

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT VILLAGE HALL March 15, 2022

Board Meeting was called to order at 7:03 PM by Mayor Ronald J. Gardiner. The audience was led in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by Village Clerk **Sandra M. Washington**, the following Trustees responded: **Clark, Dawson (remote) Hadnott, Hart, Lynch (Late)Winston**

REMOTE PARTICIPATION The meeting was conducted at Village Hall; Remote participation was requested by **Trustee Dawson**.

Trustee Winston made the motion; **Trustee Hadnott** second the motion.

Discussion: Trustee Winston inquired as to why Trustee Dawson is unable to vote for his remote participation. **Attorney Donahue** noted that the Illinois statute and ordinance requires 4 affirmative votes from Board members physically present. Mayor Gardiner initially voted No but changed his vote to Yes to allow remote participation for Trustee Dawson.

Upon Roll Call: Ayes: 4 Naes: 1 Recues: 0 Absent: 1 Abstain: 0

Ayes: Hadnott, Hart, Winston, Gardiner

Naes: Clark

Recues:0

Absent: 0

Abstain: 0

Motion Approved: Yes

ALSO IN ATTENDANCE: **Brian D. Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Kevin Welsh** Fire/Building; **Chief Peddycord** Police, Village Treasurer, **Carmen Hopkins**, **Dave Shilling**, Village Engineer; **Bill Manousopoulos**, Director of Public Works, **Phil Robbins**, **Glenwoodie Golf Course**

ABSENT:

Village Clerk's Office: **Motion to Approve the February 15, 2022 Regular Board Meeting Minutes**

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

Ayes: Clark, Dawson, Hadnott, Hart, Winston

Naes: 0

Recues:0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve the March 1, 2022 Regular Board Meeting Minutes

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

Ayes: Clark, Dawson, Hadnott, Hart, Winston

Naes: 0

Recues:0

Absent: 0

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

1). Motion to Approve Bills Payable as presented by Treasurer, Carmen Hopkins

Bills Payable Corporate in the amount of \$161,309.32, Sewer and Water Account \$154,061.40; TIF Industrial North \$97.50; Motor Fuel Tax \$7,668.94; TIF Main Street \$62,275.66; Glenwoodie Golf Course \$10,156.66; Tax Increment Finance \$195.00; TIF Halsted South \$4,365.46

TOTAL ALL FUNDS \$400,129.94

Trustee Winston made the motion for approval; **Second by Trustee Clark** to accept the Motion as read.

Discussion: Trustee Winston asked for clarity on an expense payment for Illinois EPA Waste Water; **Treasurer Hopkins** noted the payment on bills payable \$17k is an actual split payment from a total loan payment of \$79,631.95 ; 20 year loan originated in 2010; balance will be paid off through TIF Main Street Water Project

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

Ayes: Clark, Dawson, Hadnott, Hart, Winston

Naes: 0

Recues:0

Absent: 0

Abstain: 0

Motion Approved: Yes

2). **Motion to Approve Payroll as presented by Treasurer, Carmen Hopkins.** Payroll as of the date March 11, 2022, Corporate in the amount of \$106,378.00, Sewer & Water \$15,179.00, Paid On Call \$33,225.00; Glenwoodie \$8,607.00

OVERTIME: Police \$2,683.00, Sewer & Water \$1,039.00, Public Works \$560.00

TOTAL PAYROLL \$167,671.00

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

Discussion: **Trustee Winston** noted he is still waiting on a listing of Village employees, excluding Police personnel that received salary increases above 3%; **Village Administrator, B. Mitchell** noted further information will be discussed in Executive Closed Session regarding **Trustee Winston's** request for information.

Trustee Winston made a motion to TABLE approval of payroll until further discussion during tonight's Executive Closed Session; **Trustee Hadnott** second the motion

Upon Roll Call: Ayes: 4 Naes: 1 Recues: 0 Absent: 0 Abstain: 0

Ayes: Clark, Dawson, Hadnott, Winston

Naes: Hart

Recues:0

Absent: 0

Abstain: 0

Motion Approved: Yes;

Re- Convened after Executive Closed Session@ 9:45p

Trustee Hadnott made the motion for approval; **Second by Trustee Hart** to accept the Motion as read.

