

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, NOVEMBER 6, 2007

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, Hill, Nielsen,
Plott, Thomas

ALSO PRESENT: John Donahue Village Attorney, Ed Tunelius,
Village Engineer; Joseph Falica, Police Chief, 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
SEPTEMBER 18, 2007

Trustee Barry moved, seconded by
Trustee Durkin to approve the minutes
of the September 18, 2007 Board meeting
as presented.

Trustee Thomas and Trustee Barry noted they did
not get the minutes for September 18th and
September 25th. Mayor Maggio replied they
were given out at a previous meeting, and
requested for both meeting minutes to be tabled for
further review.

Trustee Barry moved, seconded by Trustee Durkin
to amend motion to table minutes of September
18th and September 25th for further review.

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

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

Naes: 0 Absent: 0

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
OCTOBER 2, 2007

Trustee Barry moved, seconded by
Trustee Durkin to approve the minutes of
the October 2, 2007 meeting as presented.

Trustee Durkin made reference on page 2 in
regards to the Class 8 being filed with county, for
property located on Glenwood Dyer Road.
John Donahue replied we need to check with the
property owner. Trustee Durkin instructed Mr.
Bramanti to check into it and get it cleared up for
the next board meeting. Trustee Durkin stated that
on page 3 the motion should read RFP for
outsourcing of minutes, have minutes reflect the
change. Trustee Durkin states that on page 5
Trustee Thomas requested all written reports from
the Police Department in the future be given to the

Board. Trustee Durkin asks from page 10 in regards to the motorcycle equipment being removed? Chief Falica replied the equipment has been removed, and the motorcycle is ready to be sent back by trailer.

Trustee Barry moved, seconded by Trustee Durkin amended motion to approve the minutes of Board Meeting October 2, 2007 to reflect the changes.

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

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

Naes: 0 Absent: 0

MINUTES OF THE
SPECIAL VILLAGE
BOARD MEETING HELD
OCTOBER 9, 2007

Trustee Durkin moved, seconded by Trustee Barry to approve the minutes of the October 9, 2007 Special Board meeting as presented.

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

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

Naes: 0 Absent: 0

MINUTES OF THE
VILLAGE BOARD
MEETING HELD
OCTOBER 16, 2007

Trustee Durkin moved, seconded Trustee Barry to approve the minutes of the October 16, 2007 Board meeting as presented.

Trustee Thomas asked in regards to page 2 under Police in the hiring of part-timers and requested Information, did anybody else receive the information? Several Board members replied no. Trustee Durkin stated he had that in his notes and amended his motion, Trustee Barry amended his second. Trustee Durkin stated on page 3 under it should read Chief was given permission to file the application for Food Inspections and have the minutes changed.

Trustee Durkin moved, seconded by Trustee Barry amended the motion to approve the minutes of the October 16, 2007 Board meeting to reflect the two changes.

Upon Roll Call: Ayes: 6 Naes: 0 Absent

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

Naes: 0 Absent: 0

MINUTES OF THE
SPECIAL VILLAGE
BOARD MEETING HELD
OCTOBER 23, 2007

Trustee Thomas moved, seconded by Trustee Durkin to approve the minutes of Special Board Meeting of October 23, 2007 as presented.

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 with the exception of Legal Link in the amount of \$3,275.95, as presented by Treasurer Barry as follows:

Corporate Fund \$103,610.27; Road & Bridge Fund \$2,608.54, Motor Fuel Tax Fund \$829.82; 911 Emergency Telephone \$156.65 Sewer & Water Fund \$39,762.17; State Forfeiture Fund \$1,694.00; Fire Pension Fund \$1,200.00; TIF Holbrook Road \$1,338.00; Glenwoodie Golf Course \$22,753.08. Total all funds \$173,952.53.

Mayor Maggio asked for an explanation. Trustee Thomas stated she doesn't know what it is and never received any paperwork. Mayor Maggio replied she had the minutes professionally transcribed for the task the Board gave her on an employee. Trustee Thomas stated the Board never instructed the task, and it was given to the Village Administrator for research on getting the minutes done. After further discussion Mayor Maggio stated she will direct the Treasurer to sign off for payment. Treasurer Barry stated she had questions concerning mileage and hotel reimbursements for Officer Training and not using Village Vehicles. Chief Falica replied there were no vehicles available, and we will receive reimbursement from the state. Trustee Durkin questioned a payment to Impressions by Stone for \$39.36 and \$676.00 for Ingalls Occupational? Linda Brunette replied those are for bricks in the courtyard, and Ingalls Occupational is for a workmen's comp case. Trustee Durkin asked about a payment to Wilson Rental? Jerry Bland explained that Football was still using the portable washrooms and has made a call to have them picked up for the season. Trustee Durkin asked about payment to Municipal Systems for the Police Department? Chief Falica replied that is for the Local Ordinance Program.

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

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

Naes: 0 Absent: 0

TREASURER'S REPORT:

No report

Treasurer Barry stated Payroll as of this date October 26, 2007, Glenwoodie in the amount of \$16,767.35, and Corporate in the amount of \$107,065.68.

