

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 JANUARY 7, 2020

The January 7, 2020 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**

Trustee **Winston** arrived at 7:10pm

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

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

**Corporate Fund:** \$197,000.23; **Sewer & Water** \$ 48,990.85; **MFT** \$5,387.45; **TIF Industrial Park** \$2,291.25; **TIF Main Street** \$409.73; **Glenwoodie Golf Course** \$ 63,941.33; **TIF Halsted South** \$4,666.51.  
**TOTAL ALL FUNDS: \$322,687.35**

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

**Discussion:** Trustee No Discussion

**Upon Roll Call:** Ayes: 4 Naes: 1 Recues: 0 Absent: 1 Abstain: 0

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

**Naes:** Hadnott

**Recues:** 0

**Absent:** Winston

**Abstain:** 0

**Motion Approved:** Yes

2) **Motion to Approve Payroll as of the date, December 20, 2019 as presented by the Treasurer Hart**

**Corporate:** \$112,408.00; **Glenwoodie:** \$18,423.00 **Sewer & Water:** \$14,162.00; **Paid -on-call Firefighters** \$23,095.00; **OVERTIME: Police:** \$5,907.00 (\$0 of Police Overtime reimbursable); **Sewer & Water:** \$1,237.00; **Public Works** \$666.00. **TOTAL PAYROLL: \$152,803.00**

**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**

**3.) Motion to Approve Payroll as of the date, January 3, 2020 as presented by the Treasurer Hart.**

**Corporate: \$115,909.00; Glenwoodie: \$16,440.00 Sewer & Water: \$12,799.00; Elected Officials: \$5,833.00 OVERTIME: Police: \$2,596.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$967.00; Public Works \$215.00. TOTAL PAYROLL: \$154,759.00**

**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 One Approached the Board**

**OPEN TO THE PUBLIC:**

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

Mayor Gardiner moved up item #1 under OLD BUSINESS Presentation of 2019-2020 Village Vehicle Sticker Design Trustee Styles presented the design.

**ATTORNEY REPORT:**

**1.) Approval of an Ordinance Repealing Resolution 2019-06.**

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

**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

**2.) Approval of an Ordinance amending Section 62-402 of Glenwood's Code of Ordinances.**

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

**Discussion:** Trustee Winston asked, to table because he wants the Board to have a chance to talk with the Developer. Trustee Winston then recognized his concerns were for another agenda item, not this particular item

**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 of an Ordinance to Repeal Resolutions 2017-17 and 2017-18**

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

**Discussion:** Trustee Hadnott asked, does this also include the Anytime Fitness property? Attorney Donahue replied, no, that was done by a separate resolution.

**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 an Ordinance to Repeal Section 3 of the Resolution 2017-14**

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

**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

**5.) Approval of an ordinance exercising the Village Contractual Right Under its Redevelopment Agreement with Ralph Edgar and J. Wynsma Properties LLC to refuse to transfer any portion of the Glenwood Theatre and or Glenwood Plaza Property to Ralph Edgar and J. Wynsma Properties LLC.**

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

**Discussion:** Trustee Dawson also stated, as a part of the motion he would also like the Board to repeal the name Lincoln Crossings, save naming the Plaza for majority

Owner or the Village of Glenwood. **Attorney Donahue** replied, I suggest we do that in the future, this is a written Ordinance, we can do that at a later date. **Trustee Dawson** replied, ok

**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

**VILLAGE ADMINISTRATOR:**

**Approval of a Solicitation of Developer Qualifications and Request for Proposals Village of Glenwood Lincoln Crossings Commercial Redevelopment**

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

**Discussion:** **Trustee Hadnott** stated, I looked over the packet, was very similar to the packet in 2016. There is no Subway in Glenwood anymore. If we are going to use an old packet, always best to update the information. I think we would be amiss to have any exclusive agreement considering how the first two turned out. I would like us to have a COW meeting Economic Development Meeting, have the Board decide what they are going to do with all these parcels. I would be willing to make a presentation if you're ok with that. But I think we need to stop with the exclusive agreements. **Trustee Dawson** stated, I agree we should go out to Bid for individual developers to build on each parcel. I think the time frame we have is too soon. For someone to come up with an extensive plan in 30 days, unless they have already been in the game is unfair. We need entertainment, restaurants pigeonholes Developers to come in with new ideas. Let's not limit Developers. **Trustee Styles**, stated, I don't think this agreement prohibits Developers.

