

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 JUNE 18, 2019

The June 18, 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, Dawson, Hadnott, Styles, Winston** (arrived at 7:15pm)

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **Chief Kevin Welsh** Fire/Building; **Joanne Alexander**; Senior Center Park Programs; **Toleda Hart**, Village Treasurer; **Brian Mitchell**; Village Administrator; **Phil Robinson**, Glenwoodie

PRESENTATION OF MINUTES: **Motion to Approve the, June 4, 2019 Board Meeting Minutes.**

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

Discussion: No Discussion

Upon Roll Call: Ayes: 5 Naes:0 Recues: 0 Absent:1 Abstain:0

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

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

Corporate Fund: \$129,746.49; **Federal Forfeiture Fund** \$1,181.85; **Sewer & Water Account** \$ 16,404.29; **Capital Acquisition Fund** \$1,404.85; **Glenwoodie Concert** \$500.00 **Glenwoodie Golf Course:** \$54,036.60; **TIF State Street** \$292.50; **TIF Industrial Park** \$585.00; **TIF Main Street** \$235.00; **TIF Halsted South** \$157,834.72

TOTAL ALL FUNDS: \$362,221.30

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

Discussion: No Discussion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

**2) Motion to Approve Payroll as of the date, June 7, 2019
as presented by the Treasurer Hart**

**Corporate: \$110,027.00; Glenwoodie: \$26,733.00 Sewer &
Water: \$14,139.00.**

**OVERTIME: Police: \$5,293.00 (\$0 of Police Overtime
reimbursable); Sewer & Water: \$438.00; Public Works
\$540.00; Paid on Call Firefighters \$30,665.00; Elected
Positions \$5,750.00**

TOTAL PAYROLL: \$158,832.00

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

Discussion: No Discussion

Upon Roll Call: Ayes4 Naes:0 Recues:0 Absent:1 Abstain: 0

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

Miriam Slaughter

**Inquired if the Board went to Bid for the Audio/Video
equipment.**

OPEN TO THE PUBLIC:

COMMUNICATIONS:

MAYOR'S OFFICE:

**Fourth of July Parade will take place at 1:00pm starting at
Glenwood Oaks ending at Veterans Bicentennial Memorial.
Fireworks will be at Dusk Glenwoodie Golf Club.**

ATTORNEY REPORT

Approval of an Ordinance amending Chapter 2 "Administration" of Glenwood's Code of Ordinance to add new Section 2-33 Addressing Attendance at Meetings by Telephone.

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

Discussion: Trustee Dawson stated, did we look into Audi and Video? V.A. Mitchell replied, the request was for both Audio and Video, the information before you reflect prices of both. Trustee Styles stated, I don't think this is a good idea, it presents too much opportunity for it to be abused. Its only for a few weeks that he would miss meeting. Trustee Dawson then stated every meeting there is a opportunity for you to vote no if you disagree, he then asked would it be more cost effective to just do the Audio and not the video portion. V.A. Mitchell replied, the breakdown should be listed in the packet, however if it's the Board desire to peruse just that information I will look into it.

Upon Roll Call: Ayes:5 Naes:1 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Dawson, Hadnott, Winston

Naes: Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

Budget will come back to Board on June 21, 2019 for review and action to be taken on July 16, 2019. Trustee Winston asked for clarity as to why the budget has been delayed. V.A. Mitchell stated, the budget had to come back before the finance committee a few times Trustees submitted numerous questions for answer, Dept. Heads were asked to make revisions, all which delayed the process. However, it will be to the Board on June 21 for review with action to be taken tentatively July 16. V.A. Mitchell also stated on June 24 2019 Bloom Township Youth Summer Employees will report to assigned department to begin summer jobs. Glenwood Gazette will be going to print by June 19, 2019. Lastly, he stated he would be meeting with Mr. Plott very soon, related to his inquiry about a Village Official Softball game.

ENGINEER'S REPORT:

No Report

FINANCE:

Monthly reports were sent out; Yearend adjustments will be coming very soon. **Trustee** Winston stated, he likes the new format but he noticed there was no revenue from Auto line item. **Director** Brunette replied, correct, there was no revenue from that this Bills Payable, you should see a change in the months to come.

POLICE:

Chief Peddycord stated, during the month of May 584 calls were received with a mix of medical, alarms, traffic stops several other minor offenses. On June 27 we will host our Coffee with a Cop. He also added Glenwood assisted ATF with executing a warrant in Brookwood Point. He closed by saying the Police Department will be reestablishing the Bike unit.

