

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, DECEMBER 18, 2007

The meeting was called to order at 6:31 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,  
Assistant Village Administrator.

MINUTES OF THE  
REGULAR VILLAGE  
BOARD MEETING HELD  
NOVEMBER 20, 2007

Mayor Maggio requested a motion for the minutes  
of the November 20, 2007 as presented.

Motion dies for the lack of a motion.

MINUTES OF THE  
SPECIAL BOARD MEETING  
HELD NOVEMBER 28, 2007

Mayor Maggio requested a motion for the minutes  
of the Special Board Meeting held November 28,  
2007 as presented.

Motion dies for the lack of a motion.

MINUTES OF THE  
REGULAR VILLAGE  
BOARD MEETING HELD  
DECEMBER 4, 2007

Mayor Maggio requested a motion for the minutes  
of the Board Meeting held December 4, 2007 as  
as presented.

Motion dies for the lack of a motion.

BILLS PAYABLE:

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

Corporate Fund \$278,025.83; Road & Bridge Fund  
\$1,780.30; Motor Fuel Tax Fund \$7,385.26; Sewer  
& Water Fund \$12,302.32; Federal Forfeiture Fund  
\$1,400.00; Glenwoodie Golf Course 14,568.23  
Total all funds \$315,461.94.

Trustee Durkin moved, seconded by Trustee Barry  
amended the motion to reflect change on page 15  
for Homewood Disposal leaf program for the charge  
of \$4051.94 from Sewer & Water expenditure, and  
be charged to Public Works.

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

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

Naes: 0 Absent: 0

TREASURER'S REPORT:

Treasurer Barry stated payroll as of 12-07-07, Corporate in the amount of \$262,535.73, and Glenwoodie in the amount of \$9,839.53,

**Trustee Durkin moved, seconded by Trustee Nielsen approval of payroll as of 12-07-07 Corporate in the amount of \$262,535.73, and Glenwoodie in the amount of \$9,839.53**

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

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

Naes: 0 Absent: 0

OPEN TO PUBLIC:

Paul Lee, Glenwood Bible Church 201 W. Main St in regards to vacate a portion of State Street.

Larry Puch, Brookwood Point in regards to Police Chief's buyout and Sprinkler Ordinance.

COMMUNICATIONS  
MAYOR'S OFFICE:

Mayor Maggio read and approved a request for a Proclamation from South Suburban PADS

Mayor Maggio read two letter's of accommodation In regards to the Building Department.

ENGINEER'S REPORT:

Ed Tunelius addressed the Board on the replacement for the 187th St. Forest lift station and asked for it to be on the next agenda for discussion.

ATTORNEY'S REPORT:

John Donahue addressed the Board in regards to the status of the attempt to claim the bid bond from the contractor for the second water tower.

DEPARTMENT REPORTS:

A. FINANCE

Linda Brunette addressed the Board seeking approval of the final Tax Levy for 2007-2008 with an increase of 5 percent.

**Trustee Durkin moved, seconded by Trustee Nielsen approval of the final Tax Levy 2007-2008 with a 5 percent increase as presented**

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

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

Naes: 0 Absent: 0

Linda Brunette addressed the Board seeking Board approval of Tax Abatement Resolution on

\$1,730,000 General Obligation Motor Fuel Tax Road Improvement Bonds (Alternate Revenue Source), Series 1998A, of the Village of Glenwood, Cook County, Illinois in the amount of \$213,405.

**Trustee Durkin moved, seconded by Trustee Nielsen approval to abate the 1998A Bond**

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

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

Naes: 0 Absent: 0

Linda Brunette addressed the Board seeking approval of Tax Abatement Resolution on \$3,355,000 General Obligation Village Hall Construction Bonds (Alternate Revenue Source), Series 1998B, of the Village of Glenwood, Cook County, Illinois in the amount of \$257,520.

**Trustee Durkin moved, seconded by Trustee Plott approval of abatement 1998B bond**

Trustee Durkin commented we are not abating the Glenwoodie Bonds, and will be on the tax roll for another year.

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

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

Naes: 0 Absent: 0

**B. POLICE**

Derek Peddycord addressed the Board seeking approval to hire up to 5 part-time Police Officers after completion of qualifications and training at a rate of \$13.50 per hour.

**Trustee Durkin moved, seconded by Trustee Nielsen approval to hire 5 part-time Police Officers at the rate of \$13.50 per hour**

Several Trustees and Mayor Maggio addressed issues from hiring, training and duties of part-time officers, and how and why they would benefit the Police Department and the Village of Glenwood.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: Thomas Absent: 0

Derek Peddycord addressed the Board seeking approval to hire 3 part-time Records Clerks after completion of training and qualifications.

**Trustee Durkin moved, seconded by Trustee Nielsen approval to hire 3 part-time Records Clerks**

Several Trustees addressed the issue of pay, training, overtime reduction, and what the clerks would be doing if hired.

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

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

Naes: 0 Absent: 0

C. FIRE

Chief Welsh addressed the Board with a report on the Food, Toy, and Clothing Drive held December 15, 2007

D. PUBLIC WORKS

Jerry Bland addressed the Board seeking approval again for security cameras at Komar and #2. The previous bidder approved was rejected for increasing the bid on the installation. Seeking additional \$780.98 for installation on security cameras for the water system.

**Trustee Durkin moved, seconded by Trustee Hill Approval to accept the bid from Digi-Tek Security in the amount of \$8,157.90**

Trustee Thomas addressed the issue of warranty and maintenance. Trustee Hill mentioned looking into Homeland Security funds for security fencing.

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 that he received a letter from Union Pacific Railroad and will start to recognize the Quiet Zone on December 17, 2007.

