUTES:

Motion to Approve the, November 20, 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: 1 Recues: 0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Styles, Williams

Naes: Slaughter

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

Motion to Approve the, December 4, 2018 Board Meeting Minutes

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Slaughter, Styles, Williams

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

Motion to Approve the, December 18, 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: 1 Recues: 0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Styles, Williams

Naes: Slaughter

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

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

Corporate Fund: $286,438.79; **MFT** $6,833.94; **Storm Sewer &Water Fund** $185,169.83 **Sewer & Water** $130,671.45; **Capital Acquisition Fund $ 1,545.34; TIF Industrial Park** $585.00; **Glenwoodie Golf Course:** $65,770.83; **TIF State Street** $97.50; **TIF Main Street** $379.43; **TIF Halsted South** $9,266.32

TOTAL ALL FUNDS: $686,758.43

Trustee: Clark moved; **Second by Trustee Winston** 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, December 21, 2018 as presented by the Treasurer Hart**

Corporate: $111,216.00; **Glenwoodie:** $16,509.00 **Sewer & Water:** $16,990.00.

OVERTIME: Police: $ 6,356.00($0 of **Police** Overtime reimbursable); **Sewer & Water:** $ 2,851.00.

TOTAL PAYROLL: $155,457.00

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

OPEN TO THE PUBLIC:

Ed Hadnott
Concerned about the agenda item related to authorizing the Fire/Police Commission to present the next eligible Fire Candidate. Considering the way our Pension funds are set up. I would hope the Board does not move forward with filling this position, considering we now have Kurtz Ambulance inside of our Firehouse Also expressed concern related to the lighting recommendation. Ask that the Board also consider his $25,000.00 proposal for lighting houses in a specific area. Believes that if we can afford $207,775.00 dollars we can afford $ 25,000.00 for Residential lighting

Harold Dawson
This lighting that we are looking at, is that a part of the negotiations process? Is this our obligation as the Village or is this something we are trying to do as it relates to safety. **Mayor** Gardiner replied, lighting the Plaza is a component of both safety and our agreement .Mr. Dawson also asked, can we just do some now, and not throw all the money at the Plaza at once. I realize it would be more cost effective if we

did it all at one time. But, it's still money we are spending it would make more sense if we only lit up a certain area rather than the entire Plaza

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Approval to request Board of Trustees to authorize the Fire and Police Commission to present the next eligible Firefighter candidate for employment.

Trustee: Beckman moved; **motion died for a lack of second.**

Discussion: No Discussion

Upon Roll Call: Ayes0 Naes:0 Recues:0 Absent:0 Abstain: 0

Ayes: 0

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Motion Died

ATTORNEY REPORT **No Report**

(Acting) VILLAGE ADMINISTRATOR: No Report

Trustee Slaughter stated, Trustee **Winston** requested some information related to Union negotiations, we did receive it but can you send another email with how many meetings took place, who was at the meeting and dates and times and if the Attorney was present and who the Attorney was.? **Acting Administrator** Welsh replied, yes. **Trustee Winston** also asked, can we also know what the Union is requesting? **Trustee Winston** also asked, we have an opening of another Firefighter correct. **Administrator Welsh** replied, you have an opening from a resignation not an additional. **Trustee Winston** then asked, how long was the last person here and what happened? **Administrator Welsh** replied, he was here just shy of 9 months, as these young people are he used us as training ground, in this case he came to us Firefighter and Paramedic trained, and we did not pay for any of that. He took a position as a Firefighter with Dolton, there are not any Paramedic needs to that. Slight increase in pay, I did speak with him to see if he was making a good decision. I gave him 24 hours to decide he came back and that's what he wanted to do. His desire was to apart of a more active Dept. Dolton has significantly more Fires than we do, so it suits his needs.

