

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, FEBRUARY 19, 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, Nielsen, Plott

Absent Thomas

ALSO PRESENT: John Donahue Village Attorney, Ed Tunelius,
Robinson Engineering; Derek Peddycord, Acting
Police Chief, Kevin Welsh, Fire Chief, Jerry Bland,
Public Works, Lou Hayes, Building Department;
Linda Brunette, Finance Director, Bill Bramanti,
Assistant Village Administrator

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
JANUARY 8, 2008

Trustee Barry moved, seconded by
Trustee Durkin to approve the minutes
of the January 8, 2008 Board Meeting
as presented

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
FEBRUARY 5 2008

Trustee Durkin moved, seconded by
Trustee Nielsen to approve the minutes
of the February 5, 2008 Board Meeting
as presented.

Trustee Durkin noted changes on page 3 attach
Veto message, and page 8 top add "Joe Days" in
regards to time taken away from all officers.
Trustee Nielsen noted attach letter in regards to
Wal Mart for the record.

**Trustee Durkin moved, seconded by Trustee
Nielsen amended his motion to accept the Wal-
Mart letter**

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

BILLS PAYABLE:

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

Corporate Fund \$283,804.93; Road & Bridge Fund \$2,740.04; Motor Fuel Tax Fund \$8,447.34; Sewer & Water Fund \$59,741.80; Glenwoodie Golf Course \$8,269.78. Total all funds \$363,003.89.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Treasurer Barry stated payroll as of February 15, 2008 Glenwoodie in the amount of \$9,730.91, and Corporate in the amount of \$128,838.24.

Trustee Barry moved, seconded by Trustee Durkin approval to accept payroll as presented

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

TREASURER'S REPORT:

No report

OPEN TO PUBLIC:

Ray Schmelzer 22 S. Campbell in regards to the TIF for car wash and Glenwood Marathon, and value of his home

Larry Puch, 235 Ellis in regards to the Glenwoodie Development, and officers becoming employees

Joe Howard, 702 Sunset Dr, no response from Village Hall in regards to his water bill

Dave May, Local 5 Member of Union/Teamsters in regards to the benefits of the Glenwoodie Project

Steve Church, Carpenters Union Representative in regards to the benefits of the Glenwoodie Project

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Maggio removes Plaza from the Agenda, and gave a copy of Veto message on the Revised Resolution Agreement between the Village of Glenwood and Lincolnway Partners LLC to the Board of Trustees

ENGINEER'S REPORT:

No Report

ATTORNEY'S REPORT:

John Donahue addressed the Board seeking approval of a Resolution which designates a group to represent the Village in the Community Development Block Grant Program on rehabilitation of single family homes.

Trustee Durkin moved, seconded by Trustee Plott approval of a Resolution Endorsing Financial Community Development Corporation as the Community Development Block Grant Applicant and Administrator of the Single Family Rehabilitation for the Village of Glenwood

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

DEPARTMENT REPORTS:

A. FINANCE

No Report

B. POLICE

Derek Peddycord, Acting Chief of Police addressed the Board with January 2008 Police activity report, and announced Officer Carolyn Stojak has been certified as a Range Officer.

Trustee Plott commended the AD HOC Committee, Leon Moore, Jesse Flowers, John Buxbaum, Jerry Sills, and Shonnella Stewart, and has concluded on establishing the qualifications on the hiring of a new Police Chief. All information has been given to Bill Bramanti, and hopefully a successor will be selected by May 1,2008.

C. FIRE

Chief Welsh addressed the Board requesting a motion to approve employment of Bradley Elias, Antonio Epps, Andrew Lorts, Chris Pack and Robert Rinearson as paid-on-call Firefighters at a starting wage of \$7.50 per hour with no benefits pending successful completion of background and medical physical examinations.

Trustee Durkin moved, seconded by Trustee Nielsen approval to hire Bradley Elias, Antonio Epps, Andrew Lorts, Chris Pack and Robert Rinearson as paid-on-call Firefighters starting waged \$7.50 per hour, no benefits pending successful completion of background and medical physical examinations

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Chief Welsh addressed the Board seeking authorization to solicit competitive bids for Fireworks show July 4, 2008 at Glenwoodie Golf Course per the Parks Program meeting.

