

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 NOVEMBER 5, 2019

The November 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, Dawson, Hadnott, Styles**

Trustee Winston arrived at 7:15pm

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

PRESENTATION OF MINUTES: **Motion to accept the Regular Board Meeting Minutes of October 1, 2019.**

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

Discussion: Trustee Hadnott, stated there was a question asked to two Trustees and the Village President. The minutes don't correctly reflect. What was said was, we would not be interrogated. Not "thank you for your question". Trustees Dawson and Clark amended their motion.

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

Motion to accept the Regular Board Meeting Minutes of October 15, 2019

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: \$192,454.63; Sewer & Water Account \$157,202.74; Federal Forfeiture Fund \$8,267.07; TIF Industrial Park \$243.75 TIF Main Street \$3,071.25; Glenwoodie Golf Course: \$72,572.39; TIF Halsted South \$2,109.96.

TOTAL ALL FUNDS: \$436,280.79

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

Discussion: Trustee Hadnott asked Treasurer Hart to respond to the question from October 15 meeting. Treasurer Hart replied, please refresh my memory. Trustee Hadnott stated, the question was for your analysis on the parcel of 18430 Halsted and the entire Plaza? By my calculations over the last four years we've spent close to 15 million dollars, right now the Plaza is costing us \$10,000.00 a day, we spend very little time other than just reading amount in our checking account. We need some analysis, you promised some analysis three weeks ago, I would like your analysis now. Treasurer Hart stated with all due respect, I did not understand that question to be that, I thought it was Among Friends analysis that we discussed at the Finance Committee meeting, so my apologies. Now that I understand the question, I will get back with you. Trustee Hadnott stated, do you have any analysis on the 183 parcels? Treasurer Hart replied, at this point nothing different than what we discussed at the Finance Committee meeting. Trustee Styles stated, we pay a bill every month to Laner Muchin which is a Human Resource Company. \$2,750.00 this bill is \$9,360.00 it says Trustee Complaint, Is that a complaint form a Trustee or against a Trustee? Admin. Mitchell replied, we had a Personnel issue that came up and as you know Personnel matters cannot be discussed in open meeting, I would ask that if you want to get full detail that you hold that question over to Executive Closed Session.

Trustee Winston asked, I see a bill from ECOM for two payments of \$2,400.00. Why are we paying for both one out of Police Fund and the other out of our Corporate Fund? Are there two different ECOM systems? Director Brunette

replied it's yes for Police and Fire wireless cards. **Trustee Winston** then stated, I noticed under Personnel we spent \$3,000.00 for training over at South Suburban, what was that for? **Director Brunette** replied, that was an old check that South Suburban College said they never received. We were in the process of sending it back to the Clerk's Office as an unclaimed check when we received a call from South Suburban stating they did not receive the check. At which point we issued another check for sensitivity training. **Trustee Winston** then stated I see a check to Laner Muchin for \$9,000.00 what's that for. **V.A. Mitchell** stated part of that bill is our retainer fee, the other part is a Personnel matter that happened. **Trustee Winston** asked, how does the Board stay updated about this stuff, when we see a bill for \$9,000.00 and know what it's for. When all it says is legal services? **V.A. Mitchell**, by it being a Personnel matter I can't go into detail. If you reserve you question, we can discuss it in closed session. **Trustee Winston** then stated, I see a bill from Rosenthal Murphy for \$7,869.91 and another bill for \$1,900 under police. So that means it was two different legal service? **Director Brunette**, the bill for Rosenthal was split up by Department. Depending on what Dept. had the need the bill was charged to their account. **Trustee Winston** concluded by inquiring about R&R Maintenance bill for \$1,360.00. **Chief Welsh** replied, it was for ambulance 20, reimbursement from Kurtz. They also do our annual fire pump testing; they also do service on our engines and ladders.