ENGINEER'S REPORT:

Approval to award bid for Glenwood Plaza Right-of-Way Lighting to Lyons Electric Company, Inc. in the amount of $207,775.00

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

Discussion: Trustee Slaughter asked, is there some way can do some lighting to the existing location for safety and security as some of the Residents have stated? Rather than the entire project? **Engineer Shilling** stated, we did a photometric design that showed what the spacing needs to be, there has to be uniform light form where you start to where you end. If you eliminate the middle you won't have uniformity as always, I put a special provision in all contract that's says, Municipalities reserve the right to change the quantities. But lighting is always special order, if there is a change you have to let the Contractor know before he orders the materials, because of photometric, I would advise against deleting anything at his point. **Trustee Beckman** stated, he like to clarify, this is for the public right-of-way. This is also for the easement along the apartment buildings. This is something the Village is responsible for lighting not so much the Plaza **Administrator Welsh** replied, correct this concentrates on the street. From MB Bank all the way down to Burger King, this is all street lighting. No parking lot, or sight lighting, this is the responsibility of the Village. Behind there I believe the lighting up there falls on the East side of the main road way and the west side of the old alley, which is now a street. Can we "Piece Mill" we could but the issue is there is one power supply that travels from post to post. Additionally the existing lighting out there is on a "wing and a prayer" it takes one more failure and we will be permanently without power in the plaza. The power supply comes out of the Building where the Chinese restaurant use to be and now you will see the underground cable ripped by weather, we had to come up and over and brought power down. With this can on later add lighting on Aquila and Strife this should also be stated this is built in generated TIF funds, this is not Village money used to finance this. **Trustee Winston** then asked, how do we ensure the Bidding process is transpiring. **Engineer Shilling** replied, all bidding takes place through my office. (Robinson Engineering) Obviously all contract, license, permits etc. have to be in place before than can be considered. Trustee Winston also asked have we tried to get any of this money from the developer. **Attorney Donahue** replied, it's a Village road, we have responsibility for the road. They alley is all the Village property, we own responsibility there as well. We should also note, the Residents went through a tough time during this construction I believe it's a real benefit to them to see a real improvement.

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

FINANCE: **We have begun works on next year's Budget, expect to have a first draft relatively soon.**

POLICE: **No Report.**

FIRE BUILDING: **The Fire Dept. responded to 1,796 calls for service this past year. 367 call increase from previous .We continue to increase even today we are already at call number 10. Trustee Winston asked, what may be causing that. Chief Welsh replied, I don't know if we can identify a cause however with the additional number of ambulances, people are getting sicker, people are waiting longer to call for help. Trustee Winston asked can we have a spread sheet of those call, Chief Welsh replied yes you will have our monthly report next Board Meeting.**

PUBLIC WORKS: **Absent**

GLENWOODIE: **Absent**

SENIOR/PARK PROGRAMS: **Ray is recovering and will be back to work tomorrow. Tomorrow will be the Seniors Birthday Potluck Luncheon, January 18 will be the Senior Luncheon. Parks Dept. also completed the 2019 calendar of the Homeowners Association**

NEW BUSINESS: **Trustee Winston** requested Executive Closed session regarding HR. **Mayor Gardiner** stated he will put it on the agenda for the next meeting.

OLD BUSINESS: **Trustee Slaughter** asked when are we going to get a Village Administrator. **Mayor Gardiner** replied, it will be on the next Board meeting. Because of the Holiday he could not come, it will be on the Agenda for an up or down vote

OPEN TO THE PUBLIC: **Harold Dawson**
I would like to see a better explanation of agenda items, in effort to avoid having to come and speak. If there was a clearer explanation it would eliminate most comments. **Mayor Gardiner** stated, the information is on the website

with detail. Mr. Dawson also asked for a list of obligations of outstanding obligations that we still have to meet, he closed by offering his service again for the Redevelopment project.

Ed Hadnott
Since we decided to move forward with the lighting, how about we run a little lighting between Gay and Roberts. **Administrator Welsh** replied, the contemplation has been leaving that space for a much larger user would that center island stay or go. I don't know if we are at a point where we can make that decision without an end user. We can extend the infrastructure to cover Strife and Aquila.

MOTION TO ADJOURN:

Motion to adjourn the January 2, 2019 Special Board Meeting

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

ADJOURNMENT:

The January 2, 2019 Special Board Meeting adjourned at 7:30 PM.

Dion Lynch, Village Clerk