

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 October 15, 2019

The October 15, 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; **Matt Rose**, Village Attorney; **Linda Brunette**, Finance Director; **JoAnne Alexander**; Senior Center/Park Programs; **Derek Peddycord**, Chief of Police; **Dave Shilling**, Village Engineer; **Toleda Hart**, Village Treasurer.

**PRESENTATION OF MINUTES:** **Motion to accept the Regular Board Meeting Minutes of September 17, 2019.**

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

**Discussion:** Trustee Winston asked if there will be Committee of the Whole minutes. **Mayor Gardiner** 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

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

**Corporate Fund:** \$141,201.18; **MFT** \$5,491.00; **Storm Sewer Fund** \$251.00 **Sewer & Water Account** \$146,750.41; **Foreign Fire Insurance** \$110.00; **TIF Industrial Park** \$1,023.75 **TIF Main Street** \$80.70; **Glenwoodie Golf Course:** \$29,440.53; **TIF Halsted South** \$84,351.83.  
**TOTAL ALL FUNDS: \$408,701.40**

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

**Discussion:** Trustee Hadnott asked, the PIN for the Among Friends building, I am concerned about the amount we are spending on the building. Purchase, demo, no rent, expenses for environmental testing, totaling to roughly \$600,00.00. is

this smart spending? **Treasurer Hart** replied by asking for time to allow her to look into his concerns, and that she would follow up with him as soon as possible. **Trustee Winston** asked, when did the Board approve the Plaza not paying rent. **Mayor Gardiner** replied I did not make that decision I will look into it. **Trustee Winston** asked about public works union, he also asked about accounting firm fee, lastly, he inquired about the Rotary Club and Public works Interviews and Woodward Construction.

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

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

**Naes:** Hadnott, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Mayor Gardiner** directed the Boardroom to pause for a moment of silence in Memory of Mark Myers and for the husband of Plan Commission Member Mary Commodore.

**2) Motion to Approve Payroll as of the date, October 11, 2019 as presented by the Treasurer Hart**

**Corporate:** \$111,933.00; **Glenwoodie:** \$24,711.00 **Sewer & Water:** \$15,408.00; **Paid on Call Firefighters** \$23,889.00 **OVERTIME: Police:** \$5,303.00 (\$1,092.00 of Police Overtime reimbursable); **Sewer & Water:** \$2,771.00; **Public Works** \$1,592.00 **TOTAL PAYROLL: \$185,607.00**

**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:**

**Recues:** 0

**Absent:** 0

**Abstain:**0

**OPEN TO THE PUBLIC:**



**Motion Approved: Yes**

**Eric Slaughter**

Would like the Board to be more transparent about items that are being voted on, it would be helpful if we had a breakdown of what the items actually are and or its purpose.

**Cathy Paxton**

Would like to know how much money the Banquet Hall is actually bringing in; I would like to know actual dollars of what are being brought in.

**Trustee Dawson**

Would like to have a Closed Session related to the Plaza so that we can know where we are going and where we actually stand

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**



**1. Appointments**

Appointment of Harrison Maddox for the Public Works Director Position

**Trustee:** Clark 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**

**2. Approval of an Ordinance amending Section 110-31 of the Glenwood's Code of Ordonnances to include "Virginia Creeper" as a Noxious Weed that is a Public Nuisance.**

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

**Discussion:** Trustee Hadnott asked, can we include all the weeds instead of just doing it a week at a time, **Trustee Hadnott** also asked what rights do we have once it is



declared as a Noxious Ordinance. **Attorney Rose** stated, we can fine, we can get an order of a court to remove it, we can go on to the property and remove it. **Trustee Winston** stated, I don't think we should include every weed, as some are grown differently and are actually good for you, for example Dandelions which can be used for tea.

**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 pf Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting.**

**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 Report**

**ATTORNEY REPORT**

**VILLAGE ADMINISTRATOR:**

**VA Mitchell** stated, he has been working with FEMA and the Small Business Administration to determine what assistance we can get from the recent flood. We are capturing addresses and noting damages that took place. I have also asked Homewood Disposal to send a letter stating the area in which they have had to pick up damaged furniture as supporting documents to present to FEMA and the SMBA He also stated, he is continually working with Developers to

identify opportunities to help with Economic Development. Additionally, working with Public Works to identify trees that require attention. Facebook page is up and running Residents are encouraged to like and follow for regular updates and emergency information.

**ENGINEER'S REPORT:**

Engineer Shilling stated, provided information related to street resurfacing. cost, street life expectancy, resurfacing plan. He and VA Mitchell updated on the flood wall project and the purchase of homes that are required to move forward.

