

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 JUNE 4, 2019

The June 4, 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, Hadnott, Styles, Winston** (arrived at 7:15pm)

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **David Shilling**, Village Engineer; **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 21 2019 Board Meeting Minutes.**

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Hadnott, Styles

Naes:0

Recues: 0

Absent: Dawson, Winston

Abstain: 0

Motion Approved: Yes

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

Corporate Fund: \$159,779.15; **MFT** \$3,944.75; **Sewer & Water Account** \$ 128,689.89; **Glenwoodie Golf Course:** \$42,320.82; **TIF Halsted South** \$158,542.31; **TIF Industrial Park** \$1,950.00; **TIF Main Street** \$975.00; **TIF Halsted South** \$5,278.51

TOTAL ALL FUNDS: \$342,938.12

Trustee: Hadnott 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, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: Dawson, Winston

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, May 24, 2019 as presented by the Treasurer Hart

Corporate: \$110,989.00; **Glenwoodie:** \$24,998.00 **Sewer & Water:** \$18,484.00.

OVERTIME: Police: \$2,998.00 (\$0 of Police Overtime reimbursable); **Sewer & Water:** \$ 928.00; **Public Works**\$540.00

TOTAL PAYROLL: \$158,832.00

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Styles, Winston

Naes: 0

Recues: 0

Absent: Dawson, Winston

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Ray Schmelzer

Expressed concern about the meeting at Glenwoodie , related to the Lucky Rose. He stated it was asked to be put on the agenda. I looked for it last meeting and it was hidden under closed session with no chance to speak. He hopes lucky Rose has a good Lawyer because have been treated horribly. They were required to attend two Planning Commission meetings which isn't policy, the Economic Development Committee didn't even show up. People are

worried about having gambling machines when we have liquor store and gun shop on both sides of the proposed site. The people have been here since at least 1995, they have been paying taxes here for decades and they now get treated like dirt.

Natalie Newman

Inquired about the Ordinance related too addressing Public Comment. She asked, which Board member requested that? **Mayor** Gardiner replied, I put it on there simply because after last week I received numerous complaints about the length of time people talk. I put it on the agenda so we could simply have a discussion. Ms. Newman also asked, would this time frame only apply to Residents or will it apply to the dialogue between Residents and the Board. **Mayor** Gardiner replied, were going to talk about that, it could be 5 minutes or even 10 so that's why its on the agenda to talk about. But it came up because of the large amount of complaints we receive. Ms. Newman also stated, she was happy to see the action item that states all Ordinances related to Oak Meadow being repealed is on the agenda. She then stated, for the Treasurer, I have never been one nor am I a finance expert, but I wanted to know how many hours a week will you be putting towards the position. **Treasurer** Hart replied, it varies, but on a minimum, I put in 28 hours a week, outside of meetings and consultation prep work. Ms. Newman then asked, that the requirements for the position be a little more in depth other than just a resume and Resident of Glenwood.

Corey Aronovitz

Attorney representing Yankee Clipper, he stated he spoke with Counsel and on behalf of the Owners they are sampling asking to table the Ordinance that they may continue to have a more detailed dialogue in order to address issue, and that his Client may have been unaware at the time of the restrictions. They are simply asking for time to have dialogue to address the plan and or potential options.

COMMUNICATIONS:

MAYOR'S OFFICE:

Approval of Request for Executive Closed Session under Section 2 (c) (21) Review of Closed Session Minutes with action to be taken and reason to reconvene at the end of the meeting.

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

Discussion: No Discussion

Upon Roll Call: Ayes5 Naes:0 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

Fourth of July Parade will start at 1pm starting at Glenwood Oaks, ending at the Veterans Memorial. Starting at 6pm we Glenwoodie with Vendors to provide food and drinks, as well as music. Fireworks will start at dusk.

ATTORNEY REPORT

Approval of an Ordinance amending Chapter 2 "Administration" of Glenwood Code of Ordinance to add new Section 2-33 Addressing Attendance at Meetings by Telephone.

Trustee: Hadnott moved; **Second** by Trustee Beckmann to accept the Motion as presented.

