

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 APRIL 16, 2019

The April 16, 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, Slaughter, Styles, Williams**

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **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; **Brian Mitchell**; Village Administrator

PRESENTATION OF MINUTES: **Motion to Approve the, March 9 2019 Board Meeting Minutes.**

Trustee Styles 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, Slaughter Styles, Williams

Naes:0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

Motion to Approve the, April 2 2019 Board Meeting Minutes

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

Discussion: No Discussion

Upon Roll Call: Ayes: 6 Naes:0 Recues: 0 Absent:1 Abstain:0

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

Naes:0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

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

Corporate Fund: \$176,819.30; MFT \$3,197.81; Sewer and Water \$ 50,140.30; Glenwoodie Golf Course: \$18,827.23; TIF Halsted South\$1,265.00; TIF Main\$45.75; TIF Industrial Park \$31,388.69

TOTAL ALL FUNDS: \$281,687.58

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, April 12, 2019 as presented by the Treasurer Hart

Corporate: \$106,861.00; Glenwoodie: \$17,637.00 Sewer & Water: \$16,620.00; Paid-on-Call Firefighters \$25,828.00

OVERTIME: Police: \$ 4,002.00(\$0 of Police Overtime reimbursable); Sewer & Water: \$ 3,115.00; Public Works\$1,67.00

TOTAL PAYROLL: \$175,740.00

Trustee: Beckman 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. Approval to direct the Village Attorney to create an additional liquor license for beer and wine for Delta Sonic Car Wash at 18225 South Halsted Street

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

Discussion: Chief Welsh described the discussion between Delta Sonic, him self and the Village Administrator. expressing concern about traffic congestion, confusing multiple exit as well as enhanced video and lighting. They took our concerns and presented the following. They enhanced the stacking of the cars on the North side. Where you pay for your car wash, they increased that too two lanes now. They changed traffic flow patterns, they will be flipping the detail shop 180 degrees for a better flow, South exit will be exit only. **Trustee** Winston stated, these safety concerns. They are only going to address them if we grant the liquor license Chief Welsh, replied that was not addressed specifically. But I think that was their goal in the beginning. **Trustee** Winston stated, I would like to amend the motion to a Class D Liquor License, it gives them the liquor license but not allow them to drive off drinking. **Chief** Welsh replied; they currently have a packaged liquor license. The contemplation was continuing that license for the packaged license then give a license for beer and wine only. Receive two license fees. I don't believe they can get there gaming only without the Beer Wine consumption in the room. **Trustee** Winston stated, I guess my concern is most of these places don't serve food, so most people are sitting there just drinking. **Chief** Welsh replied, they are required to serve food and someone to vend the liquor. **Trustee** Winston asked, who manages that? **Chief** Welsh replied, police or Secretary of State. **Trustee** Beckman asked, how dos Jiffy Lube fit into this? **Chief** Welsh replied, Jiffy Lube will be a bit condensed but Delta did go to them with a healthy off to purchase, they opted not to sell. **Chief** Peddycord replied; we have not had to "cite" any business that has gaming in the Village. The Gaming and Liquor commission is responsible for monitoring and surveying the compliance of the machines and stores. **Trustee** Winston stated, I would

like to see s work with the Planning Commission to determine when and how many we would like to distribute these liquor licenses.

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

Ayes: Beckman, Clark, Styles, Williams

Naes: Slaughter, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2. Approval to direct the Village Attorney to create an additional liquor license for beer and wine for Speedway at Holbrook and Halsted Streets.

