

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 OCTOBER 16, 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, Scott Uhler Trustees Attorney, Ed Tunelius, Village Engineer; Joseph Falica, Police Chief, 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

Mayor Maggio requested a motion for the minutes of September 18, 2007.

Request dies for the lack of a motion.

MINUTES OF THE SPECIAL
BOARD MEETING HELD
SEPTEMBER 25, 2007

Mayor Maggio requested a motion for the minutes of September 25, 2007.

Request dies for the lack of a motion.

BILLS PAYABLE:

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

Corporate Fund \$110,571.97; Road & Bridge Fund \$2,250.89; Sewer & Water Fund \$10,550.54; Glenwoodie Golf Course \$19,999.79. Total all funds \$143,373.19.

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

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

Naes: 0 Absent: 0

Trustee Nielsen recused on 1 item made to his company.

TREASURER'S REPORT:

Payroll as of this date October 12, 2007, Glenwoodie in the amount of \$19,442.41, and Corporate in the amount of \$116,918.30.

Trustee Durkin moved, seconded by Trustee Nielsen approval of payroll as of October 12, 2007, Glenwoodie in the amount of \$19,442.41, and Corporate in the amount of \$116,918.30

OPEN TO PUBLIC: Larry Puch, Brookwood Point in regards to the Glenwoodie Development.

Larry Puch is escorted out of meeting.

Al Freeman, 301 Blackstone requests the Board to have Closed Session moved to end of meeting

COMMUNICATIONS
MAYOR'S OFFICE: No report

ENGINEER'S REPORT: No report

ATTORNEY'S REPORT: No report

DEPARTMENT REPORTS:

A. FINANCE Linda Brunette addressed the Board in regards to the Police Pension Board hiring an auditor, and they have been in contact with the Village's auditor.

B. POLICE Chief Falica addressed the Board for approval to hire 2 part-time clerks at \$11.00 to replace employee's leaving and going on maternity leave.

**Trustee Durkin moved, seconded by Trustee Hill
Approval to hire 2 part-time records clerks at
the rate of \$11.00 per hour**

Trustee Durkin requested the positions to be advertised. Trustee Thomas requested more information on the need to hire 2 records clerks and requested it to be tabled.

**Trustee Thomas moved, seconded by Trustee
Plott approval to table for more information
requested on hiring 2 part-time clerks**

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

Ayes: Barry, Nielsen, Plott, Thomas

Naes: Durkin, Hill Absent: 0

Chief Falica addressed the Board in regards to have the Software Program for Tickets tabled to the next meeting and will have more information.

**Trustee Barry moved, seconded by Trustee
Thomas approval to table Software Program for
Tickets**

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

Ayes: Barry, Hill, Nielsen, Plott Thomas

Naes: Durkin Absent: 0

C. FIRE

Chief Welsh addressed the Board seeking approval for the recommendation of 2 Zoll Monitor/Defibrillators at a cost of \$22,075, and noted payment can be deferred for 90 days.

Trustee Thomas moved, seconded by Trustee Hill approval of 2 Zoll Monitor/Defibrillators at the cost of \$22,075

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

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

Naes: 0 Absent: 0

John Donahue addressed the Board from previous meeting on the statute for the Environmental Practitioner Licensing Act, and by statute one person on staff is required to have a Bachelor's Degree and a pass a test. He also noted there are no exemptions to the act, and it is something that will need to be done. Chief Welsh then stated he is looking for direction from the Board. Mayor Maggio requested a motion to direct Chief Welsh to continue the search on information for Food Service Inspections

Trustee Plott moved, seconded by Trustee Thomas approval for Chief Welsh permission to file application on Food Service Inspections

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

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

Naes: 0 Absent: 0

Chief Welsh address the Board on the EMA former ESDA meeting of 10-02-07, and for the next meeting we are required to have a Compliance officer and be commissioned. He will have a resolution and more information.

C. PUBLIC WORKS

Jerry Bland addressed the Board on the recommendation of the security cameras for pump station #2 and Komar, from Video Tec with lowest bid of \$7,876.92. Mayor Maggio requested a motion for Video Tec.

Trustee Durkin moved, seconded by Trustee Nielsen approval not spend more the \$7500 for security cameras for pump station #2 and Komar

Trustee Hill had several questions concerning the company, and the equipment, and services provided. Trustee Durkin mentioned getting a service

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

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

Naes: 0 Absent: 0

Trustee Thomas asked about the motion for the service contract? Trustee Durkin stated wait until we get more information before voting.

Jerry Bland requested Board approval to award the 2007 Street Sweeping to Homewood Disposal at \$2,900

Trustee Nielsen moved, seconded by Trustee Durkin for approval of the 2007 Street Sweeping Program to Homewood Disposal in the amount of \$2,900

Trustee Plott asked Jerry in reference to a lot of residents asking, could they put their leaves in the street. Jerry replied no, and explained the Village's program which is done throughout the month November every Saturday from 9:00am – 4:00pm.

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 request of the EPA for a spill proof day tank generator at pump station #2. He explained the 2 proposals he received, and is looking for approval from Accu Tank Technologies in the amount of \$6,866. Mayor Maggio requested a motion for Accu Tank Technologies in the amount of \$6,866. for the spill proof tank. Trustee Durkin stated he would like to have this matter tabled, unless one question could be answered on the bid from Energy Solutions.

Trustee Durkin moved, seconded by Trustee Barry to table approval for day tank generator at Pump station #2

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 approval to table asphalt repair. He stated these repairs would be for the Fire Station, pot holes, water main break patches. He stated the average as of right now is around \$38,000. Chief Welsh explained the area he is looking to repair at the Fire Station. Trustee Durkin asked if this is for any street resurfacing?

