

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, JUNE 17, 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

Absent: Hill

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

Ayes: Barry, Durkin, Nielsen, Plott Thomas

Naes: 0 Absent: Hill

ALSO PRESENT: John Donahue, Village Attorney, Ed Tunelius,  
Robinson Engineering; Linda Frank, Village Clerk,  
Janice Barry, Treasurer, Sgt. Derek Peddycord,  
Acting Police Chief, Kevin Welsh, Fire Chief, John  
Jusick, Public Works, Linda Brunette, Finance  
Director

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

Corporate Fund \$153,066.74; Road & Bridge Fund  
\$1,265.55; Sewer & Water Fund \$42,698.46,  
Glenwoodie Golf Course \$47,987.38. Total all funds  
\$245,018.13.

Ayes: Barry, Durkin, Nielsen Plott, Thomas

Naes: 0 Absent: Hill

Trustee Barry stated he needed to recuse on the  
payment for reimbursement on the voice recorder in  
the amount of \$64.56. Trustee Nielsen also  
recused on payment to his Glenwood Paint in the  
amount of \$39.95.

Treasurer Barry stated payroll as of June 3,  
2008 Glenwoodie in the amount of \$21,795.14, and  
Corporate in the amount of \$97,745.11.

**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, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

TREASURER'S REPORT: No report

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OPEN TO PUBLIC:

Larry Williams, 345 Harper and representing the Brookwood Point Homeowners association in regards to the basketball courts at Hickory Glen Park and problems in the past.

Debra Brimingham, 850 E. 193rd Pl in regards to increasing the number of liquor licenses and opening of any more liquor stores..

COMMUNICATIONS

MAYOR'S OFFICE:

Mayor Maggio requested a motion of approval from the Knights of Columbus for a Tootsie Roll Drive for September 19-21, 2008

**Trustee Barry moved, seconded by Trustee Durkin approval of request from the Knights of Columbus for a Tootsie Roll Drive for the Mentally Handicapped/Learning Disabled for September 19-21, 2008 at locations of 183rd & Halsted St., Glenwood Post Office, Glenwood Lansing Rd & Cottage Grove Ave., State St. & Main St., and Walmart**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio read a letter of request from Glenwood Baseball in regards to assistance for there closing picnic June 28, 2008 11:00am – 2:00pm and asking for the tent and the fee waived, also chairs, tables, trash receptacles, Fire Department with soap bubbles, and Police Department with all terrain vehicle.

**Trustee Plott moved, seconded by Trustee Nielsen approval of request by Glenwood Baseball assistance for closing picnic June 28, 2008 11:00am – 2:00pm**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio requested approval of an ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of allowable Class A Liquor Licenses from 1 to 2 for Mr. Letke, to be used for the restaurant located in Nugent Square.

**Trustee Durkin moved, seconded by Trustee Nielsen approval of an Ordinance Amending Section 10-37 of the Village's Code of Ordinances to increase the Number of Allowable Class A Liquor Licenses from 1 to 2**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio requested a motion for approval on Cook County June 2008 Prevailing Wage Ordinance

**Trustee Durkin moved, seconded by Trustee Barry approval of the Cook County Prevailing Wage June 2008**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio read and requested a motion to Accept resignation letter in regards to Michael Davis, Public Works dated June 13, 2008, and noted his last day will be June 27, 2008

**Trustee Durkin moved, seconded by Trustee Barry approval to accept resignation letter from Michael Davis, Public Works**

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

Ayes: Barry, Durkin, Plott, Thomas

Naes: Nielsen Absent: Hill

Mayor Maggio read a letter of request she received today in regards to the The Station Bar, 151 Glenwood Ave. requesting a amplifying permit for a live band between 7:00pm and 11:00pm, and a special one day liquor license for outdoors,

**Trustee Nielsen moved, seconded by Trustee Durkin approval of request by The Station Bar, 151 Glenwood Ave, amplifying permit for a live band 7:00pm to 11:00pm, and special one day liquor license**

Trustee Durkin asked if any neighbors had any complaints, and after further discussion Trustee Nielsen noted this was the third year they have made this request.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Trustee Thomas asked about Football being left off the agenda. Mayor Maggio replied it was an oversight and would be on the next agenda. Trustee Thomas then asked if the Board could make a motion? After further discussion Mayor Maggio explained it was her fault and would be on the next agenda.

