

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, July 16, 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 Deputy Clerk **Carolyn D. Williamson**, the following Trustees responded: **Brown, Clark, Rolle, Taylor, Williams**

REMOTE participations The meeting was conducted at Village Hall; no requests for remote participation were made.

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

ABSENT: **Trustee Dion Lynch, Treasurer Toleda Hart**

Village Clerk's Office: **Motion to Approve the Regular Board Meeting Minutes of July 2, 2024**

Trustee Taylor made the motion to approve; **Trustee Clark** seconded the motion as read with amendments by **Trustee Brown**.

Discussion: **Trustee Brown** made amendments to the minutes regarding her statements/comments/quotes:

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

Ayes: Brown, Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Lynch,

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: Motion to Approve Bills Payable July 10, 2024, as presented by Mayor Ronald J. Gardiner

1. **Bills Payables July 10, 2024**– Corporate \$164,095.12
Sewer and Water \$173,850.87, Glenwoodie Golf Course
\$51,056.80, TIF Halsted North \$83,039.00, TIF Halsted South
\$4,279.50, **Total All Funds \$476,321.29**

Trustee Williams made the motion to approve the amended Bills Payables; **Trustee Clark** second motion.

Discussion: None

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

Ayes: Brown, Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Lynch,

Abstain: 0

Motion Approved: Yes

Motion to Approve Payroll July 12, 2024, as presented by Mayor Ronald J. Gardiner

2. **Payroll as of the date July 12, 2024 –Corporate** \$136,571.00, Sewer and Water \$18,109.15, Paid on Call \$10,377.36, Glenwoodie Golf Course \$37,103.59, Vendor Checks \$2,771.01, **OVERTIME**: Police Overtime \$13,993.10, (Reimbursable \$747.81), Sewer & Water \$2,105.08, Public Works OT \$1,133.50, Economic Development Stipend \$461.53, Admin Stipend \$1,442.32, Treasurer Stipend \$878.48, **TOTAL PAYROLL \$224,067.62**

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

Discussion: None

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

Ayes: Brown, Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Lynch

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC

Lori Wheeler- Brookwood Point Resident

Ms. Wheeler is seeking help/support from the Village for safer entry paths to enter the beautiful trails of Glenwood; specifically, the entrance at Glenwood-Lansing and Dante and Cottage Grove and Glenwood – Lansing Road. She states she needs a letter from the Village as a major step to this process. **Mayor Gardiner** requested **VA Mitchell** to create the letter and send it to Cook County right away. **VA Mitchell** says he will send the letter tomorrow.

Ed Hadnott- Glenwood Manor Resident--

Mr. Hadnott read the Ordinance regarding Time for Public Comments in May 2021. He stated the Board changed Public Comments from three minutes to five minutes.

Second, he requested **Mayor Gardiner** to ask the **Village Attorney John** to declare a four million dollars surplus. He states there are about 2,000 homeowners in the Village and to give them \$500.00 rebate.

George Engelthaler Forest Resident – Had concerns regarding the Forest Preserves. He states it is very difficult to get the Forest Preserves to do any work.

Leon Moore- Brookwood Point resident- Mr. Moore has concerns regarding several Finance Committee members resigning. **He is concerned on how**

COMMUNICATIONS MAYORS OFFICE:

Mayor Gardiner reported on the bad storm last night that affected many residents. ComEd is continuing to restore power. He thanked Public Works, Fire Department and VA Mitchell who were out all last night assisting with fallen trees and debris. Lastly Mayor Gardiner says due to the hot weather, please check on your neighbor.

1. Motion to table discussion of internal controls, process and accountability

Trustee Williams made the motion and **Trustee Clark** seconded the motion.

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

Ayes: Brown, Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Lynch

Abstain: 0

Motion Approved: Yes, this item has been tabled

ATTORNEY'S REPORT

John F. Donahue

Approval of a resolution Finding the Tuffli Family Foundation has met the requirements necessary for the waiver of its 2024 mortgage payment.

Trustee Rolle made the motion and **Trustee Williams** seconded the motion.

Discussion: **Attorney John** explained the Resolution started in 2013 when the Village sold the property. They have a forgivable mortgage to keep them from selling the property and leaving town without paying the Village.

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

Ayes: Brown, Clark, Rolle, Williams

Naes: 0

Recues: 0

Absent: Lynch

Abstain: Taylor

Motion Approved: Yes, motion approved.

VILLAGE ADMINISTRATOR'S REPORT

VA Mitchell reported he and Public Works had been out all-night cleaning up Debris and Branches from the tremendous storm we had here in Glenwood.

John Jez from Miller Cooper is here tonight to give an update on where the Village is at with their finances. He states the work the Village contracted him to do should be done by the end of September.

Trustee Rolle asked how close he and his team is to getting reports. John Jez and Bryan Janssen say they are very close except for a few Paylocity items interface issues however, they will be able to enter items in starting next week. She also asked about the audit and Adam Metz stated he and the team are looking for some invoices from 2022 to move forward and hopefully they can gather it with the help of the new finance team. Trustee Rolle lastly asked of a timeline for Miller Cooper and **Adam Metz**. Adam states if he is needed.

Trustee Williams asked where John Jez sees the Village by November 1, 2024. **Adam Metz** says the 2022 audit is in the hands of the auditors and the 2023 documents submitted to be audited.

Trustee Brown had concerns regarding how long the team have been looking for invoices and not yet finding it.

FIRE/BUILDING

Chief Kevin Welsh Sr.

1. Approval of a contract for Fire Station 2 Second Floor Concrete with Wagner LLC in the amount of \$46,035.00

Trustee Taylor made the motion and seconded by **Trustee Rolle**

Discussion: Chief Welsh stated he and Treasurer Hart had been working on the project to combine some of the line items. He proposes we concrete all around the second floor.

Trustee Rolle had concerns regarding the \$7,000.00 difference in the memo. Secondly, she asked will there be any transfers of funds.

Trustee Brown had concerns about how this item will be paid for and how much this project is over budget.

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

Ayes: Brown, (if we have the funds for this item and if it is coming out of the TIF) **Clark, Rolle, Taylor, Williams**

Naes: 0

Recues: 0

Absent: Lynch

Abstain: 0

Motion Approved: Yes, Motion Approved

OLD BUSINESS

NONE

NEW BUSINESS

NONE

MOTION TO ADJOURN:

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

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

Ayes: Brown, Clark, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Lynch,

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: July 16, 2024, regular board meeting was adjourned @ 7:55PM.



Carolyn D. Williamson, Deputy Clerk