

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL MARCH 3, 2020

The March 3, 2020 Regular Board Meeting was called to order at 7:00 PM by Trustee Paul Styles (Acting Chairman) 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 (Attended remotely), Hadnott, Styles, Winston**

Mayor Gardiner was absent

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; **Harrison Maddox**; Public Works Director.

1.) Motion to allow Senior Trustee Paul Styles to Chair Board Meeting.

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

Discussion: Trustee Hadnott asked, can we have an update on the Mayor? Trustee Styles stated, he is still very sick but has had some improvement.

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

Consideration of and possible action on any request for Remote Participation in the meeting.

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

Discussion: Trustee Styles stated, Trustee Dawson has not presented a letter from his job. Trustee Dawson stated, I provided the VA and John Donahue with a letter. Trustee Styles stated, I have not seen it. Also the Ordinance allows for a maximum of six remote participation for a Trustee, Trustee Dawson has exceeded that. Trustee Dawson and Hadnott stated, that it was a motion to draft, it was never

passed. **Attorney Donahue** stated, I believe Trustee Styles is correct, I will have to look into the Ordinance.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Winston

Naes: Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

PRESENTATION OF MINUTES:

1.) **Motion to Approve Board Meeting Minutes February 18, 2020**

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Styles, Winston

Naes: Hadnott

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: \$192,726.05; **Sewer & Water Account** \$21,678.96; **MFT** \$24,085.12; **TIF Industrial Park** \$975.00; **Glenwoodie Golf Course:** \$12,663.87; **TIF Halstead North** \$312.00; **TIF Halsted South** \$2,633.13
TOTAL ALL FUNDS: \$255,074.13

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

Discussion: Trustee Hadnott stated, I would like the \$15,000.00 check for Auditor to be removed from the Bills Payable. Trustee Winston asked, Why are you requesting

that **Trustee Hadnott**? **Trustee Hadnott** replied, I am requesting that because I feel the Audit was incomplete and inaccurate. I have provided questions to **VA Mitchell** to email the Company for clarification and revision, I have not heard back anything. **VA Mitchell** replied, we are going to speak this week. Either Monday or Tuesday. **Treasurer Hart** replied, for the record the Audit was approved by the Board, they have provided the requested and appropriate mandated services from both the Village and State and have submitted a report. We do risk the possibility of a lawsuit should the Board decide to withhold payment. **Trustee Winston** asked, Both **Trustee Winston** and **Trustee Hadnott** stated we did not vote to approve it, there was no vote. **Treasurer Hart** stated Audit services was approved by the Board, as **Treasurer** I would just like to have that on record. **Trustee Winston** called for "point of order" because she is swaying the Board. **Chairman Styles**, replied, you are interrupting her **Trustee Winston**, allow her to speak. **Trustee Winston** stated, she is swaying the Board by having that discussion, right now is comment time for the Board, any further comment from the **Treasurer** does nothing but influence the Board decision, it's the Board prerogative to take action however we see fit. **Treasurer Hart** then replied, as the **Treasurer** it is my responsibility to make the Board aware of all financial movement I am reporting as such. **Trustee Winston** continued to interject as **Treasurer Hart** began to talk. **Chairman Styles**, called for order. He then asked **Trustee Beckman** if he wanted to amend his motion. **Trustee Beckman** replied no.

Trustee Hadnott then asked, so we are going to approve \$15,000.00 in funds when a **Trustee** or possibly more than one is not satisfied. **Trustee Dawson** asked, **VA Mitchell**, do we have the time to postpone? **Trustee Beckman** stated, we could. They generated the Audit and provided the results, they put it out there. He has some other questions; he just has not gotten the answer, that's no reason to not pay. You have to pay for the service. **Trustee Winston** asked, is there ever a reason not to pay anyone, I notice we are still paying **Heritage**. **VA Mitchell** stated he only had three questions to be answered; **Trustee Dawson** had the same questions, as **Trustee Hadnott**. Yesterday **Trustee Dawson** and I talked about all of his concerns that both he and **Trustee Hadnott** were on an email thread. We both discussed them, it's just **Trustee Hadnott** and I have not had an opportunity to discuss this yet.

Trustee Winston asked, there were about \$2,000.00 in payments to **John Donahue** why the increase this month. **Attorney Donahue** replied, I don't believe there has been an increase. I would be happy to go through the bills with you. As far as the Plaza there is always work there **Redevelopment** agreements, **TIF** work etc.