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch

Naes: Winston

Recues:0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Linda Tatum

Concerns were noted regarding the noise level that is a disruption from trucks and motorcycles on 394; windows actually vibrate; she resides on Harper Street and IDOT has suggested contacting the Village of Glenwood regarding building a wall barrier; Mayor Gardiner asked Public Works Director, Bill M. investigate with IDOT.

Cathy Paxton

Ms. Paxton shared continued concerns with the excessive noise from Rok Island Bistro; she reviewed the declaration from the Condominium Association and wants the Village of Glenwood to enforce the Village of Glenwood Noise Ordinance. Chief Pettycord informed the Board and audience that citations have been made and a court hearing is pending for the owner to appear on April 21, 2022.

Shalonda Wood

Ms. Wood, owns the Rok Island Bistro with her husband and she addressed complaints of loud music, excessive noise; she indicated that none of the residents have discussed their concerns with them directly; noted that once they were informed of the village noise ordinance, music is no longer being played after 11pm. She is open to meeting with the residents to discuss concerns for an amicable resolution.

Lori Wheeler

Mrs. Wheeler addressed concerns with the condition of the Glenwood parks, mulch needs to be updated and additional park equipment is needed; condition of potholes throughout the Village needs repairing or resurfacing; Walking trails need to be cleared to make a distinct path; Public Works Director, Bill M. will follow up to address concerns.

Letecia Johnson – Bloom Township

Ms. Johnson informed the Board an audience of an upcoming event to showcase **Brookheld** July 5-10; details and communication will be forthcoming.

COMMUNICATIONS MAYORS OFFICE:

Glenwood Lions Peace Poster Contest Recognition

President of Lions Club, Larry Williams and Chair, Kathy Hatzel presented awards and recognition to the winners of the Lions Club Peace Poster Contest. Winners were awarded \$25-\$50 monetary gift cards and certificate. 2022 Theme was "We are Connected".

Brookwood Junior High School 7th Grade Champion Awards

Brookwood 167 school district is excited to celebrate Brookwood Junior High School 7th Grade Basketball team in their victory as National State Champions!

This is the first State Championship victory for District 167 for decades! Coach Lagert presented certificate awards for the players and Coaches in attendance.

Motion to Approve Request for Executive Closed Session under Section 2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent with no reason to reconvene at the end of the meeting

Trustee Hart motioned to **TABLE**; **Trustee Lynch** second the motion

Upon Roll Call: Ayes: 6 Naes: 0; Recues: 0 Absent:0 Abstain: 0

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion To Approve Request of Funds to Support the Glenwood Hawks Basketball Program in the amount of \$2,500

Trustee Winston AMENDED motion to approve request of funds to Glenwood Hawks Basketball Program, in the amount of \$7,500; Trustee Hadnott second the motion

Discussion: Trustee Winston amended motion to change from \$2,500 to \$10,000 for each Glenwood Youth Sports Program that have experienced financial hardship during the pandemic and have not received donations from the Village for 3 years; Motion dies for lack of No Second; Mayor Gardiner will reach out to the other two Glenwood Youth Sports teams to present to the Board at the next meeting for their request for donations. **Trustee Hadnott** suggested \$2500 for 3 years for a total of \$7,500 donation.

Trustee Winston made the motion to amend the donation to \$7,500; Trustee Hadnott second the motion as amended.

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

Ayes: Clark, Dawson, Hadnott, Winston

Naes: Hart, Lynch

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT

Motion for Approval of an Ordinance approving a Text Amendment o Section 7.06 of the Village of Glenwood's Zoning Ordinance to Allow Cannabis Dispensary, A Craft Grower and an Infuser Facility to receive Special Uses to Operate within the Same Building.

Trustee Hadnott made the motion to approve the motion; **Trustee** Winston second the motion

Upon Roll Call: Ayes: 6 Naes: 0; Recues: 0 Absent:0 Abstain: 0

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion for Aproval of an Ordinance granting a Special Use Permit authorizing the Operation of an Adult Use Cannabis Dispensary, a Cannabis Craft Grower Facility, and a Cannabis Infuser Facility in the same Building Structure.

