

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE HICKORY GLEN PARK August 6, 2019

The August 6, 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 (Via IPad), 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**, **Phillip Robinson** Glenwoodie

PRESENTATION OF MINUTES:

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

Corporate Fund: \$176,838.76; MFT \$37,965.95; Sewer & Water Account \$ 60,408.82; Storm Sewer \$1,000.00; Federal Forfeiture Fund, \$432.55; Capital Acquisition \$ 1,404.85; Glenwoodie Golf Course: \$79,847.00; Glenwoodie Concert \$850.00 TIF Halsted South \$1,177.31

TOTAL ALL FUNDS: \$358,925.24

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

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

2) Motion to Approve Payroll as of the date, July 19, 2019 as presented by the Treasurer Hart

Corporate: \$108,218.00; Glenwoodie: \$30,607.00 Sewer & Water: \$15,707.00. OVERTIME: Police: \$8,480.00(\$1,839.00 of Police Overtime reimbursable); Sewer & Water: \$ 2,036.00; Public Works \$1,096.00.
TOTAL PAYROLL: \$166,144.00

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

Discussion: Trustee 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

3.) Motion to Approve Payroll as of the date, August 2, 2019 as presented by the Treasurer Hart

Corporate: \$116,683.00; Glenwoodie: \$31,177.00 Sewer & Water: \$14,349.00; Elected Positions \$5,833.00;

OVERTIME: Police: \$4,728.00 (\$1,839.00 of Police Overtime reimbursable); Sewer & Water: \$ 697.00; Public Works\$375.00; Elected Positions \$ 5,833.00

TOTAL PAYROLL: \$173,842.00

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

Discussion: Trustee 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

OPEN TO THE PUBLIC:

No One Approached

COMMUNICATIONS:

MAYOR'S OFFICE: Thanked everyone for attending National Night Out as well as Chief Peddycord and all Staff who made the event possible.

ATTORNEY REPORT No Report

VILLAGE ADMINISTRATOR: No Report

ENGINEER'S REPORT: No Report

FINANCE: No Report

POLICE: Chief Peddycord presented awards to Officers Gossage, Connor and Kiousis. For length of service as well as recovery and apprehension.

FIRE/BUILDING: Chief Welsh thanked staff, and Chief Peddycord for all their hard work and assistance

PUBLIC WORKS: No Report

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: No Report

NEW BUSINESS: No new business

OLD BUSINESS: No Old Business

OPEN TO THE PUBLIC: **Michael Laravere**
Encouraged Residents to pick up after pets, he also asked Police Chief to do something about the individuals running the stop signs. Lastly, bushes at the Plaza property are getting out of hand.

Roslon Seals
Thanked Trustee Winston for creating COG on Facebook. Would like the Village to mimic the Village of Homewood with a "community table" for Residents to get to know each other better.

Victor Cooksey
Owner of Crazy Hog BBQ Restaurant, expressed concern with his disappointment of the Village not approving their Business License after they have been in business for 5 years. He then discussed a timeline of communication between himself and the village and how the time frame they were given was not sufficient. **Trustee Dawson** asked, Brian or Kevin is there something we can do, is the reason for the denial eminent danger? **V.A. Mitchell** replied, Mr. Cooskey has stated he wanted to have his Attorney review the documentation, as such this is not a conversation we

should have publicly furthermore the Village has been very flexible and extended deadlines previously. We have always tried to be a good partner, however as discussed there are things that have to be met by code that needs to happen first. **Mayor** Gardiner stated, he would meet with Mr. Cooksey in the upcoming week.

Lorrie Wheeler

Asked the Board and Chief Welsh to do everything we can to help our small business, she hopes we can extend the license for them to stay open.

MOTION TO ADJOURN:

Motion to adjourn

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 August 6, 2019 Board Meeting adjourned at 7:40 PM.



Dion Lynch, Village Clerk