FIRE BUILDING:

Monthly reports have been sent, which reflect 183 calls for service this past month. Charges were perused against the individual responsible for setting fire to a dumpster at Longwood school. Metro South Hospital will be closing very soon **Trustee** Winston asked about the detailed statement we are suppose to get from Kurtz, he asked why haven't we received that. **Chief** Welsh replied, I do receive reports from Kurtz as predicated in their contract, the information can be made available. **Trustee** Winston then asked, do we have three ambulances now. **Chief** Welsh replied, no. One of the engines in the truck needed replacing so we had another Ambulance Van on loan while repairs were being made

PUBLIC WORKS:

Finishing restoration for main breaks, continuing to clean up plaza on an as needed basis.

GLENWOODIE:

In May there were 22 straight days of rain which impacted revenue significantly for that month leaving us to rely on simulation, bar and event rental. We were down 19% overall. Queen Hearts raffle will be Wednesday night. Glenwoodie Concert will be June 30, 2019 from 2-5pm

SENIOR/PARK PROGRAMS:

Director Alexander stated June 21, 2019 will be the Senior Luncheon with new Trustees as Guest.

NEW BUSINESS:

Trustee Hadnott the U.S. Census suggest that every Municipality Regional Count Committee. This way we are able to secure as much federal dollars as possible Is this something we can do? **Mayor** Gardiner replied, yes, that' a great idea.

Brian Stanley (Opportunity Works-Prairie State College) will be offering subsidized internships and jobs for individuals 16-24 years of age. Individuals can call 708-709-7741 for more information.

Trustee Winston inquired about the Poison Ivy at Hickory Glen Park. **V.A. Mitchell** replied; I have that looked at immediately

OLD BUSINESS:

Trustee Winston inquired about the results of the missing hard drive investigation. He stated he knew who removed the Hard drive, he further stated this should be handled in closed session. **Mayor Gardiner** replied you know very well the investigation was completed and the details were discussed as well as the outcome, you are aware that they did not name or identify anyone that was responsible as a result it was closed.

OPEN TO THE PUBLIC:

Miriam Slaughter

Asked if there is an update on whether or not Oak Meadows withdrew their application. **Attorney Donahue** replied I am not 100% certain, but I believe they did. Don't quote me on that. She also asked about the status of the hard drive, she then asked about the new employee at Glenwoodie and if the position was posted. **Phil** replied, there is no new employees there are interns assisting through Prairie State College which has nothing to do with the Village its funded and organized by Prairie State College, she then asked about the Community survey when will it go out and if there will be a Committee formed **Director Brunette** replied we have a survey structure complete now, however there were some changes requested by the board. Once it is updated, it will go before the Board for approval. She concluded by thanking **Chief Peddycord** for updating tip 411 as well as thanking **V.A. Mitchell** for the new and improved Village website

Ellen Allison

Stated she agreed with **Trustee styles**, that spending money for Audio/Video equipment is a waste of money especially since he will be back before it can even be installed. She also inquired about the positioning of the Brookwood point sign

Eric Slaughter

Stated, he hopes the Board makes the best decision with Technology company as the current service does not appear to be the best individuals for the job. He also asked **Chief Peddycord** to take another look at the traffic that speeds through the side streets, he stated it is becoming very dangerous.

Cathy Paxton

Inquired about the amount of revenue that comes from Glenwoodie, she also asked if we have any prospective tenants for the Plaza.

Tony Plott

Inquired about funds we will receive from the Governor new legislation. Encouraged the Trustees to be more active during the week with Village Hall to ask questions, get answers, participate, investigate etc. He also stated it's very rude that when the Residents speak, we get trampled over by the Trustees when it's our opportunity to talk, he then stated to **Trustee Winston**, that his comments and

consistent interruption are beginning to look like he's grandstanding

Trustee Harold Dawson

Gave a recount of his absence from the Board. He explained he was offered a temporary job opportunity with NASA which required him to be out of the State for a few months which wherein he would be able to attend meeting by video/audio conference

MOTION TO ADJOURN:

Motion to adjourn the June 18 2019 Board Meeting

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

Discussion: No

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 June 18, 2019 Board Meeting adjourned at 8:00 PM.



Dion Lynch, Village Clerk