

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, MAY 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, Nielsen, Plott, Thomas

Absent: Hill, Durkin

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

Upon Roll Call: Ayes: 4 Naes: 0 Absent: 2

Ayes: Barry, Nielsen, Plott, Thomas

Naes: 0 Absent: 2

PUBLIC HEARING:  
PROPOSED SPECIAL  
SERVICE AREA 1

Mr. Rafael presented information regarding Special Service Area 1. Mr. Rafael is not aware of the Village of Glenwood received any written comments or written documents or letters or objections on this and should be noted in minutes. Mayor Maggio added that since no comments were made by any of the property owners, no one is offering any evidence that they would prefer that the vote be taken and if it was 51% that it wouldn't go through? Mr. Rafael stated that all existing property owners had been notified of Public Hearing and had the right to attend if they chose to. Public Hearing ended at 6:49 pm.

TREASURER'S REPORT: No Report

OPEN TO PUBLIC: No Participants

COMMUNICATIONS  
MAYOR'S OFFICE:

Approval of scavengers licenses for 2008-2009

**Trustee Durkin moved, seconded by Trustee Nielsen to approve scavenger licenses for Allied Waste Services of Crestwood, Groen Transportation, and Homewood Disposal Service, Inc.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes:0 Absent: 1

Notice of resignation of Louis Hayes.

Mayor Maggio is vetoing the movement of the Building Department into the Fire Department.

ENGINEER'S REPORT:

ATTORNEY'S REPORT:

DEPARTMENT REPORTS:

A. FINANCE

B. POLICE

C. FIRE

Request for approval and authorization of the specifications and for the Bid to go out for the 2008 Resurfacing Program.

**Illinois Clean Energy Foundation Grant in the amount of \$14,680.00**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

**Trustee Nielsen moved, seconded by Trustee Barry to approve and authorize the specifications and for the Bid to go out for 2008 Resurfacing Program.**

Naes: 0 Absent: 1

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

Request to increase the part-time secretary Kristi Dawson to full-time.

**Trustee Durkin moved, seconded by Trustee Plott to table the request to increase the part-time secretary Kristi Dawson to full-time.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Ayes: Barry, Durkin, Plott, Thomas

Naes: 0 Absent: 1

Naes: Nielsen Absent: 1

Request for executive session for personnel matter and pending litigation to be incorporated into the closed session at old business.

**Trustee Thomas moved, seconded by Trustee Plott to add the executive session (2)(c)(11) and 2(c)1 personnel at end of the meeting and reason to reconvene**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

No Report

April 2008 Police Activity Report. Update on Officers training program.

Approval of the Illinois Clean Energy Foundation Grant in the amount of \$14,680.00.

**Trustee Nielsen moved, seconded by Trustee Thomas to approve the**

D. PUBLIC WORKS

Restoring utilities from winter damage.

E. GLENWOODIE

No Report.

F. ASSISTANT VILLAGE  
ADMINISTRATOR

Requesting approval of 2008-2009 Budget.

**Trustee Durkin moved, seconded by Trustee Thomas approval to table the approval of the 2008-2009 Budget until it is reviewed at the COW meeting.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Requesting approval of Ordinance amending Chapter 106 of Village of Glenwood's Code of Ordinances to add new Subsection 106.163(d).

**Trustee Durkin moved, seconded by Trustee Barry approval of Ordinance amending Chapter 106 of Village of Glenwood's Code of Ordinances to add new Subsection 106.163(d).**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Note: this is not intended for residents who chose not to use water, but for unincorporated locations that have tied into sewer.

Requesting from Glenwood Bible Church to vacate a portion of State Street.

**Trustee Durkin moved, seconded by Trustee Plott to deny the request from Glenwood Bible Church to vacate for \$1 a portion of State Street.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Seeking approval for US Mobility proposal for the cellular phones and pagers.

**Trustee Nielsen moved, seconded by Trustee Durkin to approve US Mobility proposal for the cellular phones and pagers.**

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Thomas Absent: 1

Discussion of basketball courts, costs and security

**Trustee Durkin moved, seconded by Trustee Nielsen to request bids.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

**Trustee Barry moved, seconded by Trustee Plott to go into closed session for 2(c)(11) and 2(c)(7).**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

RECONVENE: (8:21 PM)

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

**Trustee Nielsen moved, seconded by Trustee Barry to authorize and undertake the direction of the Board regarding the pending litigation.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

NEW BUSINESS:

No Report.

OLD BUSINESS:

Requesting session for Investment Contract under Section 2(c)(7) with reason to reconvene and action to be taken.

**Trustee Barry moved, seconded by Trustee Plott to table request for Investment Contract under Section 2(c)(7).**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

OPEN TO PUBLIC:

Margaret Fisher, Olympia Fields, IL  
Discussion regarding her son a police officer.  
Complaint regarding Police and Fire Board.

ADJOURNMENT:

Mayor Maggio requested to entertain a motioned to adjourn meeting. Trustee Barry moved, seconded by Trustee Thomas.

Meeting adjourned at 8:30 p.m.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

S E A L

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Linda Frank, Village Clerk