

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, **December 17, 2024**

The Board Meeting was called to order at 7:00 PM by **Village President, Ronald J. Gardiner**  
The audience was led in the Pledge of Allegiance.

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

**REMOTE PARTICIPATIONS:** None

**ALSO IN ATTENDANCE:** **Brian D. Mitchell**, Village Administrator; **John Donahue**,  
Village Attorney; **Chief Derek Peddycord**, Police,  
**Deputy Chief Kevin A. Welsh Jr.**, Fire and Building, **Dave**  
**Shilling**, Village Engineer.

**ABSENT:** **Phil Robbins**, Glenwoodie Golf Course, **Trustee Rolle** (left  
early 7:30 p.m.)

**Village Clerk's Office:** **Motion to Approve the Regular Board Meeting of**  
**December 3, 2024**

**Trustee Williams** made the motion to approve; **Trustee**  
**Taylor seconded** 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, minutes approved

**Motion to Approve the COW Meeting of**  
**December 10, 2024**

**Trustee Lynch** made the motion to approve; **Trustee Clark**  
**seconded** 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, minutes approved

**TREASURER'S REPORT**

**BRYAN JANSSEN**

1. Bills Payables December 17, 2024 – Corporate \$92,658.31, Motor Fuel Tax \$ 11,517.19, Sewer and Water \$203,382.00, TIF Main Street \$9,716.50, Glenwoodie Golf Course \$25,789.21, TIF Halsted North \$45,802.22, TIF Halsted South \$152,619.75  
**Total All Funds \$541,839.75**

**Discussion:** Trustee Lynch asked for clarity about the transferring of 600,000.00. Bryan Jassen responded that the 600,000.00 will be moved from General Funds to Water and Sewer and that the checking accounts will be flipped.

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

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes, motion approved.

2. Payroll as of the date December 13, 2024 – Corporate \$146,382.02  
Sewer and Water \$21,885.21, Paid on Call \$12,692.09  
Elected Positions \$1,968.40, Glenwoodie Golf Course \$14,669.68  
Vendor Checks \$551.40 OVERTIME: Police Overtime \$7,850.50  
(Reimbursable \$1,374.60), Sewer & Water \$2,842.91 Public Works \$2,040.50, Economic Development Stipend \$461.54, Deputy Clerk Stipend \$192.31,  
**TOTAL PAYROLL \$211,536.72**

**Notable fund transfers for A/P run:**

**Contiguous TIF Transfer of \$45,000.00 from Industrial TIF to Halsted North TIF.  
Primarily due to Firestation #2 expenses.**

**Discussion:** Trustee Lynch asked Fire Chief Welsh about clarity for total expenditures for the Fire House Project. Fire Chief Welsh responded to Trustee Lynch stating that the Fire House expenditures are a total of 1,721,506.22. Fire Chief Welsh stated at the next board meeting he will be able to give a full recap of the expenditures. Trustee Lynch asked Fire Chief Welsh how much over budget will the Village be. Fire Chief Welsh stated estimated about \$20,000 - \$30,000 over, however he will have the full total by next board meeting. Trustee Brown asked Bryan Jassen when there is a transfer. Can it be shown what the transfer is for. Bryan Jassen explained how the transfer process to Trustee Brown. Trustee Lynch asked Mayor Gardiner when projects such as the Fire House Project comes before the board for approval can the Trustees have something that shows fiscal status and projected end date.

**Trustee Taylor made the motion and seconded by Trustee Lynch**

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes, motion approved.

#### **OPEN TO THE PUBLIC**

**Murdock** – Gave praises to Trustee about seeming to go above and beyond to get answers for the people who comes to the Board meetings. **Murdock** asked for the other Trustees to get behind Trustee Lynch to monitor how the money is being spent in the Community.

**Ed Hadnott, Toney Plott**, - Spoke about the people of the Manor Subdivision made a request two months ago on a project at Strife and Halsted where Tif money can be used and accounted for. He asked about the status of the project on Halsted. **Mayor Gardiner** responded that the Village is in the process of pricing something out. Leon Moore reiterated that he is part of the Manor Beautification committee and this past summer he gave Mayor Gardiner diagrams. **Mayor Gardiner** responded to **Toney Plott** and **Ed Hadnot** that they should see some progress in the Next two weeks. **ED Hadnot** made a statement to **Mayor Gardiner** about why the Village helped Business owners vs Homeowners with their property taxes.

**George Engelfaller** – Asked **Mayor Gardiner** when people Rent or Buy in the Village of Glenwood are they given a packet regarding rules and regulations. **Mayor Gardiner** responded that new residents regardless of if they are renting or new buyers, they receive a welcome to Glenwood packet. **George** shared his concerns about a house on his block that has been shot up three times in the past six months. He also shared how the people in the house disregard all Village rules and insult residents as they go down the street. **George** also asked **Mayor Gardiner** if renters are required to have vehicle village stickers. **Mayor Gardiner** responded yes. **George** suggested to the **Mayor** and **Board of Trustee** to enforce Village Stricker policy.

