

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, AUGUST 5, 2008

The meeting was called to order at 6:00 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

Absent: Thomas

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

ALSO PRESENT: John Donahue, Village Attorney, Mike Spolar,
Robinson Engineering; Linda Frank, Village Clerk,
Janice Barry, Treasurer, Brian Smith, Police Chief,
Kevin Welsh, Fire Chief, Patrick McAneney, Public
Works Director, Linda Brunette, Finance Director

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
JUNE 3, 2008

Trustee Durkin moved, seconded by Trustee
Nielsen to approve minutes of the June 3, 2008
Board meeting as presented with two changes .

Trustee Durkin stated on page 5 include resignation in the motion bold print of
Mike Nemitz, and on page 6 vote for the
appointment of Sam Moore should read 5 ayes, 0
naes, and 1 absent.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
June 17, 2008

Trustee Durkin moved, seconded by Trustee Barry
to approve the minutes of the June 17, 2008
Board meeting as presented.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
JULY 1, 2008

Trustee moved, seconded by Trustee Nielsen to approve the minutes of the July 1, 2008 Board meeting as presented with one change.

Trustee Durkin noted on page 5 under Public Works delete and those season veterans.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

BILLS PAYABLE:

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

Corporate Fund \$220,038.51; Road & Bridge Fund \$7,496.00; Sewer & Water Fund \$32,786.73; Fire Pension Fund \$2,106.93; TIF-Industrial Park \$216,930.87; TIF-Main Street \$11,343.05 CR; Glenwoodie Golf Course \$66,998.74. Total all funds \$535,014.73.

Trustee Plott asked Police Chief Smith for a reminder as to when the canine unit was ending? Chief Smith replied September 1, 2008. Trustee Durkin asked Linda Brunette for an explanation on the TIF Main St \$11,343.05 credit? Linda Brunette replied it was an invoice from the last bills payable to Robinson Engineering and waiting for the Board's direction. Trustee Durkin asked will it be on the bills payable for the next meeting? Linda Brunette replied yes.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

PAYROLL

Treasurer Barry stated payroll as of this date July 18, 2008, Glenwoodie in the amount of \$21,787.31, and Corporate in the amount of \$124,433.16, and payroll as of this date August 1, 2008, Glenwoodie in the amount of \$21,930.59, and Corporate in the amount of \$126,962.54

Trustee Nielsen moved, seconded by Trustee Barry approval of the Payroll as presented

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

TREASURER'S REPORT: No report

OPEN TO PUBLIC: No one wished to address the Board at this time.

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Maggio requested a motion of approval in regards to a donation for the Bloom Township Annual Senior Picnic in the amount of \$200. She also noted we didn't receive the letter until July 17, 2008 and polled the board for approval.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

Mayor Maggio requested a motion for approval in regards to a request received by the Glenwood Cougars and Cheerleading for support on September 6, 2008 Homecoming Celebration consisting of a parade beginning at Brookwood Middle School and ending at Hickory Glen Park, use of the tent with the fee to be waived.

Trustee Nielsen moved, seconded by Trustee Durkin approval of the request from Glenwood Cougars and Cheerleading for support for September 6, 2008, Homecoming Celebration, parade beginning at Brookwood Middle School and ending at Hickory Glen Park, use of the tent and fee waived

Trustee Plott asked Mayor Maggio if the issue on their donation had been resolved? Trustee Barry replied yes in the amount of \$2500.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

Mayor Maggio requested Board approval of the appointment of Christine Duvauchelle in regards to the trustee vacancy until May 2009.

Trustee Durkin moved, seconded Trustee Nielsen approval of appointment of Christine Duvauchelle to the trustee vacancy until May 2009

Trustee Durkin asked John Donahue in regards to having the amended Agenda posted, and noted it was not in his packet? John Donahue replied he didn't know when the agenda was posted and stated that it should be 48 hours prior to a meeting. Mayor Maggio retracted her motion, Trustee Durkin withdrew his motion, and Trustee Nielsen also withdrew his second.

ENGINEER'S REPORT:

Mike Spolar addressed the Board with an update on the 2008 Residential Resurfacing Program and stated the streets have been paved, and noted that there is some restoration work to be completed such as shoulder work and will be completed within the next two weeks.

