

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 JANUARY 15, 2019

The JANUARY 15, 2019 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, Williams**,

Trustee Winston arrived at 7:05pm

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; **Toleda Hart**, Village Treasurer; **Eric Swanson/Phil Robinson**, Glenwoodie

PRESENTATION OF MINUTES: **Motion to Approve the, January 2 2019 Board Meeting Minutes.**

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Styles, Williams

Naes: 0

Recues: 0

Absent: Slaughter, Winston

Abstain: 0

Motion Approved: Yes

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

Corporate Fund: \$132,326; **MFT** \$6,833.94; **Sewer & Water** \$28,351.28; **Capital Acquisition Fund** \$ 1,545.34; **Glenwoodie Golf Course:** \$21,111.12; **TIF Halsted South** \$4,060.26

TOTAL ALL FUNDS: \$185,849.51

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Styles, Winston, Williams

Naes: 0

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, January 4, 2019 as presented by the Treasurer Hart

Corporate: \$108,835.00; **Glenwoodie:** \$14,982.00 **Sewer & Water:** \$14,493.00; **Elected Officials** \$4,750.00.

OVERTIME: **Police:** \$ 3,280.00(\$0 of Police Overtime reimbursable); **Sewer & Water:** \$ 1,121.00; **Public Works** \$657.00

TOTAL PAYROLL: \$148,118.00

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:1 Abstain: 0

Ayes: Beckman, Clark, Styles, Winston, Williams

Naes: 0

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Ed Hadnott

Suggested that we allow the South Suburban Land Bank to take action first, which would allow the Village to save more money.

Tom Stumpf

Owns the laundromat in Lincoln Crossing, concerned about why he has not received direction for his Liquor license.

Mayor Gardiner replied, he will put this on the next agenda for discussion.

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Appointments.

Trustee: Beckman motioned to table; **Trustee: Winston** second the motion.

Discussion: **Trustee Winston** asked, why are we tabling this? **Mayor Gardiner** replied, I am not ready to make those Appointments just yet.

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

Ayes: Beckman, Clark, Styles, Winston, Williams

Naes: 0

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

2) Presentation - Brookwood School District 167 and Glenwood Lions Club Peace Poster.

1. Elizabeth Zambrono
2. Mary Imarenezor
3. Jenniefer Pena
4. Natalia Pacheco
5. Yaleni Sotelo

3) Motion to refer the following documents to the Zoning Board of Appeals for public hearing, consideration and recommendation:

- A. Application of the Village for amendments to the text of the Zoning Ordinance; and
- B. Application of Oak Meadow Energy LLC for amendment to the map Of the Zoning Ordinance and for approval of a Special Use Permit to allow for an electric generating facility in the M-2 Manufacturing District

Trustee Williams moved; **Second by Trustee Beckman** 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, Styles, Williams, Winston

Naes: 0

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

4) Application for revisions to text of Article II and XVI of Chapter 26 of the Village Code and Appendix B of the Village Code. (No vote to be taken at this meeting; provided for the Board's information that the document was received)

Discussion: Trustee Winston asked, what will the Zoning Committee be looking at when they review this? Attorney Donahue replied, we haven't approved anything by that last vote, this is to only refer to the Zoning Board. They will be looking at adding a text amendment to add electric generators as a special use in the M-2 Zoning District, they will also look at subject property into the M-2 District that will be annexed into Glenwood. Lastly to authorize the operations and approval for electric use generating

5) Petition for Annexation of 20278, 20290 and 20292 Cottage Grove Ave. (PIN: 32-15-200-012 and 32-15-201-007 and 32-15-201-006) to the Village. (No vote to be taken at this meeting; provided for the Board's information that the document was received)

6) Proposed Annexation Agreement with respect to 20278, 20290 and 20292 Cottage Grove Ave. (PIN: 32-15-200-012 and 32-15-201-007 and 32-15-201-006). (No vote to be taken at this meeting; provided for the Board's information that the document was received)

7) Approval of a Resolution authorizing a Village Representative to execute Power Supply Contract(s) with the Lowest Responsible Bidder(s)

Trustee Beckman 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, Styles, Williams

Naes: Winston

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

Agenda items three through Seven were read aloud during the Board meeting (1/15/2019) additionally the Village Board acknowledges receipt of these documents.

