

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE GLENWOODIE GOLF COURSE LOCATED AT 19301 SOUTH STATE STREET
ON TUESDAY, MAY 2, 2017

The May 2, 2017 Regular Board Meeting was called to order at 7:00 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by 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 McAneney,** Public Works Director; **David Shilling,** Village Engineer; **JoAnne Alexander,** Senior/Park Programs Director; **Demitrous Cook,** Police Chief; **Linda Brunette,** Finance Director, **Toleda Hart,** Village Treasurer, **Eric Swanson ,** Glenwoodie; **Phillip Robbins,** Glenwoodie; **John Donahue,** Village Attorney.

PRESENTATION OF MINUTES:

Motion to Approve the April 27, 2017 Special Board Meeting Minutes.

Trustee Hopkins: 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

AWARD PRESENTATIONS: Plaques were presented to Clerk Dobbins Durkin and Trustee Carmen Hopkins for their commitment to the Village of Glenwood and the many years served by each.

SWEARING IN OF NEWLY ELECTED OFFICIALS:

The Oath of Office was administered to Ronald J. Gardiner (Village President), Dion Lynch (Clerk), Ronald Clark (Trustee), Brian Beckman (Trustee) and Paul Styles (Trustee) by Village Clerk Ernestine T. Dobbins.

ROLL CALL:

Upon Roll Call by the Village Clerk, Dion Lynch, the following Trustees responded: **Beckman, Clark, Slaughter, Styles, Washington, Winston.**

TREASURER'S REPORT:

Motion to Approve Payroll as of the date April 28, 2017 as presented by the Village Treasurer Toleda Hart.

Payroll as of the date April 28, 2017, corporate account in the amount of \$107,115.00 Glenwoodie in the amount of \$21,715.00 Sewer & Water \$15,489.00

OVERTIME: Police: \$4,716.00 (\$0 of Police overtime reimbursable), Sewer & Water \$288.00

TOTAL PAYROLL \$149,323.00

Trustee Styles: 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, Clark, 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
MAYOR'S OFFICE:**

1). Mayor Gardiner stated that appointments would take place at the Board Meeting

2). Approval of 2017-2018 Scavenger Business Licenses

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, Clark, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ATTORNEY'S REPORT: No Report

**(Acting)
VILLAGE ADMINISTRATOR:** No Report

ENGINEER'S REPORT: No Report

FINANCE: No report

POLICE: No Report

FIRE/BUILDING: No Report

PUBLIC WORKS: No Report

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: No Report

NEW BUSINESS: No New Business

OLD BUSINESS: No Old Business

OPEN TO THE PUBLIC: No one approached the Board regarding any items.

MOTION TO ADJOURN: Motion to adjourn the May 2, 2017 Regular Board Meeting.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT: The May 2, 2017 Regular Board Meeting adjourned at 7:30 PM.



Dion Lynch, Village Clerk