

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 MONDAY, NOVEMBER 3, 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, Nielsen, Plott,
Thomas

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

ALSO PRESENT: Mike Spolar, Robinson Engineering; John Donahue,
Village Attorney; Linda Frank, Village Clerk; Janice
Barry, Treasurer; Brian Smith, Police Chief; Chief
Welsh Interim Village Administrator; Patrick
McAneney, Public Works Director; Linda Brunette,
Finance Director

MINUTES OF THE
SPECIAL VILLAGE
BOARD MEETING HELD
OCTOBER 20, 2008

Trustee Durkin moved, seconded by Trustee
Thomas to approve the minutes of the October 20,
2008 Special Board meeting as presented.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
OCTOBER 21, 2008

Trustee Durkin moved, seconded by Trustee Barry
to approve the minutes of the October 21, 2008 Board meeting as presented

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

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

Corporate Fund \$94,103.50; Road & Bridge Fund
\$7,332.17; Sewer & Water Fund \$16,410.30;
Glenwoodie Golf Course \$24,096.62.
Total all funds \$141,942.59.

Trustee Nielsen recused on one item payable to his
company.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

PAYROLL

Treasurer Barry stated payroll as of this date October 24, 2008, Glenwoodie in the amount of \$18,534.36, and Corporate in the amount of \$110,183.20.

Trustee Nielsen moved, seconded by Trustee Durkin approval of the Payroll as presented

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

TREASURER'S REPORT: No Report

OPEN TO PUBLIC: No one wished to address the Board at this time.

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Maggio requested a motion for approval for Misericordia Candy Days Fundraiser to be held Friday April 24, 2009 and Saturday April 25, 2009.

Trustee Barry moved, seconded by Trustee Nielsen approval of request for Misericordia Candy Day Fundraiser to be held Friday April 24, 2009 and Saturday April 25, 2009

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Mayor Maggio mentioned the letter received from the Thornton Township in regards to the annual Christmas Tree decorating, and requested a motion for the Girls Scouts to represent the Village as they have done in the past.

Trustee Nielsen moved, seconded by Trustee Thomas approval of the Girl Scouts to represent the Village in the annual Thornton Township Christmas Tree Decorating

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

November 3, 2008

Page 3

Mayor Maggio announced the appointment of Larry Williams to the vacant Trustee position, and John Donahue, Village Attorney swore in Larry Williams to the Office of Trustee. Mayor Maggio also noted the reason for the meeting be held tonight.

ENGINEER'S REPORT:

Mike Spolar, Robinson Engineering reported on the Main St. Reconstruction Project and noted Friday November 7, 2008 IDOT will let the project and we should know the cost and contractor. Chief Welsh also noted a Public Hearing will be held before the Regular Board Meeting November 18, 2008 for residents to review the plans and specs.

ATTORNEY'S REPORT:

No Report

DEPARTMENT REPORTS:

A. INTERIM VILLAGE
ADMINSTRATOR

Chief Welsh addressed the Board seeking approval of a Resolution requesting the Illinois Attorney General to investigate Sodium Chloride (Road Salt) Prices, and noted a meeting will be held November 10, 2008 at the Attorney Generals Office Chicago in regards to this matter.

Trustee Nielsen moved, seconded by Trustee Durkin approval of a Resolution Requesting the Illinois Attorney General to Investigate Sodium Chloride (Road Salt) Prices

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 formal approval of a Resolution of the Village of Glenwood supporting the Granting of a Gaming License to Operate a Gaming Facility in Calumet City. He noted it was done by Board Poll and the Village of Glenwood would be entitled to revenues.

Mayor Maggio requested a motion of formal approval of a Resolution of the Village of Glenwood supporting the Granting of Gaming License to Operate o Gaming Facility in the City of Calumet City

Trustee Barry moved, seconded by Trustee Plott Approval of a Resolution of the Village of Glenwood, Cook County, Illinois Supporting the Granting of a Gaming License to Operate a Gaming Facility in the City of Calumet City

Trustee Durkin asked for some clarification on this resolution pertaining to revenue sharing. Mayor Maggio noted she attended a meeting and this

resolution is just for support, and later on down the line a intergovernmental agreement will be put into place with revenue sharing of 20% to Calumet City and 70% to be divided between the Villages, and 10% set aside for others.

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: Thomas Absent: 0

Chief Welsh addressed the Board seeking approval of the ratification of the Southeast Commuter Rail Development By-Laws. He also noted we got back into the project and will talk about the grant.

Mayor Maggio requested a motion for approval of the Ratification of the Southeast Commuter Rail Development By-Laws.

Trustee Durkin moved, seconded by Trustee Nielsen approval of Ratification of the Southeast Commuter Rail Development Board By-Laws

Trustee Durkin, Trustee Thomas and Trustee Plott all had concerns in regards to who would represent the Village and what authority they would have. After further discussion John Donahue noted all the meetings are open to the public and any decisions would come back to the Board.

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 on the status of the R.T.A. Land Use Planning Grant, and noted the grant was approved in the amount of 78,000.

