

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 JULY 17, 2007

Public Hearing was opened at 6:00 pm on the NPDES Stormwater Pollution and Public Hearing closed at 6:11pm.

Public Hearing was opened at 6:15pm on the Appropriation Ordinance and Public Hearing closed at 6:19pm.

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,

Absent: Hill, Thomas

ALSO PRESENT: John Donahue Village Attorney, Ed Tunelius, Village Engineer; Joseph Falica, Police Chief, Kevin Welsh, Fire Chief, David Lynch, Building Inspector; Linda Brunette, Finance Director.

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
JULY 17, 2007

Trustee Durkin moved, seconded by Trustee Plott to approve the minutes of the May 19, 2007 Special Board meeting as presented.

Upon Roll Call: Ayes 4, Naes 0, Absent 2.

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

BILLS PAYABLE: Bills Payable dies for the lack of a motion as presented by Treasurer Barry as follows:

Corporate Fund \$112,412.68; Road & Bridge Fund \$4,643.04; Motor Fuel Tax Fund \$2,683.70; Sewer & Water Fund \$17,629.50; State Forfeiture Fund \$2,214.00; Police Pension Fund \$6,183.00
Glenwoodie Golf Course \$69,909.11. Total all funds \$215,675.03.

TREASURER'S REPORT: No report

OPEN TO PUBLIC: Larry Puch, Brookwood Point addressed the Board on Trustee Plott Liason to the Police Department and what are his duties.

Trustee Durkin moved, seconded by Trustee Nielsen approval to table and place on Agenda for Special Board Meeting of Ordinance making Appropriations for the Village of Glenwood for the fiscal year beginning May 1, 2007 and ending April 30, 2008

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Maggio announced the Appointment of Sylvia Parham as Village Administrator

Trustee Durkin moved, seconded by Trustee Nielsen to approve the appointment of Sylvia Parham as Village Administrator

Trustee Barry asked for discussion, and the motion was amended

Trustee Barry moved, seconded by Trustee Plott to amend motion to table appointment of Sylvia Parham as Village Administrator

Upon Roll Call: Ayes: 3 Naes: 1 Absent: 2

Ayes: Barry, Nielsen, Plott

Naes: Durkin Absent: Hill, Thomas

Mayor Maggio announced temporary appointment of Sylvia Parham as Village Administrator

Trustee Barry moved, seconded by Trustee Durkin for approval of \$200 Donation for Bloom Township Senior Picnic

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Trustee Barry moved, seconded by Trustee Durkin approval for Bloom Township Steak Fry One Day Special Liquor License dated August 8, 2007

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

ENGINEER'S REPORT:

Ed Tunelius, Engineer seeking Board approval to Award Bid to Utility Dynamics for the Main Street Beautification grant.

Trustee Durkin moved, seconded by Trustee Nielsen to approve Bid to Utility Dynamics not to exceed grant of \$75,000 for the Mainstreet Beautification

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Ed Tunelius, Engineer addressed the Board on the advantages of the Ordinance for Land Development Review and Construction Observation fees. He mentioned that the Village would be able to collect the fees upfront during the phase of Concept Plans and also mentioned other Communities are already using the Ordinance.

Trustee Durkin moved, seconded by Trustee Barry for approval as presented of an Ordinance providing for Land Development Review and Construction Observation Fees

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

ATTORNEY'S REPORT:

John Donahue addressed the Board on the resolution and the agreement of financing of the Glenwoodie Turf Equipment purchased in the amount of \$88,371.22, term starting 09-01-07 and maturity ending 08-01-10 , He also noted this is the direction that the Board previously agreed on.

Trustee Nielsen moved, seconded by Trustee Barry for Approval of a Resolution authorizing the purchase of certain equipment necessary for the operation of the Glenwoodie Golf Course and the approval of an installment note for the purpose of financing and purchase

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Trustee Durkin asked John Donahue you were given direction on preparing a Land Trust or Covenant for Glenwoodie do you have anything yet? John replied the proper approach would be to do a Conservation Easement. There are Public Trusts out there, and we would want some type of donation or fee, they can also choose whether they want to do it. He also mentioned it probably could be given to a Homeowners Association. or another legal entity on the Board's direction.

DEPARTMENT REPORTS:

A. FINANCE

Linda Brunette, Finance Director is seeking the Board's direction from a previous meeting on a quote requested from the auditor for the comp time of the Police Department. She also noted that she and Trustee Durkin sat down with the auditor and the quote for the audit would be \$7,200

Trustee Durkin moved, seconded by Trustee Nielsen approval of an audit of the Police and Fire Department Comp Time in the amount of \$7,200

Upon Roll: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Linda Brunette, Finance Director addressed the Board seeking approval of 2007-2008 working budget.

