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 5, 2020

The May 5, 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 5, 2020 Regular Board meeting was conducted telephonically due to the Covid-19 virus as well as the Governor J.B. 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; **Harrison Maddox**, Director Public Works

OPEN TO THE PUBLIC: **No Public Comments**

COMMUNICATIONS:

MAYOR'S OFFICE: 1) **Presentation- David Hoover regarding Electric Aggregation Program Proposal**

*Mr. Hoover was not present, there for Electric Aggregation proposal was not provided. He will be asked, to come back and present at the next meeting.

2.) **Approval of 2020-21 Scavenger Business Licenses.**

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

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

Ayes: Beckman, Clark, Dawson, Hadnott, Winston

Naes: 0

Recues: 0

Absent: Styles

Abstain: 0

Motion Approved: Yes

ATTORNEY REPORT **No Report**

Trustee Hadnott asked, can you tell the Board when the Committee Ordinances would be coming back to the Board? **Attorney** Donahue replied, I've finished that, it just needs to go before the Board.

VILLAGE ADMINISTRATOR:

VA Mitchell Attempted to provide an update. However, due to audio technical difficulties with Cisco Webex. His comments, as well the remainder of the Board Meeting could not be heard.

ENGINEER'S REPORT:

No Report

FINANCE:

No Report

POLICE:

Approval of an Ordinance amending Section 102-423 of the Village of Glenwood Code of Ordinance

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

Discussion: Trustee Winston asked, how did this come to the Board? I did not realize this was a concern. **Chief** Peddycord replied, this was not a major priority prior to the Pandemic. However, since the stay at home order there are many people depending on their mail for prescriptions money and valuable packages. Parking places are now being taken up which, individuals are now also parking Infront of mailboxes, preventing mail delivery. We want to ensure Postal Carriers are able to gain unrestricted access to mailboxes, we have received several complaints. **Trustee** Dawson stated, I am not opposed to the Ordinance, but there is so much information wrapped into one. How are we going to get this out to the Residents? **Chief** Peddycord, parking in front of hydrants, and crosswalks. Those already exist, I am simply only adding the unrestricted access to mailboxes to the Ordinance. **Chief** Peddycord stated, we will do social media awareness, then ticket warnings and from that point began strict enforcement. **Trustee** Hadnott stated, I agree we need to get this on the website, tip411, social media to make Residents aware.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Winston

Naes: 0

Recues: 0

Absent: Styles

Abstain: 0

Motion Approved: Yes

FIRE BUILDING:

Approval of a Resolution approving an intergovernmental Agreement between the Village of Flossmoor, Illinois and the Village of Glenwood, Hazel Crest, Homewood, Matteson, Park Forest, Riverdale, South Holland and Thornton for the provision of Fire Station Alerting Equipment and Associated Software a Grant from the U.S. Department of Homeland Security through the Federal Emergency Management Agency.

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

Discussion: Trustee Dawson stated, I was not able to hear anything. **Chief,** Welsh repeated his comments. Trustee Dawson asked, this is what we have in our packets correct? **Chief** Welsh replied yes.

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:

Report could not be provided, due to audio technical difficulties with Cisco Webex

GLENWOODIE:

Report could not be provided, due to audio technical difficulties with Cisco Webex

SENIOR/PARK PROGRAMS:

No Report

NEW BUSINESS:

Trustee Dawson stated, I think we would be better off doing a web-based program such as Zoom or Teams to avoid this issue. We need to be sure everyone has wired headphones; we can mute people individual

OLD BUSINESS:

No Report

OPEN TO THE PUBLIC:

No Comments were made

MOTION TO ADJOURN

Trustee: Dawson 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 5, 2020 Board Meeting adjourned at 7:30 PM.

Dion Lynch, Village Clerk