

MINUTES OF THE SPECIAL BOARD MEETING & REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT VILLAGE HALL  
May 3, 2022

The Special Board Meeting was called to order at 6:00pm; The Regular Board Meeting was called to order at 7:00 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, Hadnott, Hart, Lynch and Winston**

**REMOTE PARTICIPATION**

The meeting was conducted at Village Hall; there was no request for remote participation.

**ALSO IN ATTENDANCE:**

**John Donahue**, Village Attorney; **Kevin Welsh** Fire/Building; **Chief Peddycord** Police, **Bill Manousopoulos**, Director of Public Works, **Dave Shilling**, Village Engineer

**ABSENT:**

Trustee **Dawson**

**SPECIAL BOARD MEETING APPROVALS**

**Motion to Approve Emergency Operations Plan**

Trustee **Winston** made the motion to TABLE; no second to approve; motion is DENIED

**Discussion:** Trustee **Winston** noted that the discussion held in closed session was not enough time to make an informed decision on approval of the proposed Emergency Operations Plan.

Trustee **Lynch** made motion to approve as read; **Trustee Hadnott** second the motion

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

**Ayes:** Clark, Hadnott, Hart, Lynch

**Naes:** Winston

**Recues:** 0

**Absent:** Dawson

**Abstain:** 0

**Motion Approved:** Yes

**Motion to Approve Bid from J&K Construction of Lowell, IN, not to exceed \$65,750 for Renovation Project at 433 Harper**

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

**Upon Roll Call:** Ayes: 4 Naes: 2 Recues: 0 Absent: 1 Abstain:

**Ayes:** Hadnott, Lynch, Winston, Gardiner\*

**Naes:** Clark, Hart

**Recues:** 0

**Absent:** Dawson

**Abstain:** 0

**Motion Approved:** Yes

**\*\*\*\*\* REGULAR BOARD MEETING**

**TREASURER'S REPORT:**

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

Bills Payable Corporate in the amount of \$485,372.74, Water Account \$17,511.01; Storm Water \$20,434; Motor Fuel Tax \$11,999.76; TIF Main Street \$62.80; Glenwoodie Golf Course \$19,839.71 TIF Halsted South \$187.87

**TOTAL ALL FUNDS \$555,407.89**

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

**Discussion:** **Trustee Winston** made the motion to Table; concerns were noted about the lack of time in preparation for today's meeting to approve Bills Payable; **Trustee Hart** made inquiry regarding insurance payment being made; **Village Administrator** noted delay was made due to corrections had to be made and there was a system outage. Checks were not printed as of the meeting; Trustee Hart, Trustee Clark and the Mayor are authorized to sign checks; 2 signatures are needed.

**Upon Roll Call:** Ayes:4 Naes: 2 Recues: 0 Absent: 1 Abstain: 0

**Ayes :**Clark, Hadnott, Lynch, Gardiner

**Naes:** Hart, Winston

**Recues:** 0

**Absent:** Dawson

**Abstain:** 0

**Motion Approved:** Yes

**2). Motion to Approve Payroll as presented by Treasurer, Carmen Hopkins.** Payroll as of the date April 23, 2022, Corporate in the amount of \$106,827.00, Sewer & Water \$11,896.00, Paid On Call \$33,569.00; Glenwoodie \$11,854.00

**OVERTIME:** Police \$10,902.00 Reimbursable \$428.00; Sewer & Water \$450.00, Public Works \$242.00

**TOTAL PAYROLL \$142,171.00**

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

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

**Ayes:** Clark, Hadnott, Hart, Lynch

**Naes:** Winston

**Recues:** 0

**Absent:** Dawson

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO THE PUBLIC:**

**Cathy Paxton**

Ms. Paxton thanked the Mayor and the Board for their attention to their complaint regarding Rok Island Bistro; she noted slight improvement has been made.