Trustee Durkin states he would like to table this for a Special Meeting on the Appropriation and approve both of them, and then states maybe.

Trustee Durkin moved, seconded by Trustee Nielsen to table 2007-2008 Budget to Special Board Meeting for the Appropriations no date stated, and approve both maybe

Trustee Durkin states with the new Village Administrator, we will see how she does with a \$14 million budget. Trustee Durkin stated let's see how close it comes to the one we want. Trustee Durkin then stated it will be done before the 31st.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

B. POLICE

Chief Falica reported on a couple of things, working with Drug Enforcement issued a search warrant for a home on Palm Ave and recovered 11 kilos of cocaine valued at a quarter million dollars. Sergeant Willett and dog Portos searched a vehicle recovered \$106,861.00 in a hidden compartment and the Department will receive a percentage of that recovery.

Trustee Durkin asks Chief Falica if he had the inventory on the weapons requested from the previous Board Meeting? Chief Falica replies no, he has the report for the uniforms, and with Officer Allen being out on IOD the assignment was given to Officer White. Trustee Plott states Deputy Chief was given a direct order for an inventory, and did not say anything to you? Chief Falica replies yes and Officer White handed out sheets to be completed by the Officers with serial numbers and type of weapon, and should have it by the end of the week. Trustee Plott states you had 2 weeks to complete the inventory. After further discussion Trustee Durkin asks why can't you give us what we ask for or are we just putting you out just a little to much? Chief Falica states it's been taken care of. Trustee Barry states if the request was directed for you, wouldn't you want that information at your finger tips. Trustee Nielsen states if you were in our seat would you write you up for insubordination for not doing what we asked? Trustee Barry states the reason bills payable were not paid tonight was the purchase of more guns, and see what we have, or is it a back door deal? He then states the more you delay, we wonder what's going on, and there is no excuse for not having a report when requested or an explanation on when it is coming.

C. FIRE

Chief Welsh addressed the Board with a request to place on the agenda of the Public Hearing on the TIF, and hold a Special Board Meeting for this item. E-Com Resolution 2006-10 funding from Telecommunications Infrastructure Fee, a fee collected from the cellular companies was held for a court case and appeal, The case was won and fees are to be distributed and became part of it through E-Com to get our money. Mark Franz, Village Administrator Village Homewood was named to receive money and then to distribute the funds. We need to approve a new resolution with the name change to file the final paper. John Donahue states the Chief was given a time frame, and Chief Welsh replied it is a week from today.

Trustee Barry moved, seconded by Trustee Durkin for Special Board meeting Monday July 23, 2007, at 6:30pm

Upon Roll Call: Ayes 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

D. PUBLIC WORKS

Mayor Maggio noted a letter has been sent to Jerry Bland on the conditions sent to us by the doctor upon his return not to do anything else but sit at a desk for eight hours, and if he is willing to accept these conditions to let us know, and return to work on July 23, 2007.

E. BUILDING

No Report

NEW BUSINESS:

Mayor Maggio noted that she and the Department Heads met today with Ed Tunelius, Robinson Engineering and John Donahue on concerns with anticipation of the development of Glenwoodie property. In conclusion there are 2 things that the Board will have to decide. Ed Tunelius will make minutes available to decide on whether to have one entrance or two, and stay with the ordinance in place for residential sprinkler systems. We must have some conclusion by the next regular Board Meeting.

Trustee Nielsen requested approval for Eric Swanson, Glenwoodie Golf Course to get proposals of gravel for cart paths, use Public Works and Glenwoodie Golf Course to put them in, and a price for someone else to put the paths in. Trustee Nielsen states that's in the form of motion to go and get bids.

Trustee Durkin asks could you amend the motion to include resurfacing of the asphalt cart path in the flood plane.

Trustee Nielsen amended his motion to also include the resurfacing of the asphalt cart paths we now have.

Trustee Nielsen moved, seconded by Trustee Barry to request Eric Swanson Glenwoodie Golf Course to go out for Bids on gravel cart paths, and asphalt the path we have now.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Trustee Nielsen requested approval for the Back to School Bash will be held August 26, 2007 approved spending of \$2000 not that will use all of it, that is in the form of a motion.

Mayor Maggio asks where is it going to be held?
Trustee Nielsen states in the Plaza, and then states
at Hickory Glen.

