

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 FEBRUARY 5, 2019

The February 5, 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, Slaughter, Styles, Williams, Winston

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 15, 2019 Board Meeting Minutes.

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Styles, Williams

Naes: Winston

Recues: 0

Absent:

Abstain: Slaughter

Motion Approved: Yes

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

Corporate Fund: \$182,721.09; MFT \$23,714.94; Storm Sewer Fund \$2, 532.75; Sewer & Water \$174,488.94; Capital Acquisition Fund \$1,545.34; Glenwoodie Golf Course: \$29,725.25; TIF Halsted South \$10,659.37; State Forfeiture Fund \$700.00; Foreign Fire Insurance \$111.00

TOTAL ALL FUNDS: \$426,545.68

Trustee: Styles moved; Second by Trustee Beckman 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, January 18, 2019 as presented by the Treasurer Hart

Corporate: \$103,272.00; Glenwoodie: \$15,201.00 Sewer & Water: \$15,993.00; Paid on Call Firefighters \$24,679.00.

OVERTIME: Police: \$ 5,500.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$ 2,639.00; Public Works\$1,421.00

TOTAL PAYROLL: \$168,705.00

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

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

3). Motion to Approve Payroll as of the date, February 1, 2019 as presented by the Treasurer Hart

Corporate: \$99,939.00; Glenwoodie: \$14,208.00; Sewer & Water: \$ 19,887.00; Elected Positions: \$4,500.00.

OVERTIME: Police: \$ 4,845.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$6,423.00; Public Works \$3,459.00

Total Payroll: \$ 153,261.00

Discussion: No Discussion

Trustee: Styles moved; Second by Trustee Winston 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, Winston, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Brent Thompson

Inquired about 370 page application, to an amendment to the Zoning Map. Inquired if the Board knew what the term "special agreement" was for. He then expressed his disappointment for the Trustees whom did not know what it meant. He stated if I as a Resident can take time to read this, why aren't you all reading this?

Ed Hadnott

Concerned about hearing that the Board is not issuing any incentives to this Energy Company. He later stated, there was an Ordinance passed to change exemptions, the tax imposed by this article should not apply to gas used in production or generation of electric energy. Concerned about this actually being an incentive, since this ordinance was passed just for this Company.

Tony Plott

Concerned about liquor license in the Laundromat, are we going to have limits. I'm concerned about having too many liquor and gaming licenses in every business in Glenwood. He also asked, if the Board voted on any land changes any acquisitions anything preparing for the power plant.

Octavia Altheimer

In terms of the Power Plant, Is there a timeline of when this was first proposed to the Board? Concerned about Trustees whom is not fully aware of what is happening with the power plant. She also asked is there anyone who sits on this

Board who has a vested financial interest in the Solar or Power plant.

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Appointments. Brian Mitchell Village Administrator

Trustee: Williams motioned to table; **Trustee: Clark** second the motion.

Discussion: Trustee. Slaughter, stated we only received one Candidate to choose from. My vote will reflect that. Administrator Mitchell gave remarks about his experience, and education and desire to work with the Village and Residents

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

Ayes: Beckman, Clark, Styles, Winston, Williams

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Open Public Hearing on a proposed Annexation Agreement- Oak Meadow Energy LLC. Property addresses, 20290 and :20292 Cottage Grove Ave Glenwood, IL (Public hearing will be opened and reconvened to the Village regular Board meeting March 5 2019 at 7:00pm at the Board Room of the Glenwood Village Hall, One Asselborn Way, Glenwood, Illinois)

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

Discussion: Trustee Slaughter stated, there was a public notice stating the Zoning meeting was cancelled. My concern is why was there a meeting with the Mayor, Acting Village Administrator and Attorney to meet. **Attorney Donahue** replied, the appropriate process is to open the meeting, set a certain date and time and location as to when the next meeting will be, that is required by the Open Meetings Act. Trust me, I did not want to be here that night but that is Open Meetings Act protocol. **Trustee Slaughter** stated, what makes us think there was no discussion regarding zoning issues. **Attorney Donahue** replied, there was a court reporter present. **Trustee Winston** asked, can we see those minutes. **Mayor Gardiner** replied, sure.

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

3.) Motion to go into Closed Session regarding Personnel

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

Discussion: Trustee Winston stated, can we do that, it's not on the agenda? Attorney Donahue replied, we can go into closed session anytime we want, we just can't take final action on anything that's not on the agenda. Trustee Slaughter stated, why shouldn't the public know what our questions are? Mayor Gardiner replied, we should go into closed session first then come out and move forward.

