MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL APRIL 29, 2020

The April 29, 2020 Special 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**

**Trustees** Clark, Dawson, Styles attended telephonically due to COVID 19

**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;.

**OPEN TO THE PUBLIC:**

**No One Approached the Board**

**TREASURER'S REPORT:**

1). **Motion to Approve Fiscal Year End 2019-2020 Bills Payable as presented by the Village Treasurer Toleda Hart.**

**Corporate Fund**: $215,106.78; **Sewer & Water Account** $20,454.54; **Glenwoodie Golf Course**: $3,617.61; **Federal Forfeiture** $7,350.00, **TIF Halsted South** $789.50

**TOTAL ALL FUNDS: $247,318.43**

**Trustee**: Hadnott moved; **Second by Trustee** Beckman 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, Winston

**Naes**: Hadnott

**Recues**:0

**Absent**:0

**Abstain**: 0

**Motion Approved**: Yes

2) **Motion to Approve Payroll as of the date, April 27, 2020 as presented by Finance Treasurer Toleda Hart**

**Corporate**: $110,478.00; **Glenwoodie**: $12,989.00
**Sewer & Water**: $15,202.00. **OVERTIME: Police**: $4,640.00 ($of Police Overtime reimbursable); **Sewer & Water**: $1,203.00; **Public Works** $647.00;
**TOTAL PAYROLL**: $145,159.00

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

**Discussion: No Discussion.**

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

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

**Naes**: Hadnott

**Recues**: 0

**Absent**: 0

**Abstain**: 0

**Motion Approved**: Yes

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

1) **Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with no action to be taken and no reason to reconvene at the end of the meeting.**

**Trustee**: Hadnott moved; **Second by Trustee** Beckman 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 a Resolution Approving the Closing upon the Transfer of Village -Owned Properties pursuant to a Redevelopment agreement.**

**Trustee**: Hadnott moved; **Second by Trustee** Beckman 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**: 1

**Abstain**: 0

**Motion Approved**: Yes

**Glenwoodie:**

**1.) 2020 Golf Rates**

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

**Discussion: Trustee** Beckman, stated I move that we allow the Phil or the appropriate Golf course individual to make those necessary rate changes as needed with approval from either the Village Administrator or Mayor. We are in a recession people are tight for money, I don't think its right that they have to wait 2 weeks to a month for the Board to decide to approve rate changes or not. They need to be able to market and keep up with competitors especially considering the situation we are in now. **Trustee** Winston asked, how did we determine the amount and that this was the time to raise the rates? Phil replied, these guidelines came down 6:00pm Friday. Time is critical due to guidelines issues. There is no more walk-up golf, everyone has to pay on line and or reserve a spot through the website everyone has to pay over the phone there is no cash exchange. There is only one rider per golf cart, before COVID we were teeing off 30-35 Golfers an hour now were limited to 8. We essentially lost 75% of our tee off customers, so the change in rates help us or at least aids in sustaining us. Trustee **Winston** stated, your thoughts are since we have fewer people playing, fewer riders in cart you believe we should go up on rates. **Phil** replied, yes; ever so slightly. We went up $5 dollar for riding during the weekdays, we went up a dollar on weekends. We took the rates that were approved back in March, and just extended what we call the "rack rate" **Trustee** Dawson stated, I agree with Trustee Beckman, we

should give them the authority to lower rates as needed with either VA or Mayor signature. I do think we should keep the rates the same to keep a steady flow of golfers. $5.00 is not going to put us in a better financial situation, maybe we want to be the cheapest on the "block" I also think we should keep the driving range open later than the Golf Course. **Trustee** Styles replied, driving ranges are closed it will not be open with the other area of the course. **Trustee** Winston asked for a copy of the restrictions.

**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

**Motion to adjourn into closed session with no reason to reconvene.**

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

**ADJOURNMENT:**

The April 29, 2020 Special Board Meeting adjourned at 7:00pm.

**Dion Lynch, Village Clerk**