

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 TUESDAY, NOVEMBER 13, 2018

The November 13, 2018 Special 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, Styles, Beckman, Winston**

**OPEN TO THE PUBLIC:** **Ed Hadnott**  
This is more of a comment rather than a question. Can we have a couple of sentences after each action item to explain, "This is what we are doing, this is how it's going to affect the Village, This is why we are doing it". Can this be done? **Mayor Gardiner** replied, Sure

**Carl Smith**  
Concerned about the agenda items, more clarification as to what the items are. Approval of Settlement Agreement between the Village of Glenwood and Proviso Petroleum. **Mayor Gardiner** replied, this is a lawsuit, that we need to review in closed session prior to coming out and speaking about it. **Attorney Donahue** stated, item 7 discusses Closed Session that has to take place prior the vote of item 8.

**AGENDA ITEMS:**

**Approval of a Proclamation declaring November 15, 2018 as "School Board Members Day".**

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

**Discussion:** John Dixon stated, this is a proclamation that acknowledges School Board members all over the State, an act of appreciation for all Board members in all that they do related to furthering children's education. **Trustee Winston** stated, my only statement is that, it would have been nice to know a little more about this, outside of just receiving the agenda **Mayor Gardiner** replied, the history and explanation was included in your Board Packet, **Trustee Winston** stated, I only received the agenda.

**Upon Roll Call:** Ayes: 4 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

**Ayes:** Beckman, Clark, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** Slaughter

**Abstain:** 0

**Motion Approved:** Yes

**Approval of an Ordinance Amending Chapter 6" Advertising" of the Village of Glenwood's Code of Ordinances.**

**Trustee: Winston** moved to table; **Second by Trustee Slaughter** whom amended his motion to include action items 2 through 8

2. Approval of an Ordinance Amending Chapter 6 "Advertising" of the Village of Glenwood's Code of Ordinances
3. Approval of an Ordinance Amending Chapter 38 "Environment" of the Village of Glenwood's Code of Ordinances.
4. Approval of an Ordinance Amending Chapter 94 "Taxation" of the Village of Glenwood's Code of Ordinances
5. Approval of an Ordinance Amending Chapter 102" Traffic and Vehicles" of the Village of Glenwood's Code of Ordinances.
6. Approval of an Ordinance Amending Chapter 106 "Utilities" of the Village of Glenwood's Code of Ordinances.
7. Approval of Request for Executive Closed Session under Section 2 (c) (11) Pending Litigation with action to be taken and reason to reconvene at the end of the meeting.
8. Approval of settlement Agreement between Village of Glenwood and Proviso Petroleum.

**Discussion: Trustee Winston** motioned to table, citing no supporting documents were included in the Board Packet that identified what these action items are about, **Trustee Winston** stated I mentioned there were no attachments at the "Ray" dinner. **Mayor Gardiner** replied, I'm not sure who you mentioned it to, but I was there and you said nothing to me, additionally, the information is also posted on the website. **Chief Welsh** stated, there should have been an attached copy, with red line changes describing what is being changed and how this will impact the Village. **Trustee Styles** stated, there was no attachment included. **Mayor Gardiner** replied, if that's the case if everyone has not reviewed, we should proceed with the motion to table.

**Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 1 Abstain: 0**

**Ayes:** Beckman, Clark, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** Slaughter

**Abstain:** 0

**Motion Approved: Yes**

**OPEN TO THE PUBLIC**

**1. Carl Smith**

You have shown me you are not trying to move any form of litigation, without having input from the Public who elected you. **Mayor Gardiner** replied, it should have been included in the packet, I apologize for the oversight, not quite sure what happen but Trustees will receive the information as soon as possible.

**2. Harold Dawson**

I checked the website for all permits and so forth, the one that I am concerned about is number 8. Number 8, is not on the website. To have that approved or not discussed, I think it should be discussed. **Mayor Gardiner** replied, under number 8 related to Proviso Petroleum, that is the Gentleman who owns MB Bank, we have had several discussions during a number of different Board meetings related to this situation. Attorney Donahue stated, the Gentleman had some issues over redevelopment of an area and how it affected his corner. When it was initially filed, it was instantly resolved,

**MOTION TO ADJOURN:**

**Motion to adjourn the Special Board Meeting November 13, 2018  
Special Board Meeting.**

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

**Discussion: No**

**Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 1 Abstain: 0**

**Ayes: Beckman, Clark, Styles, Winston**

**Naes: 0**

**Recues: 0**

**Absent: Slaughter**

**Abstain: 0**

**Motion Approved: Yes**

**ADJOURNMENT:**

The November 13, 2018 Special Board Meeting adjourned at 7:10 PM.

  
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Dion Lynch, Village Clerk