

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
NATIONAL NIGHT OUT
HELD AT HICKORY GLEN PARK, AUGUST 2, 2022

Board Meeting was called to order at 7:02 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, Hadnott, Hart, Lynch, and Winston**

ALSO IN ATTENDANCE: **Brian D. Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Kevin Welsh** Fire/Building; **Cynthia Smith**, Finance Director; **Chief Peddycord, Carmen Hopkins**, Village Treasurer, **Phil Robinson**, Glenwoodie Golf Course, **Bill M.**, Public Works Director

Village Clerk's Office: **Motion to Approve** the July 5, 2022, Regular Board meeting Minutes.

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

Discussion: None

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve the July 19, 2022, Regular Board meeting Minutes.

Trustee Clark moved the motion; **Second by Trustee Dawson** to accept the Motion as read.

Discussion: None

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

Ayes: Clark, Dawson, Hart, Hadnott, Lynch, 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 \$71,902.18, Motor Fuel Fund Tax Fund \$4,268.28; Storm Sewer Fund \$1,000.00; Glenwoodie Golf Course \$30,961.34
TOTAL ALL FUNDS \$123,416.69.

Trustee: Clark made the motion with amendment; **Second by Trustee Dawson** to accept the Motion as amended.

Trustee Winston inquired about \$14,000 payment from petty cash; Treasurer Hopkin's response indicated one disbursement for \$14,000 was made to C.D.E. Collision for car repair under Police Department and not petty cash.

Discussion: Treasurer, Carmen Hopkins noted mistype correction to the **Total of All Funds; should be \$129,416.69 instead of as presented \$123,416.69**

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, 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 July 29, 2022. Corporate in the amount of \$107,517.00, Sewer & Water \$14,273.00, Glenwoodie \$31,749.00 Elected Officials\$5,167.00

OVERTIME: Police \$4,387.00, Sewer & Water \$877.00, Public Works \$472.00

TOTAL PAYROLL \$164,442.00

Trustee: Hart made the motion; **Second by Trustee Dawson** to accept the Motion as read.

Discussion: None

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

OPEN TO THE PUBLIC:

Jim Summers inquired about Covid 19 funds granted to the Village and what was the intent on spending it. **Mayor Gardiner** responded that there was a COW meeting last week where it was discussed, the Board has not approved expenditures as of yet.

Ms. Lee inquired about the status of Glenwood Lansing Road construction; Mayor Gardiner responded that due to the Quarry strike, getting supplies and materials have been delayed thus delaying the project; the strike has ended and construction has resumed.

COMMUNICATIONS MAYORS OFFICE:

Mayor Gardiner introduced Eugenia White and Leon Fields to announce the winners of the Brookwood Point Beautification Contest.

Congratulations to everyone for participating in beautifying the Village of Glenwood.

1st Place winner Best Block awarded to 193rd Place/Dante/Minerva

1st Runner Up awarded to 192nd Street Dorchester/Avalon

3 Certificates were also awarded for Curb Appeal 2022; Ernestine Dobbins was honored.

Mayor Gardiner commended the entire Village of Glenwood Staff for putting together tonight's National Night Out Event.

POLICE DEPARTMENT

Chief Peddycord thanked everyone for support of National Night's Out. Officer Connor, Detective Smit, Sargeant Perry were given Certificates of Recognition. Two new Officers were welcomed.

NEW BUSINESS

Trustee Winston noted the Glenwood Estates is having their annual picnic.

Motion To Approve \$1500 donation to Glenwood Estates for Picnic on August 13, 2022

Trustee Winston made 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

Nellie of Glenwood Estates invited everyone is invited to attend the Glenwood Estates picnic at 183rd Illinois park; Picnic is from 12pm-4pm Hamburgers, hotdogs; bring your families.

Herb Ferguson also invited everyone to join him at the **Blakey Center for the Glenwood Chess club**; Tuesdays 7:30-9:30-p; all ages are welcome; visit the website and on Facebook.

MOTION TO ADJOURN: MOTION TO ADJOURNMEETING

Trustee Winston moved; **Second by Trustee Lynch**

Discussion: None

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

ADJOURNMENT:The August 2, 2022 Board Meeting adjourned @7:30PM.

Sandra M. Washington (CW)

Sandra M. Washington, Village Clerk