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

2) Motion to Approve Payroll as of the date, February 28, 2020 as presented by the Treasurer Hart

Corporate: \$113,299.00; **Glenwoodie:** \$11,261.00; **Sewer & Water:** \$16,680.00

OVERTIME: Police: \$4,406.00 (\$0 of Police Overtime reimbursable); **Sewer & Water:** \$1,611.00; **Public Works** \$868.00; **Calvary Baptist Church** \$330.00; **Elected Positions** \$5,833.00. **TOTAL PAYROLL: \$171,141.00**

Trustee: Hadnott 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

OPEN TO THE PUBLIC:

Miriam Slaughter

A. Thanked Trustee Hadnott for voting no to the meeting Minutes. My question regarding the \$200,000.00 transfer and when Trustee Styles stated it was not \$200,000.00 it was \$50,000.00 you did correct and state it was \$200,000.00 and also I stated the increase for Glenwoodie banquet Coordinator was not approved by the Board, the extra \$10,000.00. Correction it was approved but Trustee Styles, you stated it was an agreement made at the time of hire which the Board never saw.

- B. She then asked VA Mitchell to post any and all Committee meeting minutes on the Village website and meeting dates and times on the website calendar. VA Mitchell replied, certainly I will look into that.
- C. She asked for an update on the Mayors status, what Ordinance say in the event of the Mayor being ill, how long he will be out and if there has to be an acting Mayor. **Attorney Donahue** replied, Ordinance does not address that, its addressed d by statue. If he is unable to proceed because of a disability and or he vacate his office. There are procedures and statues to follow that. VA Mitchell stated, I did speak to the Mayor he was released from the Hospital he hopes to be back into the office this week.

COMMUNICATIONS:

MAYOR'S OFFICE:

1.) Approval of a Reestablishing a Complete Streets and Green Infrastructure Policy for the Village of Glenwood.

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

Discussion: **Trustee Winston** asked, is this something we are doing symbolically? Because I really don't see anywhere where we have increased bicycling in town, we haven't increased the width of the sidewalks. Is this just a resolution to get access to money or something? **Engineer Shilling** replied, a month or so ago we announced South Suburban Mayors and Managers had an open call for projects to fill up their 5 year infrastructure plan. We submit this directly to the SSMMA having a policy gives us bonus points ultimately higher ranking when we are compared to other municipalities when bid awarding takes place. The resolution simply states when there is big construction and or redevelopment that we would make those complete streets and Green improvements. **Trustee Winston** stated, this Resolution is something we had in place since 1994? This isn't a new resolution, how do we start implementing these new things. **Eng. Shilling** replied it will give you bonus points; no you don't have to approve it. It is a good thing to have.

Trustee Beckman asked, so this will not cost us anything? **Eng Shilling** replied no. **Trustee Hadnott** asked, should we revisit this for time to come up with a plan for street repair, bike lane. **Eng Shilling** replied, the details would come into a revised plan, a comprehensive study. **Trustee Dawson** asked, when it comes to Plaza, storm water, green roofs would get us bonus points but it would not give the Developer incentive to really do it. **Trustee Styles** replied, this does not cover private development, just public way.

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 a Resolution for the Village of Glenwood to apply for 2020 CDBG funding for Young and Center Street in the Forest Subdivision.

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

Discussion: Trustee Hadnott asked, would that cover sidewalks there? There is an area on Young Street that has no sidewalks. Eng Shilling replied, it is the direction of the Board to design and include the construction of sidewalk, it is eligible expense. Trustee Hadnott stated, I had a couple complaints from people that live there, kids have to walk in the street from school, things like that.

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 for Request for Executive Closed Session under Section 2(c) Real Estate and Section 2 (c) (11) litigation with action to be taken and reason to reconvene at the end of the meeting.

Trustee: Winston moved; **Second by Trustee** Dawson 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

ATTORNEY REPORT

Approval of Ordinance regarding Text Amendment and Special Use for Tuscan Garden.

