

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 OCTOBER 1, 2019

The October 1, 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; Finance Director, **Linda Brunette**; **Joanne Alexander**; Senior Center Park Programs; **Derek Peddycord**; Police Chief **Dave Shilling**, Village Engineer; **Toleda Hart**, Village Treasurer

**PRESENTATION OF MINUTES:** Motion to approve September 3, 2019 Regular Board Meeting Minutes.

**Trustee:** Dawson moved; **Second by Trustee Clark** to accept the Motion as read.

**Discussion:** No Discussion

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

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

**Naes:** 0

**Recues:** 0

**Absent:** Winston

**Abstain:** 0

**Motion Approved:** Yes

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

**Corporate Fund:** \$234,338.23; **MFT** \$ 20,808.02; **Sewer & Water Account** \$169,978.92; **TIF Industrial North** \$1,942.50; **Capital Acquisition** \$89,622.00; **TIF Industrial Park**, \$4,765.00; **Glenwoodie Golf Course:** \$40,560.48; **TIF Halsted South** \$3,196.23.  
**TOTAL ALL FUNDS:**\$475,589.38

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

**Discussion:** No Comment

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

**Ayes:** Beckman, Clark, Dawson, Styles

**Naes:** Hadnott,

**Recues:** 0

**Absent:** Winston

**Abstain:** 0

**Motion Approved:** Yes

**2) Motion to Approve Payroll as of the date, September 27, 2019 as presented by the Treasurer Hart**

**Corporate:** \$112,862.00; **Glenwoodie:** \$26,520.00 **Sewer & Water:** \$15,060.00; **Elected Positions** \$5,833.00  
**OVERTIME: Police:** \$4,827.00 (\$1,839.00 of Police Overtime reimbursable); **Sewer & Water:** \$1,250.00 **Public Works:** \$649.00.

**TOTAL PAYROLL: \$166,956.00**

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

**Naes:** 0

**Recues:** 0

**Absent:** Absent

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO THE PUBLIC:**

**Miriam Slaughter**

Meeting minutes are incorrect, "I asked Trustee Styles, why is he on the Golf Committee and a Trustee" that was not my statement. My statement was "Trustee Styles was on several committees including the Finance committee and he's a Trustee.

She then stated under Attorneys report, Trustee Beckman are you still proud of your vote and do you still stand by Mack Industries, where you voted for them to be the developer of choice? She also asked Trustee Styles and Mayor Gardiner the same question All three responded by thanking her for her question.

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

**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:** 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, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ATTORNEY REPORT**

**Approval of a Resolution approving an Intergovernmental Agreement for the Joint Defense and Cost Sharing for the Defense of Bankruptcy Proceedings filed against the Village and other Municipalities to recover payments made by Mack Industries.**

**Trustee:** Dawson moved; **Second by Trustee Hadnott** to accept the Motion as read

**Discussion:** **Trustee Dawson** asked, what would our cost be **Atty Donahue** replied, it depends on the amount of time it takes. The cost will be split evenly, roughly 20%. The agreement calls for a cap of what we would be responsible for. **Trustee Winston** asked, how many others have signed? **Atty Donahue** replied we would be the first, **Trustee Winston** asked, do we want to be the first ones? **Atty Donahue** replied, if the other four don't do it we won't proceed, the agreement is contingent on all Municipalities cited participating. **Trustee Winston** asked, why aren't we suing Mack? **Atty Donahue** replied, they don't owe us any money, this is just a claw back lawsuit. **Trustee Winston** stated, they did not fulfill their obligation, don't they owe us money because of that? **Atty Donahue** replied, we do have a claim filed against them for that, for roughly \$99,000.00. **Trustee Hadnott** then asked, are TIF finds also apart of the liability. **Atty Donahue** replied, no, as far as I know the three areas, they are trying to claw back are water bills, transfer taxes, and a few fines and property maintenance violations.

**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

**Approval of an Ordinance for the Establishment of an Enterprise Zone subject to the Enterprise Zone Act of the State of Illinois**

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

**Discussion:** Trustee Winston asked, so no other language was changed in this? **Atty** Donahue they updated the language to conform to the most current version of the statue Trustee Hadnoot asked, is the Plaza in the Enterprise zone? **Atty** Donahue replied, no. **Trustee** Hadnott then asked, is it possible to get the Plaza in the Enterprise Zone? **Atty** Donahue replied, no not at this time. **Trustee** Hadnott then asked, have we met with the people who owns those particular areas of land? **Atty** Donahue replied, the approach of this is to attract developers, it's a good idea we should keep that in mind. **Trustee** Dawson stated, I know it's an Enterprise Zone now and we haven't attracted any new businesses now but is there any drawback to it? **Atty** Donahue, replied we aren't tying our hands with just this program.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** Beckman

**Motion Approved:** Yes

**Motion to cease and desist the case against 42 E Rose, Glenwood, IL**

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

**Discussion:** Trustee Dawson asked, do we need to put an Ordinance in place if we decide to drop this. **Atty Donahue** stated, whether it is dropped or not, we are free to write any Ordinance we choose, I agree we should look at the noise amplifier Ordinance.