ATTORNEY'S REPORT

John Donahue, Village Attorney addressed the Board seeking approval of Resolution granting the Village of Glenwood the right to obtain a tax deed for a certain property pursuant to the Cook County No Cash Bid Program. The property involved is formally Roll Services that had been several years delinquent on taxes, then sold and vacated. He then explained the different steps and procedures to complete the application, and if this resolution is approved the Village can proceed.

Trustee Durkin moved, seconded by Trustee Nielsen approval of a Resolution Authorizing the Village of Glenwood to Request that it be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County Cash Bid Program for Tax Delinquent Properties

Trustee Durkin stated he had a question on page 3 of the Resolution in regards to the word chemical order? John Donahue replied it should read chemical odor.

Trustee Durkin moved, seconded by Trustee Nielsen amend approval of a Resolution Authorizing the Village of Glenwood to Request that it be Granted the Right to Obtain a Tax Deed for Certain Property Pursuant to the Cook County Cash Bid Program for Tax Delinquent Properties with the change of chemical order to chemical odor on page 3

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

John Donahue noted he will make the correction and e-mail the corrected document to Merry tomorrow.

John Donahue addressed the Board seeking approval of the deed and other documents to finalize the transfer from the Glenwood School to the Village of approximately 5.880 acres of property located to the rear of the Village's existing Public Works Facility.

Trustee Plott moved, seconded by Trustee Nielsen approval of a Resolution Accepting a Deed and Other Documents Received from the Glenwood School Pertaining to the Transfer of Approximately 5.880 Acres of Property from the Glenwood School to the Village of Glenwood

Trustee Durkin asked John Donahue in regards to page 3 Appendix's, and being able to dump branches? John Donahue noted that was approved in the previous Contract. He also noted he had the signed contract.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

John Donahue addressed the Board requesting approval for an Executive Session for Personnel, no action to be taken at the end of the meeting.

Trustee Durkin moved, seconded by Trustee Plott approval to go into Executive Session for Personnel with no action to be taken and no reason to reconvene at the end of the meeting

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

DEPARTMENT REPORTS:

A. FINANCE

Lind Brunette replied no report. Trustee Durkin asked Linda if the audit is done? Linda replied they are still doing clean up and I think they have everything they need and haven't heard from them lately. He then asked her about the RFP for professional services on internal controls and accounting procedures? Linda replied she sent a copy to the Senior Auditor, Kevin Welsh, and asked Todd to get back her with any changes. She also noted she has not heard anything back yet.

B. POLICE

Chief Smith addressed the Board on the Illegal Alcohol Sting report results conducted July 18, and July 24 2008. He also reported on the retreat of July 10 and 11 July in regards to go over the Police Policy and changes will be coming. Chief Smith also read the Mission and Vision statement created.

Chief Smith also addressed the Board seeking approval to purchase ammunition.

Mayor Maggio requested a motion for approval of authorization to purchase annual ammunition in the amount of \$8,558

Trustee Durkin moved, seconded by Trustee Plott approval of Authorization to purchase Annual Ammunition in the amount of \$8,558

Trustee Plott asked Chief Smith in regards to training when can we expect the report procedures to improve in regards to the officers being accountable for every minute that there in their squad car? Chief Smith replied that has started today and has been circulated in their boxes, and told it will be enforced immediately. He also noted they have a daily activity sheet to be filled out, and list all their time and make a commitment for all their time during there 12 hour shift, and if so we canalso track what activities their doing. Trustee Plott stated the reason he is asking is in case of a dispute with a resident, and knowing there are two sides of the story and would hope the officer will report it as accurately as possible, and both sides will have a record of it in the department where a citizen can come and request that report, make a paper trail and prevents us from lawsuits. Chief Smith stated he will being doing a barter exchange with a consultant. He noted he will exchange services with them, and they will come in and look at our records and noted there needs some work to be done, and its not anybody's fault its just the way it is. Trustee Durkin asked Chief Welsh in regards to the motion of the issue on the floor, is it a budgeted item. Chief Welsh replied it is a budgeted item. He then asked Chief Smith about the 40mm and the 5.56mm do they apply for standard operations? Chief Smith replied the standard operations is the 9mm and we adopted Homewood's Policy, and noted some changes were not made when the policy was adopted and will come out next week.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Absent: Thomas

C. FIRE

Chief Welsh addressed the Board in regards to storm damage through-out the Village from the night before Monday August 4, 2008. He also noted he has been getting updates in regards to the power outages, and as to what locations the power has been restored. Chief Welsh complimented Public Works, Police and Fire on working well together, and also the front Office today on handling

the calls. He also noted he opened Village Hall as a cooling center due to the heat for residents in need. He also stated there was no major flooding.

