

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, NOVEMBER 18, 2008

The meeting was called to order at 6:32 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,  
Williams

Absent: Thomas

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

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

MINUTES OF THE  
SPECIAL VILLAGE  
BOARD MEETING HELD  
NOVEMBER 3, 2008

Trustee Plott moved, seconded by Trustee Durkin  
to approve the minutes of the November 3, 2008 Special Board meeting as  
presented.

**Trustee Plott moved, seconded by Trustee Durkin approval of the  
minutes of the November 3, 2008 Special Board  
meeting as presented**

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

MINUTES OF THE  
SPECIAL VILLAGE  
BOARD MEETING HELD  
NOVEMBER 8, 2008

Trustee Barry moved, seconded by Trustee Plott  
to approve the minutes of the November 8, 2008  
Special Board meeting as presented.

**Trustee Barry moved, seconded by Trustee Plott  
approval of the minutes of the November 8, 2008  
Special Board meeting as presented.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

BILLS PAYABLE:

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

Corporate Fund \$300,907.96; Road & Bridge Fund \$6,737.57; Motor Fuel Tax Fund \$1,645.86; 911 Emergency Telephone \$31.45; Sewer & Water Fund \$42,969.85; VOG Ck County IL RD Improve Fund; \$29,509.65; TIF Industrial Park \$255,904.50; Glenwoodie Golf Course \$7,628.84.  
Total all funds \$645,335.68.

Trustee Barry questioned on page 10 payment of \$7600 to Van Drunen Ford, and Trustee Durkin questioned on page 22 VOG check to County.

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

Trustee Nielsen recused on payment of \$23.41 to Glenwood Paint.

PAYROLL

Treasurer Barry stated payroll as of this date November 7, 2008, Glenwoodie in the amount of \$16,515.97, and Corporate in the amount of \$120,674.66.

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

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

TREASURER'S REPORT:

No Report

OPEN TO PUBLIC:

No one wished to address the Board.

COMMUNICATIONS  
MAYOR'S OFFICE:

Mayor Maggio requested approval of a proclamation from the IDOT declaring December 2008 as National Drunk and Drugged Prevention month.

**Trustee Plott moved, seconded by Trustee Barry approval of Proclamation from IDOT declaring December 2008 National Drunk and Drugged Driving (3D) Prevention month**

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

Mayor Maggio requested a motion for approval to send a Letter of Support in regards to Rosemont receiving the last Gaming License and the Village along with other communities be considered in the revenues shared.

**Trustee Nielsen moved, seconded by Trustee Durkin approval of sending a letter to Rosemont confirming the Village of Glenwood's continued support**

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

ENGINEER'S REPORT:

Ed Tunelius addressed the Board in regards to putting together an infrastructure list for Metropolitan Caucus Economic Stimulus package to be bid on in the next 90 to 120 days. Trustee Durkin asked Ed Tunelius about a study on the storm sewers in Old Glenwood, Ed replied he thought it was done around 10 years ago and he will add it to the list.

**Trustee Durkin moved, seconded by Trustee Plott approval for Robinson Engineer to draw up a wish list of old projects not completed, and not to exceed in the amount of a \$1000**

Trustee Williams asked for the water pipes in the Forest to be included and will give the information to Ed Tunelius

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

Ed Tunelius addressed the Board in regards to coming to the Board per the Public Hearing to look to award the lowest bidder in regards to Main Street Project. Trustee Durkin asked in regards to the drain pipe being brought down Wabash, and Ed Tunelius explained an application was submitted and rejected by the County in regards to going down Campbell to the creek.

ATTORNEY'S REPORT:

No Report

DEPARTMENT REPORTS:

A. INTERIM VILLAGE  
ADMINSTRATOR

Chief Welsh presented the Board with two and negotiated invoices from Klein, Thorpe & Jenkins for payment. Mayor Maggio requested a motion for approval of payment and Trustee Durkin asked for the exact amount, and what are past due and current. Chief Welsh replied they are all past due invoices.

**Trustee Durkin moved, seconded by Trustee Plott to approve payment to Klein, Thorpe & Jenkins for \$5,964.29**

Trustee Williams stated he rejects the payment noting the invoices are for work done before there was a contract between the Village and Klein, Thorpe & Jenkins.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Williams Absent: Thomas

Chief Welsh addressed the Board seeking approval of website advertising proposal with Municipal Media Solutions and noted it could add revenue for the Village. Dan Schramm, Municipal Media Solutions presented the Board with the proposal and requested to come back with a formal presentation. After further discussion Mayor Maggio requested a motion to approve a vote of confidence for Municipal Media Solutions to draw up a program.

