

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, JUNE 7, 2016

The June 7, 2016 Regular Board Meeting was called to order at 7:05 PM by the 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/(Acting) Village Administrator; **Patrick McAnaney**, Public Works Director; **David Shilling**, Village Engineer, **JoAnne Alexander**, Senior/Park Programs; **Demitrous Cook**, Police Chief; **Linda Brunette**, Finance Director; **Toledo Hart**, Village Treasurer; **Eric Swanson**, Glenwoodie; **Phillip Robbins**, Glenwoodie, **John Donahue**, Village Attorney.

**PRESENTATION OF MINUTES:**

1) **Motion to Approve the May 17, 2016 Regular Board Meeting Minutes.**

**Trustee Winston:** Moved; **Second by Trustee Styles** 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 the May 20, 2016 Special Board Meeting Minutes.**

**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

**TREASURER'S REPORT:**

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

Corporate Fund: \$197,212.78; Motor Fuel Tax Fund: \$3,610.00; Water Account: \$127,088.25; State Forfeiture Fund: \$1,064.00; TIF Industrial Park: \$905.94; TIF Main Street: \$2,182.50; TIF Holbrook Road: \$1,148.36; TIF Industrial North: \$80,548.49; TIF Glenwood Plaza: \$63,169.22; Glenwoodie Golf Course: \$62,176.08; Glenwoodie Concert Fund: \$400.00

**TOTAL ALL FUNDS: \$ 539,505.62**

Trustee Styles: Moved; Second by Trustee Slaughter 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

1b) Motion to Approve Payroll as of the date May 27, 2016 as presented by the Village Treasurer Toledo Hart.

Corporate Fund: \$101,313.00; Glenwoodie: \$28,944.00; Sewer & Water: \$14,138.00

OVERTIME: Police: \$7,949.00 (\$876.00 of Police Overtime is reimbursable.); Sewer & Water:\$905.00

**TOTAL PAYROLL: \$153,249.00**

**Trustee Winston:** Moved; **Second by Trustee Beckman** 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:**

No one approached the Board regarding agenda items.

**COMMUNICATIONS:**

No Communications

**MAYOR'S OFFICE:**

1) **Approval of 2016-2017 Budget.**

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

**Discussion:** Village President Ronald J. Gardiner thanked the staff and Finance Committee for their hard work.

**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 of authorization to create a new Class "F" License for the Glenwood Roller Rink.**

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

**Discussion:** Some of the discussion included the following: **Trustee Washington:** asked about the license, is the license for a certain time of day; **Trustee Beckman:** asked is this area separate from the roller skating; **Trustee Slaughter:** asked if there will be gambling; **Trustee Winston:** asked about restrictions; **Chief Cook:** stated that it is an adult crowd on Wednesday and Friday nights; **Village Attorney John Donahue:** answered questions and stated that before anything is done, the Board will have final approval.

**Upon Roll Call:** Ayes: 4 Naes: 3 Recues: 0 Absent: 0  
Abstain: 0

**Ayes:** Beckman, Styles, Winston, Village President  
Gardiner

**Naes:** Hopkins, Slaughter, Washington

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**3) 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 Styles:** Moved; **Second by Trustee Slaughter** to accept the Motion as presented.

**Discussion:** **Trustee Winston:** asked the reason for the Closed Session.

**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

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**ATTORNEY'S REPORT:**

Approval of a Resolution authorizing Notice to the Cook County Assessor, the Cook County Collector and the Cook County Clerk of the Village's acquisition of PIN 32-03-327-020-0000 by Tax Deed.

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

**Discussion:** The Village Attorney outlined the Resolution and the intent of the Resolution. Some of the discussion included the following: **Trustee Winston:** asked the location of the property; **Trustee Beckman:** asked what is to be done with the property.

**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

**(Acting) VILLAGE ADMINISTRATOR:** The (Acting) Village Administrator thanked the staff who put together the Sustainable Saturday which was held on June 4, 2016 and special thanks were expressed to Public Works and the Fire Department for their support. The next Sustainable Saturday will be held on September 10, 2016. The (Acting) Village Administrator announced that the Holiday Fetching Market will be held November 18-19, 2016 at the Glenwoodie and stated that this will be a great enhancement of the Village's holiday event.

**ENGINEER'S REPORT:**

1a) Authorization to proceed with new entrance work at NICOR drive entrances.

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

**Discussion:** Some of the discussion included the following: **Trustee Winston:** asked the amount for the project, if the Village has the amount, and if there are any more projects scheduled for the Industrial Park; **Trustee Hopkins:** asked about the demolition of the entrance and if anything has been heard from KLLM; the **Village Engineer:** stated that the amount of the project will not exceed \$60,000 and the funds will come from TIF; the **Village President:** asked if

the Motion and Second would be amended to include the amount of the project. (No further action was taken on the Original Motion.)

