

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 15, 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

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1 -- Hill

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

Corporate Fund \$78,776.50; Road & Bridge Fund
\$2,195.78; Sewer & Water Fund \$2,703.70; TIF-
Main Street \$74,000.00; Glenwoodie Golf Course
\$15,451.39. Total all funds \$172,147.37.

**Trustee Barry moved, seconded by Trustee Plott
approval to accept bills payable as presented.**

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 April 11,
2008 Glenwoodie in the amount of \$10,917.37,
and Corporate in the amount of \$121,761.56.

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

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Question by Barry regarding an explanation of the retroactive pay for the police department.
Explained that these were for step increases per the contracts.

TREASURER'S REPORT: No report

OPEN TO PUBLIC: Larry Puch, 235 Ellis, Glenwood, IL
Questions regarding the two Ordinances that will be voted on at meeting. Also, questions regarding a transfer of power from building department to the fire department.

Jim McLellan, owner of Mack Industries, LTD, wants to give his unique perspective regarding the building process and transferring responsibilities to the fire department from the building department.

Thomas Heath, Brookwood Point, concerns regarding deteriorating condition of Brookwood Point old and new. What competency do firemen have to make building inspections without having a construction background?

COMMUNICATIONS
MAYOR'S OFFICE:

The St. John Catholic Church has requested for their parish picnic August 3, 2008 the use the tent, 4-6 trash cans, 6-8 saw horses and sprinkler for children

Trustee Barry moved, seconded by Trustee Thomas approval to allow St. John Catholic Church use of the tent, trash cans, saw horses, and sprinkler on August 3, 2008. Mayor will address questions regarding liquor license.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

South Suburban Humane Society is seeking approval to solicit donations in Glenwood on June 20, June 21, and June 22. They will secure permission from all businesses and will not stand in the street.

Trustee Plott moved, seconded by Trustee Barry to grant permission to the South Suburban Humane Society to solicit donations.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Announcement by Mayor: Special Board Meeting for Fiscal Year Bills Payable at 6:30 pm on April 29.

ENGINEER'S REPORT: No Report

ATTORNEY'S REPORT (Carry over) Crime-free Housing Ordinance. Intent is to license landlords in recognizing they are a business. A motion for the approval of an Ordinance amending Chapter 26.

Trustee Nielsen moved, seconded by Trustee Plott to approve an Ordinance amending Chapter 26 for a Crime-free Housing Ordinance.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

(Carry over) Intergovernmental Cooperation Agreement that will work with South Suburban Mayors and Managers and other municipalities regarding the Metra SE service line. Grant funding is being requested. Section 3.4 provides an easy means for the Village to withdraw after a 30 day notice to the parties.

Trustee Thomas moved, seconded by Trustee Plott to approve working with the Intergovernmental Cooperation Agreement.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

(Carry over) Ordinance establishing a new offence of unlawful use of motor vehicles used to commit a crime that is punishable by imprisonment. Two levels of fines – misdemeanor level is \$250 and felony is \$500.

Trustee Nielsen moved, seconded by Trustee Barry to approve an Ordinance amending Chapter 62 of Village of Glenwood's Code of Ordinances in order to add a new Article XIV, Titled "Unlawful Motor Vehicle."

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

(Carry over in draft form) Ordinance to allow towing of abandoned vehicles and other vehicles that jeopardize the safe and efficient flow of traffic.

Trustee Nielsen moved, seconded by Trustee Plott to approve an Ordinance amending Article III of Chapter 102 of the Village of Glenwood's Code of Ordinances (Towing of Vehicles).

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

DEPARTMENT REPORTS:

A. FINANCE

No Report

Question asked regarding the status of next fiscal year's budget. Linda responded, report might be available for discussion and possibly to be voted on.

B. POLICE

Requesting special station accommodations for Juvenile Saturday Work Alternative Program. Will be reviewed by Mr. Castillo and represented. To be tabled.

Trustee Thomas moved, seconded by Trustee Plott to table the Juvenile Saturday Work Alternative Program

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

C. FIRE

No Report

D. PUBLIC WORKS

Seeking approval to accept the bid from Homewood Disposal for Spring Street Sweeping Program.

Trustee Nielsen moved, seconded by Trustee Durkin approval of bid from Homewood Disposal for \$2,350.00 for 2008 Street Sweeping Program.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

E. BUILDING

35 permits during month of April 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 Rounds Reports for January, February, and March.

G. ASSISTANT VILLAGE ADMINISTRATOR No Report.

NEW BUSINESS:

Unincorporated homes hooked into Village of Glenwood's sewer system.

OLD BUSINESS

Glenwood baseball is seeking a donation of \$2,000.

Trustee Nielsen moved, seconded by Trustee Plott to donate \$2,000 to Glenwood Baseball.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Approval of an Ordinance Amending Chapter 22 of the Village of Glenwood's Code of Ordinances in order to add New Section 22-83A for the purpose of transferring the duties of the Building Department to the Fire Department.

Trustee Plott moved, seconded by Trustee Thomas to table this Ordinance Amending Chapter 22 of the Village of Glenwood's Code of Ordinances in order to add New Section 22-83A for the purpose of transferring the duties of the Building Department to the Fire Department.

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

Ayes: Barry, Durkin, Plott, Thomas

Naes: 1 Absent: 1

Approval to override Mayors veto of April 1, 2008 concerning the proposed Special Service Area.

Trustee Nielsen moved, seconded by Trustee Plott approval to override Mayor's veto of April 1, 2008 concerning the proposed Special Service Area.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Glenwoodie Development is seeking financing of bonds that have not been sold.

OPEN TO PUBLIC:

Margaret Fisher, 20304 (Olenix), Olympia Fields, IL
Did not receive help regarding matter since January
12, 2008 has not been contacted. Mother of police
officer.

Deborah Birmingham, 850 East 193rd Place
B & H Liquor Store proposed high-end deli, but
is simply another liquor store. Resident upset.

Mr. Washington, 209 Rainbow Drive, Glenwood, IL
Concerned with talk of youth burglaries and wants
confirmation. Also, concerned with fences not being
maintained along Halsted Street. Also, would like to
request an Ordinance to remove front yard
basketball hoops. Proposed basketball hoops to be
installed in park.

ADJOURNMENT:

Mayor Maggio requested to entertain a motioned to
adjourn meeting.

Meeting adjourned at 7:30 p.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