

MINUTES OF THE REGULARBOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON SEPTEMBER 3, 2019

The September 3, 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, Dawson, Hadnott, Styles, Winston**

ALSO IN ATTENDANCE: **Brian Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Chief Kevin Welsh** Fire/Building,, **Linda Brunette**, Finance Director; **Joanne Alexander**; Senior Center Park Programs; **Derek Peddycord**; Police Chief **Dave Shilling**, Village Engineer; **Toleda Hart**, Village Treasurer; **Phillip Robbins**, Glenwoodie

PRESENTATION OF MINUTES: **Motion to approve July 16, 2019 Regular Board Meeting Minutes.**
Trustee Styles 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, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to approve August 6, 2019 Regular Board Meeting Minutes.

Trustee Styles moved; Second by Trustee Hadnott 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, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

TREASURER'S REPORT:

Abstain: 0

Motion Approved: Yes

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

**Corporate Fund: \$162,373.52; MFT \$32,127.95; Sewer & Water Account \$32,994.27; Capital Acquisition \$ 89,622.00; TIF Industrial Park, \$1,267.50; TIF Main Street \$1,023.75 Glenwoodie Golf Course: \$60,895.43; TIF Halsted South \$3,926.00; Glenwoodie Concert Fund \$400.00
TOTAL ALL FUNDS: \$384,630.49**

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

Discussion: Trustee Hadnott renewed his objection to any funds transferred to TIF, Halsted South until we come up with a plan. How are we going to pay the \$5.7 million to the other TIF Funds.

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

Ayes: Beckman, Clark, Dawson, Styles, Winston

Naes: Hadnott,

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, August 30, 2019 as presented by the Treasurer Hart

Corporate: \$114,939.00; Glenwoodie: \$28,940.00 Sewer & Water: \$13,647.00; Paid on Call Firefighters \$24,267.00; Elected Positions \$5,000.00

OVERTIME: Police: \$5,794.00 (\$2,299.00 of Police Overtime reimbursable); Sewer & Water: \$ 1,190.00; Public Works \$555.00. TOTAL PAYROLL: \$170,065.00

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

Discussion: Trustee Dawson asked, are we using any of the funds from TIF accounts to pay for salaries. Mayor Gardiner replied, No

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Miriam Slaughter

Question related to First American Bank, why are we opening them? **Director** Brunette replied they are not operating accounts, just investment accounts. It is a way for us to diversify funds. She then asked for an explanation for Ordinance underneath the Attorneys report. She concluded by asking how is it possible for **Trustee** Styles to be on the Golf Committee and be a Trustee.

COMMUNICATIONS:

MAYOR'S OFFICE:

Appointments

Trustee Dawson moved to table, motion second by **Trustee** Beckman.

Discussion: This was an Appointment for Police Pension Board, however they reached out to me today and decided they did not need to fill the position at this time. **Trustee** Winston asked, can we get resumes of the potential people you are recommending for Appointments.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Mary Hollie- President, Glenwood Academy Expressed appreciation for First Responders of their professionalism and their immediate reaction assisted them in obtaining

their best outcome possible. The follow up from the Administration was extraordinary

ATTORNEY REPORT

Review of an Ordinance for the Establishment of an Enterprise Zone subject to the Enterprise Zone Act of the State of Illinois.

Attorney Donahue gave background of the Enterprise Zone. He explained that it is an Intergovernmental Agreement and is up for extension. 2 years before expiration date has to be filed before expiration. A public hearing is scheduled for late September in Chicago Heights. **Trustee Dawson** asked is this a take it or leave it or can modifications be made. **Atty Donahue** replied it has to be approved by 15 Villages following that discussion can be had. **Trustee Winston** asked, can we have a list of all Attorneys that are representing the different Villages.

VILLAGE ADMINISTRATOR:

We are looking at Economic Development with Businesses, attraction, having more effective and efficient communication with new social media person coming on board very soon. Personnel matters have been concluded. **Trustee Winston** asked, who created the job description for the social media person? **VA Mitchell** replied I did consider the needs of the Village. **Trustee Hadnott** asked, what is going on with the properties being listed on the Village website. **VA** stated, that is a discussion I need to have with the Mayor, hopefully it can be discussed at the COW meeting. **Trustee Winston** stated poison ivy is popping up throughout all the parks. **VA Mitchell** stated, unfortunately there is nothing we can do about poison ivy, it runs ramped when you are surrounded by forest preserve, which the South Suburbs is. We can only be sure Public Works is fully dressed and has essential tools to maintain and attend to poison ivy.

