

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL JULY 30, 2020

The July 30, 2020 Regular Board Meeting was called to order at 6:00 PM By Mayor Ronald Gardiner Whom led 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, Winston

ALSO IN ATTENDANCE: Brian Mitchell, Village Administrator; John Donahue, Village Attorney; Chief Kevin Welsh Fire/Building; Finance Director, Linda Brunette; Police Chief Derek Peddycord; Phillip Robbins, Glenwoodie; Harrison Maddox; Public Works Director.

REMOTE PARTICIPATION 1) Motion to allow Trustee Dawson to attend Special Board meeting remotely.

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

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 HEARING: 1.) Appropriation Ordinance -6:00pm

Attorney Donahue- An appropriation Ordinance is the first step in passing the Village Tax Levy. By statue we are required to pass an appropriation Ordinance with Cook County. If we don't file, Cook County could in theory deny our tax levy extension. The Ordinance does not approve an expenditure of any money, does not require the expenditure of any money. It's really a box we have to check off to have the County Levy out taxes that was approved at one of our December meetings.

PUBLIC COMMENTS: Miriam Slaughter
I was going through the appropriations as far as the budget. Is the \$12,000.00 that was allocated for an Assistant Economic Development person? I thought it was supposed to be temporary? It's still in the budget for this upcoming year. Attorney Donahue replied, first of all this is not the budget. Quite frankly the appropriations is something that once we pass it and file it with the County it's something I

put in the drawer, no one really ever needs to look at it again. It's that meaningless as to how we operate our funds and or how we spend our money.

Eric Slaughter

Looking at the information that is listed there, in the future or has it ever been in the past. Can we get detail, of that information? Insurance does each Dept. Have their own claim and or expenditure, or is that overall cost. How can we get a better detail of that? **Director Brunette** replied, once the working budget is passed, there will be a budget and in those line items is a clear break down of what the expenses are.

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

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 an Ordinance Making Appropriations for the Village of Glenwood, Cook County, Illinois for the Fiscal Year Beginning May 1 2020 ending April 30, 2021

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

Discussion: Trustee Hadnott stated, I would like to see measures in place where if we go over what our expected spending amount that the Board gets notified, or is there a system where we track that information. **Director Brunette** replied yes, in your monthly report it's highlighted where the difference is we keep an eye on those things when we see we are trending close to going over our expected allowance.

Trustee Dawson asked, **Director Maddox**, the water meter replacement. It's my understanding that was completed back when our former Public Works Director was here. What do we have left, what is there to be done. **Director Maddox** replied, what we have now is the IPRO which is non mechanical. When I did water log report back in October. 62% of our town has been replaced; a lot of those were not

IPROS. Back in 2013 when I was a Resident, it was an old brass meter. Currently we have about 40% of the town that are roughly 15 years or older. We don't have a water meter program to do it in mass. If someone has a new home or a new home owner we go to put in a new meter just to start fresh.

Trustee Dawson then asked, Phil just curious about these line items. There is one for Golf instruction what is this about. Phil replied, that was before the COVID hit, we would do instruction leagues with the various clinics. That was left just in case next spring we want to start that up again. Trustee Dawson asked, dues, subscriptions and memberships can you tell me what that is again? Phil replied, majority of that is to Chicago Golf District Association, it's for our golfer handicaps. We charge \$ 35 o the Customer then pay the association \$25. Expenses for manager are the loyalty program when customers pay for a round of golf. They get 5% of that goes into the rewards program where they can use that to purchase anything at the golf course. Banquet cater is what we pay out to caters when they host events. Trustee Dawson stated, I would like to see tighter restraints, if we need to go above spending limits, it needs to come back before the Board.

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

OPEN TO THE PUBLIC: No One Approached

MOTION TO ADJOURN: Motion to Adjourn

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

Discussion: No

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

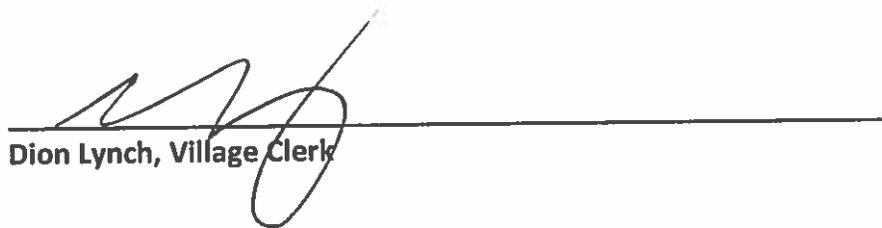
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The July 30, 2020 Special Board Meeting adjourned at 6:30 PM.



Dion Lynch, Village Clerk