**Latonja Ruffin**

Ms. Ruffin introduced her candidacy for the office of Cook County Sheriff; background in law enforcement and priority is crime and safety.

**ATTORNEY'S REPORT**

**Motion to Approve Ordinance Establishing and Implementing a Program to Charge Mitigation Rates for the Deployment of Emergency and Non-Emergency Services by the Fire Department for Services Provided/Rendered for the Village of Glenwood**

**Trustee Lynch** made the motion to approve; **Trustee Winston** second the motion.

**Discussion:** Concerns noted with rate increases and its potential impact to residents if the insurance carrier does not cover; the rates were slightly increased;

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

**Ayes:** Clark, Hadnott, Lynch, Winston

**Naes:** 0

**Recues:** 0

**Absent:** Dawson

**Abstain:** Hart

**Motion Approved:** Yes

## VILLAGE ADMINISTRATOR OFFICE

Meeting with Com Ed took place, addressing outages; community survey period concluded; analysis from data collected will be conducted by third party company; recognition for Carolyn Williamson, Sandra Washington for Municipal Clerk week; audio proposals from 3 companies will be presented to the Board for approval; concern with audio equipment on backorder from 4-6 months;

## POLICE DEPARTMENT REPORT – Attached in Board Packet

## FIRE/BUILDING DEPARTMENT

### Motion to Approve Intergovernmental Agreement Between Illinois Department of Healthcare and Family Services and the Village of Glenwood

Trustee Hart made the motion to approve; Trustee Hadnott second the motion

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

Chief Welsh added that a number of bad crashes have occurred; put down the cell phones while driving; drive safely; Trustee Winston noted concerns about the Fire Department Reorganization Plan, specifically concerning the enterprise fund that was amended based on the auditing firm recommendation; the Board should approve any changes to what has been approved;

## PUBLIC WORKS DEPARTMENT REPORT

### Motion to Approve 187<sup>th</sup> Street Pump Station Improvements, not to exceed \$46,789.92 for Rain for Rent; \$36,625.00 for Dahme Mechanical Industries

Trustee Hadnott made the motion to approve; Trustee Hart second the motion.

Discussion: It was noted that new pumps were purchased in 2020; the demand and use is high at that pump station according to Public Works Director Bill. Trustee Hart suggested looking for long term solution to resolving the issue;

Upon Roll Call: Ayes: 3 Naes: 2 Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Hadnott, Hart,

Naes: Lynch, Winston

Recues: 0

**Absent:** Dawson

**Abstain:** 0

**Motion Approved:** Yes

**Proposals presented for Upgrades for Park Equipment at Callahand Strand Park**

Public Works Director presented proposals for upgrades at Callahand Strand Park; Trustee Winston inquired about proposal for Senior Center;

**ENGINEERING DEPARTMENT REPORT – NO REPORT**

**NEW BUSINESS:** Trustee Hadnott noted rise in Nicor Gas bills; suggest scheduling a Nicor Gas Representative attend a regular board meeting to discuss with residents

**OLD BUSINESS:**

**Trustee Hart** asked about the status of a new Audio System; **Village Administrator, B. Mitchell** noted 3 quotes have been obtained and will be presented at the next board meeting; **Trustee Winston** asked about investigation of \$250k fund transfer to Glenwoodie Golf Coursekk; Mayor Gardiner noted the Finance Committee Chair is not aware of the transfer; and he has asked Sikwich to look into it; **Trustee Hart** commented that the funds never transferred to the Glenwoodie Golf Course; Trustee Winston asked when will the Board have pre discussion about budget since department heads have began the process;

**MOTION TO ADJOURNMEETING**

**Trustee Lynch** moved; **Second by Trustee Clark**

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

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

**Naes:** 0

**Recues:** 0

**Absent:** Dawson

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:** The May 3, 2022 Board Meeting adjourned @8:35pm.

*Sandra Washington (cw)*

Sandra M. Washington, Village Clerk

