

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, JANUARY 2, 2018

The January 2, 2018 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 **Dion D Lynch**, the following Trustees responded: **Clark, Beckman, Slaughter, Styles, Washington, Winston**

**ALSO IN ATTENDANCE:** **Demitrous Cook**, Police Chiefy; **Patrick McAneney**, Public Works, **John Donahue**, Village Attorney; **Joanne Alexander**, Senior Parks Program

**OPEN TO THE PUBLIC:** No one approached

**TREASURER'S REPORT:** 1). **Motion to Approve Bills Payable as presented by the Mayor Gardiner.**

**Corporate Fund: \$133,601.07; TIF Industrial Park: \$97.50; TIF Industrial North \$2,388.75; MFT: \$440.31; Water \$ 147,327.40; TIF Glenwood Plaza: \$ 34,981.49; Glenwoodie Golf Course: \$21,896.96**

**TOTAL ALL FUNDS: \$342,278.82**

**Trustee: Styles moved; Second by Trustee Beckman to accept the Motion as read.**

**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**

2) **Motion to Approve Payroll as of the date, December 22, 2017 as presented by Mayor Gardiner.**

**Corporate: \$107,921.00; Glenwoodie: \$15,679.00; Sewer & Water: \$15,945.00;**

**OVERTIME: Police: \$3,394.00(\$617.00.00 of Police Overtime reimbursable); Sewer & Water: \$ 1,561.00.00**

**TOTAL PAYROLL: \$144,500.00**

**Trustee: Clark 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, Clark, Slaughter, Styles, Washington, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO THE PUBLIC:** No one approached

**COMMUNICATIONS:**

**MAYOR'S OFFICE:** Mayor Gardiner wished everyone a Happy New Year as well as wishing a successful year for the Village.

**ATTORNEY'S REPORT:** No Report

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

**ENGINEER'S REPORT:** No Report

**FINANCE:** Absent-

**POLICE:** Chief Cook stated, The Glenwood has been selected as a host site for training by MRT. All officers have completed Mental health/First Aid training. Received \$40,000.00 from Cook County to put on a training for SWAT school.

**FIRE BUILDING:** No Report-Absent

**PUBLIC WORKS:** Director McAneney stated, we sent a code red call and text to residents providing instructions about preventing freezing pipes.

**GLENWOODIE:** No Report

**SENIOR/PARK PROGRAMS:** Director Alexander stated, the Forest and Old Glenwood will be polling places on March 20<sup>th</sup>

**NEW BUSINESS:** No new business

**OLD BUSINESS:**

**Approval of an Ordinance Amending Chapter 2 of the Village of Glenwood's code of Ordinance TO ADD A NEW Article VI, titled "Annual Budget Preparation"**

**Trustee: Clark 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, Clark, Slaughter, Styles, Washington, Winston**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**Trustee Slaughter**, stated, she requested when a RFP would be open in emails dating back to December 1<sup>st</sup>. **Mayor Gardiner** stated it will more than likely two days later than when we did the RFP.

**Trustee Slaughter** also asked, are there any updates on the Village Administrator position. **Mayor Gardiner** replied he will start conducting interviews after the Holiday.

**Trustee Washington** asked, is there any update on the Adult Day Care location, Also has there been a settlement for the Mary Commodore yet? **Mayor Gardiner** replied, this will all be a part of the same conversation, after the Holidays it will all be worked out.

**Trustee Washington** also asked, What about the Elmore contract, **Mayor Gardiner** replied, she wanted to wait until after the Holidays to revisit the subject.

**OPEN TO THE PUBLIC:**

**No one approached**

**MOTION TO ADJOURN:**

**Motion to adjourn the January 2, 2017 Regular Board Meeting.**

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

**Discussion: No**

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 January 2, 2018 Regular Board Meeting adjourned at  
8:10 PM.



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Dion Lynch, Village Clerk