

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 7, 2019

The May 7, 2019 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 Lynch**, the following Trustees responded: **Beckman, Clark, Slaughter, Styles, Williams, Winston**

**ALSO IN ATTENDANCE:** **John Donahue**, Village Attorney; **David Shilling**, Village Engineer; **Chief Derek Peddycord**; Police Department; **Chief Kevin Welsh** Fire/Building; **Joanne Alexander**; Senior Center Park Programs; **Toleda Hart**, Village Treasurer; **Brian Mitchell**; Village Administrator; **Linda Brunette**, Finance Director

**PRESENTATION OF MINUTES:** **Motion to Approve the, Board meeting of April 16, 2019 Board Meeting Minutes.**

**Trustee Williams** moved; **Second by Trustee Clark** to accept to motion as presented.

**Discussion:** **Trustee Slaughter** stated; she would like to see where she mentioned in the previous meeting about her question to Attorney Donahue related to his campaign donation.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Motion to Approve the, Special Board meeting of April 25, 2019 Board Meeting Minutes.**

**Trustee Williams** moved; **Second by Trustee Clark** to accept to motion as presented.

**Discussion:** No Discussion

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

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

**Naes:** 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**AWARD PRESENTATION:**

Trustees Williams and Slaughter

**SWEARING IN OF NEWLY:  
ELECTED OFFICIALS**

Edward Hadnott, Harold Dawson, Adam Winston

**SWEARING IN OF POLICE CHIEF:**

Derek Peddycord

**ROLL CALL:**

Upon Roll Call by Village Clerk **Dion Lynch**, the following Trustees responded: **Beckman, Clark, Dawson, Hadnott, Styles, Winston**

**TREASURER'S REPORT:**

1). **Motion to Approve Bills Payable as presented by the Treasurer Hart.**

**Corporate Fund: \$38,725.02; MFT \$4,000.18; Sewer and Water \$ 114,746.25; Glenwoodie Golf Course: \$27,028.79; TIF Halsted South \$12,275.**

**TOTAL ALL FUNDS: \$196,775.24**

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

**Discussion: Trustee Winston** asked, there is a check for \$4,600.00 what is it for? **Director Brunette** replied; it was a reissuance to a contractor. The previous check had a stop payment placed on it because it was never received.

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

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

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

2) **Motion to Approve Payroll as of the date, April 26, 2019 as presented by the Treasurer Hart**

**Corporate:** \$95,812.00; **Glenwoodie:** \$30,476.00; **Sewer & Water:** \$14,249.00; **Elected Positions:** \$4,750.00; **Vacation Payout:** \$37,724.00;

**OVERTIME:** **Police:** \$2,763.00 (\$0 of Police Overtime reimbursable); **Sewer & Water:** \$ 891.00; **Public Works**\$480.00

**TOTAL PAYROLL:** \$187,055.00

**Trustee:** Styles moved; **Second by Trustee Clark** 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, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

No One Approached

**OPEN TO THE PUBLIC:**

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

**Approval of 2019-20 Scavenger Business License**

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

**Discussion:** Trustee Hadnott asked, what is the fee for Scavenger License. Director Brunette replied, that she thought is was \$500.00 but was not sure.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ATTORNEY REPORT**

**No Report**

**VILLAGE ADMINISTRATOR:**

Congratulated the new Trustees on being elected, expressed immediate interest to continue to bring the Trustees up to speed Thanked Trustee Slaughter and Williams for their service. **Trustee Winston** asked when will the new Trustees get their new binders. **V.A. Mitchell** replied; they will have them in the upcoming weeks as final touches are being added to the binder. **Trustee Winston** also stated; he requested an investigation into hard drive removal. **V.A. Mitchell** replied, as I have stated to you previously the investigation has just about come to a conclusion this however is a discussion that needs to take place in a private setting. **Trustee Winston** also inquired about a Public works Employee who was told by an Employee to not address the Board. **V.A. Mitchell** stated, that is a personnel issue additionally, the investigation is still ongoing.

**ENGINEER'S REPORT:**

Pickens and Clark construction will start when weather improves. **Trustee Winston** asked, if there are any grants for solar panels to improve lighting in the park. Engineer Shilling replied, not at this time when grants become available, we are made aware, as they are applicable to the Village, I will always inform you all.