Discussion: Trustee Winston motioned to table motioned to table. He also stated I want to ensure we have the equipment to be sure the Public can hear him. I thought that was something we were going to look at. He then asked, if we don't pass the Ordinance now what are the ramifications? Does this penalize Trustee Dawson? **Attorney Donahue**, stated the statue does not require us to have this remote access, I'm certain Trustee Dawson would consider this a inconvenience since he's out of town and would like to be a part of the Board. The concern related to technology, I've seen this before where Board members are standing around a phone screaming and quite frankly it does not work very well. There is a concern to have technology. Trustee Winston stated its not just the fact of hearing him but its also impersonal, what do we do in closed session? I feel if there is no consequence, we have time to iron this out properly. **Trustee Beckman** then stated, why would you research it if we vote no? Ive sat in meetings with Skype, there are many ways to do it. **Trustee Styles** said we can research it without a "yes" vote, he then second Trustee Winston motion. And concluded by saying this has brought about problems we have not even thought about. **Trustee Hadnott** stated, no other Candidate received more votes than Trustee Dawson, that tells us the people want him in office, there is no reason to use 21 Century in Glenwood. We have iPad no reason not to use it, he then stated there is no benefit in waiting. **Trustee Winston** stated we need to be able to see that person, be able to record that person. **Trustee Clark** then asked, is Dawson gone already? How long will it take to research technology necessary? **V.A. Mitchell**

stated; we've already tested the room to verify verbal communication. From this point I need direction from the Board to determine how far to go with research. **Mayor Gardiner** replied; I will put this on the next Board meeting.

Trustee Winston motioned to table, **Second** by **Trustee Styles**.

Upon Roll Call: Ayes5 Naes:1 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Styles, Winston

Naes: Hadnott

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

Approval of an Ordinance amending Chapter 2 "Administration" of Glenwood Code of Ordinance to add new Section 2-34 Addressing public comment at VILLAGE Board Meetings.

Trustee: Clarks moved; motion died, lack of a second.

Discussion: No Discussion

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

Ayes: 0

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: No

Approval of an Ordinance Repealing Ordinances 2018-20,2018-21,2018-222,2018-23,and 2018-24 which made certain Amendments to Chapters 6,38,94,102,and 106 of the Village of Glenwood Code of Ordinance.

Trustee: Styles moved; **Second** by **Trustee Hadnott** 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, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

Motion Approved: Ye

VILLAGE ADMINISTRATOR:

Approval to direct Mayor to sign a Lease agreement with Enterprise Rental-A-Car for parking cars on vacant Village property.

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

Discussion: **Trustee** Styles asked is this agreement allowed to be cancelled within 15 to 30 days' notice? **V.A.** Mitchell replied, cancellation by either party within 30 days. **Trustee** Beckman asked, where are they going to park the vehicles? **V.A.** Mitchell replied, there will be no interference with 5/3 bank **Trustee** Hadnott asked, what happened to the Chevy deal on parking? **Chief Welsh** replied, he no longer needed the extra space, gave 30 days' notice. **Trustee** Hadnott then asked, on rental cars from enterprise do we tax trucks from U-Haul? **Chief** welsch replied; we are looking at that now. That was brought up we believe the Pickup trucks and Vans that could be the tax amount. **Trustee** Winston asked, what is the monthly and how many cars. 15 spots at \$200.00

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

Ayes: Beckman, Clark, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

Received Senate Bill from Governors office, some of the high points, they did fund road improvements and utility extensions at the airport out in Monee Gaming Board did

decide there will be a Casino, they did not decide what Township it will go in. Also researching how to obtain grant that the Village was awarded for Economic improvement for \$125,000.00

Approval of an Ordinance Repealing Ordinance No. 2019- titled "An Ordinance Amending Section 10-37 of the Village Code of Ordinances to increase the number of Class F Liquor Licenses from 3 to 4

ENGINEER'S REPORT:

Review of curb repair photos at Glenwood Plaza

Discussion: Trustee Winston asked, did he walk the curbs, does he think they look good? Engineer Schilling stated, yes after the debris and dust is removed the new curbs will look great.

