

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, AUGUST 19, 2008

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, Thomas

Absent: Plott

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

ALSO PRESENT: Joy Roberts, Rosenthal, Murphey & Coblenz, Mike Spolar, Robinson Engineering; Linda Frank, Village Clerk, Janice Barry, Treasurer, Brian Smith, Police Chief, Kevin Welsh, Fire Chief, Patrick McAneney, Public Works Director, Linda Brunette, Finance Director

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
JULY 15, 2008

Trustee Durkin moved, seconded by Trustee Nielsen to approve minutes of the July 15, 2008 Board meeting as presented.

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
AUGUST 5, 2008

Trustee Durkin moved, seconded by Trustee Thomas to approve the minutes of the August 5, 2008 Board meeting as presented.

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

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

Corporate Fund \$373,860.22; Road & Bridge Fund \$31,328.89; Motor Fuel Tax Fund \$2,339.61; Sewer & Water Fund \$18,803.70; Fire Pension Fund \$1,185.06; TIF-Main Street \$15,539.75; TIF Holbrook Road 900,000.00; Glenwoodie Golf Course \$27,003.64. Total all funds \$1,370,060.87.

Trustee Durkin commented on the bills payable being an unusually high number is due to the Wal-Mart TIF refunding to the taxing entities.

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

Trustee Nielsen recused on one item made out to his company.

PAYROLL

Treasurer Barry stated payroll as of this date August 15, 2008, Glenwoodie in the amount of \$19,773.60, and Corporate in the amount of \$127,265.96.

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

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

TREASURER'S REPORT:

No report

OPEN TO PUBLIC:

Howard Swacker, 120 N. State St. in regards to the appointment.

Mr. Moore, 191st Place in regards to streets in the Village with cracks and weeds ie: Walnut and Champlain.

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Maggio requested a motion for the Support from the Black Pride, Inc. in regards to a parade and picnic September 20, 2008 & September 21, 2008.

Motion dies for the lack of a motion.

Mayor Maggio requested a motion for the Brookwood School District 167 PTA to hold a Welcome Back to School Movie in the Park to be held September 5, 2008 at Hickory Glen Park, 192nd and Minerva. She also noted it would start at dusk and end around 9:45pm, also use of the park, concession to prepare food, and assistance from the Village of Glenwood Police Department.

Trustee Durkin moved, seconded by Trustee Nielsen approval of request from Brookwood School District 167 PTA to hold a Welcome Back to School Movie in the Park to be held at Hickory Glen Park, use of the park, concession and assistance from the Glenwood Police Department

Trustee Thomas stated that is the same date that football practices ,and the field is in use. Trustee Durkin states he will change his motion to approve the use of the park by the Brookwood PTA pending they have come to some kind of agreement with football.

Trustee Durkin moved, seconded by Trustee Nielsen amend the motion to approve the use of the park by Brookwood PTA pending they have come to some kind of agreement with football and doesn't interfere with football

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

Mayor Maggio addressed the Board seeking approval to appoint Larry Williams to the vacant Trustee seat, vacated by Leonard Hill, to serve until May 1, 2009.

Trustee Durkin moved, seconded by Trustee Nielsen for the approval of Larry Williams to the vacant seat

Trustee Thomas asked if we had 30 days to decide? Mayor Maggio stated yes if you so do desire. Trustee Durkin then read verbatim from the July 15, 2008 minutes that Mayor Maggio stated in regards to Leonard Hill resigning and asked if anybody is interested to serve out his term drop me a line with qualifications and the term ends May 1, 2009. He then asks could we get a copy of the qualifications that you so eloquently asked for, and obviously, and probably include a resume of some sort, and it would be nice to see what information you were given on all the candidates who applied. Mayor Maggio stated she will think about it and come up with an answer supporting your request for the information.

Trustee Durkin moved, seconded by Trustee Nielsen approval to table this pending some sort of qualifications or resume or information from the Mayor's Office

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

ENGINEER'S REPORT:

Mike Spolar, Robinson Engineering addressed the Board in regards to the SSMMA Emergency Vehicle Preemption Program, IDOT awarded bid to Meade Electric, and noted the lead city is Calumet City with 17 surrounding communities, and 130 traffic signals will have the equipment installed for emergency vehicles to proceed through the traffic signals safely. He also stated Glenwood will have 5 installed beginning in September.

He also noted that Robinson Engineering is looking forward to the upcoming softball game this Friday against the Village Staff at Arquilla Park.

ATTORNEY'S REPORT

No Report. Mayor Maggio introduced Joy Roberts who was sitting in for John Donahue who was involved in a car accident, and is doing fine.

DEPARTMENT REPORTS:

A. FINANCE

No report

B. POLICE

Chief Smith announced the retirement of the Canine Unit Dog Portos, and addressed the Board seeking approval to sell him to Sgt. Willett who has been his handler since the beginning of the program for \$1.00. Chief Welsh asked that the contract be added to the motion. After further discussion Attorney Roberts noted she understood there is a contract drawn up. Trustee Durkin stated he would add it to the motion.

Trustee Durkin moved, seconded by Trustee Thomas approval to retire Portos, and sell him for \$1.00 with a signed contract

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

C. FIRE

No Report

D. PUBLIC WORKS

No Report

E. BUILDING

Chief Welsh addressed the Board seeking approval of recommendation from the Zoning Board of Appeals granting the installation of three additional cellular antennas on an existing monopole at the Skyline Pool, 19101 S. Halsted Street, requested by Sprint/Nextel

Trustee Barry moved, seconded by Trustee Durkin approval of the Recommendation from the Zoning Board of Appeals granting the installation of three additional cellular antennas on an existing monopole at the Skyline Pool, 19101 S. Halsted Street, requested by Sprint/Nextel

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

Attorney Joy Roberts stated that the Village Attorney will prepare an Ordinance upon the approval of the recommendation and for clarification.