**1b) Authorization to proceed with new entrance work at NICOR drive entrances not to exceed \$60,000.** (Amended Motion)

**Trustee Hopkins:** Moved; **Second by Trustee Slaughter** to accept the Motion as amended.

**Discussion:** Discussion took place under the Original Motion in 1a.

**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

**FINANCE:**

Finance Director Linda Brunette announced that the Preliminary Audit will take place on June 20, 2016 and the Final Audit will take place on July 11, 2016.

**POLICE:**

Chief Cook announced that the training room will be renovated and he stated that new carpeting and furniture will be a part of the enhanced training center; he stated that there will be very little cost to the Village. Chief Cook reported that the TASER training for officers has been completed and \$55,000 of Federal funds was used to purchase the TASERS; an update on the Community Alerts Program was outlined.

**FIRE/BUILDING:**

Chief Welsh announced that Alarm Permit Registration notices will be sent to residents; the Chief explained the importance of registering alarms; there will be a \$25.00 per year registration fee. Some of the questions and discussion included the following: Trustee Washington asked what the \$25.00 fee will cover; Trustee Winston asked if the Board can look at the Ordinance, fees and additional fines; Trustee Beckman asked who makes the call and the Chief stated that the dispatcher makes the call; Chief Cook commented on the repeated false alarms; Trustee Washington asked if the Village can look at online

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registration and if there is online registration, would the \$25.00 fee be eliminated; Trustee Styles stated that every time there is an alarm, personnel is dispatched; Village President Gardiner stated that this will be brought up at the next Board meeting. Chief Welsh updated the Board on the house fire at 223 Harper. Trustee Hopkins asked the status on the Halsted Plaza demo and the Chief responded.

**PUBLIC WORKS:**

Public Works Director Patrick McAneney updated the Board on Public Works projects. Some of the questions and discussion included the following: Trustee Winston asked about the use of the mulch on the playground and the Public Works Director responded. Trustee Hopkins asked for an update on the sidewalk replacement project and the Public Works Director responded.

**GLENWOODIE:**

Phillip Robbins updated the Board on banquets and the 1<sup>st</sup> Tee Program.

**SENIOR/PARK PROGRAMS:**

Update of calendar of events was given by JoAnne Alexander, the Father's Day luncheon (June 17, 2016) and July 4, 2016 festivities.

**NEW BUSINESS:**

Trustee Hopkins announced that he will be running in the 12 Man Relay Race from Madison, Wisconsin to the north side of Chicago.

**OLD BUSINESS:**

Trustee Slaughter asked if there was an update on the Village Administrator position and the Village President announced that he will be conducting the interview.

**OPEN TO THE PUBLIC:**

1) M. Frigo (420 Illinois) approached the Board with no complaints but had brochures on local trails and summer schedule for 2016 activities.

2) Cathy Paxton (30 Nugent Square) approached the Board and expressed a thank you to the Village President, the Board and Chief Welsh for past support regarding Pork Chop Restaurant; she expressed concerns about the loud music at Pork Chop Restaurant each Tuesday.

**ADJOURN INTO EXECUTIVE  
CLOSED SESSION:**

**Motion to adjourn into Executive Closed Session at 8:20 PM.**

**Trustee Styles: Moved; Second by Trustee Slaughter 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

**RECONVENE FROM  
EXECUTIVE CLOSED SESSION:**

1) Upon Roll Call by the Village Clerk, Ernestine T. Dobbins, at 8:55 PM, the following Trustees responded: **Beckman, Hopkins, Slaughter, Styles, Washington, Winston.**

2) **Motion to direct Village staff to enter into negotiation on a redevelopment agreement with Mack Industries for transfer of the Village-owned Glenwood-Halsted property to Mack Industries who is hereby chosen as the Village's preferred developer for the redevelopment of the Village-owned Glenwood-Halsted property.**

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

**Discussion:** No discussion (Discussion took place during Executive Closed Session.)

**Upon Roll Call:** Ayes: 4 Naes: 3 Recues: 0 Absent: 0  
Abstain: 0

**Ayes:** Beckman, Hopkins, Styles, Village President Gardiner

**Naes:** Slaughter, Washington, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**MOTION TO ADJOURN:**

**Motion to adjourn the June 7, 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

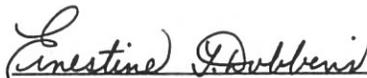
**Absent:** 0

**Abstain:** 0

**Motion Approved:** YES

**ADJOURNMENT:**

The June 7, 2016 Regular Board Meeting adjourned at 8:56  
PM.

  
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Ernestine T. Dobbins, Village Clerk