

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 TUESDAY, JANUARY 5, 2016

The January 5, 2016 Regular Board Meeting was called to order at 7:02 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

ROLL CALL:

Upon Roll Call by the Village Clerk, Ernestine T. Dobbins, the following Trustees responded: Beckman, Hopkins, Slaughter, Styles, Washington, Winston.

ALSO IN ATTENDANCE:

Kevin Welsh, Sr., Fire Chief; Patrick McAneney, Public Works Director; David Shilling, Village Engineer; Phillip Robbins, Glenwoodie, Eric Swanson, Glenwoodie; JoAnne Alexander, Senior/Park Programs Director; Linda Brunette, Finance Director; Sandra Chandler, HR, John Donahue, Village Attorney.

PRESENTATION OF MINUTES:

1a) Motion to approve the December 15, 2015 Regular Board Meeting Minutes as presented.

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

Discussion: 1) Trustee Hopkins stated that he would like to have the following response to his question that was given by the Village Attorney be included in the Discussion under OLD BUSINESS #1a: "By submitting a signed certification you're indicating that the information submitted is true and accurate. Because this is a public entity dealing with public funds, any untrue statements submitted to satisfy the agreement would and/or could be considered as fraud, thus legal action can be taken." 2) Trustee Hopkins stated that the number of Ayes should be 4 instead of 3 under OLD BUSINESS #1b. There was no additional discussion.

1b) Motion to approve the December 15, 2015 Regular Board Meeting Minutes as amended.

Trustee Hopkins: Moved; Second by Trustee Beckman to accept the amended Motion.

Discussion: Discussion took place under the Original Motion.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, 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 Finance Director, Linda Brunette.

Corporate Fund: \$375,323.53; Motor Fuel Tax: \$13,034.25; Water Account: \$127,075.56; TIF Industrial Park: \$2,413.15; TIF Industrial North: \$10,833.00; TIF Main Street: \$3,112.67; Glenwoodie Golf Course: \$26,581.13

TOTAL ALL FUNDS: \$558,373.29

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

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) Motion to approve Payroll as of the date December 24, 2015 as presented by the Finance Director, Linda Brunette.

Corporate: \$104,850.00; Glenwoodie: \$26,706.00; Sewer & Water: \$13,420.00

OVERTIME: Police: \$7,961.00 (\$1,597.00 of Police Overtime is reimbursable.), Sewer & Water: \$1,245.00

TOTAL PAYROLL: \$154,182.00

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

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington,
Winston
Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

Elmer Bertic (805 Manor Court) asked what plans the Village has for the Halsted Plaza; expressed concern about spending by the Village; referred to the plaza on Glenwood-Lansing Road.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) Presentation from Municode by presenter James Bonneville who outlined the work which is done, outlined OrdBank and CodeBank, onscreen demonstration, and handouts were given to the Board. Questions were asked by Trustees Winston, Slaughter, Beckman and Washington; some of the questions were about the cost for graphics, type of software, previous cost, total cost for service, reasons for additional costs for tables, the hosting fee, contract page price, possible future price increase and the cost for last year.

2a) Representative from Ralph Edgar Properties approached the Board regarding Enterprise Rental and presented a "cost-sharing" arrangement where the Village would pay \$24,000.00. Some of the discussion and comments follow: Trustee Hopkins asked why the Enterprise deal was pulled and commented on the white box expense and the representative stated that the original plan would be very costly and looked for an alternative plan; Trustee Washington asked what if there is no participation from the Village; Trustee Washington stated that the renovation should be on the owner's part; Trustee Beckman asked if there has been any interest in the location; Trustee Winston reviewed the original agreement and asked what happened to that agreement; Trustee Winston asked what is in it for the Village; Chief Welsh outlined the original deal and explained the purpose of the deal; Village President Gardiner asked if the renovations are needed in order for the property to be leased; Trustee Hopkins asked about the possibility of representing a proposal to the Village with a potential business; Trustee Washington stated that she does not

understand how the Village is responsible for renovation of the building; Trustee Winston stated that the Village loses regarding to the safety issue at the location and asked why Edgar didn't come back with another proposal; Trustee Hopkins stated that he is in favor of Economic Development if the Board received a Redevelopment Agreement. Trustee Styles stated that he has never known a municipality being asked to participate in this type of deal and he has many years experience with shopping centers.

2b) Approval of Recommendation from the Economic Development Committee regarding the 18300 Center Plaza located at 18300 S. Halsted Street.