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

Discussion: Trustee Winston stated, how did these come to us? Did the say we want gaming or did the Village approach the Businesses. **Mayor** Gardiner replied I get two calls a week people think its passive income. **Trustee** Winston asked, does Speedway currently have Beer and Wine? **Chief** Welsh replied, yes. They are in a similar position of Delta Sonic. **Trustee** Winston asked, do they own the Speedway on Glenwood Dyer Road. **Chief** Welsh replied yes. They have no interest in bringing a gas station back over there, they are however considering giving us control of the lot to do some redevelopment over there. **Trustee** Winston asked is there talk of Speedway Café. **Chief** Welsh replied, no not at this time. **Trustee** Winston then asked, is their remodeling contingent on them getting a liquor license. **Chief** Welsh replied, again I did not ask that question. I would most certainly think that it is as revenue increase is the end goal. **Trustee** Winston stated; safety concerns need to be addressed regardless if they get the liquor license. **Chief** Welsh replied I agree, however there is no code of Ordinance that we could enforce to get them to make the necessary changes. This is a great opportunity for leverage to get some of the things we want done. **Trustee** Beckman stated, they have also taken steps to address the concerns, **Chief** Welsh replied yes they have. They have bought the property south of them for expansion. **Trustee** Slaughter asked, the car lot next to speed way is the Glenwood or unincorporated? **Chief** Welsh replied that's Glenwood.

Trustee Winston motioned to table; motion died for lack of a second

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

Ayes: Beckman, Clark, Styles, Williams

Naes: Slaughter, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

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

Trustee: Winston 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, Winston, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY REPORT

No Report

Trustee Slaughter asked, when you attended the Greater Glenwood Party in 2019 were you paid by the Village? **Attorney Donahue** replied, no. **Trustee Slaughter** then asked, how is it possible for you to be on an Election Hearing Board then you donate money to the Greater Glenwood Party? **Attorney Donahue** then replied, there is no conflict with that. **Trustee Slaughter** then asked when you sit on Election Committee, how can you be fair when you donate to the Greater Glenwood Party? **Attorney Donahue** replied; I am very fair. I call it the way I see it. In the election hearing it was a clear and simple case where the Candidate did not have the required number of signatures to remain on the

ballot. There was no grey area there. Either you meet the signature requirements or you don't, that individual did not. **Trustee Winston** asked, a few weeks ago we asked for Ordinances for committees, where are we with those. **Attorney Donahue** stated, I have 10 copies now, I was waiting until the new Board was sworn in but I can give them to you now if it's the Board's Pleasure. **Trustee Winston** also stated; do we have the numbers of Lawyer fees form Oak Meadows since they are leaving. **Director Brunette** replied; I believe I sent that to you. **Trustee Winston** stated; it was not a break down. **Director Brunette** replied it was a break down, first sheet was the legal sheet, second sheet was Engineering. I can resend it but there was a break down in the email I sent you. **Trustee Winston** asked, are there any other Committees that should be listed other than what we have? **Attorney Donahue** replied, I also checked on Finance they have an existing Ordinance.

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

VILLAGE ADMINISTRATOR:

Administrator Mitchell stated; He attended a meeting with Comm. Millerand Supt of Cook County Highways as well as Andre Ashmore Deputy Economic Development Chief. One piece that came back from the meeting was they made a donation of 300 tons of salt. Which equates to \$20,000.00 savings. I also met with the Nelly Prather Foundation, to help the works of the Organization to continue to grow and sustain while in the Village. This Monday we have the Economic Development meeting as well as the Planning meeting related to some items that referred from the Board.

Trustee Winston expressed some concern that he would like the Board to either Audit and or investigate our computers with any hard drives and or computers that were replaced. I would like to know what the steps are when a computer crashes what do we do to that computer. Who is authorized to pull those hard drives? No one should be able to pull hard drives without permission; I would like Heritage to come here and make a presentation. I am also concerned about everyone being on the same network, each department should be separate. All emails should be coming from village of Glenwood not Comcast or yahoo. To ensure we are all on the same domain. Lastly, is Phil Warner a Kurtz Employee or Village Employee. **Sandy Chandler** also stated, he does work for Kurtz and he also works for the Village part time as the Fire Department Secretary **Trustee Winston** also asked, one year ago we approved Kurtz to come in here, I thought we were going to do a review to see how its going. Can we get them to come back to see if they hit all the bench marks we requested? **Trustee Slaughter** stated, we use to have the Gazette we haven't had it for a year, in the last budget year we did allocate money. I know people who paid for it, how will they get their ad's. **Administrator Mitchell** replied; we

have been working to get that going. I would expect the first draft to go out in June. Administrator Mitchell also stated, for those who use the website we have begun to update the site, so please bear with us if you have noticed malfunctions etc. while we enhance the site as well as Facebook. **Trustee Slaughter** stated we also use to have a yard contest; can you make sure it takes place this year. Administrator Mitchell replied yes. **Trustee Winston** stated, I appreciate the tarps at the Baseball field but they are tarps, I don't think it was spent justly. **Chief Welsh** it was the framing for repairs to fencing, back shield and for the tarps. **Trustee Winston** stated can we get a itemized bill for what the materials were for the project.

