

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 NOVEMBER 20, 2007

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, Thomas

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

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
SEPTEMBER 18, 2007

Trustee Barry moved, seconded by
Trustee Thomas to approve the minutes
of the September 18, 2007 Board meeting
as presented.

Trustee Durkin referenced on page 1; under
present Attorney Scott Uhler be added. Page 4;
asked Ed Tunelius to check and see if this is the
report received by Shauna Urlacher. Page 7; under
Public Works made reference to the Quiet Zone.
Page 8; under vote 5 yes and 2 no, should read 4
yes and 2 no, also strike 9-18-07 minutes.

**Trustee Barry moved, seconded by Trustee
Thomas amended motion to approve minutes
of 9-18-07 to reflect changes**

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

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

Naes: 0 Absent: 0

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
SEPTEMBER 25, 2007

Trustee Barry moved, seconded by
Trustee Thomas to approve the minutes
of the September 25, 2007 Board meeting
as presented.

Trustee Durkin noted a point of clarification on page
4 in regards to a withdrawn motion and new motion.

**Trustee Barry moved, seconded by Trustee
Thomas amended motion to approve minutes of
September 25, 2007 with clarification on page 4**

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

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

Naes: 0 Absent: 0

BILLS PAYABLE:

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

Corporate Fund \$129,094.63; Road & Bridge Fund \$1,964.57; Motor Fuel Tax Fund \$2,445.13; Sewer & Water Fund \$75,140.80; TIF Main Street \$35,765.02; Glenwoodie Golf Course \$5,269.91. Total all funds \$249,680.06.

Treasurer Barry inquired about a payment made on page 9 under Police to both Vendor and Police Officer. Linda Brunette replied it was a mistake noticed after the checks were printed.

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

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

Naes: 0 Absent: 0

TREASURER'S REPORT:

No report
Treasurer Barry stated payroll as of this date November 9, 2007, Glenwoodie in the amount of \$15,432.58, Corporate in the amount of \$114,184.20

OPEN TO PUBLIC:

Jason Nagle, Glenwood Plaza in regards to the Sprinkler System Ordinance. After further discussion, it was decided to review current ordinance for possible revisions.

**COMMUNICATIONS
MAYOR'S OFFICE:**

Trustee Nielsen moved, seconded Trustee Hill approval of request by KDS Liquors for a Class D Liquor License for property located at 18452 S. Halsted Street

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

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

Naes: 0 Absent: 0

Trustee Nielsen moved, seconded by Trustee Hill to approve John Donahue, Village Attorney to create a Class F Liquor License for Athens Gyros located at 18300 S. Halsted Street

Trustee Durkin noted we have a Class F license open due to Beggar's Pizza not taking their license yet.

Trustee Nielsen moved, seconded by Trustee Hill amended motion to give current Class F Liquor License to Athens Gyros 18300 S. Halsted Street

Trustee Durkin and Trustee Thomas had concerns for the need of a Liquor License. John Habanas, Athens Gyros explained with the new restaurants in the area he is introducing a new dinner menu of barbecue chicken and ribs and believes serving beer and wine will increase business. John Donahue explained there is no need for a motion the owner should proceed with a background check and table until completed.

Trustee Plott moved, seconded by Trustee Hill approve to table Class F Liquor License for Athens Gyros until background is completed

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

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

Naes: 0 Absent: 0

Mayor Maggio read a letter of accommodation from Quality Rehab and Investors in regards to the Building Department.

Trustee Barry moved, seconded by Trustee Plott approval of donation to Chicago Southland Chamber of Commerce 2007 Holiday Luncheon & Auction 1 Weekday Golf Foursome with carts at Glenwoodie

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

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

Naes: 0 Absent: 0

Mayor Maggio read a letter of retirement from Police Officer Eggebrecht as of November 1, 2007. Trustee Durkin stated he would accept this as a letter of resignation not retirement.

Trustee Durkin moved, seconded by Trustee Thomas approval to accept resignation of Part Time Police Officer Gregory Eggebrecht and letter entered with the minutes.

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

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

Naes: 0 Absent: 0

Trustee Thomas moved, seconded by Trustee Plott approval to move January 1, 2008 Board Meeting to January 8, 2008

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

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

Naes: 0 Absent: 0

ENGINEER'S REPORT:

Ed Tunelius and Joe Martin, Robinson Engineering addressed the Board seeking approval of authorization to advance the Main Street STP project, and an increase of costs, Federal Standards, deadlines, and noted project would not start until 2009.

