

MINUTES OF THE REGULARBOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING ON JULY 16, 2019

The July 16 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**

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

**PRESENTATION OF MINUTES:** **Motion to Approve the, June 18, 2019 Board Meeting Minutes.**

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

**Discussion:** No Discussion

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

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

**Naes:** Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

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

**Corporate Fund:** \$109,036.76; **MFT** \$3,356.85; **Sewer & Water Account** \$169,856.58; **Storm Sewer** \$1,000.00; **Federal Forfeiture Fund**, \$1,600.00; **TIF Industrial Park**, \$181.81; **Glenwoodie Golf Course:** \$30,592.42; **TIF Halsted South** \$57,597.02; **TIF Main Street, \$ TIF Holbrook Road,** \$181.81; **TIF Industrial North** \$181.81

**TOTAL ALL FUNDS:** \$373,766.87

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

**Discussion:** Trustee Hadnott asked, the \$57,000.00 is for lighting for the Plaza? Treasurer Hart replied yes. Trustee Hadnott stated, in our original agreement with Edgar he was supposed to pay for lights, but now we are paying. Mayor Gardiner replied these are lights that are on the easement which is the responsibility of the Glenwood.

**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, June 5, 2019 as presented by the Treasurer Hart**

**Corporate:** \$115,645.00; **Glenwoodie:** \$29,265.00 **Sewer & Water:** \$14,740.00; **Paid on Call Fire Fighters** \$24,815.00

**OVERTIME:** Police: \$7,547.00 (\$1,838.00 of Police Overtime reimbursable); **Sewer & Water:** \$1,396.00; **Public Works** \$751.00.

**TOTAL PAYROLL:** \$199,660.00

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

**Discussion:** Trustee Winston asked, the \$1,800.00 for the police overtime, why did we not get that reimbursement? Treasurer Hart replied, is for the Officer whom works for the DEA.

**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

**OPEN TO THE PUBLIC:**

**Melinda Plott**

1. Expressed concern about clarity of the purpose of the Appropriations Ordinance. She then asked, if there will be a presentation of the Budget.
2. Asked the Village to reexamine tarp on the Baseball field, it impairs vision of the field, it presents a security issue.
3. Lighting at the Football/Baseball park to have night games. Would also like to have a discussion about increasing the Levy, considering we need to fund salary increase.

**Miriam Slaughter**

Asked is anyone getting a pay raise over two percent, in this Budget?

**Tony Plott**

1. Playground equipment is in horrible shape, there is equipment that was destroyed by the fire, it still sits there today and nothing has been replaced. Has anyone contacted the school or is there anything we can do.
2. Has any money been forecasted for the Plaza? He also asked, if there has been any update with Mr. Edgar Deadline? Lastly he asked if there is any movement with Plaza.

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

**1. Appointments**

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

**Discussion: No Discussion**

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

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

**Naes:** Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**2. Approval to enter into a Community Solar Clearinghouse Solutions Purchasing Pool Enrollment Agreement through the Metropolitan Mayors Caucus.**

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

**Discussion:** Trustee Dawson stated, I did not see any information that guaranteed we would be saving money? Chief Welsh replied there is no guarantee this is through the Mayors Caucus, Glenwoodie and the Pump house would benefit from stored solar energy, but no guarantee for the program. Trustee Hadnott asked can you ask why the highest are the ones that are not being used. Chief Welsh replied that is probably the pumping water. Trustee Dawson asked, designating a point person, will that cost us anything? Chief Welsh replied 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

**3. Approval to hold August 6, 2019 Board Meeting at Hickory Glen Park at 7:00pm in conjunction with National Night Out**

**Trustee:** Styles moved; **Second by Trustee** Hadnott 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

**4. Approval of Request for Executive Closed Session under and Section 2 (c) (11) Pending Litigation with action to be taken and reason to reconvene at the end of the meeting.**

**Trustee:** Hadnott motioned to table; **Second by Trustee** Styles 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**

**ATTORNEY REPORT**

**1. Approval of a Redevelopment Agreement between Village of Glenwood, Cook County, Illinois and Landauer**

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

**Discussion:** Trustee Winston stated, before we move forward, I would hope we have a recommendation from the Finance Committee. **Chairman Moore** replied, a recommendation was submitted to the Board. **Trustee Hadnott**, stated, my figures came to \$109,000.00 for this year, for all PINs. I suggest we go 75% of what they are asking for. **Trustee Winston** asked do they currently get a Class 8? **Attorney Donahue** replied 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**