**Trustee Hadnott** motioned to table, **Trustee Styles** Second the motion

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

**Ayes:** Hadnott, Styles, Winston, Mayor Gardiner

**Naes:** Beckman, Clark, Dawson

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**ENGINEER REPORT:**

SSMMA had their Transportation Committee meeting this afternoon. IDOT was present and went over funds present with target letting dates. Village's portion has a target leading date of 11/5/2021. **Trustee Winston** asked, where are we with that particular project with the pump, to pump the water out? Have we looked at anything else? **Eng Shilling**, no we are ready to get started, it's a big project, for the project that size we should have an Engineering Agreement in place. **Trustee Winston** stated, the Board needs to fully understand what's required to complete the project. **Eng Shilling** replied, all that information will be identified in the agreement. I could potentially have it ready for the second meeting in February. **Trustee Hadnott** asked is Park Drive still in a flood zone? **Eng. Shilling** replied, yes. **Trustee Hadnott** asked, are you going to raise Park Drive? Do you think you should? **Eng Shilling** replied no, it's most cost effective to build the wall, if we raise it there will be other components that would have to be moved also and much more expensive. The flood wall will protect Park Drive. **Trustee Hadnott** then asked, what about the lift station? I asked about a few months ago, do you think we will need one now? **Eng Shilling** replied, storm water has to go somewhere. **Trustee Winston** asked, will the Park still be there? What are some things we need to anticipate? **Eng Shilling** replied, we need to start looking for park equipment, facilities, courts etc. MWRD does not cover replacement cost.

**FINANCE:**

**Director Brunette** stated, utility Company Audit firm. We received a payment today for an audit that was started in 2018 for franchise fees that were not being distributed properly. **Trustee Winston** asked, how much did that Company bring in last year? **Director Brunette** replied, I can check for you. She then stated we are shooting for the second meeting in January or first meeting in February for the Audit firm to present.

**POLICE:**

**Chief Peddycord** stated, majority of December calls were service calls. We had an Officer follow through on an arrest warrant for a repeat Offender whom fled from a traffic stop. **Chief Peddycord** urged Residents to be vigilant during Holiday season. GPD assisted major task force with a homicide in Steger, IL.

**FIRE/BUILDING:**

**Approval of US Digital Fire Station Alerting Project**

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

**Discussion:** Trustee Hadnott stated, I see the list of requirements to be eligible. Are we compliant with all of the items here? Chief Welsh replied yes. We have to be especially with the County otherwise we would not have been awarded the opportunity.

**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

**PUBLIC WORKS:**

Director Maddox stated, Department has no report.

**GLENWOODIE:**

Phil Robinson stated, no report. Trustee Dawson asked, do we know when the updates will be completed, specifically the carpet. Phil replied, tentatively the last week of January

**SENIOR/PARK PROGRAMS:**

No Report

**NEW BUSINESS:**

Trustee Hadnott asked, MLK is approaching I am wondering if we can have a day of service. Mayor Gardiner replied that's a great idea.

