

MINUTES OF THE SPECIAL BAORD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING
ON WEDNESDAY JULY 25, 2007

The meeting was called to order at 5:00 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, Thomas

Absent: Hill, Plott

ALSO PRESENT: John Donahue, Village Attorney, Ed Tunelius, Robinson Engineering; Joseph Falica, Police Chief; Kevin Welsh, Fire Chief; David Lynch, Building Director, Linda Brunette, Finance Director

Trustee Durkin moved, seconded by Trustee Nielsen approval of Appropriations

Trustee Thomas stated she had concerns about changing the salary. She then states if a temporary appointment is made that's the salary that is paid. John Donahue replied that salary is fixed and they can claim that salary. Mayor Maggio asks how can the amount change when the Trustee's and the Mayor, according to Mr. Durkin have not come to an agreement. Trustee Thomas states we had a agreement prior and I don't know how the agreement got construed. Trustee Thomas states the reason we changed the agreement was we didn't want to pay a temporary person \$110,000. After further discussion Trustee Durkin was willing to leave it at a low number and take it from the Assistant Administrator and pull it up. Mayor Maggio stated if you really want to reach any cooperation, your not going to get anybody coming in and they look at all these documents and see they will only be paid \$10,000. Trustee Durkin replies they will look and see how it will be changed and bring it up in the interview process. Mayor Maggio asks what if it's not done in time, it's passed, when does it have to be in, and no adjustments can be made? John Donahue replies it needs to be filed by the first quarter, which is the end of July.

He also states we are Home Rule and what we are acting under here are the rules that apply to non Home Rule. He also states we can exercise our Home Rule authority and change that number at a later date.

Mayor Maggio states she has concern on the Parks Director Salary of \$15,000, when the programs are only going to cost \$12,000, and paying \$15,000 to somebody to adjust or run \$12,000 dollars of programs. Trustee Durkin states he would have made it more for programs, and that would be for the Director to come up with, and for the supervision of the Building of \$343,000. Mayor Maggio asks your taking that away from Public Works and putting it under the Director? Trustee Durkin replies I said oversight. Trustee Thomas states to run the programs. Trustee Durkin replies none of us know what the Building is. Mayor Maggio replies that's true. Trustee Durkin asks who is going to solicit the Architects and interviews? Mayor Maggio states the Board will solicit for Architects and interview, and see if the bids are in agreement with the budget. Trustee Durkin asks John Donahue, Village Attorney is the Architect a Mayor's appointment? John Donahue replies no. He also replies unless we have used someone previously, we have to go through the process, request proposals, pick 1 of 3, the Architects Selection Act applies to all Architects, Engineers and Surveyors. Trustee Durkin states the answer to your question is yes the money for the Director would be more for the Director than the programs. Trustee Nielsen then states the programs we are thinking about would be like dances, and games nights, basket ball etc. for the kids. Mayor Maggio asks the \$15,000 is for \$12,000 of programs and not taking the maintenance of the buildings from the Public Works Department? Trustee Nielsen replies correct. Trustee Durkin states he has concerns about the way it shows on the line items in the budget. Linda Brunette, Finance Director states it was including in Judy Kings salary for running the Park Programs and maintenance for the Park Buildings came out of Parks, but Public Works does the Maintenance of the buildings. After further discussion Trustee Durkin states he would like to have someone running the programs that compares to the program of the Seniors. Trustee Nielsen replies he would like give it a try.

Special Board Meeting
July 25, 2007
Page 3

After further discussion Trustee Durkin stated he would amend his motion on all revisions discussed.

Trustee Durkin moved, seconded by Trustee Nielsen to amend his motion to reflect all revisions of the Appropriations discussed.

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

Ayes: Barry Durkin, Nielsen, Thomas

Naes: 0 Absent: Hill, Plott

Trustee Barry moved, seconded by Trustee Thomas for adjournment 5:25pm

Meeting adjourned 5:25p.m.

S E A L

Linda Frank, Village Clerk