Trustee Nielsen moved, seconded by Trustee Barry approval of Payroll as this date October 26, 3007, Glenwoodie in the amount of \$16,767.35, and Corporate in the amount of \$107,065.68

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

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

Naes: 0 Absent: 0

OPEN TO PUBLIC:

Larry Puch, Brookwood Point in regards to the Police Union Contract and why does the Police Department need a union?

Greg Eggebrecht, Part Time Police Officer Village of Glenwood addressed the Board on the reason for the word dismissal.

Trustee Thomas moved, seconded by Trustee Plott requested a closed session.

Trustee Thomas moved, seconded by Trustee Plott amended the motion for approval of Request for Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene at the end of the meeting

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

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

Naes: 0 Absent: 0

Greg Eggebrecht, read a letter addressed to the Chief of Police on his Retirement as of November 1, 2007.

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Maggio requested a motion for approval of a leave of absence for Jessie Auron for medical reasons starting November 13, 2007 and returning some time in April

Trustee Hill moved, seconded by Trustee Thomas approval of leave of absence for Jessie Auron for medial reason starting November 13, 2007 and returning some time in April

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

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

Naes: 0 Absent: 0

Mayor Maggio requested approval for the Senior Center to be closed from December 24, 2007 thru January 6, 2008 for the Holidays.

Trustee Hill moved, seconded by Trustee Barry approval of request to close the Senior Center from December 24, 2007 thru January 6, 2008

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

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

Naes: 0 Absent: 0

Mayor Maggio mentioned a letter she received complimenting the Building Department.

Mayor Maggio read a letter she received from the Glenwood Cougars and Cheerleaders thanking the Village of Glenwood for their support and donation.

Mayor Maggio requested approval for a letter of resignation from Todd Bennett effective Friday October 26, 2007.

Trustee Barry moved, seconded by Trustee Thomas approval of resignation from Todd Bennett effective Friday October 26, 2007

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

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

Naes: 0 Absent: 0

ENGINEER'S REPORT:

Shauna Urlacher, Robinson Engineering, Addressed the Board with the 2008 Village-Wide Roadway Resurfacing Program with an outline of Streets selected by Public Works, and preliminary costs, and seeking approval to proceed.. Jerry Bland reported on the streets mentioned in the program.

ATTORNEY'S REPORT:

No report

Trustee Durkin asked John Donahue Village Attorney based on the resignation of Police Officer Bennett and how future replacements will be handled.

DEPARTMENT REPORTS:

A. FINANCE

No Report

B. POLICE

Chief Falica addressed the Board seeking Board approval on the hiring of two part-time records clerks, and turned over the paperwork to Mr. Bramanti and discussed the matter with him, and did not give the information to the Trustees. Mayor Maggio states there is no motion and no second the matter dies. Chief Falica asked for clarification on who he should give paperwork to. Mayor Maggio replied the Trustee requesting the paperwork should receive it before the next meeting. Chief Falica reported on the Software Program for Tickets is running due to Synapse being able to retrieve MOS and finding that the program files had been changed. He noted he is waiting for information from Compus. Chief Falica asked the Board for approval to accept retirement on Officer Eggebrecht. Trustee Durkin requested a motion to table this line item for closed session

Trustee Durkin moved, seconded by Trustee Thomas approval of request to table line item for closed session.

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

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

Naes: 0 Absent: 0

Trustee Durkin asked Chief Falica about the status of Ava's badge? Chief Falica replied it has been ordered and talked to her that day. Trustee Nielsen also commended Officer. Peddycord on the Police presence at the Halloween bash, and commended Trustee Thomas for an excellent job she did for a successful event. Trustee Thomas also commended both the Police and Fire Departments.

C. FIRE

Chief Welsh addressed the Board seeking a motion of approval for Kevin Welsh Jr. as the NIMS Compliance Officer

Trustee Plott moved, seconded by Trustee Durkin for approval of Kevin Welsh Jr as NIMS Compliance Officer

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

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

Naes: 0 Absent: 0

Chief Welsh addressed the Board seeking approval of annual Intergovernmental Agreement with the Cook County ETSB for Surcharge Allocation, and explained it's monies we receive through the county for Fire 911 calls.

Trustee Durkin moved, seconded by Trustee Thomas approval of Intergovernmental Agreement between Cook County ETSB and the Village of Glenwood

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

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

Naes: 0 Absent: 0

D. PUBLIC WORKS

Jerry Bland, Public Works addressed the Board seeking approval for asphalt repair of sixteen spots and the Fire Department from Sunset Paving in the amount of \$38,550 which \$8,712 would be for Public Works and remaining balance for the Fire Station.

Trustee Durkin moved, seconded Trustee Thomas approval of \$38,550 for Sunset Paving for asphalt repair

Trustee Durkin asked Bill Bramanti for his opinion on this approval, and Bill replied with the way finances are he would like to hold off on any major projects or purchases until after the first of the year, and wait until the AD HOC Committee has met and solutions have been discussed, and would hold off on the Fire Station.