Trustee Plott moved, seconded Trustee Nielsen approval of a motion to seek competitive Bids for the provisions of the fireworks show July 4, 2008 to take place at Glenwoodie Golf Course

Trustee Nielsen announced that Parks Program along with Fireworks will have a parade and vendors outside Village Hall.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Chief Welsh addressed the Board seeking approval of a motion to authorize the Fire Chief to accept AFF Grant #EMW-2007-FO-10033 in the amount of \$98,000 for a physical fitness and equipment program with a match of 5% by the Village for a total of \$4940.

Trustee Durkin moved, seconded by Trustee Nielsen approval requesting a motion to authorize the Fire Chief to accept AFF Grant #EMW-2007-FO-10033

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Chief Welsh addressed the Board in regards to the Cadet Program, and Firefighter Skonronski introduced 5 of the 9 Cadets to the Board.

Chief Welsh shared an ABC Channel 7 news clip in regards to children getting a ride on a fire truck to Brookwood Middle School.

D. PUBLIC WORKS

Jerry Bland addressed the Board on purchasing 125 ton of rock salt at the cost of \$95.00 to \$100.00 per ton through SSMMA, and he noted we have enough for 1 or 2 more storms. Trustee Durkin authorized the purchase. Jerry Bland stated he would check into possible reimbursement for the funds.

E. BUILDING

Lou Hayes addressed the Board on current activity in the Building Department for February..

Mayor Maggio requested a motion on approval of the Planning Commission/Zoning Board's recommendation to allow LED sign for Calvary Baptist Church.

Trustee Durkin moved, seconded by Trustee Barry approval of the Planning Commission Board's recommendation to allow LED sign for Calvary Baptist Church

Trustee Durkin requested Bill Bramanti for information pertaining to the LED sign from the Zoning Board to possibly have for the next meeting.

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

Ayes: Barry, Durkin, Hill, Nielsen, Thomas

Naes: 0 Absent: Thomas

Mayor Maggio requested a motion for approval of the Planning Commission/Zoning Board's recommendation to allow a LED sign for Corey Williams at the Marathon Station on Main Street.

Trustee Plott made the motion for this matter to be tabled because of discrepancies between Bill Bramanti and Trustee Durkin on the business transfer. After further discussion Trustee Durkin made a motion for the LED sign for the property and not Corey Williams.

Trustee Durkin moved, seconded by Trustee Plott to approve LED sign for the property Glenwood Marathon Station located on Main Street

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

F. GLENWOODIE

No Report

G. ASSISTANT VILLAGE ADMINISTRATOR

Trustee Durkin moved, seconded by Trustee Plott to table approval of TIF Funds for Corey Williams at the Marathon Gas Station and Parking Lot (Glenwood Oaks over flow lot)

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Bill Bramanti addressed the Board seeking approval to set Amusement Center Annual Business License fee at \$500 per year

Trustee Durkin moved, seconded by Trustee Hill to approve a License Fee for an Amusement Center at \$500 and to be placed in the "Schedule of Fees"

Trustee Durkin requested John Donahue, Village Attorney to draft an Ordinance.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Bill Bramanti addressed the Board seeking approval of TIF Funds for Matthew Smith for the purchase and renovation of Ron Coptelli's building on North Main Street.

Trustee Durkin moved, seconded by Trustee Nielsen approval of \$34,000 Main Street TIF redevelopment agreement with Cart Parts II, LLC.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Bill Bramanti addressed the Board seeking approval to reduce fee for Vehicle Stickers for the disabled, who must show proof to get the same fee as Seniors.

Trustee Nielsen moved, second by Trustee Barry approval to reduce the fee for Village Stickers for persons who are disabled and are on Social Security Disability to that fee for Seniors.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Bill Bramanti addressed the Board seeking a motion to go into Closed Session for possible litigation under Section 2(c)(11) have at the end of the meeting.

Trustee Durkin moved, seconded by Trustee Plott approval to go into Closed Session for possible litigation under Section 2(c)(11) and possible acquiring of property at the end of the meeting

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

NEW BUSINESS:

Trustee Durkin addressed the issue of the Parking Ordinance, and requested John Donahue to revise the Ordinance to have the whole town consistent.

Trustee Durkin requested a line item on the next COW Agenda for discussion of Park improvements.

Trustee Barry requested to place on the next Board Meeting agenda to consider the overturning of the veto on the Lincolnway Agreement.

Trustee Plott requested to place on the next COW agenda in regards to the illumination of addresses throughout the Village.