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

Reconvened from Executive Closed Session at 7:55pm
Tuesday February 5, 2019

Upon Roll Call by Village Clerk Dion Lynch, the following Trustees responded: Beckman, Clark, Slaughter, Styles, Williams, Winston

ATTORNEY REPORT

1.)Motion to approve an Ordinance amending Section 10-37 of the Village code of Ordinance to increase the number of Class C Liquor Licenses from 2 to 4 (Requested by Krazy Hog Barbeque, Inc. and Real Equity Illinois LLC)

Trustee Winston moved; Second by Trustee Beckman to accept to 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

2.) Motion to approve an Ordinance amending Section 10-37 of the Village Code of Ordinance to increase the number of Class D Liquor Licenses form (Requested by T&J Meat Packing Inc.)

Trustee Williams moved to; Second by Trustee Styles to 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

3.) Motion to approve an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of Class F Liquor Licenses form 2-3 (Requested by Washland)

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

Discussion: Trustee Beckman asked, the Ordinance states the premises can't be used as anything other than a coin-operated Laundromat. How will that affect us? Attorney Donahue replied, the Village is both the Landlord and the authority. The lease does provide it is something that can only be used as a coin-operated laundry. Donahue also stated, the lease can be amended between the Owner and the Village. The bigger issue that the Board should know and

consider is that the Board has entered a contract for sale of that property to the Developer. When we did that contract we thought it was a big win for us, to convey that property, subject to the existing lease. The risk is, the Developer agreed to accept it under the current lease, if we were to amend that lease we don't know how our Developer would feel, my fear is that may be a technical out for him to not take that property. My recommendation is we create a new lease agreement to include the Liquor License with the Developer to avoid any legal concerns. **Trustee Styles**, wouldn't we need to amend the lease as well. **Attorney Donahue** replied, yes. As well as our agreement with the Developer. **Trustee Winston** asked, how will this change anything with the Developer? If this the license is only between the owner and the Village. **Attorney** stated, we aren't conveying the property to him subject to the way the original lease was written and agreed. **Trustee Slaughter** asked, couldn't we convey the property without the liquor license? **Attorney Donahue** replied, no, liquor license goes to the tenant. Owner of Washland stated, we did everything we were supposed to do, it's a conflict of interest. **Trustee Slaughter** stated, we did not know about this until two months ago. Your business is the only business bringing in retail taxes.

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

Trustee Williams motioned to table, Second by **Trustee Styles**

Discussion: **Trustee Beckman** also asked can we have that sentence struck from the ordinance

Upon Roll Call: Ayes: 4 Naes:3 Recues: 0 Absent:0 Abstain:0

Ayes: Beckman, Styles, Williams, Mayor Gardiner

Naes: Clark, Slaughter, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4.) Motion to approve an Ordinance amending Section 10-37 of the Village Code of Ordinance to (1) decrease the number of Class D -1 Liquor Licenses to zero; (2) decrease the number of Class K Liquor Licenses to zero; and (3) decrease the number of Class E Liquor License to 2. (Elimination of unused licenses)

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

Discussion: Trustee Winston asked can we table this until the Board has had an opportunity to review all licenses in the Village. Trustee Williams and Beckman stated we all received the list of licenses we are aware.

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

5.) Motion to approve a Resolution authorizing the acquisition of the Real Estate located at 18430 S Halsted Street with the assistance of the Land Bank.

Trustee Clark moved to; Second by Trustee Beckman to motion as presented.

Discussion: No Discussion

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

Ayes: Beckman, Clark, Slaughter Styles, Williams

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

(Acting) VILLAGE ADMINISTRATOR: Rescheduled Zoning Board February 26, 2019 at 6:30pm

ENGINEER'S REPORT:

Approval to complete the MWRD infiltration and inflow compliance mandate not to exceed \$25,000.00

Trustee Winston moved to; Second by Trustee Clark to motion as presented.

Discussion: Trustee Winston asked all mandates if it's a state mandate that was enforced was to be covered by the state. Engineer replied, MWRD is not State agency. So they are not required to pay. This will come out of the water fund.

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

FINANCE:

Monthly report will be completed by the 2nd meeting of the month.

POLICE:

Approval of an Ordinance Authorizing the Disposal of Certain Surplus Vehicle.

Trustee Williams moved to; Second by Trustee Winston to motion as presented.

Discussion: Trustee Slaughter asked, will it be posted online, has it been posted anywhere.

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

FIRE BUILDING:

Thanked Department Heads for their works, Department Heads will be giving monthly reports. During the two colds days we convened an emergency meeting to discuss warming centers, police, the local schools as well as responding to two calls of broken pipes.

PUBLIC WORKS:

Absent

GLENWOODIE:

January reports are in the packets. 6 events were booked. 18 future events were also booked. We do have hours posted based on season, we will discuss fish fry at our next Golf Committee meeting.

