

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 OCTOBER 9, 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, Nielsen,
Plott, Thomas

Absent: Hill

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

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Maggio announced the Annual Village
Halloween/Bonfire Wednesday October 31, 2007 at
6:00p.m. Arquilla Park. Also noted Trick or Treat
hours 4:00 until 7:00p.m.

ENGINEER'S REPORT:

Jennifer Prinz, Robinson Engineering addressed
the Board in regards to the Arquilla Drive Tank
Painting. She explained the problem and
exceptions, and options. After further discussion
Trustee Durkin stated to table for further review by
Jennifer Prinz, Ed Tunelius, Jerry Bland and Bill
Bramanti.

**Trustee Durkin moved, seconded by Trustee
Nielsen approve to table for a decision on what
to do at the next Board Meeting**

Upon Roll Call: Ayes: 4 Naes: 1 Absent: 1

Ayes: Durkin, Nielsen, Plott Thomas

Naes: Barry Absent: Hill

DEPARTMENT REPORTS:

A. POLICE

Sergeant Derek Peddycord addressed the Board
with information on Software Programs for tickets
and requested it to be tabled for further research.

**Trustee Durkin moved, seconded by Trustee
Nielsen approval to table for further research**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Sergeant Derek Peddycord addressed the Board with a request to table the Police Contract until the next Board Meeting, because of issues that need to be resolved between the attorney's about the wording. Trustee Durkin asked Bill Bramanti if he and John Donahue would have a contract ready to be voted on next week? Bill Bramanti replied he was sure they would.

Trustee Durkin moved, seconded by Trustee Barry approval to table to the Police Contract next Board Meeting October 16, 2007

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

B. FIRE

Chief Kevin Welsh addressed the Board regarding food service inspections in which the Fire Department took over in 2001. At that time the only requirement was to be certified in Food Service Sanitation. The State of Illinois has changed requirements and we must have an LEHP on staff. He noted we have 2 options get certification for a staff member or pay the county health department for inspections. He stated he has talked to Mike Nemitz who is also working for Robinson Engineering and the Village of Homewood on the same situation. He stated he is looking for direction from the Board. Trustee Plott asked is there going to be more education involved later and what is the cost? Chief stated your first certified for \$150 and recertification every 3 years is \$50. Trustee Thomas asked how many are on staff now that can be LEHP certified? Chief Welsh replied 1. Trustee Durkin asked John Donahue if he could look into this and talk to Chief Welsh on requirements, and other alternatives.

Trustee Durkin moved, seconded by Trustee Plott to table for the next Board Meeting so Chief Welsh and John Donahue can make a recommendation

Upon Roll Call: Ayes: 4 Naes: 1 Absent: 1

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Thomas Absent: Hill

Chief Welsh addressed the Board seeking approval to attend the ETSB Cook County meeting 10-15-07 for the reallocation funds. Mayor Maggio replied she received the same information and asked Chief Welsh to attend.

C. PUBLIC WORKS

Jerry Bland presented bids requested for security cameras for pump station #2 and Komar:

Intel	\$21,704.67
Digitec	\$8,157.90
Videotec	\$7,376.92

He recommended not going with the lowest bid, he noted he would like all of them to come out and explain the equipment. Trustee Thomas asked who he would recommend? Jerry replied Digitec and would like to have this tabled until more information is given on the differences of the equipment.

Trustee Durkin noted several questions about how the bids were done. Jerry replied he took all the company's to the sites and told them what he was looking for and would like to get more information on the equipment..

Trustee Thomas moved, seconded by Trustee Barry to table bids for security cameras for pump station #2 and Komar for more information and details on equipment

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

D. BUILDING

Lou Hayes addressed the Board with a request By Mr. & Mrs. Leo Alexander, 267 W. Main St. for a refund on their 100 year old home. David Lynch gave them a 10 % senior citizen discount, and asked for a refund through the Mayor's Office. Mayor Maggio replied Mrs. Alexander came in and asked if she could get a refund, and I explained that they got by ordinance the senior citizen discount and any other refund would have to have Board approval. Trustee Plott asked if there is a Historical Society and any provisions for homes this age? Mayor Maggio replied yes there is a Historical Society but didn't know if there are any provisions. Trustee Durkin had a few questions regarding the work that was done. After further discussion it was suggested to refund everything but \$80.

Trustee Durkin moved, seconded by Trustee Plott approval to refund Mr. & Mrs. Alexander everything but \$80 for roofing permit

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

OLD BUSINESS:

John Donahue addressed the Board seeking approval for a bond counsel for the TIF Bonds for the Glenwoodie Development, and named Vince Cancar as the bond counsel.

Trustee Durkin moved, seconded by Trustee Nielsen for approval of naming Vince Cancar as Bond Counsel for the Fairways of Glenwoodie Development

Trustee Durkin had questions about what type of bond is going to be issued, and addressed John Donahue on the concerns the Village might have for that type of bond. John Donahue explained it is not a general obligation bond, but a bond issued by the Village of Glenwood and the concerns that may arise.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 1
Abstain: 1

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill Abstain: Thomas

John Donahue addressed the Board for approval of annexation Ordinances for the Bailey parcel, Murphy parcel, and Nykaza parcel. He noted he received all of the property owners signed annexation agreements and any other paperwork involved.

Trustee Durkin moved, seconded by Trustee Barry for approval of Annexation Ordinance (Bailey Parcel)

Trustee Thomas asked when are the closing on the properties? It was stated 30 to 45 days after the agreements are signed, so sometime in November.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Trustee Nielsen moved, seconded by Trustee Durkin for approval of Annexation Ordinance (Murphy Parcel)

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 Barry for approval of Annexation Ordinance (Nykaza Parcel)

Trustee Durkin had some concerns on the legal description and zoning? John Donahue replied we can go look and zoning will come later.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

John Donahue addressed the Board on items #5, 6, 7 to be introduced, and not voted on tonight. He stated they will be on the agenda for the next Board Meeting October 16, 2007, and required by law to be introduced 90 days after the Public Hearing which was July 23, 2007

Trustee Durkin moved, seconded by Trustee Nielsen for approval to table item #5, 6, 7 under old business for the next Board Meeting per John Donahue's recommendation

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Trustee Thomas moved, seconded by Trustee Plott approval of additional \$700 into the Special Events account for Halloween

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Trustee Durkin made reference to why the AD HOC Committee appointments were not on the agenda. Mayor Maggio replied this was supposed to be a COW Meeting and it turned into a Special Board Meeting. Trustee Durkin requested it be on the next agenda and noted we are losing time on the water situation. Trustee Barry asked John Donahue do we have recourse against Robinson Engineering with the water tower situation? John stated we need to first look at the contractors bid and all the issues related to the 2nd tank

OPEN TO THE PUBLIC:

No one wished to address the board

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Trustee Barry moved, seconded by Trustee
Thomas to adjourn at .

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Meeting adjourned at 7:15 p.m.

S E A L

Linda Frank, Village Clerk