

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 June 7, 2022

The Regular 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 (phone) Hadnott, Hart (phone)Lynch, Winston**

**REMOTE PARTICIPATION**

A Motion to approve remote participation for Trustee Hart was made by **Trustee Hadnott** and second by **Trustee Clark**  
**Upon Roll Call: Ayes: 4 Naes: 2Recues: 0Absent: 1 Abstain: 0**

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

**Naes:** 0

**Recues:**0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

A Motion to approve remote participation for Trustee Dawson was made by **Trustee Hadnott** and second by **Trustee Lynch**

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

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

**Naes:** 0

**Recues:**0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**VILLAGE CLERK'S OFFICE**

**Motion to Approve the May 3, 2022, Regular Board Meeting Minutes.**

**Trustee Lynch** made the motion for approval; **Trustee Hadnott** second the motion.

**Discussion:** **Trustee Hadnott** motion for approval of May 3, 2022, Regular Board Meeting Minutes with amendment to include the Mayor's response on the question concerning the Covid 19 fund account not being a separate account.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes, with noted amendment

**TREASURER'S REPORT:**

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

Bills Payable Corporate in the amount of \$182,609.50, Water Account \$26,835.07; Motor Fuel Tax \$14,058.71; TIF Main Street \$127.33; TIF State Street \$409.50; Glenwoodie Golf Course \$30,704.17 TIF Halsted South \$7,476.17

**TOTAL ALL FUNDS \$262,220.46**

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

**Discussion:** **Treasurer Hopkins** noted 2 corrections to Bill Payables due to errors identified in two payments; total bills approval amount should be \$256,241.50; The two payments impacted include Robinson Engineering in the amount of \$4,949.25 (question on late timing of billing period 2021) and Popolanos Catering in the amount of \$1,029.68 (payable to wrong vendor that should have been Colonial Life).

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

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

**Naes:** Hadnott

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes, with noted corrections

2). **Motion to Approve Payroll as presented by Treasurer, Carmen Hopkins.** Payroll as of the date June 3, 2022, Corporate in the amount of \$108,107.00, Sewer & Water \$13,522.00.; Glenwoodie \$28,232.00; Glenwood Elected Officials \$5,167.00

**OVERTIME:** Police \$10,284.00 Reimbursable \$1,634.00; Sewer & Water \$450.00, Public Works \$596.00

**TOTAL PAYROLL \$166,229.00**

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

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved: Yes**

**OPEN TO THE PUBLIC:**

**Leon Fields – Resident**

Mr. Fields expressed his concerns regarding the road construction projects on Glenwood Dyer Road and Glenwood Lansing Road; he noted witnessing the driver in a black BMW that caused an accident. The other concern is with the sewers being covered with the buds also known as “helicopters” causing flooding in some areas; Public Works Director, Bill noted that they are in the process of sweeping through the town to remove the buds.

**Darnell Houser – Husband of Village of Glenwood Employee**

Mr. Houser directed his public comment to Trustee Winston; he stated his wife works for the Village of Glenwood and noted there was an incident a few months ago regarding Trustee Winston making advances towards his wife, making her feel uncomfortable; he stated he does not play about his wife or kids; he wanted to be clear that his statements are not up for conversation.

**Village Administrator, B. Mitchell** noted that he has no control in stopping an individual from making a public comment. He also added that this ongoing investigation can be discussed in executive closed session following tonight's meeting.

**Trustee Lynch** noted that Mr. Houser made his statement clearly without any disrespect; he stated that Mr. Houser did not make a threat to **Trustee Winston**; as a husband, he had every right to do whatever is necessary to protect his wife and that he would have done the same thing if it were his wife.

**Chief Peddycord** made a point to note for the record that Mr. Houser made a public comment; he did not hear everything that was said but did not receive his comment as a threat; agreed with Village Administrator that he does not have authority to stop anyone from making a public comment during the regular board meeting.

**Trustee Hart** commented that the Village Administrator did not inform the Board aware of the allegations; this is a sensitive personnel issue that should be treated as such in closed sessions; the Board is responsible for ensuring the safety of its employees and protecting the Village of potential liability; as such, any egregious allegations should always be reported to the Board expeditiously for investigation.

#### MAYOR'S COMMUNICATION

**Motion to Approve 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.**

**Discussion:** Trustee Winston made the motion to reconvene following executive closed session in the event action was required to be taken following discussion; noted that there was more than one personnel issue that needed to be addressed by the Board. Trustee Hadnot and Trustee Lynch declined changing their motion; **Motion to reconvene is denied.**

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Discussion:** The Owners of ROK Island Bistro addressed the Board regarding the changes to the hours of their liquor license; stated it has created a drastic financial impact to their revenues; juggling employees across other business to avoid loss of for staff employees; revenues have declined from jobs \$60,000 to \$12,000 since impact; suggested change of location is not conducive to their business; 90% of the residents in the condominium patronize the business; he also owns the condo unit directly above the establishment and noise is minimal; once made aware of the Village noise ordinance, music has been turned down after 11pm; noted this business upholds all of the laws with integrity and just wants to run a profitable business; 12midnight/1am weekends is suggested for reconsideration.

**Trustee Hadnott** expressed tighter controls would be necessary if the Board considers extending the liquor license to 2am; recommended including a trial period of 90 days that the business would have to comply without any ordinance violations or complaints; tax revenue statements can be reviewed to see true financial impact.

