

MINUTES OF THE REGULAR MEETING  
OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF  
GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING  
ON TUESDAY, OCTOBER 2, 2007

The meeting was called to order at 6:30 p.m. Mayor Maggio led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk Frank, the following Trustees  
answered present: Barry, Durkin, Hill, Plott, Thomas

Absent: Nielsen

ALSO PRESENT: John Donahue Village Attorney, Scott Uhler  
Trustees Attorney, Ed Tunelius, Village Engineer;  
Sergeant Derek Peddycord Chief, Kevin Welsh, Fire  
Chief, Jerry Bland, Public Works, Lou Hayes,  
Building Department; Linda Brunette, Finance  
Director. Assistant Village Administrator Bill  
Bramanti

BILLS PAYABLE: Trustee Thomas moved, seconded by  
Trustee Plott to approve the bills  
as presented by Treasurer Plott  
as follows:

Corporate Fund \$84,315.88; Road & Bridge Fund  
\$4,721.90; Sewer & Water Fund \$265,644.09;  
Glenwoodie Golf Course \$34,765.43. Total all  
funds \$389,447.30.

Upon Roll Call: Ayes 5, Naes 0, Absent 1

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Mayor Maggio stated payroll as of this date  
September 25, 2007, Glenwoodie in the amount of  
\$20,189.47, and Corporate in the amount of  
\$105,164.60

TREASURER'S REPORT: No report

OPEN TO PUBLIC: Howard Swacker, addressed the Board on Thorn  
Creek clean up

COMMUNICATIONS  
MAYOR'S OFFICE:

Mayor Maggio requested approval and concerns  
from the Board in regards to a request from Terry  
Jarosky, Glenwood Oaks to have Horse Drawn  
Sleigh Rides in December 2007, unspecified dates

**Trustee Durkin moved, seconded by Trustee  
Barry approval of support for request from Terry  
Jarosky, Glenwood Oaks to have horse drawn  
sleigh rides in December 2007**

Trustee Thomas mentioned her only request is to make sure everything is cleaned up behind them.

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Mayor Maggio requested approval of request from the Economic Development Committee from meeting September 10, 2007 for the continuous Real Estate Class 8 2002 for property located at 1021 Glenwood-Dyer Rd.

**Trustee Durkin moved, seconded by Trustee Barry for approval of continuous Real Estate Class 8 2002 for property located at 1021 Glenwood-Dyer Rd**

Trustee Durkin questioned the Real Estate Class 8 2002, and was it ever sent to the County, and what is the status? Mayor Maggio stated he never proceeded with the development. Mayor Maggio suggested that it be checked into with the Economic Development Committee.

**Trustee Durkin moved, seconded by Trustee Barry amended motion for approval of continuous Real Estate Class 8 2002 for the property located at 1021 Glenwood Dyer, and check with county**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Mayor Maggio read a letter of resignation from Bud Fleming, Grant Writer, and David Lynch, Building Director.

**Trustee Thomas moved, seconded by Trustee Plott approval of resignation of David Lynch effective 10-04-07**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Mayor Maggio announced as of 10-4-7, Lou Hayes would be in charge of the Building Department until further notice.

**Trustee Thomas moved, seconded by Trustee Plott approval of resignation of Bud Fleming, Grant Writer**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Mayor Maggio asked for a motion for Lou Hayes effective 10-04-07, until further notice

**Trustee Barry moved, motion dies for the lack of Second**

Trustee Durkin stated he would like John look into the Ordinance of the Village Administrator, and contract minutes out, and make a reduction in staff to cover the expense.

**Trustee Durkin moved, seconded by Trustee Thomas approval RFP for outsourcing minutes, and have John Donahue look into ordinance of the Village Administrator on the next agenda**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

ENGINEER'S REPORT:

No Report

ATTORNEY'S REPORT:

John Donahue addressed the Board on the first items being the same, names of property owners are different, and noted he received changes today, such as dates, and trusts involved, and will need documents signed with the new changes. He explained the annexation agreements read that if the property owners do not close on their properties by January 2008 the Village can then de-annex the property.

