

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 2, 2024**

The Board Meeting was called to order at 7:05PM by Mayor Ronald J. Gardiner. The audience was led in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by Village Clerk **Sandra M. Washington**, the following Trustees responded: **Clark, Hart, Lynch (remote), Rolle, Taylor, Williams**

REMOTE PARTICIPATION The meeting was conducted at Village Hall; there was a request for remote participation for **Trustee Lynch**.

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

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

Ayes: Clark, Hart, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

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

ABSENT: **Phil Robbins**, Glenwoodie Golf Course

Village Clerk's Office: Not presented on board agenda for approval; will present at next board meeting.

TREASURER'S REPORT: 1). **Motion to Approve Bills Payable December 28,2023 as presented by Mayor Ronald Gardiner**

Bills Payable **December 28, 2023**, Corporate in the amount of \$163,568.59; Sewer and Water \$34,714.37;TIF Industrial Park \$8,000; Glenwoodie Golf Course \$19,160.46; TIF Halsted North \$37, 729.00; TIF Halsted South \$409.62

TOTAL ALL FUNDS \$311,580.14

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve Payroll as presented by Mayor Ronald Gardiner. Payroll as of December 29, 2023

Payroll in the amount of Corporate \$142,553.87; Sewer and Water Account \$22,620.34; Paid On Call \$10,018.51; Elected Positions \$6,402.49; Glenwoodie Golf Course \$15,574.33; Vendor Checks \$53.00

OVERTIME: Police \$11,949.90; Reimbursable \$569.50; Sewer and Water \$1,767.67; Public Works \$949.67; Fire Stipend \$461.72

TOTAL PAYROLL \$211,782.00

Trustee Rolle moved; **Second by Trustee Clark** second to accept the Motion as read.

Discussion: None

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Janet Hadnott

Mrs. Hadnott expressed concern with the recent 2 shootings that have taken place in the Village of Glenwood, in which was directly down the street from her home. **Chief Pettycord** responded that the investigation is still ongoing however it appears to be an isolated incident of interpersonal conflict.

COMMUNICATIONS MAYORS OFFICE:

Motion to TABLE Appointments

Trustee Taylor made the motion. Trustee Rolle second the motion

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT

Motion to Approve a Resolution Authorizing a Subrecipient Agreement with Cook County American Rescue Plan Act – State and Local Fiscal Recovery Funds – Assistance Listing Number 21.027

Trustee Clark made the motion. Trustee Williams second the motion

Discussion: Dave Shilling, Village Engineer stated Cook County is funding stormwater management projects in various Cook County municipalities. The subrecipient agreement with the Village of Glenwood will allocate \$75,000 in funding for design engineering phase only. Dave estimates approximately \$300k for additional costs outside of design engineering expenses. Trustee Hart also noted that in Exhibit A, the obligation date to use these funds is 12/31/2024. If funds are not expensed by 12/31/2024, will it carry over to 12/31/2026. Dave Shilling noted he will follow up to clarify obligation date under this agreement.

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

Ayes: Clark, Hart, Lynch, Rollle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve Contract for the Enforcement Parking and Traffic Regulations on Private Property (700 N. Bruce Lane)

Discussion: Attorney Donahue indicated the State of Illinois allows municipalities to enter into agreement with private property owners, to enforce traffic regulations on their property. The property owner for this property is located directly across from the fire station. It allows the Village of Glenwood police department to enforce traffic and signage regulations; officers can write tickets for non compliance, even including Glenwood vehicle stickers.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve Contract for the Enforcement Parking and Traffic Regulations on Private Property (900 W. Sunset)

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve Contract for the Enforcement Parking and Traffic Regulations on Private Property (931 W. Arquilla)

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

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

Ayes: Clark, Hart, Lynch, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: Rolle

Motion Approved: Yes

Motion to Approve an Ordinance Adding New Article XV to Chapter 102 of the Village of Glenwood’s Code of Ordinances Regulating Unscheduled Bus Stops

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

Discussion: **Mayor Gardiner** noted that this has become a big issue of migrants being dropped off in communities without regard to their safety or best interests. The proposed ordinance requires that the Village is given adequate notice and must go through the application process to ensure humane treatment and safety of migrants.

Attorney John Donahue noted penalties can be fined to the bus company, the bus driver and the state that approved the transport of the migrants; the bus can also be impounded, **Trustee Lynch** and **Trustee Rolle** noted the penalty should be more than \$750. Attorney John Donahue indicated with home rule, we could go up to \$1,000 but does not recommend it due to general practice.

Chicago has a drop of location for migrants; Village Administrator B. Mitchell met with Police/Fire Chiefs to discuss and review the Village’s strategic plan. The Village will have them transported to the Chicago drop off location at 800 S. Des Plaines on another bus; the Village Wide Emergency Plan was approved by the Board about a year or so ago and is available upon request to view with the Village Administrator.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR’S REPORT

Village Administrator, B. Mitchell read a written thank you letter from the Nellie Prather Foundation thanking the Village of Glenwood, Fire Department, and staff for their generosity in donations and support. A copy of the letter will be attached to the records of the minutes.

A presentation was made by Anna Graham of Lexipol Grant Services. Anna reviewed the highlights of the proposal that was included in the board packets. Lexipol is a grant writing service provider; they assist municipalities with seeking and writing local, state, and federal grants; Brookwood 167 have utilized their services as a client and have been successful. Pricing starts at \$5k per year.

NEW BUSINESS: NONE

OLD BUSINESS: **Chief Welsh** thanked everyone for generous donations received for the Fire Department’s annual toy drive; he indicated this has been one of the largest donations received to date; families were thankful to receive food, toys, etc.

MOTION TO ADJOURN:

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

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

Ayes: Clark, Hart, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The January 2, 2024, regular board meeting was adjourned @ 8:05PM.


Sandra M. Washington, Village Clerk

