

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 6, 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, Plott, Nielsen, Williams

Absent: Thomas

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

Trustee Thomas arrived at 6:35pm.

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

Mayor Maggio requested a motion to approve the minutes of the December 2, 2008 Regular Board meeting as presented.

MINUTES OF THE  
REGULAR BOARD  
MEETING HELD  
DECEMBER 02, 2008

Trustee Durkin moved, seconded by Trustee Barry approval to table the minutes of the December 2, 2008 Board meeting until the next Regular Board Meeting.

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Nielsen, Thomas

Mayor Maggio requested a motion to approve the minutes of the December 16, 2008 Regular Board Meeting as presented.

MINUTES OF THE  
REGULAR BOARD  
MEETING HELD  
DECEMBER 16, 2008

Trustee Durkin moved, seconded by Trustee Plott approval of the minutes of the December 16, 2008, amended with corrections, page 5 twelfth sentence down delete the word not, fourth sentence from the bottom it should read demolition and construction, page 6 approximately 30% down the word fell should be fill.

Board Meeting  
January 2, 2009

Trustee Williams noted he had questions in regards to the facts and documentation of the comment on page 5 by Trustee Durkin, and asked for the minutes to be tabled until he had time to get all the facts. After further discussion between Trustee Williams and Trustee Durkin and the other Trustees. Mayor Maggio requested a second for the motion to table the minutes. The motion dies for the lack of a second.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Williams Absent: 0

**BILLS PAYABLE:**

Trustee Durkin moved, seconded by Trustee Barry to accept the bills as presented by Linda Brunette, Finance Director as follows:

Corporate Fund \$442,038.47; Road & Bridge Fund \$2,717.09; Motor Fuels Tax Fund \$3,643.96; Sewer & Water Fund \$15,583.13; Fire Pension Fund \$250.00; Glenwoodie Golf Course \$12,224.34; Glenwoodie Housing Dev \$123.75CR. Total all funds \$476,333.24.

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

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

Naes: 0 Absent: 0

**PAYROLL**

Linda Brunette, Finance Director stated payroll as of this date December 19, 2008, Glenwoodie in the amount of \$10,403.29, and Corporate in the amount of \$109,283.49, and as of this date January 2, 2009, Glenwoodie in the amount of \$10,407.46, and Corporate in the amount of \$112,145.22.

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

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

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

Naes: 0 Absent: 0

**TREASURER'S REPORT:**

No Report

**OPEN TO PUBLIC:**

Elmer, Manor Subdivision, in regards to salt application and how it is spread.

**COMMUNICATIONS  
MAYOR'S OFFICE:**

No Report

ENGINEER'S REPORT: No Report

ATTORNEY'S REPORT: John Donahue addressed the Board with approval of request for Executive Closed Session under section 2(c)(11) Litigation, and 2(c)(1) for Personnel with no action to be taken and be done at the pleasure of the Board or at the end of the meeting or anytime the Board would desire.

Mayor Maggio requested a motion for approval of Request for Executive Closed Session under 2(c)(11) Litigation, and section 2 (c)(1) Personnel no action to be taken to be held at the end of the Board meeting.

**Trustee Durkin moved, seconded by Trustee Thomas approval of request for Executive Closed session under section 2(c)(1) Litigation, and section 2(c)(11) for Personnel with action to be taken and reason to reconvene and to go into Closed Session now.**

Chief Welsh requested for Closed Session to be done after Police in order for the Officers to get back on the street.

**Trustee Durkin moved, seconded by Trustee Thomas amended approval of Executive Closed Session to be done before Fire**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Williams Absent: 0

DEPARTMENT REPORTS:

A. INTERIM VILLAGE  
ADMINSTRATOR

Chief Welsh addressed the Board seeking approval of a resolution authorizing applications for and execution of a technical assistance agreement under the RTA agreement and is part of accepting the grant in the amount of \$125,000. John Donahue noted he will need to make amendments to the resolution in regards to dates and titles.

**Trustee Durkin moved, seconded by Trustee Plott approval of a Resolution Authorizing Applications for and Execution of a Technical Assistance Agreement under the Regional Transportation Authority's General Authority to make such Grants with changes presented by John Donahue, Village Attorney**

Trustee Durkin inquired about the Village being limited to \$25,000 liability.

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

Naes: 0 Absent: 0

John Donahue noted for the record change the dates and correct the terminology and e-mail to the Village for execution of signatures.

Chief Welsh noted he had a couple of updates. He has been in contact with Lee Enokian in regards to the Newsletter which will come out the end of February and he will contact everyone with firm dates. He also updated the Board with the damage and clean up from the broken pipes in the Board Room and thanked the Public Works and Fire Departments on all their efforts.. He also noted the network server will start to be installed next week, and the Diversity, Work Place Communications, Safety training originally set in December will now take place February 11, 2009 and will be mandatory for all full time and strongly recommended for part time employees. He also noted he is trying to set up a Village wide meeting with CEDA.

B. FINANCE

Linda Brunette, Finance Director updated the Board in regards to Virchow Krause the firm hired for the Internal Controls and Risk Management Program will begin interviews and shadowing next week.