D. PUBLIC WORKS

Patrick McAneney, Public Works Director addressed the Board on the clean up after the storm. He also noted they were out during the storm, today and will finish clean up tomorrow, and will start the branch clean up for east and west sides of town. Trustee Durkin asked Pat to check into the concrete and sod restoration list and see what needs to be done.

E. BUILDING

No Report

F. GLENWOODIE

Eric Swanson addressed the Board on the storm damage, noted they still have no power, and had 3.2 inches of rain.

INTERIM VILLAGE
ADMINISTRATOR:

Chief Welsh addressed the Board in regards to the reauthorization of the March 20, 2001 Purchasing Procedures and noted we have enough safe guards to put it back into place giving department up to \$2,500, Village Administrator up to \$5000, and anything above needs Board approval.

Mayor Maggio requested a motion for approval of reauthorization of Village of Glenwood's Purchasing Procedure that was originally effective March 20, 2001.

Trustee Durkin moved, seconded by Trustee Plott approval of the reauthorization of Village of Glenwood's Purchasing Procedure that was effective March 20, 2001

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

Chief Welsh addressed the Board seeking approval for the Village Attorney to draft a Resolution supporting and continue in the Village's involvement for the Southeast Commuter Rail Development Program. He then explained that a few years ago the Village entered into an intergovernmental agreement the process has moved forward and officers have been appointed and by laws created. He noted he felt more comfortable with a resolution established and stated he will explain funds and grants. He stated one of the grants needs to be done by Friday and by doing this within the next 3 years we could see a commuter train running from Union Station to Crete.

Trustee Barry moved, seconded by Trustee Nielsen approval authorizing Village Attorney to draft a Resolution supporting the concept to continue our involvement with the Planning Process for the Southeast Commuter Rail Development Program

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

Chief Welsh addressed the Board seeking authorization to make application to R. T. A. P known as Regional Technical Assistance Program in regards to help finance with commuter station. He noted the two possible sights, 17 acres north of Gabe's on Young, and Glenwoodie. He noted it is a 10% matching grant, and noted that area is not in the TIF, and would have to come out of the budget, and payment will not have to be made until after May 2009. He also stated the application needs to be done by Friday.

Trustee Nielsen moved, seconded by Trustee Durkin approval to authorize Village Administrator to make application to the R. T. A. P (Regional Technical Assistance Program)

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

Chief Welsh addressed the Board seeking ratification of the Brookwood School District #167 for information sharing between the Police Department and the School District on various issues relating to students and their well being. He noted this was a result of the meeting between Village Officials and the School Board Members and Superintendent. He stated we had done this several years ago and are bringing it back. This document will have the Village signatures required and Monday night is the school board meeting for their signatures. Trustee Plott asked Chief Welsh was this to extend beyond District #167? Chief Welsh replied we would have to do it with each District.

Trustee Durkin moved, seconded by Trustee Nielsen to approve to ratify the Agreement Originally dated September 10, 2002 between the Village of Glenwood and School District #167

Trustee Plott asked Chief Welsh in regards to how Superintendent Hollich is going to give the information out the parents. He noted his understanding is if any child in the district gets into trouble it will be reported to the police department and it's not going to be very lenient, and how is that information going to get out? Chief Welsh replies that will be confidential information shared between school and police department, the school district has one person who is in charge of this, and we will meet to see how it will be handled internally etc.. Trustee Plott asked if this will have to be shared with parents. Chief Welsh replied that would have to do with the school law and asked John Donahue to explain. John replied if the school is disciplining a child typically the parent is called immediately. He also noted if the child is arrested at school for a crime the procedure would be handled by a juvenile officer or school policy. Chief Welsh noted this came up in discussion at the meeting in regards to an incident that happened at James Hart Junior High and escalated into the Estate's Subdivision, and there was no sharing of information. He also stated by doing this it gives us the legal way to share information.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

