

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 15, 2022

Board Meeting was called to order at 7:03 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.

Trustee Hadnott made the motion to request remote participation for **Trustee Dawson**; **Trustee Winston** second the motion.

Upon Roll Call: Ayes: 3 Naes: 2 Recues: 0 Absent: 0 Abstain: 0

Ayes: Hadnott, Lynch, Winston

Naes: Clark, Hart

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes *Trustee Dawson attended meeting remotely beginning at 7:10pm

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: **Motion to Approve the January 18, 2022, Regular Board meeting Minutes.**

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

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

Ayes: Clark, Hart, Hadnott, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve the February 1, 2022, Regular Board meeting Minutes.

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

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

Ayes: Clark, Hart, Hadnott, Lynch, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

1). Motion to Approve Bills Payable as presented by Treasurer, Carmen Hopkins

Bills Payable Corporate in the amount of \$256,446.60, Sewer and Water Account \$168,718.35; TIF Holbrook \$146.25; TIF IND North \$390.00; Motor Fuel Tax \$12,065.51; TIF Main Street \$1,132.49; Glenwoodie Golf Course \$23,109.90, Tax Increment Finance Fund \$146.25; TIF Halsted South \$1,8111.82
TOTAL ALL FUNDS \$463,967.17

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

Discussion: **Trustee Winston** asked to confirm the noted corrections from the previous Board meeting were made by the Finance Department; **Treasurer Hopkins** provided confirmation of noted corrections. **Treasurer Hopkins** also noted CAP fund account balance of \$77,253; TIF Report was prepared by Chief Welsh; **Treasurer Hopkins** clarified cash balances were confirmed; noted need for follow up questions with Chief Welsh following the Board meeting.

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

2). **Motion to Approve Payroll as presented by Treasurer, Carmen Hopkins.** Payroll as of the date February 11, 2022, Corporate in the amount of \$103,974.00, Sewer & Water \$15,179.00, Glenwoodie \$6,590.00 **Paid On Call** \$34,053.00

OVERTIME: Police \$10,466.00, Sewer & Water \$2,801.00, Public Works \$1,508.00

TOTAL PAYROLL \$174,571.00

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

Discussion: **Trustee Winston** noted he did not receive the information requesting the names and increases of employees that received more than a 3% salary increase; it was noted that Sandy in Human Resources has been very busy but will be requested to gather the requested information and make available; Salary data for the last 3year time period was provided.

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

OPEN TO THE PUBLIC:

Michelle Mosley

Ms. Mosley is a resident of Brookwood Point and inquired about the timeline for making improvements and repairs to the Hickory Glen Field House; it needs painting, cleaning, replacing railings, etc. **Public Works Director, Bill M.** indicated estimates are being obtained to replace railings.

Cathy Paxton

Ms. Paxton thanked Public Works for removal of snow during snow blizzard; she expressed continued concerns with the ROK Island Bistro Café in Nugent Square; Mayor Gardiner has met with owner; Police have responded to noise complaints; her personal vehicle was damaged and feels it is unfair that she has to pay an insurance deductible; she will provide Mayor Gardiner a copy of the condominium bylaws; Chief Peddycord indicated residents have called to complain but no one has come forward with a formal complaint with signing the complaint; will review liquor license that expires April 30, 2022.

Trustee Hadnott suggested to Chief Welsh to consider hosting a meeting with the tenants of condominium, owners, and leases to address ongoing concerns; Chief Welsh stated he is open to the idea.

Eric Slaughter

Mr. Slaughter noted concerns with the Redevelopment Agreement for Glenwood Management LLC; stated it was not a sound business decision; no bank would have offered the terms the Village of Glenwood has agreed to on this business loan e.g. no interest on loan, 50% forgiveness, extension of loan, no liens on loan, etc; no benefit to the residents of Glenwood. **Trustee Hadnott** responded that the initial terms of the first agreement was not ideal but the proposed second request has been amended to include more terms that makes it more beneficial to the Village of Glenwood.

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 Lynch made motion for approval; no second motion; motion dies.

Discussion: **Trustee Winston** expressed that the part time HR position is adequate for the Village of Glenwood needs. **Village Administrator, B. Mitchell** noted that the position is necessary for the Village of Glenwood with over 100+ employees; currently Sandy in HR only works part time 3 days per week and often human capital needs get delayed; additional demand with police contract negotiations; Sandy Chandler has agreed to extend her resignation date to accommodate the HR office; the position has been posted as a Director of Human Resources position; **Trustee Hadnott** inquired about outsourcing options; More information will be gathered to assess options, including request for organizational chart, salary structure of position.

Motion to Approve 2022 Golf Rates and Season Pass Rates As Recommended by Golf Committee

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve An Incentive Distribution per Redevelopment Agreement with Opilka Enterprises II Corporation, not to exceed \$253,309.61

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

Discussion: **Trustee Hart** inquired if the fund balance in the TIF Industrial account had changed since January 19 report; impact of future and projected obligations to the TIF Industrial fund account; **Treasure Hopkins** noted he had some follow up questions pertaining to this account with **Chief Welsh**. **Chief Welsh** noted item was put on agenda for full disclosure because it had missed Bills Payable submission.

Motion was made to TABLE until next Board meeting for inclusion with Bills Payable.

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

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve Request for Executive Closed Session under Section 2 (c)) (1) Pending Litigation and no reason to reconvene at the end of the meeting

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

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

Ayes: Clark, Dawson, Hadnott, Hart, Lynch

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR OFFICE

B. Mitchell announce KN95 masks are still available for residents of Glenwood at Village Hall, until supplies have been exhausted; Public Works is geared up and prepared for the upcoming snow fall; congratulations to Brookwood Junior High 7th Grade Basketball Team on their State Championship victory! Interviews are scheduled for open vacancies, including new vacancy for Water Clerk.

NEW BUSINESS:

Trustee Lynch recommended the Board consider scheduling executive session closed sessions prior to the beginning of the regular board meetings at 6pm instead of much later at the conclusion of the meeting. **Trustee** Hadnott noted he has previously expressed that the Board of Trustees should have an opportunity to provide more input in preparing the Board's Agenda for meetings. **Trustee** Lynch inquired about police officers adding the duties of the Animal Control position; it was noted that the police officer's contract would not allow it nor the demands of the Animal Control position itself.

OLD BUSINESS:

Motion to Approve Second Amended Redevelopment Agreement between Village of Glenwood, Cook County, Illinois, and Glenwood Management LLC.

Trustee Winston made motion for approval; **Trustee** Hart second the motion.

Discussion: Mike, Glenwood Oaks Restaurant informed the Board that he would not be able to agree to the term of not appealing property taxes for the next 5 years; **Attorney** John Donahue explained that the exception clause in the agreement, addresses and allows for certain exceptions specifically for the concerns he has noted; it was also noted that a community survey and COW meeting should be presented to allow resident input into the decisions affecting the Village of Glenwood.

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

Upon Roll Call: Ayes: 4 Naes: 3; Recues: 0 Absent:0 Abstain: 0

Ayes: Dawson, Hadnott, Winston, *Gardiner

Naes: Clark, Hart, Lynch

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

The Board convened to Executive Closed Session @ 8:15pm.

MOTION TO ADJOURN: MOTION TO ADJOURN MEETING

Trustee Dawson moved; Second by Trustee Lynch

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

ADJOURNMENT: The February 15, 2022, Board Meeting adjourned
@ 8:25pm following Executive Closed Session.


Sandra M. Washington, Village Clerk