F. GLENWOODIE

Phil Robbins addressed the Board with the July 2008 Revenue Report.

G. INTERIM VILLAGE
ADMINISTRATOR:

Chief Welsh explained the participation of Operation Gold Shield, and noted that there is an annual maintenance fee of \$1000, these are cameras placed through out the Village and monitored through the Police Department and a Sergeant's or Detective's car. He explained the deadline is coming up for the second round by the County for Federal Grant Monies, and the paperwork needs to be completed. He noted that this would allow us to get in the program, and has discussed with Chief Smith areas that may need the cameras and see if our equipment can accommodate the new equipment. He also noted if we choose to participate, the process can be done in the next 90 days, and noted he is seeking Board approval.

Trustee Nielsen moved, seconded by Trustee Thomas approval of Cook County Mobile Video and Data Communications Network Participation Agreement, Operation Gold Shield

Trustee Durkin asked on the Municipalities responsibilities, and other concerns from page 12. Chief Welsh explained this is not a binding contract, and when we get into the technical level, and we can't do it, it stops.

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

Chief Welsh addressed the Board seeking Board approval for finalization of the Resolution for the

Village's involvement in the Planning Process for the development of a Southeast Commuter Railroad Line discussed at the previous Board meeting.

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

Chief Welsh also noted as a follow up and with the help of Linda I was able to get the application in for the RTAP Grant in by the deadline Friday in the amount of \$70,000, we were notified Monday, and should know something by December.

Chief Welsh addressed the Board seeking approval of an Ordinance Declaring a Surplus in the Halsted and Holbrook Redevelopment Project Area. He also noted this is from the previous Board meeting, and began with the Public Hearing declaring a surplus, and a check will be sent to the County to be distributed to the taxing entities. He also noted the Village of Glenwood should be receiving around \$220,000.

Trustee Thomas moved, seconded by Trustee Nielsen approval of an Ordinance Declaring a Surplus in the Halsted and Holbrook Redevelopment Project Area

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

Chief Welsh addressed the Board in regards to change the broker of record for the workmen's comp insurance due to a situation that occurred between August 3, 2007 and August 28, 2007, and where the Village did not have coverage. He noted after working with Todd Greer at IPMG closely, Chief Welsh recommends changing the broker of record to John Marks Inc. 311 S Halsted St. Chicago Heights, and noted John Marks works with several Townships and Municipalities and will work with us to get our insurance back in line. He also noted Frank Costello has been working with the Village on the change process. Chief Welsh then asked approval for the change of broker to John Marks Inc, and authorization to sign or have the Mayor sign the change of broker statement. Mayor Maggio requested a motion to make the broker of record John J. Marks, Marks Inc., 311 S. Halsted Street, Chicago Heights.

Trustee Nielsen moved, seconded by Trustee Nielsen approval to change the Broker of

**Record John J. Marks, Marks Inc., 311 S.
Halsted Street, Chicago Heights with Workmen's
Compensation Insurance**

Trustee Thomas asked several questions in regards to how Chief Welsh noticed a problem. Chief Welsh explained he noticed it when a bill came in for \$162,000 for 355 days and checked the dates, and noticed 25 days were not covered. He also stated the broker never notified the Village by phone or notices. He stated to the Board it's all outlined in the memo. Chief Welsh noted there was only one claim during that period of time, he also stated he wanted to wait and not ask for payment. Trustee Nielsen asked how much was the claim? Chief Welsh stated \$382.00. Trustee Durkin asked Joy Roberts, Attorney is the Broker of Record a Mayoral appointment or consent of the Board. Joy Roberts replied consent of the Board. Trustee Barry asked how does this affect our relationship with Fran Costello? Chief Welsh replied it does not affect it he had nothing to do with it.

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

Chief Welsh introduced John Marks to the Board.

Chief Welsh requested a motion for Closed Session Personnel 2(c)(1) at the end of the meeting and no reason to reconvene.

Trustee Durkin moved, seconded by Trustee Thomas approval for Closed Session Personnel 2(c)(1) at the end of the meeting and no reason to reconvene

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

Chief Welsh commented and explained the changes to the Branch Pick Up Program. Chief Welsh commented in regards to the Glenwoodie Development, and would have more information to come. Chief Welsh announced the passing of Mayor Mark Stricker of Matteson. He also stated we need all information for the October newsletter soon, and the Business Persons Breakfast will be held at Village Hall August 27, 2008 at 8:00am.

NEW BUSINESS:

Trustee Nielsen stated to put on the next agenda for consideration to hire Jesse Flowers as Co- Director for the Senior Center.

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Trustee Durkin stated to put on the next agenda the discussion of the 3 times cost of the Building Department Permit Penalty Ordinance, and instructed Chief Welsh to get the information to the Board.

OLD BUSINESS: No Report

OPEN TO PUBLIC: Howard Swacker, 120 N. State St. in regards to the park in the Forest Area, and paving streets.

ADJOURNMENT: **Trustee Barry moved, seconded by Trustee Thomas approval to adjourn to Closed Session with no action to be taken and no reason to reconvene**

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott

Meeting adjourned at 7:10pm.

S E A L

Linda Frank, Village Clerk