

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON TUESDAY, APRIL 14, 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, Nielsen, Plott,
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; Scott Uhler Attorney; Ed
Tunelius, Robinson Engineering; Linda Frank, Village
Clerk; Janice Barry, Treasurer; Brian Smith, Police
Chief; Kevin Welsh, Interim Village Administrator, Fire
Chief and Building Department; Patrick McAneney,
Public Works Director

MINUTES OF BOARD
MEETING FEBRUARY 3,
2009, AND MEETING
MARCH 17, 2009

**Trustee Nielsen moved, seconded by Trustee
Durkin approval to table minutes of the February
3, 2009 and March 17, 2009 Board Meeting until
the next Regular Board Meeting.**

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

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

Naes: 0 Absent: 0

OPEN TO PUBLIC: No one wished to address the Board

ATTORNEY 'S REPORT

John Donahue requested approval for
Executive Closed Session under section
2(c)(6) "lease of property owned by a public
body" with action to be taken and reason to
reconvene at the end of the meeting

**Trustee Plott moved, seconded by Trustee
Nielsen approval to move Executive Closed
Session under section 2(c)(6) "lease of
property owned by a public body" with
action to be taken and reason to reconvene
at the end of the meeting**

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

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

Naes: 0 Absent: 0

DEPARTMENT REPORTS:

A INTERIM VILLAGE
ADMINSTRATOR

Chief Welsh addressed the Board with a request of Bearer Bond Payment and noted the bonds were from 1961. He also noted per John Donahue they no longer need to be paid out.

Mayor Maggio requested a motion on the Bearer Bond Payment.

Motion died for the lack of a motion.

B. FINANCE

No Report

C. POLICE:

Chief Smith addressed the seeking approval to hire Kimberly Johnston as a part time Records Clerk at \$11.33 per, and Jon Johnson as a Part time Police Officer at \$13.50 per hour.

Mayor Maggio requested a motion to hire Kimberly Johnston as part time records clerk at \$11.33 per hour.

Trustee Durkin moved, seconded by Trustee Williams approval to hire Kimberly Johnston as a part time Records Clerk at \$11.33 per hour following a successful completion of a background check

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

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

Naes: 0 Absent: 0

Mayor Maggio requested a motion to hire Jon Johnson as a part time Police Officer.

Trustee Williams moved, seconded by Trustee Nielsen approval to hire Jon Johnson as a part time Police Officer at \$13.50 per hour

Trustee Durkin noted with a background check and physical.

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

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

Naes: 0 Absent: 0

D. FIRE

Chief Welsh addressed the Board requesting approval to hire Carmelo Graziano, Daniel Spain, Jonathon Wharton and Du'Shon Davis as Paid-on-Call Firefighters at \$7.75 per hour and completion of background checks and medical physical examinations.

Trustee Nielsen moved, seconded by Trustee Thomas approval to hire Carmelo Graziano, Daniel Spain, Jonathan Wharton, and Du'Shon Davis as Paid-on-Call Firefighters at a starting wage of \$7.75 per hour, pending background and medical examinations

Trustee Plott asked how many total paid-on-call fighters would this bring it up to. Chief Welsh replied 39 that includes the full time firefighters and Board approved for 40 and still looking for one more. Trustee Thomas also asked there are no benefits? Chief Welsh replied correct

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

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

Naes; 0 Absent: 0

E. PUBLIC WORKS

No Report, Trustee Durkin inquired on the amount spent for the sewer work done between Holly Ct. and Arquilla Dr.? Patrick McAneney replied around \$32,000.

F. BUILDING

No Report

G. GLENWOODIE

No Report

H. PARK PROGRAMS

Trustee Nielsen noted several upcoming events April 17 Kids Day Out Crete Family Fun Center \$5.00 per person early registration required, table tennis instruction located at Arquilla Park and Hickory Glen Field Houses, Saturday May 2, 2009 \$2.00 Mothers Day Craft located at Village Hall from 10:30am until 11:45am., and May 16, 2009 from 5:00pm until 6:15pm Ice Cream Social featuring Those Funny Little People. He also thanked Cathie and Leon on the success of the Easter Egg

Hunt. Trustee Thomas also added Glenwood Cougars Cheerleaders are having a Real Men Cook Off Saturday April 18, 2009 12:00pm until 5:00pm for \$5.00 at Hickory Glen Park.

NEW BUSINESS: No Report

OLD BUSINESS: Mayor Maggio requested approval of a resolution authorizing the disposal of certain surplus personal property. Chief Welsh noted it is old equipment from Village Hall and the Police Department.

Trustee Durkin moved, seconded by Trustee Williams approval of a Resolution Authorizing the Disposal of Certain Surplus Personal Property

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

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

Naes: 0 Absent: 0

OPEN TO PUBLIC: Joe Howard, 702 Sunset Drive in regards to jobs being posted in Village Hall

Ray Schmelzer, 22 S. Campbell in regards to who owns the property along the rail road track.

Mayor Maggio requested a motion to adjourn for Closed Session and a need to return.

Trustee Barry moved, seconded by Trustee Durkin approval to adjourn to closed session and reason to reconvene

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

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

Naes: 0 Absent: 0

Meeting reconvened from Closed Session at 7:04pm.

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

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

Naes: 0 Absent: 0

John Donahue, Village Attorney addressed the Board seeking to approve the site access agreement with Chicago SNSA D/B/A Verizon Wireless

Trustee Durkin moved, seconded by Trustee Plott approval of the site access agreement with SNSA D/B/A Verizon Wireless for access of the property at the Senior Center required for a cellular lease and 3 borings

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

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

Naes: 0 Absent: 0

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Thomas approval to adjourn meeting at 7:07pm

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

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

Meeting adjourned at 7:07 pm

S E A L

Carmen Hopkins, Village Clerk