

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, JUNE 3, 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

Absent: Hill

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

Ayes: Barry, Durkin, Nielsen, Plott Thomas

Naes: 0 Absent: Hill

ALSO PRESENT: John Donahue, Village Attorney, Ed Tunelius,  
Robinson Engineering; Linda Frank, Village Clerk,  
Janice Barry, Treasurer, Sgt. Derek Peddycord,  
Acting Police Chief, Kevin Welsh, Fire Chief, John  
Jusick, Mike Nemitz, Public Works, Linda Brunette,  
Finance Director

MINUTES OF THE  
REGULAR VILLAGE  
BOARD MEETING HELD  
MARCH 18, 2008

**Trustee Durkin moved, seconded by Trustee  
Nielsen approval of the March 18, 2008 with  
changes**

Trustee Durkin state on page 2 under Bills Payable roll call shows 5 ayes, and  
should be 4 ayes and 1 nae

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

Ayes: Barry, Durkin, Nielsen, Plott Thomas

Naes: 0 Absent: Hill

MINUTES OF THE  
REGULAR VILLAGE  
BOARD MEETING HELD  
April 1, 2008

**Trustee Barry moved, seconded by Trustee  
Durkin approval of the April 1, 2008 minutes  
with changes**

Trustee Durkin mentioned changes needed on page  
7 down in the ordinance mentioned 42-41 should be  
42-31. Trustee Barry made reference to page 2 on  
refunding procedures for range pay etc. Trustee  
Durkin noted on page 6 the Ordinance on the  
bottom should read approval to direct John to  
create an Ordinance for fees and for unlawful  
vehicles

June 3, 2008  
Page 2

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

MINUTES OF THE  
SPECIAL BOARD MEETING  
HELD APRIL 12, 2008

**Trustee Durkin moved, seconded by Trustee Nielsen approval to accept minutes of the Special Board Meeting April 12, 2008 as presented**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

MINUTES OF THE  
REGULAR VILLAGE  
BOARD MEETING HELD  
APRIL 15, 2008

**Trustee Durkin moved, seconded by Trustee Nielsen to approve minutes of Board Meeting April 15, 2008 as presented with corrections**

Trustee Durkin mentioned on page 5 a incorrect vote of 5 ayes, 0 naes, and 1 absent, should read 4 ayes, 1 nae, being Trustee Nielsen, and 1 absent, on the ordinance amending Chapter 22.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

MINUTES OF THE  
SPECIAL BOARD MEETING  
HELD APRIL 17, 2008

**Trustee Durkin moved, seconded by Trustee Nielsen approval of the minutes of Special Board Meeting April 17, 2008 as presented**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

MINUTES OF THE  
REGULAR VILLAGE  
BOARD MEETING HELD  
APRIL 29, 2008

**Trustee Durkin moved, seconded by Trustee Barry approval of the minutes of Board Meeting April 29, 2008 as presented**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Board Meeting

June 3, 2008  
Page 3

MINUTES OF THE  
SPECIAL VILLAGE  
BOARD MEETING HELD  
MAY 5, 2008

**Trustee Barry moved, seconded by Trustee Thomas approval of the minutes of Board meeting May 5, 2008 as presented**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

MINUTES OF THE  
REGULAR VILLAGE  
BOARD MEETING HELD  
MAY 6, 2008

**Trustee Durkin moved, seconded by Trustee Nielsen approval of minutes of Board Meeting May 6, 2008 with corrections**

Trustee Durkin stated on page should read letter of resignation by Lou Hayes, not employment termination, and page 2 under Attorney's Report the motion should read to add to the executive session 2(c)(11) Litigation and 2 (c)(1) for personnel with reason to reconvene at the end of the meeting, page 2 at the bottom the no vote should read Nielsen, page 3 at bottom the no vote should Thomas, page 4 top of the page 4 to 1 vote in regards to discussion on Basketball Courts should 5 ayes and 0 naes.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

MINUTES OF THE  
SPECIAL BOARD  
MEETING HELD  
MAY 10, 2008

**Trustee Barry moved, seconded by Trustee Nielsen approval of minutes of Special Board Meeting May 10, 2008 as presented**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

BILLS PAYABLE:

Trustee Durkin moved, seconded by Trustee Barry to approve the bills as presented by Treasurer Barry as follows:

Corporate Fund \$91,219.55; Road & Bridge Fund \$525.95; Sewer & Water Fund \$31,602.77; Fire Pension Fund \$3,863.30; Glenwoodie Golf Course \$45,689.78. Total all funds \$172,901.35.

