

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, MARCH 3, 2009

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, Plott, Nielsen,
Thomas, Williams

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

Ayes: Barry, Durkin, Nielsen, Plott,
Thomas, Williams

Naes: 0 Absent: 0

ALSO PRESENT: John Donahue, Village Attorney; Ed Tunelius, Robinson
Engineering; Linda Frank, Village Clerk; Brian
Smith, Police Chief; Kevin Welsh, Interim Village
Administrator, Fire Chief and Building Department;
Patrick McAneney, Public Works Director; Linda
Brunette, Finance Director

BILLS PAYABLE: Trustee Plott moved, seconded by Trustee
Durkin to accept the bills as presented by
Treasurer Barry as follows:

Corporate Fund \$154,484.91; Road & Bridge Fund
\$8,335.41; Sewer & Water Fund \$83,823.25;
TIF-Glenwood Dyer Road \$10,000.43;
Glenwoodie Golf Course \$19,601.46;
Total all funds \$276,245.46.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas,
Williams

Naes: 0 Absent: 0

PAYROLL Treasurer Barry, stated payroll as of this date
February 27, 2009, Glenwoodie in the amount of
\$10,401.20, and Corporate in the amount of
\$101,997.24.

Trustee Nielsen moved, seconded by Trustee
Durkin approval of the Payroll as presented

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

Ayes: Barry, Durkin, Nielsen, Plott,
Thomas, Williams

Naes: 0 Absent: 0

TREASURER'S REPORT: No Report

OPEN TO PUBLIC:

COMMUNICATIONS
MAYOR'S OFFICE:

Communication from the Mayor's Office,
Two vetoes messages regarding Feb. 17, 2009.
Veto section 42-66 village codes of ordinance
and resolution approving employment agreement
of contract.

A letter from Pastor Moses B. Harry, Calvary Baptist
Church thanking the Glenwood Police Dept. for an
exceptional job on January 30-31, 2009 with the
traffic control at the funeral of the
Nova & Ava Henry.

ENGINEER'S REPORT:

Stimulus Packages discussed

Motion to approve staff and engineer to go forward
with the stop light program and for Mayor to sign.

Trustee Williams moved, seconded by
Trustee Nielsen approval of the Stop Light Program.

Motion to authorize pre-applications and
applications of six water and sewers that have been
presented to the board and to authorize Village
President to execute and sign any documents
to pursue pre-applications and applications process.

Trustee Thomas moved, seconded by
Trustee Nielsen. Discussion held.

Motion to amend proposal to remove Arquilla Park
bern at the amount of \$250,000.00.

Trustee Thomas moved, seconded by
Trustee Nielsen for amendment.

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

Ayes: Barry, Durkin, Nielsen, Plott,
Thomas, Williams

Naes: 0 Absent: 0

ATTORNEY'S REPORT:

John Donahue addressed the Board with approval
for an Ordinance Amending Section 10-37 of the
Village's Code of Ordinances to (1) Increase the
Number of Allowable Class E Liquor Licenses From
2 to 3; and decrease the Number of Class F Liquor
Licenses From 2 to 1.

**Trustee Durkin moved to table, seconded by
Trustee Nielsen**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas
Naes: Williams Absent: 0

DEPARTMENT REPORTS:

- A. INTERIM VILLAGE ADMINISTRATOR No Report
- B. FINANCE No Report
- C. POLICE: Chief Smith, stated that the FBI held a Sting on February 19-21, 2009, regarding juvenile prostitution which was hosted by Glenwood.
- PARK PROGRAMS Kids day out was cancelled for lack of participation
- D. FIRE No Report
- E. PUBLIC WORKS Patrick McAneney, Public Works Director Addressed the Board stating that M E Simpson has started there survey to locate main leaks.

Public works are also replacing stop signs. Valve exercising and sewer inspection.
- F. BUILDING No Report
- G. GLENWOODIE No Report
- NEW BUSINESS: Motion made by Trustee Plott to have Village Clerk responsible for preparing and presenting the minutes.

Trustee Plott moved, and seconded by Trustee Dunkin.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas
Naes: Williams Absent: 0
- OLD BUSINESS: Trustee Durkin, request that the Apprenticeship Program in Village Contract Offerings be put on the Agenda for the COW Meeting.
- OPEN TO PUBLIC: No Response
- ADJOURNMENT: Mayor Maggio requested a motion for adjournment at 7:50 pm

Trustee Barry moved, seconded by Trustee Thomas

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas, Williams

Naes: 0 Absent: 0

Meeting adjourned at 7:50 pm.

SEAL

Linda Frank, Village Clerk