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, October 25, 2019 as presented by the Treasurer Hart**

Corporate: \$88,239.00; **Glenwoodie:** \$24,646.00 **Sewer & Water:** \$12,704.00; **Paid on Call Firefighters** \$23,889.00; **Elected Officials** \$5,833.00

OVERTIME: Police: \$2,356.00 (\$690.00 of Police Overtime reimbursable); **Sewer & Water:** \$445.00; **Public Works** \$239.00 **TOTAL PAYROLL: \$158,351.00**

Trustee: Beckman moved; **Second by Trustee Dawson** 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, Dawson, Hadnoot, Styles, Winston

Naes:0

Recues: 0

Absent: 0

Abstain:0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Natalie Newman

Inquired about South Suburban Land Bank Authority, they don't pay us for these properties. We essentially give them to them and they take over taxes and resolve on them? Is that accurate? **Mayor Gardiner** replied, yes. They negotiate the taxes, back taxes on the property. Ms. Newman then stated, I saw the exhibit with the numbers. Can they be amended at any time? I was just curious how would we know when PINs are added to that. **Attorney Donahue** replied, it would have to be amended with our approval.

Miriam Slaughter

Asked Clerk Lynch, are you the person that writes the complete meeting minutes or are there someone else that helps you with the writing? **Clerk Lynch** replied, it goes through a few hands. Between me Brenda and in some cases another staff member. Miriam then stated, you were elected to keep accurate minutes. **Clerk Lynch** replied, Correct, Miriam replied, the tax payers pay the Employees their salaries so why is it that you are not only able to do your meeting minutes but not keep it accurate. **Clerk Lynch** replied, your definition of accurate vs mine, that's your opinion. Secondly, just because I have individuals whom assist me is irrelevant to the extent of me being an Elected Official, no more than the Trustees depend on the Police Chief, Finance Director, Director of Public Works etc. to assist them in doing their job. Although they were elected, they depend on them to help get the job done. Miriam replied, they are not elected. **Clerk Lynch** replied, the Trustees aren't elected? **Miriam** replied, no not the Trustees, **Clerk Lynch** replied, that who I referred to; **Miriam** replied, Dept. Heads and Employees, she then stated it is relevant and I come to the Board meeting and as a question

and the response from the Trustees are not close to being the truth Clerk Lynch replied, so what responses from the Trustees were not the truth? Clerk Lynch then stated, "let me back up" whatever responses you feel were incorrect from a Trustee then that is something you should direct to the Trustees vs me. I can't control if you felt their responses were incorrect, if you felt their responses weren't truthful then that's a conversation you should probably have with them. It's not my job to determine if what they are saying is truthful or not but rather document what they communicate. Miriam then stated, so I was not completed with my response to you. Um my response was, "their response on the meeting minutes were not accurate. Clerk Lynch replied, I understand now, that is not what you said initially? Miriam then stated, I am sorry, Clerk Lynch replied, I am sorry also. Miriam then stated on October 1st meeting I asked a couple of the Trustees and Mayor as to their vote on a particular issue and their response was not thank you "nobody thanked me for my question" Clerk Lynch then stated, Trustee Beckman, did thank you for your question as recorded in the minutes. Clerk Lynch then asked Trustee Beckman did he thank Miriam for her question in his response to her? Trustee Beckman then stated, I said to her "I am not going to sit here and be interrogated, thank you for your concern"

COMMUNICATIONS:

MAYOR'S OFFICE:

1. Approval of Health Insurance Renewal for the period of January 1, 2020 through December 31, 2020

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

Discussion: Mike Wojcik, Village insurance broker provided a presentation to the Board related the Village insurance renewal. Including but not limited to shop markets for comparable plans that would meet collective bargaining agreements and negotiate with BlueCross and other to get the best pricing. We approached five markets with most comparable plans, three quoted including the Incumbent BCBS. At the end of the process we originally received a renewal from BCBS close to 12% the market on average this year has gone up 8% which includes medical and RX. We were able to negotiate the renewal down to 5.1% that remains our best and final offer from them and the market place.

Trustee Hadnott asked, why is the amount not on the agenda this year, last year or the year before. How can we vote on a blank space? **Mayor**, we put what the increase was on there. Mike, stated the total increase which is shared by the Village and the Employees is \$40,860.00, the total amount is \$856,232.00. Mayor that changes if we gain or

loose Employees. **Trustee Hadnott** stated it's a lot of money and it's not even on the agenda. **Trustee Hadnott** stated, looking at the budget from 2015 to 2016 there was a jump, so it has increased about 24% over the last four years. **Mike** stated, last year was a significant jump, I have information in the packet dating back to 2014, total overall increase of 44.56 % the national average Was 51%. **Trustee Hadnott** asked, should we be doing some plan changes? **Mike** replied, we've offered more plans to choose from, there is a contribution model to incentive people to look more an consumer driven plans. We have also added a HMO plan

