

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, JANUARY 8, 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: Durkin, Hill, Nielsen, Plott,

Absent Trustee Thomas

Trustee Barry arrived at 6:38pm.

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

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
NOVEMBER 20, 2007

Trustee Durkin moved, seconded by Trustee Plott to approve the minutes of the November 20, 2007 Board meeting as presented with corrections.

Trustee Durkin noted corrections page 1: delete Mayor's comment and page 4: under Engineers Report delete vacate State St. in the motion.

MINUTES OF THE
SPECIAL VILLAGE
BOARD MEETING HELD
NOVEMBER 28, 2007

Trustee Durkin moved, seconded by Trustee Plott to approve the minutes of the November 28, 2007 Special Board meeting as presented.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
DECEMBER 4, 2007

Trustee Durkin moved, seconded by Trustee Hill to approve the minutes of the December 4, 2007 Board meeting as presented.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
DECEMBER 18, 2008

Trustee Durkin moved, seconded by Trustee Plott to approve the minutes of the December 18, 2007 Board meeting as presented with changes.

Trustee Durkin noted changes on page 1: add title to Bill Bramanti, Assistant Village Administrator, page 5: add description of hostile work environment for the record, and page 8: to read not required to exceed \$400, 000 in the motion.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

BILLS PAYABLE:

Trustee Barry moved, seconded by Trustee Durkin to approve the bills as presented by Treasurer Barry as follows:

Corporate Fund \$148,042.37; Road & Bridge Fund \$2,042.72; Motor Fuel Tax Fund \$4,841.15; 911 Emergency Telephone \$156.65cr, Sewer & Water Fund \$17,239.93; Glenwoodie Golf Course \$16,788.24. Total all funds \$188,797.76.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Treasurer Barry stated payroll as of this date December 21, 2007, Glenwoodie in the amount of \$9,376.71, and Corporate in the amount of \$119,370.23, also payroll as of this date January 4, 2008, Glenwoodie in the amount of \$9,159.38,

Trustee Barry moved, seconded by Trustee Nielsen approval of payroll for December 21, 2007 and January 4, 2008.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

TREASURER'S REPORT: No report

OPEN TO PUBLIC: Howard Swacker, 120 N State St. in regards to boundaries of the Village, and Meet with Acting Chief of Police and 3 Trustees.

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Maggio read a letter of accommodation from Mack Industries LTD. in regards to the Building Department.

Mayor Maggio introduced Joe Letke from Letke & Associates, asked for a motion to approve or table his proposal for professional and consulting services.

Trustee Durkin moved, seconded by Trustee Plott approval to table Letke & Associates Professional Services/Consulting Proposal

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

ENGINEER'S REPORT:

Ed Tunelius addressed the Board with a brief presentation on the sewer system update project 187th St lift station Forest area, and the concerns of the recent flooding.

Chief Welsh addressed the Board on procedures and update on the recent flooding. He also noted with the project it would be a solution to the flooding.

Trustee Durkin moved, seconded by Trustee Barry approval for Robinson Engineering to prepare plans and specs for replacement, repair of relief sewer lines from 187th to Gabes then to MWRD interceptor behind the former White Hen Pantry and permitting

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

ATTORNEY'S REPORT:

John Donahue addressed the Board on the Speedway gas station leaking tanks that has gone beyond and into the Villages right of ways. He also reviewed the Highway Authority Agreement, and mentioned some issues that would not benefit the Village, and seeking the Board's direction on how to proceed.

Trustee Durkin moved, seconded by Trustee Hill to approve Village Attorney to try and get a better Speedway Gas Station and Highway Authority Agreement for protection of the Village of the leaking tanks.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

DEPARTMENT REPORTS:

A. FINANCE

No Report

B. POLICE

Sgt. Peddycord addressed the board with the December 2007 Police Activity Report.

Sgt. Peddycord and Adrian van Brussel Chairman, Fire and Police Commission, presented 3 awards for 2007 to Detective Tom Morache, Officer Curtis Perry, and Office Donald Stone.

Sgt Peddycord addressed the Board seeking approval to lease 3 Ford Crown Victoria's, in 3 annual payments for a total amount of \$64,408.07, and at the end of the lease buy the vehicles in the total amount of \$3.00

Trustee Durkin moved, seconded by Trustee Barry approval to lease 3 all white Ford Crown Victoria's from Currie Motors, three annual increments of \$22,802.69

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin addressed Sgt. Peddycord on the rules of conduct in regards to the Police Department. Trustee Hill had several questions in regards to the Police Department.