**1. Approval of County Class 8 Agreement between Village of Glenwood, Cook County Illinois and TLC Glenwood LLC**

**Discussion:** Trustee Dawson stated, we need to have a discussion, what will be the benefit of doing that?

**Trustee Hadnott** stated the current EAV is below the Original EAV when it started.

**Trustee:** Clark motioned to table; **Second by Trustee Beckman** to accept the Motion as presented

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

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

**Naes:** Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**VILLAGE ADMINISTRATOR:**

**Approval of 2019-2020 Budget**

**Trustee:** Dawson moved; **Second by Trustee Winston** to accept the Motion as presented.

**Discussion:** V.A. Mitchell, provided a detailed process of the budget process including but not limited to expenditures, projects, purpose and year end goals. **Trustee Dawson** asked, we have figures but no conversation about the direction we want to go. I would like to see some projects handled internally with certain departments before we outsource. V.A. Mitchell, stated we sent the Budget to the Board three times, I received questions from only 2 Trustees, from that point I dialogued with the Finance Committee to achieve a result, based on the lack of questions we assumed everyone was satisfied and moved forward. **Trustee Winston** asked, was there any step increases in the budget? **Chairman Moore** replied, yes there were increases over two percent. The Board got ahead of us when they approved the Banquet Coordinator salary. We balance the budget based on the priority we hear from you all and move forward from that point. **Trustee Hadnott** asked, can we have a COW meeting next year for planning the budget. **Chairman Moore** replied, that's up to the Mayor. He then stated, this year it was sent four times for conversation, recommendation, and or concern. **Trustee Hadnott** asked, V.A. Mitchell how much input did you have with the Budget. V.A. Mitchell replied I had 100% involvement. **Trustee Winston** stated was there any room to make cuts? V.A. Mitchell replied we are already running lean at the Village, I instructed all Dept. Heads to forecast what the need to operate, not what they want to operate. **Trustee Winston** asked, what are some short falls that you see we need to get a handle on? V.A. Mitchell replied, staffing, Economic Development, and programs.

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

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

**Naes:** Dawson, Hadnott

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Approval of an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois and TLC Glenwood LLC.**

**Discussion:** Trustee asked can we get a better breakdown of the summary of expenses for the Department. **Treasurer Hart** stated the working Budget gives you the summary there you will find the answers you want the Appropriations are just summary.

**Trustee:** Styles motioned to table; **Second by Trustee Beckman** to accept the Motion as presented

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

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

**Naes:** Dawson

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ENGINEER'S REPORT:**

**Arquilla Park Floodwall Status Update.**

Explained the 300-page memo of MWRD for the Flood Wall project. **Trustee Beckman** asked, four are left correct? Do we have a probability on those to go ahead and start? Trustees asked questions related to the delay in the acquisitions of the houses, is it feasible to start on one end of the wall versus waiting until the complete acquisitions. Questions were also asked how much it would cost to incentivize the Homeowners to sale. Questions were also asked, has the Finance Committee and Treasurer looked at where we are in terms of finances.

- FINANCE:** Community Surveys are going out in September's water bill; we are on our timeline for our Budget for next year.
- POLICE:** Chief Peddycord stated, 550 calls for service. Smash and grab on I80 going into Chicago Heights. Fourth of July celebration went well. Burglary in the gas station on Halsted. Will be disposing Tahoe vehicle has reached end of life, we encourage Residents to have firearms in a safe and secured location. We hosted Coffee with a Cop at Gabes very successful event. Trustee Winston inquired about the Deputy Chief Police position. Chief Peddycord replied, the position is still open and we are searching for a candidate.
- FIRE BUILDING:** Chief Welsh Gearing up for next 5 days period of extreme heat, cooling centers are available, we have grass under control we are maintaining weed control as of now.
- PUBLIC WORKS:** No Report
- GLENWOODIE:** Hosted 8 event in the month of June totaling \$45,251.00, future events booded are 10 in the month of June. Rain water caused flooding leading us to close for two full days. Rounds were down around 3%. Queen Heart raffle is up to \$4,500.00 Glenwoodie Concert July 28<sup>th</sup> 2-5pm at the Gazebo, Friday Fish Fry, Fridays 4pm 8pm
- SENIOR/PARK PROGRAMS:** Director Alexander stated, Senior Luncheon is Friday 19<sup>th</sup> at 11:30am. Seniors thanked Chief Peddycord for keeping TIP 411 active and updated. Cooling Centers for extreme heat are on the website.
- NEW BUSINESS:** Trustee. Trustee Winston stated they did approve repairing the slide at the school Board Meeting, the slide that was damaged during the fire. He also requested to go out to bid for a new technology company. Trustee Hadnott, would like to use South Land voice for marketing and communication. He also reminded Mayor Gardiner about including a line item for Trustees on the agenda. Trustee Dawson asked can we do a "come ahead" memo to prepare individuals of what's to come. Additionally, can we extend a snow fence to Longwood School to fence off the equipment. Trustee Winston requested line item, where we can decide what we are going to do with Mr. Edgar.
- OLD BUSINESS:** Trustee Winston, asked when can we get the Ordinances for the Committees. Mayor Gardiner replied we are going to have a COW meeting and we will present and discuss them at that time. COW meeting tentatively will be second Board meeting in August

**OPEN TO THE PUBLIC:**

**Lona Dawson**

If we have the flood wall, will the Park no longer exist. Mayor Gardiner replied, we can redesign it so the kids can have somewhere to play

**Andrea Watkins**

There is a huge pot hole on Glenwood-Lansing Road that needs to be filled in the correct way not with gravel or sand. The hole is causing significant damage to the car.

**Miriam Slaughter**

Thanked Trustee Hadnott and Dawson for voting no for the Budget. Can the location for the Coffee with a Cop be moved, she then asked whose orders was it to the Vendors to not release information? She then asked where is little Debbies, lastly updates on KLLM?

**Mr. and Mrs. White**

Wants to partner with the Village in a Volunteer capacity to potentially create Youth programs

**Melinda Plott**

Wanted to address the importance of creating a Levy, she also stated one of the houses impacting the flood wall she has a close relationship and her understanding is, she is not moving

**Eric Slaughter**

Concerned about the water bill, he has a new meter water department has been out several times and there is no leak. He was away from his home for two weeks and the bill went up drastically

**MOTION TO ADJOURN:**

**Motion to adjourn**

**Trustee:** Styles Moved; **Second by Trustee** Clark 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 July 16, 2019 Board Meeting adjourned at 9:40 PM.

  
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Dion Lynch, Village Clerk