

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, **December 3, 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 Deputy Clerk **Carolyn D. Williamson**, the following Trustees responded: **Brown, Clark, 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,

ABSENT: **Joe Benoit**, Public Works Director

Village Clerk's Office: **Motion to Approve the Regular Board Meeting of November 19, 2024**

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

Discussion: None

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

Ayes: Brown, Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Trustee Lynch

Abstain: 0

Motion Approved: Yes, minutes approved

TREASURER'S REPORT

BRYAN JANSSEN

1. Bills Payables November 27, 2024 – Corporate \$99,643.55, Sewer and Water \$8,618.96, Federal Forfeiture Fund \$4,500.00, TIF Industrial Park \$1,890.70, TIF Main Street \$750.00, Glenwoodie Golf Course \$19,289.81, TIF Halsted North \$136,895.14, TIF Halsted South \$450.00,
Total All Funds \$272,038.16

Notable fund transfers for A/P run:

Contiguous TIF Transfer of \$65,000.00 from Industrial TIF to Halsted North TIF. Primarily due to Firestation #2 expenses.

Discussion: None

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

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

Ayes: Brown, Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Trustee Lynch

Abstain: 0

Motion Approved: Yes, motion approved.

2. Payroll as of the date November 27, 2024 – Corporate \$143,355.04
Sewer and Water \$20,151.12, Paid on Call \$13,973.78
Elected Positions \$6,274.37, Glenwoodie Golf Course \$20,079.17
Vendor Checks \$2,870.55, OVERTIME: Police Overtime \$8,422.28
(Reimbursable \$1,186.96), Sewer & Water \$1,120.40, Public Works OT \$962.80, Economic
Development Stipend \$461.54, Deputy Clerk Stipend \$192.31,
TOTAL PAYROLL \$217,863.36

Discussion: None

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

Ayes: Brown, Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Trustee Lynch

Abstain: 0

Motion Approved: Yes, motion approved.

OPEN TO THE PUBLIC

Constant Lee – Stated one thing that disturbed her was, she went back to look at the minutes to see what the minutes had said about her request to Mayor Gardiner. She expressed there was nothing in the minutes regarding her public comment and Mayor Gardiner comments to her because she wanted to bring it back to Mayor Gardiner because at the next Board meeting Mayor Gardiner said that not only would he have an answer but he would have some dates about updating the Senior to get it running and really making it look nice because it looks terrible. Constant Lee also mentioned to Mayor Gardiner that last year he said there was money to update the Senior Center, but nothing has been done. She asked Mayor Gardiner to respond. Mayor Gardiner responded that the Village evaluated the Senior Center, and it cost about \$120,000 to redo the floor, the lighting, and the tiles. Constant Lee asked Mayor Gardiner at what point will those projects begin? Because they always have discussion, but never get to the fruition to get it done. Mayor Gardiner responded we will get bids in the meantime that was an approximate bid. \$120,000. But the Village will get more bids.

Edwin King – Addressed the Mayor and Board of Trustees to share his concerns about the traffic calming polices. He also shared his concerns about being able to petition for other stuff. Mr. King asked Mayor Gardiner about adding Speed Bumps. He said he understood the Police Department is stretched. Mr. King asked Mayor Gardiner what can be done to resolve the issue of speeding. He asked Mayor Gardiner if he thought it was realistic to say a study needed to be done and if so who was going to conduct the study.

Tony Plott- Expressed to the Mayor and Board of Trustees that him and Mr. Edwin King has been discussing the issue of Speed as the Presidents of the Manor and Brookwood Point. Mr. Plott stated that he would share the study with his members. Mr. Plott expressed concerns about the very arduous petition process that should not be hard when the problem is already known. He shared about how places like Country Club Hills have removable Speed Bumps. Mr. Plott emphasized that something needed to be done about the speeding before someone gets seriously hurt.

Michelle Mosley- Addressed the Mayor, Board of Trustees and Village Administrators about clarifying questions regarding the Budget for vehicle stickers and its finishing sell of \$105,000. Miss Mosley asked if that \$105,000 overstated or the Village collected. Mr. Brian Janssen stated Miss Mosley was correct the Village did collect. The Village will start selling Stickers in April. Miss Mosley asked Mr. Janssen if he knew how much money was generated for 2024. Mr. Janssen said No not off hand. Miss Mosley asked about Yard way sticker sells and if the Village collected \$6,000.00. Mr. Jassen stated he did not have those numbers in front of him. Miss Mosley asked about the \$240,000.00 in grants and if those grants have been awarded to the Village yet. Mr. Jassen clarified that those grant funds were for the Fire Department. Miss Mosley asked about what the Tipping fee was. Mr. Jassen explained that it is for trucks dumping their material where it's acceptable within the village. Lastly Miss Mosley asked for clarity about miscellaneous spending and Bond funding.