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

Discussion: **Trustee** Hadnott asked, we also discussed having a Hemp growing business there, should we include everything now? **Attorney** Donahue replied, yes he should. This Text Amendment is for the entire lot. **Trustee** Dawson asked, how does the fact that he has an automobile shop need to be a separate zoning. **Trustee** Styles stated, he does not have an automobile shop all I've seen is a paint booth. **Trustee** Dawson replied, he's got the paint booth, he's got lifts, **Chief** Welsh replied, in Zoning Article 8 Section 8.03 automobile repair isn't allowed authorized use under that zoning. He would not have to come back for consideration for special use. This was created, for the things that did not fit the current designation of 8.03 of Zoning. **Trustee** Dawson stated so he can't use that space for Banquets, etc. **Chief** Welsh replied sure. **Trustee** Styles stated, he cannot use the automobile space. **Trustee** Dawson asked, if the PIN is included, how do we eliminate it? **Chief** Welsh replied, it's allowable. **Trustee** Winston asked where the Zoning Board recommendation is. **Chief** Welsh replied, it's in your packet? **Trustee** Winston asked the language in the Zoning states "similar use" we are basing that on the fact people are going to be eating there before? **Attorney** Donahue replied, the previous owner had primary use as being car shop. With the building being used for gathering/meeting space eating space for the members of the club. Now that has become the primary use. That space will be used for gatherings, banquets, eating, etc. **Trustee** Winston asked, don't we need to be a little more descriptive in this document? To make certain we identify what we mean by similar. **Attorney** Donahue replied, it's similar use! I think it's appropriate as it is. If it the Board desire to change we can do that, I think it's inappropriate. He's only allowed to do what's in the text amendment. **Trustee** Dawson asked, would there be any fees if he has outdoor entertainment

coming in? **Chief Welsh** replied, the only fee we have is \$10 for ramification. **Trustee Dawson** asked, I know we were anticipating revenue from liquor sales. How do we make sure we get the sales tax from liquor sales? **Chief Welsh** replied in the bar package the sales tax will be broken down, he has to pay the state.

VILLAGE ADMINISTRATOR:

Consideration to amend Ordinance addressing Queen of Heats Raffles to include additional Party.

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

Discussion: **Rob Martin**, Owner of Station Bar, approached the Board to ask for an Ordinance change so that his business would be allowed to do the Queen of Hearts Raffle. **Trustee Winston** asked, Queen of Hearts isn't that for institutions, schools? How does that tie in? **Chief Welsh** replied, when we did this Ordinance, it was on the hills of what was happening in Northern Suburbs there was lots of discussion about what impact this has on emergency service. Since this concept came up, the Queen of Hearts has become pretty watered down; almost on every corner you see it being advertised. In this case, at Glenwoodie we've had no instance at all at Glenwoodie. Turn out is not massive; it's all been calm and peaceful. **Brian D.** President of Homewood Baseball (Private club as well as a little league baseball-International Organization) Homewood, Chicago Heights, Glenwood and Olympia Fields under the Ordinance of our Charter. This allows us to summon kids to not only play little league Baseball but also travel baseball.

Because we are little league Charter we are affiliated with an Organization 501c3 but it's also a charitable Organization for a number of years. There is a waiver where the Village can waive the scenario for the state law; I can get you the language. **Trustee Hadnott** asked why we don't table this until we get that legal language so we don't violate any laws. **Trustee Beckman** stated, they are asking for a second license for a Queen of Hearts Raffle with all the proceeds going to Nonprofit with Restaurant or bar getting the benefit of holding that raffle. **Chief Welsh** replied, correct. **Trustee Hadnott** stated, I just want to be sure the charitable part is correct. **Trustee Dawson** stated, so we would just be making a motion for research and draft, not to approve? **Trustee Styles** research and draft. **Trustee Hadnott** rescinded his motion to table.

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

Trustee Dawson asked, can we put in a option a highest and best use survey for the Plaza, I know both I and **Trustee Hadnott** mentioned it to you. Can we get some motion on that? **VA Mitchell** replied yes, we can start working on that. **Trustee Winston** asked, VA Mitchell have we started to look at a master plan for have we want that Plaza to look? **VA Mitchell** replied we have not. We know there are a few Companies out there, when you look at the highest and best use, notwithstanding what they are going to do. They are going to ask what vision does the Village have. **Trustee Winston** stated, I guess my concern is the more people who show interest will ask about a plan or direction, we need a direction. **VA Mitchell** stated, we will discuss further in closed session.

ENGINEER'S REPORT:

Eng. Shilling thanked the Board for the two resolutions. He also stated CDBG is due on the 13th Federal funds for the Streets are due on the 24th so we will be working the next couple weeks to get those in.