**Trustee Lynch** emphasized the need to have a happy medium with both the residents and the business owners; **Trustee Hart** commented that the Board voted to approve the change based on the information that was presented and did not understand what has changed to suggest amending the ordinance; also requested clarity regarding the owner stating publicly during the last Board meeting that people on the Mayor's team was involved in shaking him down for money. **Mayor Gardiner** indicated the loss of revenue was a factor and he would not want to lose the business for Glenwood; additional terms or conditions for the license can be added to the Ordinance if the Board wants to consider extending the license hours; additional time is needed to consider conditions and requested Board members to send recommendations for the ordinance amendment to his attention for further review. **Attorney Matt**, advised that the motion had not made prior to discussion.

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

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**ATTORNEY'S REPORT**

**Motion to Approve Zone Board Recommendation to Rezone the Property PIN # 32-100-400-006-0000 to the M (Manufacturing) Zoning District**

**Discussion:** Chief Welsh led the discussion regarding the proposed Development project; Developer was in attendance for presentation; Developer provided presentation to Finance Committee, Economic Development Committee, Planning Committee, and Zoning Committee; the committees have made the recommendation to move forward with the project; Trustee Winston noted that there was a lot of information to digest and additional time is needed for the Board's due diligence; requested to see the minutes of each committee; Trustee Hadnott emphasized that he attended the Zoning Committee meeting but was only made aware by a Zoning Committee member; the Village should send out an email to notify Board of Trustees when the meetings are on the schedule.

Trustee Winston made the motion to **TABLE**; Trustee Hart second the motion to **TABLE**.

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

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

**Naes:** Clark

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Motion to Approve an Ordinance Approving a Plat of Subdivision for PIN #32-10-400-006-0000**

Trustee Hadnott made the motion to **TABLE**; Trustee Hart second the motion to **TABLE**.

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

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

**Naes:** 0

**Motion to Approve a Redevelopment Agreement with Lake County  
Excavating Company Regarding PIN # 32-10-400-006-0000**

Trustee Winston made the motion to **TABLE**; Trustee Hart second the motion to **TABLE**.

**Discussion: None**

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** Clark

**Motion Approved:** Yes

**Motion to Approve a Plat of Vacation for the Triangular Parcel of Former ROW at  
149 Main Street**

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

**Discussion:** Matt Rose, Village Attorney advised the Board that the Board previously approved the contract, and this is the next necessary obligation to fulfill the contract. Trustee Winston made the motion to table; stated that he made a FOIA request for information on this parcel and received a hostile email response sent to him inadvertently; asked verification of contract approved by the Board; noted elected officials should not have to make FOIA requests for information necessary to make an informed decision; Trustee Hart indicated though she can understand Trustee Winston's request for information is a reasonable request, Attorney Matt clarified that it is a procedural step at this point. Trustee Hadnott recalls negotiating the price and approving the sale in 2020. **Motion to table was denied, lack of second.**

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

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

**Naes:** Dawson, Hart, Winston

**Recues:** 0

**Discussion:** Developer, Patel is a resident of Glenwood for two years made his presentation to the Board for his development project; multi-use project with commercial and residential apartment units; 51 units of 1 and 2 Bedroom apartments; mainly service type commercial businesses will be marketed; not interested in restaurant/bar business owners for tenants; market study was conducted and supports the need for additional housing units in Glenwood based on 5 year projection; seeking diverse population and no specific tenant profile; Developer requested additional time to review Redevelopment Agreement.

**Trustee Hadnott** made the motion to TABLE; **Trustee Lynch** second the motion.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Motion to Approve Sales Tax Sharing Agreement Payment to T&J Meats**

**Trustee Hadnott** made the motion to approve; **Trustee Lynch** 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

**Motion to Approve Sales Tax Sharing Agreement Payment to All Star**



**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

#### **VILLAGE ADMINISTRATOR OFFICE**

**Village Administrator, B. Mitchell** provided the Board with updates on working with Sikich on audit and working with department heads on the budget; search firm for key positions was unable to attend tonight's meeting and will be schedule for next board meeting; audio/visual conference was taking place and one of the providers could not present therefore all 3 vendors will give their presentation to the board at the next meeting; commended Chief Welsh for collaborating with other municipalities to assist Calumet City with massive fire; Chief Welsh was given command at the scene; Police and Public Works departments all work together when there is a need in Glenwood or other municipalities.

**Steve Patterson** distributed survey results to the Board and provided an overview of the Community Survey results; 1800-2000 surveys were mailed to the residents; 342 responses were received; Interesting finding shows that water breaks/service is front of mind for residents of Glenwood; feedback also noted discord between administration and the Board; (see attachment)

**Motion to Approve the 2022 Fireworks Show Contract in the amount of \$17,500**

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

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

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

**Naes:** 0

**Recues:** 0

**Trustee Dawson** inquired about an update on SWA; **Mayor Gardiner** indicated he is aware that documentation has been submitted for federal funding however he has not spoken in about 6 weeks; he will follow up to provide an update at the next meeting.

**MOTION TO ADJOURN MEETING TO MOVE IN EXECUTIVE CLOSED SESSION**

**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

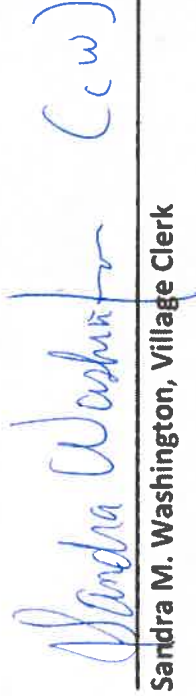
**Recues:** 0

**Absent:** Dawson

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:** The June 7, 2022 Board Meeting adjourned @ 9:35pm.

  
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Sandra M. Washington, Village Clerk

