

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 February 1, 2022

Board Meeting was called to order at 7:02 PM 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, Hadnott, Hart, Lynch and Winston**

REMOTE PARTICIPATION The meeting was conducted at Village Hall; there was a request for remote participation for **Board Trustee, Harold Dawson Jr.**

Trustee Hadnott made the motion; **Trustee Lynch** second.

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

Ayes: Hadnott, Hart, Lynch, Winston

Naes: Clark

Recues:0

Absent: 0

Abstain: 0

Motion Approved: Yes

ALSO IN ATTENDANCE: **Brian D. Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Kevin Welsh** Fire/Building; **Chief Wilbanks** Police, **Bill Manousopoulos**. Director, Public Works ; **Dave Shilling**, Village Administrator; **Carmen Hopkins**, Village Treasurer; **Phillip Robins**, Glenwoodie Golf Course;

ABSENT:

Village Clerk's Office: No Minutes were presented on the Agenda for 2/1/2022 Regular Board Meeting.

TREASURER'S REPORT: 1). **Motion to Approve Bills Payable as presented by Treasurer, Carmen Hopkins**

Bills Payable Corporate in the amount of \$117,039.72
Sewer and Water Account \$11,334.51; CAP Reserve Acquisition \$20,000; Foreign Fire Insurance \$ 74.00; Motor Fuel Tax \$7,171.15; Glenwoodie Golf Course \$15,219.49; TIF Halsted South \$1,473.76
TOTAL ALL FUNDS \$172,312.63

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

Discussion: Treasurer Carmen Hopkins noted \$20,000 payable under CAP will be reclassified under Fire Department accounting fund. Trustee Winston inquired about a \$10,000 Technology payment; it was reported that 2 portable radios @\$5000 each were purchased. Trustee Hadnott noted a difference in the final payable amounts indicated from the board packet and what is noted on the board agenda.

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues:0

Absent: 0

Abstain: 0

Motion Approved: Yes

2). **Motion to Approve Payroll as presented by Treasurer, Carmen Hopkins.** Payroll as of the date January 28 , 2021, Corporate in the amount of \$101,936.00, Sewer & Water \$13,736.00, Elected Officials \$5,500.00 Glenwoodie Golf Course \$7,405.00;

OVERTIME: Police \$3,064.00, Sewer & Water \$521.00, Public Works \$2,959.00; Public Works \$1,207.00

TOTAL PAYROLL \$135,807.00

Trustee Winston moved; Second by Trustee Hart to accept the Motion as read.

Discussion: Trustee Winston requested information regarding the employees that received salary increases above 3%; Treasurer Hopkins will provide a listing of all employees that received above 3% salary increases. Treasurer Hopkins also noted he will plan to meet with the Laura, the finance consultant and provide the Board with an update at the next board meeting.

OPEN TO THE PUBLIC:

Cathy Paxton

Ms. Paxton expressed continued concerns with Rok Island Bistro restaurant located in Nugent Square; fighting altercations, loud music, parking issues have gotten worse since the last board meeting that she spoke. Mayor Gardiner will have a follow up discussion with the owner to address concerns.

Eric Slaughter

Mr. Slaughter noted concerns with the roadwork/repaving project on Center/Young Streets. **Village Engineer, Dave Shilling** noted that intersection will be completed in Spring 2023.

Pearleen Relford

Ms. Relford is a resident in Glenwood Manor; she inquired on the status of the park/park equipment; flood projection project. **Mayor Gardiner** indicated future discussions on the construction will take place in 2023.

COMMUNICATIONS MAYORS OFFICE:

Motion to Approve A Resolution Authorizing A Village Representative to Execute Power Supply Contract(s) with the Lowest Responsible Bidder

Trustee Lynch motioned for approval; **Trustee Dawson** second the motion

Upon Roll Call: Ayes: 4 Naes: 2 Recues: 0 Absent: 0 Abstain: 0

Ayes: Clark, Hadnott, Hart, Lynch

Naes: Dawson, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to TABLE Second Amended Redevelopment Agreement between Village of Glenwood, Cook County, Illinois, And Glenwood Management, LLC

Trustee Dawson made the motion for approval; **Trustee Lynch** second the motion.

Discussion: Mayor Gardiner informed the Board that Mike was unavailable due to being stuck in California.

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion for Approval of Request for Executive Closed Session under 2 © 11 for pending and probable litigation with reason to reconvene a the en of the meeting.

Trustee Lynch made the motion for approval; **Trustee Hadnott** second the motion.

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT

Attorney John Donahue informed the Board that the Village of Glenwood has obtained the final deed for the San Frantellos property; next step will be filing for tax emptions which is not open for filing yet.

VILLAGE ADMINISTRATOR OFFICE

Village Administrator, B. Mitchell noted interviews are scheduled for HR and Finance Director position; Covid 19 safety protocols continue to protect staff and residents; vaccination clinics with Jewel Osco conducted; PPE supplies are available; Public Work crews are prepared for pending snow blizzard;

NEW BUSINESS:

Covid-19 Fund Discussion

Trustee Hadnott inquired if the Covid-m19 fund was allocated to a separate accounting fund; **Mayor Gardiner** confirmed that it was set up in its own account fund; Other discussion points included; ensuring the residents have the opportunity to provide input for allocation of fund through the use of a residential survey; residential input at COW meeting should be promoted; allocate funds for cleaning and beautification of Glenwood plaza, library, and school district; upgrade Village Hall PA System; Rental Facilities need new tables/chairs; use for residents and/or businesses negatively impacted by Covid 19.

OLD BUSINESS:

Trustee Winston inquired about the status of the Finance Chairperson; **Mayor Gardiner** indicated he will be speaking with Mr. Moore regarding his intent to remain Chairperson of the Finance Committee; Mr. Moore has invaluable experience as a CPA that the Village of Glenwood would hate to lose that expertise.

Motion was made to move to Executive Closed Session by Trustee Lynch and Second by Trustee Hadnott.

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Mayor Gardiner resumed the Regular Board Meeting to order at 8:14pm

MOTION TO ADJOURN: MOTION TO ADJOURN MEETING

Trustee Hadnott moved; Second by Trustee Lynch

Discussion: None

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

Ayes: Clark, Hadnott, Hart, Lynch, Winston

Naes: 0

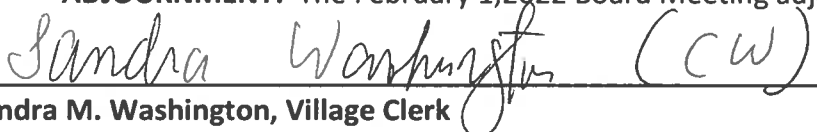
Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The February 1,2022 Board Meeting adjourned @ 8:15PM.


Sandra M. Washington, Village Clerk