Trustee Hadnott stated he was going to provide a small explanation of the term "assemblage" that's the term we use for vacant land. So far we've done a terrible job of Assemblage at the Glenwood Plaza. **Trustee Winston** asked, how many people have made contact. **VA Mitchell** replied I've received two calls. **Trustee Hadnott** asked why the COW meeting cancelled was. I prepared a lot of information for the Plaza and the Old Theatre parcel. I understand the Mayor is sick, but business must go on. **VA Mitchell** replied, the Mayor's direction was that it was cancelled because he wanted to participate in the meeting and he wanted to hear everyone's ideas and have full discussion with the Board. **Trustee Hadnott** asked, can we schedule a COW meeting for upcoming months. **VA Mitchell** replied, I will ask the Mayor. **Trustee Winston** stated, so the Mayor can just cancel a meeting? **VA Mitchell** replied, he requested the meeting be cancelled.

FINANCE:

Dir Brunette replied, monies from video gaming at Glenwoodie monies are broken down in the report. We are currently working on the budget. Mailing for the Vehicle stickers will be March 27th Vehicle stickers will go on sale April 1st

POLICE:

Chief Peddycord stated, in February majority calls were domestic and alarms. There was a firearm discharge in the Apartments on 400 block of 192nd Street. Beware of the Company your kids keep. Our Det. participated in a

homicide in Sauk Village and Chicago Heights. Last week myself, some Sgt and other Detectives had lunch with the 7th and 8th graders at Brookwood School. The Dept. has had additional training in body camera operations. Chief concluded by encouraging Residents to beware as tax season is approaching, not to get lured into tax scams.

FIRE BUILDING:

Chief Welsh stated, Fire and Police Commission announced they will be holding an entry level exam for Firefighter Paramedic on March 14th at Village Hall. Information is on Village website. As spring approaches, don't be alarmed. Inspectors are out we need to get our lawns in order. This past weekend we had two calls with double drowning in a detention pond, we lost two lives. In Aquila Park, there was a older girl who had climbed into a child's swing and had gotten stuck, we had to saw the piece off to remove her. Finally time moves forward this weekend, also batteries in smoke detectors need to be replaced, it is now a mandatory law they be replaced every 10 years. We have a program where we can get the 10 year battery detector as long as we come and put them out. **Trustee** Hadnott, thanked Phil Werner and other Firefighters for assisting his sister at Glenwoodie whom had fallen. **Chief** Welsh replied, COVID-19 We have had talk in staff, Fire Commission has put plans in place. We don't see any increase now. But we will continue to stay on top of it, continue to wash hands, hug less avoid as much contact as possible.

PUBLIC WORKS:

Director Maddox stated, we had a power outage this evening. Attended meeting with South Suburban Water Works Association where we received changes and compliance with EPA. We are compliant with all residuals and things coming down the pipeline. **Trustee** Hadnott asked, if PW could check Arquilla Park as there is still debris from the fire. **Director** Maddox replied, yes. **Trustee** Beckman asked about getting Roads resurfaced, can you keep us abreast of that? **Eng.** Shilling stated I spoke to the Contractor we will be the first they handle coming into Spring/Fall. They are going to start with curb and sidewalk first. **Trustee** Winston asked how we are doing with the Truck. **Director** Maddox replied it was shipped on the 16th. I expect to receive it within the next week or two **Phil** stated, All the snow is gone, we opened the doors yesterday. We've maintained maintenance as much as we could. We are preparing for a successful spring, which will hopefully help recover our loss form all the rain.

GLENWOODIE:

SENIOR/PARK PROGRAMS:

Director Alexander stated, as requested by **Trustee** Hadnott we had an Economic Development meeting on February 10 agenda regarded Chief Welsh who gave a report starting from 394 to main and Industrial areas ending at Delta Sonic. Topic included the Plaza, vacant land and properties. Next scheduled meeting is March 10, 2020 at Village Hall starting at 6:30pm. She also stated Easter Egg Hunt will be April 4th

from 10:30 to 11:30 located at Hickory Glen Park. Easter Bunny and Fire and Police Officers will be present

NEW BUSINESS:

Trustee Hadnott stated, I usually bring stuff up, but it never makes it back to the agenda so I've given up. **Trustee Dawson** asked VA Mitchell I know you said we could get highest and best use, is that something we need on the agenda to get approved? **VA Mitchell** replied, I can come back with concepts, once you see cost, depending how far we want to go will determine.