ENGINEER'S REPORT:

Approval for the Village President to sign the Memorandum of Understanding on the preparation of a Pavement Management Plan.

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

Discussion: **Trustee Beckman** stated, so this will rank streets by priority and or severity correct? **Engineer Schilling** replied yes. **Trustee Winston** asked any grants for plumbing. **Engineer Shilling** replied there are always the low interest grants. However, there is nun thing for plumbing at this time.

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

FINANCE:

Renewed the system award management system which is used for Police and Fire Fighter Departments. The liquor License for Glenwoodie, I am also working on License for Video Gaming. From March 2017-January 2019 we paid the Attorney for Oak Meadows \$ 23,039.00 and Robinson Engineering we paid \$ 7,469.00. **Trustee Winston** asked, since the Board did not approve those payments can those payments be excluded from his payment. **Director Brunette** replied; the Board approved them at the Board meeting. **Trustee Winston** replied; we did not know we were approving that **Attorney Donahue** replied, No. **Trustee Winston** asked, that the Board take action to rescind those two payments since we didn't know what we were voting

for. **Mayor Gardiner** replied, anytime there is development in town we have to utilize the Attorney. **Mayor Gardiner** replied it was not one payment, it was in the Bills Payable. **Treasurer Hart** stated, those payments from March 2017 came in on a monthly basis with an invoice attached to bills payable before they were paid. **Mayor Gardiner** asked **Trustee Winston** to stop interrupting **Treasurer Hart** and allow her to explain, **Trustee Winston** stated, this is a Board meeting not a Treasurers meeting. **Mayor Gardiner** asked **Trustee Winston** for civility as I would like the **Treasurer** to explain and or respond to your statement. **Trustee Winston** asked about the \$980.00 to TJ meat. **Director Brunette** replied, that was from the Christmas Party they had until Marche 31 to cash them in. It was a \$35.00 gift certificate; they only charge if they use it. **Trustee Winston** asked, South Suburban training for college. **Chief Welsh** replied that is for paramedic training. **Trustee Winston** asked were any of these people repeats? **Chief Welsh** replied no. **Trustee Slaughter** asked, aren't the Paramedics suppose to be trained by Kurtz? **Chief Welsh** replied; these are people who came from our employ. Per our contract, that is not Kurtz requirement. This is for Personnel ability increase. **Trustee Winston** asked, can we look at the Kurtz agreement? **Trustee Winston** asked, when you are President over another Organization, who authorizes expenditures for MABAS. **Chief Welsh** asked payments that the Village made? **Chief Welsh** replied; those are your quarterly membership dues for membership into MABAS to receive services provided by MABAS.

POLICE:

Chief Peddycord stated 504 calls for service. A Juvenile from another area left school. Went to Delta Sonic found a unlocked car left running and stole the vehicle. We will begin coffee with Cop inside the schools and or business within the community. **Trustee Slaughter** asked, what the total old cars we are selling. **Chief** replied, two. **Trustee Slaughter** when is the closing date for the private auction? **Chief Welsh** replied this coming Friday I believe.

FIRE BUILDING:

Chief Welsh stated; monthly reports are given 169 emergency response calls. Break down of inspection services performed. Next report will be an annual report. Inspectors are in the area; we are walking the streets. We are out getting everything ready for spring. **Trustee Winston** asked about an unusual amount of EMS calls. **Chief Welsh** replied, there is a difference when you talk about basic life support versus advanced life support, the difference is when we hook you to a IV or a Heart monitor the it becomes a ALS call

PUBLIC WORKS:

Administrator Mitchell stated; no report.

