

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 21, 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 Clerk Frank, the following Trustees  
answered present: Barry, Durkin, Nielsen, Plott,  
Thomas, Williams

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

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

Naes: 0 Absent: 0

ALSO PRESENT: John Donahue Village Attorney; Ed Tunelius, Robinson  
Engineering; Linda Frank, Village Clerk; Janice Barry,  
Treasurer; Paul Schmidt, Deputy 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 MEETING HELD  
FEBRUARY 3, 2009

Mayor Maggio requested a motion to approve the  
minutes of the February 3, 2009 Regular Board  
meeting as presented.

**Trustee Durkin moved, seconded by Trustee  
Williams to approve the minutes of February 3,  
2009 Regular Board meeting as presented**

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

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

Naes: 0 Absent: 0

MINUTES OF THE  
REGULAR MEETING HELD  
March 17, 2009

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

**Trustee Williams moved, seconded by Trustee  
Durkin to approve the minutes of March 17, 2009  
Regular Board meeting as presented**

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

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

Naes: 0 Absent: 0

BILLS PAYABLE:

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

Corporate Fund \$106,457.07; Road & Bridge Fund \$2,834.09; Sewer & Water Fund \$71,058.75; TIF Main Street \$7,890.54; Glenwoodie Golf Course \$18,897.45. Total all funds \$207,137.90.

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

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

Naes: 0 Absent: 0

Trustee Nielsen recused on bill for \$5.44 made out to Glenwood Paint

PAYROLL

Treasurer Barry stated payroll as of this date April, 10, 2009, Glenwoodie in the amount of \$11,848.15, and Corporate in the amount of \$121,217.57.

**Trustee Nielsen moved, seconded by Trustee Barry approval of payroll of April 10, 2009 as presented**

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

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

Naes: 0 Absent: 0

TREASURER'S REPORT: No Report

OPEN TO PUBLIC: Richard Dixon, Glenwood Baseball requesting a \$5000 donation to Glenwood Baseball

COMMUNICATIONS  
MAYOR'S OFFICE:

Mayor Maggio requested a motion to approve a donation request by Officer Stojak Glenwood Police Department in regards to the Special Olympics

**Trustee Durkin moved, seconded by Trustee Barry approval to donate \$100 to Special Olympics**

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

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

Naes; 0 Absent: 0

ENGINEER'S REPORT:

Ed Tunelius, Robinson Engineering addressed the Board in regards to the process of bid award for the 2009 MFT Resurfacing, and is seeking approval to award the bid to Sunset Paving in the amount of \$136,104.25.

**Trustee Plott moved, seconded by Trustee Durkin approval to award the 2009 MFT Resurfacing Program to Sunset Paving in the amount of \$136,104.25**

Ed Tunelius upon request named all the streets of the project and noted Robinson Engineering will observe and over see the project.

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

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

Naes: 0 Absent: 0

Ed Tunelius informed the Board on information received from IDOT in regards to resurfacing Halsted St. from Ridge Road to Strieff.

ATTORNEY'S REPORT

No Report

DEPARTMENT REPORTS:

AINTERIM VILLAGE  
ADMINISTRATOR

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and  
and  
Dental  
big  
and

Chief Welsh addressed the Board seeking approval for Frank Costello to solicit bids for health and insurance. Frank Costello addressed the Board noted a 15% increase for Blue Cross Blue Shield, also noted he will go out for quotes on Delta and Compbenefits. He also commented on the turn around of workmens comp due to education follow up procedures..

**Trustee Barry moved, seconded by Trustee Durkin approval for Frank Costello to solicit bids for the Village Insurance**

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

Ayes; Barry, Durkin, Nielsen, Plott, Thomas, Williams

Naes: 0 Absent: 0

Chief Welsh addressed the Board seeking approval of a request by Glenwood Baseball for a donation in the amount of \$5000

**Trustee Durkin moved, seconded by Trustee Nielsen approval of \$2000 donation to Glenwood Baseball**

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

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

Naes: 0 Absent: 0

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Chief Welsh addressed the Board seeking approval and explained the Resolution Ceding the Aggregate Remaining Unused Allocation of 2009 Private Activity Bond Volume Cap of the Village of Glenwood to the Illinois Finance Authority for use by projects in the Chicago Southland Area.

**Trustee Williams moved, seconded by Trustee Nielsen approval of a Resolution Ceding the Aggregate Remaining Unused Allocation of 2009 Activity Bond Volume Cap of the Village of Glenwood to the Illinois Finance Authority for use by projects in the Chicago Southland Area**

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

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

Naes: 0 Absent: 0

Chief Welsh presented the Board with a report and recommendations in regards to internal controls and policy report by Virchow & Krause and noted to have it placed on the May 12, 2009 COW meeting agenda.

Chief Welsh addressed the Board seeking approval for Special meeting Wednesday April 29, 2009 for year end bills payable.

**Trustee Durkin moved, seconded by Trustee Nielsen approval of a Special Board Meeting Fiscal Year End Bills Payable Wednesday April 29, 2009 at 3:30pm**

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

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

Naes: 0 Absent: 0

## B. FINANCE

Linda Brunette addressed the Board seeking approval of request for proposals for auditing services years 2009, 2010 and 2011.

**Trustee Durkin moved, seconded by Trustee Williams approval of Request for Proposals auditing services**

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

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

Naes: 0 Absent: 0  
No Report

C. POLICE:

D. FIRE

No Report

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E. PUBLIC WORKS  
the

Patrick McAneney updated the board in regards to completion of the leak survey conducted, jetting on the sewers, and working with Mr. Dixon on the baseball fields.

F. BUILDING

Chief Welsh mentioned the inspectors will be out enforcing code violations ie: grass, weeds etc.

G. GLENWOODIE

Phil Robbins addressed the Board seeking approval to hire part-time employees for Golf Season 2009

**Trustee Barry moved, seconded by Trustee Plott approval to hire Samuel Ramos, Philip Judy and Brian Oswald, Ranger/Starters no benefits at \$7.75 per hour upon completion of a background check**

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

Williams

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

Naes: 0 Absent: 0

**Trustee Barry moved, seconded by Trustee Thomas approval to hire Dean Anna, Range Attendant no benefits at \$7.75 per hour upon completion of a background check**

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

Williams

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

Naes: 0 Absent: 0

**Trustee Barry moved, seconded by Trustee Plott approval to table hiring Debra Marnual, Bartender**

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

Williams

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

Naes: 0 Absent: 0

**Trustee Barry moved, seconded by Trustee**

**Thomas approval to hire Deanne Atherton,  
Bartender no benefits at \$5.00 per hour upon  
completion of a background check**

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

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

Williams

Naes: 0 Absent: 0

**Trustee Barry moved, seconded by Trustee  
Thomas approval to hire Matthew Cervantes,  
Cook no benefits at \$9.00 upon completion of a  
background check**

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

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

Williams

Naes: 0 Absent: 0

H. PARK PROGRAMS

Trustee Nielsen thanked volunteers and several employees for all the help in regards to the Easter Egg Hunt.

NEW BUSINESS:

No Report

OLD BUSINESS:

Trustee Thomas asked in regards to the date of swearing in of the newly Elected Officials

OPEN TO PUBLIC:

Judge George Scully, Flossmoor, and former State Representative of the area wished to thank everyone for their community support.

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Thomas approval to adjourn at 7:10pm.

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

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

Naes: 0 Absent: 0

Meeting adjourned at 7:10 pm

S E A L

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Carmen Hopkins, Village Clerk