Trustee Dawson stated, do you see a particular place getting hit, that is causing the increase? What is causing our rates to go up? maybe we can address that problem. **Mike** replied, you are doing a number of things, if members in high deductible plans, which tend to be more consumer focus where members pay more engagement to the cost of health insurance. As an Industry we are trying to take the next phase of educating members of the cost of health care. **Trustee Dawson** stated, I would like to propose next year we are invited to participate in some of these decisions. Although what you might have picked was the most affordable plan, it might be a premium but may also be able to get reduced by us. When you negotiate premiums you typically loose some type of coverage. By us just voting on this we may not know what the eliminations may be. It's a dilemma we are in and are trusting you in your research. **Mike** replied, our negotiations rely only on your collective bargaining agreement that show plans are selected.

Trustee Winston asked, was there anything in the collective bargaining that changed from last year to this year? **Mike**, replied, nothing changed to my knowledge. **Trustee Winston** then directed his question to **VA Mitchell**, this is kind of like the fox watching the hen house, he then asked the **VA** did he look at any numbers for comparison. **Village Admin**, replied, just so everyone knows. **Brenda** in the Mayor's Office, she looks at all the data **Mike** provides compares and makes an analysis. If she needs to contact the **Police Chief** relating to anything with negotiations that has changed it's important, she reaches out to the **Chief** prior to that meeting taking place and updates **Mike**. **Trustee Winston** stated, maybe we should have looked at something in house in order to have a real comparison, at this point **Brenda** is only looking at when he prepared for her. **Trustee Winston** also asked, what is the split? **Mike** replied, on some of the plans its 90/10 some of the basis points define contribution. Bottom line average totals out to be 95/5. **Trustee Winston** stated, 90/10 my Employer who does not do 90/10. Is 90/10 common now days? **Mike** replied, it is in the Public sector, which is in the contract. **Chief Welsh** replied we are roughly at 17/5. **Trustee Winston** stated it would be nice to have those comparable before January first so that we are waiting to

the last minute. I am certain tax payers do want to foot an unnecessary bill. **Trustee Dawson** inquired as to how the Employees feel about the Insurance? **Director Brunette** replied, it would appear everyone likes it, I have not received any complaints. **Trustee Hadnott** stated, I remember you stating last year you were going to try to combine Village Insurance with surrounding Villages for some sort of "pool" of Insurance. **Mike** replied, that is not off the table we are still looking into this.

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

Appointment of Harrison Maddox for the Public Works Director Position.

2. Approval of Request for Executive Closed Session under Section 2 (c) (5) Real Estate with action to be taken and reason to reconvene at the end of the meeting.

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

Discussion: **Trustee Dawson** motioned, to include the information related to Personnel that **V.A. Mitchell** spoke of **Trustee Winston** second the motion

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 an Intergovernmental Agreement between the South Suburban Land bank and Development Authority

("SSLBDA") and the Village of Glenwood, an Illinois municipal corporation ("Village") (collectively, "Parties") and shall commence on the date that the last signatory executes this IGA ("Effective Date")

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

Discussion: Trustee Hadnott asked, what is the cost to complete abandonment petition for each property. **Attorney Donahue** replied, we've never done one as a Village; **Atty Donahue** replied, land bank does petitions. **Trustee Hadnott** stated, do you think we should consider doing them? I think we are leaving money on the table. I drove by all four properties; I have done some analysis. One property is in foreclosure, the other three do appear to be abandoned, maybe we should acquire, auction off and keep them money. Because right now, they are keeping all the money. **Atty Donahue** replied, the properties would be available to us if we had a Buyer. **Trustee Hadnott** asked, if we had a Buyer, we could make a profit? **Atty Donahue** replied I believe so, however they would look to us to recoup some cost.

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

Ayes: Beckman, Clark, Hadnott, Styles

Naes: Winston, Dawson

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

VA Mitchell welcomed, Harrison Maddox new Public Works Director. He then stated, the Audit should be on schedule to be presented at the second Board meeting in December. I am currently working on some Administrative issues over at the Golf Course. We have begun working on the next issue of the Gazette which will hit homes before Christmas. I have also been reviewing lots of policies and procedures for different departments as well as Personnel manual **VA Mitchell**, also stated he has a meeting in the morning with Cook County related to the census. **V.A Mitchell** also added he has been working with SSMMA (South Suburban Mayors and Managers) as it relates to obtaining more grant money, there is a iPad at the front counter for Village Residents to enter their email address to receive updates from the village on current events. We are trying to continue to grow the business breakfast while increasing retention. Lastly, he

thanked the Fire Dept. and Police Dept for assisting with the bond fire as well as thanking Veterans in advance in honor of

Veterans Day as well as acknowledging **Director Alexander** on her birthday.

