

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 AUGUST 20, 2019

The August 20, 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; **Linda Brunette**, Finance Director; **JoAnne Alexander**; Senior Center/Park Programs; Police Chief **Derek Peddycord**; **Dave Shilling**, Village Engineer

**PRESENTATION OF MINUTES:**

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

**Corporate Fund: \$130,728.54; MFT \$1,250.00; Sewer & Water Account \$144,363.21; Capital Acquisition \$1,545.34; TIF Industrial Park, \$680.00; Glenwoodie Golf Course: \$33,980.64; TIF Halsted South \$57,597.02.**  
**TOTAL ALL FUNDS: \$507,361.48**

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

**Discussion:** Trustee **Styles** asked what is the \$194,000.00 to the TIF Industrial South? **VA Mitchell** replied, it's for lighting for the Plaza. Trustee **Hadnott** motioned to pass the Bills Payable with the exception of TIF Industrial South (Lighting) seconded by Trustee **Winston**

Vote was taken on original motion.

**Upon Roll Call:** Ayes: 4 Naes: 3 Recues: 0 Absent: 0 Abstain: 0

**Ayes:** Beckman, Clark, Styles, Mayor Gardiner

**Naes:** Dawson, Hadnott, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

2) **Motion to Approve Payroll as of the date, August 16, 2019 as presented by the Treasurer Hart**

**Corporate: \$110,603.00; Glenwoodie: \$31,282.00 Sewer & Water: \$13,647.00; Paid on Call Firefighters \$24,267.00**

**OVERTIME: Police:** \$5,805.00 (\$2,069.00 of Police Overtime reimbursable); **Sewer & Water:** \$1,473.00; **Public Works** \$793.00. **TOTAL PAYROLL:** \$187,870.00

**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

**No One Approached**

**OPEN TO THE PUBLIC:**

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

**Summer Yard Contest Winners**

- A. Brookwood Point-Sallie Irons
- B. Estates-Mr. & Mrs. Graham
- C. Forest-G. Doria
- D. Manor-Diane Dubois
- E. Old Glenwood-Jorge Garibaldi

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

**Approval of a Resolution amending Section 62-441 of Glenwood Code of Ordinance.**

**Discussion:** Trustee Hadnott asked, is there a penalty we can impose for individuals or Business selling loose cigarettes? Mayor Gardiner replied, Chief Peddycord has already made that request. We are currently working on that.

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

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

**Naes:**

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Approval of a Resolution approving the purchase of the Real Estate known as 245 Park Drive (Pin 32-04-109-011-0000)**

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

**Discussion:** Trustee Dawson asked, do we have any traction on the other houses. Chief Welsh replied, the first one we are working through Lawyers and Landbank to assist us. The third one I do not have an update. This all needs to be settled by November of this year. We may get a short extension but we are awaiting word back. Trustee Winston what is different in this approval versus the original approval. Chief Welsh replied, nothing has changed same deal. It's just that as we complete each one the contract has to be approved.

**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**

**VILLAGE ADMINISTRATOR:**

VA Mitchell stated, we received a quote for repairing the vandalism of Lieutenant Derwin Williams plaque. Amount of replacement will be \$593.00. We have benches ordered for Estates Park. Lights under the canopy for a more visible sight will be installed. He congratulated all Departments and Staff that participated in National Night Out. President Preckwinkle provided the Humvee for National Night Out.

**ENGINEER'S REPORT:**

Project on Clark and Pickens has been substantially completed. We should be receiving a contract shortly. Trustee Hadnott asked, when was the last time the outfalls were inspected in Glenwood. Engineer Shilling stated, I am not sure that our Company has inspected the outfalls since I have been with the Company. They are required to be inspected by Public Works with the MS4 permit with the State.

**FINANCE:**

Board should have received monthly reports, which identify some significant savings where we came in under budget I several line items.

**POLICE:**

**Chief Peddycord** stated, July we had 880 calls for service. There were several Residents who were tricked out of money using eBay. He recognized Officer, Miller Sgt. Perry, Officer Conner for their professionalism and restraint while dealing with a Domestic Violence offender who was in custody. Traffic enforcement will step up as school will resume next week. Training was given to Officers for Psychology and Domestic Violence by Northwestern. Congratulated Officer Oldenburg for completing State Range Master Program.

**Trustee Dawson** asked do we track Alarm calls? Chief responded by saying yes after so many false alarms we then ticket and or violate Homeowners. **Trustee Hadnott** asked, regarding speeding, what tools can we give you to do more. Chief Welsh replied, we do patrol there and do more directly. We will also be posting speed signs that track data where we are informed of when high speed rates usually occur. **Trustee Hadnott** replied can we raise fines, **Chief Peddycord** replied it's set by that state. **Trustee Winston** asked, when does the renewal go out. **Chief Welsh** replied every 12 months.

**FIRE/BUILDING:**

**Chief Welsh** stated, this past week the FD responded to four structure fires. Fire Prevention Week will be October 6-13. Pancake Breakfast Sunday, October 6. Be aware of request from phone predators asking for support for firefighters and police officers

**PUBLIC WORKS:**

**VA Mitchell** stated, we are ensuring that branch pick up continues, we have been doing a lot of street clean up as well as getting a lot of hydrants that were out of use, ready to be used. They are also getting Hickory Glen Park ready to be used for football season. **Trustee Winston** stated fall baseball is also being played. On the 24<sup>th</sup> of August. That field still needs to be maintained.

**GLENWOODIE:**

No Report

**SENIOR/PARK PROGRAMS:**

**Director Alexander** stated, Senior Calendar is on the website. CEDA will be present next Wednesday at Blakey Center at 10:00am. September 18 Medicare will provide a presentation. Shredding event will be Sept 28 from 10:00 am until 12:00pm Cook County Sheriff will also be available to take unused medication. Oct 5,6 will be Glenwood Garage sell, more to come.

**NEW BUSINESS:**

**Trustee Hadnott** asked there was something in the Gazette about lighting program, what is that about. **Mayor Gardiner** replied, it will be addressed at the COW meeting.

**OLD BUSINESS:**

No Old Business

**OPEN TO THE PUBLIC:**

**Natalie Newman**

On the website there has been no Board Packet posted since June 4<sup>th</sup> and no Board Meeting Minutes since July 2. Clerk Lynch replied, we will check on that must be an oversight. Ms. Newman also asked, was there any further investigation into Ring app. Chief Peddycord replied we are working with a group, we reached out to them and have yet to get a response.

**Miriam Slaughter**

Asked Chief Peddycord for a report of moving violation. She also stated on center speeding and not stopping is continuing. She also stated, the benches are they donated or coming out of the Village budget.VA. Mitchell stated as of now it is coming out of the budget, I have reached out to several Vendors and they are very responsive.

**MOTION TO ADJOURN:**

**Motion to adjourn**

**Trustee:** Styles Moved; **Second by Trustee** Winston 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

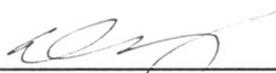
**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:**

The August 20, 2019 Board Meeting adjourned at 8:30 PM.

  
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Dion Lynch, Village Clerk