

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, OCTOBER 21, 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, Plott,
Thomas

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

ALSO PRESENT: Mike Spolar, Robinson Engineering; John Donahue,
Village Attorney; Linda Frank, Village Clerk; Janice
Barry, Treasurer; Brian Smith, Police Chief; Kevin
Welsh Jr., Fire and Building Department; Patrick
McAneney, Public Works Director; Linda Brunette,
Finance Director

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
OCTOBER 7, 2008

Trustee Durkin moved, seconded by Trustee Plott
to approve the minutes of the October 7, 2008 Board meeting as presented.

Trustee Thomas noted she had a change on page 6
in regards to the first paragraph, acting Public Works Director, should read
Acting Village Administrator.

**Trustee Durkin moved, seconded by Trustee Plott approval to amend
minutes of October 7, 2008 with one change first
paragraph on page 6**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

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

Corporate Fund \$90,612.85; Road & Bridge Fund
\$7,373.98; Motor Fuel Tax Fund \$30,142.25; Sewer
& Water Fund \$25,899.93; State Forfeiture Fund
\$2,120.00; Glenwoodie Golf Course \$23,571.63.
Total all funds \$179,720.64.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

PAYROLL

Treasurer Barry stated payroll as of this date October 10, 2008, Glenwoodie in the amount of \$21,303.66, and Corporate in the amount of \$122,219.85.

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

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

TREASURER'S REPORT: No Report

OPEN TO PUBLIC: Ray Schmelzer, 22 S. Campbell in regards to item number one under Attorney's Report.

COMMUNICATIONS
MAYOR'S OFFICE: No Report

ENGINEER'S REPORT: No Report

ATTORNEY'S REPORT: John Donahue addressed the Board seeking approval of an Ordinance Granting a Rezoning to a B-2 and Special Use Permit to allow the Operation of a Child Day Care Center located at 760 Holbrook Road discussed at the previous Board meeting.

Trustee Barry moved, seconded by Trustee Durkin approval of an Ordinance Granting Rezoning and Special Use Permit to allow the Operation of a Child Day Care Center at 760 Holbrook Road

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

John Donahue presented and explained the formal Redevelopment Agreement between the Village of Glenwood and Angel Abatement, L.L.C., and noted this is a carryover from the COW meeting.

Mayor Maggio requested a motion for the approval of a Redevelopment Agreement between the Village of Glenwood and Angel Abatement, L.L.C.

Trustee Durkin moved, seconded by Trustee Plott approval of a Redevelopment Agreement between the Village of Glenwood and Angel Abatement, L.L.C.

Trustee Plott mentioned concerns in regards to section 4.3 on liens, and Trustee Durkin mentioned concerns in regards to the common areas.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

DEPARTMENT REPORTS:

A. INTERIM VILLAGE
ADMINSTRATOR

Trustee Durkin noted he has correspondence from Klein, Thorpe & Jenkins for John Donahue, Village Attorney.

A. FINANCE

Linda Brunette addressed the Board seeking approval of a collateral agreement between Heritage Community Bank, LaSalle Bank and the Village of Glenwood allowing LaSalle Bank to hold pledged securities as collateral on Village deposits on the Village's behalf.

Trustee Durkin moved, seconded by Trustee Plott approval of the collateral agreement between LaSalle Bank, Village of Glenwood, and Heritage Community Bank

Trustee Durkin asked Linda Brunette if the Village had any other collateral agreements with any other financial institutions? Linda replied with Charter One. Trustee Durkin asked if that one will be brought to the Board for approval? Linda replied that one was signed in August or September when they sent a new agreement. Trustee Durkin didn't understand why this one was brought to the Board and not the Charter One Agreement. Mayor Maggio replied it was suggested by the Village Attorney to be brought to the Board to be aware of the pledge. Trustee Durkin asked for a copy of the Charter One agreement? Linda replied yes. After further discussion it was decided to bring the Charter One Agreement to the Board for approval.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Trustee Durkin asked Linda in regards to the RFP's for the GASB requirements. Linda noted she sent out five received three back and it will be ready for the first meeting in November.

B. POLICE

Chief Smith addressed the Board with a report of the Glenwood Safe Unit, Safety Seat Belt check conducted September 17, 2008. Trustee Plott also commended the Police Department in regards to working together with the surrounding communities.

C. FIRE

No Report

D. PUBLIC WORKS

No Report

E. BUILDING

No Report

Trustee Durkin requested a report from Kevin Welsh Jr. in regards to the foreclosure properties and how is the Village going to maintain these properties, and mentioned for him to check with other municipalities to see how they are handling foreclosed properties. John Donahue, Village Attorney noted other people use a property registry which supplies a number to call the owner of the properties. After further discussion Trustee Plott noted he had concerns in regards to having properties boarded up.

Trustee Thomas inquired about the mold in the Senior Center. Patrick McAneney, Public Works Director noted the air samples have been taken and waiting for results, the dry wall has been removed, rugs will be removed and the floor will be painted.

G. GLENWOODIE

Eric Swanson addressed the Board seeking approval to participate in early order Programs for chemical purchases for the 2009 season, and he also noted it allows to lock in on the 2008 pricing, plus a 3 to 5 percent savings, and we are not billed until after May 1, 2009.

Trustee Nielsen moved, seconded by Trustee Thomas approval to participate in early order Programs for Chemical Purchases for the 2009 Season

Trustee Durkin and Trustee Barry had several questions concerning pricing and what company's are used.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

H. PARK PROGRAMS

Trustee Nielsen addressed the Board on the success of the Hayride and noted over 30 residents attended. He also noted Halloween Festivities will be held at Arquilla Park October 31, 2008 starting at 6:00pm followed by a bon fire. He also noted Trick or Treat hours are 4:00pm to 7:00pm.

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NEW BUSINESS: No Report

OLD BUSINESS: No Report

OPEN TO PUBLIC: Ray Schmelzer, 22 S. Campbell in regards to the branch pick up program, handicap parking for the Senior Center,

Mayor Maggio requested a motion to adjourn at 6:55pm.

ADJOURNMENT: **Trustee Barry moved, seconded by Trustee Thomas approval to adjourn meeting at 6:55 pm.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Meeting adjourned at 6:55pm.

S E A L

Linda Frank, Village Clerk