

MINUTES OF THE **NATIONAL NIGHT OUT** REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT HICKORY GLEN PARK, **AUGUST 6, 2024**

The Board Meeting was called to order at 7:02PM by Mayor Ronald J. Gardiner. The audience was led in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by Deputy Clerk **Carolyn D. Williamson** the following Trustees responded: **Brown, Clark, Lynch, Rolle, Taylor, Williams**

REMOTE participations The meeting was conducted at Hickory Glen Park; no requests for remote participation were made.

ALSO IN ATTENDANCE: **Brian D. Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Chief Derek Peddycord, Police**; **Chief Kevin Welsh, Fire/Building**; **Dave Shilling**, Village Engineer, **Joe Benoit, Deputy Public Works**, **Phil Robbins**, Glenwoodie Golf Course

ABSENT: None

Village Clerk's Office: Motion to Approve the **Regular Board Meeting Minutes of June 16, 2024**

Trustee Williams made the motion to approve; **Trustee Taylor** second the motion as read.

Discussion: None

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

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve the **Regular Board Meeting Minutes of June 30, 2024**

Trustee Taylor made the motion to approve; **Trustee Clark** second the motion as read.

Discussion: None

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

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

1). Motion to Approve Bills Payable July 31, 2024 as presented by Treasurer, Toleda Hart

Payables July 31, 2024, Corporate \$242,375.73, Sewer and Water \$209,695.07, Glenwoodie Golf Course 34,555.62, TIF Halsted North \$24,521.08, **TOTAL ALL FUNDS \$506,751.42**

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

Discussion: **Trustee Brown** asked about the \$4,401.08 difference in the total and not matching up. **Treasurer Hart** explained there were a few checks pulled out and an adjustment was made when the checks were cut. The \$506,751.42 is correct total.

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

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2. Payroll as of the date July 26, 2024 – Corporate \$132,942.77, Sewer and Water \$19, 722.15, Paid on Call \$10,482.36, Elected Positions \$6,058.73, Glenwoodie Golf Course \$32,666.85, Vendor Checks \$2,753.32

OVERTIME: Police \$12,390.60, Reimbursable (\$1,266.70), Sewer & Water \$1,632.49 Public Works OT \$1,044.79, Econ Dev Stiped \$461,52, Admin Stipend \$1,642.31

TOTAL PAYROLL \$221,797.00

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

Discussion: None

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

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Leon Fields and Robert Maddox- Brookwood Point Residents

Mr. Maddox is the chairman of the Beautification committee. **Mr. Fields and Mr. Maddox** presented the best block award in Brookwood Point. The award went to the **192nd and Avalon** block. The runner up block was the **1100 block of 191st Place**.

There were several other runner-up properties in Brookwood Point for most improved.

Carmen Hopkins- Glenwood Forest

Mr. Hopkins addressed the Board with concern regarding tree branches at the intersection of Cottage Grove and Maple Dr. These branches are mainly in the forest preserve; however, the forest reserve backs up into his back yard. **Mayor Gardiner** asked **Public Works Deputy, Joe Benoit** to investigate this issue and pick the branches up.

COMMUNICATIONS MAYORS OFFICE:

Mayor Gardiner thanked everyone for coming out to Glenwood's National Night Out.

ATTORNEY'S REPORT

Approval of a Resolution of the Village of Glenwood suspending the operations and dissolving the E-COM (SOUTHCOM) Emergency Telephone System Board).

Trustee Lynch made the motion. **Trustee Rolle** second the motion

Discussion: Chief Welsh states the Village needed to update this Resolution to re-write the language that all dispatch will merge. **Trustee Lynch** asked would response time be slower than normal? Chief Welsh says no.

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

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR'S REPORT

Rib Fest- Lion's Club Request

Motion to approve a Parkland Ordinance

Trustee Brown made the motion. **Trustee Clark** second the motion

Discussion: Lion's Rib Fest and Car Show will be **Saturday, August 24, 2024. 11:00 a.m. to 3:00 p.m. in the Glenwood Plaza.**

Full slab is \$25,00 and half slab is \$15.00.

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

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes



***VA Mitchell acknowledged the birthdays of **Trustee Rolle and Trustee Taylor.**

DEPARTMENTAL REPORTS:

Police Department

Chief Derek Peddycord

Chief Peddycord recognized specific officers going above and beyond their duties: **Officers Grayson Farley, Saahil Gilani, Devin Zelenika, Brent VerHagen, and Detectives Thomas Morache and Paul Schmidt.** Next, he recognized Officer **Jefferey Gossage** who is off to service his country. He wishes him a safe deployment. Finally, he recognized **Carlton Watson, Dave Kaplan and Stewart Reed,** volunteer citizens, who assist the Police and Fire departments whenever needed.

NEW BUSINESS:

There will be a raffle this Thursday at the Nellie Prather Foundation Food pantry at 107 E. Main, Glenwood, IL 60425.

OLD BUSINESS:

There will be a HOA meeting tomorrow, Wednesday, August 7, 2024, at 7:00 p.m.

MOTION TO ADJOURN:

Trustee Lynch moved the motion; **Second by Trustee Taylor** second the motion as read.

Upon Roll Call: Ayes: 6 Naes 0: Recues:0 Absent: 1 Abstain: 0

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The August 6,2024 regular board meeting was adjourned @ 7:30PM.

Carolyn D. Williamson, Village Deputy Clerk