

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, FEBRUARY 17, 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,
Williams

Absent: Thomas

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

Trustee Thomas arrived at 6:32pm.

ALSO PRESENT: John Donahue, Village Attorney; Ed Tunelius, Robinson
Engineering; Linda Frank, Village Clerk; Janice
Barry, Treasurer; Brian Smith, Police Chief; Kevin
Welsh Jr., Fire Department; Patrick McAneney,
Public Works Director; Linda Brunette, Finance
Director

Mayor Maggio requested a motion to approve the
minutes of the January 20, 2009 Regular Board
meeting as presented.

MINUTES OF THE
REGULAR BOARD
MEETING HELD
January 20, 2009

Trustee Durkin moved, seconded by Trustee
Williams to approve the minutes of January 20,
2009 Regular Board meeting as presented.

Trustee Plott commented on the tone and tenure of
the minutes and hoped in the future it would be
reflected. Mayor Maggio noted the minutes were
jobbed out.

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

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

Naes: 0 Absent: 0

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

Corporate Fund \$391,130.85; Road & Bridge Fund \$35,914.83; Sewer & Water Fund \$32,399.93; State Forfeiture Fund \$400.00; TIF Industrial Park \$467,622.16; TIF Main Street \$35,500.00; Glenwoodie Golf Course \$11,817.42. Total all funds \$974,785.19

Linda Brunette explained the 2 TIF payouts upon Trustee Durkin's request, Sherwood Forest noting the additional installment of the \$2,000,000, and Angel Abatement of \$149,000 recapture of the purchase price Trustee Barry inquired on page 8 in regards to unused sick time.

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 13, 2009, Glenwoodie in the amount of \$10,386.60, and Corporate in the amount of \$124,423.08.

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

Upon Roll Call: 6 Naes: 0 Absent: 0

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

Naes: 0 Absent: 0

TREASURER'S REPORT:

No Report

OPEN TO PUBLIC:

No one wished to address the Board.

COMMUNICATIONS
MAYOR'S OFFICE:

No Report

ENGINEER'S REPORT:

Ed Tunelius addressed and explained to the Board in regards to the Economic Stimulus Package, and where the Village will possibly stand on receiving any money. He noted there will be no money for Local Transportation, but there maybe money for the Sewer and Water projects submitted, and is requesting Board approval to submit the pre-application for an interest free loan which needs to be in by March 1, 2009.

Mayor Maggio requested a motion to direct Village Engineer to apply for the pre application process. Trustee Durkin requested a list of all the Sewer and Water projects for the Board that will be submitted on the application.

Trustee Williams moved, seconded by Trustee Durkin approval to direct Village Engineer to Apply for the pre application process

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 in regards to reducing the Class A Liquor Licenses from 2 to 1 and increase the class at a later date.

Mayor Maggio requested a motion of an Ordinance Amending Section 10-37 of the Village' Code of Ordinances to Decrease the Number of Allowable Class A Liquor Licenses form 2 to 1.

Trustee Williams moved, seconded by Trustee Durkin with discussion in regards to this license being held for Joe Letke. Mayor Maggio noted Mr. Letke is not ready to open before April 15, 2009 and she would like to decrease the number before she leaves office and leave it up to the next Mayor. After further discussion Trustee Durkin moved to table this item.

Trustee Durkin moved, seconded by Trustee Thoms approval to table approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to Decrease the Number of Allowable Class A Liquor Licenses from 2 to 1

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Williams Absent: 0

John Donahue addressed the Board in regards to a revised employment agreement for the Village Administrator position, and noted as previously discussed a Resolution giving Trustee Thomas authority to execute the agreement on behalf of the Village, and seeking Board approval of the Resolution and Contract Agreement.

Trustee Thomas moved, seconded by Trustee Plott approval of the Resolution and Contract Agreement of Village Administrator

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Williams Absent: 0

Trustee Thomas commented on the Board trying to hire a Village Administrator and asked why all of the Board couldn't be in agreement. Trustee Williams noted he liked the person, but did not like the agreement. After further discussion Mayor Maggio stated there will be no more comments one way or the other.

DEPARTMENT REPORTS:

A. INTERIM VILLAGE
ADMINSTRATOR

Chief Smith addressed the Board on behalf of Interim Village Administrator seeking approval to order 2 replacement squad cars and not to exceed in the amount of \$44,000.

Trustee Durkin moved, seconded by Trustee Plott approval of the expenditure for two Ford Crown Victoria's

Trustee Durkin asked Linda Brunette if we had money in the budget? Linda replied yes. Mayor Maggio asked the Chief if the other cars were totaled, and Trustee Thomas asked in regards to what happened? Chief Smith explained the cars had been totaled due to weather conditions.

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

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

Naes: 0 Absent: 0

B. FINANCE

Linda Brunette noted the Home Sales are on the website and located under the Building Department, and will be updated monthly. She also noted she checked the sales tax and it's on target with our budget this year.

C. POLICE:

Chief Smith noted the department had some leads in regards to the rash of vandalism of property and vehicles.

D. FIRE

No Report

E. PUBLIC WORKS

Patrick McAneney addressed the Board with an update of projects main breaks, leaks, patching of potholes, etc. being completed within the Village.

F. BUILDING

No Report

G. GLENWOODIE

No Report

H. PARK PROGRAMS

Trustee Nielsen reported on the Open House held February 9, 2009 located in the Hickory Glen Field House.

NEW BUSINESS:

OLD BUSINESS:

Mayor Maggio requested a motion of Approval of Ordinance Amending Section 42-66 of the Village of Glenwood's Code of Ordinances.

Trustee Barry moved, seconded by Trustee Durkin approval of an Ordinance Amending Section 42-66 of the Village of Glenwood's Code of Ordinances

Trustee Williams commented he opposes the ordinance in regards to Firemen carrying a firearm. Trustee Durkin, Trustee Nielsen, Trustee Thomas and Trustee Barry explained the need, and noted that the two Firemen will be trained to qualify for the Fire Investigation Unit.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Williams Absent: 0

OPEN TO PUBLIC:

Ray Schmelzer, 22 S. Campbell in regards to the Liquor License.

Colette Quinones, 5 S. Pine in regards to the graffiti, sewers, and address the youth issues.

Walter Zawacki, Pine Lane in regards to his truck being vandalized and the youth, snowplowing, and leaves being put out in the street, and gas leak.

Michele Wright, Pine Lane in regards to the vandalism, and the trash located along the railroad tracks.

Mayor Maggio requested a motion for adjournment at 7:20pm.

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Thomas approval to adjourn meeting at 7:20 pm.

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

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

Naes: 0 Absent: 0

Meeting adjourned at 7:20 pm.

S E A L

Linda Frank, Village Clerk