

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 17, 2020

The MARCH 17, 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, 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; **Harrison Maddox**; Public Works Director.

PRESENTATION OF MINUTES: 1.) Motion to Approve Board Meeting Minutes of March 3 2020

Trustee: Styles moved; Second by Trustee Clark 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 Board Meeting Minutes of February 4, 2020

TREASURER'S REPORT: 1). Motion to Approve Bills Payable as presented by the Finance Director Linda Brunette.

Corporate Fund: \$92,810.34; MFT \$7,004.25; Sewer & Water Account \$132,917.32; Storm Sewer \$403.00; TIF Industrial Park, \$438.75; TIF Main Street \$ 62,405.50 Glenwoodie Golf Course: \$14,559.38; TIF Halstead Street \$2,643.66. TOTAL ALL FUNDS: \$313,182.20

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Styles

Naes: Hadnott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, March 13, 2020 as presented by the Treasurer Hart

Corporate: \$116,169.00; **Glenwoodie:** \$12,400.00 **Sewer & Water:** \$16,424.00; **Paid -on Call Firefighters** \$22,310.00

OVERTIME: Police: \$6,600.00 (\$275.00 of Police Overtime reimbursable); **Sewer & Water:** \$1,332.00; **Public Works** \$717.00; **Calvary Baptist Church** \$0
TOTAL PAYROLL: \$175,952.00

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

Discussion: Trustee Winston asked why is Calvary "0" Director Brunette replied, we haven't received a bill yet, this is as of March 13th

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

Miriam Slaughter

Inquired about the new business, liquor store/proposed business. My question is, it's not that they are moving way out of the way! Most businesses when they move, they have a sign indicating we are relocating, so what is the real reason they are not moving now? She also asked who the General and Subcontractors are? She then stated, none of the Committees that the business presented in front of, saw

OPEN TO THE PUBLIC:

financials.

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Appointment

Trustee Dawson motioned to table until the end of the meeting. Trustee Styles second the motion.

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.) Request from Glenwood Baseball for a \$2,500.00 donation for its 2020 season

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

Discussion: Trustee Winston stated, can't we just take a vote to give all the team that \$2,500.00, in one full sweep. **Mayor Gardiner** replied, we'll look at that as the seasons get under way, we want to be sure they are operable.

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 Request for Executive Closed Session under Section 2 (c) (5) Real Estate with action to be taken and reason to reconvene at the end of the meeting

Trustee: Styles 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 Redevelopment Agreement and Sale of Property to Silken Patel (\$400,000.00)

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

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

VILLAGE ADMINISTRATOR:

Approval of an Ordinance amending Article IX of Chapter 14 of the Village of Glenwood Code of Ordinance to revise Provisions related to the Operations of Queen of Hearts Raffles in the Village of Glenwood

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

Discussion: Trustee Winston stated, I would like the Ordinance to read, that some of the proceeds support Glenwood Baseball. Trustee Hadnott asked, would you like to have your own partnership with the business? Trustee Winston stated I would love too; however, you have to be a non-for profit. Mayor Gardiner replied, this just allows any

business who opens in Glenwood an opportunity to participate in the Queen of Hearts Raffle. **Attorney Donahue** replied, section 1413 A states, entire proceeds must be given to the charitable Organization permitted to conduct the game. **Trustee Hadnott** asked, would it make sense to have our sports team to have a 501c3. **Attorney Donahue** stated it's a option, but not easy to put together.

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

ENGINEER'S REPORT:

Approval of a Resolution outlining an Agreement with the South Suburban Mayors and Managers Association and Village of Glenwood Programming Funds for the Projects Listed.

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

Discussion: **Trustee Winston** stated, with all that's going on should this be something we hold off on? **Engineer Shilling** replied, the funds come from Local Fuel tax fund. **Trustee Dawson** stated should we consider if people can't pay their water bill? I realize its ear marked for a certain purpose but if we hold off, we could see if they allow us to re-appropriate funds which could be used to assist Residents during this epidemic. **Trustee Winston** asked, what is the window we have to fulfill our obligation. **Eng. Shilling** stated this is a 5 year plan, there has to be 3 phases.

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

FINANCE:

No Report- reminded the Board that monthly reports are included in the packets.