Trustee Hadnott asked, only the bottom of invoice I see CO 1 through CO28. I assume those stand for change order? I went through and found 77 change orders with a total of \$758,000.00 isn't that a bit much? Engineer Schilling stated, ideally you would want every project constructed in a farm field to avoid demolition, infrastructure etc. We weren't able to do that here. We encountered sewer, gas, water bad soil etc. which as the project progresses unexpected things arise causing change orders to happen. When that was constructed, looks like George Aquilla just put things anywhere he wanted obviously leading to problems down the line. Trustee Hadnott then asked, does Robinson Engineering have an Atlas showing sewer, water etc. Engineer Schilling replied, we have an Atlas showing Village utilities water, sewer. Trustee Hadnott then stated, did you have one of the Plaza? Engineer Schillings replied yes, Trustee Hadnott then asked if you have the Atlas you should have known what was there right? Engineer Schilling stated, it simply shows Village Trustee Hadnott then asked, there was a laborer used for 16 hours at \$110, I don't believe the going rate for a Laborer if \$110.00 hr. Engineer Schilling replied it was a sub-contractor where the General contractor is entitled to his 10% mark up. In addition to their set rates by Dept of Labor, but when you doing extra work, they use IDOT published rates which are higher. Engineer Schilling stated our compensation is based on a hourly 1pay, Construction bidding, design etc. we do that on all projects in Glenwood. Engineer Schilling then stated the scope of work was not limited to just construction but all installing water mains, storm sewers, retention ponds, pavement new median, new entrance and exits, curbs etc. Trustee Winston then stated; Public Works is cleaning the lot. If that something we can be reimbursed for? Chief Welsh replied; the only thing they are doing is weed control. They have removed some debris but its on an as needed basis. We are tracking the Trustee Winston then stated, I hope we are

keeping separate record of Public Works hours for time spent on the Plaza project.

Motion for payment 8 to Gallagher Asphalt in the amount of \$155,224.72

Trustee: Styles moved; **Second by Trustee Winston** 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, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

FINANCE:

We are working on our year end reports; Community surveys draft will be to the Board by the end of the month. Trustee Winston asked, when are we going to see and or approve the Budget. **V.A. Mitchell** stated; we are looking to have the budget to the Board by next meeting if not it will certainly be available the meeting following that. Trustee Winston stated the more time it takes to see the more increases that can happen. **V.A. Mitchell** anything that comes before you will be included in the Original budget, including the Treasurer salary

POLICE:

Chief Peddycord stated, during the week of May 24th we received calls of burglaries in the Manor, one stolen car. We've taken footage from neighbors and stores. The offenders were taken into custody by Blue Island Police. Chief encouraged Residents to lock their car doors. He then stated the Police Dept. Hosted a field trip with Hickory Bend Students

FIRE BUILDING:

IDOT will be replacing the "Flag" bridge on Main street. It will be completely rebuilt. There will be one lane of traffic with "rolling" closures. periodically Warning signs will go up June 13, projected start date will be June 17th with a completion date of November 1, 2019. Also we granted a 30 day operating license to Mr. Cooksey (Krazy Hog) because he has yet to provide a spec and cut sheets on exhaust that will go through the roof.

PUBLIC WORKS:

No Report

Trustee Winston stated one of the freezers at Hickory Glen Park is not working correctly, did we find out anything about

the water test. **V.A. Mitchell** stated the water has been tested throughout the Village at 6 test points every two weeks., results are kept on the computer at Public Works

GLENWOODIE:

Fish fry every Friday form 4pm to 8:30 pm Concert series will be June 30th 2019

SENIOR/PARK PROGRAMS:

Director Alexander the freezers have been addressed. Its in the works through Public Works There will be a shredding event on June 12 at Rich township Senior Center. Senior Luncheon will be June 21 2019

NEW BUSINESS:

Trustee Hadnott stated I brought up having a line item for the Trustees on the agenda. **Mayor** Gardiner replied I determined that would be best to go through the budget process.

Clerk Lynch stated, I would like for the Board to have and or create "Constituents Night" in effort to have more consistent communication and personal relationships with the Residents. Considering we don't have office hours and the public relies on emails and or catching us prior to or at the end of the meeting. I think this would serve as an intentional way to have that relationship with Residents to hear concerns, suggestions, ideas, participation etc outside of the Regular Board meeting

Clerk Lynch also stated he was disappointed that the motion to have some "control" around the open comment section "died" he stated, he has received on going communication from Residents expressing anger with the length of time conversations transpire during that segment, which leads to other Residents not being able to speak, loosing interest in attending meetings, and not being able to fully express their concern. He also stated, while each Residents comments or dialogue is important its also important to have a leveled "playing field" where everyone has the opportunity to speak and dialogue with the Board with equal time. He concluded by saying whether it 3 minute, 5 or 10 there has to be some controls so that all Residents are heard and walk away satisfied without unintentionally discouraging other Residents from speaking and or attending meetings.

