MINUTES OF THE REGULARBOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL MAY 19, 2020

The May 29, 2020 Remote Participation Board Meeting was called to order at 7:00 PM by Village President Ronald J. Gardiner telephonically, who led the audience in the Pledge of Allegiance.

The May 29, 2020 Regular Board meeting was conducted telephonically due to the COVID-19 virus as well as the Governor JB Pritzker, stay at home order.

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;.

PRESENTATION OF MINUTES:

1.) **Motion to Approve Regular Board Meeting Minutes of April 7, 2020**

Trustee: Styles 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

Motion Approved: Yes

2.) **Motion to Approve the Regular Board Meeting Minutes for May 5,2020**

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

Discussion: **Trustee** Styles stated, he is marked absent on the last vote and adjournment. I then replied, when roll was taken both you and **Trustee** Winston did not respond, there for I marked you both absent for that particular section. **Trustee** Styles stated, I was on the line I just could not be heard. **Trustee** Hadnott and Dawson amended +their motion to include changes requested by Trustee Styles.

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 Village Treasurer Toleda Hart.**

Corporate Fund: $142,938.10; **Sewer & Water Account** $109,878.54; **TIF Industrial Park;** Storm **Sewer** $247.00; **Glenwoodie Golf Course**: $10,950.00; **TIF Halstead South** $103,254.73; **TIF Industrial North** $146.25
TOTAL ALL FUNDS: $368,779.62

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

Discussion: **Trustee** Styles asked, what's the $103,000.00 for Halstead South. **Director** Brunette replied, $97,000.00 of that is for credit payment. **Trustee** Winston asked, what is going on with Donahue Firm I see there is a name change, do we have to vote, is this something that will have to go before the Board.? **Attorney** Donahue replied, our Firm we had four partners two, have passed away. Me and the other partner that was left, we agreed to go separate ways with our clients. I don't have a contract with the Village, I am still your Corporate Attorney. **Trustee** Winston for paid 3 months in advance a few months ago, what are we paying for now for another $2,400.00? seems like it's a every two-week thing? Director Brunette replied, the $500.00 is for phones, the larger amount is for windows patch for Police. **Trustee** Winston He then asked under Corporate, it says $5,094.00 for Kurtz Ambulance. What is that for? **Chief** Welsh replied, that was not for mask. That was for overtime we authorized for a couple of their people, during early onset of the Covid-19 pandemic. Our monthly contract commitment is $5,000.00, collections cover the difference. **Trustee** Winston asked, who approved the money for Willie Wilson for the masks, who authorized that? **VA** Mitchell replied, its within my spending authority? We bought the mask to ensure safety for the Residents

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

2) **Motion to Approve Payroll as of the date, May 8, 2020 as presented by Finance Treasurer Toleda Hart**

Corporate: $114,142.00; **Glenwoodie**: $13,744.00 **Sewer & Water**: $14,829.00; **Police Weapons Pay** $ 8,000.00; **Police Uniform Allowance** $33,450.00 **Paid-on-Call Firefighters** $24,645.00; **Paid-on-call Firefighters** $28,254.00; **Elected Positions** $5,833.00

OVERTIME: **Police**: $4,204.00 ($0 of Police Overtime reimbursable); **Sewer & Water**: $831.00; **Public Works** $449.00. **TOTAL PAYROLL: $223,736.00**

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

Discussion: **Trustee** Hadnott stated, there was a 5% increase year over year in Police Weapons and Uniform? Is that common or is it a contract. **Chief** Peddycord stated that is contractual, collective bargaining agreement with the Union.

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

OPEN TO THE PUBLIC:

Miriam Slaughter
Stated she had a question for David Hoover related to aggregation! She asked do we offer payment assistance when there are financial difficulties? David replied, that would be a Com-ed issue. She then asked if CEDA offers assistance to Customers David replied, I am not familiar with them. Mayor Gardiner asked **Trustee** Dawson to check into this and report back to the Board with more information. Miriam replied, these are things we need to be aware of

before we vote, this is a Company that is not even aware of CEDA, he is not the first Representative who have said that. Miriam then stated under Attorney, when new IT takes over all Employees are on the server and using Village email addresses. She then asked if we have given 30-60 day notice to Heritage? **Mayor** Gardiner replied yes.