Judith Mims- Gave compliments about Christmas decorations. Miss Mims then expressed concerns about the Water on Wisconsin and Indiana being about a foot being in the streets and how the residents did not have water until about 6:00am. Miss Mims stated that that was the eight water main break in the Estates. She asked about the money in infrastructure to be able to get the pipes fixed. Mayor Gardiner responded that the Village was awaiting response from IEPA Interest Loan program to replace multiple streets of water main in the estates and in Brookwood Point

Ed Hadnott – Shared his concerns about the village attorney stating the village did not have to follow village ordinances. Mr. Plott asked Mayor Gardiner who did he owe his fiduciary too. Mr. Hadnott shared his concerns about the budget and the Village spending more than they generate. Mr. Hadnott shared he had a friend who submitted a bid for Health care and no response from the Village. Mr. Hadnott stated the Village of Glenwood is required to get Bids for anything over \$10,000.00. Mr. Hadnott expressed his concerns about Homewood disposal not having to apply for an RFP for the Village in seven years.

Leon Moore- Asked about clarity surrounding the passing of the Village 2025 Budget by December 31, 2024, and if the budget was solidified because it was some outline issues respect to balancing the budget. Mr. Moore asked Mr. Jansen when he transfers money for accommodation to the Village, please share the balance because the residents don't know. Mr. Jansen responded to Mr. Moore and said he would. Mr. Moore shared a question about the pumper in terms of the financing. Chief Welsh responded the Village is still awaiting on the approval for the loan because the company want the Village official audit.

Janet Hadnott – Addressed the Mayor and Board of Trustees about the opening of 187th street because the opening date was passed due. Mayor Gardiner responded 187th street will be opened on December 9th and that the construction company had to pay fines for not honoring their contract to have project completed by November 21, 2024.

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Ronald J. Gardiner

1. Appointments

Discussion: None

Trustee Williams made the motion and seconded by Trustee Rolle

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes, motion approved.

2. Approval of Insurance Program Proposal

Discussion: Trustee Lynch asked if there any MOD in terms of municipalities or government agencies and will the Village see government sector fee increases. Bobby Dufkis of Marsh McLennan Agency responded by stating the entire marketplace that is seeing property, the umbrella. **Trustee Lynch** asked about renewal strategy. Mr. Dufkis responded that their approach has always been, gather the information with the Village manager and his office and we get that updated information. And then we go to the marketplace. We go to various insurance companies to get multiple quotes to see if, for example, travelers have the best terms, conditions and pricing.

Trustee Taylor made the motion and seconded by Trustee Clark

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes, motion approved.

ATTORNEY'S REPORT

No report

VILLAGE ADMINISTRATOR

No Report

BRIAN D. MITCHELL

ENGINEERING

DAVE SCHILLING

Engineer Dave gave a brief update on 187th Street Construction. He states the work should be completed on Monday, December 9, 2024.

DEPARTMENTAL REPORTS

A. Police

Chief Derek Peddycord

Chief Peddycord reported on traffic calming policies.

B. Building and Fire

Chief Kevin Welsh Sr.

Requesting a motion for ratification of the revised Automatic Aid agreement with Mabus 24.

Discussion: Chief Welsh requested a motion for ratifying the revised automatic Aid agreement with Mabus 24. He stated that the agreement has been in effect for several years. When the 3 municipalities of Madison, Richton Park and Park Forest approached Division 24 to join the village organization.

Chief Welsh mentioned the fire department for needy families that need some help in town will be around collecting items on the curb on Saturday, December 14, 2024.

Chief Welsh reported about the House fire on Tuesday, December 3, 2024, and a young man was rescued. He praised the fire fighters.

Trustee Rolle 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.

OLD BUSINESS

Discussion: FY2025 Budget

FY2025 Budget discussions

Bryan Janssen addressed the items in the budget such as payroll increases approved by Trustees, adjustments to other salaries that positions haven't been filled, adjustments to vehicles and replacement of three vehicles. Adjustments to remodeling the police station by \$50,000 to accommodate. Mr. Janssen discussed reimbursement for MRD water and revenue from different departments.

Trustee Taylor made the motion and seconded by Trustee Clark

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes, motion approved.

FY2025 TIF Projection

Bryan Janssen discussed adjustments around the property taxes to balance off the right transfers that will be associated with the major projects. Mr. Janssen did discuss the Cook County Property Tax revenue

Trustee Rolle asked Mr. Janssen has he taken into consideration the input from the community regarding the budget. Trustee Rolle wanted to make sure everyone was heard.

Trustee Lynch asked Mr. Brian Janssen about how the Village can bring the shortfall down of the little over half a million dollars that the Village is in deficit for TIFs. Trustee Lynch shared his concerns about being worried about where the village stands financially when the Trustees do not get balance sheets and about the excessive amount of expenditures.

Trustee Brown thanked Bryan Janssen for his open communication, and she agreed with what everyone said regarding being a resident. She asked Bryan Janssen for more money for training and development for Trustees and Staff, because only \$2500 has been allocated. She also thanked Mr. Moore for his consistent financial input.

Trustee Brown asked for a report for Glenwoodie. Bryan Janssen will work with Phil to get the revenue and expenses from Glenwoodie to report at the second meeting of the month.

Trustee Rolle made the motion and seconded by Trustee Taylor

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes, motion approved.

MOTION TO ADJOURN:

Trustee Taylor moved the motion; **Second by Trustee Clark** 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: December 3, 2024, Regular Board meeting was adjourned 8:32pm



Approved by: Camiella Williams, Village Clerk