Jerry Bland stated no this is for patch work only. Trustee Durkin then asked about resurfacing of Streets. Ed Tunelius gave a report on the process of street resurfacing when the MFT Bond is paid off.

Trustee Durkin moved, seconded by Trustee Thomas approval to table asphalt repair

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 on the meeting with MWRD on the certain areas of the creeks.

D. BUILDING

Lou Hayes, Building Department addressed the Board with an update on Ages & Stages Child Care Beggar's Pizza, and KDS Liquors, and new business Bedding & Bargains located at 19334 S. Halsted St.

E. GLENWOODIE

Eric Swanson addressed the Board in regards to the meeting with the Engineer's, Golf Course Architect and addressed some of the concerns with Fairways of Glenwood Development. He noted he still has not received any information back.

NEW BUSINESS:

Trustee Durkin stated he had concerns in regards the mail be distributed and noted he wanted it checked into.

Trustee Durkin moved, seconded by Trustee Thomas approval for attending Glenwood School Annual Thanksgiving Luncheon

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 approval to have Request for Closed Session und section 2(c)(1) with action to be taken and reason to reconvene after Open To the Public

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

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

Naes: 0 Absent: 0

OLD BUSINESS:

Trustee Hill requested information on the Restoration Coalition and it's relationship with the MWRD

Trustee Durkin replied the Thorn Creek Restoration is sponsored by the SSMMA, and was introduced to the Board 5 years ago, and they clean out within Forest Preserve boundaries. Mr. Swacker stated it is non-taxing body. Where as the MWRD is a taxing body and doesn't do anything to clean up these areas. He also explained what the coalition has been doing to keep them clean. Trustee Durkin explained how flooding occurs, and what was promised by the MWRD in the past.

Trustee Durkin moved, seconded by Trustee Plott approval of Resolution Adopting the Thorn Creek Restoration Coalition Intergovernmental Agreement

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

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

Naes: 0 Absent: 0

Trustee Durkin moved, seconded Trustee Plott approval of the AD HOC Committee on Water Rates, Trustee Hill Chairperson, Mr. Reichard, Mr. Moore and Mr. Freeman

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 Thomas approval of AD HOC Committee for Police Chief Recruitment, Trustee Durkin Chairperson , John Buxbaum and Jerry Sill

Upon Roll Call: 6 Naes: 0 Absent: 0

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

Naes: 0 Absent: 0

Trustee Durkin moved, seconded by Trustee Barry approval of AD HOC Committee for Administrator, Trustee Thomas Chairperson, John Blakey and Warren Linden

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 of AD HOC Committee for Part-Time Parks Person, Trustee Nielsen Chairperson, Kathy Marcinski and Larry Williams

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

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

Naes: 0 Absent: 0

Trustee Durkin stated to the staff that all these people are representing us and will need all information pertaining to their committee.

John Donahue informed the Board that we are still waiting for the Redevelopment Agreement from the Developer and suggested it be tabled.

Trustee Barry moved, seconded by Trustee Thomas approval to table Redevelopment Agreement

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

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

Naes: 0 Absent: 0

John Donahue addressed the Board on items #4, 5, 6 are ordinances to create a TIF, and the developer is submitting a revised preliminary plat, and small portion of the final plat and needs approval of the Zoning Board. He then requested approval to have these items tabled.

Trustee Barry moved, seconded by Trustee Durkin approval to table item #4

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

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

Naes: 0 Absent: 0

Trustee Barry moved, seconded by Trustee Durkin approval to table item #5

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

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

Naes: 0 Absent: 0

Trustee Barry moved, seconded by Trustee Durkin approval to table item #6

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

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

Naes: 0 Absent: 0

John Donahue addressed item #7, Zoning Ordinance will need to be revised after the Zoning Board Meets, and requests it also be tabled.

Trustee Thomas moved, seconded by Trustee Durkin approval to table PUD Zoning Ordinance

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 Thomas approval to go out for RFP on transcription of both open and closed session minutes

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

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

Naes: 0 Absent: 0

Jennifer Prinz, Robinson Engineering addressed the Board with the continuation of the painting of the elevated tank located on Arquilla Drive. She made a brief summarization, and noted Jetco has refused the contract as written. She requested direction from the Board how to proceed with the 3 options presented at the last board meeting. Trustee Durkin asked several questions on the Contract B and recourse the Village has with Jetco on bid bond. After further discussion it was determined we don't have the money to pay the other contractor, and have an AD HOC Committee come to a resolution on having the tank painted.

Trustee Nielsen moved, seconded by Trustee Durkin approval to table on getting new bids in the spring and have a AD HOC Committee come to a solution, and pursue claim on bid bond

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

Ayes: Durkin, Hill, Nielsen, Plott, Thomas

Naes: Barry Absent: 0

OPEN TO PUBLIC:

Keith Reichard, 401 Holly Ct. in regards to water tower project contract

Mayor Maggio requested approval to adjourn for
Closed Session at 7:55pm

**Trustee Barry moved, seconded by Trustee
Durkin to adjourn for Closed Session at 7:55pm**

Reconvene from Closed Session at 9:40pm.

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

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

Naes: 0 Absent: 0

Reconvene from Closed Session at 9:40pm.

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

Ayes: Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: Barry

Mayor Maggio stated no action to be taken, and
requested a motion for adjournment.

ADJOURNMENT:

Trustee Plott moved, seconded by Trustee Thomas
to adjourn at 9:40pm.

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

Ayes: Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: Barry

Meeting adjourned at 9:40p.m.

S E A L

Linda Frank, Village Clerk