COMMUNICATIONS:

MAYOR'S OFFICE:

1) **Approval of David Hoover regarding Electric Aggregation Program Proposal with additional wording to go out to Residents with CEDA information as well as "op-out" information to receive CEDA benefits for three years.**

Dave Hoover stated, we've had the privilege in working with the Village for over 8 years, the aggregation program is designed to bring lower rates to Residents home electrical bill. When we went to bid, we only found rates, that were very close to Com-Ed rates but were not able to beat Com-Ed rates. The aggregation rate would be exactly what the Com-Ed rate would be. There would be no benefit or loss to the Resident. We are offering this because Suppliers would make annual civic contributions to the Village to be used for whatever funds. One offered $35,000.00 the other offered $ 40,000.00 civic contribution. **Mayor** Gardiner asked, how is the civic contribution amount determined if no one signs up. David replied, this is a "opt" out program. We would send letters to Residents stating, if you take no action, you will be included in the program automatically. Any Resident can "opt-out" or leave anytime they want to.

Trustee Hadnott asked, what us the minimum accounts needed to get the $35,000.00 or $45,000.00 civic contribution? Dave replied, I don't have I don't have that information in front of me. But normally when we put this out, it's about 95% ration, usually about 5% of people "opt" out. **Trustee** Hadnott then asked, are there any lower rates for using solar or wind? Dave replied, no, renewables are more expensive. **Trustee** Hadnott asked, would it be beneficial if we combine this with other communities? Dave replied, we manage about 75% percent of the programs in Illinois. Each Municipality has their own rate and load share. **Trustee** Dawson asked, is this the same program we are on now? David replied, you are actually on an aggregation program, it's a hybrid of current program. Current program has fixed rate for everyone in town (Aggregation rate) **Trustee** Dawson stated, to be clear this other program your offering will continually match the rate of Com-Ed correct? David replied, yes. 100 % correct. We split the community in half, half go to Com-Ed, have go to the new supplier. Both groups have the same rate, both can "opt" out at any time. **Trustee** Dawson stated, we need to be clear with the Residents that if they are looking for any of the benefits they need to "opt-out". **Trustee** Dawson then asked, can we

partner with you on the verbiage? Education is key for our Residents; we need to be clear on their options with them. David stated, any customer can "opt-out" at any time, those who might want to go apply for assistance can "opt-out" without any issue, we are willing to work with anyone and add necessary language to make Residents aware of what their options are. David then added, if they are in "Liheap" they won't have to "opt-out" they can still receive benefits.

Trustee Winston asked, what if we offer a "opt-in "option rather than "opt-out" option? David stated, you will get about a 3% response form the Community, and more than likely will not receive Civic contribution. **Trustee** Winston asked, in the last three years, have your rates been lower than Com-Ed? David replied, Com-Ed rate is set annually, then changes about 1 % every month. **Trustee** Winston stated seems like the rate is always higher than Com-Ed. David replied, we are not happy with the rate, unfortunately Com-Ed rate dropped faster than we expected. Roughly $63.00 per household. Trustee Winston asked, what has been savings or benefit for Residents since 2013? David replied $63.00 per household. **Trustee** Dawson asked, what will we do with the Civic Donation amount? **Mayor** Gardiner replied, we do need to "ear-mark" it for something, but at this point we need to get through the initial process., the Board can decide what we "ear-mark "that money for. **Trustee** Hadnott suggested, maybe we can use it for lighting? **Trustee** Hadnott then asked, what do we believe the percentage to be of Residents who may need help? Trustee Winston stated, I don't have that number, but considering what's happening need for assistance could increase. **Mayor** Gardiner replied, are we able to add language to the letter to inform Residents of all their options and resources if they choose to "opt-out" **Trustee** Dawson stated I wanted to amend my motion to include. Verbiage to give information if they need CEDA assistance they would have to "opt-out" and have three months of Com-Ed service.