E. BUILDING

Lou Hayes addressed the Board on the activity of the Building Department

F. GLENWOODIE

No report

NEW BUSINESS:

Mayor Maggio announced a request from Glenwood Bible Church to vacate a portion of State Street.

**Trustee Durkin moved, seconded by Trustee Hill approval to add to Closed Session for Real Estate**

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

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

Naes: 0 Absent: 0

Mayor Maggio requested a motion for Closed Session for personnel under 2(c)(1) with reason to reconvene and action to be taken

**Trustee Durkin moved, seconded by Trustee Plott approval for Closed Session for Personnel under section 2(c)(1) and Real Estate with reason to reconvene and action to be taken at the end of the meeting**

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 issuance of Employee Gift Cards in the amount of \$50.00**

Mayor Maggio questioned how many employees, the \$1.95 charge and who would pay the taxes if there are any. Trustee Thomas amended the motion to reflect the Village would pay the taxes.

**Trustee Thomas moved, seconded by Trustee Durkin approval to amend the motion for issuance of Employee Gift Cards and the Village would pay the taxes**

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

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

Naes: 0 Absent: 0

Trustee Hill stated that he had concerns on the employee morale and asked John Donahue what constitutes a hostile work environment (see attached sheet), and for the record stated we should not be in the business of creating a hostile work environment, and Mr. Bramanti needs to address this at staff meetings, and any problems employees may have.

**Trustee Durkin moved, seconded by Trustee Plott approval to retain Lee Enokian , not to exceed \$1250 to publish newsletter**

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

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

Naes: 0 Absent: 0

Trustee Nielsen commended Cathie Marcinski and Leon Fields for putting on an excellent Christmas in the Park and excellent turn out.

OLD BUSINESS:

Mayor Maggio requested a motion on the override of the Mayor's Veto

**Trustee Nielsen moved, seconded by Trustee Thomas approval to reconsider buy out of Chief Falica**

Trustee Durkin asked John Donahue to address the alternatives if the veto is not overturned.

Upon Roll Call: 4 Naes: 2 Absent: 0

Ayes: Barry, Nielsen, Plott, Thomas

Naes: Durkin, Hill Absent: 0

**Trustee Nielsen moved, seconded by Trustee Plott approval of the agreement with Chief Falica not withstanding the Mayor's prior veto**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0 Abstain: Hill

Mayor Maggio requested a motion for the Glenwood Lions to have a mailbox set up between the Senior Center building and side walk. She also noted they would pay for it and take care of it.

**Trustee Durkin moved, seconded by Trustee Nielsen approval to put up mailbox for Glenwood Lions**

Trustee Thomas mentioned if we let one organization have a box we will need to do the same for all organizations. After further discussion it was mentioned all organizations using the Senior Center could use the box and they would take care of the box themselves.

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

Ayes: Durkin, Hill, Nielsen, Plott

Naes: Thomas Absent: 0 Abstain: Barry

**Trustee Durkin moved, seconded by Trustee Nielsen approval of an Ordinance Amending Chapter 22-88 of the Village of Glenwood's Code of Ordinance, titled "Automatic Sprinkler System"**

Mayor Maggio and several Trustees had concerns on when the ordinance goes into effect, and who needs to put the sprinkler in now that the ordinance would change.

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

Ayes: Durkin, Hill, Nielsen, Plott, Thomas

Naes: Barry Absent: 0

**Trustee Nielsen moved, seconded by Trustee Hill approval of a Resolution Authorizing the Approval and Execution of corrected Annexation Agreement (Nykaza parcel)**

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

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

Naes: 0 Absent: 0

**Trustee Hill moved, seconded by Trustee Nielsen approval of an Ordinance Annexing Certain Property to the Village of Glenwood (Nykaza parcel)**

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

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

Naes: 0 Absent: 0

**Trustee Durkin moved, seconded by Trustee Barry approve to table the review and action on the increasing of the water and sewer rates**

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

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

Naes: 0 Absent: 0

Mayor Maggio requested approval of TIF agreement between the Village and Sherwood Forest LLC/Crossbow. It was noted they appeared before the Economic Development and a recommendation was presented to the Board. Mr. Bramanti and John Donahue spoke in regards to the TIF Agreement and went over the agreement. After further discussion Mr. Bramanti recommended the 50% on the TIF eligibility, \$2,000,000 over 5 years, and no Class 8.

**Trustee Durkin moved, seconded by Trustee Nielsen approval of TIF Agreement between the Village and Sherwood Forest LLC not to exceed a total of \$2,000,000 or 50% of developers total**

**project cost which ever is less, with maximum calendar year payment not required to exceed \$400,000**

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

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

Naes: 0 Absent: 0

**Trustee Durkin moved, seconded by Trustee Nielsen not to approve a Class 8 Designation for Crossbow/Sherwood Forest, LLC.**

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

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

Naes: 0 Absent: 0

OPEN TO PUBLIC:

Larry Puch, Brookwood Point in regards to Newsletter/Trustee Durkin, and criminal investigation of Officer Willett.

Mr. Puch was asked to leave, and escorted out.

Keith Reichard, 401 Holly Ct in regards to Sprinkler System Ordinance.

**Trustee Hill moved, seconded by Trustee Durkin to adjourn for Closed Session for Personnel and Real Estate**

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

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

Naes: 0 Absent: 0

Adjourn for closed session at 8:35p.m.

Return from closed session at 9:28p.m.

ADJOURNMENT:

Trustee Hill moved, seconded by Trustee Thomas to adjourn at 9:28p.m.

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

Ayes: Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: Barry, Durkin

Meeting adjourned at 9:28 p.m.

S E A L

\_\_\_\_\_  
Linda Frank, Village Clerk

