

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, JANUARY 15, 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, Hill, Plott

Absent Nielsen, Thomas

Trustee Thomas arrived at 6:35pm.

ALSO PRESENT: John Donahue Village Attorney, Ed Tunelius,
Village Engineer; Derek Peddycord, Police
Department, George Spanier, Fire Department,
Jerry Bland, Public Works, Lou Hayes, Building
Department; Linda Brunette, Finance Director, Bill
Bramanti, Assistant Village Administrator

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

Corporate Fund \$128,829.33; Road & Bridge Fund
\$1,031.28; Motor Fuel Tax Fund \$833.51; Sewer &
Water Fund \$3,989.72; TIF Holbrook Road
\$691,434.00; Glenwoodie Golf Course \$4,581.70.
Total all funds \$830,699.54

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

Ayes: Barry, Durkin, Hill, Plott

Naes: 0 Absent: Nielsen, Thomas

TREASURER'S REPORT: No report

OPEN TO PUBLIC: Ray Schmelzer, 22 S. Campbell in regards to
not receiving notice for the T-Mobile hearing until
after the meeting.

COMMUNICATIONS
MAYOR'S OFFICE:

**Trustee Durkin moved, seconded by Trustee
Barry approval of contract for Call One 3 year
agreement to increase monthly discount from
15%to 20%**

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

Ayes: Barry, Durkin, Hill, Plott

Naes: 0 Absent: Nielsen Abstain: Thomas

Trustee Durkin moved, seconded by Trustee Hill approval of Professional Services/Consulting Proposal of Letke & Associates not to exceed \$6000.00

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

Ayes: Barry, Durkin, Hill, Plott

Naes: 0 Absent: Nielsen Abstain: Thomas

Mayor Maggio read a resignation letter from Daniel Fisher as the President of the Police Pension Board effectively immediately.

Mayor Maggio read a letter from the Glenwood-Lynwood Library and School District in regards to having the Senior Center be included in a computer program grant and have classes offered to Seniors.

Trustee Durkin moved, and seconded by Trustee Hill approval to enter in an agreement with the School District and the Glenwood-Lynwood Library computer program grant.

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

ENGINEER'S REPORT:

No Report

ATTORNEY'S REPORT:

Trustee Barry moved, seconded by Trustee Durkin approval of an Ordinance Granting a Special Use Permit to allow the installation of an additional Cellular Antenna on the Village owned ater tank located near the Senior Center (T-Mobile)

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

Ayes: Barry, Durkin, Hill, Plott

Naes: Thomas Absent: Nielsen

Trustee Durkin moved, seconded by Trustee Hill of an Ordinance Granting Approval for an Identification Sign with a LED Message Center (Nugent Square)

Trustee Durkin noted for the record on the time the sign can be lit. John Donahue stated it is in section three of the ordinance.

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

DEPARTMENT REPORTS:

A. FINANCE

No Report

B. POLICE

Sgt. Derek Peddycord addressed the Board seeking Board approval to hire Sandra Bulanda as part time records clerk at the rate of \$11.00 per hour without benefits

Trustee Durkin moved, seconded by Trustee Barry approval to hire Sandra Bulanda

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

C. FIRE

No Report

Trustee Durkin asked Captain Spanier to have Chief Welsh prepare a report on the inflatable barrier to use for the flooding.

D. PUBLIC WORKS

No Report

E. BUILDING

Lou Hayes addressed the Board on current Building Department activity.

F. GLENWOODIE

No Report

G. ASSISTANT VILLAGE
ADMINISTRATOR

Bill Bramanti addressed the Board seeking approval of a motion to go into Closed Session and move it to the end of the meeting

Trustee Thomas moved, seconded by Trustee Durkin approval to go into Closed Session for personnel under Section 2(c)(1) with reason to reconvene and action to be taken at the end of the meeting

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Bill Bramanti stated he will give the Board a copy of the revenue report for Glenwoodie as discussed at the Special Board Meeting.

NEW BUSINESS:

Trustee Thomas thanked the Board & Staff for the beautiful flowers and cards and stated she is glad to be back

OLD BUSINESS:

Trustee Durkin made a motion to table item #1 after reviewing staff reports and recommendation from John Donahue on language of the special permit.

Trustee Durkin moved, seconded by Trustee Plott approval to table item #1 under Old Business until clarification is made in the Ordinance

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Mayor Maggio and Trustee Durkin requested a Public Hearing before the COW meeting February 12, 2008.

Trustee Durkin moved, seconded by Trustee Barry approval to also table item # 2 until #1 is resolved

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

OPEN TO PUBLIC:

Howard Swacker, 120 N. State in regards to the business's coming into the Village.

Mr. Larcher, in regards to the snowplowing, garbage bags filled with leaves, and 146 Oak Street about parking the right way.

Mayor Maggio requested a motion to go into closed session and the need to return.

Trustee Durkin moved, seconded by Trustee Barry approval to go into Closed Session and for to be taken and reason to reconvene

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

Ayes: Barry, Durkin, Hill, Plott, Thomas

Naes: 0 Absent: Nielsen

Adjourned for closed session at 7:10pm.

Returned from closed session at 8:10pm.

Trustee Nielsen arrived at 8:10pm.

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

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

Naes: 0 Absent: 0

Bill Bramanti addressed the Board with adjustments of employee payroll full time Firemen will receive a 4% increase of May 1, 2007 through December 31, 2007, Fire Chief Kevin Welsh will receive 3% retroactive May 1, 2007, Paul Sanchuk will receive \$1 retroactive May 1, 2007, Jessie Auron, Jean Callahan, Kristen Dawson and all records clerks will receive 3% retroactive May 1, 2007, Crossing Guards both regular and supervisors will receive 3% retroactive May 1, 2007, Sue Percak will receive 3% retroactive May 1, 2007.

Trustee Durkin moved, seconded by Trustee Nielsen stated that is in the form of motion

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

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

Naes: 0 Absent: 0

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Durkin to adjourn.

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

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

Naes: 0 Absent: 0

Meeting adjourned at 8:15p.m.

S E A L

Linda Frank, Village Clerk