

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 March 1, 2022

Board Meeting was called to order at 7:08 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 (Late), Lynch and Winston**

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; **Kevin Welsh** Fire/Building; **Chief Peddycord** Police, Village Treasurer, **Carmen Hopkins**, **Dave Shilling**, Village Engineer; **Bill Manousopoulos**, Director of Public Works

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

Village Clerk's Office: Minutes were not presented for approval.

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

Bills Payable Corporate in the amount of \$98,913.55, Sewer and Water Account \$15,927.67; Motor Fuel Tax \$13,376.72; Glenwoodie Golf Course \$10,628.87, State Forfeiture Fund \$4,152.46; TIF Industrial \$253,309.61; TIF Halsted South \$1,726.36
TOTAL ALL FUNDS \$463,967.17

Trustee Winston made the motion for approval; **Second by Trustee Clark** to accept the Motion as read.

Discussion: Expense payments were clarified for Appraisal Systems LLC; Robinson Engineering for Brookwood 167; Trustee Winston inquired about an entry \$253k made under Fund Recap and Bank Recap; Treasurer Hopkins explained one entry was from the general ledger entry and the other is from the actual check disbursement.

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

Ayes: Clark, Hadnott, Lynch, Winston

Naes: 0

Recues:0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

2). **Motion to Approve Payroll as presented by Treasurer, Carmen Hopkins.** Payroll as of the date February 25, 2022, Corporate in the amount of \$104,446.00, Sewer & Water \$15,179.00, Elected Positions \$5,833.00; Glenwoodie \$7,388.00

OVERTIME: Police \$6,038.00, Sewer & Water \$2,012.00, Public Works \$1,083.00

TOTAL PAYROLL \$141,975.00

Trustee Hadnott moved; Second by Trustee Lynch to accept the Motion as read.

Discussion: Trustee Winston noted he is still waiting on a listing of Village employees, excluding Police personnel that received salary increases above 3%; he needs information to vote in good conscious; B. Mitchell, Village Administrator responded Sandy provided 3 years of salary data; Mayor Gardiner noted that the information will be calculated and provided. Trustee Hadnott suggested scheduling a meeting with Trustee Winston to resolve the inquiry so the Board can move forward from the same discussion.

Trustee Winston asked Attorney John Donahue's legal opinion on if Village President can break the tie vote on Payroll; Attorney Donohue confirmed yes; also noted technically an Abstain vote favors the majority.

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

Ayes: Clark, Hadnott, Lynch, Gardiner

Naes: Winston

Recues: 0

Absent: Dawson

Abstain: Hart

Motion Approved: Yes

OPEN TO THE PUBLIC:

Ms. Britten

Ms. Britten expressed continued complaints of excessive noise and loud music throughout the night and early am at ROK Island Bistro in Nugent Square; she shared the Noise Ordinance of the Village and asked the Mayor and Board to enforce the ordinance; Chief Peddycord noted a formal complaint cannot be enforced without a complainant signature; Ms. Britten indicated she was unaware that a signed complaint was necessary and would definitely have no problem with initiating a formal complaint against the establishment.

Cathy Paxton

Ms. Paxton expressed same concerns regarding the excessive noise and disruption from ROK Island Bistro; she shared flyer promoting birthday bash, strippers, excessive profanity throughout the night; Mayor and Board will review renewal of liquor license when it expires, April 30, 2022.

Carmen Hopkins/Ron Sorsby

Glenwood Hawks Basketball Organization

Mr. Hopkins and Mr. Sorsby requested a financial donation for the Glenwood Hawks Basketball organization, in the amount of \$2,500-\$3,000 to help cover season end expenses; it was noted that the budget included a line item for charitable donations in budget year '20-21; Mayor Gardiner will put on the next board agenda for approval by the Board.

COMMUNICATIONS MAYORS OFFICE:

Motion to Approve an Ordinance Amending Division 5 of Article III of Chapter 2 of the Village of Glenwood's Code of Ordinances to Establish the Office of Director of Human Resources

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

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

Ayes: Clark, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

Motion to Approve Authorization to Bid for New Cyber Coverage Quote/Proposal Presentation

Trustee Lynch made the motion for approval; **Trustee Winston** second the motion

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

Ayes: Clark, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

Motion to Approve Request for Executive Closed Session under Section 2 (c)) (1) Personnel with action to be taken and reason to reconvene at the end of the meeting

Trustee Hart motioned to **TABLE**; Trustee Lynch second the motion

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

Ayes: Clark, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

Motion for Approval Naming the Chicago Southland and Visitors Bureau as Convention and Visitors Bureau of Record

Trustee Winston motioned to approve; Trustee Clark second the motion

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

Ayes: Clark, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

Motion for Approval Appointing Michelle Mosley to Zoning Committee

Trustee Hart motioned to approve; Trustee Lynch second the motion

Discussion: It was noted Ms. Mosley has a strong Finance background and should consider joining the Finance Committee; Ms. Mosley respectfully declined suggestion; a request was made to provide the Board of Trustees a listing of all open committee vacancies eg Finance, Planning, Zoning, etc

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

Ayes: Clark, Hadnott, Hart, Lynch, Winston

Naes: 0

Recues: 0

Absent: Dawson

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The March 1, 2022 Board Meeting adjourned @
8:15pm.



Sandra M. Washington, Village Clerk