8) Approval of a Resolution to appoint the Village of Glenwood's Police Representative Deputy Chief Peddycord to the E-COM 911 Operating Committee

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

9) Approval of authorization for Mayor to sign Acknowledgement Letter designating Chicago Southland Convention & Visitors Bureau as Agency of Record

Trustee Williams moved; Second by Trustee Clark 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

10) 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 Winston motioned to table; **Second by Trustee Williams** to accept to motion as presented.

Discussion: Trustee Winston asked, why are we tabling this? **Mayor Gardiner** replied, you and I already discussed this. **Trustee Winston** replied, was action taken? **Mayor Gardiner** replied, it's ongoing

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

Ayes: Beckman, Clark, Styles, Williams, Winston

Naes: 0

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

Approval of a Resolution approving the acquisition of the Real Estate located at 18430 S Halsted Street with the assistance of the South Suburban Land Bank.

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

Discussion: Trustee Winston asked, what are we going to do with the property once we purchase **Attorney Donahue** replied, we will demolish it, from that point the Developer will be back to us with a tentative deal with two tenants in a 12,000 sq. facility. **Administrator Welsh** replied, the deal is predicated on the purchase of this property. **Trustee Winston** asked, then stated we are going to purchase then we are just going to give the property away to the Developer. **Administrator Welsh** replied, if the deal were to go that way, then we would come back to you for approval. **Trustee Winston** asked, have we asked or can we work with the Developer to determine if they would be willing to have some skin in the game with this purchase. **Administrator Welsh** replied, that conversation was had when we initially did the re-development agreement. I don't remember the exact language but it did not move forward because we had to move forward with this deal. **Trustee Winston** replied, you are correct, I remember that conversation. **Trustee Styles**, stated all they have ever said is "tentative" we have

ATTORNEY REPORT

nothing solid. I would like to see this tabled until they make a deal.

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

Ayes: Styles, Williams, Winston

Naes: Beckman, Clark

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

(Acting) VILLAGE ADMINISTRATOR: No Report

Consideration of the approval to purchase property located at 941 E. Glenwood Lansing Road

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

Discussion: **Trustee Winston** asked is that \$8,000 price etched in stone. **Attorney Donahue** replied, my guess is \$3,100 in taxes is not the full amount owed. 2018 tax bill have not gone out, I'm assuming that 2017 taxes. **Trustee Beckman** replied, I did a survey of the area, there are currently 150 parking spots and regardless of what game they will fill all those spots. I believe maybe a small play area possibly might be of use but not much other opportunities. **Trustee Williams**, suggested it could potentially look at the future for programs and or land to do things for youth.

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

Ayes: Beckman, Clark, Styles, Williams, Winston

Naes: 0

Recues: 0

Absent: Slaughter

Abstain: 0

ENGINEER'S REPORT:

NO REPORT

FINANCE:

December reports will go out Friday to the Board.

POLICE:

Glenwood Police ended the year with 6,643 calls for 2018 which is 304 fewer calls than last year.

FIRE BUILDING:

The Fire Dept. will be participating in the Boy Scouts Disaster Drill hosted at Lake County Fairgrounds.

This past Friday 3 Firefighters participated in a dive rescue at a detention pond, which turned out that no one was in the pond. If we can echo this, the ice is not thick enough to walk on.

PUBLIC WORKS:

There was one main break which was handled internally.

GLENWOODIE:

There is a community Forum Wednesday at 6:00pm.

SENIOR/PARK PROGRAMS:

Senior Luncheon at 11:30 1/18/19 at Blakely Center, AARP Drivers re-refresh course will be in April, must register to attend.

NEW BUSINESS:

Trustee Williams, the water Main break was on Minerva. We knock on doors, it happened around 2:30 am it was resolved.

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

Ed Hadnott

Do we have an Electrical Commission, the Ordinance number is 22-412. He also suggested this project on 941 Glenwood Rod would be a great project for the Land Bank which would help save taxes. He concluded by asking Village Attorney and Robinson Engineering is they think the optics are good to donate to a campaign when they are Employees of the Village. Attorney Donahue replied, I have the same first Amendments right as you. Which is to donate to a Campaign and or cause as I see fit. My right is just as strong as your right to do so.

MOTION TO ADJOURN:

Motion to adjourn the January 15, 2019 Special Board Meeting

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

Discussion: No

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

Ayes: Beckman, Clark, Styles, Williams, Winston

Naes: 0

Recues: 0

Absent: Slaughter

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The January 15, 2019 Special Board Meeting adjourned at
7:30 PM.



Dion Lynch, Village Clerk