

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL August 4, 2020**

The August 4 2020 Regular Board Meeting was called to order at 7:00 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by Village Clerk **Dion Lynch**, the following Trustees responded: **Beckman, Clark, Dawson (Attended remotely), Hadnott, Styles**

Trustee Winston arrived at 7:15pm

REMOTE PARTICIPATION **Motion to allow Trustee Dawson to participate remotely.**

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

Discussion: No Comment

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

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; Public Works Director.**

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PRESENTATION OF MINUTES: **1.) Motion to Approve the Board Meeting Minutes of March 3 2020**

Trustee: Styles moved; Second by Trustee Clark to accept the Motion as read.

Discussion: Trustee Styles inquired about the incorrect number of "Ayes and Naes" Clerk Lynch replied, I will look into it.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

2.) Motion to Approve the Special Board Meeting Minutes of July 15, 2020

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

Discussion: No Comment

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

3.) Motion to Approve the Board Meeting Minutes of July 21,2020

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

4.) Motion to Approve the Special Board Meeting Minutes of July 30, 2020

Trustee: Styles moved; **Second by Trustee Clark** to accept the Motion as read.

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

1.) Motion to Approve Bills Payable as presented by the Finance Director Linda Brunette.

Corporate Fund: \$156,413.15; **Sewer & Water Account** \$119,688.23; **Glenwoodie Golf Course:** \$29,598.41; **Motor Fuel Tax** \$4,228.25; **TIF Halstead South** \$1,070.84
TOTAL ALL FUNDS: \$310,978.88

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Styles

Naes: Hadnott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, July 31,2020 as presented by the Treasurer Hart

Corporate: \$109,282.00; Glenwoodie: \$23,125.00 Sewer & Water: \$17,321.00; Elected Positions \$5,833.00

OVERTIME: Police: \$6,227.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$1,962.00; Public Works \$71,056.00; TOTAL PAYROLL: \$164,806.00

Trustee: Styles moved; Second by Trustee Beckman to accept the Motion as presented.

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

No One Approached

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Appointment

Trustee Dawson motioned to table. Trustee Beckman second the motion.

Discussion: Trustee Hadnott asked, when can we expect that information. Mayor Gardiner replied, by the end of this week or next week.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

2.) Approval of Second Amendment to lease for additional space for Washland

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

Discussion: No Discussion

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

ATTORNEY REPORT

Presentation and approval of a sales contract for the former Annie Lee property at Main

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

Discussion: Trustee Beckman asked is there any concern with that establishment being close to schools, churches etc? Chief Welsh replied, there is not, where its currently located its already close to a school. Trustee Winston asked, my concern is the blinking liquor light. Chief Welsh replied that is controlled in our Ordinance. There is a site plan in the packet, the building will sit in North East corner. The Driveway will be behind the building. Trustee Dawson stated, I have a slight problem with the fundamental way we do business. We had a person who was interested, we never gave him a price, returned calls or anything. I would like us to do better moving forward. Chief Welsh replied, that is completely incorrect. His calls were returned over a course of time. Administrator Mitchell talked with him, Trustees have spoke with him and I spoke with him. We used the estimated tool from Trustee Hadnoot to give a rough estimate , we have made those contacts. Trustee Dawson stated, I apologize if I am in correct. I would also like to see a plan where there is an Ordinance where properties. Have to be marketed for a specific time-line before the deal is done. Trustee Winston stated, I would like to see those blue prints as they are available. Trustee Hadnott stated, how are we going to approach communicating to the Residents. Mayor gardiner replied it has to go to the Zoning Board first for special use permit.

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

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VILLAGE ADMINISTRATOR:

Motion to approve Vehicle Sticker due date of September 1, 2020 with all late fees and penalties to follow. Enforcement to begin September 2 2020.

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

Discussion: Trustee Hadnott stated, since we have not been writing tickets since June. I motion we make the due date September 1 2020, reestablishing all penalties and regular purchase process thereafter. Trustees Winston and Beckman agreed.

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

Approval of 2020-2021 Budget

Trustee: Styles moved; Second by Trustee Winston to accept the Motion as read.

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

Ayes: Beckman, Clark, Hadnott, Styles, Winston

Naes: Dawson

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

Discussion: Commissioner Moore stated, this is probably one of the most challenging budget years that I have been involved in, because of all the external issues that came into play. One of the most significant problems we had was estimating the revenues. We also wanted to maintain the work force, provide services to the community, we cut back on Dept head expenses. The budget is balanced, there are some hole. But the budget is balanced. Keep in mind, the Board is able to review the budget monthly if we missed something we can correct it midway. This is a working budget, not a legal document. Trustee Winston asked, What did we cut, what project is being cut. I am concerned we wont have enough money for Police vehicles etc.. last week when we looked at appropriations Ordinance, the Attorney said once its put away it's something that's not needed anymore, Yet today you say, it's a moving target. Comm. Moore replied, What we did we quizzed Dept Heads, with the scenario, if they had a particular amount of money what could you do? Top shelf was Public Safety, I believe Public Safety got a pass, we were not as scrutinizing with them. The operations we cut, we asked them to come back 5-6 with changes/cuts.

