

MINUTES OF THE **SPECIAL BOARD MEETING**  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT VILLAGE HALL, **April 26, 2024**

The Board Meeting was called to order at 6:05PM 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: **Clark, Rolle, Taylor, Williams**

**REMOTE PARTICIPATION** 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; **Deputy Chief Kyle Wilbanks, Police**; Chief **Kevin Welsh, Fire/Building**; Public Works, **Dave Shilling**, Village Engineer

**ABSENT:** Trustees **Felicia Brown and Dion Lynch**, Chief **Derek Peddycord**, Police Chief, **Joe Benoit**, Deputy Public Works, **Dave Schilling**, **Toleda Hart**, Treasurer

**Village Clerk's Office:** **None**

**TREASURER'S REPORT:** **None**

**OPEN TO THE PUBLIC:**  
**None**

**COMMUNICATIONS MAYORS OFFICE:**

1. Approval of a Cyber Insurance Proposal for the Village of Glenwood

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

**Discussion:** Bobby Dufkis from Assurance explained the Cyber Liability Renewal for the Village that was effective, April 28, 2024. **VA Mitchell** decided to put it on the same effective dates as all the other insurances. He recommends the Village to use HCC to increase to a one-million-dollar limit from \$500,000.00.

**Trustee Taylor** asked Mr. Dufkis to repeat the annual pricing for the current and renewal policies. **Trustee Rolle:** Asked about the expiring policy, which was \$15,000. Now the renewal Policy package is \$7,184.00 annually. She also wanted to know what the advantages were. Mr. Dufkis answered it would be better coverage to have the million-dollar coverage just in case the Village was cyber attacked.

**VA Mitchell** added Assurance works closely with our I.T. Department Heritage

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

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

**Naes:** 0

**Recues:** 0

**Absent:** Brown, Lynch,

**Abstain:** 0

**Motion Approved:** Yes

2. Approval of George Arquilla Park Levee

**Trustee Williams** made the motion to approve the George Arquilla Park Levee with Oceanic Engineering company in the amount of \$5,155,997; **Trustee Clark** second motion.

**Discussion:** **Engineer Dave** gave background about this project. He states this was a flooding issue from 2008 with hurricane for many of the flood houses on Park Drive. This area was a disaster area, and the Village was giving a million dollars for this project. Engineer Dave also explained the project's remaining balance is 3.5 million dollars. There was only one bid for this project which was 1.5 million dollars **higher** than the estimate. The unanimous reason contractors did not bid because there was not enough minority and women owned businesses working for MWRD. We would like to move forward with this IGA (Inter Governmental Agreement) because MWRD will give the Village 3.8 million dollars for the project. There was 200k off for demolition and 187k off for Engineering. Engineer Dave says if there was a re-bid, the Village would still be in the same position, he feels this is the Village's best offer. One million dollars from FEMA is in the Village's account from this project. Mayor Gardiner adds, the Village received an additional million dollars from the state of Illinois.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** Brown, Lynch,

**Abstain:** 0

**Motion Approved:** Yes

**ATTORNEY'S REPORT**

None

**VILLAGE ADMINISTRATOR'S REPORT**

None

**NEW BUSINESS:**

None

**OLD BUSINESS:**

None

**MOTION TO ADJOURN:**

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

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

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

**Naes:** 0

**Recues:** 0

**Absent:** Brown, Lynch

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:** April 26, 2024, regular board meeting was adjourned @ 6:31PM.



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**Carolyn D. Williamson, Village Deputy Clerk**