**Trustee Durkin moved, seconded by Trustee Thomas approval of Bills Payable as presented**

Trustee Thomas questioned the \$300 on page 3 for South Suburban Housing Dinner, and Linda Brunette noted it is the annual dinner for Human Relations Commission, and on page 6 Ricmar Industry in the amount of \$1,586.15, Linda Brunette noted it is for chemicals used in Public Works

Ayes: Barry, Durkin, Nielsen Plott, Thomas

Naes: 0 Absent: Hill

Trustee Nielsen noted he recused on \$15.29 made out to company Glenwood Paint.

Treasurer Barry stated payroll as of May 23, 2008 Glenwoodie in the amount of \$20,672.54, and Corporate in the amount of \$104,309.88.

**Trustee Nielsen moved, seconded by Trustee Durkin approval to accept payroll as presented**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**TREASURER'S REPORT:**

No report

**OPEN TO PUBLIC:**

Dr. Pam Hollich, Superintendent School District 167 in regards to an update on the Intergovernmental Agreement between the School District and Village.

Elmer (last name not given) Manor Subdivision in regards to the subdivision of Bowling Alley property

**COMMUNICATIONS  
MAYOR'S OFFICE:**

Mayor Maggio read a proclamation declaring the month of June for United Way.

Mayor Maggio requested a motion for approval of business license application of the 2008-2009 scavenger companies to operate in the Village, i.e. Land of Lakes, Waste Management of Illinois, and Skyline Disposal.

**Trustee Durkin moved, seconded by Trustee Plott approval to accept 2008-2009 Scavenger Business License applications for Land Of Lakes, Waster Management of Illinois, and Skyline Disposal**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio read letter of resignation submitted by Bill Bramanti effective June 6, 2008, and requested a motion to accept his resignation

**Trustee Durkin moved, seconded by Trustee Thomas approval to accept Mr. Bramanti's resignation effective June 6, 2008**

Upon Roll Call: Ayes: 4 Naes: 1 Absent: 1

Ayes: Barry, Durkin, Plott, Thomas

Naes: Nielsen Absent: Hill

Mayor Maggio read letter of resignation submitted by Mike Nemitz, Director of Public Works.

**Trustee Durkin moved, seconded by Trustee Thomas approval to accept the resignation of Mike Nemitz, Public Works Director effective immediately**

Upon Roll Call: Ayes: 4 Naes: 1 Absent: 1

Ayes: Barry, Durkin, Plott, Thomas

Naes: Nielsen Absent: Hill

Mayor Maggio requested a motion for the reappointments to Planning/Zoning Commission, Leon Fields, William R. Miller, Nanette Drisi, Sam Moore, Rick Miller, Lowell Thomas

**Trustee Barry moved, seconded by Trustee Durkin approval to accept reappointment of Leon Fields to Planning/Zoning Commission**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**Trustee Barry moved, seconded by Trustee Durkin approval to accept reappointment of William R. Miller to Planning/Zoning Commission**

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

Ayes: Barry, Durkin, Nielsen

Naes: Plott, Thomas Absent: Hill

**Trustee Barry moved, seconded by Trustee Durkin approval to accept reappointment of Nanette Drisi to Planning/Zoning Commission**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**Trustee Barry moved, seconded by Trustee Durkin approval to accept reappointment of Sam Moore to Planning/Zoning Commission**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**Trustee Barry moved, seconded by Trustee Durkin approval to accept reappointment of Rick Miller to Planning/Zoning Commission**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**Trustee Barry moved, seconded by Trustee Durkin approval to accept reappointment of Lowell Thomas to Planning/Zoning Commission**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**Trustee Durkin moved, seconded by Trustee Nielsen approval to accept reappointment of Joan Anderson to Human Relations Commission**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**Trustee Barry moved, seconded by Trustee Plott approval to accept reappointment of Greg Ray to Fire and Police Commission**

Upon Roll Call: Ayes: 4 Naes: 1 Absent: 1

Ayes: Barry, Nielsen, Plott, Thomas

Naes: Durkin Absent: Hill

Mayor Maggio reappointed Frank Lagger to Fire Pension Board, per John Donahue by state statute solely a mayoral appointment and no board consent needed.

ENGINEER'S REPORT:

Mike Spolar, Robinson Engineering addressed the Board with an update on the 2008 Resurfacing Program awarded to Gallagher Asphalt 5-20-08 Board Meeting.