**FINANCE:**

Director Brunette replied, for the September report. There were 10 transfer stamps sold, 14 exempt stamps sold. Monthly receipts for Motor Fuel Tax was \$13,364.73, Video Gaming Tax was \$7,456.00; video gaming from Glenwoodie was \$1,999.00; Local Fuel Tax \$25,000.00 monthly.

**POLICE:**

Chief Peddycord, provided the reaffirmation of Police Officer Saahil Gilani. 518 calls for service for the month of September October is Domestic Violence month, working with the Ring Door Bell Organization to see what option services they can provide to Residents. We also conducted active shooter training at the schools. Attended recreation cannabis seminary Trick or Treating hours are 4pm to 7pm

**FIRE/BUILDING:**

No Report

**PUBLIC WORKS:**

No Report

**GLENWOODIE:**

Approval of Dance floor replacement not to exceed \$6,000.00.

Trustee: Hadnott moved; Second by Trustee Beckman 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

Approval to utilize Leon's Flooring with amount not to exceed \$29,000.00 for tiled carpet squares.

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

**Discussion:** Trustee Dawson asked, we are getting extra tile for carpet for when we have to replace them correct? Phil replied yes. Trustee Hadnott stated, I believe we should do it in the spring after the wet season. Trustee Winston motioned to table, Trustee Dawson second the motion. Trustee Winston stated, Trustee Styles should recuse himself because he is on the Golf Committee, Mayor Gardiner replied, it's just a recommending Committee. Trustee Dawson asked, what is the warranty we will get with the floor. Sandy replied, she would get that information to him as soon as possible.

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

**Ayes:** Dawson, Hadnott, Winston

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

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** No

**Approval to utilize Leon's Flooring with amount not to exceed \$29,000.00 for tiled carpet squares.**

Trustee Hadnott motioned to table, Trustee Dawson moved to second.

**Discussion:** No Discussion

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

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

**Naes:** Beckman, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Motion to purchase audio/visual upgrade from Soundtronics for an amount not exceed \$21,000.00.**

**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

**SENIOR/PARK PROGRAMS:**

October 18, 2019 will be the Senior Luncheon. On Tuesday, October 22, 2019 CEDA resource event at 6:30pm at the Blakely Center; Saturday, November 9, 2019, Hickory Glen Field House there will be a Community Potluck table at 6:30pm at Blakely Center.

**NEW BUSINESS:**

**Trustee** Winston asked that we take another look at Ordinance for dogs over 35 pounds, Owners should be required to have a fence. **Trustee** Dawson, asked what is the process for dogs? **Trustee** Winston also asked for water test results.

**Trustee** Hadnott asked, how do we know what they are billing us is accurate. Should we install a meter. Eng. Shilling stated what might be more cost effective is to have someone test it then read it ourselves and double check ourselves, we would be out of thousands of dollars purchasing meters.

**OLD BUSINESS:**

**Trustee** Winston stated, all those items that were on the agenda for the COW meeting we need to start moving forward, only because they are time sensitive. He also stated we need to start looking at another Developer, we aren't making any progress. Lastly, he asked are we entertaining a possibility of a casino, if that can be tied into the COW meeting.

**Trustee** Dawson stated, in regard to the budget. We need to start looking at that now So we can talk collectively, express our desire and concerns. With our input first, it might save some time.

**OPEN TO THE PUBLIC:**

**Miriam Slaughter**

Stated she was disappointed that we did not discuss the Plaza at the COW meeting. She also stated when we go out to bid for the next Developer and that the Developer has a

performance bond. Lastly, she also asked about missing rent because there were other tenants who have not paid. Trustee Hadnott stated, they have a triple net lease. He was paying maintenance and property taxes where as his rent was credited.

Trustee Winston asked is Leon's paying rent for both locations? Trustee Beckman stated, I remember this conversation from 2 years ago and because of the condition of the building we allowed him to store his equipment in another unit because of damage to the building.

**Cathy Paxton**

Stated, she has seen several cars continually speeding down Main Street. She also expressed concern about Seniors who don't have Social Media. V.A. Mitchell stated if they have emails we would be happy to email notices or updates if they provided their information.

**MOTION TO ADJOURN:**

**Motion to adjourn**

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

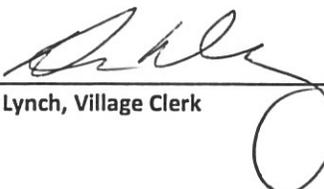
Absent: 0

Abstain: 0

Motion Approved: Yes

**ADJOURNMENT:**

The October 15, 2019 Board Meeting adjourned at 8:41 PM.

  
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Dion Lynch, Village Clerk