

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, **January 16, 2024**

The Board Meeting was called to order at 7:03PM by Mayor Ronald J. Gardiner. The audience was led in the Pledge of Allegiance.

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

REMOTE PARTICIPATION The meeting was conducted at Village Hall; there was no request for remote participation.

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

ABSENT: **Fire Chief Kevin A. Welsh Sr.**

SPECIAL ANNOUNCEMENT **Mayor Gardiner** announced **Trustee Hart** has resigned from the Trustee Board and is now the Village Treasurer. **Toleda Hart** was sworn in as Treasurer by **Deputy Clerk Carolyn Williamson**.

Village Clerk's Office: Motion to Approve the **December 19, 2023**, Regular Board Meeting Minutes

Trustee Taylor made the motion to approve with noted corrections; **Trustee Rolle** second.

Discussion: None

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

Ayes: Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: Lynch

Motion Approved: Yes

Motion to Approve the **January 2, 2024**, Regular Board Meeting Minutes

Trustee Taylor made the motion to approve with noted corrections; **Trustee Rolle** second.

Discussion: None

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 0 Abstain: 1

Ayes: Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: Lynch

Motion Approved: Yes

TREASURER'S REPORT:

1). Motion to Approve Bills Payable January 11, 2024, as presented by Treasurer Hart

Bills Payable Run 1 January 11, 2024 - Corporate \$326,944.53, Sewer and Water \$399,949.37, Glenwoodie Golf Course \$19,788.57, TIF Halsted North \$24, 371.21, TIF Halsted South \$65,404.15, **TOTAL ALL FUNDS \$836,458.13**

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

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: Abstain: 1

Ayes: Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: Lynch

Motion Approved: Yes

2). Motion to Approve Bills Payable January 11, 2024, as presented by Treasurer Hart

Bills Payable Run 2- January 11, 2024 - Corporate \$11,816.00, Sewer and Water \$651.70, **TOTAL ALL FUNDS \$12,467.70**

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

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 0 Abstain: 1

Ayes: Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: Lynch

Motion Approved: Yes

Motion to Approve Payroll as presented by Mayor Ronald Gardiner as of December 15, 2023

3). Payroll as of January 12, 2024 - Corporate \$141,502.96, Sewer and Water Account \$16,566.48; Holiday Pay 2,026.24, Paid On Call \$9,840.15, Elected Positions \$961.54, Glenwoondie Golf Course \$10,567.35; Vendor Checks \$2,600.40,

OVERTIME: Police \$12,581.03; Reimbursable \$(658.38) Sewer and Water \$786.48; Public Works \$423.49; Fire Stipend \$461.72
TOTAL PAYROLL \$197,659.21

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

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 0 Absent: 0 Abstain: 1

Ayes: Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: Lynch

Motion Approved: Yes

OPEN TO THE PUBLIC:

Edward Hadnott- Mr. Hadnott states he sent a 7-page government document to Mayor Gardiner, some Trustees and Attorney John. He feels this is lacking in the Village's government. The examples he gave were regarding TIFs and RDAs. He feels these documents had errors and the Village gave out too much money. **Attorney John** explained the tax bills from Cook County were erroneous and the Village documents were correct.

COMMUNICATIONS MAYORS OFFICE:

1. **Motion to Table Appointments until the end of the board meeting**
2. **Motion to Designate** Chicago Southland Convention & Visitors Bureau to be the agency of record.

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

Discussion: Mayor Gardiner explained this is the business bureau composed of many south suburban villages. There is a small fee, but the Village can decide to stay with this bureau or choose another bureau of record later.

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with action to be taken and with no reason to reconvene at the end of the meeting.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4. Approval of Request for Executive Closed Session under Section 2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent with no reason to reconvene at the end of the meeting.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

5. Approval of Request for Executive Closed Session under Section 2 (c) (2) Collective negotiating matters between the public body and its employees or their representatives , or deliberations concerning salary schedules for one or more classes or employees with reason to reconvene at the end of the meeting.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY’S REPORT

1. Approval of an Ordinance determining that the Cook County Paid Leave Ordinance (Ordinance Amendment 24-0583) is not applicable to the Village of Glenwood or its Employees.