2.) **Approval of 2020-20 Scavenger Business License for Midway Supply, South Holland.**

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, Hadnott, Styles

Naes: Winston

Recues:0

Absent:0

Abstain: 0

Motion Approved: Yes

Maurice Williams-Update Plaza
We have completed a site assessment; we have met with all Business Owners and surrounding communities to establish a working flow. We have a list of 12 grocers that we are working towards obtaining who have some level of interest in the site. He then stated, I can confirm will be bringing a new Restaurant into town, who will be taking up 1,500 sq. feet. I am also taking a look at the Laundry building to market it for sale. Even though we are under the Pandemic, we are still working. Just 42 days in we've got lots of head way, I would like to report updates to the Board every thirty days. **Trustee** Dawson asked, is there anything we can do as a Village to help or make this deal more appealing? Mr. Williams replied, excellent question. Yes, the cleanlier the site is the more curb appeal. Yes, if there is way to help with landscaping it increases marketing.

ATTORNEY REPORT

Approval of IT Services Contract with RWK IT Services.

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

Discussion: **Trustee** Hadnott stated I thought the 15 days transition period was already understood. Ashley (RWK) replied we modified the wording to in our contract to adjust to the transition period. Beginning on July 1, 2020 we will full manage all "managed" services. We need a Master Service agreement in place before we can start any work. We will start onboarding hopefully in June, as long as we have a signed agreement. **Trustee** Styles asked, how much does onboarding cost. Ashley replied, the cost is one-month managed service. $8,166.96. **Trustee** Styles stated we will be paying double bill in June. He then asked, you can't do it in two weeks? Ashley stated, we can but there is a lot of things involved. **Trustee** Styles stated, that's not our problem, you bided. If you can do it in two weeks ad cut the cost then do it in two weeks. **Trustee** Winston stated so I'm clear, onboarding consists of you integrating systems getting things aligned and setup correct? Ashley replied yes. **Attorney** Donahue replied, my contract copy appears to be missing somethings that needs to be added, for start date being July 1st and that on-boarding being separate date and charge. The goal is to just have common language, mainly related to one-month onboarding fee, start date, and onboarding date. Ashley replied, we can get those minor changes over to you as soon as possible. May 31st we would need it, to start on the June projected start date.

Trustee Clark motion to table until language is explicit. Trustee Styles second the motion.

Discussion: Trustee Hadnott, I don't see any purpose to table it when we just passed the Aggregation proposal and language has to be added. Trustee Styles stated this is going to cost us $20,000.00 more than our previous contract, we need to be careful. **Trustee** Dawson stated, will this affect your start date? Ashley replied, the sooner we receive it the quicker we can move forward. **Trustee** Hadnott asked how long has this contract been going back and forth, **Attorney** Donahue replied, my copy states May 13,2020. **Trustee** Hadnott stated this has been delayed over and over this needs to get done.

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

Ayes: Beckman, Clark, Dawson, Styles

Naes: Hadnott, Winston

Recues: 0

Absent: 1

Abstain: 0

Motion Approved: Yes

2.) **Approval of Transformer Access Agreement.**

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

Discussion: Trustee Hadnott stated, 1/2/2019 contract was awarded to Lyons Electric Company. He then stated, **Dave** at that meeting you stated and I quote "electricity will be coming from where the old Chinese restaurant use to be". **Trustee** Hadnott then stated on 9/3/2019 we voted to give Lyons Electric their final payout. I asked you, who you be doing the inspection? You replied, Robinson has an Inspector on sight and that you would be there personally when it's done. That was 8 months ago, what went wrong, why should we pay anything. When we had a Village Administrator, Building Inspector and Engineer over this project? Dave replied, I don't remember saying anything about a Chinese Restaurant. If you look at the plans awarded to Lyons, it shows the service coming from the transformer. The contract has been like that all along. **Trustee** Hadnott stated, if that were the case, why would we run brand new lighting out of a 40-year-old inadequate transformer. *Dave* replied, no not that one its behind the Anytime Fitness. **Trustee** Hadnott stated, my issues is when you stated, that you would be there personally to test it. Then I find out