C. POLICE:

Chief Smith presented awards to Firefighter Kevin Welsh Jr, Officer Curtis Perry, Officer Gene Shedore, Officer Kyle Wilbanks, Officer Terrence Hoots, Thornton Police Department, Detective Tom Johnson and Detective Sergeant Derek Peddycord in regards to an incident that took place November 7, 2008 in a residential home within the Village..

Mayor Maggio requested a motion to adjourn to closed session.

**Trustee Durkin moved, seconded by Trustee Barry approval to adjourn for Closed Session 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

Meeting adjourned for Closed Session at 7:00pm.

Meeting reconvened from Closed Session at 7:40pm

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

Naes: 0 Absent: 0

PARK PROGRAMS

Trustee Nielsen requested Yard Judging be moved up on the Agenda due to a recipient needing to leave.

**Trustee Thomas moved, seconded by Trustee Barry approval to move Parks Programs Yard Judging Contest up on the Agenda**

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

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

Naes: 0 Absent: 0

Leon Fields, Park Programs announced the winners of the 2008 Winter Yard Judging Contest. Trustee Nielsen commending both Leon Fields and Cathie Marcinski on the success of the yard contest and Santa Claus in the Park.

D. FIRE

No Report

E. PUBLIC WORKS

Patrick McAneney, Public Works Director Addressed the Board seeking approval for M E Simpson to come out and locate main leaks and not to exceed \$7500., and noted Public Works would repair the leaks and this is result of the 20% unaccountable loss on the Water Loss Report. Trustee Williams inquired on the Water Loss Report, Trustee Durkin requested copies of the last three years of the Water Loss for the Board, and after further discussion Mayor Maggio requested a motion for approval of contract for a water leak survey in the amount \$7500. Trustee Plott inquired about it not going out for bid. Chief Welsh replied under \$10,000 he thought it did not need to go out for bid and explained a situation that had occurred in the Glenwood Plaza. Trustee Thomas stated she did not have a problem with this, but we have gone out for bids on smaller amounts.

**Trustee Durkin moved, seconded by Trustee Nielsen approval of contract for M.E. Simpson to locate main leaks and not to exceed \$7500**

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

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

Naes: 0 Absent: 0

update on snow removal and then addressed the Board seeking approval to purchase the remainder 264 tons of the salt allotment in the amount of \$26,000.

Mayor Maggio requested a motion for approval to purchase the remainder of the salt amount in the amount of \$26,000.

**Trustee Williams moved, seconded by Trustee Durkin approval to purchase the remainder salt allotment 264 tons in the amount of \$26,000**

Trustee Durkin asked in regards to the next item on the agenda to purchase 225 tons of salt. Patrick McAneney explained the 264 tons is from the allotment and the next request of 225 tons is separate request.

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

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

Naes: 0 Absent: 0

Patrick McAneney, addressed the Board seeking approval to purchase another 225 tons of salt at \$150 per ton to fill the shed and noted hopefully this would get us through January, February, March.

**Trustee Durkin moved, seconded by Trustee Nielsen approval to purchase an additional 225 tons of salt at \$150 per ton which amounts to roughly \$34,000**

Trustee Barry asked if the salt can go bad, and Chief Welsh replied yes if it is not covered. Trustee Williams inquired on how much is delivered at a time? Patrick replied we order what can fill the shed.

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

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

Naes: 0 Absent: 0

#### F. BUILDING

Chief Welsh reported on the heat issues with the Condominium owners.

#### G. GLENWOODIE

Eric Swanson reported on maintenance work of equipment and clean up of the debris in the creek. Phil Robbins mentioned he will be looking in to doing some cosmetic work to the clubhouse painting, etc. for next season.

H. PARK PROGRAMS

Moved on the agenda before Fire.

NEW BUSINESS:

Trustee Durkin asked Chief Welsh to look into getting Real Estate transfers posted on the website, and requested copies of the Nicor franchise agreement.

Chief Welsh requested a COW Meeting for next week for the following items: reinstatement of Municipal Systems, and Hotel Tax. Chief Welsh noted all agenda items need to be in the office no later than noon Wednesday preceding the Board or COW meeting.

OLD BUSINESS:

Trustee Durkin requested that Part-Time Employees Scholarship Program be taken off the agenda or killed for the lack of interest.

**Trustee Williams moved, seconded by Trustee Durkin approval to remove the Part-Time Employees Scholarship Program from the Agenda**

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

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

Naes: 0 Absent: 0

Trustee Durkin requested item #9014 of the budget summary to be placed on the COW Meeting agenda. Chief Welsh noted this item is being worked on. Chief Welsh announced the South Suburban Mayors and Managers meeting is Thursday January 15, 2009 at 6:30pm.

OPEN TO PUBLIC:

Brenda White, 317 Virginia commended the Public Works Department on a great job they do.

Mayor Maggio requested a motion to adjourn at 8:05 pm.

ADJOURNMENT:

**Trustee Barry moved, seconded by Trustee Thomas approval to adjourn meeting at 8:05 pm.**

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

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

Naes: 0 Absent: 0

Meeting adjourned at 8:05 pm.

S E A L

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Linda Frank, Village Clerk