SENIOR/PARK PROGRAMS:

Thanked Eric ,Public Works as well as Ray for assisting with keeping the Senior Center open during the .winter storm. 2/15/2019 Senior Luncheon

NEW BUSINESS:

Trustee Winston asked have we decided a committee for public works. Administrator Welsh replied, in both cases the Police Chief and Public Works Director Committees were formed. Concept, schedule and work through are the same, we did have candidates internally on both sides. 3 police chiefs, Trustee Clark, Fire and Police Commissioner and Sandy Chandler. Public Works, 3 public work Directors from the community. Trustee Winston stated, we have three senior level Trustees one of us should be on the committee, if not we should know who is on the Committee. Trustee Slaughter asked when was the committee formed? Who are the individuals on the committee? Administrator Welsh replied, Directors from Homewood, Country Club Hills and one other suburb and Trustee Williams. Police Chiefs are from Homewood, Chief Cook, and Chief from Evanston, and Manhattan. Trustee Slaughter asked, why wasn't the Board informed? Mayor Gardiner replied. It's just an advisory Board, we've never had a process in place. This gives an opportunity to have Board members input as well as professionals in both industry narrow down the best candidates.

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

Ed Hadnott

1. How many vacancies on the Zoning Committee? Mayor replied 3
2. Can we consider using the Southland Voice since we don't have the Gazette
3. Does the Board feel it's a conflict of interest to have a Developer who is the Village Administrator in South Holland?

Natalie Newman

1. Would like to know what Trustees met with Oak Meadows? All Trustees met with representatives with Oak Meadows individually
2. Will there be a new date for the Zoning Board be advertised. Mayor, it has been posted on the internet, marquee, social media and Village Hall
3. Have we done any separate studies outside research provided by Oak Meadows. Trustee Winston asked, can we do an independent research of the Energy Company perhaps Robinson Engineering Trustee Slaughter, stated an independent study would be fantastic, I do not believe Robinson should conduct the research

Octavia Altheimer

1. Trustee Williams when were you appointed to the Board. Trustee Williams replied, November. She then asked if you were appointed to the Board in November how did you listen to the presentation in September. Trustee Williams replied, I am the Planning Commission Chair and Oak Meadows presented to the Planning Commission.
2. Do you all plan on annexing the property. Mayor Gardiner replied, we would have to wait until we get recommendation form the Zoning Board.
3. I applied for the Village Administrator position, just to do a test. You all neglect and fail to do proper process. No one contacted me or reached out.

Brent Thompson

Where can I find the bylaws that govern this Board?

Trustee Beckman stated, it would be in the Ordinances.

Trustee Winston stated that would be in our charter, Attorney stated we are Home ruled, where our power comes from the Illinois Constitution, we do not have a Charter, all the information to govern us in the Ordinances.

Harold Dawson

1. Are we going to have a date for a meeting of the Candidates for Trustee? Joanne replied, I will send an email to get an idea of dates for the Candidates.
2. Do we have a new plan for the Plaza-Mayor, we still have an agreement with our current developer. I hope we also scrap a gas station idea. We do not need another gas station.

Pierre Nickles

1. When do we get the Power Plant information out to the Citizens?
2. Asked about the time it has taken to make a decision about the liquor license for the Laundromat
3. Concerned about all the one off meetings, how they have things moving so fast.

4. Can we have this specific Ordinance put back on the Agenda

Trustee Winston asked, should reexamine the gas tax. **Attorney Donahue** replied, the Board can review any

agreement you like. **Mayor Gardiner** replied, I will speak with Oak Meadows. **Trustee Winston** stated, to learn we are actually giving something away versus them saying they don't want incentives. It's very much disingenuous

George Engelthaler

I worked for a phone company for over 30 years and have dealt with two power plants. They cannot do a thing if they don't have State, County and Federal approval. Who independent regulates all their activity?

Janet Orazino (Letter was read by Trustee Slaughter, spelling of name was not formally recorded)

She incurred property damage by Public Works, she contacted the Mayor January 1st with no response. The packet includes pictures, and video

MOTION TO ADJOURN:

Motion to adjourn the February 5, 2019 Board Meeting

Trustee: Styles moved; **Second** by **Trustee Williams** 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

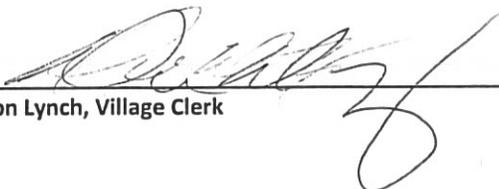
Absent: Slaughter

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The February 5, 2019 Board Meeting adjourned at 9:30 PM.



Dion Lynch, Village Clerk