Trustee Nielsen requested an update of project completion located at Main Street and Glenwood Avenue. Mike Spolar noted he would look into it.

ATTORNEY'S REPORT

John Donahue addressed the Board with an explanation on amending ordinance for the water codes per the direction of the Board, to decrease the minimum and charge for what residents use, and the second item is to reduce the fee for the depreciation fund from \$10.69 to \$5.35.

**Trustee Nielsen moved, seconded by Trustee Plott approval of an Ordinance Amending Section 106-163 of Chapter 106 of the Village of Glenwood's Code of Ordinances and the Related Sections of Appendix B of the Village of Glenwood's Code of Ordinances titled, Schedule of Fees**

Trustee Durkin made a statement for the reason on the no vote from him, is based on all work of the Ad Hoc Committee to come up with the figures and this already was the dollar amount cut in half for the fee depreciation fund, and was determined by the loss of \$2,225,000.00 over the last 5 years in the water department., and have depreciated \$7,000,000 in infrastructure and need overtime to replenish the fund for the future and recommended by the auditors. Trustee Plott read the recommendation from the auditors. Trustee Nielsen stated he would like to revisit this next year and the year after not hit everybody so big at once.

Upon Roll Call: Ayes: 4 Naes: 2 Absent: 1

Ayes: Barry, Nielsen, Thomas, Maggio

Naes: Durkin, Plott Absent: Hill

John Donahue requested a motion for executive closed session to consider a possible property acquisition, personnel, and pending litigation.

**Trustee Durkin moved, seconded by Trustee Nielsen approval for Executive Closed Session At the end of the meeting with action to be taken and reason to reconvene regarding property acquisition, personnel, and pending litigation**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

#### DEPARTMENT REPORTS:

##### A. FINANCE

Linda Brunette, Finance Director requested direction from the Board in regards to purchasing procedures due to the resignation of Bill Bramanti, and according to the purchase policy he was the only one able to sign off on purchase orders. Mayor Maggio suggested the treasurer, and Trustee Durkin stated the Board to revisit this after the closed session

##### B. POLICE

Derek Peddycord, Acting Police Chief addressed the Board with the May 2008 Activity report, and officers who received specialized training in different areas, and on the new vehicles.

##### C. FIRE

Chief Welsh addressed the Board on an update concerning the Roll Services property involving the EPA, and the owners for the clean up.

Chief Welsh addressed the Board for approval renewing the contract with Lumina, Inc. in the amount of \$11,750 for the 2008 fireworks. He also noted he contacted 5 other companies and Lumina was the lowest quote

**Trustee Nielsen moved, seconded by Trustee Plott approval of the Lumina, Inc. contract in the amount \$11,750 for 2008 Fireworks**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

##### D. PUBLIC WORKS

Trustee Durkin addressed the Board on the issue of meter change out charges per Leslie in the water department, and the recommendation is on less than 5000 gallons use the new rate, and more than 5000 gallons use the old rate, and stated that is in the form of motion.

**Trustee Durkin moved, seconded by Trustee Nielsen approval for a policy change for meter change out fees less than 5000 gallons use the old rate, and more than 5000 gallons use the new rate**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Trustee Durkin addressed the Board in regards to approval of the bid from Hook's Concrete for the restoration on water main breaks in the amount of \$6,687.50. He noted it was the lowest of the 3 bids received and stated that is in the form of a motion. Trustee Plott asked when will the work start? John Jusick replied he can call and find out. Trustee Plott replied could you place something in the trustees boxes on when it will start for questions being asked by residents.

**Trustee Durkin moved, seconded by Trustee Nielsen approval of Hook's Concrete in the amount of \$6,687.50 for Village concrete work**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

#### E. BUILDING

John Donahue addressed the Board seeking approval of recommendation from the Planning Commission Zoning Board of Appeals granting a Special Use Permit to allow the addition of three cellular antennas on the existing monopole located at the Glenwoodie Golf Course. He also noted he has discussed with Chief Welsh, in regards to the lease and allowable antennas, which they are allowed 9, and only have 6. Chief Welsh had concerns on the control boxes and platforms. Trustee Durkin noted he would like Sprint to pay for landscaping to screen the site from outside view.

