

MINUTES OF THE **REGULAR** BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT VILLAGE HALL, **November 19, 2024**

The Board Meeting was called to order at 7:00 PM by **Village President, Ronald J. Gardiner** The audience was led in the Pledge of Allegiance.

**ROLL CALL:** Upon Roll Call by Village Clerk **Camiella D. Williams**, the following Trustees responded: **Brown, Clark, Lynch, Rolle, Taylor, Williams**

**REMOTE PARTICIPATIONS:** None

**ALSO IN ATTENDANCE:** **Brian D. Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Chief Derek Peddycord**, Police, **Deputy Chief Kevin A. Welsh Jr.**, Fire and Building, **Dave Shilling**, Village Engineer, **Phil Robbins**, Glenwoodie Golf Course, **Joe Benoit**, Public Works Director

**ABSENT:** Chief Kevin A. Welsh Sr.

**Village Clerk's Office:** **Motion to Approve the Regular Board Meeting of November 5, 2024**

Trustee **Williams** made the motion to approve; Trustee **Clark** seconded the motion as read with amendments by Trustee **Brown**.

**Discussion: None**

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes, minutes approved

**TREASURER'S REPORT**

**BRYAN JANSSEN**

1. Bills Payables **November 19, 2024** – Corporate \$343,953.72 Motor Fuel Tax (MFT) \$24,546.00, Sewer and Water \$129,801.97, 2010 C Bond Payment Fund \$900.00, TIF Main Street \$1,052.00, Glenwoodie Golf Course \$26,702.20, TIF Halsted North \$190,037.86, TIF Halsted South \$28,094.25,  
**Total All Funds \$745,088.00**

Enterprise fund transfers for A/P run:

Contiguous Transfer of \$125,000 from Industrial TIF to Halsted North TIF.

- **Discussion: Trustee Lynch** had a question about what specifically is the transfer pool. **Bryan Janssen** stated transfer pool is primarily for the fire station 2 expense for TIF. **Trustee Lynch** stated he requested it before but would like to know specifically where transfers are coming from, where it's going, the purpose, and what it's being used for. **Bryan Janssen** stated majority of the transfer is for the fire station. **Trustee Lynch** stated when the board approves this transfer, they should know why they are approving it, where funds are going towards. Note for the record that it is a TIF because it is listed as an enterprise fund, There are only 2 Enterprise funds, and the Transfers Bryan Janssen is asking for are TIF transfers **Bryan Janssen** stated that moving forward he would correct the wording.

**Trustee Taylor** moved the motion; **Second by Trustee Lynch** second the motion as read.

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes, motion approved.

2. Payroll as of the date **November 15, 2024** – Corporate \$139,696.87  
Sewer and Water \$18,297.11, Paid on Call \$13,798.09  
Elected Positions \$1,035.08, Glenwoodie Golf Course \$24,237.89,  
Vendor Checks \$2,917.83, **OVERTIME:** Police Overtime \$9,812.12  
(Reimbursable \$637.25), Sewer & Water \$461.54, Public Works OT \$329.63, Economic  
Development Stipend \$461.54, Admin Stipend \$1,517.31,  
**TOTAL PAYROLL \$213,115.93**
- **Discussion: Trustee Lynch** asked Village Administrator Michell is the Admin Stipend an interim or a long term? He also asked is the Stipend something the Board should consider as they are still trying to finalize the budget.

**Trustee Taylor** made the motion and seconded by **Trustee Lynch**

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes, motion approved.

## OPEN TO THE PUBLIC

**Tony Plott:** Resident of the Manor asked about Speed Bumps for Residents and what is the plan to address speeding. **Chief Peddycord:** Responded to Mr. Plot with his report what type of Speed Bumps is needed, where and an estimated cost. **Chief Peddycord:** also stated the Police Department can look at where the speeding is most frequently. What's the best solution to do that. **Chief Peddycord:** don't want the Police Department to get into a situation where every time someone calls in and reports speeding that the Police Department start installing Speed Bumps, because it can get costly, especially without doing the proper research. **Mr. Plott** stated residents have been talking about Speeding for 4 years. In his Manor HOA meetings It's a big concern about the speed. **Mr. Plot** highlighted a horrible accident in the 400 block of pleasant. A little boy was almost hit. The father is traumatized to the point. He doesn't want his little boy out in front of the house. **Chief Peddycord:** The Police Department is participating in the Idot, Illinois Department transportation sustained traffic enforcement program where the Police Department do have overtime grants, where they hire back off duty officers to focus specifically on certain things such as DUI, Speeding, Distracted drivers, people on cell phones.