GLENWOODIE:

Approval to purchase a TORO TM 4500 Rough Mower in an amount not to exceed \$66,100.11

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

Discussion: Trustee Winston asked how much is already in the budget. Eric Swanson replied; we have \$30,000.00 in the budget allocated for this year. Trustee Winston asked, net year did you have money allocated for a mower as well. Eric replied yes.

Phil updated they hosted 10 events in the month of March, with revenue exceeding \$35,000.00 We booked 11 events for March totaling \$45,000.00 in revenue. Golf operations for March \$5,901.00. Sold 33 season passes for \$16,000.00. Second Annual Mother's Day Buffett will be May 12. Information is on Glenwoodie and Village website. Glenwoodie fish fry will begin Friday nights starting May 3rd

Trustee Slaughter stated, I would like to see revenue Net and Gross because there is a difference.

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

SENIOR/PARK PROGRAMS:

Director Alexander stated This past Saturday we had the Easter Egg hunt. She thanked Trustee Clark, Administrator Mitchell and police Sgt. Cotton. As well as the Fire Department and Police Department. There were at least 60 children including Parents and Grandparents. 2016, plastic eggs were taken. Photos were taken with the Easter Bunny as well. Trustee Winston asked, can we get the mileage marked on the track so people know how much they are walking.

NEW BUSINESS:

Trustee Winston asked about audit and investigation and hard drives to ensure they have not been switched out and or pulled.

OLD BUSINESS:

Trustee Slaughter stated, she requested we go to RFP for accounting firm to do an audit. I also followed up with an email on the 8th of April to be sure it gets on agenda. **Mayor Gardiner** replied; I am having the RFP written up so you can read what's in there.

Trustee Winston asked, what's going on with Yankee Barber Shop. **Mayor Gardiner** replied, they are going before the planning Commission and Economic on the 22nd **Trustee Slaughter** stated the next meeting we have will be when the new Trustees are sworn in. How can we do the RFP. **Mayor Gardiner** replied we will have the bills payable meeting prior to that I will try to get it on that agenda. I have a conflict where I have to go down to Springfield, so I will send out a date to let everyone know when it will take place. **Trustee Slaughter** then asked, do you know when the new Trustees when will be getting information and acclimated **Mayor Gardiner** replied, I will be meeting with the Trustees elect very soon and they will be getting information right away. **Trustee Winston** asked, where will the swearing in take place. **Mayor Gardiner** replied, we usually do the Trustee election in the Board room and the Mayoral election happens at Glenwoodie. I will look into it to determine where we will host it.

OPEN TO THE PUBLIC:

Debra Birmingham

Expressed concerns about we are right back where we were when Walmart wanted to bring in liquor. I don't want to be in a community that is plagued with so many liquor stores. It's not a good sign, I hope the Trustees will think this through. We don't want to give away so many liquor licenses. I am hoping we can present additional businesses, this time last year Ralph Edgar talked about the difficulty of bringing businesses here because we re off I80. Mrs. Birmingham welcomed Administrator Mitchell. I hope we can also bring back the E-Newsletter. She then asked, tree removal, do we contact you Administrator Mitchell to inquire tree cutting.

Rosemary Prather

Spoke about the Nelly Prather Foundation that memorializes her daughter whom passed away in 2005. Her Daughter was raised in Glenwood attended Grade school, Middle school and High School in the Glenwood area. Ms. Prather thanked Mayor Gardiner for his endless support for the program. The summer camp has been running for the last 5 years here in Glenwood. Mrs. Prather explained the details of her daughter (Nelly) fatal auto accident. Which lead to them serving youth in the community for the last 5 years for camp and after school activities. We also opened a pantry for seniors and or parents who need assistance to help our community grow.