Discussion: Trustee Lynch asked if the Village could adopt Cook County’s Paid Leave Ordinance or is the Village’s Ordinance sufficient. **Mayor Gardiner** states the South Suburban Mayor’s and managers approved the Village of Glenwood’s Ordinance. **Trustee Clark** asked if we could table until the Board look at the Ordinance? Trustee Lynch asked **V.A. Mitchell** if HR could send a copy of the Village’s Paid Leave documents.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Tabled

2. An Ordinance approving a plat of Subdivision and authorizing the Village to Close upon its sale of the newly created Lots pursuant to the Redevelopment Agreement Previously entered into by the Village.

Discussion: Attorney John explained this Ordinance is Phase II of the Original RDA already approved by the Board.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR’S REPORT

Village Administrator, B. Mitchell

1. Report

VA Mitchell thanks the Public Works **Deputy Director Joe Benoit** and the Public Works crew for their assistance with snow and ice removal and for their work on the Main Breaks which affected Village owned buildings. **VA Mitchell** also thanked the Fire and Police departments for their assistance as well. Lastly, VA Mitchell thanked the front counter for fielding calls and assisting residents during this time.

2. Approval of ECOM and SouthComm Public Safety Communications Joint Emergency Telephone System Intergovernmental Cooperation Agreement.

Discussion: VA Mitchell states this is a collaboration of the Board for ECOM SouthComm.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3. Approval of a resolution authorizing and approving the appointment of a representative to the ECOM /SouthComm Joint Emergency Telephone System Board.

Discussion: VA Mitchell is requesting that the Trustee board approves the setting up of the SouthComm Telephone system Board. He is proposing that **Chief Kevin Welsh Sr.** be the appointed representative and **VA Brian Mitchell** be the alternate.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4. Consideration of approval of an Agreement with Lexipol for Grant Assistance Services in the amount of \$10,000.

Discussion: Ana Graham was on zoom to field any questions.

Trustee Rolle asked the staff for feedback on the services. The Department heads gave positive feedback on the services.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

5. Consideration of a request for the approval of a 2023 Dodge Durango including administrative out fitting package in an amount not to exceed \$55,000.

Discussion: VA Mitchell explained Deputy Chief Wilbanks's car had caught on fire. The Village will receive \$12,000.00 from the Insurance company, which will make the cost of the vehicle around \$43,000. Mayor Gardiner says the Village was going to hold off purchasing vehicles; however, this was an emergency.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

6. Consideration of a request for the approval of a 2024 Chevrolet Tahoe in an amount not to exceed \$66,000.

Discussion: VA Mitchell states the vehicle situation in the Fire Department is much needed because all the vehicles are older. This new vehicle would go to the Deputy Chief and the Deputy Chief's vehicle would go to the Village Inspector.

Trustee Clark stated the Trustee's had voted not to buy a vehicle until next fiscal year. **VA Mitchell** stated the Village would just get on the list without any financial commitments. The Board decided if **VA Mitchell** could get on the list and start the process without any financial commitments until the next fiscal year in May, they would agree to the consideration. VA Mitchell will send a memo back to the Board once he confirms there are no financial commitments.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes, if there are no financial commitments to start the process and there are no other commitments from the Village.

7. Approval of an Ordinance authorizing the Sale or Disposal of Certain Surplus Personal Property.

Discussion: The vehicles are a red 2005 F350 and a black 2013 For Explorer.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OLD BUSINESS: NONE

NEW BUSINESS: NONE

Motion of Approval to go into Closed session at 7:56 p.m. Mayor Gardiner says the Board will be back after the three Closed Session items.

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Returned from Closed Session at 9:07p.m.

Mayor Gardiner called the meeting back to order at 9:07 p.m.

The following Trustees were present:

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

1. Motion to go into an agreement with Public Works as presented in Closed Session
Trustee Taylor moved the motion; **Second by Trustee Lynch** second the motion as read.

Discussion: None

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2. **Mayor Gardiner** made a motion to appoint **Felicia D. Brown** as a Village Trustee. She will replace the former Trustee **Toleda Hart**. **Deputy Clerk Williamson** sworn in **Felicia D. Brown** as Village Trustee.

Discussion: None

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

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

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

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

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

Naes: 0

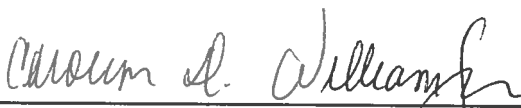
Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The January 16, 2024, Regular Board Meeting was adjourned @ 9:16PM.



Carolyn D. Williamson, Deputy Village Clerk