**Trustee Durkin moved, seconded by Trustee Barry approval of a Resolution Authorizing the Approval and Execution of an Annexation Agreement (Bailey)**

Upon Roll Call; Ayes: 5 Naes: 0 Absent: 1

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

**Trustee Barry moved, seconded by Trustee Durkin approval of a Resolution Authorizing the Approval and Execution of an Annexation Agreement (Murphy Parcel)**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

**Trustee Durkin moved, seconded by Trustee Barry approval of Resolution Authorizing the Approval and Execution of an Annexation Agreement (Nykaza Parcel) with the pencil change on #2.0, 20 days**

John Donahue noted he needed to make a change and e-mail it to the Village

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

John Donahue addressed the next item as Information and is the current Draft Zoning Ordinance Granting Special Use to Glenwood Revitalization Partners. LLC based on the current information and may change, and noted since the Bailey, Murphy and Nykaza properties are not formally annexed the Village can not approve this Ordinance. Mayor Maggio asked John if he knew the dates we are looking at for this? He replied no. Trustee Durkin asked Bill Bramanti, and replied a week from today. Mayor Maggio requested John to get that information and distribute it, so the Board has enough time to look at.

#### DEPARTMENT REPORTS:

##### A. FINANCE

Linda Brunette, Finance Director addressed the Board with an update on the April 30, 2007 audit she stated we are having some problems getting information to the auditors from the Police Pension Board, and waiting on their audit and asked for a 60 day extension. Trustee Durkin noted this the second year this has happened and asked the Mayor why this has happened. Mayor Maggio stated she did not have that information, and Linda explained the person doing the accounting became ill and thought she was replaced. After e-mailing and phone calls found out the audit firm was doing the accounting. The Pension Board is looking for a new auditing firm and has received bids. She noted she will know more after the Pension Board Meeting. After further discussion, John Donahue explained that the Pension Board is their own entity and we are separate from them, and they should be instructed for next year not to let this happen again. Trustee Durkin asked Linda when are the tax bills are going

to be mailed, and are we prepared if it is long delay. Linda replied she has not heard anything yet, and we can borrow from another fund if we need to. She also noted that the Department Heads have been told not to spend anything unless it's an emergency.

B. POLICE

Sergeant Peddycord addressed the Board on activity for the month of September 2007. Trustee Thomas requested the Board Members receive a copy of that report. Mayor Maggio asked for the report on how tickets are being handled?

Sgt Peddycord turned this over to Jennifer Burke, Chief Falica's Secretary, addressed the Board with 3 quotes with prices for the parking tickets, and reported nothing is being done with parking tickets because there is no program and are being handled manually, and LO tickets still have a program. After further discussion the Board requested a copy of all information to be distributed for the COW Meeting. Trustee Thomas requested written reports from the Police Department in the future.

C. FIRE

Chief Welsh is seeking Board approval to open bids for the Heart/Defibrillators, for review and make a recommendation for October 16, 2007 regular Board Meeting. Mayor Maggio requested a motion to open bids for Heart Monitor/Defibrillators.

**Trustee Thomas moved, seconded by Trustee Plott to open bids for Heart/Defibrillators**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Mayor Maggio presented the bids Zoll and PMI Companies requested a motion to have Chief Welsh return with recommendation for the Board 10-16-07

**Trustee Durkin moved, seconded by Trustee Thomas for Chief Welsh to return on October 16, 2007 Board Meeting with a recommendation**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Chief Welsh addressed the Board for authorization to go out and get bids for asphalt repaving of Station # 2, he also noted that it was in last years budget

**Trustee Thomas moved, seconded by Trustee Plott approval to seek bids for asphalt repaving of Fire Station #2**

Trustee Durkin asked Chief Welsh for the specifications? Chief Welsh replied they have not been completed yet, and Trustee Durkin requested when they are finished to get a copy to the Board Members.

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Chief Welsh addressed the Board with an update on the Cook County EMA application and did not qualify, and FEMA. We are now in the data base, and know how to apply for funds if needed.