**FINANCE:**

**No Report**

**POLICE:**

**No Report**

**Trustee Winston** asked, what is the law on carrying firearm with a gun card? Can a Trustee carry a gun into a meeting? **Chief Peddycord** replied, anywhere there is a no gun sign you are not permitted to carry a gun. Only law enforcement officials.

**FIRE BUILDING:**

**No Report.**

**PUBLIC WORKS:**

**Trustee Winston** asked, what is going on with the Director position? **V.A. Mitchell** replied; we are close to selecting a Candidate.

**GLENWOODIE:**

Jones Queen Heart raffle contest starts tomorrow 5/8/19; Mother's Day Buffett seating will be at 11am and 3:00pm. Call Village Hall and or Golf Course for reservations

**SENIOR/PARK PROGRAMS:**

**No Report.**

**NEW BUSINESS:**

**No New Business**

**OLD BUSINESS:**

**Trustee Hadnott**, expressed his disappointment that the budget was passed before the new Board members were sworn in. **Mayor Gardiner** replied; the budget has not been

passed. He also inquired about the vacation pay for Kevin Welsh and they way that it was paid out. **Director Brunette** replied, that was from several years ago, prior to this entire administration can along with several other employees received a large payout from unused vacation time. Since then, an ordinance has been passed that Employees have to use their vacation time or they will lose it. He then asked **V.A. Mitchell**, is there any documentation from previous Mayors related to them allowing such accrual of vacation time? **V.A. Mitchell** replied, no.

**Trustee Dawson**, stated he would like to rescind the approval of Rosie's Café gaming license, he would like for it to go through the appropriate Committee such as Planning and Economic Development. **Mayor Gardiner** replied, it's not on the agenda but he will look into putting it onto the next agenda

**OPEN TO THE PUBLIC:**

**Sharon Negri**

Thanked Trustee Winston and Williams for their unwavering assistance with her fall outside of the Blakely Center. She also congratulated the new Trustees on being elected. She also thanked Trustee Slaughter for her work with the Parks.

**Melinda Plott**

Thanked all the Board members who came and supported the Baseball opening day. She also thanked **Mayor Gardiner** and the Village for their financial support. She also thanked Trustee Slaughter for her work with the Parks.

**Tony Plott**

Congratulated the new Board stating I hope we can move forward with progress and transparency.

**Celestine Bowman**

Congratulated the new Board members and honored Trustee Winston for the fabulous job he has done with the kids, leading them into a Championship. She also expressed concern about the safety of the children at the park (corner of Minerva) she stated, cars are running right through the stop sign, additionally lighting at the Park. Its extremely difficult to see anything when it's dark. She concluded by stating she hopes Trustee Styles meant what he said on Facebook by the Board working well together.

**Angela Dixon**

Welcomed and congratulated new Board members, looks forward to working with those individuals. She also stated she would like to see the Plaza on the agenda with regular updates so that we are informed of what is happening.

**Judith Mims**

Welcomed the new Trustees, she inquired about time line for the benches to be purchased and or installed. Mayor

Gardiner replied, ComEd agreed to pay for the benches, we just have to now send a bill

**Pam Darrin**

Welcomed the new Board members and stated, I hope we can move forward.

**Colin Slaughter**

Thanked his mom for her service and sacrifice for serving with dedication and grace.

**Natalie Newman**

Requested that all items related to Oak Meadows be rescinded, and all Ordinances that were changed in relation to Oak Meadows be rescinded.

**Loretha Gray**

Inquired about the Plant? Mayor Gardiner replied; the Plant will no longer be coming their applications have been pulled. She then expressed concern about a few areas that appear to need police attention

**MOTION TO ADJOURN:**

**Motion to adjourn the May 7, 2019 Board Meeting**

**Trustee: Styles Moved; Second by Trustee Dawson 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, Dawson, Hadnott, Styles, Winston**

**Naes: 0**

**Recues: 0**

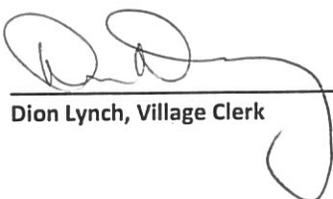
**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**ADJOURNMENT:**

The May 7, 2019 Board Meeting adjourned at 7:45 PM.

  
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Dion Lynch, Village Clerk