

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 1, 2022

Board Meeting was called to order at 7:02 PM by Mayor Ronald J. Gardiner. The audience was led in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by Village Deputy Clerk **Carolyn D. Williamson** the following Trustees responded: **Clark, Dawson on phone), Hadnott, Hart, Lynch, and Winston**

REMOTE PARTICIPATION The meeting was conducted at Village Hall; **Trustee Hadnott** made the motion to approve request for remote participation for **Trustee Dawson, Trustee Lynch** second the motion.

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

Ayes: Clark, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **Kevin Welsh** Fire/Building; **Chief Peddycord** Police, **Bill Manousopoulos**, Director of Public Works **Dave Shilling**, Village Engineer, **Phil Robbins**, Glenwoodie Golf

ABSENT: Clerk **Sandra Washington**

Village Clerk's Office: **Motion to approve October 18, 2022, Regular Board Minutes.**

Trustee Hart made the motion to approve as read; **Trustee Lynch** second.

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

1). Motion to Approve Bills Payable as presented by Treasurer, Carmen Hopkins

Bills Payable – Corporate \$168,373.30, FFI-Foreign Fire Insurance \$74.00, Water \$44,243.38, LTBL Motor Fuel Tax \$2,958.66, TIF Main Street \$11,808.90, Glenwoodie \$19,940.15, TIF Halsted South 1,439.50, **Total All Funds \$248,837.89.**

Trustee Hadnott made the motion for approval; **Second by Trustee Lynch** to accept the Motion as read.

Discussion: **Trustee Hadnott** had questions regarding mortgage payments not seen on Bills Payables. **Finance Director Smith** stated it has not come out and should reflect on the next Bills Payables.

Trustee Winston inquired about payment to COPs. He wanted to know if the amount should be coming out of Administration. **Finance Director Smith** stated any type of Police and Fire items are coded to Administration. **Trustee Winston** also had concerns regarding cleaning supplies from Public Works. **Director Manousopoulos** stated it was supplies for our building and supplies for our cleaning company in which we can bill to the cleaning company. **Trustee Winston** also had concerns regarding a Kurtz contract went up almost \$5000.00. **Chief Welsh** will look at the contract. He states it runs about \$6200.00 a year. **Chief Welsh** also states the reason for the addition is it was a catch up because the previous check was missed and was never issued. The new payment will be on the next meeting for October.

Trustee Winston addressed **Mayor Gardiner** regarding Kurtz employees getting a raise from Kurtz and a raise from the Village. Kurtz has a built-in increase in the contract for raises and a raise from the Village. **Chief Welsh** stated the Paid-on Calls are gracious enough to come back and work for the Village and the raises come from two different budgets. **Trustee Winston** also asked the do Paid on calls get the same percentage raise as regular employees. **Chief Welsh** stated he does not make that decision, the Board does. **Trustee Winston** posed the same question to the **Mayor Gardiner** and he stated "yes."

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues:0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve Payroll as presented by Treasurer, Carmen Hopkins. Payroll as of the date October 21, 2022, Corporate in the amount of \$109,768.00, Sewer & Water \$12,961.00, Glenwoodie \$30,420.00, **OVERTIME:** Police \$7,885.00, Sewer & Water \$229.00, Public Works OT \$123.00, **TOTAL PAYROLL \$161,386.00**
Trustee Hadnott moved; **Second by Trustee Lynch** to accept the Motion as read.

Discussion: NONE

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Joann Howard, Brookwood Point Resident addressed the Board regarding the condition/disrepair of the Parks and Fieldhouse in Brookwood Point (Hickory Glen). She stated the fences are falling and overall needs many repairs. Mrs. Howard thanked the Village for keeping the grass kept; however, she states there are branches.

Public Works Director Manousopoulos stated there are upcoming repairs for all the Parks and Fieldhouses.

George Engelthaler stated the budget should have been discussed in depth before the Board meeting. He stated going line by line at a Board meeting took too long. He asked going forward, could the board NOT wait until the "live" meeting and go through the budget line by line.