Melinda Plott

Thanked the Mayor and the Board for approving the Baseball equipment for safety. Thanked **Trustee Winston** for being persistent, **Mrs. Plott** then stated we are registering for Baseball season which begins at the end of April so we need kids. I can be contacted at Melindaplott@comcast.net **Mrs. Plott** then stated, I went to a Finance meeting where

we talked about the abatement of Bill America Bonds, was that on the Levy in the pass. **Mayor Gardiner** and **Attorney Donahue** stated we have abated in the past. **Mrs Plott** then asked are we going to fill those four vacant spots on the Zoning Board. **Mayor Gardiner** replied, yes. I respect the Individuals whom are on there, but we need to have those spots filled as well as opportunity to have a Board that represents all Nationalities.

Eric Slaughter

Read a statement that addressed the Board, Mr Slaughter stated included but was not limited to his appreciation for the value the Board members bring collectively and how much we give up and take away from our family. As his Wife Miriam Slaughter is also a Board Member. He then stated he was not present at the last Board meeting but was made aware by several Residents and his wife of a personal attack towards her and family by Trustee Paul Styles. He went on to state how his comments were unprofessional and uncalled for. And that we elect Board members to represent the best not the worse. He then followed up by saying it is discouraging that Trustee Styles made these comments and not one Board members corrected him. By not saying anything its an indication your in support of his comments. Mr. Slaughter concluded by stating I believe my wife has done an amazing job as a fellow Board member and for you the Board to allow these types of comments reflects your collective views. As the Mayor of the Village of Glenwood Ron you set the example, lets hope you set a better one.

Brett Thompson

Inquired about the two payments that totaled \$30,000.00 they were over a span of over 18 months. From what I understand they were approved by the Board is that correct? **Treasurer Hart** replied, that is correct. Under the Bills payable attached to the check you would get an invoice with a scope of services that reflects payment requested in the invoice. The bills payable that the Board gets every month list the invoice and services charged for and the amount. Mr Thompson asked, I am guessing its recorded under bill payable. How is it then listed? **Director Brunette** replied, it would have the name of the payee, fund its coming out of, it then gives account number then description of services performed. Mr Thompson then ask, did anything designate for payments reflecting OME. **Treasurer Hart** replied yes. The information that was sent to the Trustees when the questions was asked, when they hit the bottom button below it opens the document, and the document then displays the bill, the invoice as well as the scope of services so it would have to OME. **Trustee Winston** stated this is incredibly interesting to me, but what is more interesting to me is that Ms. Hart is our Treasurer. When there is an unusual expense she should be the first line on there, so we can at least know where we are looking. We

were deliberately deceived. **Mayor Gardiner** replied, this was not one lump sum, it was over a period of time, recorded in the bills payable that you and the Board approved. No one was deceived. **Treasurer**

Hart stated, I too Trustee Winston t find it offensive that you would allude I have an arterial motive I have always given you respect. I never suggested or made a inference that you did not do you due diligence When the question was asked of me I answered truthfully and in a manner of saying it was bill payable and never a lump sum. **Trustee Winston** interrupted by saying what's the purpose of having a Treasurer? Especially when we have a Treasurer that does not speak up. **Treasurer Hart** then stated it would be nice if you permit me an opportunity to respond Payments were made on a monthly basis and it was submitted through bill payable and you were sent checks with invoice attached. I do not process, create nor approve checks. The purpose of having a Treasurer is to over see monthly financial statements. Since I have been Treasurer, I have submitted monthly analyst revenues vs expense on each and every account. My primary role is to ensure the fiscal responsibility of the Village. I too am a resident for 24 years and I do not take any of my responsibilities lightly. **Mr Thompson** stated, my concern is we can't submit things that just say Attorney. **Attorney Donahue** replied, I submit monthly bill with time spent and with a description of services provided. **Mr Thompson** then stated, I understand that but my question is simply, did anything on Attorney fees list anything for OME. **Attorney Donahue** then replied yes it did, first of all they were not called OME until the first of October, prior to that they were called, Advanced Power, you will see Power Plant Development and OME later in the Bills. **Mr Thompson** stated I don't know if its legal or not but the Trustees don't know what those bills are for even if it is identified on the invoice.