months later that the lights have not been working? It does not make sense that we are not dotting our "I's" and crossing our "T's" especially when we paid your firm $ 20,000.00 and $207,000.00 to Lyons Electrical. And its not operating correctly 8mo. later. **Dave** replied I can't test equipment without power, I couldn't help that Com-Ed was not responding appropriately. **Trustee** Hadnott asked for 8 mo. You couldn't get in contact with Com-Ed? No one thought to follow up in 8 months? **Trustee** Dawson stated, I am equally frustrated that we have to bite a bullet and spend more money. **Dave** replied, there is no additional cost, we are just looking for permission to enter into the Private Property Agreement. **Trustee** Dawson stated, we need to watch every deal from beginning to end. How was this not caught, we need to focus on where it went wrong and never happens again, this just makes me thinking about the retention wall as well. **Trustee** Hadnott stated, somewhere down the line, the ball was dropped. Dave replied, I agree with you to a point, I should have been more aggressive, I could have called twice a day. But I was trying to following the proper channels rather than going straight to the top, I will accept responsibility for not being more aggressive. **Trustee** Hadnott replied, I am not trying to "tan your hide" we spend a great deal of money in the Village, everyone needs to work at a higher level.

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

Ayes: Beckman , Clark , Styles, Mayor Gardiner

Naes: Dawson, Hadnott, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

VA Mitchell stated, everyone should have received the information related to the graduation. We have two dates we need to agree on. June 5th or June 8th Trustees agreed after hours (6pm) would be best, considering families are still working in addition to commencement exercise for the Schools always start in the evening.**VA Mitchell** then relayed options for gifts for Graduates. **Trustee** Winston asked what happened to the local vendor gift cards? **VA Mitchell** replied, majority of the Vendors are closed, additionally we have roughly 256 Students that will be graduating. **Trustee** Winston stated maybe we do limited supply, or even just put the names of the Graduates on the marquee **Trustee** Hadnott asked if we have a budget, **VA** Mitchell replied no. The Board decided to move forward with Option 3- $1,400.

VA Mitchell, also thanked Elected Officials for coming out and helping with the, mask give away. There will be another give away on; Yard signs will start to surface to encourage Residents to complete Census. **VA Mitchell** concluded with recommendations of opening Village Hall when Gov. Pritzker moves to phase 3, with precautions outlined by CDC. **Trustee** Hadnott asked, are we going to allow outdoor dining.? **Mayor** Gardiner replied, they have to submit plans for outdoor operations.

Trustee Dawson asked, are we prepared for the office Staff to have everything they need to stay safe? **VA Mitchell** replied, currently yes. Obviously the longer this goes, determines how quickly products could be used, which could require more product to be purchased.

ENGINEER'S REPORT:

Grant Opportunities-

1.) Governor has released rebuild Illinois program. one, is a boost to MFT account. Second, D.C.E.O. for infrastructure projects. Lastly Economic Development assistance for rehab, and or "shovel ready" projects. **Trustee** Hadnott asked can any of that be used for the 24k sq. foot building in the Plaza? **Dave** replied, yes. I believe the "Shovel Ready" grant would qualify for that. **Trustee** Dawson asked, can some of that money be used for landscaping for the Plaza? **Dave** replied, its only for Capital improvements. **Trustee** Beckman asked, we have property south of 187 for retention pond, can that be incorporated in this? Dave replied, I believe the Regional Economic Development would qualify for that.

FINANCE:

Director Brunette stated, received information from IDR estimates of what we can expect to receive from IRS, Allocation in May reflects all Business have paid taxes in full. **Trustee** Dawson asked, do we foresee any issues with receiving taxes since it will be delayed this year? **Director** Brunette replied, I believe we will be able to manage. **Trustee** Dawson stated, I think we should give it a quick look over incase we need to anticipate not getting full payments.

POLICE:

Approval to direct Village Attorney to prepare an Ordinance for Dog Fences.

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

Discussion: **Trustee** Beckman stated, what does the Ordinance consist of? **Trustee** Styles asked, anyone who has a Dog has to put up a fence? **Trustee** Winston stated its only if you don't have a fence in your yard and if the Dog is over 35lbs. **Trustee** Beckman stated, a Fence is not a substitute for a good Dog Owner, we need to go after the Owner. **Trustee** Hadnott asked, will a Dog run be an adequate substitute? **Trustee** Winston this is not to penalize anyone

but to ensure the Public is safe? **Mayor** Gardiner replied, how are we going to address Condo owners and Apartment dwellers. Trustee Winston it would be "unattended Dogs" **Trustee** Styles asked, what about people who can't afford a fence, they have to get "rid" of their family pets. Trustee Clark stated, we need a leash Ordinance to start with. **Trustee** Hadnott asked, can we get a copy of the County Ordinance and mirror that?