Trustee Durkin moved, seconded by Trustee Hill approval of authorization to advance Main Street STP project by seeking increase in Federal participation for 2008 construction, committing local match, acquiring necessary drainage easement, and updating plans & specifications to current Federal Standards

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

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

Naes: 0 Absent: 0

ATTORNEY'S REPORT:

Trustee Durkin moved, seconded by Trustee Barry approval of an Ordinance Amending Section 106-167 of the Village of Glenwood's Code of Ordinances to Increase the Late Charge on Water Bill payments to 10%

Trustee Thomas asked when it goes into affect? John Donahue replied 10 days after it is published. Trustee Durkin stated that section 106-167 needed to be reviewed.

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

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

Naes: 0 Absent: 0

DEPARTMENT REPORTS:

A. FINANCE

Linda Brunette, Finance Director addressed the Board seeking approval of a tentative Tax Levy.

Trustee Durkin moved, seconded by Trustee Hill approval to table when information is complete

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

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

Naes: 0 Absent: 0

B. POLICE

No Report

C. FIRE

Chief Welsh announced the Food Toy and Clothing Drive will be Saturday December 15, 2007.

D. PUBLIC WORKS

Trustee Durkin moved, seconded by Trustee Nielsen approval to table review of Security Camera

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

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

Naes: 0 Absent: 0

Jerry Bland addressed the Board in regards to the completion of the storm sewer repair at 193rd Street. He also mentioned this is the last week for the leaf drop off program, and street sweeping will begin.

E. BUILDING

Lou Hayes addressed the Board with the current activity pertaining to the Building Department.

F. GLENWOODIE

Eric Swanson addressed the Board seeking approval to participate in the early order program on fertilizer & fungicides purchase for the 2008 season.

Trustee Barry moved, seconded by Trustee Nielsen approval of fertilizer and fungicide purchase early and receive discount

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

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

Naes: 0 Absent: 0

NEW BUSINESS:

Trustee Nielsen addressed the Board in regards to employee Christmas Party at Glenwoodie Golf Course.

Trustee Nielsen addressed the Board in regards to Building Department on code enforcement, and attach ordinance to violations issued.

Trustee Nielsen moved, seconded by Trustee Plott approval to attach copy of ordinance to code violations issued.

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

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

Naes: 0 Absent: 0

Trustee Nielsen presented the Board with proposed ideas from Park Directors Cathie Marcinski and Leon Fields. He is also seeking approval to add Cathie Marcinski and Leon Fields to the current checking account, and deposit \$1000 for Christmas in the Park.

Trustee Nielsen moved, seconded by Trustee Thomas approval to add Cathie Marcinski and Leon Fields to checking account and deposit \$1000 for Christmas in the Park

Trustee Thomas read the upcoming events and dates proposed by the Park Programs.

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

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

Naes: 0 Absent: 0

OLD BUSINESS:

Arthur Byrd, Olympia Fields Insurance addressed the Board on the Workers Compensation Renewal. He noted he is receiving quotes from other Companies and will have them for the next Board meeting.

Trustee Nielsen addressed the Board in regards to reviewing current Sprinkler Ordinance with staff and present a draft for discussion.

Mayor Maggio requested a motion of approval for Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene. John Donahue, Village Attorney stated Bill Bramanti would also like Collective Bargaining to be included with Closed Session.

Trustee Durkin moved, seconded by Trustee Nielsen approval of request for Closed Session under Section 2(c)(1) Personnel with action to be taken and reason to reconvene and Collective Bargaining

Trustee Barry asked Trustee Durkin if he wanted the Closed Session before Open to the Public or after?

Trustee Durkin moved, seconded by Trustee Nielsen amended motion of approval to have Open to the Public Portion, and request for Closed Session under 2(c)(1) Personnel with action to be taken and reason to reconvene and Collective Bargaining, with the understanding

**the meeting will still be open to the Public
if action is taken**

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

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

Naes: 0 Absent: 0

OPEN TO PUBLIC:

Howard Swacker in regards to the building discussed earlier, and Main Street Project.

Keith Reichard, 401 Holly Ct in regards to traffic on Longwood when school lets out, Sprinkler Ordinance, and water rates.

Rami Khalaf, KDS Liquors, in regards to wine tasting.

Ava Tornencasa, thanked the Board for her badge and mentioned it was honor to work for the Village of Glenwood.

Adjournment for closed session.

Reconvened from closed session at 9:37pm.

Trustee Plott moved, seconded by Trustee Barry approval to accept the contract of Joseph Falica discussed in Executive Closed Session

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

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

Naes: 0 Absent: 0

Trustee Thomas moved, seconded by Trustee Durkin approval for Jerry Bland, Acting Public Works Director immediate increase of salary to \$63,000

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

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

Naes: 0 Absent: 0

ADJOURNMENT:

Trustee Durkin moved, seconded by Trustee Barry to adjourn.

November 20, 2007
Page 8

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

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

Naes: 0 Absent: 0

Meeting adjourned.

S E A L

Linda Frank, Village Clerk