

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, APRIL 1, 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, Durkin, Nielsen, Plott,
Thomas

Absent: Hill

ALSO PRESENT: Treasurer Barry, John Donahue Village Attorney; Ed
Tunelius, Robinson Engineering; Derek Peddycord,
Acting Police Chief; Kevin Welsh, Fire Chief; Jerry
Bland, Public Works; Linda Brunette, Finance
Director; Lou Hayes, Building Department; Bill
Bramanti, Assistant Village Administrator

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
MARCH 25, 2008

No minutes available this evening. Mary has been
off with back problems.

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

Corporate Fund \$114,247.17; Road & Bridge Fund
\$1,313.32; Motor Fuel Tax Fund \$67.16; Sewer &
Water Fund \$7,338.15; TIF-Main Street \$4,639.25;
Glenwoodie Golf Course \$13,781.28. Total all funds
\$154,366.93.

Trustee Plott asked Derek to explain about the firing
range and how it works. Do they come out of
pocket to do that? Derek explained that several
ranges do not charge as they have to be evaluated
on their firing abilities 4 times per year. Plott asked
if that is part of your evaluation. Derek answered
yes. Plott asked if an employee were to leave the
department if there were any funds the village
would owe employees as reimbursement. Trustee
Plott did not see anything in bills payable but it is in
the payroll already. Derek said range pay to his
knowledge has not been paid or if Officer John
received it included in compensatory time or
vacation without seeing line items he received.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Treasurer Barry stated payroll as of March 28,
2008 Glenwoodie in the amount of \$9,799.17,
and Corporate in the amount of \$102,666.45.

Trustee Nielsen moved, seconded by Trustee Durkin approval to accept payroll as presented.

Question by Nielsen (raised issue before) regarding approving payroll checks after the checks have already been distributed. How can checks be approved before they are distributed in case approval is denied. The problem should be discussed with Linda or department head to straighten the problem out and have the payroll checks approved in advance. However, by state law and contracts payroll has to be distributed bi-weekly within 10 days following the close of pay period. Use 10 day period to review payroll prior to distribution. Reports come out Wednesday prior to payday. Trustee Plott wanted Linda to find out what the \$400 to Officer Giles was for—Linda will have answer next day. If funds are not for wages they are exempt from the statutory payment requirements and can be held until approved.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

TREASURER'S REPORT:

No report

OPEN TO PUBLIC:

Howard Swacker, 120 N. State Street, Glenwood, IL Asks if the approved ordinance regarding the unlawful parking of vehicles is also applicable to the Village of Glenwood. He states that in the police parking lot there is a squad car with rusted rims and flat tires. And for months there have been two additional cars with flat tires backed up to the homes of residents on Campbell Street. Is there anyway that these neighbors can have these cars removed. They are eye sores for village and police dept. Derek will get with DPW to try to find storage space to will get them removed ASAP.

COMMUNICATIONS
MAYOR'S OFFICE:

The Glenwood Bible Church has requested to use the tent for their annual picnic on Saturday, August 9, 2008 from 11:00 am to 3:00 pm. They also would like the fees waved.

Trustee Durkin moved, seconded by Trustee Thomas approval to allow Glenwood Bible Church the use of the tent and waver of fees

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Glenwood Hawks basketball is seeking a donation for the upcoming year. Donation for 2007 was cost of insurance. Question raised as to which fund this donation will come from and has it been budgeted? Answered as the general fund and it has been included in the 2008 budget.

Trustee Nielsen moved, seconded by Trustee Durkin to donate \$2,000 to the Glenwood Hawks Basketball team.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Glenwood baseball request assistance for opening day. Inviting the board to attend parade on Saturday, May 3. Donation will be requested at next meeting.

Jerry Bland, acting Director of Public Works, submitted resignation letter. Last day will be April 11, 2008.

Trustee Durkin moved, seconded by Trustee Plott to reluctantly accept Jerry Bland's resignation.

Upon Roll Call: Ayes: 2 Naes: 3 Absent: 1

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 3 Absent: 1

Mayor Maggio would like to reestablish that she has vetoed the ordinance proposing the establishment of the special service area number 1 in Village of Glenwood in providing for other procedures in connection therewith.

ENGINEER'S REPORT:

Proposal to appropriate money for street sweeping and purchase of salt from the MFT fund. Request to adopt resolution for maintenance of streets and highways appropriating \$46,000 in MFT fund and authorizing the Mayor and Clerk to sign documents.

Trustee Durkin moved, seconded by Trustee Nielsen to approve Resolution for MFT maintenance.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

ATTORNEY'S REPORT No Report

DEPARTMENT REPORTS:

A. FINANCE No Report

B. POLICE No Report
Would like to table motion to hire full-time records clerk.

Trustee Durkin moved, seconded by Trustee Thomas approval to accept the motion to hire a full-time record clerk.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

C. FIRE Chief Welsh commended the Police Department and Public Works Department on working together on gas leak at 187th/Halsted.

D. PUBLIC WORKS Seeking approval to solicit bids for the Spring Street Sweeping Program.

Trustee Durkin moved, seconded by Trustee Nielsen approval to solicit proposals for 2008 Street Sweeping Program.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Jerry Bland presented bid information for 1 to 3 yr. and 1 to 5 yr 2008 Grass Cutting Bids. Elmore Landscaping Service was selected.