OLD BUSINESS:

Approval of an Ordinance Amending Chapter 2 (Administration) Division (Treasurer) Section 2-121 (Compensation) of the Village of Glenwood Code of Ordinance

Trustee: Styles moved; **Second** by **Trustee** Winston with an amendment to change from \$12,000.00 to \$8,500.00

Discussion: Trustee Styles stated; he does not want to amend his motion the Motion was second by Trustee Beckman to accept the motion as presented. Trustee

Hadnott stated I would like the Finance Committee to analyze each and every new business that's getting a Class 8 V.A. Mitchell stated, we have something in place that now going forward that will happen. He also stated he would like the Treasurer to attend all meetings where finances are being spent. Treasurer Hart stated the only reason I wasn't is because at the request of two Trustees my presence was not wanted. Trustee Hadnott also stated he would like the monthly finance report included in the agenda. We need to make sure we are looking at this from a Ordinance stand point and not from Treasurer Hart as questions are being directed to her, I would also like to know how it was such a large jump.

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

Ayes: Beckman, Clark, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: No

Trustee Styles asked, Kevin do you know when the Adult Daycare will be out of there? V.A. Mitchell replied they are still a little bit behind we are looking at the next 30-45 days for them to be done. Trustee Styles stated we are never going to get this building down in time for the developer to build his new project, if they aren't paying rent it needs to be prohibited and serve as a way to get them out as well as the Dentist. Trustee Styles also asked about the status of the houses on Park Drive. Trustee Winston also stated since we are paying out all this money for Economic Development, we should have regular monthly reports. Seems as a lot of these roles are going to the Chief and not the VA.

OPEN TO THE PUBLIC:

Tony Plott

This is another meeting why a COW meeting is necessary instead of constant interruptions. I think the speech the Clerk made was relevant but should have come from the Trustees and or Mayor The rain that was on the basketball court on Aquila that court is covered with soot and mud. It needs to be washed off. We do have a president for salary increase as the Clerks salary was increased significantly years ago because of the amount of work that was required. He then stated, the budget wasn't passed last year until

August, is there a reason for the hold up? **Mayor Gardiner** stated our VA is fast tracking everything and because he's only been here for less than 90 days he's also playing catch

up, he also stated the Treasurer should be at every closed session. He concluded by saying he wants someone from the staff to be appointed to help him organize a soft ball game with the Board against the Homeowners association.

Ellen Allison

She asked where is Trustee Dawson. She also addressed the need to have programs for Special needs children and or Adults. Director Alexander stated she would sit down with her to discuss what options we can look at.

Brent Thompson

Inquired about items that were asked to be placed on the agenda and were not, he then asked is there a date of when the budget should be passed. **Attorney Donahue** stated the appropriation Ordinance states end of July. The budget is an internal with the Village there is no legal date for statue. Mr. Thompson Also noted when residents speak, the conversation takes a life of its own and is typically coming from the Board so its not so much the Residents. He also added the level of detail in the packets are not sufficient where as most of the questions could be eliminated.

Chandra Walls

Inquired about the Ordinance about the for sale and or lease signs in Homewood or Glenwood, has that been changed. **Attorney Donahue** replied there was a lawsuit many years ago form Realtor Association so that Ordinance is no longer applicable.

Natalie Newman

Inquired about legislation for recently passed by the Governor. She asked will the Board get together to come up with a plan that we can profit form the changes. She then asked about being reimbursed about purchasing the Ring Doorbell as other communities have done so

MOTION TO ADJOURN:

Motion to adjourn into closed session

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

Discussion: No

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

Ayes: Beckman, Clark, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

Return form closed session 8:52pm

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

Approval of an Ordinance Repealing Ordinance No. 2019-10 titles "An Ordinance Amending Section 10-37 of the Village Cod of Ordinance to increase the number of Class F Liquor Licenses from 3 to 4

Trustee: Hadnott moved; Second by Trustee Styles to table the Motion as presented.

Discussion: No Discussion

Upon Roll Call: Ayes5 Naes:0 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Trustee: Hadnott Moved; Second by Trustee Clark to accept the Motion as presented.

Discussion: No

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

Ayes: Clark, Dawson, Hadnott Winston

Naes: Beckman, Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to adjourn the June 4 2019 Board Meeting

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

Discussion: No

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

Ayes: Beckman, Clark Hadnott, Styles, Winston

Naes: 0

Recues: 0

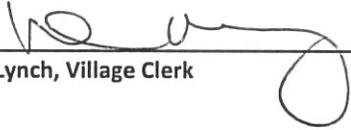
Absent: Dawson

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The June 4, 2019 Board Meeting adjourned at 9:00 PM.



Dion Lynch, Village Clerk