ENGINEER'S REPORT:

Approval of Glenwood Plaza Lighting Improvements Payout #3 in the amount of \$1,468.00.

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

Discussion: **Trustee Dawson**, said I would like us to wait until we can confirm ComEd has approved the payment. **Trustee Beckman** stated, that's why we are holding back 20% **Trustee Hadnott** asked who from the Village inspected the work. **Engineer Shilling** stated **Robinson** has an Inspector on site. He also stated I will be there personally when the test is done.

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

Ayes: Beckman, Clark, Hadnott, Styles, Winston

Naes: Dawson

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

FINANCE:

Approval to open new Bank Accounts with First American Bank for Village Funds

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

Discussion: **Trustee Winston** stated I understand we have to do something but I think this is something that should have come from the Board and not the Finance Committee. **Director Brunette** replied we were approached by the bank. **VA Mitchell** also replied, we received request from Trustees to look into diversifying our funds, and so I did. I reached out to a few different Banks and First American provided the best options, the other Banks wanted all of our accounts First America accepted just the two.

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

Ayes: Beckman, Clark, Hadnott, Dawson Styles, Winston

Naes:

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

POLICE:

Chief Peddycord stated, reminded everyone school is back in session. We are conducting field traffic stops near schools. This Saturday is our first Dog Walkers Watch training session at 10:00am at the Police Department. In August Officers did training in a virtual simulator that gives 360 training of tactics, training, traffic stops, deescalating training. New Officer is scheduled to graduate from police academy at the end of October. **Trustee Dawson** stated, with all the crime happening in surrounding suburbs, we need to be more proactive to deter crime to prevent it from coming to Glenwood. We need to look at creative ways to get more people on the street as it relates to visibility. **Trustee Hadnott** asked, what is the status of the grant for the signs

we discussed? **Chief Peddycord** replied, we did not get the grant, we purchased the signs our self out of seizure money.

FIRE BUILDING:

Chief Welsh stated, October 6th Pancake breakfast at fire house 2 at 6:00am. **Trustee Hadnott** asked does he remember the conversation about attending all meetings with the Developer and or Plaza? **Chief Welsh** replied yes, I have not had any meeting. **Mayor Gardiner** replied, I will speak to him to get him to come in and update.

PUBLIC WORKS:

VA Mitchell stated, water mane by the school is close to being repaired, we are maintaining the weeds at the Plaza site. They have also been working on tree trimming, road repairs. Public Works Director job posting will be coming back down on September 6th. **Trustee Winston** asked, what is the plan for streets. **VA Mitchell** stated I will have a plan by the end of the week for street repair. **Trustee Winston** then asked, some other streets had water Maine break, is it possible for us can we get a regular schedule to get that fixed. **VA Mitchell** stated, when the company comes out, they look for a bulk of work to do, but they have to also wait for the gravel to settle. **Trustee Hadnott** also asked, why are we cutting weeds for someone else that owns that property. **Mayor Gardiner** replied, that we own that property. **Attorney Donahue** replied, we never transferred that to him, that is an erroneous bill. **Trustee Dawson** also stated would it be a great idea to utilize Public Works in their down time instead of using a outside company. **VA Mitchell** replied I can tell you now, they have no down time, it currently stands that we have 9 Employees, when Dan leaves, we will be down to 8 so there is no down time. **Trustee Winston** asked, will we have the tarps for fall ball? **VA Mitchell** stated we will have that taken care of, they are also going to try to drag the field, I was awaiting a schedule from you. **Trustee Winston** stated 6,7,8. **Trustee Winston** asked about the circular drive way property, adjacent form the Village. It is Village owned, what are we going to do about it. **Chief Welsh** stated they are aware it's Village owned, they are aware it's Village property, they have always taken care of their land. We can't bring that road out, which is why it was an intersection. She is aware that if we have to do work, and tare up the Village owned property we are not responsible for damages or repairs.

GLENWOODIE:

Approval of 2020 Season Passes and Veteran Discount

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

Discussion: **Trustee Winston** stated, we went up on rates a few months ago and now were going up. **Phil** replied, it's a competitive field, we are competing a lot with private clubs who continually drop their rates. The recommendation is that we go up from \$17.00 cart fee to an \$18.00 cart fee.