Trustee Hadnott motioned to table, **motion was second by Trustee** Styles.

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

FIRE BUILDING:

Direction and authorization to proceed with an upgrade on remaining Glenwood Plaza. (replace the roof and to save the Building)

Trustee: Hadnott moved replace the roof and as well as try to save the structure; **Second by Trustee** Dawson to accept the Motion as read.

Discussion: Trustee Hadnott asked, how many times have we patched the roof? **Chief** Welsh replied about $5,000.00 repairing the roof. **Trustee** Hadnott stated, I think we owe our Tenants a leek free roof. **Chief** Welsh replied, I will come back with quotes for the roof. Thee motion needs to be for saving the structure. **Trustee** Beckman asked, is this building detrimental to selling other plots, if we allow it to stand. **Chief** Welsh replied based on location does not interfere with proposed grocery retailer. Based on conversation, we don't believe it to interfere. **Trustee** Dawson replied, I think we take this property in stages so we aren't taking a burden of redeveloping the building. **Trustee** Winston asked, can we get a project plan, total cost of what it would be to rehab the entire building. **Chief** Welsh replied, the decision has to be made that we will save this building, I am only asking tonight that a decision is made to save the entire building I will come back to the Board with total cost, to bring that building full operating status as, illustrated in the proposal. **Trustee** Hadnott stated its time we invest in our town. **Trustee Hadnott** stated, he's received numerous complaints about neighbors who aren't cutting grass, weed whacking,

removing shrubs etc. Is there anything we can do about it? **Chief** Welsh replied, we are pulling weeds and spreading fertilizer. We are working with people collectively and individually.

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.) Presentation pf proposed Ordinance regulating food preparation and mobile vendors.

Trustee Winston asked, under #8 "Vehicle must relocate every 24hrs" what does that mean. **Chief** Welsh replied, you are correct, that came from City of Chicago Ordinance, we will have to take another look. We don't want people dumping grease buckets into our sewers. We also need a to consider permit fee cost. **Trustee** Winston asked, would it be better if we just emailed our concerns to Donahue? **Chief** Welsh replied its your pleasure. **Trustee** Hadnott asked, how many Food Trucks do we have? **Chief** Welsh replied, we have three. **Mayor** Gardiner directed Board to email questions to **VA Mitchell** and **Chief** Welsh. **Trustee** Dawson asked are we going to have two different trucks? Chief Welsh replied, it will be one Ordinance.

PUBLIC WORKS:

Director Maddox stated, we had 3 large Maine breaks in the Forest, due to excessive rain, we had to reschedule street patching, we have been doing tree trimming. Branch Pickup needs to be out at least by 7:00pm. In my report you saw a request to purchase lawn equipment to handle servicing the Plaza and other areas that require immediate attention. **Trustee** Winston stated, there is a home near the parking lot. Who is draining his sewage in that Park? **Chief** Welsh replied, that home is on Glenwood Lynwood road. That was a failed drain tile in his septic. **Trustee** Winston also stated, there are Dogs around that area. What does our noise Ordinance say? **Chief** Peddycord replied, they need to contact the PD if it continues, we can cite them?

GLENWOODIE:

Phil stated we were able to reopen all 18 holes with carts in spite of flooding. We were closed Sunday and Monday due to flooding. We are in constant communication with Allied

Golf Association to see if restrictions have been "loosened up"

SENIOR/PARK PROGRAMS:

Vehicle Stickers are being handled by Senior Dept. They are doing a great job. VA Mitchell stated, if a person is having a gathering of 50 people of less we hold off on canceling to determine the Governor will move the State to the next phase of re-opening, if so individuals with appropriate numbers of attendees can have their event.

NEW BUSINESS:

Trustee Dawson stated, we did make an agreement that the food pantry would leave in April. I think we need to extend it at least until the end of year since we won't be making any money with rentals. **Trustee** Hadnott and Dawson both agreed extending her lease until the end of the year would be in both the Village and Food Pantry interest.

Trustee Hadnott, inquired about the status of the Mayor appointing individuals to Boards and Committee by March 1st. **Mayor** Gardiner replied, due to Covid-19 I have had difficulty meeting people face to face. **Trustee** Hadnott stated, he and **Trustee** Dawson would be happy to give a Leeson in Zoom if that helps.

