

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, DECEMBER 4, 2007

The meeting was called to order at 6:32 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, Hill, Nielsen,
Plott, Thomas

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.

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
NOVEMBER 6, 2007

Trustee Nielsen moved, seconded by
Trustee Durkin to approve the minutes
of the November 6, 2007 Board meeting
as presented.

Trustee Nielsen referenced on page 5 where
Trustee Hill moved, seconded by Trustee Hill
needs to be corrected, and amended his motion.
Trustee Durkin referenced on page 4; under Open
to the Public Greg Eggebrecht, to add word before
dismissal.

**Trustee Nielsen moved, seconded by Trustee
Durkin amended motion to approve the minutes
of the November 6, 2007 Board meeting with the
two changes**

Upon Roll Call: Ayes 6, Naes 0, Absent 0

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

Naes: 0 Absent: 0

BILLS PAYABLE: Trustee Thomas moved, seconded by
Trustee Durkin to approve the bills
as presented by Linda Brunette
as follows:

Corporate Fund \$49,959.16; Road & Bridge Fund
\$302.45; Sewer & Water Fund \$12,246.34; State
Forfeiture Fund \$641.71; TIF Industrial Park
\$127,774.00; Glenwoodie Golf Course \$12,147.95.
Total all funds \$203,071.61.

**Trustee Thomas seconded by Trustee Durkin
approval of the bills payable with the exception
of Legal Link on page 3**

Trustee Durkin inquired about the credit and payout
on the report. Linda explained the original check
was voided and then a new check reissued.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0 Abstain: Hill

TREASURER'S REPORT:

No Report
Linda Brunette stated payroll as of this date
November 23, 2007, Glenwoodie in the amount of
\$11,477.24, and Corporate in the amount of
\$95,457.14.

**Trustee Durkin moved, seconded by Trustee
Barry approval of payroll as presented**

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

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

Naes: 0 Absent: 0

OPEN TO PUBLIC:

No one wished to address the Board regarding
agenda items.

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Maggio announced the Regular Board of
Trustee's meeting January 1, 2008 has been
rescheduled for January 8, 2008.

Mayor Maggio read a recommendation from the
Economic Development Committee for property
located at 273 W. Main Street.

Mayor Maggio read a letter of accommodation
pertaining to the Building Department.

Mayor Maggio read a letter of Veto on the motion
from November 20, 2007 concerning the buy out of
Chief Falica.

ENGINEER'S REPORT:

No Report

ATTORNEY'S REPORT:

No report

DEPARTMENT REPORTS:

A. FINANCE

No Report

B. POLICE
the

Derek Peddycord addressed the Board on

Police Department activity report for the month of
November.

C. FIRE

Chief Welsh addressed the Board on SSMMA 2007
Emergency Vehicle Preemption Program he noted
Robinson Engineering will have final agreement
with Calumet City for next Board Meeting, and the

Assistance Firefighters Association Grant was approved for \$183,000 for six communities in regards for radios.. He also mentioned the Food, Toy & Clothing Drive will be December 15, 2007.

D. PUBLIC WORKS

No report
Trustee Durkin commended Jerry Bland and Publics Works on the clean up of Saturdays ice storm.

E. BUILDING

Lou Hayes addressed the Board on the Building Department activity for the month of November.

Trustee Hill commended Lou on his Building Department activity reports.

F. GLENWOODIE

Phil Robbins addressed the Board with the November rounds and revenue report.

NEW BUSINESS:

Trustee Durkin moved, seconded by Trustee Nielsen approval of request for Closed Session under Section 2 (c)(5) Real Estate Contract and action to be taken and reason to reconvene following the Old Business portion of the meeting

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

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

Naes: 0 Absent: 0

Bill Bramanti addressed the Board on the issue of Police Chiefs car. He noted originally it was used by the previous Village Administrator.

Trustee Durkin moved, seconded by Trustee Nielsen approve to release the Police Chief's car back to the Administrator's Office

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

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

Naes: 0 Absent: 0

Trustee Nielsen addressed several issues beginning with the Economic Development Committee concerning KDS Liquors and Glenwood Marathon, and all Economic Development should go through the Administrator's Office. Trustee Durkin and Trustee Thomas addressed John Donahue, Village Attorney on the Mayor's veto concerning the Chief's buy out contract. Trustee Durkin addressed Ed Tunelius in regards to Main St. documents and plans, and the Quiet Zone. He also addressed Linda Brunette and John Donahue in regards to the Tax Levy.

Trustee Thomas moved, seconded by Trustee Durkin approval on the next regular scheduled Board Meeting on the agenda the override of the Mayor's Veto

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0 Abstain: Hill

Trustee Nielsen announced Christmas in the Park will be held December 14, 2007 from 6:30pm until 8:00pm at Callahan Strand Park.

OLD BUSINESS:

Arthur Byrd, Olympia Fields Insurance addressed the Board on renewal of Workers Compensation and recommended Traveler's.

Trustee Durkin moved, seconded by Trustee Barry approval of annual renewal premium with Traveler's not to exceed \$318, 001 with a minimum deposit of \$118,439

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

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

Naes: 0 Absent: 0

Bill Bramanti addressed the Board on the revisions to the Sprinkler Ordinance, and will have the ordinance draft ready for the COW Meeting.

Trustee Durkin announced an Ad Hoc Committee Public Meeting for December 10, 2007 at 2:00pm In Village Hall on water rates.

Trustee Durkin moved, seconded by Trustee Barry approval of adjournment for Closed Session action to be taken and reason to reconvene

Upon Roll Call: Ayes:6 Naes: 0 Absent: 0

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

Naes: 0 Absent: 0

Adjourned for Closed Session at 7:20p.m.

Reconvene from Closed Session at 7:38p.m.

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

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

Naes: 0 Absent: 0

Trustee Durkin moved, seconded by Trustee Plott approval for Robinson Engineering to prepare a plat of survey and subdivision for property, approximately 7 acres from the Glenwood School for Boys and acquired by the Village

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

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

Naes: 0 Absent: 0

Trustee Durkin moved, seconded by Trustee Nielsen approval for John Donahue to draw up a contract between Glenwood School for Boys & Girls and the Village of Glenwood on the acquisition of said property

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

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

Naes: 0 Absent: 0

OPEN TO PUBLIC:

Kurt Hudspeth, 473 Glenwoodie Dr. in regards to street plowing on Glenwoodie Drive.

Larry Puch, Brookwood Point in regards to lawsuits against Police Department.

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Plott to adjourn at 8:00p.m..

Upon Roll Call: Ayes 6, Naes 0, Absent 0.

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

Naes: 0 Absent: 0

Meeting adjourned at 8:00 p.m.

S E A L

Linda Frank, Village Clerk