

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, APRIL 29, 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, Nielsen, Plott, Thomas

Absent: Hill, Durkin

ALSO PRESENT: Treasurer Barry, Joy Robinson, Village Attorney;
Kevin Welsh, Fire Chief; Jerry Bland, Public Works;
Linda Brunette, Finance Director; Lou Hayes,
Building Department; Bill Bramanti, Assistant
Village Administrator

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Nielsen, Plott, Thomas

Naes: 0 Absent: 2

BILLS PAYABLE: Trustee Barry moved, seconded by Trustee Plott
to approve the bills as presented by Treasurer Barry
as follows:

Corporate Fund \$155,564.42; Road & Bridge Fund
\$8,539.56; Sewer & Water Fund \$141,311.44;
_____ Industrial Park \$15,000.00; TIF-Main
Street \$10,658.75; Glenwoodie Golf Course
\$13,115.87. Total all funds \$344,190.05.

Upon Roll Call: Ayes: 4, Naes: 0, Absent: 2

Ayes: Barry, Nielsen, Plott, Thomas

Naes: 0 Absent: 2

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

Upon Roll Call: Ayes: 4, Naes: 0, Absent: 2

Ayes: Barry, Nielsen, Plott, Thomas

Naes: 0 Absent: 2

Treasurer Barry stated payroll as of April 25,
2008 Glenwoodie in the amount of \$14,079.82,
and Corporate in the amount of \$121,396.33.

TREASURER'S REPORT: No report

OPEN TO PUBLIC: No Participants

COMMUNICATIONS
MAYOR'S OFFICE: No Report

ENGINEER'S REPORT: No Report

ATTORNEY'S REPORT Resolution to transfer and reallocate the portion of the Bond Cap that the Village did not use to the Illinois Finance Authority to help finance the Chicago Southland Project.

Trustee Nielsen moved, seconded by Trustee Plott to approve a Resolution for 2008 for the Allocation of the Private Activity Bond Volume Cap to the Illinois Finance Authority.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Nielsen, Plott, Thomas

Naes: 0 Absent: 2

DEPARTMENT REPORTS:

A. ASSISTANT VILLAGE ADMINISTRATOR

Requested closed session to discuss Personnel under section 2(c) (1) and Investment Contract under section 2(c) (7) with reason to reconvene and action to be taken.

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Nielsen, Plott, Thomas

Naes: 0 Absent: 2

RECONVENE: (8:10 PM)

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Trustee Barry moved, seconded by Trustee Thomas for special Board Meeting on May 5, 2008 at 7:00 pm for closed session to discuss Personnel under section 2(c) (1) with reason to reconvene

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Trustee Plott moved, seconded by Trustee Barry to go into closed session concerning Investment Contract under section 2(c) (7) with reason to reconvene and action to be taken at next board meeting

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

NEW BUSINESS:

Trustee Durkin moved, seconded by Trustee Barry to discuss and take action on basketball Nets at next meeting.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

OLD BUSINESS

Trustee Durkin moved, seconded by Trustee Nielsen approval to Ordinance amending Chapter 22 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: 5 Naes: 0 Absent: 1

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

OPEN TO PUBLIC:

No Participants

ADJOURNMENT:

Mayor Maggio requested to entertain a motioned to adjourn meeting. Trustee Barry moved, seconded by Trustee Durkin.

Meeting adjourned at 8:20 p.m.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

S E A L

Linda Frank, Village Clerk