ENGINEER'S REPORT:

Ed Tunelius, Robinson Engineering addressed the Board that he is waiting for a response from the County in regards to the traffic signal located at Cottage Grove per a request from a previous Board meeting. He also gave an update on the Preemption Vehicle program 70% grant funded, and bids have been received 5% under cost, he noted the Village has made payment on there portion, and IDOT will make the award in 30 to 60 days. He also noted there are 5 intersections involved.

Ed Tunelius addressed the Board in regards to receiving flood maps and need to be in force August 2008. He noted he has sent communication out on the Boards concern that maps are correct to FEMA and Illinois Department of Natural Resources, and review the information and see what the next step is. He is seeking Board approval to conduct a preliminary investigation into the proposed maps and meet with Chief Welsh in regards to the homes around Arquilla Park, at the approximate cost of \$2500

**Trustee Durkin moved, seconded by Trustee Barry approval to authorize Village Engineer to conduct preliminary investigation into proposed flood maps not to exceed \$2500**

Trustee Durkin inquired about having a Public Hearing or Public Notice if the investigation shows more homes are included. So the residents are not blindsided and have to buy flood insurance. Ed stated the maps can be reviewed at Village hall and wait until we get the answer if they are correct and then move forward. If changes need to be made we have until August 1, 2008 to the ordinance passed.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Ed Tunelius addressed another issue discussed at a previous COW meeting in regards to the bridges at Glenwoodie Golf Course and is seeking Board approval to conduct a preliminary investigation approximate cost \$2500.

**Trustee Durkin moved, seconded by Trustee Thomas approval to table authorizing Village Engineer to conduct preliminary investigation in bridges at Glenwoodie Golf Course until the next Board meeting**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Ed Tunelius requested approval for executive closed session for real estate. John Donahue also requested executive closed session for personnel 2(c)(1).

**Trustee Thomas moved, seconded by Trustee Barry approval for Executive Closed Session for Real Estate 2(c)(5), and Personnel 2(c)(1) with no action to be taken and reason to reconvene**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Meeting adjourned for closed session at 6:58pm.

Meeting reconvened from closed session at 7:08pm.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

#### ATTORNEY'S REPORT

John Donahue addressed the Board seeking approval for lease agreement for the purchase of a turf roller discussed at a previous meeting.

**Trustee Durkin moved, seconded by Trustee Barry approval of a Resolution Approving a Master Lease – Purchase Agreement, Lease Schedule, Lease Schedule – Equipment List, Amortization Schedule, and a Physical Damage/Liability Insurance Form between the Village and Deere Credit pertaining the Lease Purchase of 2008 Tri-Turf Roller, Model Number RS48-11**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

DEPARTMENT REPORTS:

A. FINANCE

Linda Brunette replied no report and also reminded the Board the auditors will here for the next 21/2 weeks, and would meet with the board personally or by phone.

B. POLICE

No Report

C. FIRE

Chief Welsh addressed the Board seeking approval to hire Kristy Dawson from part time status to full time status to be shared equally between the Fire and Building Departments at salary of \$29,000.

**Trustee Durkin moved, seconded by Trustee Plott approval to hire Kristy Dawson from part time status to full time status to be shared equally between the Fire and Building Departments at \$29,000**

Trustee Thomas asked where she would be, such as Fire Department in the morning and Building Department in the afternoon? Chief Welsh replied yes and it was outlined in the request.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Chief Welsh addressed the Board seeking approval to hire Natalie Schwier as Paid on Call Firefighter at the rate of \$7.50 per hour with no benefits, pending successful completion of fingerprint background check, and medical examination at Ingalls Urgent Aid.