OLD BUSINESS:

ProChamps- Property Foreclosures.

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

Discussion: Trustee Hadnott stated, I agree we don't have to charge more than what he wants. I am more than fine with charging $200.00 I don't want to offend the Real Estate community or Banks. Does his number match your number match your number of foreclosures Chief? **Chief** Welsh replied no, his number was slightly higher, it was old data. **Trustee** Hadnott asked, what do you recommend our price be? **Chief** Welsh replied $300.00 $100. To Pro-Champ $200.00 to us. **Trustee** Dawson stated, I would like to see his fee structure for license fee on that. He did mention a fee for having a Bird, I just want to be sure we don't go off into all of that, it doesn't makes sense for people to have to pay for a bird. So I would like to see the fee structure for license. **Trustee** Winston stated, if we can do this, why do we need Pro-Champ seems like a money grab? (Stan from Pro-Champs was not available during the call) **Trustee** Dawson stated, I would like to take a definitive stance against people who want to present but are not present to present. If you want something from the Village, you need to be here to present.

Trustee Dawson motioned to table; **Motion was second by Trustee** Winston.

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

Ayes: Beckman, Clark, Dawson, Winston

Naes: Hadnott, Styles

Recues:0

Absent:0

Abstain: 0

Motion Approved: Yes

Approval an Ordinance amending Chapter 2 "Administration" of Glenwood's Code of Ordinance to add new Articles VII and VIII addressing Finance and Golf Committees

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

Discussion: Trustee Hadnott asked, what took so long to get this back to Board. **Attorney** Donahue replied, I got it back in October I made the changes and it is before you now. **Trustee** Winston asked, Finance Committee needs to have nine members not six. Any language hat says Citizens needs to be changed to Residents. They should be by the President with the advice and consent of the Board; I don't believe there should be a term limit. We do have a difficult time getting people on the Committee. The Golf Committee language should be different than the Finance Committee, Finance Committee those individuals should have a resume. He then said under "B" there term should be three years and not one year. **Trustee** Hadnott, stated if a **Trustee** is going to be on a Committee they should be a Liaison and not be able to vote. I would also like to see at least one Trustee as a Liaison for each Board and or Committee. Mayor Gardiner asked all Trustees to submit changes and or questions to VA Mitchell as soon as possible so that we can get this back on the next agenda.

Trustee Hadnott motioned to table; Trustee Winston second motion to table.

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

Ayes: Beckman , Dawson, Hadnott, Winston

Naes: Clark, Styles

Recues:0

Absent:0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Eric Slaughter
Stated he and other Residents had issue with Homewood disposal picking up refuge, unbeknownst to us we had to purchase stickers. And because Village Hall was closed, they had to go to All-Star to get stickers from there. I was surprised to find out the stickers were $14.95 to purchase stickers. My question is, what information did the Village put out letting the Residents know this would happen and what are we paying Homewood Disposal for if they can't pick up refuge for a month. **Director** Brunette replied, we had people call and we met them at the door for stickers we also even mailed out some stickers. We charge $2.50 which is less than what Homewood Disposal charges. Village operating hours and reduced schedule was on Village website and social media. I don't know what to say as to the Residents who didn't know we were open. We got tone of phone calls for services, and we were/are available.

Trustee Dawson then stated, I've been talking with Bryan, because I know Lynwood does not charge for refuge so we are working on that but this is what happens when we don't Bid on Contracts. We need to Bid for every contractor and servicer. **Trustee** Hadnott stated, did Homewood just give an increase for waste pickup. **Mayor** Gardiner replied we had a longer term contract with Homewood Disposal with increases; I will have Linda check on it and email all of you.

Mr. Slaughter then stated, I heard some Residents talking about the water bill. I spoke to 12 Residents and asked do they know what they are paying for water. 2. All they knew they were paying the dollar amount to avoid fee. Lastly, I asked if they knew how their dollar amount is being calculated. None of the 12 knew, I informed them and showed them how to do the math. 0.12% per gallon for 7 k to 15k gallons of water, secondly they didn't know how to read at their meter. When we look at 3,400 households, do we know how much water is coming in? is the amount being divided among all houses in the Village? Less than 20% of Residents didn't understand their bill, how it's calculated or what they are paying. I would like to see a detailed breakdown of water cost on the next bill. Why can't we put the breakdown of cost on the water bill. **Trustee** Hadnott stated he sent 9 questions to Director Maddox and VA Mitchell asking everything that you have stated.

