

MINUTES OF THE SPECIAL BAORD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON WEDNESDAY SEPTEMBER 25, 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, Scott Uhler, Trustees Attorney, Ed Tunelius, Robinson Engineering; Sergeant Derek Peddycord, Jerry Bland Public Works, Kevin Welsh, Fire Chief; David Lynch, Building Director, Linda Brunette, Finance Director, Assistant Village Administrator Bill Bramanti

Mayor Maggio announced this is a Public Hearing request for proposed Annexation Agreement of certain land located in the vicinity of Glenwoodie Golf Course, requested by Glenwoodie Revitalization Partners, LLC.

OPEN TO PUBLIC: Ray Schmeltzer 22 S. Campbell in regards to Attorneys working together

COMMUNICATIONS

MAYOR'S OFFICE: Mayor Maggio requested a motion to authorize the attorneys to prepare the necessary ordinance authorizing the execution of the aforesaid annexation agreement.

Trustee Durkin moved, seconded by Trustee Hill approval to authorize John Donahue to prepare necessary ordinance authorizing the execution of the aforesaid annexation agreement

Trustee Durkin asked John Donahue if there is a time frame involved between the property owners and subject to the Glenwoodie Development. John Donahue replied we would annex the property and if the deal fell through, you would have so many days to de-annex the property. Mayor Maggio had a question and concerns on the Nykaza property, where there was consideration of a power plant being built and she thought Chicago Heights was going to annex the property by Cottage Grove? Trustee Durkin stated they did not annex the property, but the Commonwealth Edison right of way east of the Nykaza property. Mayor Maggio asked does this affect any of the property? Henry Southam replied no.

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

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

Naes: 0 Absent: 0

Mayor Maggio requested a motion to accept the recommendation of the Planning Commission/Zoning Board

of Appeals of the Village of Glenwood recommending annexation of the property which is the subject of the annexation agreement

Trustee Barry moved, seconded by Trustee Plott approval to accept the recommendation of the Planning Commission/Zoning Board of Appeals of the Village of Glenwood recommending annexation of the property which is the subject of the annexation agreement

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

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

Naes: 0 Absent: 0

Mayor Maggio requested a motion to authorize the attorneys to prepare the ordinances annexing the property covered by the aforesaid annexation agreement

Trustee Nielsen moved, seconded by Trustee Plott approval to authorize the attorneys to prepare the ordinances the property covered by the aforesaid annexation agreement, and that both attorneys Scott Uhler and John Donahue to prepare the ordinances

Trustee Thomas asked why did we need 2 attorneys for the annexations? Trustee Plott replied he thought both attorney's would be handling it. Trustee Thomas stated Attorney Uhler would handle the Glenwoodie Development and Attorney Donahue would handle the annexation ordinance. Trustee Plott states he would amend the motion for John Donahue to handle annexation ordinances.

Trustee Nielsen moved, seconded by Trustee Plott Amended motion for approval of John Donahue to handle the annexation ordinances

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

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

Naes: 0 Absent: 0

Mayor Maggio requested a motion to accept the recommendation of the Planning Commission/Zoning Board of Appeals of the Village of Glenwood to rezone the property to the R-4 Multi-Family Residential District under the Glenwood Zoning Ordinance and grant a planned unit development for the subject property to permit the development of the property in the manner described in the aforesaid annexation agreement

Trustee Barry moved, seconded by Trustee Hill Approval to accept the recommendation of the Planning Commission/Zoning Board of Appeals of the Village of Glenwood to rezone the property to the R-4 Multi-Family Residential District under the Glenwood Zoning Ordinance and grant a planned unit development for the

subject property to permit the development of the property in the manner described in the aforesaid annexation agreement