**OLD BUSINESS:**

**Approval to enter into an agreement with Calvary Baptist Church to provide security with off-duty Glenwood Police Officers during Sunday services (8:30 am-1:00pm)**

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

**Discussion:** Trustee Dawson asked representative from Calvary Baptist Church to address the Board. Mary Granderson (Trustee President) Mrs. Billie Blue )Church Administrator) stated they met with Chief Peddycord and Administrator Mitchell to discuss Calvary Baptist Church using GPD as a security Officer for services. They explained they were attempting to be proactive, rather than reactive. With concern of the overall safety of the church. We are a soft target, considering we are off 394. Trustee Dawson stated, we don't have the explanation on how this would go,

but I assume you would reimburse us based on pay spent for the Officer? Mrs. Blue stated, the agreement outlined the Officer would be paid based on the status, the Village billing the church on a monthly basis and the Church in return would pay on a monthly basis. **Trustee Dawson** asked, would

you be opposed to paying that officer directly? Where we aren't looking at workers comp and paying into pension. **Chief Peddycord** explained, there are two options either an off duty officer whom has on a police shirt but not affiliated with a department at that time or hire a on duty officer at their overtime rate whom would be in a Glenwood police uniform and car. **Trustee Hadnott** asked, there would not be any liability on the Village or impact to the pension? **Trustee Winston** asked, have you all looked at a private security company? Mrs. Blue replied, we have but we would prefer someone with arresting authority and or police powers. **Trustee Beckman** asked, is there an advantage to having someone there on their own versus someone with Village equipment? **Chief Peddycord** replied, having an Officer there with equipment letting us know there is an incident versus a 911 call gives the Police a much better advantage. **Trustee Winston** asked what is the response time now? **Chief Peddycord** replied 2-3 minutes considering where Officers are at the times of call. **Trustee Hadnott** asked, I believe there is something in the contract that says Officers can wear their uniform even if they are off duty is that correct? **Chief Peddycord** stated, I believe there is a law that whether an Officer is on or off duty and responds to a crime and is hurt in the process he will be covered regardless with workers comp. **Trustee Dawson** asked, if that is the case, can we verify that? If it's true then this becomes a moot point.

**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 of an IT Service to accept RWK for IT services with \$250,000.00 of Cyber Insurance.**

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

Discussion: **Trustee Dawson** asked, I wanted to ask if they still intend to honor their initial discounted rate? **Ashley (RWK)** stated, Owner of the Company stated that was a onetime offer, however if the Village does decide to move forward, we will invest in a quarter million dollars cyber insurance for the Village. **Trustee Hadnott** asked, so we paid Heritage from January to March correct. Should we have a transition period where you guys are onboarding and they are off boarding. **Ashley** replied, yes. We do have a transition system when our partners switch from one company to ours, roughly two-week period. We could do half the cost for the first two weeks in March. **Trustee Winston** asked, so it's a month to month contract with Heritage? **Director Brunette** replied, yes. **VA Mitchell** stated we have to give 60 days' notice. **Trustee Styles** asked, someone from your Company sent us a letter saying you had no interest in doing business with us because you didn't like doing business with Mr. Mitchell, who was that? And why the change? **Ashley** replied, the letter was written by our CEO it was a letter written in a moment of frustration related to the process, not necessarily the Board. We didn't think it was in the best interest of our Company to move forward, but at the behest and urging of a Trustee who had called us and asked to reconsider to withdraw. **Trustee Styles** stated, he was pretty specific with his criticism with Mr. Mitchell. Mr. Mitchell is not going anywhere. **Ashley** replied, regardless of who we end up working with we are prepared to be professional and work with Mr. Mitchell. We are prepared to work through the frustration of the process we believe we can work through this and move forward with a clean slate. **Trustee Beckman** stated, we asked three people to come in and present themselves, and now we have one. My concern is we are allowing these Companies to negotiate contracts in front of each other, this is boarder line anti-trust. We should have proposals that are sealed and changeable, you put your best foot forward once. To allow them negotiate in front of each other is not fair, what about the other Companies. **Trustees Winston and Dawson** stated I agree. **Trustee Beckman** stated we need to send out another sealed bid for RFP. **Trustee Clark** stated, I have an issue with the Trustee whom called on their own to ask them to come back, and or speaking on behalf of the entire Board.