D. PUBLIC WORKS

Jerry Bland, Public Works addressed the Board seeking approval to purchase shoreing box from Pro Tec Shoreing Company, and explained this is safety equipment used for main breaks. He noted he checked with 2 companies and the lowest price was \$3,252.02.

**Trustee Durkin moved, seconded by Trustee Hill approval of Shoreing Box not to exceed \$3,500**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Jerry Bland, Public Works addressed the Board seeking approval to purchase supplies in the amount of \$1165.00 from C & M Pipe and Thornton Quarry for repair work due to flooding at 931 E. 193rd Street. Trustee Thomas asked how long will it take? Jerry replied 1 week, and noted he will use 4 to 5 employees due to a lot of hand digging due to the utilities. Mayor Maggio asked how deep are the utilities? Jerry replied that varies. Mayor Maggio stated please be very careful when you are doing it.

**Trustee Durkin moved, Trustee Barry seconded approval of the work at 931 E. 193rd St for materials not to exceed \$2250**

Trustee Durkin did mention if you need more to come back to the Board.

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Jerry Bland, Public Works addressed the Board seeking approval for Bids on a spill proof tank for at #2 pump stations per the EPA request.

**Trustee Durkin moved, seconded by Trustee Thomas approval to solicit Bids for the day tank #2 pump stations per EPA request**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Jerry Bland addressed the Board seeking Board approval to table the request to solicit Bids for Security Cameras at Komar and #2 pump stations for the COW meeting, due to the budget and quoted estimates of \$13,000 each. He also stated we have been having problems with thefts, and want to secure the water facilities. Trustee Hill stated we did discuss this before and feels it is important issue. Trustee Durkin said he would like to see the proposals.

**Trustee Hill moved, seconded by Trustee Durkin approval to table to the COW Meeting to solicit Bids for the purchase of security camera at Komar and #2 pump stations**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Jerry Bland addressed the Board seeking approval to solicit proposals for the Fall Sweeping Program

**Trustee Plott moved, seconded by Trustee Thomas approval to solicit proposals for Village's 2007 Fall Street Sweeping Program**

Trustee Plott asked how much did it cost last year? Jerry replied he looked at it, but can't remember. Trustee Durkin asked what fund does that come out of? Linda replied Road & Bridge. Trustee Thomas and Trustee Hill complimented Jerry on a good job since taking over Public Works Department. Trustee Hill stated he would like to see more information for Bids and Proposal and to use State regulations, and mentioned from now on not to pay contractors half the money up front for work done for the Village.

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

E. BUILDING

Lou Hayes addressed the Board with a report on the update of Wal-Mart expansion. Plans have been submitted and are currently being reviewed by the Building Department. He also reported on the Ages and Stages Day Care they are in the process of putting in the playground and fence. Trustee Plott asked if somebody could check into their bus for safety issues. Trustee Barry asked if there was a ground breaking date and Trustee Hill asked if this was an expansion on the store or parking lot? Lou Hayes replied he had no date still under review and expansion would be from a Wal-Mart to a Super Wal-Mart.

F. GLENWOODIE

Eric Swanson reported on the conditions of the Golf Course after the flooding from all the rain. Mayor Maggio requested a copy of the report for the Board.

Phil Robbins reported on the income for September, and will get a copy to Board.

NEW BUSINESS:

Mayor Maggio requested a motion of approval for a Resolution Adopting the Thorn Creek Restoration Coalition Intergovernmental Agreement. Trustee Durkin asked where the by-laws were, and Mayor Maggio stated we never got them

**Trustee Durkin moved, seconded by Trustee Plott to table approval for a Resolution Adopting the Thorn Creek Restoration Coalition Intergovernmental Agreement for the October 16, 2007 Board Meeting**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Trustee Thomas asked about Halloween this year, and asked Sgt. Peddycord about the crossing guards vests being locked in the Chief's office? Mayor Maggio replied she thought so for the Halloween, and Sgt. Peddycord replied the equipment has been ordered and will be distributed, and nothing is locked in the Chief's office. He also mentioned he needed an accurate list to order equipment. Trustee Durkin suggested Sgt. Peddycord meet with Bill Bramanti to take care of this. Crossing Guards in the audience had questions about street signs, and would have to refer to the county. Trustee Thomas asked Jerry Bland to check with the county. Trustee Plott inquired about the Crossing Guard Program.