**Trustee Nielsen moved, seconded by Trustee
Plott to approve the Back to School Bash for
August 26, 2007 at Hickory Glen**

Upon Roll Call: Ayes 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Trustee Barry states since we didn't pay any bills
tonight, and now that the Police Department is
working on the uniform report, made a motion that
we don't pay uniform bills until we get better
accounting practices. Trustee Durkin seconds the
motion, then states by the contract agreement with
the union we are obligated to provide uniforms.
John Donahue states that is lengthy provision of the
contract. After further discussion due to the union
contract, and discussion with the auditor to get
some kind of control for standard procedures for
state laws, Trustee Barry withdrew his motion, and
Trustee Durkin withdrew his second.

OLD BUSINESS:

John Donahue addressed the Board with approval
for revision from a previous a meeting on the
Nuisance Ordinance in regards to barking dogs and
recommendations to change the fine schedule.

**Trustee Durkin moved, seconded by Trustee Barry to approve the
amended ordinance.**

Trustee Plot asked for the time to be changed to 9:00pm to 8:00am? John
Donahue stated the Board could orally amend this
ordinance and present a formal copy to the Mayor.

**Trustee Durkin moved, seconded by Trustee Barry to amend the motion
to approve the amended Ordinance to reflect the
change to section 18-85 from 9:00pm to 8:00 am**

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

John Donahue addressed the Board with the latest Intergovernmental
Agreement received between the Village, School
Districts and Library District for the possible TIF
District. It was recommended by their attorney's to
accept the agreement, if they were going to approve
the TIF District at the Joint Review Board Meeting.

Trustee Durkin moved, seconded by Trustee Barry approval of an Intergovernmental Agreement as presented

Trustee Durkin states just to make it clear, we are not obligated to nothing unless we approve the TIF and enter into a Development Agreement with Tom Walsh. John Donahue replies no under the laws the Village has the right to approve or not approve a TIF. After the Public Hearing July 23, 2007 the Village has 90 days to formally approve the TIF. In that time the Village has to complete all the negotiations with the developer.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Trustee Durkin moved, seconded by Trustee Plott to overturn the Mayor's Veto on item number three.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Trustee Durkin moved, seconded by Trustee Plott to overturn the Mayor's Veto on item number four.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Trustee Durkin moved, seconded by Trustee Barry to overturn the Mayor's Veto on item number five.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Trustee Durkin asks do we know the status on the Train Ordinance, train horns, quiet zone? Who is in charge of it? Ed Tunelius, Robinson Engineering replies Public Works Department did the installation and update of the information. Trustee Durkin states we have no one here, and Sylvia will be here Monday morning and can handle it. Trustee Nielsen replies if we approve this ordinance the Engineer can still blow his horn. Mayor Maggio

states it was turned over to Public Works to install, and we still have to put up large railroad crossings

signals, and after inspection the railroad is notified it is a quiet zone.

OPEN TO PUBLIC:

Keith Reichert, 401 Holly Ct Thank you for passing the Nuisance Ordinance, Beautification project 2 Bids submitted over Grant amount & award to the lowest bidder to negotiate lower scope of work. This is capital money and can you do it? Equipment inventory not just the Police Department the Village itself should have a inventory done on all sensitive equipment on yearly basis. Ordinance on the Village Administrator and qualifications on choosing a Village Administrator and why wasn't the Board involved when it's stated in the Ordinance?

Lawrence Puch, Brookwood Point addressed the Mayor on Public Safety issues concerning Officer Willett, and addressed the same issue to John Donahue

Carl Smith, 814 Palm Commented on previous resident this is not the place to discuss lawsuits against the Village that should be done personally and we are here to discuss Village related issues. Concerned on the suspension of the CSO Program, and as a resident where is the Village at with the review.

Al Freeman, 301 Blackstone mentioned if the microphones could be closer so the people in the back can hear. States there seems to be problem on being able to get information, and maybe there is a personnel shortage, is willing along with other individuals to come in and help at no charge if our insurance will cover us.

Charles Derringer, 150 Grace Ln. Chicago Heights addressed the Board on the past flooding problems and would they consider a motion to start the process of maintenance or if hasn't started on the stream of Thorn Creek.

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Plott to adjourn at 7:57pm.

Upon Roll Call: Ayes: 4, Naes 0, Absent 2.

Ayes:, Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill, Thomas

Meeting adjourned at 7:57p.m.

S E A L

Linda Frank, Village Clerk