**Constant Lee** – Stated that she was concerned about the Senior Center not being remodeled. Ms. Lee mentioned she would like to know what is being done to make the Senior Center remodeling come to fruition. Ms. Lee highlighted that the kitchen looks awful but praised the Village for fixing the leaks. **Ms. Lee** asked **Mayor Gardiner** at what point is the rehabilitation of that building going to begin? **Mayor Gardiner** responded to **Ms. Lee** by stating the Village rehabbed 3 of the field houses. They did not rehab the senior center, but he can take a look at doing so the Village have over half a million dollars in Covid Funds. **Ms. Lee** asked if **Mayor Gardiner** had a time frame to look into rehabbing the Senior Center. **Mayor Gardiner** stated he will report back at the next Board meeting.

**Leon Moore-** Started off by saying that he liked the Christmas decorations and His hat's off to all of those who had participated in that. He also stated that this year's Christmas displays is one of the best he has seen in years. **Mr. Moore,** I think that's what the community is about. Showing spirit and beautification. **Mr. Moore** asked Mayor Gardiner when he does his appointments is it possible to send their resumes and profiles to the residents to know who will be appointed to positions. Mr. Moore asked for an updated copy of the Budget. He stated the last budget update he received was on September 13, 2024. **Mr. Moore** reminded the Board that there are steps in the budget ordinance that require transparency. Mr. Moore stated that he hoped, in the process of pace, to try to get this budget through that. The Mayor and Trustees don't skip those prop those steps and to be transparent to the residents as to how the Village is going to be budgeting those funds as well as making sure the Budget is visible for the residents to see online.

**Judith Mims** – Started off by highlighting how much she likes the Christmas decorations and it would be wonderful if the Village could do decorations throughout Glenwood in Brookwood Point, the manner, and over in the Estates. **Ms. Mims** has been on beautification for several years. **Ms. Mims** asked **Mayor Gardiner** and **Trustees** about the half a million dollars left in Covid money and explained how that money is going to be spent. **Mayor Gardiner** responded that there will be a Townhall meeting on the Covid funds because the funds need to be spent by the end of 2024 fiscal year. **Ms. Mims** asked **Mayor Gardiner** if he is taking recommendations on how the Covid funds should be spent the Homeowners Association. **Mayor Gardiner** responded yes.

**Cathy Paxton** – Asked **Mr. Bryant Janssen** was he certified public accountant. **Mr. Bryant Janssen** responded to **Ms. Paxton** by stating he is not a certified public accountant. He came from corporate accounting within Jewel Osco and was there for 30 years. **Ms. Paxton** asked a second question to **Mr. Brian Mitchell** about why the Village does not have certified public accounting. **Mr. Mitchell** responded by stating that the position does not require the person to have the qualification of an accountant. It does require that they have certain qualifications to meet the job. Description has been approved by the Board of which the person that sits in that seat exceeds the things that are in that job description. **Ms. Paxton** asked a third question about do we get a report from Glenwoodie for the banquets, such as the intake of funds coming in from the golf course. **Mayor Gardiner** asked **Phillip Robbins** to give a Monthly report. **Mr. Robbins** responded there is a report in the October Packet. He will do quarterly reports in a little more detail. **Ms. Paxton** stated to Mayor Gardiner that **2 years ago she** talked him and the trustees about the condition of the Senior Building and how the Center was in bad shape. **Ms. Paxton** highlighted how the refrigerator, and the stove was not working and the floor was in bad shape. **Ms. Paxton** wanted to know after 2 years of concerns about the Senior Center how did the other buildings that was remodeled take presidents over the Senior Building. **Mayor Gardiner** responded the other buildings were not updated, they were in condition prior to the Village Constructing those older field houses. **Ms. Paxton** stated that 2 years ago it was stated that there will be a Townhall meeting to discuss covid funds at Glenwoodie and that never happened. **Ms. Paxton** asked **Mayor Gardiner** will the Village be hosting a Townhall meeting to discuss Covid Funding and will the residents be made aware of the Townhall meeting.