Trustee Hadnott expressed concern to **V.A. Mitchell** about the flow of information here. He stated he has had to FOIA and request information over and over which is shocking and disappointing. He then asked, how can we improve the flow of information? **V.A. Mitchell**, replied, we have to be cognizant we run Government as a Business, with other deadlines that we have to meet. Not to say that your request is not important, but often times with FOIA we have to have a little more time, to your point our goal as Administration is to provide to you whatever information you need to make a decision or to get answers to question you may have. **Trustee Hadnott** stated, are we ever going to get to a point where I can click a mouse and get the information I need? **V.A. Mitchell** replied, I think we can get there, that is however a discussion we would have to have with the Board and Mayor as it is budgetary

Trustee Winston asked, At the last meeting you made mention that some of the Technology people who had gained the system, what's the update and why isn't it on the agenda? We are spending \$5,000.00 on software for the Fire Dept., we know we need new computers. What is going on? You were also going to give us an update on your investigation as to why you felt one of the Technology companies were being untruthful. **V.A. Mitchell** stated, we did have one company present that we felt was not forthcoming or truthful to the Board, we did have that person come back in and they had their President with them. The President did admit there was a better way for some of the information to be explained. One reason it's not on the agenda, I am trying to get through two other companies to help the Board make the right decision. One Company is RWK and the other Company is GTSAC. **Trustee Winston** stated, two of the Companies that were here started they could access files from other people's computer. Why not bring in those two, and it was not deception. You said it yourself that" it sounds like they didn't explain it well" **V.A. Mitchell**, that's the answer they gave us, we did have them come out. **Trustee Winston** asked, was it deception? **V.A. Mitchell** replied yes. **Trustee Winston** stated, is this what you concluded from your investigation? **V.A. Mitchell** stated, there was no investigation just a conversation, **Trustee Winston** replied, you said it was an investigation about fraud, I am not trying to trap you, I just wanted to follow up **V.A. Mitchell** stated, I don't think your trying to trap me, I am not worried about that, Investigation on fraud for what? **Trustee Winston** stated, there were your words. **V.A. Mitchell** stated, what they brought up was that they though

it was credit card information they thought a person could get to. They also felt you could go to any computer in Village Hall and get into Police files. As a result, I asked the Chief to reach back out with the person who made the statement here, once her boss explained to come in and explain. Once they got here, I asked her flat out can you access Police files from my computer she said no. However, during the meeting, the presenter said that they could. **Trustee Dawson** thank V.A. Mitchell for getting poles removed from sidewalk.

ENGINEER'S REPORT:

Awarding of Bid for 2019 Street Resurfacing Project.

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

Discussion: **Trustee Beckman** asked are they locking the price in? **Eng. Schilling** replied yes. **Trustee Beckman** asked, after 30 days they can't change prices for material or anything like that. **Trustee Dawson** asked, Is this a complete re-tare and resurface? **Eng Schilling** replied, most of these are a 2 ½ inch surface removal. **Trustee Dawson** asked, is this the most economical way or it better for longevity? **Eng Schilling** replied, this is maintenance that will give us another 15 years of life out of the street. **Trustee Winston** asked will this happen on streets like Arizona? **Eng. Schilling** replied the streets that are in this contract are in the award letter, Arizona is a part of the resurfacing. **Trustee Dawson** asked, do we have any Public Works repairs prior to street resurfacing, just to get it on the plan? **Eng. Schilling** , there is curb replacement as needed , drain and structure adjustments. **Trustee Hadnott** asked, were there any areas that needed a total sewer and line replacement. **Eng Schilling** stated, it's hard to detect where water main breaks could be. I could go back and look at history of breaks. **Trustee Hadnott** stated, it would be a shame to put down an entire new street and then have a water main break. **Trustee Winston** stated, this would not happen until spring, right? We would have all water main breaks over the winter. **Trustee Dawson** also stated, he would like if we had the ability to adjust the streets as needed depending on immediate need. **Trustee Hadnott** replied, I would like to wait to Spring. **Eng. Schilling** replied, in the contract it allows the Contractor to negotiate prices if the scope of work changes. **Trustee Winston** asked, how are we paying for this \$577,215.71. **Treasurer Hart** replied part out of MFT account and local fuel tax account.

