

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 6, 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: **Brown, Clark, Lynch, 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; **Chief Kevin Welsh Sr**, Fire/Building; **Phil Robbins**, Glenwoodie Golf, **Joe Benoit** Deputy Director, Public Works, **Dave Shilling**, Village Engineer

**ABSENT:** **None**

**Village Clerk's Office:** Motion to Approve the **January 16, 2024**, Regular Board Meeting Minutes

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

**Discussion: Correction: Deputy Clerk Williamson** made a correction to the minutes. The minutes did not reflect the vote made to accept Trustee Brown as Village Trustee in replacement of Toleda Hart.

Another correction was **Trustee Rolle** made a correction regarding comments made by Ed Hadnott. She stated she did not receive a document from Ed Hadnott and wanted the minutes to reflect only some of the Trustees received the document and not all.

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

**Ayes:** Brown, Clark, Rolle, Lynch, Taylor, Williams

**Naes:** 0

**TREASURER'S REPORT:**

**1). Motion to Approve Bills Payable January 31, 2024, as presented by Treasurer Hart**

Bills Payables January 31, 2024– Corporate \$448,846.24, Sewer and Water \$531,496.06, Federal Forfeiture Fund \$7,000.00, Foreign Fire Insurance \$218.16, TIF Industrial Park \$6,880.00, Glenwoodie Golf Course \$6,434.54, TIF Halsted North \$55,474.00, TIF Halsted South \$507.52, **Total All Funds \$1,056,856.52**

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

Discussion: **Trustee Lynch** ask what is the TIF Halsted North Check for? **VA Mitchell** most of the amount is for the new Fire Station.

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**2). Payroll as of the date January 26, 2024 – Corporate \$141,312.54, Sewer and Water \$22,633.22, Holiday Pay \$2,253.10, Paid on Call \$14,048.65, Elected Positions \$6,435.19, Glenwoodie Golf Course 10,430.77, Vendor Checks \$2,641.11. OVERTIME: Police \$6,426.41, Reimbursable (\$343.75) Sewer & Water \$5,510.39, Public Works OT \$2,967.14, Fire Dept. Stiped \$461,52 **TOTAL PAYROLL \$214,775.59****

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

Discussion: **Trustee Lynch** ask questions regarding Police Overtime and Public Works overtime. . Chief Peddycord says there are various reasons for the overtime such as training. **VA Mitchell** says the Public Works overtime was mainly due to water main breaks.

**OPEN TO THE PUBLIC:**

**Deborah Birmingham Brookwood Point Resident-** Mrs. Birmingham had concerns regarding the Village has not scheduled any events for Black History month. She states most of the surrounding southland has events scheduled; however, the Village of Glenwood does not. She also states there are a great deal of rich history in the Village of Glenwood.

She also states that the Village of Glenwood does not have the correct tools to communicate with the public. She states such things as YouTube and the Public channel would go a long way.

**Robert Maddox Brookwood Point Resident-**

**Mr. Maddox** would like to congratulate **Trustee Brown** on her newly elected position. Fieldhouse- Hickory Glen Fieldhouse is currently under construction. Mr. Maddox feels the roof should have been completed first before the inside work started. Mr. Maddox also states there has been roughly 100k spent on the renovations. He says the renovations have been over a month long. He feels it should not take more than 2-3 weeks. Lastly, he was concerned about the availability of Hickory Glen's HOA meeting, it was recommended that the HOA's use the Blakey Center for tomorrow's meeting.

**Mr. Maddox** asked about the Budget for this fiscal year. **Mayor Gardiner** says there is a balanced budget for this year, and we are getting a head start for the next fiscal year.

Next Mr. Maddox asked about uneven sidewalks. **Mayor Gardiner** asked **Deputy Director Joe Benoit** to give a status at the next Board meeting for the sidewalks. Lastly Mr. Maddox asked about water main breaks in the Village. He states the residents should be notified via Robo calls. He also states the Village should have a boil water alert.

**Leon Fields-** Mr. Fields referenced a video regarding environmental racism with that was played at a previous Board Meeting. Mr. Fields passed out photos of areas throughout the Village that are deemed a threat to health. He states BP in Whiting, Indiana failed to alert the community of the toxic fumes that came through the South suburbs. The perception of Glenwood is this area is a dump. Mr. Fields would like the trucks re-route the trucks down State Street as opposed to Cottage Grove and Glenwood Dyer Road. He feels this would protect our residents tremendously. **Mayor Gardiner** says South Suburban Mayors and Managers will address this issue regionally.

**COMMUNICATIONS MAYORS OFFICE:**

None

**ATTORNEY'S REPORT**

Approval of an Subrecipient Agreement American Rescue Plan Act- State and Local Fiscal Recovery Funds (Assistance Listing Number 21.027).

**Discussion:** Attorney John says the Board approved this item a few meetings ago. Once the Village completes this project, then the Village can receive the money for the next project.

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

**VILLAGE ADMINISTRATOR’S REPORT**

**Village Administrator, B. Mitchell**

1. Report- Board passed the agreement for Lexipol. Lexipol is already working with the fire department to possibly receive grant funds. Also, the plan is to have the agreement with Miller Cooper and Wipfli at the next Board Meeting.
2. Update on Village I.T. Environment- Ron Valdez from Heritage gave background from 2021 where this was started.
3. Approval of Firewall Replacements EOL for purpose of I.T. security in the amount of \$9,023.00.

**Discussion:** Ron Valdez says two firewalls are being replaced now. Trustee Lynch asked how long the firewalls have been in various areas. A total of 6 firewalls will need replacing next year. This is to be purchased with the existing credit. Trustee Brown asked how long will this replacement take? Ron says roughly a week once the equipment is in.

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

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**DEPARTMENTAL REPORTS**

Glenwoodie Golf

Phil Robbins

Seeking approval for two items as recommended by the Golf Committee:

1. Approval to sell fifty 2017 Yamaha Carts for \$1300 each totaling \$65,000.

**Discussion:** Phil Robbins says last year the Board approved a fleet of carts. The Village must sell the old carts to have room for the new carts. After two companies the best

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

2. Approval of equipment purchase: Two John Deere Greens Mowers and 3 gators: Five Year Seasonal municipal leases with \$1 buyout: \$5178.24 per month May-October 30 payments over five years totaling \$155,347.20

**Discussion:** The Village needs these carts because the current fleet is very old. **Trustee Lynch** asked if the Village could contract this job out. **Phil Robbins** says there is no Landscaping company that cuts green on golf courses. **Trustee Rolle** says she agrees with the purchase of the equipment; however, would like to see the actual lease agreement and/or contract to identify the charges inside of the agreement.

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

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**OLD BUSINESS:**                      **NONE**

**MOTION TO ADJOURN:**

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

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

**Ayes:** Brown, Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

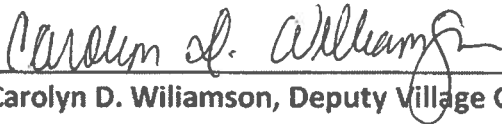
**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:** The February 6 2024, Regular Board Meeting was adjourned @ 8:16PM.



Carolyn D. Williamson, Deputy Village Clerk