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

Ayes: Barry, Hill, Nielsen, Plott, Thomas

Naes: Durkin Absent: 0

Jerry Bland, Public Works addressed the Board seeking approval to solicit Bids for Komar over flow tank a requirement by the EPA

Trustee Durkin moved, seconded by Trustee Nielsen approval of specifications prepared by Robinson Engineering to Solicit for Bids for Komar over flow tank

Trustee Durkin asked Jerry about the tank at 192nd Street. Jerry replied it wasn't on the list.

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

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

Naes: 0 Absent: 0

Jerry Bland, Public Works addressed the Board seeking approval to accept Proposal from Accurate Tank Technologies to contain diesel fuel per the EPA in the amount of \$6,866 when the money is in the budget.

Trustee Durkin moved, seconded by Trustee Barry approval to accept proposal from Accurate Tank Technologies in the amount of \$6,866

Mayor Maggio asked how long is the bid good for? Jerry replied he would call and, if necessary bring it back to the Board.

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

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

Naes: 0 Absent: 0

E. BUILDING

Lou Hayes addressed the Board on Building Department activity for the month October. Trustee Thomas commended Lou on his activity Report. Trustee Nielsen inquired about the playground fence gates for Ages & Stages. Lou replied he would check into it. Trustee Plott inquired about KDS Liquors and if everything is ready for him to get his Liquor License? Lou replied they are in the process of working, and there is an issue with the installation of a sprinkler system. Trustee Durkin also made inquiry of the Village Ordinance on the installation of a sprinkler system.

F. GLENWOODIE

Phil Robbins addressed the Board with Glenwoodie Golf Course Report for October.

NEW BUSINESS:

Trustee Durkin moved, seconded by Trustee Plott approval for all interested parties with Economic Development be directed to the Office of Village Administrator

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0 Abstain: Hill

Trustee Durkin moved, seconded by Trustee Nielsen approval of authorization for Bill Bramanti to come up with a resolution from Mr. Vitullo or enter into a discussion and find a resolution on the Bond Payment with Chicago Heights

Trustee Durkin mentioned concerns the AD HOC Committee had over the debt service rate being charged and the amount being charged on property

tax bills. The other issue of concern is when the Bond with Chicago Heights is paid and the monthly billing to Chicago Heights.

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

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

Naes: 0 Absent: 0

Trustee Durkin addressed the Board with a recommendation from staff to increase the late charge on water billing from 11/2% to 10%, and compared with surrounding communities. He stated he would like John Donahue, Village Attorney to prepare an ordinance at this time, and wait for more information from the AD HOC Committee.

Trustee Durkin moved, seconded by Trustee Hill approval for Village Attorney to prepare an Ordinance to increase late charge on water bills From 1 1/2% to 10%

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

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

Naes: 0 Absent: 0

OLD BUSINESS:

Trustee Thomas moved, seconded by Trustee Durkin approval of Request for Executive Session for review and consideration of a Police Union Contract pursuant to Section 2(c)(2) of the Open Meetings Act at the end of the meeting

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

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

Naes: 0 Absent: 0

John Donahue, Village Attorney and Representatives from T Mobile presented the Board seeking approval on the proposed lease agreement for the water tank at Rose & Rebecca. John Donahue mentioned this was brought before the Board at a prior meeting without all documentation. After all concerns were addressed, John Donahue mentioned it can not be installed until the Village Engineer approves the plan.

Trustee Durkin moved, seconded Trustee Barry approval of T-Mobile proposed Lease on Water Tower Rose & Rebecca

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

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

Naes: Thomas Absent: 0

Trustee Nielsen addressed the Board seeking Approval of Cathie Marcinski and Leon Fields as Co-Directors for the Parks Program per AD HOC Committee

Trustee Nielsen moved, seconded by Trustee Durkin approval to hire Cathie Marcinski and Leon Fields as Co-Directors Park Programs at \$500 each a month

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

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

Naes: 0 Absent: 0

OPEN TO PUBLIC:

Diane Dubois, 242 Gay Ct in regards to new business from her residence

Rami Khalaf, KDS Liquors in regards to Economic Development and sprinkler system for property located 18452 S. Halsted St.

Trustee Nielsen moved, seconded by Trustee Plott to approve to waive sprinkler system property located at 18452 S. Halsted St

After further discussion it was decided it was not his responsibility but the landlord.

Upon Roll Call: Ayes: 3 Naes: 4 Absent: 0

Ayes: Hill, Nielsen, Plott

Naes: Barry, Durkin, Thomas, Maggio Absent: 0

Adjournment for closed session at 9:30pm

Return from closed session motion to adjourn at 10:50pm

ADJOURNMENT:

Trustee Thomas moved, seconded by Trustee Nielsen to adjourn.

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

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

Naes: 0 Absent: 0

Board Meeting
November 6, 2007
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Meeting adjourned at 10:50 p.m.

S E A L

Linda Frank, Village Clerk