

MINUTES OF THE SPECIAL BOARD MEETING  
OF THE PRESIDENT AND BOARD OF  
TRUSTEES OF THE VILLAGE OF  
GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING  
ON TUESDAY, APRIL 07, 2009

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 Linda Brunette Finance Director, the following Trustees answered present: Barry, Durkin, Nielsen, Thomas

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott, Williams

ALSO PRESENT: John Donahue Village Attorney; Ed Tunelius, Robinson Engineering; Janice Barry, Treasurer; Brian Smith, Police Chief; Kevin Welsh, Interim Village Administrator, Fire Chief and Building Department; Patrick McAneney, Public Works Director; Linda Brunette, Finance Director

MINUTES OF THE  
REGULAR BOARD  
MEETING HELD  
FEBRUARY 3, 2009  
AND MARCH 17, 2009,

**Trustee Durkin moved, seconded by Trustee Nielsen approval to table minutes of the February 3, 2009 Board meeting until the Clerk is present**

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

Ayes: Barry, Durkin, Nielsen, Thomas,

Naes: 0 Absent: Plott, Williams

Mayor Maggio requested a motion to approve the minutes of the March 17, 2009 Regular Board meeting as presented.

**Trustee Durkin moved, seconded by Trustee Thomas approval to table minutes of the March 17, 2009 Boarding until the Clerk is present**

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

Ayes: Barry, Durkin, Nielsen, Thomas

Naes: 0 Absent: Plott, Williams

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

Corporate Fund \$205,398.10; Road & Bridge Fund \$4,957.62; Sewer & Water Fund \$57,153.37; State Forfeiture Fund \$2,183.88cr; Glenwoodie Golf Course \$19,120.17. Total all funds \$284,445.38.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Williams

PAYROLL

Janice Barry, Treasurer stated payroll as of this date March 27, 2009, Glenwoodie in the amount of \$11,864.17, and Corporate in the amount of \$106,045.19.

**Treasurer Barry moved, seconded by Trustee Nielsen approval of the Payroll as presented**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Williams

TREASURER'S REPORT:

No Report

OPEN TO PUBLIC:

No one wished to address the Board

COMMUNICATIONS  
MAYOR'S OFFICE:

No Report

ENGINEER'S REPORT:

Ed Tunelius, Engineer and Chief Welsh addressed the Board with a brief update on the progress of the Stimulus Package Project.

ATTORNEY'S REPORT:

John Donahue addressed the Board in regards to the Glenwoodie Trademarks and is seeking approval to file declaration of continuous use and a declaration of incontestability.

**Trustee Durkin moved, seconded by Trustee Nielsen approval to file a declaration of continuous use and a declaration of incontestability at a cost not to exceed \$600**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Williams

John Donahue addressed the Board requesting Executive Closed Session in regards to lease of property with action to be taken. He also notified the parties involved it could be postponed due to the election.

**Trustee Barry moved, seconded by Trustee Thomas approval to table until the next meeting**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Williams

Trustee Durkin requested information on a transcript.  
provided by John Donahue.

Trustee requested a motion to adjourn the meeting until  
Thursday at 6:30pm.

ADJOURNMENT:

**Trustee Durkin moved, seconded by Trustee  
Plott approval to adjourn meeting until Thursday at  
6:30pm.**

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

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

Naes: 0 Absent: Williams

Meeting adjourned at 6:45 pm.

S E A L

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Carmen Hopkins, Village Clerk