Trustee Durkin asked is this document a PUD or what is the governing document? Bill Bramanti explained he had given the special use to the Board previously and did not have one with him. He also noted there will be other things in the Redevelopment Agreement which have been discussed in meetings. Trustee Durkin had concerns with the width of the roads and what the Village's Ordinance states and was not mentioned in the transcripts. He also stated he had concerns on sidewalks which are required by ordinance and if you go through the plans they show 4 foot and Village code states 5 foot wide. Ed Tunelius stated these are things we commented on when looking at the preliminary plans. Trustee Durkin states he also has concerns on the street lighting. Ed Tunelius stated we have not gotten updated plans over the concerns that were discussed previously. Bill Bramanti stated in the final redevelopment agreement it will state the Village's Engineer will have the final say so on all engineering. Trustee Thomas states why don't we wait on that until we get it writing, because if we go ahead and pass it we are stuck with what's on the plans. Bill Bramanti states your not stuck with any thing until you vote on the Redevelopment Agreement and if your not comfortable with this to vote it down. Trustee Durkin had several other issues on the plan, lighting, existing trees, or is this going to be in the redevelopment agreement, and doesn't remember any of it coming up in the Zoning Board Minutes. After further discussion Trustee Plott suggested this be tabled until everything is together and can be presented to the Board. Mayor Maggio asks what is the deadline, and recommended the final plans? Bill Bramanti did not know when the deadline is. Trustee Barry withdrew his motion.

Trustee Plott moved, seconded by Trustee Thomas approval to table to accept the recommendation of the Planning Commission/Zoning Board of Appeals of the Village of Glenwood to rezone the property to the R-4 Multi-Family Residential District under the Glenwood Zoning Ordinance and grant a planned unit development for the subject property to permit the development of the property in the manner described in the aforesaid annexation agreement until we get all the information needed

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

Ayes: Barry, Hill, Plott, Thomas

Naes: Durkin, Nielsen

Trustee Durkin noted we should discuss it now or we could vote on the deal being dead. Trustee Plott stated we should decide if we are going to do this Development, but we need the documentation and a definite plan to make sure it will benefit the Village of Glenwood, and have been asking

for months for certain documentation. Trustee Thomas states she doesn't have a problem with the development we just have the documentation they promised to give to us about 3 weeks ago, and the changes should have been in our packets for this meeting tonight. Trustee Plott also states you can give us paper, but we need to understand what is on the paper. Mayor Maggio stated she has concerns on the number of units, and where is everything and what does it cover. Henry Southam spoke on the Phases and number of units which is for the Archdioceses, Nykaza, Bailey & Murphy properties 209 acres, and have met with Ed Tunelius and the Village several times, and with these plans if there is a need to amend and meet requirements the Board would have the approval. Trustee Durkin asks which document is your request before I vote on it I want to know exactly what document is going to be for the legal record for the resolution. After further discussion Trustee Durkin suggested a 20 minute adjournment to go over the plans.

Trustee Durkin moved, seconded by Trustee Thomas for a 20 minute adjournment at 7:10pm to go over plans

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

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

Naes: 0 Absent: 0

Return from adjournment at 7:28pm

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

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

Naes: 0 Absent: 0

Motion withdrawn by Trustee Plott and Trustee Thomas to table #4 and new motion by Trustee Durkin and Trustee Nielsen for the attorney to prepare ordinance upon receiving Recommendation of PUD from Zoning Board.

Trustee Durkin moved, seconded by Trustee Nielsen approval to direct Attorney to prepare Zoning Ordinance pursuant of the Village Board's direction

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

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

Naes: 0 Absent: 0

Mayor Maggio request approval for Closed Session under section 2(c)(1) Personnel with action to be taken and reason to reconvene

Trustee Thomas moved, seconded by Trustee Plott Approval of request for Closed Session under section 2(c)(1) Personnel with action to be taken and reason to reconvene

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

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

Naes: 0 Absent: 0

Adjourn for closed session at 7:32pm.

Reconvene from closed session at 8:14pm.

Mayor Maggio requested a motion.

**Trustee Durkin moved, seconded by Trustee Thomas
for adjournment 8:15pm**

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

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

Naes: 0 Absent: 0

Meeting adjourned 8:15p.m.

S E A L

Linda Frank, Village Clerk