**Trustee Beckman** motioned to table for another RFP for IT services. **Trustee Dawson** second the motion.

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

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

**Naes:** Hadnott, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO THE PUBLIC:**

**Tony Plott**

Commended Trustee Dawson related to the Church wanting to hire an off-duty Officer. Where it might be a pension problem, the idea of paying these Officers with different tiers having different wages, I think it's ridiculous. If the church, which is a private business, there are four churches in the Village. What if they all come and want protection it sets a "iffy" precedence a church is a private business. He then stated, I understand the Field House will not be affected by the flood plain? **Mayor** Gardiner replied, correct. Mr. Plott then stated, I will be approaching you all next year to have a complete upgrading to that field house. He then concluded stated, when it comes to the Developer is there a plan in place? Who will be the "go-to" person for the project?

**Brett Thompson**

What involvement does the Plan Commission and or Economic Development Committee have in the Plaza? **Mayor** Gardiner replied, they were involved in creating the RFP many years ago, obviously they will be involved with the new Developer also. **Trustee** Hadnott stated, I suggested we have an Economic summit that would include Residents, Planning and Economic Development, Zoning members and Board to determine what we want as a community. Mr. Thompson stated, I hope something happens soon to that effect. It's an eye sore, we have to do something soon.

**Miriam Slaughter**

Asked, who gave permission to the gas station on Main street to use the Village logo? **Mayor** Gardiner replied, I didn't know it was on there, where is it? Miriam replied, on the building and the marquee. **Mayor** Gardiner replied, I will have to look into that, I did not give permission for that. She then asked, why don't we have an emergency plan on the Village website? **Chief** Welsh stated, the Cook County emergency plan we just updated, they mandate you don't put it on there, you can find it in the annexes of Cook County Emergency Preparedness. She then stated, Trustee Beckman you didn't have an anti-trust issue when the codification Companies were going back and forth.

**Melinda Plott**

The concession stands on Park, we had an issue with storage. We were forced to take our equipment from Brookwood Point to the concession stand. Can we have some consideration when considering the new lay out after the park is removed. Possibly new lights for the park,

storage and enlarging the two soon to be remaining parks. **Trustee Dawson** started; I spoke to the guy over at U-Haul he stated he would be interested in donating a Pod for storage.

**Deandre Tillman**

Introduced himself and stated that he would be running for State Representative for 29<sup>th</sup> district.

**John Dixon**

Stated, the Board and Trustees need to sit down and develop a plan that can be presented to the Community with goals and timelines. He then stated, when we did a RFP we invited the community to come in, people that had construction, project management skills etc. When the RFP came in, we sat there for two days created a rubric and deliberated. The Community got involved, it does pay to have a strategic plan and goals.

**Cathy Paxton**

Expressed concern about the direction and goals for the Village. We need to be transparent, starting with the budget. It's due in April should be prepared and presented in April. The survey, are the results on your desk? **Mayor Gardiner** replied, Linda has it, it's not on my desk What is wrong with having Insurance Companies come before you in October and not the last second. **Trustee Hadnott** stated, we corrected that issue by creating a spreadsheet that identifies contracts that are up for expiration within six months. Lastly, IT we started this in October, now it's been a process since then. If you got people that are qualified why are we starting all over.

**George Englathaler**

Is there anything the Village can do about the Horse ranch on Cottage and Glenwood Road? **Mayor Gardiner** replied, that is unincorporated Glenwood, the only thing we can do is force them into becoming annexation. How soon before the BBQ restaurant is required to go inside and cook. **Chief Welsh** stated, they have all the paper work but have not done any work. At this point they are operating without a license. to take any action would be up to the Board and the Community.

**Judith Mims**

What is the status of the Community survey? When will we have it? **Mayor Gardiner** replied, we don't have a date yet but we will discuss tomorrow and send to all The Trustees for a upcoming date.

**Motion to adjourn**

**ADJOURNMENT:**

The January 7, 2020 Board Meeting adjourned at 8:45 PM.

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

**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



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Dion Lynch, Village Clerk