Chief Welsh addressed the Board on the condition of Hickory Glen Park Field, and noted the work that will done to the field this fall and spring, and will work with baseball, football and cheerleading in regards to the concession stand.

Chief Welsh addressed the Board seeking a request of approval to contract with Robinson Engineering to perform manhole study in an amount not to exceed \$25,000. He also commented on the accomplishments since the flood in September outlined in the report given to Board in their packets. The study will be conducted for the sanitary sewers in the Manor, Estates, and Forest Subdivision where all the manholes are in the back yards and will identify what type of work will need be done.

Mayor Maggio requested a motion for the approval of authorization to contract with Robinson Engineering to perform Manhole Study in an amount not to exceed \$25,000

Trustee Durkin moved, seconded by Trustee Plott approval of Request Authorization to Contract with Robinson Engineering to perform Manhole Study in an amount not to exceed \$25,000 to be paid out of Acct# 10.110.9450

Trustee Williams and Trustee Durkin addressed several concerns and questions regarding the study, and Mike Spolar, Robinson Engineering in return explained the concerns and questions.

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 authorization of Sherwood Forest (Crossbow) TIF payout. He noted they already had a payout of \$211,333.37 and are asking for \$255,904.50 which would bring them over the limit of \$400,000 stated in the redevelopment agreement, and will probably be asking for the same consideration next year.

Mayor Maggio requested a motion for the Sherwood Forest (Crossbow) TIF payout authorization.

Trustee Durkin moved, seconded by Trustee Nielsen approval of payout not to exceed in the amount of \$256,000 to Sherwood Forest (Crossbow) LLC out of the Industrial Park TIF

Upon Roll Call: 5 Naes: 1 Absent: 0

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

Naes: Williams Absent: 0

Chief Welsh addressed the Board seeking approval of a memorandum of understanding between the American Red Cross and the Village, and noted this is a standard agreement being used.

Mayor Maggio requested a motion for approval of a Memorandum of Understanding between the American Red Cross and the Village of Glenwood

Trustee Williams moved, seconded by Trustee Durkin approval of a Memorandum of Understanding between the American Red Cross and the Village of Glenwood

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 with an update of the results from the mold count testing the Senior Center.

A. FINANCE

Linda Brunette addressed the Board seeking approval of a collateral third party custodian agreement with RBS Citizens D/B/A Charter One, Bank of New York, and the Village of Glenwood. She noted this would allow the Bank of New York to hold our pledged collateral deposits at Charter One.

Mayor Maggio requested a motion of approval for the agreement of RBS Citizens (Charter One), Village of Glenwood, and Bank of New York.

Trustee Durkin moved, seconded by Trustee Williams approval to accept the third party custodian agreement between RBS Citizens (Charter One), Bank of New York, and the Village of Glenwood

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

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

Naes: 0 Absent: 0

Linda Brunette addressed the Board seeking approval to award Internal Controls and Accounting Policy and Risk Management Assessment Program to Virchow, Krause and Company in the amount of \$21,500. She noted this is her recommendation from the 3 RFP's received and noted references were checked.

Mayor Maggio requested a motion of approval to award Internal Controls and Accounting Policy and Risk Management Program to Virchow, Krause and Company in the amount of \$21,500.

Trustee Plott moved, seconded by Trustee Durkin approval to Award Internal Controls and Accounting Policy and Risk Management Program to Virchow, Krause and Company in the amount of \$21,500

Trustee Durkin thanked Linda for her patience with the Board and requested in the future the Board receives any changes.

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

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

Naes: 0 Absent: 0

B. POLICE

Chief Smith addressed the Board with the department activity report. He also noted he will be meeting with the Union in regards to the weapons report previously presented. Chief Smith announced there will be a self defense class November 15, 2008 located at Hickory Glen Park.

C. FIRE

Chief Welsh addressed the Board seeking approval of revision of Ordinance Chapter 42, Article 2, Division 2 sections 42-66. He noted this would allow with proper training for Fire Department personnel to carry a weapon on arson investigations, and would allow Detectives to be trained for arson investigations. Mayor Maggio had several questions in regards to training, carrying a gun, and location of training. Trustee Thomas and Trustee Plott also mentioned concerns on who would be carrying firearms. Trustee Durkin asked if this is a budget issue for next year. Chief Welsh replied no and has been working on this for some time, and noted he has been working with Chief Smith to work out the details for both departments. After further discussion Trustee Williams made a motion to table this item for further discussion. The motion died for the lack of a second.

Mayor Maggio requested a motion of approval of establishing the Fire Prevention Bureau to the Fire Prevention and Investigation Bureau.

Trustee Durkin moved, seconded by Trustee Nielsen approval of the document as presented before the Board

Trustee Durkin asked Chief Welsh when did he think we would be in compliance? Chief Welsh replied March or April depending on when the classes are available. Trustee Plott asked what has changed in the Fire Department that we need to carry firearms? Chief Welsh replied nothing has changed it would only be part of Division 24 Investigators when they are in rough fire situations. After further discussion Trustee Thomas noted she has nothing against career improvement and advancement, but she is uncomfortable with having firefighters carrying guns and has no problem with detectives being certified. Mayor Maggio and Trustee Thomas still had concerns on the reasoning of firefighters carrying guns.