Chief Welsh addressed the Board in regards to the Joint Review Board Meeting held this afternoon at 3:00pm and gave an update on the annual review of each TIF, surplus's and non existent TIF, and noted letters have been sent to county, and all taxing body's were notified, and 2 showed today. Trustee Durkin asked if the Glenwood Dyer Road sign could come down, and Chief Welsh replied we will go slow for now.

NEW BUSINESS:

Mayor Maggio requested approval of an Ordinance Amending Section 106-163 of the Village of Glenwood's Code of Ordinances and the related Sections of Appendix B of the Village of Glenwood's Code of Ordinances Titled, Schedule of Fees. Mayor Maggio asked Chief Welsh if he had information on this? Chief Welsh replied no and noted John Donahue did the wording. He stated it is a correction on the wording for the intent of the water ordinance. He then stated we eliminated the minimum charge and the business clients were not receiving water bills, and this is a correction to show the minimum charge is back in place. Trustee Durkin also stated the depreciation fund charge for non residential use has no minimum charge requested by Trustee Nielsen. After further discussion Trustee Durkin for the use of 5000 gallons be added back to the ordinance.

John Donahue stated he will make the corrections and bring back the ordinance.

Trustee Durkin moved, seconded by Trustee Plott approval of an Ordinance Amending Section 106-163 of the Village of Glenwood's Code of Ordinances and the Related Section of Appendix B of the Village of Glenwood's Code of Ordinances Titled, Schedule of Fess with the change to 106-163(a)(iii)(2) add 5000 gallon minimum

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Nielsen announced the Parks Programs Kids Day Out August 14, 2008 Marcus Cinemas \$5.00, adults are welcome and children under 8 must be accompanied by an adult, the movie is Space Chimps and advanced registration is required. He also noted the Back to School Bash will be in September also through the Parks Program.

OLD BUSINESS:

Chief Welsh addressed the Board seeking approval of the Interim Village Administrator to sign Contract with Mercer Group

Trustee Durkin moved, seconded by Trustee Barry approval to have the Interim Village Administrator sign the contract with the Mercer Group

Trustee Durkin read a portion of an editorial from the Star Tribune in regards to hiring a Village Administrator when both sides cannot agree, and he then wished they would have bet the Mayor wouldn't sign the contract and it is obvious that one side wants to fill the position which is sorely needed in this town, but for the sister newspaper we took the advice and brought in an outside source..

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

Mayor Maggio stated she had received an endorsement and requested a motion for a Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games.

Trustee Durkin moved, seconded by Trustee Plott approval to prepare a Resolution Supporting the City of Chicago's Bid for the 2016 Olympics

Chief Welsh addressed the Board with final yellow copy of the 2008-2009 Working Budget, and noted his report was on your desks this evening when you came in and apologized for lateness of the report. He noted the completion of areas of the budget as requested, and noted some other changes for the 2009-2010 Budget, and the depletion of the canine unit program, etc. a 4% across the board non police personnel retro active to May 1, 2008 with the three listed exceptions and see the justification for that in the document. He then requested a motion approving the 2008-2009 Working Budget with the embedded raises outlined in this memo.

Trustee Durkin moved, seconded by Trustee Nielsen approval to accept the Budget as presented

Trustee Durkin asked Chief Welsh for explanation why the grant expense came out and what was the actual bill that came through to force it out? Chief Welsh explained it was a bill from Traveler's Insurance, and noted he was able to negotiate a payment plan. He stated this is a LSR Plan for workmen's comp and liability in the amount of \$162,335 and covered the periods of 12-15-06 through 8-3-07 and 8-28-07 through 12-15-07 it was purchased by the Village through Travelers to provide us coverage and in the State of Illinois insurance companies are allowed in your agreement the LSRP Program to conduct audits and this number is based on lost histories in the audit, and then take you up in a rate class which is what the audit did. He also noted we have a different insurance company and audits will be done through the year 2012. After further discussion Trustee Durkin asked since the policy was purchased when the Mayor was acting Village Administrator and no action was taken, and has action been taken now for a stop loss program? Chief Welsh replied the contracted company and has been in 3 times including today to meet with Human Resources and instructed on how to file a claim and we have one now being investigated. He also noted Village wide Safety Program will be Implemented and through the insurance company They sent a trainer for physicals and agility testing and look at where improvements are needed. He also noted claims will be investigated.