**Trustee Durkin moved, seconded by Trustee Barry approval to accept the recommendation from the Planning Commission Zoning Board of Appeals granting a Special Use Permit to allow the addition of three cellular antennas on the existing monopole located as the Glenwoodie Country Club provided that Sprint pays for the Installation of adequate landscaping to screen the site from the outside edge of their property except where they need access**

After further discussion Trustee Nielsen suggested to table this, and Trustee Barry stated vote on it , and we can always bring it back to the Board if Sprint doesn't accept it.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

John Donahue requested Board approval of a recommendation from the Planning Commission Zoning Board of Appeals granting the subdivision of the Glenwood Shopping Plaza from the former Glenwood Bowling Alley, and he noted he has spoken with Robinson Engineering for suggestions on the plat of survey, and also received the title commitment from the owners of the Glenwood Plaza. Trustee Durkin mentioned concerns about the parking lot that maybe needed on zoning issues. He also noted to the Mayor that the Board needs to meet with owners of the Plaza. Mayor Maggio replied Mr. Bramanti was working on that and could not get a response from Mr. Nagel, and mentioned that was in March and April. She also noted she would like to meet with all owners with the issue of the subdivision of this property.

**Trustee Durkin moved, seconded by Trustee Plott approval to table the recommendation from the Planning Commission Zoning Board of Appeals granting the subdivision of the Glenwood Shopping Plaza from the former Glenwood Bowling Alley**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Trustee Durkin addressed the issue on lawn maintenance on foreclosed properties or negligent homeowners in the village, and noted he will bring it up under old business after the override of the mayors veto.

F. GLENWOODIE

Eric Swanson addressed the report on the rain accumulation

G. ASSISTANT VILLAGE ADMINISTRATOR No Report

NEW BUSINESS:

**Trustee Durkin moved, seconded by Trustee Plott approval to create an RFP for consulting services related to the accounting policy internal controls and risk management issues that were addressed in the management letter on the audit for the 2007 Fiscal Year.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Trustee Durkin mentioned an update for the deadlines per Lee Enokian for the summer edition will be due for next COW Meeting.

OLD BUSINESS:

Trustee Durkin requested approval to accept the services of Crowe Chizek with an additional \$7700, for risk management assessments and noted this is for the last year of their contract. Trustee Plott also mentioned to continue to use Crowe Chizek until all accounting practices improve. Trustee Thomas also agreed and noted we have a lot of accounting practices we need to improve on.

**Trustee Durkin moved, seconded by Trustee Plott approval to accept the services of Crowe Chizek with an additional \$7700 for their last year of the contract, and not to exceed \$51,000**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Frank Costello, Olympia Fields Insurance addressed the Board with both old and new business. He stated he had the sealed bids for the commercial liability insurance to be opened, and the recommendation for the health insurance.

Mayor Maggio requested a motion to direct Frank Costello to open bids for Commercial Liability Insurance.

**Trustee Durkin moved, seconded by Trustee Thomas approval to open sealed bids for Corporate Insurance**

Frank Costello presented bids from Olympia Fields Insurance and noted it contains both risk management and general liability. He suggested that they be reviewed by the insurance committee in order to be understood.

**Trustee Durkin moved, seconded by Trustee Plott approval for recommendation to take and review all bids at a insurance committee meeting**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Frank Costello stated another company by the name of Hub International, and also received a letter from a company refusing to quote a bid.

Frank Costello made a recommendation to stay with the same network for health insurance, change the deductible and noted he talked with the Human Resource Director and Police Department in regards to the changes.

**Trustee Durkin moved, seconded by Trustee Thomas approval to accept the Health Insurance as presented with the standard network, change in the deductible of \$500, and the increase in the employee payout as presented in the original packet**

Trustee Durkin thanked Frank Costello on all the work put into getting a packet together. Frank also recommended keeping the prescription cards the same

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**Trustee Durkin moved, seconded by Trustee Barry approval to accept the Life Insurance Plan as presented**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Frank Costello mentioned to the Board in regards to the corporate insurance, will need 2 or 3 meetings asap, and to be placed on the next Board meeting June 17, 2008.

Mayor Maggio requested approval of reconsideration of an ordinance amending Chapter 22 of the Village of Glenwood's Code of Ordinances in order to add new Section 22-83A for the purpose of transferring the duties. John Donahue mentioned this item was tabled and now it should be considered for approval.