OLD BUSINESS

Trustee Durkin addressed the Board on the Special Use Permit for Janice Martin to operate a Amusement Center located at the old Glenwood Bowl on Halsted Street in addition to Zoning requirements he stated he would make a motion with the following additional conditions, he gave John Donahue a copy with additional conditions

Trustee Durkin moved, seconded by Trustee Plott approval of a Special Use Permit for Janice Martin to operate an Amusement Center at the Old Glenwood Bowling Alley on Halsted Street with additional conditions

Trustee Hill mentioned concerns about activity after the Amusement Center closing, and did the Martins have a plan, and do everything they can to prevent certain situations occurring.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Plott approval for John Donahue to prepare a Resolution for a Class 8 Real Estate reduction to Janice Martin for the old Glenwood Bowling Alley

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval of an Ordinance changing Section 22-83 of the Village Code as presented

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Hill Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval of an Ordinance changing Sections 42-31 and 42-34 of the Village Code as presented

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Hill Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval of an Ordinance changing Sections 2-149.2, 2-149.3 and 2.149.4 of the Village Code as presented

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Hill Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval of an Ordinance changing Sections 2.149.5, 2.149.6 and 2.149.7 of the Village Code as presented

Trustee Durkin commented on the changing of these Ordinances and the reasoning.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Hill Absent: Thomas

Trustee Durkin moved, seconded by Trustee Plott approval of an Ordinance changing Sections 2-131, 2-133, 2-134 and 2-135 of the Village Code as presented

Trustee Durkin stated he voted to put this one in and is happy to delete it.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Hill Absent: Thomas

Trustee Durkin stated under the direction of John Donahue made a motion to reconsider the Mayor's veto on the Glenwoodie Redevelopment and Resolution on the agreement between the Village, Lincoln-Way Partners, Inc. and Glenwood Revitalization Partners, LLC.

Trustee Durkin moved, seconded by Trustee Nielsen approval to reconsider the Mayor's Veto over the Glenwoodie Redevelopment Agreement

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval of the Resolution Authorizing approval of a Redevelopment Agreement between the Village, and the Glenwoodie Revitalization Partners, LLC notwithstanding the Village President's prior Veto

Trustee Durkin commented on the Mayor's reasons for her Veto, and requested his notes be added to the minutes. Trustee Nielsen stated the Mayor doesn't care. Trustee Plott made comments on the reason he thinks the project should go through. Trustee Hill commented on his views of the development. Trustee Durkin then commented on the bridge over Third Creek. Trustee Hill still had concerns on the flooding issues and the bond money and is there another deal on the table. Trustee Barry commented on the development and retaining the Golf Course.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Hill Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval to reconsider the Mayor's Veto of the agreement between the Village and Lincoln-Way Partners, Inc. and Glenwood Revitalization Partners, LLC

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Hill Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen to approve a Resolution Agreement between the Village, Lincoln-Way Partners, Inc. and Glenwood Revitalization Partners, LLC. approved January 16, 2008 and vetoed February 5, 2008 not withstanding the Mayor's Veto

Trustee Durkin commented on the reason for this agreement between the Village and Lincoln-Way Partners and Glenwood Revitalization Partners, LLC.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Hill Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval of a Resolution Authorizing the Assistant Village Administrator to Execute a Redevelopment Agreement between the Village of Glenwood and Glenwood Revitalization Partners, LLC

Trustee Durkin stated the reason for this Resolution is in the absence of the Mayor's signature.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Hill Absent: Thomas

John Donahue addressed the Board on the donation of property by the Glenwood School, and in return the Village has accepted the delivery of the Glenwood School brush and tree cutting debris. He noted the contract has been signed by the Glenwood School and needs a motion for the Mayor's signature to move forward with deal.

Trustee Durkin moved, seconded by Trustee Nielsen to authorize the Mayor to sign for the donation of property from Glenwood School

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Barry commended Mr. Bramanti on the acquisition, and Mr. Bramanti presented an aerial view provided by Robinson Engineer.

OPEN TO PUBLIC:

John Eagan, Schererville Indiana, retired from the Police Department May 10, 2006, and is asking for 8 days retro and sick pay since the Police Contract has been agreed on.

Bill Larcher, 50 Glenwood Ave. in regards to parking on street.

Mayor Maggio requested to adjourn for closed **session**.

Trustee Durkin moved, seconded by Trustee Hill approval to end this meeting and adjourn for closed session

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

ADJOURNMENT:

Trustee Durkin moved, seconded by Trustee Hill to adjourn.

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

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

Naes: 0 Absent: Thomas

Meeting adjourned at 8:28p.m.

S E A L

Linda Frank, Village Clerk