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

FINANCE:

Director Brunette stated, just for clarity the Motor Fuel Tax and Local Fuel Tax are both in separate bank accounts We received over 600 surveys back, we will decide when we will have our community meeting on it. Board should have received the September reports last week by email.

POLICE:

Chief Peddycord, updated everyone on the homicide investigation on Longwood drive. Participated with Glenwood/Lynwood library trunk or treat as well as Living Spring Trunk or treat. Officers were out passing out candy as well. I recently participated with the Public Safety Committee at Representative Deluca office where we discussed bill HB33 (Punitive bill that charges repeat Juveniles with gun offenses) All Officers will receive training related to upcoming 2020 Cannabis, to identify how they can enforce the law. At this point five Officers are going and will bring information back to the Board. We now have traffic calming devices to help deter speeding. Trustee Dawson asked, will the portable units have plate readers? Chief Peddycord replied, no purely speed and time. Trustee Winston asked about Ordinance for fencing for the Dogs. Chief Peddycord replied, I could not find any Ordinance related to that (dogs over 35lbs) Trustee Winston stated, there is not one, I would like to see that under New Business because if a Dog is over 35lbs there should be some safety measure in place for Homeowners. Trustee Beckman stated, some homes have electronic fences. Trustee Winston replied, electronic fence does not stop kids from walking to school or cutting through yards.

FIRE/BUILDING:

Approval of a Resolution Adopting an Update to the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

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

Discussion: Trustee Winston asked, what was the update. Chief Welsh stated, the plan has been up until this re-write has been existing in book format in both Police and Fire office and Village Hall, it is now all electronic. Chief Welsh also added while building the bond fire we also had a house fire on Wednesday. Three were home we were able to get everyone out safely. There was also incident in South Holland in the Carl Budding factor we assisted with. Additionally, there was a fire at the corner of the gas station on 183 Halsted. Starting 2020 smoke alarms are required to

have 10-year battery. We will initiate a program to help get smoke detectors in homes. Our food and toy drive for needy families in the Village will be December 14th at 9am e will deliver to those families the night of December 18th **Trustee** Hadnott asked, what is being done to bring a Trauma center back to the South Suburbs. **Chief** Welsh, replied we are continually in negotiations and conversation with S.S.M.M. to try to get one here. We have two trauma centers where we have only 30 minutes to arrive to be able to utilize them. Christ Hospital and University of Chicago This is a serious issue, we are doing our best to work with Legislators to get something done. **Trustee** Dawson asked, are there some Villages who can't make that time frame? **Chief** replied, yes. We are one of them, depending on the time of day they are required to go to a local hospital for stabilization and move to Trauma center if necessary. **Trustee** Winston asked, I thought part of the agreement with closing the Hospital was that there was supposed to be a full-service Ambulance near by to transport a patient who had to go to a Trauma center. **Chief** Welsh replied, that was not the case, what was negotiated was there was supposed to be a urgent aid center placed where the former suburban heights medical center was , that has not happened and I don't know why.

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:

Director Maddox stated, we have been a little more proactive with taking care of fleets and being better prepared for upcoming winter seasons, we have begun cleaning out our restoration for our asphalt before plants close. Everything pending the line item today was completed with exception to things that were going to be on streets such as Arizona. All facilities minus the Brookwood concession stand has been winterized, as the Cougars are still practicing. Homewood, will be doing surveying along Sunset. Delta Sonic and a few other business have been notified, that Homewood will be switching their water provider. Leaf program is going on until the 26th of this month all brown leaf bags need to be placed on the curb of the street. **Clerk** Lynch asked the Director to ensure that as snow plowing begins, snow is not plowed onto the corner so that it forces children to stand in the middle of the street

while they wait for school bus. **Director Maddox** replied, they will keep that on their radar and do their best to keep the corners clear. Warranty for carpet squares is lifetime for ware, fading and static.