(THE APPROVAL DIES FOR LACK OF A MOTION.)

3) Update on Village Administrator Search: John Daly stated that there are 105 applicants and applications will be received until January 22, 2016; grading points will be established by the committee and the search will conclude as quickly as possible.

4) Presentation from Illinois Public Pension Fund Association (IPPFA) by presenter Kevin O'Brien who outlined savings options and stated that there is no cost to the Village to adopt the program; IPPFA wants to be an option to the current company; the Board received a handout that outlined the benefits.

ATTORNEY'S REPORT:

No Report

(Acting) VILLAGE ADMINISTRATOR: 1) **Approval of the solicitation of Developer Qualifications and Request for Proposals for the Village of Glenwood Plaza Redevelopment.**

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

Discussion: The Acting Village Administrator, Kevin Welsh, Sr. outlined the following changes to RFQ/RFP per page:

- a) Page 1: Issue Date changed to January 6, 2016 and Response Date changed to February 23, 2016
- b) Page 5: Planning Guidance-Changed word from "grown" to "growth"(Line nine (9) of paragraph two
- c) Page 8: Deadline for submittal changed to February 23, 2016 at 3:00 PM and Interviews changed to March 1, 2016 through May 17, 2016
- d) Page 10: Item #6, Change "residential" to "commercial or mixed-use"
- e) Page 11: Under RFQ Basis for Evaluation (2nd bullet) Replace "residential" with "commercial"
- f) Page 12: RFQ Timeline is given

Discussion: Trustee Styles asked about the yellow markings on the list of developers. Trustee Winston asked who would make up Village Staff and Acting Village Administrator Welsh stated that it referred to Department Heads; Trustee Winston stated that he would like to be on the selection committee and feels the Board should be included.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) Approval to award Contract to perform an asbestos inspection and testing at Glenwood Plaza to JMS Environmental Associates, LTD at a cost not to exceed \$4,950.00.

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

Discussion: Trustee Winston stated that he would like to see projects posted.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

3) Consideration of Land License at 760 Holbrook Road.

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

Discussion: The Village Attorney stated that the word License should replace Lease; the discussion was led by Active Village Administrator Welsh; Trustee Hopkins asked if trucks will be parked; Trustee Beckman asked if the lot is paved and would License Agreement include cleanup at end of Agreement.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

4) Update on Glenwood Plaza: Acting Village Administrator led the discussion: there are 7 existing tenants in the plaza. Some of the questions asked: Trustee Washington asked how Burger King is impacted; Trustee Beckman asked about the out-buildings; the Acting Village Administrator outlined the buildings owned by the Village.

ENGINEER'S REPORT:

No Report

FINANCE:

The Board received the Glenwood Plaza Purchase Bank Account Balance Recap and Account Balances as of January 5, 2016.

POLICE:

No Report

FIRE/BUILDING:

Chief Welsh announced that Porkchop Restaurant will be opening for business on January 6, 2016 and the Grand Opening/Ribbon Cutting Ceremony will be held on January 29, 2016 (5:00 PM).

PUBLIC WORKS:

No Report

GLENWOODIE:

Phillip Robbins updated the Board on the banquets, Rounds, Revenue and upcoming events;; Eric Swanson commented on the weather and golfing.

SENIOR/PARK PROGRAMS:

Update of upcoming events was given by JoAnne Alexander who announced that the Senior Luncheon will

be held on January 15th and the Lions Spaghetti Dinner will be held on January 30th.

NEW BUSINESS:

1) Village Attorney John Donahue announced that the 1st Closing of the Park Drive Properties (241 Park Drive) will be held January 6, 2016.

2) Village President Gardiner announced that letters will be going out to residents informing them of the Village purchase of the Glenwood Plaza.

OLD BUSINESS:

Motion TO TABLE Approval of Contract for the maintenance of the Village of Glenwood's Code of Ordinances.

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

Discussion: Some of the comments include: Side by Side pricing for both MuniCode and Code of Publishing for Board to review prior to vote; Trustee Winston stated that the Board should consider the changes that MuniCode made.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

OPEN TO THE PUBLIC:

No one approached the Board regarding any items.

MOTION TO ADJOURN:

Motion to adjourn the January 5, 2016 Regular Board Meeting.

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

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

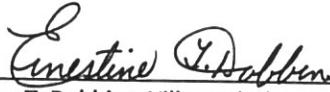
Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The January 5, 2016 Regular Board Meeting adjourned at
8:50 PM.



Ernestine T. Dobbins, Village Clerk