**Trustee Brown and Trustee Lynch** – Asked **Chief Peddycord** the following questions what is in place to address renters not following the Village Rules, by Glenwood being Home Rule can they set up policies that can evict renters if they aren't following Village Rules and how often is houses that is known to have been shot up is being patrol by Officers. **Police Chief Peddycord** responded that the home that has been shot is currently being rented. Only the Sheriff can evict.

**Leon Moore**- Gave praises to **Trustee Lynch** and **Mr. Bryan Jassen** for monitoring the transfer of funds. **Mr. Moore** asked **Mr. Jassen** to provide a balance against that 1.8 million for the Fire Station. He also asked **Mayor Gardiner** to provide resumes of those who will be appointed. **Mayor Gardiner** responded by stating that resumes of those who are appointed to Village positions are in the packets. **Mr. Moore** asked about the multiple duties that **Mr. Jassen** has with the village and asked about the separation of duties. Lastly **Mr. Moore** asked about the ordinances regarding appropriate use of venue, ethics, and the Tax levy.

**Tracey Atkins** – Shared her concerns about the constant speeding down Roberts Drive. She stated that in the last 3 to 4 years her family has lost 3 cars because some crashed into them, She shared additional stories about people speeding down Roberts Drive crashing into other cars and almost homes. **Tracey** wanted to know the strategy to combat speeding down Roberts. **Police Chief Peddycord** responded that when residents see the speeding or racing contact 911 and they will deploy officers and other initiatives the Police Department is taking to address Speeding.

**COMMUNICATIONS**

**MAYOR'S OFFICE:**

**Mayor Ronald J. Gardiner**

**Motion for consideration on the expenditures remaining Apra Funds**

**Discussion:** Mayor Gardiner acknowledged receiving additional suggestions for Apra Fund spending. **Trustee Brown** stated she emailed **Mayor Gardiner** her suggestions for Apra Funds Spending. **Trustee Brown** asked if the 100k or half of the 100K that would be allocated for Holiday Decorations be used to fix the heat and air. **Trustee Lynch** asked about redirect funds for Solar lights and to light up Glenwood and more information regarding the Pump House. **Trustee Brown** asked that the beautification be split 5 ways instead of 4 ways. Each Subdivision should get 15,000 a piece.

**Trustee Lynch made the motion and seconded by Trustee Brown**

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes, motion approved.

Motion to table the Appointments

**Discussion:** None

**Trustee Rolle made the motion and seconded by Trustee Lynch**

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes, motion approved.

**ATTORNEY'S REPORT**

**1. Approval for Resolution supporting Class 8 for the property at 18430 Halsted.**

**Discussion:** **Mayor Gardiner** stated for the record this is a recommendation to the County board. The Board cannot approve it. **Adam Datson** stated that his client **Mr. Patel** would like to have class 8 in place to bring down taxes to about \$8. Mr. Datson emphasized that his client **Mr. Patel** would like to continue his projects in his business, however due to the high cost of property taxes it is making it difficult. Trustee Lynch made the ask to **Mr. Patel** to maintain his standard of acceptance for customers. **Trustee Brown** asked **Mr. Patel** about the projected project completion date.

**Trustee Lynch made the motion and seconded by Trustee Rolle**

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes, motion approved.

**2. Request for Resolution supporting a Class 8 for the property at 349 W. 195<sup>th</sup> Street.**

**Discussion:** Attorney Datson stated that his client made improvements to the property his client hired people and invested in the community. Attorney Datson is asking if the Board will support the Class 8 resolution. Fire Chief Welsh stated that the owner never received any village incentives. Trustee Lynch asked about clarity regarding the gaming licenses, the sales generated and the benefit for the village to give the class 8.

**Trustee Williams made the motion and seconded by Trustee Clark**

**Ayes:** Clark, Taylor, Williams

**Naes:** 1 Trustee Lynch

**Recues:** 0

**Absent:** 1 Trustee Rolle

**Abstain:** 1 Trustee Brown

**Motion Approved:** Yes, motion approved.

**3. Approval of an Ordinance Regulating the use of Village Hall.**

**Discussion:** None

**Trustee Lynch made the motion and seconded by Trustee Brown**

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

**Naes:** 0

**Recues:** 0

**Absent:** 1 Trustee Rolle

**Abstain:**

**Motion Approved:** Yes, motion approved.

**VILLAGE ADMINISTRATOR**

**BRIAN D. MITCHELL**

**1. Approval to enter a contract with Civic Plus for purposes of codification of Ordinances.**

**Discussion:** VA Mitchell gave a brief overview on codification of the Ordinances.

**Trustee Lynch made the motion and seconded by Trustee Williams**

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

**Naes:** 0

**Recues:** 0

**Absent:** 1 Trustee Rolle

**Abstain:**

**Motion Approved:** Yes, motion approved.

**2. Approval of firewall replacement for purposes of I.T. Security.**

**Discussion:** Trustee Brown asked for clarification regarding the conditions of the Firewalls.

Trustee Clark asked for clarification regarding the \$9,231.00 cost for 6 firewalls.

