

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, DECEMBER 2, 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, Williams

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

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

Naes: 0 Absent: 0

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

MINUTES OF THE
SPECIAL VILLAGE
BOARD MEETING HELD
NOVEMBER 17, 2008

Trustee Barry moved, seconded by Trustee Durkin
to approve the minutes of the November 17, 2008 Special Board meeting as
presented.

Trustee Barry noted one change on the vote count.

**Trustee Barry moved, seconded by Trustee Durkin amended the motion
to approve the minutes of November 17, 2008
Special Board Meeting with the one change on
the vote count**

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

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

Naes: 0 Absent: 0

MINUTES OF THE
REGULAR BOARD
MEETING HELD
NOVEMBER 18, 2008

Trustee Durkin moved, seconded by Trustee
Williams to approve the minutes of the November
18, 2008 Board meeting with one change on
page 3.

December 2, 2008

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

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

Naes: 0 Absent: 0

BILLS PAYABLE:

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

Corporate Fund \$88,091.73; Road & Bridge Fund \$1,140.96cr; Sewer & Water Fund \$13,969.65; State Forfeiture Fund \$1049.00; TIF Industrial Park \$132,831.00; TIF Main Street \$11,697.50 Glenwoodie Golf Course \$24,404.94. Total all funds \$270,902.86.

Trustee Barry questioned the payment to Foot Joy in the amount of \$5,800, and Trustee Durkin questioned the payment for \$496 under Parks for Wilson Rental.

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

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

Naes: 0 Absent: 0

PAYROLL

Treasurer Barry stated payroll as of this date November 21, 2008, Glenwoodie in the amount of \$13,373.17, and Corporate in the amount of \$106,786.03.

Trustee Nielsen moved, seconded by Trustee Durkin approval of the Payroll 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:

No one wished to address the Board.

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Maggio read her Veto message in regards to the first amendment to the Site Redevelopment between the Village of Glenwood and Glenwood Revitalization Partners, LLC.

ENGINEER'S REPORT:

Ed Tunelius addressed the Board seeking Approval to concur with IDOT Award of Main Street Improvement to the low bidder Dominic Fiordiroso in the amount of \$2,087,877.53. He also explained the project and brought the process up to date.

Trustee Durkin moved, seconded by Trustee Plott approval to concur with IDOT award of the Main Street Resurfacing

Trustee Durkin asked and requested a memo with the breakdowns of the bids and any information from IDOT. Ed Tunelius replied he would get one put together.

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

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

Naes: 0 Absent: 0

Ed Tunelius addressed the Board with an Ordinance from the MWRD in regards to them being the Regional Regulator of storm water. Chief Welsh noted that he and Patrick McAneny, Public Works Director have been attending the meetings in regards to this for the last 6 or 7 months. Trustee Durkin asked about the geographical boundaries? Ed Tunelius noted it is the Cook County Watershed.

Ed Tunelius addressed the Board with an update on the manhole survey in the backyards of the Estates, Manor and Forest Subdivisions. He also noted to have the project completed by the first of the year.

ATTORNEY'S REPORT:

John Donahue noted he gave the Board a copy of Cell Tower Lease agreement and needs to discuss at a future meeting.

John Donahue addressed the Board requesting approval for Executive Closed Session under section 2(c)(1) Personnel with action to be taken and reason to reconvene

Trustee Williams moved, seconded by Trustee Durkin approval of Request for Executive Closed Session under section 2(c)(1) Personnel with action to be taken and reason to reconvene at the end of the meeting

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

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

Naes: 0 Absent: 0

DEPARTMENT REPORTS:

A. INTERIM VILLAGE ADMINISTRATOR

No Report

B. FINANCE

Linda Brunette addressed the Board seeking approval of the 2008-2009 Tax Levy in the amount of \$3,581,597. She also noted it is an increase of 5% over last year 2007.

Trustee Durkin moved, seconded by Trustee Williams approval of the 2008-2009 Tax Levy for \$3,581,597

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

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

Naes: 0 Absent: 0

C. POLICE:

No Report

D. FIRE

Chief Welsh mentioned this years Toy, Clothing, and Food Drive will be Saturday December 13, 2008.

E. PUBLIC WORKS

No Report

F. BUILDING

No Report

G. GLENWOODIE

No Report

H. PARK PROGRAMS

Trustee Nielsen mentioned Christmas in the Park will be held at Callahan Strand Park Friday December 12, 2008 starting at 6:30pm, and Village Decorating Contest will be held December 14 through and December 17, 2008 winners will be announced in January. He also mentioned Leon Fields and Cathie Marcinski held the first meeting in regards to new equipment for the park in the Forest Subdivision

NEW BUSINESS:

Trustee Durkin requested 3 items to be placed on the COW Agenda as follows: 50/50 Sidewalk Program, Cell Tower Lease, and part-time employee education grants.

OLD BUSINESS:

No Report

OPEN TO PUBLIC:

No one wished to address the Board.

Mayor Maggio requested a motion to adjourn for Executive Closed Session under section 2(c)(1) Personnel with action to be taken and reason to reconvene.

Trustee Barry moved, seconded Trustee Durkin approval to adjourn for Executive 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, Nielsen, Plott, Thomas Williams

Naes: 0 Absent: 0

Adjourn for Closed Session at 7:00pm.

Reconvene from Closed Session at 8:21pm.

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

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

Naes: 0 Absent: 0

Trustee Durkin moved, seconded by Trustee Plott , approval to direct John Donahue, Village Attorney to change language, and offer agreement, and authorize Trustee Twone Thomas to sign.

Mayor Maggio requested a motion to adjourn at 8:22 pm.

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Thomas approval to adjourn meeting at 8:22 pm.

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

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

Naes: 0 Absent: 0

Meeting adjourned at 8:22pm.

S E A L

Linda Frank, Village Clerk