C. FIRE

Chief Welsh addressed the Board with final authorization documents on the 2007 Emergency Vehicle Preemption Program Agreement with Calumet City for the Opticom equipment and payment of \$7200 due by March 2008

Trustee Durkin moved, seconded by Trustee Nielsen approval of the Opticom Equipment and the first installment of \$7,200 to be paid to Calumet City by March 2008

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen for the approval to accept the intergovernmental agreement with Calumet City

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Chief Welsh addressed the Board with the information of acceptance in regards to the 2007 Firefighters Grant in the amount of \$180,850 to be divided for 6 surrounding communities with the Village of Glenwood being the host member.

Trustee Barry moved, seconded by Trustee Plott to approve the acceptance of the Assistance to Firefighters Grant 2007

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Chief Welsh addressed the Board with an update on the EMS Mutual Aid Report.

Trustee Durkin commended both the Fire and Police Department on their support for the citizens during the flooding today.

D. PUBLIC WORKS

Jerry Bland presented the Board with proposals from Calumet City and Gaskill & Walton on the EPA requirement for the overflow tank at Komar, and is seeking Board approval to award the proposal from Calumet City in the amount of \$23,235.

Trustee Durkin moved, seconded by Trustee Nielsen to approve quote from Calumet City at a sum not to exceed \$25,000

Trustee Barry addressed the issue on the performance bond price on both quotes.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin commended the Public Works Department, and noted the department was still out cleaning up on the flooding.

E. BUILDING

Lou Hayes addressed the Board for approval of recommendation from the Planning/Zoning Board for T-Mobile to allow installation of an additional cellular on an existing monopole located at the Senior Center Building. Mayor Maggio stated on the advice of the Village Attorney it would need to be approved, and he would need direction to draft a formal Ordinance and be placed on the next agenda.

Trustee Barry moved, seconded by Trustee Hill approval to allow John Donahue to draw up an Ordinance for a Special Use Permit for an additional cellular on the monopole located at the Senior Building.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Lou Hayes addressed the Board for approval of recommendation from the Planning Commission/Zoning Board to grant a Variance for LED Message Sign located at 50 Nugent Street.

Trustee Barry moved, seconded by Trustee Nielsen for John Donahue to draw up Ordinance granting Variance for LED Message sign located at 50 Nugent Street

Trustee Durkin asked John to take special note on the findings of fact when drawing up the ordinance.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Lou Hayes addressed the Board for approval of recommendation from the Planning Commission/Zoning Board granting special use permit to open an amusement center located at 18457 S. Halsted St. formerly the Glenwood Bowl.

Trustee Plott moved, seconded by Trustee Barry approval to table recommendation from the Planning Commission/Zoning granting special use permit to open an amusement center located at 18457 S. Halsted St. formerly the Glenwood Bowl

Trustee Barry also stated for Mr. Bramanti to meet with the Homewood Police Department on concerns with the Brunswick Zone, and have the Police Chief check on security and cameras to keep this structure safe. Trustee Plott also noted he would like to meet with the individual and get more information. Trustee Durkin mentioned he would like a more detailed print of the layout.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Lou Hayes addressed the Board with the December 2007 Building Department activity report.

F. GLENWOODIE

Eric Swanson addressed the Board with the an update on turf equipment and cart paths

NEW BUSINESS:

Mr. Bramanti addressed the Board in regards to the monthly water bond payment and contract with the City of Chicago Heights. Unable to get answers and looking through all the documents and meeting with Lou Vitullo, he is seeking Board approval to hire Lou Vitullo as legal counsel not to exceed \$5000 to resolve the issue of when the bond is paid in full.

Trustee Durkin moved, seconded by Trustee Nielsen approval to hire Lou Vitullo as legal counsel not to exceed \$5000

Mayor Maggio requested this matter be tabled so she could have an opportunity to meet with Lou Vitullo

Trustee Hill moved, motion died for the lack of a second.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Hill Absent: Thomas

Trustee Barry moved, seconded by Trustee Plott Approval to table motion to give Janice Martin a Class 8 Resolution

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Plott approval for closed session for personnel under section 2(c)(1) with reason to reconvene and action to be taken at the end of the meeting before adjournment.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval on all future Agendas a line item for the department headed by the Administrator which would be Administration

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Nielsen announced that the Park Programs will in the future do the Christmas and Summer Yard contests.