**Trustee Durkin moved, seconded by Trustee Nielsen approval of an Ordinance Amending Chapter 22 of the Village of Glenwood's Code of Ordinances in order to Add New Section 22-83A for the Purpose of Transferring the Duties of the Building Department to the Fire Department**

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 1  
Abstain: 1

Ayes: Barry, Durkin, Nielsen, Plott,

Naes: 0 Absent: Hill Abstain: Thomas

Mayor Maggio noted item #4 had already been approved at a previous meeting and requested a motion approval of an Ordinance adding New Article XVII to Chapter 22 of the Code of Ordinances titled "Elevator Safety" that was previously tabled.

**Trustee Durkin moved, seconded by Trustee Nielsen approval of an Ordinance adding New Article XVII to Chapter 22 of the Code of Ordinances titled "Elevator Safety"**

Trustee Durkin asked Chief Welsh is this his recommendation to change this to the elevator safety. Chief Welsh replied he has not seen it and requested some time to review the changes. John Donahue explained noted we had 30 days from passing the State Fire Marshal ordinance and could be tabled for Chief Welsh to review. After further discussion Trustee Durkin stated we can pass it and make amendments if needed.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Trustee Durkin mentioned a previous item discussed in regards to paving the Municipal Parking Lot across from Gabe's. He recommended the bid from Lagone Paving, not to exceed \$2000 and is also TIF eligible. Trustee Nielsen noted he talked with Gabe and if we do the paving he would agree to doing the sealing portion.

**Trustee Durkin moved, seconded by Trustee Barry to place on the next agenda approval to accept bid from Lagone Paving not to exceed \$2000 and TIF eligible**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Chief Welsh addressed the issue on a proposal for grass maintenance in regards to mostly foreclosed properties to reduce the burden from Public Works, and different ways if notifying residents the importance of lawn maintenance.

**Trustee Durkin moved, seconded by Trustee Nielsen approval to allow the Building/Fire Department to enter in an agreement for the provisions of the services outlined, by local providers in Chief Welsh's memo.**

Trustee Thomas stated concerns for bids and reasonable price cost.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio addressed the Board in regards to hiring of summer time help. She noted it was never brought to the Board for approval. Trustee Durkin stated that is correct and Mr. Bramanti was handling it. Trustee Nielsen stated the Board never received the list. Trustee Thomas and Trustee Barry stated they did a call back from last year. Mayor Maggio requested Board direction for putting off hiring, or have the understanding and make it official at the next board meeting. Trustee Thomas asked haven't they already been hired? Mayor Maggio asked by who's authority, and Trustee Thomas stated Mr. Bramanti's. John Jusick, Public Works replied he was given a list from last year by Mr. Bramanti to hire off of that. Mayor Maggio stated the list should have been presented to the Board for review, and legally hiring them formally at a Board Meeting. Trustee Durkin agreed and Trustee Barry stated at the next board meeting.

OPEN TO PUBLIC:

Larry Williams, 345 Harper in regards to the rate for the Public Works item on the 5000 gallons for old and new rate, and suggested to add a 30% charge for the Fire Department agreement in regards to paperwork so the residents don't receive the charge.

Carl Sholeen, Chairman Human Relations update on the essay contest through the Brookwood Junior High. He noted the students who won will honored at Monday nights school board meeting 7:30pm.

Mayor Maggio requested a motion to retire for closed session for possible property acquisition, personnel and pending litigation and with reason to return.

**Trustee Durkin moved, seconded by Trustee Barry approval of request for Closed Session for possible property acquisition, personnel, and pending litigation and reason to reconvene**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Meeting adjourned for Closed Session 8:00pm.

Meeting reconvened at 9:10pm.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio announced there are a couple of issues that need to be taken care of and turned the meeting over to Trustee Durkin, and he states he has two motion to make.

Trustee Durkin requests approval authorizing the Mayor to sign checks for the bills payable, where the policy states the village administrator on an interim basis until the Village Administrator position is filled. Trustee Barry states purchase orders and Trustee Durkin replies yes, and that's in the form of a motion. Trustee Plott seconded the motion.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**Trustee Durkin moved, seconded by Trustee Thomas approval of request for the Village Administrator position, and to use the two vendors proposals and if anybody else can come up with something, and have the committee come up with criteria for the RFP**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

ADJOURNMENT:

Mayor Maggio requested a motion for adjournment.

**Trustee Plott moved, seconded by Trustee Thomas to adjourn.**

Board Meeting  
June 3, 2008  
Page 16

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Meeting adjourned at 9:13pm.

S E A L

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Linda Frank, Village Clerk