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

Ayes: Durkin, Nielsen

Naes: Barry, Plott, Thomas, Williams Absent: 0

D. PUBLIC WORKS

Patrick McAneney addressed the Board seeking approval to solicit bids for pavement patching from utility excavations at various locations.

Mayor Maggio requested a motion for the solicitation of bids for pavement patching from utility excavations at various locations.

Trustee Barry moved, seconded by Trustee Nielsen approval to Solicit Bids for Pavement Patching from Utility Excavations at various Locations

Trustee Durkin asked for Patrick McAneney to include contractors from Glenwood to be included in the RFP.

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

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

Naes: 0 Absent: 0

E. BUILDING

Mayor Maggio requested a motion for approval to add the day care centers as a Special Use in the Manufacturing District.

Trustee Barry moved, seconded by Trustee Thomas approval of recommendation from the Planning Commission/Zoning Board of Appeals regarding granting an amendment to the zoning code to add day care centers as a Special Use in the Manufacturing District

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0 Abstain: Williams

Mayor Maggio requested a motion for approval of recommendation from the Planning Commission/Zoning Board of Appeals regarding granting the rezoning of 760 Holbrook Road from B-2 to Manufacturing.

Trustee Barry moved, seconded by Trustee Plott approval of Recommendation from the Planning Commission/Zoning Board of Appeals regarding Granting the rezoning of 760 Holbrook Road from B-2 to Manufacturing

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0 Abstain: Williams

Mayor Maggio requested a motion of approval of an Ordinance (1) Amending the Zoning Code to add Child Day Care Centers as a Special Use in the Manufacturing (M) Zoning District; (2) Rezoning Certain Property from B-2 to M; and (3) Granting a Special Use Permit to Allow the Operation of a Child Day Care Center at 760 Holbrook Road.

Trustee Durkin moved, seconded by Trustee Plott approval of an Ordinance (1) Amending the Zoning Code to add Child Day Care Centers as a Special Use in the Manufacturing (M) Zoning District; (2) Rezoning Certain Property from B-2 to M; and (3) Granting a Special Use Permit to Allow the Operation of Child Day Care Center at 760 Holbrook Road

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0 Abstain: Williams

Kevin Welsh Jr. addressed the Board in regards to the number of pre-foreclosures and foreclosures with in the Village. He also explained a program called HOPE and is seeking approval to sign the agreement and post it on the Village website.

Mayor Maggio requested a motion to approve the agreement from HOPE and post information on the Village website.

Trustee Plott moved, seconded by Trustee Thomas approval of an Agreement with HOPE and post information on the Village website

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

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

Naes: 0 Absent: 0

G. GLENWOODIE:

Phil Robbins addressed the Board with the September 2008 Round and Revenues report.

H. PARK PROGRAMS:

Trustee Nielsen thanked the Police and Fire Departments, Cathie Marcinski, and Leon Fields in regards to the annual Halloween Festivities.

Trustee Plott also thanked his fellow Trustees for coming out to help due to the shortage of volunteers.

NEW BUSINESS:

Trustee Durkin stated he was contacted by a mother of a part-time employee in the Fire Department and was asked about tuition reimbursement or a scholarship program. He noted in the Personnel Policy we have tuition reimbursement for full-time employees and nothing for part-time employees, and suggested they be rewarded in some way for their service. Trustee Thomas suggested it to be tabled for the next COW Meeting. Trustee Durkin requested a copy of this section of the Personnel Policy for the Board.

Trustee Thomas moved, seconded by Trustee Plott approval to send two Detectives to class for training as Arson Investigators

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

Ayes: Barry, Plott, Thomas, Williams

Naes: Durkin, Nielsen Absent: 0

Mayor Maggio presented the Board and audience with a plaque of appreciation sent by the Glenwood Hawks in regards to the Village's support.

Trustee Durkin asked Linda Brunette, Finance Director in regards to the Tax Levy? Linda replied it will be on the agenda for the first meeting in December.

OLD BUSINESS:

Chief Welsh addressed the Board seeking ratification of the Risk Management and Safety Manual, and explained the changes. He noted there will be a mandatory meeting which all employees must attend along with Ethics, Diversity and Customer Service training.

Trustee Nielsen moved, seconded by Trustee Durkin approval of the Risk Management and Safety Manual

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

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

Naes: 0 Absent: 0

Trustee Durkin asked, and Chief Welsh explained the turn around in the workmen's comp and credit received, and mentioned better management on the situation.

November 3, 2008
Page 11

OPEN TO PUBLIC:

No one wished to address the Board.

Mayor Maggio requested a motion to adjourn at 8:00pm.

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Thomas approval to adjourn meeting at 8:00 pm.

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

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

Naes: 0 Absent: 0

Meeting adjourned at 8:00pm.

S E A L

Linda Frank, Village Clerk