

MINUTES OF THE SPECIAL BAORD MEETING  
OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF  
GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING  
ON FRIDAY JULY 20, 2007

The meeting was called to order at 5:30 p.m.

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

Absent: Hill

**ALSO PRESENT:** Judy Kolman, Village Attorney, Ed Tunelius, Robinson  
Engineering; Joseph Falica, Police Chief; Kevin Welsh, Fire  
Chief; David Lynch, Building Director, Linda Brunette,  
Finance Director

Discussion and consideration of the following employment  
matter and Ordinance amending the Village Code of  
Ordinances.

Mayor Maggio requested a motion on 3(a) Employment of an  
Assistant Village Administrator in accordance with Article 1.5  
of Chapter 2 of the Code of Ordinances, Village of  
Glenwood.

**Trustee Durkin moved, seconded by Trustee Nielsen  
approval on 3(a) to hire Bill Bramanti as Assistant  
Village Administrator at a salary not to exceed \$7,500.00  
a month**

Trustee Durkin commented that Mr. Bramanti is coming into  
this position as interim, and he will serve until such time as  
the Board and Mayor can come together to reach an  
agreement on advertising and filling the position  
permanently.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**Trustee Durkin moved, seconded by Trustee Nielsen approval of 3 (b) an Ordinance Amending Article 1.5 of Chapter 2 of the Code of Ordinances, Village of Glenwood, to limit temporary appointment to the office of Village Administrator to 30 days**

Trustee Thomas stated she wasn't at the last 2 meetings and asked how did we get this Ordinance? When at the last meeting it was tabled. After further discussion Judy Kolman explained that these are two separate motions. Trustee Durkin also asked Judy Kolman, to have John Donahue to look into section 1.2 of the Personnel Policy. Trustee Plott asked about the Ordinance is it 30 days from appointment or retroactive? Judy Kolman, Attorney explained that who ever drafted the Ordinance did not address those issues. Trustee Plott and Trustee Durkin replied it is as of today.

Upon Roll Call: Ayes: 5 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Action taken on 3(a) and no additional action taken on 3(b)

**Trustee Durkin moved, seconded by Trustee Barry For adjournment 6:40pm**

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

Ayes: Barry, Durkin, Nielsen. Plott, Thomas

Naes: 0 Absent: Hill

Meeting adjourned 6:40p.m.

S E A L

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Linda Frank, Village Clerk