GLENWOODIE:

Sandy stated, last outing of the season (FLOG-golfing backwards) is November 10th There are 30 spots left open, simulator league is open, first round has to be completed by November 10 lasting through the spring as it relates to the conversation surrounding the carpet that was tabled is as follows, the research on the carpet was overwhelmingly leaning towards carpet squares versus traditional broadloom. Carpet squares offer less waste, easier maintenance, and quickly and easily replaced. Lower pile which means less food and debris get logged in the carpet. Warranty for carpet squares is lifetime for wear, fading and static. **Trustee Dawson** asked if we could include the Golf course in Gym dandy so that possible Patrons can see what's available on line. **Sandy** replied, that's out of my realm, I would imagine whom ever the Administrator is for that software can answer that.

SENIOR/PARK PROGRAMS:

Director Alexander thanked the Board and Mayor for allowing the Veterans and Seniors to have a luncheon at Glenwoodie. She also stated, this Friday the doors open at 11 programs will start at 11:30, this will replace the third Friday Senior luncheon. On the Third Friday, we will replace the luncheon with Medicare Expert, Eric Slaughter. who will be at the Blakely Center November 15th from 1pm until 3:30 he will do a presentation and stay for one on one consultation. Preparations for Santa coming to town conversations have begun. **Trustee Dawson** asked, can the website we use for reservations for the field house accommodate Banquet Hall reservations. **Director Alexander** stated, that's a question for Linda. **Director Brunette** stated it's a possibility we can look into it.

NEW BUSINESS:

Trustee Hadnott stated I have made several recommendations over the last few months with no action taken, none of my suggestion has been moved to new business. One being I would like to make a motion that we don't extend the agreement with Ralph Edgar under any circumstances for business on the Plaza. **Trustee Winston** second the motion. **Mayor Gardiner** replied, this is not on the agenda, we cannot vote on it. **Trustee Hadnott**, stated, this is why I wanted the Trustee line item. Can we get this on the agenda? The Plaza must be on the agenda every meeting. \$10,000.00 a day is what this Plaza is costing us we refuse to address it. **Trustee Dawson** stated, I would like to recommend we put a motion to make a referendum it to have Citizens vote if they want recreational marijuana, we have to hold informational seminars so the public can educate themselves. We have a Casino coming and we aren't putting our hat in the ring. I am fearful we will get left

behind and miss great opportunities. **Trustee Beckman** stated, the problem with a referendum is that you have to do it during an election and that is far out for us. **Atty Donahue** stated one option would be to do a moratorium to wait until March, assess it and see what the people say. The down side is, if they start issuing license and we aren't ready to go you lose those opportunities. **Trustee Winston** stated, I don't think we should do a moratorium; we should hold another town hall meeting specifically for that so people can ask questions. **Trustee Dawson** also asked can we start having conversations about the budget now? **Mayor Gardiner** stated, that's a great idea but we have to do the Audit first, then starting the budget process would be next. **Trustee Dawson** also asked if we could get the carpet on the agenda for next week? **Mayor Gardiner** replied yes. **Trustee Dawson** then asked, the MWRD with this retaining wall we are at the deadline, we don't know if we have an extension, can we have an update. **V.A. Mitchell** stated, we will discuss that in closed session. **Trustee Hadnott** stated I listened to the tape of 8/15/2017 there was a 6-0 vote to transfer Old Theater to Ralph Edgar and it was never transferred. **Mayor Gardiner** replied, he was either going to put the daycare or anytime fitness center there, I would have to review the contract.

OLD BUSINESS:

No Old Business-

OPEN TO THE PUBLIC:

Wade Hudson

This is my second time being at the Board, some of the stuff that was discussed, the community should have been able to intervene. The communication is poor from the Village, I have no update if the flood issue has been resolved. I inquired about an empty lot so I can build a place for Veterans, the lot is owned by the Village and I have not heard anything back. What I am hearing today I heard six months ago. There should be more town hall meetings, you all should not make the decision for us. As it relates to the Casino and Marijuana there should be more conversation. As it relates to Dogs, there are a lot of Dog owners my Dog is a service Dog, if someone comes on my property and the Dog is outside, kids or no one should be cutting through my lot. As a Homeowner I have a right to protect my place and if my Dog wants to roam free in my yard that should not be an issue. Trees need to be trimmed back, they are dangerous they fall on cars and can fall on people. **Trustee Dawson** replied, I hope your issue has been rectified, we have a new Public Works Director I hope now your situations can be fixed.