Trustee Nielsen moved, seconded by Trustee Durkin to approve \$2000 to be put in Parks Program account

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

OLD BUSINESS:

Trustee Durkin addressed the Board on the results of working with AD HOC Committee a solution for reserves and increase sewer and water rates. He also noted he would like to discuss the Public Works payroll with Joe Letke to get an accurate number between Public Works and Sewer & Water accounts.

Trustee Durkin moved, seconded by Trustee Hill approval to adopt changes and have John Donahue prepare ordinances for increase of sewer and water rates

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Plott moved, seconded by Trustee Barry approval to add Jesse Flowers and Schonella Stewart along with Leon Moore, John Buxbaum, and Jerry Sills to the AD HOC Committee to search for a Police Chief

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

OPEN TO PUBLIC:

James Gatewood, 1023 Indiana in regards to dog attack and Police Department complaint form November 2007

Mrs. Fisher, in regards to a Glenwood Police Officer

Larry Puch, Brookwood Point in regards to sending complaints to proper departments, and Sean Charles lawsuit

Rami Khalif, KDS Liquors in regards to Sprinkler Ordinance

Resident, 516 Roberts Drive in regards to amusement center

Janice Martin, in regards to opening the amusement center

Teresa Martin, 418 Longwood in regards to storm branch pick-up, and Glenwood Plaza garbage

Trustee Durkin moved, seconded by Trustee Nielsen approval for a 10 minute break then adjourn for closed session for personnel under section 2(c)(1) with reason to reconvene and action to be taken

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Adjourn to closed session at 8:55pm.

Return from closed session 10:05pm.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Nielsen announced the Fire Department would be taking over the Building Department as of May 1, 2008.

Trustee Durkin moved, seconded by Trustee Nielsen approval to increase salaries of the fulltime Fireman, Terry Campbell \$62,089, George Spanier \$62, 089, Terry Ooms \$61,525 and Kevin Welsh Jr. \$54,096 effective January 1, 2008 retro pay will come up later

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Barry approval of Building Department salaries Connie Starkey \$34,611.20, George Bova and Randy VanNiel \$37 per inspection

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval of Administration salaries Linda Brunette \$65,720, Brenda McCowan \$41,000, Merry Fernandez \$32,960, Jessica Robles \$29,702.40, Katie Schranz \$8.50 per hour

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval of entering paperwork qualifications 9 levels for Public Works Department salaries Maintenance I,II,II A B C and a Foreman

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval of Maintenance I will go to 1B, and Maintenance II will go to 2B

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Barry moved, seconded by Trustee Durkin approval of salaries Public Works Leslie Schmike \$32,100, and Jennifer Dorsey \$29,085.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Barry moved, seconded Trustee Durkin approval of 3% increase for Lou Hayes, Tom Heath, and John Senzel

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Barry moved, seconded by Trustee Plott approval of salaries Phil Robbins \$57,953, Alan VanZuidam \$30,000 and Javier Martinez \$11 per hour

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Barry moved, seconded by Trustee Plott approval of second part of Glenwoodie Eric Swanson \$75,712., Jose Lee \$45,080., Javier Gonzalez \$12.75 per hour, Lee Martinez \$11.00 per hour

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Barry approval of John Jusick \$41,500

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Barry approval of every person & wage receive back pay of 3% from May 1, 2007 through January 8, 2008 effective on gross earnings except the Fire Department and Police Department

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Plott approval to table 4% back pay from May 1, 2007 through January 1, 2008 on current money prior to the Fire Department taking over the Building Department as of May 1, 2008

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Barry approval of back pay for the Public Works Director for 3% May 1, 2007 through his adjustment

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval of paid on call Fire Department Deputy Chief \$18.00, Captain PMD \$16.84, Captain \$15.76, Lt. PMD \$14.63, Lt. EMT \$14.05, Lt \$12.50, Firefighter 3 Engineer PMD \$11.58, Firefighter Engineer PMD \$11.26, Firefighter Engineer EMT \$10.69, Firefighter Engineer \$10.14, Firefighter 3 PMD \$11.26, Firefighter 3 EMT \$10.69, Firefighter 3 \$10.14, Firefighter 2 PMD \$10.14, Firefighter 2 EMT \$9.57, Firefighter 2 \$9.00, Firefighter EMT 1 \$7.31, Firefighter 1 \$6.75, and sleep in pay \$52.00 per 8 hour shift, \$10.00 hour Holiday

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Plott to adjourn.

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

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

Naes: 0 Absent:

Meeting adjourned at 10:20 p.m.

S E A L

Linda Frank, Village Clerk