Mr Thompson then asked, how much does a liquor license cost? **Mayor Gardiner** replied, it varies depends on class. They can range from \$500.00 **Mr Thompson** if we hand out liquor license is there any revenue generated? **Mayor Gardiner** replied we would generate revenue from gaming and sales tax. **Mr Thompson** concluded by saying, it seems to me some of these issues would not be issues if there were more detailed reports. When I was in the service, we had pre reads when I was in the service that identified what needed to be discussed

Natalie Newman

I wanted to request that the Board repeal all changes made to the code of Ordinance that in 2018 related to Advanced Power, Oak Meadows Because they were the ones that directed those changes, if they are needed in the future it would be great to have those to go back to the original

state. This would show a act of good faith. I also wanted to say thank you to **Trustee Slaughter** and apologize to **Trustee Styles** as I made an accusation that may not have been try about you stating you wanted to run over protestors, I apologize. I hope you can find it in your heart to apologize to **Trustee Slaughter** as well

Ed Hadnott

One solution for the billing issue is a more detailed invoice for billing. I spoke to the Finance Committee about being reimbursed through a Planning Commission Ordinance, specifically Engineering service. As it relates to the lawn service, I'm wondering why the Elmore's aren't allowed to cut all the lawns including the vacant lots. I would like to make a comment; I've asked to be copied on emails on all operations so I can be brought up to speed that much quicker. I think bringing back the COW meetings are necessary. I and **Trustee Winston** and former **Trustee Plot** worked on the liquor commission; we came up with increase in fees. If we are going to go down that path it might behoove us to make a profit. Lastly, he spoke to the lady who had an issue with **Clerk Lynch**. **Clerk Lynch** contacted me he was a complete gentleman; he offered an apology. His apology was accepted and issue has been resolved.

Trustee Winston asked **Sandy Chandler** (Human Resource) about a issue he had with an Employee and inquired when will he got a response it's been a few months? **Mayor Gardiner** replied, we will discuss that in closed session tonight, there is a resolution.

George Englethimer

The street lights on cottage the street lights have never gone off. I called they said they were waiting on a transformer. Also, we need a little better protocol on meetings, the idea of people talking over people is nun thing but chaos

Ray Schmeltzer

Just wondering is there anything on these gambling machines is there any feedback on the liquor part of the business. These people don't really want a liquor license. I've visited the gaming café; they are to busy pushing the buttons instead of drinking. Id like to see numbers on how much liquor is consumed. **Trustee Winston** asked who monitors the liquor purchase of these establishments? **Chief Peddycord** replied, between the county and state liquor commission.

MOTION TO ADJOURN INTO CLOSED SESSION:

Trustee: Winston 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

RETURNED FROM CLOSED SESSION 9:40PM

**MOTION OF APPROVAL FOR A UNION CONTRACT WITH
CONSTRUCTION AND GENERAL LABORERS COUNCIL OF
CHICAGO LAND VACINITY 681 OF LABORERS
INTERNATIONAL UNION NORTH AMERICA AFLCIO**

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

Discussion: Trustee Winston asked, who will be the crew Chief. **Mayor** Gardiner replied; they have to have a vote.

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

**MOTION TO INCREASE SALARY FOR Sandy Christofanelli
annual salary of \$52,000.00 PLUS IMRF**

Trustee: Clark moved; **Second** by Trustee Styes 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, Styles, Williams, Winston

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**MOTION TO APPROVE SETTLEMENT WITH A WORKERS
COMPENSATION CASE AS DISCUSSED IN CLOSED SESSION
IN AN AMOUINT NOT TO EXCEED \$9,000.00**

Trustee: Styles Moved; **Second by Trustee** Slaughter 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

**MOTION TO APPROVE LAST PAY OFF OF VACATION
LIABILTY TO KEVIN WELSH SR. FOR \$44,733.60; Eric
Swanson \$18,713.10 for a total of \$63,446.70 half being
paid this fiscal year 2018-2019 and second had being paid
2019-2020 fiscal year**

Trustee: Clark Moved; **Second by Trustee** Styles 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

Motion to adjourn:

Trustee: Styles moved; Second by Trustee Slaughter 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 April 16, 2019 Special Board Meeting adjourned at 9:50 PM.



Dion Lynch, Village Clerk