**Tony Plott** – Asked a question to **Mayor Gardiner** about when the residents will receive a copy of the final budget and when will it be posted to the website. **Mayor Gardiner** responded that him and the **Trustees** has to go into close session therefore tomorrow morning.

**Murdock** – Referenced an article from June of 2008 highlighting the need for Speed bumps, people congregating in the streets, and no lighting in the Forrest. **Mr. Murdock** stated the Forrest is going down because of lack of representation. **Mr. Murdock** asked for **Mayor Gardiner** and the Trustees to remember the Airbnb would be shut down, but still it's still open, the wild parties urinating in our seniors yards, the port to port parties in front of the houses, the lighting up campaign, where Covid 19 were promised to our community but never made it. **Mr. Murdock** asked people to get off their butts and take care of the business.

## COMMUNICATIONS

### MAYOR'S OFFICE:

**Mayor Ronald J. Gardiner**

1. Approval of request for Executive Session under 2 (c ) ( 1 ) personnel with action to be taken and reason to reconvene at the end of the meeting.

**Trustee Lynch made a motion to go into executive closed session and seconded by Trustee Rolle**

**Discussion: The Board** went into closed session at 7:48 p.m.

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**The Board** returned from Executive Closed Session at 8:20pm.

**ATTORNEY'S REPORT**

1. Approval of the update of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

**Trustee Lynch made a motion to and seconded by Trustee Brown**

**Discussion:** John Donahue this is required by Fema, which is the Federal Emergency Management Agency. They're involved in a lot of different things to reduce the risks of all kinds of hazards ranging from hurricanes, tornadoes, floods. Every 5 years we are supposed to approve the Cook County jurisdictional hazard mitigation plan. This is a requirement for Fema.

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**VILLAGE ADMINISTRATOR**

**BRIAN D. MITCHELL**

**VA Mitchell Report**

**Mr. Mitchell** invited everybody to the tree lighting at the Village Hall from 6:00pm until 8:30pm on Friday. **Mr. Mitchell** acknowledged comments about the senior facility. He stated he has been having meetings in terms of programming. **Mr. Mitchell** stated he has been over to the library trying to meet with Bryant Janssen to look at bringing some more programs to Glenwood and seeing what we can do in Glenwood together with other villages. **Mr. Mitchell** presented the benefit renewal for our employee Health.

Approval of Horton Medical Insurance

**Discussion**

**Trustee Lynch** asked the question about the change in the market and did that merger have any part with the rate increase at all. **Representative from Horton Medical Insurance** responded to **Trustee Lynch** by stating they have gone through a merger with Marsh McLennan agencies. Largest global insurance company out there. Horton Medical Insurance do anticipate some synergies together that will expand and do more.

**Trustee Williams made a motion to and seconded by Trustee Brown**

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ENGINEERING**

**DAVE SCHILLING**

**Report**

Mr. Schilling stated no action items tonight. However, discussed completing the rebuild Illinois Bond resurfacing on 192nd and Illinois Street and pushing pan oceanic to get 187th Street, back open. Mr. Schilling stated they ran into yet another utility conflict. The ComEd line was right behind the curb rather than 8 feet behind it, as it was supposed to be that caused a delay in getting the sewer done. Nevertheless Mr. Shilling stated it should be in full force towards the end of the week.

**NEW BUSINESS**

**No New Business**

**OLD BUSINESS**

FY2025 Budget

**EXECUTIVE CLOSED SESSION**

Approval of request for Executive session under Section 2.(C) (1) personnel with need to reconvene

**Trustee Lynch made motion to go into executive closed session, seconded by Trustee Rolle**

**Discussion: The Board** went into closed session at 8:20pm

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**The board** returned from Executive Closed session at 9:14pm

**MOTION TO ADJOURN:**

**Trustee** moved the motion; **Second by Trustee** second the motion as read.

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

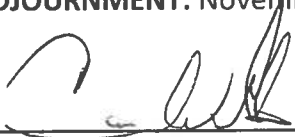
**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:** November 5, 2024, Regular Board meeting was adjourned 9:19pm



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**Approved by:** Camiella Williams, Village Clerk