**Trustee Plott moved, seconded by Trustee Durkin approval to hire Natalie Schwier as Paid on Call Firefighter at the rate of \$7.50 per hour with no benefits, pending successful completion of background and medical examination**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Chief Welsh addressed the Board seeking approval for the Mayor to sign a contract between the Glenwood Fire Department and the Holbrook Fire Protection District and noted this done annually.

**Trustee Durkin moved, seconded by Trustee Thomas approval of a contract between the Glenwood Fire Department and the Holbrook Fire Protection District as presented**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**D. PUBLIC WORKS**

John Jusick addressed the Board seeking the approval of the summer part time help as presented, and the addition of Heather Burnette of 18647 Golfview. Trustee Barry noted no relation to the Finance Director.

**Trustee Nielsen moved, seconded by Trustee Durkin approval to hire summer part time help as presented and the addition of Heather Brunette**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

John Jusick, Public Works addressed the Board seeking approval to award the Bid to Lagone Paving & Seal Coating, Inc. in the amount of \$27,319 for the basketball courts located at Hickory Glen and Arquilla Park.

**Trustee Durkin moved, seconded by Trustee Nielsen approval to award the bid to Lagone Paving & Seal Coating for an amount not to exceed \$27,500 for both Hickory Glen and Arquilla Park**

John Jusick noted the quote does not include the price for the basketball posts and back boards.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

**E. BUILDING**

Chief Welsh addressed the Board with issue of this going before the Zoning Board and approved the resubdivision between Walmart and Murphey Oil. He noted that Murphey Oil would no longer lease from Wal Mart, and John Donahue also looked at it, and noted it was a clean deal and was looking for Board approval tonight. Ed Tunelis, Engineer also asked that the approval be contingent with the information requested in regards to the water main.

**Trustee Durkin moved, seconded by Trustee Nielsen approve to the resubdivision of the Walmart/Murphey Oil pending the language that would be tied to the plat of survey that would assure us that the Village water main is indentified on the Walmart Plat**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

F. GLENWOODIE

Phil Robbins addressed the Board with the May 2008 report.

NEW BUSINESS:

**Trustee Nielsen moved, seconded by Trustee Plott to approve Kevin Welsh as Interim Village Administrator at \$1,000 per week**

Trustee Thomas asked Kevin how he would handle being Interim Village Administrator, Fire Chief & Building Inspector? Chief Welsh gave a brief explanation from his detailed report.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Trustee Plott had the honor of swearing in the new Chief of Police, Brian Smith.

OLD BUSINESS:

Frank Costello addressed the Board seeking approval for a package recommended by the insurance committee and presented by the lowest bid Olympia Fields Insurance for property & casualty through ICRMT, only bid for workmen's comp, and Safeco is for Glenwoodie at \$18,626. He noted for a five month period, property and casualty Village \$338,720 for 07-01-08 through 12-01-08, then continued from 12-01-08 through 12-01-09 in the amount of 801,436, Glenwoodie \$18,626 Mayor Maggio requested a motion for approval Trustee Nielsen moved, seconded by Trustee Durkin, and John Donahue stated the motion should read from 7-01-08 through 12-01-08 and then 12-01-08 through 12-01-09 and include the amounts.

**Trustee Nielsen moved, seconded by Trustee Durkin both amended their motion for approval to award Olympia Fields Insurance bid for property and casualty through ICRMT for a period of 5 months 07-01-08 through 12-01-08 in the amount of \$338,720, then 12-01-08 through 12-01-09 in the amount of \$801,436**

Trustee Nielsen asked questions in regards to the Risk Management program of the policy. Frank Costello stated through the risk management the amount would come down in the next 3 years. Trustee Durkin requested monthly reports to Board on the workmen's comp. from Chief Welsh. Chief Welsh replied he is working with Frank and Administration to maybe do something in the next 5 months. Frank noted these rates are locked and would apply for the next 17 months. John noted we also need a motion for Glenwoodie. It was decided to a separate motion.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio requested a motion for approval of renewal for Glenwoodie from 07-01- 08 through 07-01-09 in the amount of \$18,626, and vehicles to be covered with the Village coverage.