**Trustee Taylor made the motion and seconded by Trustee Lynch**

**Ayes:** Clark, Taylor, Williams

**Naes:** Lynch

**Recues:** 0

**Absent:** Rolle

**Abstain:** Brown

**Motion Approved:** Yes, motion approved.

**3. Approval to enter a contract into a contract with Miller Cooper & Co., Ltd**

**Trustee Taylor made the motion and seconded by Trustee Clark**

**Ayes:** 2 Trustee Clark and Trustee Taylor

**Naes:** 2 Trustee Lynch and Trustee Williams

**Recues:** 0

**Absent:** 1 Trustee Rolle

**Abstain:** 1 Trustee Brown

**Motion Approved:** Yes, motion approved \*\*\*Mayor Gardiner voted Yes.

**ENGINEERING**

**DAVE SCHILLING**

No Report

**Police**

**Chief Derek Peddycord**

1. Request to enter into a five- year purchasing agreement with AXON Enterprise Inc for the purchase of 24 " AXON 10" tasers and included accompanying equipment and training for the total price of \$116,985.60
  - a. Feb 2025 \$23,397.12
  - b. Feb 2025 \$23,397.12
  - c. Feb 2025 \$23,397.12
  - d. Feb 2025 \$23,397.12
  - e. Feb 2025 \$23,397.12

**Trustee Taylor made the motion and seconded by Trustee Williams**

**Ayes:** Taylor, Lynch, Williams, Brown

**Naes:**

**Recues:** 0

**Absent:** 2 Trustee Rolle, and Trustee Clark

**Abstain:**

**Motion Approved:** Yes, motion approved.

**Public Works**

**Joe Benoit**

Motion to approve the quote from Garber Chevrolet for no more than \$84,318 for the Chevy 5500 dump and no more than \$189,900 for the 3 Chevy 2500's with a grand total of no more than \$274,218.00

**Discussion:** These funds would come directly from both PW general funds as well as Sewer and Water funds and would be budgeted.

**Trustee Lynch made the motion and seconded by Trustee Brown**

**Ayes:** 4 Lynch, Taylor, Brown, Williams

**Naes:**

**Recues:** 0

**Absent:** 2 Trustee Rolle and Trustee Clark

**Abstain:**

**Motion Approved:** Yes, motion approved.

**C. Finance**

**Bryan Janssen**

Approval of an Ordinance levying takes for the fiscal year beginning May 1, 2024 and ending April 30, 2025, in the Village of Glenwood, Cook County Illinois.

**Trustee Lynch made the motion and seconded by Trustee Williams**

**Ayes:** 5 Lynch, Williams, Clark, Taylor, Brown

**Naes:** 0

**Recues:** 0

**Absent:** 1 Trustee Rolle

**Abstain:**

**Motion Approved:** Yes, motion approved.

**NEW BUSINESS**  
**No New Business**

**OLD BUSINESS**

Discussion: **Trustee Brown** re-iterated that she would like to see monthly reports from Glenwoodie.

**MOTION TO ADJOURN:**

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

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 1 Rolle

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:** December 17, 2024, Regular Board meeting was adjourned 9:26pm

---

**Approved by: Camiella Williams, Village Clerk**

ACS FINANCIAL  
01/03/2025 10:57:29

Paid Invoice Report by Vendor

VILLAGE OF GLENWOOD  
GL060S-V08.19 RECAPPAGE  
GL861RM

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	676,664.48
03	MOTOR FUEL TAX FUND	14,563.75
10	WATER ACCOUNT	1,277,075.99
13	FOREIGN FIRE INSURANCE	23,200.00
41	2010 C BOND PAYMENT FUND	100.00
60	TIF-INDUSTRIAL PARK	1,450.00
62	TIF-MAIN STREET	1,641.25
63	TIF HOLBROOK ROAD	450.00
65	TIF INDUSTRIAL NORTH	550.00
72	TIF HALSTED NORTH	28,738.34
73	TIF HALSTED SOUTH	19,544.75
TOTAL ALL FUNDS		2,043,978.56

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	676,664.48
CBND	2010 BOND PAYMENT FUND	100.00
FFI	FOREIGN FIRE INSURANCE	23,200.00
GREN	WATER	1,277,075.99
HOLB	TIF HOLBROOK ROAD	450.00
INDN	TIF INDUSTRIAL NORTH	550.00
LTBL	MOTOR FUEL TAX	14,563.75
MAIN	TIF-MAIN STREET	1,641.25
TIF	TAX INCREMENT FINANCE FUND	1,450.00
TIFN	TIF HALSTED NORTH	28,738.34
TIFS	TIF HALSTED SOUTH	19,544.75
TOTAL ALL BANKS		2,043,978.56