Christian Moody

Stated she has been residing in Glenwood here for a year now. I am concerned about the placement of certain things on the agenda. I would love to hear about the plaza, development and so forth. The first meeting I hoped to hear

something, but there was a lot of time spent discussing Marijuana. Most either work tomorrow and with seniors out so late it gets kind of lengthy. I would love if we could rearrange it somehow, prioritize it a little differently.

Trustee Dawson stated, the meeting your referring to was the COW meeting. That meeting was designed specifically to have lengthy conversation surrounding that and other topic.

**Rosemary Prather-Executive Director Nelly Prather
Organization. Mary Holly**

We don't have a place to house the food pantry. Glenwood Academy is not able to accommodate the amount of traffic that the food pantry is generating. It has now become a safety risk for Glenwood Academy with the additional traffic the pantry is causing. Mayor Gardiner replied, we were hoping to have a MWR building and that has not happened. Ms. Prather stated we need the Village assistance with space. Somewhere with parking, heated, refrigeration, ability to handle dry goods and fresh meet. Essentially a small store front. **Trustee Beckman** stated essentially you need a roof and doors you will be providing appliances, equipment etc.? Ms. Prather and Holly both replied correct. **Trustee Dawson** asked, have you reached out to Bloom Township? Or even the Plaza they can write off the taxes. Mrs. Prather stated, it's a private pantry for families and we don't want to join with them. Mayor Gardiner replied, I know what the deadline is, I will continue to work hard to secure a location. **Trustee Dawson** stated, this is one reason we don't demolish buildings until we have a use for it.

Tony Plott

Stated, for example the things that all the Trustees have mentioned should move forward with some organization. The elections have been 7 months and I would have thought some of these personalities would have died down to manufacture progress. I am hoping not to lose hope, with the childish personalities. I applaud the GPD for having a speedy arrest. My fear is how many other homes in Glenwood are like that, that are party homes, that we don't know about. I hope Residents will report to the Police Dept. He then stated, no marijuana vendor is going to talk unless we opt in. Let's make a decision and stop going back and forth. He concluded that no Trustee should have to file for a FOIA. He asked Mayor Gardiner if he ever had to file a FOIA as a former Trustee, **Mayor Gardiner** replied no, the reason the FOIA was filed was because he wanted it right away and we needed time to get it to him. We served together you never had to file a FOIA, I never had to file a FOIA it does not make sense. There should be no long delay to get information, it makes no sense. We have to get moving on things.

Eric Slaughter

I am a Insurance Broker in multiple states. I would like to know when did the Board have the opportunity to review the bids for the recent insurance Policy. Mayor Gardiner, We had our experts from Horton Insurance review the bids, staff reviewed the bids and they presented the best choice they felt to go with. The Board had the information in their packet. **Trustee Hadnott** replied Friday at 5:00pm. Mr. Slaughter asked how many Brokers did the Bids go out to? **Trustee Hadnott** stated if you remember I asked you to bid, I believe every bid should go to one minority bidder, one veteran owned bidder and one woman owned bidder, multiple bids on everything. Mayor Gardiner stated one Broker, he is our Broker of record. Mr. Slaughter then stated, I think you guys have a wonderful plan. If you are a **Trustee**, you should have the option of getting insurance from the Village. The process of all the plans are increasing for everyone, not just Glenwood. The Village needs to go out to multiple companies for bid options and fee for the Broker \$800,00.00 in cost and no one knows the fee for a Broker. **Director Brunette** stated, we don't pay the fee to the Broker, it is a part of the fee The Board should have the bids in late August early September. **Trustee Hadnott** asked Mr. Slaughter, for his recommendation for next year Bids. Mr. Slaughter stated minimum we should have a minimum of three bids, (Brokers) if there are increases, year over year. Those are fees built in. **Trustee Winston** stated every year this cake is already baked, we get very little time to review and discuss.

Melinda Plott

It appears to me a lot of the conversation today is on Finances. I know we have a Finance meeting once a month which is not well attended. I don't know if it's because it is not advertised well or what. I think it's important the Community is aware of the finances of the town and the direction we are going. If we aren't talking now, how can it be discussed or included in the budget. Things need to be done differently, what is surprising is the \$10,000.00 a day was not challenged, if that's the amount we are paying that is frightening and the fact we aren't doing anything about it.