Mr. Engelthaler also thanked Chief Peddycord and the Glenwood PD for breaking up a fight with 30-40 kids before things got out of hand.

COMMUNICATIONS MAYORS OFFICE:

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

The Board waiting 10 minutes to go into closed session pending the arrival Jeremy Edelson (Union Negotiator) . While the Board was waiting to go into closed session, the Trustees asked various questions.

Trustee Hadnott asked how much does the Village have in the COVID cash account? **VA Mitchell** states there are various items brought before the Board regarding a list of items used with the COVID funds; some funds were used for Police and Fire overtime, mask and COVID supplies. **Trustee Hadnott** requested a list of funds. **VA Mitchell** states he will make a list of items in which the COVID funds were used.

Trustee Winston asked what are the balances for all Village accounts? **Treasurer Hopkins** states he does not know the account balances. **The Finance team** will get a total for all accounts and notify the Board.

ATTORNEY'S REPORT - NONE

VILLAGE ADMINISTRATOR OFFICE

VA Mitchell

- Reported he attended the Ribbon Cutting Ceremony and tour at Nicor.
- Interviews are underway for Public Works. With snow season coming up, the Village need to fill the positions quickly.
- IT upgrades to the mailboxes; this upgrade is needed for security. Also upgrades for the Glenwoodie Server.
- The Gazette should be coming out in the next 25-30 days.

Trustee Winston asked about a machine to blow everyone's leaves to the curb and the Village come back to gather them from the street. **VA Mitchell** says this sort of machine would be costly; however, he would investigate it.

DEPARTMENT REPORTS:

A. Police

Derek Peddycord

Request payment to CDE Collision Centers (Lynwood) in the amount of \$15,829.69.

Mayor Gardiner made a motion to approve the amended the amount to **\$16,130.75** for payment to CDE Collision Center.

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

Discussion: NONE

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

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

Upon Jeremy Edelson's arrival at 7:33 p.m., the Board went into Executive Closed Session.

Lynch moved; **Second by Trustee Hart** to accept the Motion as read.

Discussion: NONE

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

The Board returned from Executive Closed Session at 7:55 p.m.

Mayor Gardiner requested approval of Police contract with the terms sent to the Board last Friday in the Board Packets.

Trustee Winston made the motion and Seconded by **Trustee Lynch**.

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

B. Finance
Budget Approval

Cynthia Smith

Mayor Gardiner requested to approve the FY23 Budget 4% for staff and 0% for Senior staff and Department Heads.

Discussion: **Trustee Winston** made the motion only to approve the budget from the October 6th meeting. **Trustee Hadnott** had concerns about the budget the staff presented versus the budget from the October 6, 2022, meeting. **Trustee Hadnott** stated he would only accept the budget approved at the Special Meeting.

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

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

Ayes: Dawson, Hadnott, Hart, Lynch, Winston

Naes: Clark

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

NEW BUSINESS:

OLD BUSINESS:

Trustee Winston requested a status on auditing the payroll. **VA Mitchell** states he has a call into Wipfli with no response. **Trustee Winston** asked **Mayor Gardiner** what the timeline is for getting a response. **Mayor Gardiner** says he will reach back out to the Wipfli to get a timeline.

MOTION TO ADJOURN:

MOTION TO ADJOURN MEETING

Trustee Lynch moved; **Second by Trustee Winston**

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

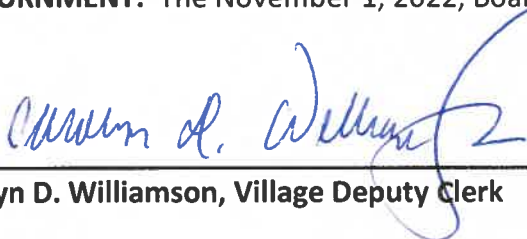
Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The November 1, 2022, Board Meeting adjourned @ 8:15pm.



Carolyn D. Williamson, Village Deputy Clerk