Miriam Slaughter
As far Plaza lighting, when I was on the Board it was Hurry up and Pay situation the Vendor including Robinson Engineering because it was an emergency issue. How has it not been a safety issue for the last 8 months? Mayor Gardiner replied, that was street lighting repair not lights in the Plaza. Miriam replied, I believe I was on the Board when lighting in the Plaza transpired. She also stated wouldn't that be another reason for us to have lighting to so the property would be more marketable. I want to know why in January/2019 it was voted to have lighting, but today we still do not have lighting? **Mayor** Gardiner replied we do have lighting; we just

have issues from time to time. She then asked, who agenda item was Ordinance for Food truck? **Mayor** Gardiner replied that item was under Fire/Building. She then stated we have talked about this IT Company since late summer of last year, it creates more questions of why we are having a hard time of letting go Heritage IT Company. When we had issue with contract, we would pass them with changes to be made. So why was that not possible today? **Trustee** Hadnott I could not agree more, it should have been passed. **Mayor** Gardiner replied, we tabled that because there are too many changes to the contract and we want to be sure it's correct. There were too many changes to be made. She then asked why the Village Attorney had a different contract than the Trustees. **VA** Mitchell replied, Ashley (RWK IT) sent me a contract on the 13th sent another contract with one change on the 14th there were several changes. I sent John a version of each contract, on the last change from the contract on the 14th the Attorney reviewed the one from the 13th there was a one day difference.

Trustee Hadnott asked can we vote on how to have meetings in the future. Whether it be video or audio please. **Mayor** Gardiner replied, yes. We may have the next Village meeting in Village Hall, we can discuss it then. Trustee Dawson thanked all Employees for their help during COVID-19.

Barbara Elmore-
Asked Director Maddox what amount was he looking for? She stated I offered to make an adjustment. **Mayor** Gardiner replied, because we are a municipality we can't do that. **Trustee** Winston stated, we didn't go out to bid, I don't know why we can't negotiate. **Attorney** Donahue replied, I am not familiar with the facts. Based on **Director** Maddox presentation. He felt it would be more cost efficient to purchase the equipment as opposed to contracting a Company to provide the service. **Trustee** Winston stated, I hope we look at his number to make an educated guess. Ms. Elmore replied, what number where he looking for so I can at least have an opportunity to make an adjustment myself? **Director** Maddox replied, when I asked for a quote for listed property, I was looking for a quote that reflected the work that needed to be done at those sites. Ms. Elmore stated, what are you looking for? **VA** Mitchell stated, we are looking for a fair, cost for the scope of work. You estimated $6,000.00 a month for two properties. It was determined that it would be cheaper to purchase the equipment ourselves and maintain the property as opposed to paying $6,000.00 monthly knowing we will cut for about five months on two properties that $50,000.00 we broke down man hours and cost of equipment. It was decided that we could purchase and do the work ourselves for a significantly cheaper cost. Ms. Elmore replied, I understand, I just would appreciate an opportunity for a counter offer.

Unidentified Resident
Expressed concern about the aggregation agreement. I was surprised there were no questions asked about what the climate would be. What's the forecast for Com-Ed rates? The problem is

what if in a year we find Com-Ed rates are significantly higher than market rates. The Board indicated the Village is bound by that rate for three years. There was no consideration given to what might happen if the Com-Ed rate is increased and there are other alternatives out there. No one asked, what's the hurry? Why does this have to happen tonight? This Business does not have a very good track record; it was under water from the first day it started. What investigation was made into the Civic donation, we don't know what MC squared is making out of the deal. What is the Aggregation Company making out of the deal? What's the pie? Can we leverage or negotiate .**Trustee** Dawson stated, I appreciate your question but for the last three years we've been able to "opt-out" at any time.

MOTION TO ADJOURN: **Trustee**: Styles 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

ADJOURNMENT: The May 19, 2020 Board Meeting adjourned at 10:00 PM.

Dion Lynch, Village Clerk