Cathy Paxton

I have asked this question for a couple months and have not been getting a direct answer. What was the deficit for 2018 for Glenwoodie Golf and Banquet? **Treasurer Hart** replied, For the end of the fiscal year there was not a deficit, there was a small surplus close to about \$2,000.00. Ms. Paxton stated last month I asked what was the monthly income coming in from the Banquet, I keep hearing 17%. 17% of what? **Treasurer Hart** replied, if we look at September that would be around \$46,575.00 if you look at September the YTD for that month, that's how much it is, I don't have that September report. Ms. Paxton then stated, on my cell phone

I do have the police alert, it showed pictures of young males going in driveways trying to open doors and ransack cars especially this season.

Leon Moore-Chairman of Finance Committee

Requested **Trustee** Hadnott, whom always seems to surprise us with numbers. You say we are spending \$10,000.00 a day; would you please provide us with your data. **Trustee** Hadnott replied sure, many times at your meetings. **Chairman** Moore stated we could be more responsive if we had the information. We can verify, dispute, discuss without the information prior to the Board meeting.

Miriam Slaughter

I have requested this before but on the Village calendar can you please add different committee meetings and meeting minutes, because there are people who would be able to attend, we would like to see the minutes and the meetings on the Village calendar. She also stated when I was a Trustee for almost for four years, I had to do FOIA request, so this is not a first time. She concluded by saying, Clerk Lynch. Please be the Clerk and not depend on back office to do your work.

Clerk Lynch stated, I don't depend on anyone to do my work Miriam. You walked away you could have stood there to hear a response. Like any other elected or appointed Official there are teams here that assist with getting things done, not only that you asked how many people assist with doing the minutes. My response was never that anyone did them what I said to you was that they go through about two to three hands in some instances, which does not mean anyone does them. This process is no different than what any previous Clerk prior to me went through, as a person whom was a Trustee for four years as you, I would think this is something you should know. Every Village/Municipality has team that works with the Clerk's Office including the Deputy Clerk, not with just minutes but the job itself. You are saying ok but that's something a Trustee of four years should know. Miriam Replied, I didn't know. Clerk Lynch replied, I didn't think so. Thanks.

Celestine Bowman

Stated she has made several complaints about the traffic near her home (340 Minerva) she stated she purchased a security system in the event someone got hurt that the offender would be on record. Those cars drive at a dangerously high speed, the stop sign is completely ignored, I am terrified of a Child running out into the street, there was once a fence around the park and it deterred Children running out into the street. There are never Police Cars on that corner. Ms. Bowman also stated they need storage for Baseball. **Trustee** Dawson stated we use to have metal lockers out there maybe that's an option. Tony Plott approached and stated he and Joanne rode around to the

different playgrounds to investigate, it does not take a Rocket Scientist to price those bins. Let's build a shed, buy the material and erect it. Ms. Bowman thanked Trustee Winston for the creating a traveling baseball team.

George Engalthaler.

Is there an initial fee that has to be presented for the application? I heard it was \$100,000.00 **Attorney Donahue**, replied I believe it's more around \$30,000.00. If Glenwood pays that fee and they decide not to build her we've lost that money. **Attorney Donahue** replied, we don't pay that fee, that's the responsibility of the potential Owners it goes to the State of Illinois

MOTION TO ADJOURN:

Motion to adjourn into closed session

Trustee: Dawson Moved; **Second by Trustee Hadnott** 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: Styles

Abstain: 0

Motion Approved: Yes

Returned from closed session at 10:15pm

ROLL CALL:

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

Motion to authorize the Acquisition of property located at 229 Park Drive at a Judicial closure sale, Scheduled for November 12, 2019. At the amount not to exceed amount discussed in Executive Closed Session.

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

Discussion: Trustee Dawson stated just for the record we have agreed to this price thinking that it will not increase our Engineering price

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: b

Motion Approved: Yes

Motion to approve the acquisition of the property located on Park Drive currently owned by Dolly Stewart.at the maximum amount as discussed in Executive Closed Session.

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

Discussion: Trustee Dawson stated just for the record we have agreed to this price thinking that it will not increase our Engineering price

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 adjourn

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

Discussion: Trustee Winston stated, for the record we did not discuss anything related to the Plaza. **Mayor** Gardiner replied, we will have a Closed Session at the next Board meeting.

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 November 5, 2019 Board Meeting adjourned at
10:25 PM.



Dion Lynch, Village Clerk