Trustee Winston asked what is our plan? what are we going to do especially with Public Works. Director Maddox replied, we cut Calahan Park will now be on Ice. That is the largest project that's on hold, other than that structural improvements have been put on hold, specifically because we aren't using the buildings. We also made a sacrifice for equipment. Trustee Winston asked, under Engineering we were audited for \$32,000.00 now its \$10,000.00. projects that weve cut is where you see the decrease in Engineering cost because we aren't doing those specific projects. Trustee Hadnott asked VA Mitchell , what did you do differently this year, that we have not done differently in the past. V.A. Mitchell replied, this year we looked at how do we keep from impacting services while looking at adjusting to Covid-19. We had to learn to do business differently i.e. changing schedules, ensuring no impact to Residents, we also ensured Residents were still able to have access to Village necessities

during the shut down. Finding ways to do business different but still maintaining a level of service. Remember this

is a moving document, its not a perfect document. Its is a guideline for funds that are available and or not available. You get these reports monthly, I have to be honest we do not get feedback from the board. Without expression, we move forward with recommendations.

Trustee Hadnott stated, it appears there is an increase in spending in the budget as opposed to last year where there was a decrease. Considering the situation we are in, why is there an increase, when there should be a decrease. VA Mitchell some of the things were hoping to get reimbursement, we had to put that in the budget. We have gotten some grants. You have to consider services, IT contract, some of the services we currently have, have gone up. Officers have overtime, with civil unrest we have to keep our Village safe. Comm Moore stated, The Tif surplus if we report that to a project we still have interest in we can do that. Also understand if there is a refund to us there are other taxing bodies that will receive those funds also, it will not be exclusive to the Village. We look at availability of Tif payout. Last year was a tough year, funds were not always available. Trustee Winston asked Chief Welsh, I noticed an increase in Paid on Call. Chief Welsh replied, we decreased. Chief Welsh replied, if you follow that down we reduced duty shift. We do have some paid on call employees, we have some people going to the Academy. Since we haven't filled our two full time position's we decided to fill those positions with our paid on call, to keep overtime down. Trustee Dawson asked, at some point the budget needs to be more realistic, if we give people the room to spend the money they will spend it. He then asked wasn't it stated we weren't giving raises this year. Comm Moore. We never said we were not giving raises, Keep in mind the raises are only that of those moving to the next step, union raises and non union raises. We excluded Dept heads, non-union got a one time incentive of 2% raise who otherwise would not receive a raise. Trustee Dawson asked do we have a contingency if we shut down. Comm Moore replied we have one every month. We recommend, the Boards needs to create a comprehensive one if you desire. this is a working budget not static. It constantly changes.

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

ENGINEER'S REPORT:

Comed has connected meter at plaza. I turned the breakers on, they all turned on except for one light. contractor will be by to fix that one light and I will do a final expectation.

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FINANCE:

Director Brunette, We are still gathering money from CARES ACT, the County, and Grants. We have received a number of installments of property taxes.

POLICE:

Chief Peddycord acknowledged officers with awards for their bravery as well as their professional and timely response to recent incidents. The following Officers were recognized. 1. Smith 2. Miller 3. Wilbank 4. Gilani 5. Sgt. Willis

FIRE BUILDING:

Approval of an Ordinance amending section 102-438 of the Village of Glenwood's Code of Ordinance to prohibit the parking of Trailers on the street.

Trustee: Clark moved; Second by Trustee Winston to accept the Motion as read.

Discussion:Trustee Dawson asked, is there a time line. Chief Welsh replied its 6 hour parking. Trustee Winston also asked does this include people with large Boats. 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:

Approval of services/materials for repair of water tower at Rose and Rebecca Streets not to exceed \$34,200.00.

Trustee: Winston moved; Second by Trustee Dawson to accept the Motion as read.

Discussion: No Discussion:

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

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

New Report

NEW BUSINESS:

No New Business

OLD BUSINESS:

Approval of a Resolution concerning the Minutes of the Closed Meetings of the Board of trustees of The Village of Glenwood.

Trustee: Beckman moved; Second by Trustee Styles to accept the Motion as presented.

Discussion: Trustee Beckman stated, I would like all closed minutes from the last year to remain closed as they related to Personnel and legal issues. Trustee Winston asked, these issues are resolved, why are we keeping them closed. Trustee Beckman stated, our strategy could be revealed.

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

Ayes: Beckman, Clark, Styles, Mayor Gardiner

Naes: Dawson, Hadnott, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Sharen Hawkins

Expressed concern about Residents walking their Dog at her house. Everyday she is getting dog poop in her grass. She wants Residents to be fined. Mayor Gardiner instructed Chief Peddycord to look into the situation.

Selenia Newsom

Thanked both the Fire and Police Departments for their service and sacrifice to the Community. She also provided the board a letter from the Residents and Stakeholders of Glenwood. Expressing concern as to the direction that the village is going.

Eric Slaughter

Wanted to find out if there is any additional information about putting a no parking sign at East center street and Cedar lane. That street is very narrow, it's an area where accident is waiting to happen. He then asked cars are doing burnouts in the idle of the streets, engine racing. We don't see Police cars out handling situations. Trustee Beckman stated, I agree I have seen that too. There is a sense of lawlessness out there and it's a struggle to figure out how to fix it. Chief Peddycord replied, we are actively patrolling and making stops and arrest however we can't be everywhere, everytime. As always if you see something report it, call it in. often times we never get calls from anyone reporting issues.

Leon Fields

Thanked Public Works for their hard work. There is a lack of respect and caring that's the responsibility of the Residents. We need to fine and or call these people out. Glenwood is on its way down, a lot of it is attitudes and people not caring. We need an Ordinance where people cant paint brick on their houses any color.

MOTION TO ADJOURN:

Motion to adjourn into closed session

Trustee: Styles Second by Trustee Winston to accept the Motion as presented.

Discussion: No

Upon Roll Call: Ayes:54 Naes:1 Recues:0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The August 4, 2020 Board Meeting adjourned at 8:55 PM.



Dion Lynch, Village Clerk