Trustee Durkin moved, seconded by Trustee Plott accepted the 5 yr. bid from Elmore Landscaping Service for the Village's 2008 Grass Cutting Program at \$1,150.00 per cutting.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Jerry Bland is requesting approval to print and mail postcards to allow individual residents to read their meter and submit the numbers back to the village. This will allow village to replace inaccurate meters.

Trustee Durkin moved, seconded by Trustee Plott accepted the proposal to mail cards to residents requesting they read their meter and submit numbers to village.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

E. BUILDING

40 permits during month of March have been issued for home or commercial improvements. Several sold businesses to reopen under new management. Several site inspections scheduled. Several tickets written to condo association on Roberts Rd.

F. GLENWOODIE

No Report

Large white board of proposed redevelopment has been requested of Jim Vanderpool to show proposed development.

G. ASSISTANT VILLAGE ADMINISTRATOR

Thank you letter from Glenwood Boys and Girls School for helping with playground. Seeking approval of resolution to enhance the single family rehabilitation program.

Trustee Durkin moved, seconded by Trustee Nielsen approval to use SCCRA as redevelopment agency to single family rehabilitation program.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Seeking approval for Frank Costello to solicit bids for various insurance carriers.

Trustee Barry moved, seconded by Trustee Thomas approval to Frank Costello to solicit Bids for various insurance carriers.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

NEW BUSINESS:

Trustee Thomas added line item to hire a consulting company to find a village administrator

Trustee Nielsen wants to know regarding the public parking on Main Street if an ordinance is required or simply signage to keep people from parking overnight or storing things in the two lots.

OLD BUSINESS

Mr. Bramanti is seeking approval to amend the Ordinance 106-163(c) to return residential and non-residential water customers their water deposits if they have no more than 2 delinquencies.

Trustee Durkin moved, seconded by Trustee Nielsen approval of amendment to Ordinance, 106-163(c) to return water deposits.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Bill Bramanti addressed the Board seeking approval of an Ordinance for the offence of unlawful vehicles.

Trustee Nielsen moved, seconded by Trustee Plott approval to direct John to create Ordinance for towing fees for unlawful vehicles

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Bill Bramanti is seeking an omnibus approval of reconsideration of the Mayor's veto on March 18, 2008 of Ordinance amending sections 2-149.2, 2-149.3, and 2-149.4 of the Village of Glenwood's code of ordinances.

Trustee Durkin moved, seconded by Trustee Nielsen approval to reconsider the Mayor's veto of Ordinances 2-149.2, 2-149.3, and 2-149.4.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Trustee Durkin moved, seconded by Trustee Nielsen approval to overturn the Mayor's veto of Ordinances 2-149.2, 2-149.3, and 2-149.4.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Bill Bramanti is seeking an omnibus approval of reconsideration of the Mayors veto on March 18, 2008 of Ordinance amending sections 2-149.5, 2-149.6, and 2-149.7 of Village of Glenwood's code of ordinances.

Trustee Durkin moved, seconded by Trustee Nielsen approval to overturn the Mayor's veto of March 18, 2008 Ordinances 2-149.5, 2-149.6, and 2-149.7. Notwithstanding the Mayor's prior veto.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Bill Bramanti is seeking an omnibus approval of reconsideration of the Mayors veto on March 18, 2008 of Ordinance amending sections 22-83 of the Village of Glenwood's code of ordinances.

Trustee Durkin moved, seconded by Trustee Nielsen approval to overturn the Mayor's veto of March 18, 2008 of Ordinance 22-83. Notwithstanding the Mayor's prior veto.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Bill Bramanti is seeking an omnibus approval of reconsideration of the Mayors veto on March 18, 2008 of Ordinance amending sections 42-41 and 42-34 of Village of Glenwood's code of ordinances.

Trustee Durkin moved, seconded by Trustee Nielsen approval to overturn the Mayor's veto of March 18, 2008, Ordinances 42-31 and 42-34. notwithstanding the Mayor's prior veto.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

OPEN TO PUBLIC:

Larry Williams, 345 Harper in regards to clarification of Public Works request for residents to either mail or bring in the card with the numbers from individual meters. It is suggested that the card be returned with the payment of the bill either by mail or in the Village drop box or office. Also, he is requesting that the newsletter include this information.

Larry Puch, Brookwood Point, question for Trustee Berry, what changes will there be for the building Department? Trustee Berry informed him that there have not been any decisions made yet. Also, for Trustee Durkin "what is going on with the meeting tomorrow regarding the police and fire commission?" Durkin advised that the question should be asked of the Mayor, but Mr. Puch declined to redirect the question.

Unknown—requesting the stipulations of the towing procedures be repeated. Explained that these will be for the more serious felonies and it is in the development stages and will be detailed at a later date.

Deborah Givins, 931 East 183rd Street – is thanking Trustees, Mayor and Jerry Bland for her backyard project in fall of 2007, well-done.

Michelle Harris, 440 North Roberts Drive wants to express concern over paying fees and the building is not being maintained. Lou Hayes suggested she contact attorney. Also, wants to know why the Village is still approving purchases with these serious violations. Trustee Plott and Bill Bramanti have requested Ms. Harris' telephone number to see what can be done to help her.

Lowe Thomas, 805 E. 192nd Street—will more strenuous housing inspections be done if there are changes in the building department? Answered, yes by Trustees.

ADJOURNMENT:

Mayor Maggio requested to entertain a motioned to adjourn meeting.

Meeting adjourned at 7:43p.m.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

S E A L

Linda Frank, Village Clerk