Trustee Winston made the motion to approve the motion; **Trustee** Hart second the motion

Discussion: **Trustee** Hadnott noted concerns with social equity, MBE; there have been incidents where the licensed owner is not running the operation; **Trustee** Hart inquired if the Board would have the opportunity to approve the owner of the license; **Attorney Donohue** explained this motion is for special uses authorization; also indicated that the State of Illinois is very stringent in its approval process of granting these limited number of licenses; it will be the State that determines who is granted licensure in Illinois. **Trustee Dawson** inquired if the dispensary will be in conformity with the existing building structure. **Chief Welsh** addressed provisions with security and state of Illinois mandates required to maintain safety and security of premises and residents.

Upon Roll Call: Ayes: 6 Naes: 0; Recues: 0 Absent:0 Abstain: 0

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion for Approval of an Ordinance Partially Abating the 2021 Tax Levy for the Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood.

Trustee Winston made the motion to **TABLE** the motion; **Trustee Hadnott** second the motion

Discussion: Trustee Hart expressed concerns with making approval decisions impacting Village finances without having a plan in place; current financial reports have not been provided to the Board; reports prepared through January 2022.

Upon Roll Call: Ayes: 6 Naes: 0; Recues: 0 Absent:0 Abstain: 0

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR OFFICE

Village Administrator, B. Mitchell is continuing to gather proposals for HR professional services; interviews are scheduled for Finance and HR Director positions; Sikich, consulting firm has notified the Village of Glenwood that they will not perform the 2022 audit due to too much back work needed in the Finance Department; Quotes will be obtained for a new Auditor; Anthony, from Sikich will attend the next Board meeting to discuss needs of Finance Department in April.

VILLAGE ENGINEER REPORT

Motion for Approval of a Resolution outlying an Agreement with South Suburban Mayors and Managers Association and the Reconstruction of Pleasant and Arquilla Drive.

Trustee Winston made the motion to approve the motion; **Trustee Hadnott** second the motion

Upon Roll Call: Ayes: 6 Naes: 0; Recues: 0 Absent:0 Abstain: 0

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion for Approval of a Resolution Outlying an Agreement with South Suburban Mayors and Managers Association and the Village of Glenwood Programming Funds for the Reconstruction of Holbrook Road.

Trustee Hadnott made the motion to approve the motion; **Trustee** Dawson second the motion

Upon Roll Call: Ayes: 6 Naes: 0; Recues: 0 Absent:0 Abstain: 0

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion for Approval of a Resolution Outlying an Agreement with South Suburban Mayors and Managers Association and the Village of Glenwood Programming Funds for the Reconstruction of Minerva Avenue.

Trustee Winston made the motion to approve the motion; **Trustee** Hart second the motion

Upon Roll Call: Ayes: 6 Naes: 0; Recues: 0 Absent:0 Abstain: 0

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion for Approval of a Resolution Outlying an Agreement with South Suburban Mayors and Managers Association and the Village of Glenwood Programming Funds for the Reconstruction of Glenwood-Chicago Heights Road.

Trustee Clark made the motion to approve the motion; **Trustee** Dawson second the motion

Upon Roll Call: Ayes: 6 Naes: 0; Recues: 0 Absent:0 Abstain: 0

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion for Approval for replacement of Water Main on Ellis Avenue between 191st Place and 192nd Street and Greenwood Avenue between 191st Place and 192nd Street

Trustee Hadnott made the motion to approve the motion; **Trustee** Winston second the motion

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

POLICE DEPARTMENT REPORT

Chief Pettycord reminded not to leave vehicles running unattended; increase in catalytic converter thefts; its tax season time so be aware of tax scams; traffic safety enforcement campaign during St. Patrick's Day Weekend

OLD BUSINESS:

Trustee Lynch reiterated consideration for moving Executive Closed Sessions to 6pm instead of after the Regular Board Meetings.

Trustee Hadnott asked about status of Crime Free Housing ordinance; Attorney Donahue will follow up with a draft.

It was noted that Sikwich should be made aware in advance what information the Board is seeking; December financials were received on last Friday; January numbers were just distributed today, 3/15 and February report should be forthcoming soon

Motion was made by Trustee Winston to move to Executive Closed Session; Trustee Hadnott second at 9:30pm.

MOTION TO ADJOURN: MOTION TO ADJOURN MEETING

Trustee Lynch moved; Second by Trustee Clark

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

Ayes: Clark, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The March 15, 2022 Board Meeting adjourned @ 9:47pm.

Sandra M. Washington, Village Clerk