Trustee Barry stated he was looking at the overtime for Public Works and asked Jerry Bland if there was any way he could stagger shift? Jerry explained with the number of employees he has its hard to have them off during the week during regular business hours, and usually overtime is for call outs after hours, rounds on the weekends and main breaks etc. Trustee Barry stated we are just looking at different ways to reduce the overtime.

Trustee Durkin asked Bill if Jan from the Station Bar came in for a permit. Linda Brunette stated she forgot to give the note to the Mayor and they just need a amplifying permit, no Board action needs to taken.

Trustee Durkin stated that the AD HOC Committee positions were to be filled on this Board Meeting Agenda, and since it was not he asked John Donahue if we could take action on this tonight or wait. John advised to wait. Trustee Durkin asked it be added to the next agenda whether a special or regular board meeting

**Trustee Durkin moved, seconded by Trustee Thomas to have appointments to the AD HOC Committee on the next agenda of Special Board Meeting or Regular Board Meeting**

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Trustee Durkin asked Linda Brunette about the preliminary draft on the comp time audit? Linda replied she was waiting for the Board's direction on whether to go any further. Trustee Durkin asked John Donahue if he had seen the draft and would he look at it. He also suggested it be given to the Fire and Police Commission and let them deal with it.

Trustee Thomas asked are we going to advertise for the position for the Parks opening? Trustee Durkin suggested it be given to the AD HOC Committee, and let them give the Board a recommendation.

Trustee Hill mentioned the pictures given to the Board and asked him for suggestions on how the Village can be of any assistance for the Thorn Creek clean up.

**OLD BUSINESS:**

John Donahue, Village Attorney addressed the Board with 2 options on the Village Motorcycle, write a letter to the company to return the motorcycle, because it was never approved by the

Board or accept the lease. Trustee Barry stated he didn't like either. Trustee Durkin had questions on whether we own the equipment and pay to have it removed. Chief Welsh replied yes, Trustee Durkin suggested to have equipment removed, return the bike and bill the person or person's involved in signing the lease without Board approval. Trustee Thomas suggested they also pay any legal fees or all costs involved. After further discussion. Trustee Durkin stated have Miner Electronics remove equipment, have John write a letter and get rid of it.

**Trustee Durkin moved, seconded by Trustee Hill approval to have Miner Electronics or any certified vendor remove the equipment, have John write a letter and get rid of the bike**

Upon Roll Call: Ayes: 3 Naes: 2 Absent: 1

Ayes: Durkin, Hill, Plott

Naes: Barry, Thomas

Trustee Durkin stated he would like the Police Union Contract on the agenda if we have a COW meeting or next meeting.

Trustee Plott asked Mayor Maggio or John Donahue if Officer Eggebrecht has turned in his resignation. Both stated not to their knowledge.

OPEN TO PUBLIC:

Larry Williams, 345 Harper in regards: sending out minutes to be no relation to anyone in the village or employed by the Village or an Elected Official. Trustee Thomas responds the person they have in mind is not related to anyone.

Bill Larcher in regards to the snow plowing and requested a stop sign for Glenwood Ave. and Oak Street. Trustee Durkin asked Sgt. Peddycord to stop by Mr. Larcher's house and place stop signs he requested.

Howard Swacker, requested Code of Ordinances on disc or hard copy. Mayor Maggio stated she will look into it.

Larry Puch, Brookwood Point in regards to Glenwoodie

Ray Schmelzer, 22 S. Campbell in regards to a website being Mr. Puch's

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Thomas to adjourn at 8:28pm.

Upon Roll Call: Ayes 5, Naes 0, Absent 1

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0      Absent: Nielsen

Meeting adjourned at 8:28 p.m.

S E A L

\_\_\_\_\_  
Linda Frank, Village Clerk