**Trustee Barry moved, seconded by Trustee Nielsen approval for Municipal Media Sources to draw up a program**

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

Ayes: Barry, Nielsen, Williams

Naes: Durkin, Plott Absent: Thomas

Chief Welsh addressed the Board seeking approval to have the Village Attorney prepare a Letter of Interest and send to Wal-Mart in regards to moving forward on the expansion to a Super Wal-Mart located at Holbrook Road and Halsted Street.

**Trustee Williams moved, seconded by Trustee Durkin approval for Village Attorney to prepare a Letter of Interest and send to Wal-Mart**

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

Chief Welsh addressed the Board seeking approval to enter into the First Amendment to the Site Redevelopment between the Village of Glenwood and Glenwood Revitalization partners, LLC. along with a Resolution prepared by the Village Attorney for approval. He noted this package would be deferral of payments, and would get the Glenwoodie Project back on track and to move forward.

Mayor Maggio requested a motion for approval of authorization to enter into the First Amendment to the Site Redevelopment Agreement between the Village of Glenwood and Glenwood Revitalization Partners, LLC. John Donahue stated the motion should read to approve a Resolution approving the First Amendment to the Site Redevelopment Agreement between the Village of Glenwood and Glenwood Revitalization Partners, LLC.

**Trustee Durkin moved, seconded by Trustee Nielsen to approve a Resolution approving the First Amendment to the Site Redevelopment Agreement between the Village of Glenwood and Glenwood Revitalization Partners, LLC.**

Trustee Williams had several questions in regards to how the Village would benefit and what funds would the Village receive. Trustee Durkin explained the original agreement and the amended agreement.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Williams Absent: Thomas

Chief Welsh announced he will need agenda items Tuesday November 25, 2008, due to Village Hall being closed for Thanksgiving Thursday and Friday.

B. FINANCE

Linda Brunette, noted she has been working with FEMA, and doing financial paperwork to see if the Village is eligible for any reimbursement for the September flood. She also noted a meeting has been set for December 11, 2008 with Virchow & Kraus in regards to the Internal Controls and Risk Management Program.

C. POLICE:

Chief Smith presented Officer Donald Stone and Officer Nate Miller with awards from the American Police Hall of Fame.

D. FIRE

No Report

E. PUBLIC WORKS

Patrick McAneney addressed the Board seeking approval to accept the proposal from All Pro Paving in the amount of \$11,000 for pavement patching from utility excavations. He noted he received three estimates from Sunset for \$17,226, Lagone for \$16,335, and All Pro for \$11,000.

Mayor Maggio requested a motion to accept and award the proposal from All Pro Paving in the amount of \$11,000 for the pavement patching.

**Trustee Plott moved, seconded by Trustee Durkin approval to accept and award Proposal from All Pro Paving in the amount of \$11,000 for pavement patching from utility excavations**

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

F. BUILDING

No Report

G. GLENWOODIE

No Report

H. PARK PROGRAMS

Trustee Nielsen noted Jesse Flowers has the Wii Program set up in the Senior Center. Trustee Durkin also noted the Glenwood Cougar's beat Crete 31-0 for the championship in their Division. Trustee Nielsen also noted the Glenwood Cheerleaders received two 1st Place trophies and two 2nd Place trophies.

NEW BUSINESS:

No Report

OLD BUSINESS:

No Report

OPEN TO PUBLIC:

Nina Miller, 502 Longwood Drive thanked the Village for fixing the parkway, and parking during school hours in regards to Longwood School.

Ray Schmeltzer, 22 S. Campbell in regards to the traffic during the power outage.

Stanley Sendra, 134 W. Main St. in regards to only using paper bags for the leaf drop off program.

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Mayor Maggio requested a motion to adjourn at 7:40 pm.

ADJOURNMENT:

**Trustee Barry moved, seconded by Trustee Plott approval to adjourn meeting at 7:40 pm.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Williams

Naes: 0 Absent: Thomas

Meeting adjourned at 7:40pm.

S E A L

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Linda Frank, Village Clerk