**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

**VILLAGE ADMINISTRATOR:**

**Administrator Mitchell** stated, we did meet with Landauer wanting to do a project in the Village. The park across from the Police Station. They want to put grass down, mulch, trim the hedges, etc. they are dedicating the money and man power to do this. They will be present October 11<sup>th</sup> if anyone would like to come and help. He also stated, interviews for Public Works Director has been completed, a recommendation will be coming to the Mayor's office soon. **Administrator Mitchell** addressed the massive rain that came over the weekend, indicating the garbage company was contacted to come out and make pick ups of damaged furniture. I and Chief Welsh were out all weekend identifying areas, of trouble. He also thanked first responders for assisting with tows, helping stuck vehicles and evacuation procedures. Lastly, a location for benches at the Estates Park have been selected. Lighting has been installed under the pavilions. Social Media new hire will start next week.

**ENGINEER'S REPORT:**

**Engineer Shilling** stated, No report. Trustee Hadnott asked, what affect will the Park Drive project have on the flooding once it is done. **Eng. Schilling** replied, the houses on the west side will be further protected because of propensity storage

**FINANCE:**

**Director Brunette** stated, Auditors are back, no additional report

**POLICE:**

**Approval of an Ordinance authorizing the Disposal of Certain Surplus Vehicles.**

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

**Discussion:** Trustee Dawson asked, what is the process for disposal. Chief Welsh replied, we market it for a weeks' time, we accept bids in sealed envelopes, at the end of the week we open them and go with highest bidder. Trustee Winston asked have we considered any other Organizations we can donate to. Chief Welsh replied yes, there are several however you typically need something of substance to do that, and we just don't have that with the items we've had.

**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

**Approval to purchase a 2020 Ford Explorer from Currie Ford Commercial Center (State Bid) at a cost not to exceed \$40,000.00**

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

**Discussion:** Trustee Dawson asked, was this a part of the budget? Chief Peddycord replied yes.

**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

**FIRE/BUILDING:**

Chief Welsh stated, ISO grade improvement, as 12/1/2019 we are rated as a class 3 Fire Department. This is a significant and almost unheard-of success. This will also help homeowners and property owners with decrease in the homeowner's insurance. FEMA communication upgrade, we were awarded Firefighter assistance grant for \$521,393.00 which is a 10% match. The portion we will be receiving is worth \$100,866.00 10% of that is \$10,086.000. This will give us an IP addressed over a more secured connection, increasing call response time.

**Motion to authorize enter into FEMA Grant Program, in an amount not exceed \$10,086.00.**

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

**PUBLIC WORKS:**

Trucks are under repair; salt is ready to go.

**GLENWOODIE:**

**No Report**

**SENIOR/PARK PROGRAMS:**

Director Alexander stated, we had our shredding this past Saturday, we had 51 cars for shredding. Sunday, we had the concert at the flag center. Coming up we will have the Veteran Senior Luncheon 11/8 at Glenwoodie, must have a reservation to attend. Senator Harris and Representative Jones will be at Blakely center 10/28.

**NEW BUSINESS:**

**Trustee.** Hadnott asked can we have a Marijuana resolution tonight? **Mayor Gardiner** replied that's a big issue, we will discuss at the COW meeting. **Trustee Winston** stated, we need to start looking at Ordinances, **Mayor Gardiner** replied, I agree and we will. **Trustee Dawson**, stated can we entertain a conversation at the COW meeting for the Plaza and a splash pad for kids. We don't have anything in the Village for children, we are spending a lot of money and don't have anything to show for it.

**OLD BUSINESS:**

Trustee Winston asked about bids for Heritage Technology, he asked when will that come back? Adm. Mitchell stated, we had a third company come out today, awaiting for final needs from Dept. Heads. Trustee Dawson asked, do we know when we will have tally of surveys, Linda stated we are working on getting the summaries now. Trustee Winston then asked, when will Committee Ordinances come out. Mayor Gardiner replied, they are ready and will be discussed at the COW meeting

**OPEN TO THE PUBLIC:**

**Judith Mims**

Thanked the Mayor, Board and Admin Mitchell for everyone assistance at the Estates Park as well as those who provided the benches. We are also concerned about street repairs in the Estates.

**George Englethimer**

Inquired if the police have a proven way to test for marijuana during traffic stops.

**Natalie Newman**

Asked what the PIN numbers are for the Enterprise zone? She also asked about the Plaza, related to the brewery, big box store if they still will be coming.

**Jesse Durden**

Inquired about the report from an Officer whom attended a recent Homeowners meeting and stated the sound Ordinance will be moving from 10pm to 8pm.

**MOTION TO ADJOURN:**

**Motion to adjourn**

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, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

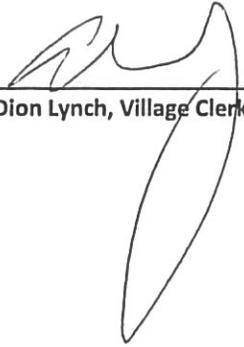
Absent: 0

Abstain: 0

Motion Approved: Yes

**ADJOURNMENT:**

The October 1, 2019 Board Meeting adjourned at 8:30 PM.



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Dion Lynch, Village Clerk