**Trustee Nielsen moved, seconded by Trustee Barry approval for renewal of Glenwoodie in the amount of \$18,626 with Safeco, and vehicles transferred to the Village coverage**

Trustee Durkin noted for the employee's would take note of this because this \$1.1 million dollars is not the wage pool anymore, and will probably never go back in.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio noted the item is continued from the COW meeting and requested a motion for approval for Child Evangelism Fellowship, Inc. to use Village property. Trustee Thomas asked Football Representative would it interfere with football's schedule, and after further discussion it was determined the times would conflict with each other.

**Trustee Durkin moved, seconded by Trustee Barry approval of Child Evangelism Fellowship, Inc. to use a portion of parks presented Hickory Glen and Arquilla Park**

Trustee Thomas asked John Donahue, Village Attorney in regards to Village being liable in regards to injury? John explained the Village is always liable no matter who uses Village property.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Hill Abstain: Thomas

Trustee Durkin noted the next item was discussed at the COW meeting, and stated he had John Donahue, Village Attorney place it on the agenda and noted we have significant time to move on this according to John Donahue's letter. He mentioned the people in the audience who are interested in the condition with the park district, and noted they found out that 3 only of the 5 people elected in the initial election are still in town and can appoint themselves and 2 successors. John Donahue stated he researched the website and it shows nothing being approved for a referendum, and noted it only went back to 1995.. He then stated to do more research and move forward in the process Trustee Durkin explained. Trustee Durkin stated to table this until the next COW meeting in July and choose then to move forward. Trustee Nielsen noted he understood the School District was placing something on the ballot for a referendum to raise taxes for the School District, and stated if both are on the ballot probably neither one would pass.

**Trustee Durkin moved, seconded by Trustee Thomas approval to table consideration of a possible referendum on Park District Funding for November 4, 2008 Election**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio requested a motion for approval of paving Gabe's Restaurant in the amount \$1900.

**Trustee Durkin moved, seconded by Trustee Nielsen approval of a contract with Holland Asphalt Services for the amount not to exceed \$1900, for the paving of the Municipal Parking Lot along the railroad tracks and installation of concrete poles**

Trustee Barry mentioned the price is the same for Lagone Paving and they are already doing work for the village. Trustee Nielsen stated he didn't look at Lagone's quote and amended his motion to use Lagone Paving in regards to them being a Glenwood Business.

**Trustee Durkin moved, seconded by Trustee Nielsen approval to amend motion for the approval of a contract with Lagone Paving & Seal Coating for the amount not to exceed \$1900 for the paving of the Municipal Parking Lot along the railroad tracks and installation of concrete poles**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio requested a motion for approval of the Mercer Group in search of a Village Administrator, she also noted she requested a new quote from the PAR Group, and Mercer came in as the lowest bid.

**Trustee Thomas moved, seconded by Trustee Plott approval of the Mercer Group in search for a Village Administrator**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

OPEN TO PUBLIC:

Margaret Fisher, Olympia Fields in regards to Village Administrator being in charge of the Police Department.

Doreen Davis, 310 Ingleside in regards to Police Department, and water rates.

Mr. Larcher gave an accommodation for Sargent Peddycord as acting Police Chief

Leon Fields, 307 Minerva in regards to Hickory Glen Park.

Mayor Maggio announced the memo regarding Fourth of July signs, and asked for the paperwork on how the water rates were arrived at.

ADJOURNMENT:

Mayor Maggio requested a motion for adjournment.

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**Trustee Barry moved, seconded by Trustee Thomas to adjourn.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Meeting adjourned at 7:55pm.

S E A L

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Linda Frank, Village Clerk