OLD BUSINESS:

Trustee Winston asked, did we get the Dog Ordinance over to the Attorney yet. **Chief Peddycord** replied, I sent over what I had to the Attorney. **Trustee Hadnott** asked what's new on the Bid opening for IT? **VA Mitchell** replied the dates for the Bid opening will be March 10th Bids have to be turned in by 5pm. On March 11th we will open Bids at Village Hall, we have three companies so far.

OPEN TO THE PUBLIC:

Natalie Newman

Wanted to reiterate what a previous Resident had stated. If we could have all Committee meeting minutes and schedule posted on the website that would be great. She also asked where was the most recent public notice posted for the meeting, I didn't get the notice on my phone. **Trustee Styles** replied it was posted on the Board. Attorney Donahue stated it should have also been posted in the newspaper.

Miriam Slaughter

She stated, Attorney Donahue, as it relates to the cease and desist letter that was sent out for the gas station on Main. Was there a time line given? **Attorney Donahue** replied, I told them it needed to be removed immediately. **Trustee Styles** stated, did you know that's not the seal of the Village? **Miriam** replied, it's very similar. **Trustee Styles** replied similar yes but not the same, it has a Doritos bag on it colors are not the same. She then asked, does the Village have a responsible bidders Ordinance. **Attorney Donahue** replied, we did at one point but I believe some Amendments were made to that. Whatever we have should be in the Ordinance. She then asked about the Community Survey, any update? **Trustee Styles** replied, soon as the Mayor calls it.

Christine Duvauchelle

Stated, **Trustee Hadnott** has been telling Residents that Batter and Berries intended on coming to Glenwood and that there was a letter of intent. Can you tell me who that letter of intent was directed to? **Trustee Dawson** stated, the most information that I can give you is a Corporation who came, who was named as a Corporation because they wanted to remain nameless. We did put in a letter of intent to purchase the old Burger King property. I was allowed to walk though unofficially to see what type of condition it was

in. We did want to move forward, but unfortunately we were not allowed to move forward. There was no conversation that went further after expressing we were still interested in the property. **Trustee Dawson** stated, I had a contract drawn up for a letter of intent to purchase the property. Ms. Duvauchelle replied, but it wasn't sent or given to anyone in Village Hall? **Trustee Dawson** stated it was given to everyone on the Board. **Trustee Hadnott** stated, I remember the presentation I was in the audience, I was not on the Board but there was a letter of intent. **Trustee Styles, Clark and Winston** stated I never received a letter of intent. **Trustee Dawson** stated, **Mayor Gardiner and Attorney Donahue** had a copy. Attorney Donahue replied, I don't remember it. **Trustee Dawson** suggested maybe we can look at the minutes but everyone had the document. Ms. Duvauchelle stated it's not a question of whether you made the presentation, I'm referring to the letter; the actual letter where is it? **Trustee Beckman** stated, I know he had come up several times, he stated he had people interested in it, and this process was also being done by a Developer so we didn't have much say at the time. Secondly we kept asking for a letter in intent and we never got it, even though he said he had it, we never got it. **Trustee Dawson** stated, contrary to that you guys got it 100% he also stated Kevin Welsh and Brian Mitchell should remember. This is how I was able to get in.

Mrs. Briggs (Life Builders)

Stated, the US Census count is very important. We have information in English and Spanish. We are having a Census outreach event which will be at Glenwoodie April 4th from 11am until 2pm we will also have Brunch, line dancing, we will also honor Firefighters. This is crucial this is funding we need for Glenwood and our communities. This year Census has to be done online and by phone. **Trustee Winston** stated, for seniors and people who aren't tech savvy, we can assist? Mrs. Briggs replied yes.

Bret Thompson

Asked about a point of clarification, you stated during your previous comment related to the letter of intent that you were a Resident "then" so for clarification are you not a Resident of Glenwood? **Trustee Dawson** stated, at the time I made the presentation I was just a Resident not an elected official that's all I was trying to convey. Absolutely I am a Resident of Glenwood.

MOTION TO ADJOURN:

Motion to adjourn into closed session

Trustee: Beckman 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

Returned from closed session 8:52pm

Upon Roll Call by Village Clerk **Dion Lynch**, the following Trustees responded: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Trustee Dawson attended the meeting remotely

MOTION TO ADJOURN

Trustee: Styles moved; **Second by** Trustee Hadnott 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 March 3, 2020 Board Meeting adjourned at 8:55 PM.



Dion Lynch, Village Clerk