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

Ayes: Barry, Durkin, Nielsen, Hill

Naes: Absent: Thomas

Trustee Nielsen asked Mayor Maggio about the Poll results on the County Program for 19-22 year olds for Glenwood Residents, and is anything happening with that? Mayor Maggio stated Merry did a poll and no one responded, but you and Trustee Thomas wanted to see the program but never came in. Trustee Nielsen asked if it was still on the table? Mayor Maggio replied no it had to be acted upon, then Trustee Nielsen stated he thought Merry did not present it well, and he understood it because we had it before. He then asked the rest of the Board if they understood it. Trustee Plott stated he spoke to Merry from his full time job and approved it, and as it stated on the paper there is a no for a response. He then stated he specifically spoke to Merry and would approve that. Mayor Maggio asked Trustee Plott she interpreted your yes as a no. Trustee Plott stated I don't know how she interpreted it we had the telephone conversation and I approved, because she was making telephone polls of us, and I don't know how accurate the results were I think they are inaccurate if the time has passed, it's an unfortunate loss that it was done that way when this could have been approved very easily. Trustee Nielsen stated this should have been the Village Administrator doing it, and look at what we lost here free jobs and they pay for the help. Mayor Maggio stated the problem was the kids under 19 would make \$6.75 and the 19 year olds would be making \$10.00. Trustee Nielsen stated we had this program before. Trustee Plott suggested in the future that Interim Village Administrator Welsh handle such issues, because if a poll is taken over the phone it needs to be very accurate, and we need to know exactly what is going on and was not presented well at all. Trustee Durkin stated when he got her call there was no explanation, and Trustee Nielsen stated this was very important. Trustee Barry stated when I talked to her it was already past the time, and didn't recall a time it had to be in on, and noted he was in and it was past the time. Trustee Nielsen stated the only reason he understood it was because we had the program before. Trustee Plott asked the Mayor when was the deadline, and she replied a week ago Thursday and they extended it until Monday, and Trustee Plott asked when did get notice of It? Mayor Maggio stated she got it late from Judge Stuttley, and talked to the lady in charge and she hopes to have the program up and early next summer. Trustee Durkin asked Mayor Maggio why the village administrator was not given this task? Mayor Maggio replied I gave the task to Merry. Trustee Durkin asks under whos authority? She replied under mine. Trustee Durkin asks what authority do you have under the Constitution of the State of Illinois and upon investigated what authority do you have to do that. Mayor Maggio replied I have the authority. Trustee Durkin then stated we do not operate under a

strong Mayor form of government, and the code of ordinance that you voted to enact that created the position of Village Administrator gave him all those duties and you signed that ordinance. Mayor Maggio stated I'am allowed to make those decisions when Trustee Nielsen stated you made the wrong decision and lost a bunch of jobs for the Village of Glenwood citizens. Mayor Maggio stated that maybe true. Trustee Durkin stated it goes back to the \$1.3 million dollar insurance cost because you went and took the stop loss program as the pretend Village Administrator. Trustee Plott stated I still haven't had my question answered as when this open up to Village? Mayor Maggio replied a week ago Thursday.

OPEN TO PUBLIC:

Ray Schmelzer, 22 S. Campbell in regards to the \$200 donation and branch pick up program.

Howard Swacker, in regards to the Loss Prevention Program and Chris Duvauchelle as Trustee.

Joe Howard, 702 Sunset in regards to Ordinances made available to the public.

Mayor Maggio requested a motion adjourn to Executive Session with no need to return for Personnel.

ADJOURNMENT:

Trustee Durkin moved, seconded by Trustee Plott approval to adjourn to Executive Session with no action to be taken and no reason to reconvene

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

Meeting adjourned at 7:28pm.

S E A L

Linda Frank, Village Clerk