

MINUTES OF THE SPECIAL BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING ON FRIDAY, JULY 26, 2018

The JULY 26 2018 Regular Board Meeting was called to order at 6:30 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

**ROLL CALL:** Upon Roll Call by Village **Dion Lynch**, the following Trustees responded: **Clark, Slaughter, Washington, Beckman.**

**ABSENT:** **Styles, Winston**

**OPEN TO THE PUBLIC:** **No one Approached**  
**AGENDA ITEMS:**

1. **APPROVAL OF A Ordinance Making Appropriations for the Village of Glenwood, Cook County ,Illinois for the Fiscal Year Beginning May 1, 2018 ending April 30,2019**

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

**Discussion: Trustee Slaughter** stated, according to the public hearing notice information was made public Friday the 13<sup>th</sup>? **Director Brunette** replied, all information was posted for public review in the appropriate time frame and location. **Trustee Slaughter** also asked for next year can we have copies a little earlier so there is more than 48 hours to review. **Trustee Slaughter** then stated, what would be the actual percentage that we might actually use? **Director Brunette** replied, everything listed is a forecast based on possible expenditures, repairs, past years cost. We always project more than we actually ever spend. We have always come significantly under in our spending as it relates to the budget. **Trustee Slaughter** also asked, what are the grant expenses? **Director Brunette** replied, that is in the event we are offered a grant and we have to match it. **Trustee Slaughter** then asked, are we anticipating any repairs to any of the buildings? **Director Brunette** replied, that is in case any of our buildings require emergency updates or repairs. **Trustee Slaughter** also stated, I know by Illinois State Statue we have to get it done by first quarter but is there any way we can get this done a little before? **Director Brunette**, replied I would love to however there are lots of moving parts.

**Upon Roll Call:** Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0

**Ayes:** Beckman, Clark, Slaughter, Washington

**Naes:** 0

**Recues:** 0

**Absent:** Styles, Winston

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO THE PUBLIC**

**Ed Hadnott**

1. Concerned about Ordinance for Acting Administrator. Would having a Village Administrator would that help get a budget completed on time?
2. Village Administrator should not do anything deemed to diminish or distract from the Village statutory power. What if any action will be taken when this happens

**Ray Schmelzer**

Discussed experiences we've had with previous Village Administrators that did benefit the Village. He also praised our current Village Administrator for his knowledge hard work and diligence in his role.

**Octavia Altheimer**

1. Inquired how long the meeting notice was posted and what newspaper the notice was posted in. **Director Brunette** replied, it was posted for 10 days and listed in the Southtown newspaper.
2. She also asked how is the amount determined for each department.
3. Concerned about the Village Administrator position, when will it be filled

**MOTION TO ADJOURN:**

**Motion to adjourn the Special Board Meeting July 26, 2018 Regular Board Meeting.**

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

**Discussion: No**

**Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 2 Abstain: 0**

**Ayes: Beckman, Clark, Slaughter, Washington**

**Naes: 0**

**Recues: 0**

**Absent: Styles, Winston**

**Abstain: 0**

**Motion Approved: Yes**

**ADJOURNMENT:**

**The July 26, 2018 Special Board Meeting adjourned at 6:55 PM.**

  
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**Dion Lynch, Village Clerk**