

MINUTES OF THE SPECIAL BAORD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON MONDAY JULY 23, 2007

The meeting was called to order at 6:00 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, Robinson Engineering; Joseph Falica, Police Chief; Kevin Welsh, Fire Chief; David Lynch, Building Director, Linda Brunette, Finance Director

John Donahue, Village Attorney explained this is the required Public Hearing and to approve 3 Ordinances for the new Glenwoodie Tax Increment Financing District by statute. This Public Hearing will include Beth Ruyle on the qualifying TIF Area, presentation from the developer, report on the Joint Review Board's determination and address any written comments we received, and the last part would be to open it up to the Public. Beth Ruyle indicated this area does qualify for a TIF District, and explained the TIF District under the Illinois Law. Joe Christofanelli, Ernst & Young representative for the Developer and explained the distribution of the impact fees for the Village, School Districts and the Library and how and when they will be distributed. John Donahue reported on the Joint Review Meeting and did approve to move forward on the Tax Increment Financing District. He also read the one written concern from Suzanne and Sandra Gray. John Donahue then opened the Public Hearing to the Public for any further comments.

Ed Tunelius, Robinson Engineering spoke in regards to the TIF monies.

Howard Swacker, 120 N. State Street asked David Lynch Building Director how many homes are for sale, empty, and abandoned in Glenwood, and how many homes are there in the new project?

Ray Schmelzer, 22 S. Campbell had a question about the automatic sprinklers if they are going to be required?

Tom Walsh, explained the Proposed Plan and how it would not do any destruction to Glenwood, and what the impact would be for the Glenwood area. After further discussion Trustee Plott asked Bill Bramanti would he please submit Department Head reports on the impact to the Board and Mayor for each of their departments.

Public Hearing Closed at 7:10pm.

Fire Chief Welsh stated this is an updated Resolution, and the law suit has been settled with enough Municipalities joining in on the suit, we will receive about 60% of the funds, and chose Mark Franz, Village of Homewood Administrator as the recipient

Trustee Thomas moved, seconded by Trustee Plott to approve an amendment to Resolution No. 2006-10, titled A Resolution Authorization Application For A Grant Under The Infrastructure, Maintenance Fee Litigation CY Pres Committee's General Authority To Make Such Grants

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

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

Naes: 6 Absent: 0

Trustee Barry moved, seconded by Trustee Thomas to approve the bills with the exception page 7 Woodstock Harley \$3,470.00, page 16 State Forfeiture Fund \$2,214.00 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 of all funds \$215,675.03

Trustee Thomas asked Chief Falica how he could purchase equipment before it was approved by the Board, and then the request was turned down by the Board after the purchase. Chief Falica replied in the policy he has authority up to \$2,500.00, and the request on July 3, 2007 was to sell the MP5's to go to the purchase of the rifles. Trustee Durkin stated according to Policy the Chief has authority up to \$2,500.00, and did we take delivery, and are we obligated to purchase the guns? Chief Falica replied he could call and cancel the order. Trustee Durkin asked the Chief for a little background on the State Forfeiture Fund? Chief Falica replied we have 2 accounts State and a 1505. They include money or vehicles we have confiscated and go through the Civil Courts and when resolved we receive 65% of the total. These accounts can only be used for Law Enforcement and can not go into any Corporate Fund. Chief replied we have over \$11,000.00 in State account and over \$5,000.00 in the 1505 account.

Treasurer Barry stated she had concerns on invoices from Homewood Disposal and Gall's.

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

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

Naes: 0 Absent: 0

Trustee Nielsen recuse on Glenwood Paint

**Trustee Hill moved, seconded by Trustee Barry
for adjournment 7:23pm**

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

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

Naes: 0 Absent: 0

Meeting adjourned 7:23p.m.

S E A L

Linda Frank, Village Clerk