POLICE:

Chief Peddycord reassured the Board that the Police Dept. would be actively and readily available during the pandemic and that all emergency services will continue as usual. **Trustee Winston** asked if he has done any evaluation to make sure public remain safe if someone gets sick or the Dept. are down Officers? **Chief** stated, we have a contingency plan to ensure staffing levels are maintained emergency services. **Trustee Hadnott** asked, should we do any testing of our Employees and first responders. **Chief Welsh** replied, to date, there are no test. We did receive once they are available first responders will be first in line to receive test. **Trustee Winston** asked, are there protocols if you pick up someone infected? Are there protocols for cleaning vehicles? **Chief Welsh** replied, everyone is being treated as if they have the virus, we won't know until the CDC notifies us. We do have an operating and cleaning procedure in place during this time. **Trustee Winston** then asked, can we put something in writing where Employees don't burn up their sick time, if infected by the virus? **Mayor Gardiner** replied, absolutely, there is something in the Personnel policy addressing it, but we will talk more in detail during closed session.

FIRE BUILDING:

No Report

PUBLIC WORKS:

VA Mitchell stated, during this pandemic Public Works will continue to operate, they will however address issues from a much safer approach to avoid contracting and or spreading the virus. **Trustee Winston** asked, when water main break, is there a time line to get it back on line quickly? **VA Mitchell** stated, we will adhere to the policy and process currently in place which is addressing as immediate as possible.

GLENWOODIE:

Approval of 2020 Proposed Rates

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

Discussion: **Trustee Winston** stated, the golf course should be closed, any non-essential Employees should be sent home. Raising any rate now would hope the Golf Course. **Trustee Beckman** asked, would it affect anything by putting this off? **Phil** replied, these would not go into effect until weather changes.

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

Ayes: Beckman, Winston

Naes: Clark, Dawson, Hadnott, Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: No

Approval of 2020 Proposed Rates

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

Discussion: Trustee Winston asked, can I see the minutes from the Golf Course Meeting? They are asking us to make those decisions without any information. Trustee Styles directed Trustee Winston to Committeeman Martin for the minutes of the meeting.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

SENIOR/PARK PROGRAMS:

Director Alexander stated, Senior Center is closed after today, she will be in office for any Senior needs. All park events have been cancelled.

NEW BUSINESS:

Approval of Engineering Agreement between Village of Glenwood, IL and Robinson Engineering, LLC for Professional Services.

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

Discussion: Trustee Dawson stated, I would like us to go out to bid. Mayor Gardiner replied, that would be extremely costly, they have been working on the project since 2009. If we hired a new Company they would have to start completely over. Trustee Dawson asked, did we pay you for the work completed thus far? Do we own the work that has been completed? Eng Shilling replied, I'm not an Attorney, I can't honestly answer that. Trustee Hadnott stated, I asked the late fee be removed, I also asked for a professional good customer discount. I would like you to give the Village a

discount, we've given you almost a million dollars in the last 3 years. **Trustee Dawson** stated, with this current health situation we have time to go out for bid. **Trustee Winston** stated, in the motion, shouldn't the amount be in the language? Mayor Gardiner replied yes we can amend the motion.

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

Ayes: Beckman, Clark, Styles, Winston

Naes: Dawson, Hadnott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OLD BUSINESS:

Trustee Dawson stated, can we please start having discussion surrounding budget. I've been asking for quite some time now. I just want to be proactive, so we can put our wish list together.

OPEN TO THE PUBLIC:

Miriam Slaughter

Thanked **Trustee Hadnott** and **Dawson** for voting No on the extension of the contract for **Robinson Engineering**. She then thanked **VA Mitchell** for updating meetings on calendars, I would like to see tabs for the different Committees and minutes. We should also have a live feed for individuals who cannot attend.

Kathy Paxton

Asked when are we going to have IT taken care of. **VA Mitchell** stated, it should be on the agenda at the next Board meeting, considering the virus and the affect it may have. She then asked, how many events did the golf course have in February? **Phil** replied, 6 banquet events. She then asked, are we making payroll with golf course. **VA Mitchell** replied, we are making payroll.

MOTION TO ADJOURN:

Motion to adjourn into closed session

Trustee: Dawson 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

Returned from closed session 8:52pm

Upon Roll Call by Village Clerk **Dion Lynch**, the following

Trustees responded: Beckman, Clark, Dawson, Hadnott, Style,
Winston

**Approval of a Real-Estate Contract for PIN 3204-302-004 (lot on
Halstead)**

Trustee: Hadnott moved; **Second by Trustee** Styles 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

**Approval of a Land Donation contract for the Village
acquisition PIN 3204-302-007 (triangular property)**

Trustee: Dawson 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

Approval to hire Michael Airoidi as Golf Superintended for Glenwoodie Golf course. (\$75,000.00-Salary)

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

Discussion: VA Mitchell stated anticipate another 20% increase for insurance, benefits and Village Vehicle.

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: Clark moved; **Second by Trustee Beckman** 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

Motion to Adjourn

The March 17, 2020 Board Meeting adjourned at 8:55 PM.

ADJOURNMENT:



Dion Lynch, Village Clerk