Trustee Dawson stated, we should look at giving grievance discounts, if it's something available I think it's something we should consider our Residents in their time of need. He also stated would be feasible to cut cost to increase business. **Trustee Winston** if we continue to lower cost how do we maintain improvement, showers, painting, etc. how do we maintain that, when we cut cost last time did it increase business? **Phil** replied, golf industry is driven on weather it's hard to determine unless you're in that moment. **Trustee Dawson** asked, can we do something to give him a little more leniency where he can compete with business, He should be able to make some sound decision with out having to wait for the Board. **Trustee Hadnott** asked, who made the decision to switch gaming companies. **Mayor Gardiner** replied, I did, we gave the business to Glenwood to a Glenwood Business whom also bought real estate in town, this did not need to come before the Board, we just picked a vendor.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes:0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

SENIOR/PARK PROGRAMS:

Director Alexander stated, September 14th is the rib fest, hosted by Lions Club located at U-Haul on Holbrook. Rain day is September 21st tickets are for sale with any Glenwood Lions 11-5pm Sept 18th Medicare review will be at Blakely center for individuals 65 and older. Sept. 28 is shredding day Sheriffs will be on hand for outdated prescriptions. Sept 23, we have Glenwood Garage sale permits have to be purchased. Village wide garage sale October 5th and 6th Senior Luncheon is Friday 20th of September. Parks Dept is all set for football and Basketball bookings

NEW BUSINESS:

Trustee Hadnott asked can we have a clean up day sometime in September. Would like to pass a resolution for us to consider passing a Marijuana dispensary

OLD BUSINESS:

Trustee Winston asked, when will the new Ordinances come back to Board? **Mayor Gardiner** replied during the COW meeting, we will discuss then go back on the agenda the following meeting. **Trustee Winston** then asked, solution for Technology Company where are we with that. **VA Mitchell** stated, we are working on the currently. **Trustee Winston** stated I would like input with that. **Trustee Hadnott** asked to

OPEN TO THE PUBLIC:

change the COW meeting date because he has a prior engagement.

Natalie Newman

Where can we see the Ordinance for the Enterprise Zone? **Attorney Donahue** replied, it should be on the state's website. **Mayor Gardiner** replied, we will try to get a copy to go on the Village website.

Deborah Birmingham

Expressed she has come to the Village looking for leadership and action regarding a property adjacent to her backyard. A weed has grown into a tree growing into her house. She has spent almost \$2,000.00 in landscaping over a period of time to maintain it. I had to go to the Doctors office I have rash what I thought was reaction to Poison Ivy but my Doctor has said it's worse. I have been here year after year asking for the Boards assistance. There needs to be an Ordinance established, there could have been detrimental results. She also asked the VA to look at Junior High Students or High School students to handle Social Media. **Trustee Hadnott** has asked how long has this dispute been going on? Mrs. Birmingham replied, a number of years.

Ada Stovall

Expressed concern about the house behind hers, because the house is very unkept. She also expressed a groundhog has taken residence there. What can be done to encourage this of site homeowner to take care of this yard. She then stated we have been a Resident for 17 years; this house has been a problem for 17 years. She also thanked **Trustee Winston** and **Chief Welsh** for their assistance for having a water source for the garden. She also thanked **Trustee Styles** for the summer concert series.

Miriam Slaughter

Thanked **Chief Peddycord** for working last Sunday we noticed your efforts. When **Trustee Winston** asked about the social media, you said some Trustees were aware of the position is that correctly. VA Mitchell stated the Mayor introduced it in a Board meeting, I received some questions from some of the Board members.

Commissioner Leon Moore

Talked about price setting for Glenwoodie, he stated because Golf is competitive, it is difficult for us to compete because we have to go through this democratic procedure to get approval (Daily fee). I would urge the Board to allow more flexibility for Golf Leadership to make in the moment decisions that help impact the success of Glenwoodie as it relates to daily fees.

Cathy Paxton

She inquired do we have any new commitments for the Plaza. Mayor Gardiner replied, we have a restaurant more info will be coming soon. In March that was the last time we saw the developer, I know you said you would have him come back, is it possible to have him come in regularly to give updates. She then stated if we are trying to increase Golfers, why are we increasing the Banquet cost.

Tony Plott

Trustees can make any kind of Ordinance you can think of. In the Economic Development Committee there was a discussion on cost benefit analysis. We were told cost benefit analysis was not necessary because there were no infrastructure changes. He concluded by saying when we force Edgar to do anything in the Plaza why was there not a performance bond attached to this agreement. He also suggested funds from gaming should be put aside, all gaming money put in a fund to be used for future purposes to be innovative.

Mayor Gardiner asked that the contract for gaming be sent to all Trustees, Trustee Hadnott also asked that income from the gaming machines be kept and used for Golf course. Director Brunette replied that those funds are used for the Golf course

MOTION TO ADJOURN:

Motion to adjourn

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

Discussion: No

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The September 3 2019 Board Meeting adjourned at 8:45 PM.


Dion Lynch, Village Clerk