

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, TUESDAY FEBRUARY 5, 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, Hill, Nielsen, Plott

Absent Thomas

Trustee Thomas arrived at 6:35pm.

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

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
JANUARY 8, 2008

Trustee Barry moved, seconded by
Trustee Durkin to approve the minutes
of the January 8, 2008 Board Meeting
as presented

Trustee Durkin noted corrections for page 8 last
paragraph add the names Leon Moore, John
Buxbaum, and Jerry Sills to complete AD Hoc
Committee for Police Chief, and page 9 add
comments made by the Mayor denying in action on
the ordinance that was not signed. Mayor Maggio
stated the ordinance was signed. After further
discussion Trustee Durkin stated strike the
comments, and on page 12 top of the page
and doesn't understand the motion.

**Trustee Durkin moved, seconded by Trustee
Plott to table approval of January 8, 2008
minutes for further review of the tape**

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

MINUTES OF THE
SPECIAL VILLAGE
BOARD MEETING HELD
JANUARY 10, 2008

Trustee Barry moved, seconded by
Trustee Durkin to approve the minutes
of the Special Board Meeting January 10, 2008
as presented

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
JANUARY 15, 2008

Trustee Durkin moved, seconded by
Trustee Nielsen to approve the minutes of
the January 15, 2008 as presented with a
correction

Trustee Durkin noted on the first page open to
public add Ray Schmelzer did not receive notice for
T-Mobile hearing until after the meeting

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

MINUTES OF THE
SPECIAL VILLAGE
BOARD MEETING HELD
JANUARY 16, 2008

Trustee Durkin moved, seconded by
Trustee Nielsen to approve the minutes
of the January 16, 2008 Special Board
meeting as presented

Mayor Maggio stated she would like between open
to the public and old business and to add the
discussion of 100 hours of negotiation and made
reference to item #6, Trustee Durkin stated he
would not include that in his motion and Trustee
Nielsen noted he would not accept it in the motion.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

BILLS PAYABLE:

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

Corporate Fund \$287,738.15; Road & Bridge Fund
\$1,683.00; Motor Fuel Tax Fund \$8,036.10; 911
Emergency Telephone \$156.65CR; Sewer & Water
Fund \$76,290.45; TIF Main Street \$4,196.70;
Glenwoodie Golf Course \$11,260.46. Total all funds
\$389,048.21

Trustee Durkin mentioned payment on page 19 Debt Service Charge Chicago height, and page 21 backhoe rental. Mayor Maggio mentioned payment on page 4 reimbursement to Mr. Bramanti for a Trustees dinner.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Hill Absent: Thomas

Treasurer Barry stated payroll as of January 18, 2008 Glenwoodie in the amount of \$13,645.01, and Corporate in the amount of \$146,682.97, and payroll as of February 1, 2008 Glenwoodie in the amount of \$9,730.91, and Corporate in the amount of \$120,4793.33

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

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

TREASURER'S REPORT:

No report

OPEN TO PUBLIC:

Lou Hayes, Building Department in regards to discussion of Memo sent to the Board

Margaret Fisher needs to address the Board during the Open to the Public towards the end of the meeting

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Maggio notified the Board we received Bid Bond Claim from Jetco, Ltd in the amount of \$26,840.00 for the contract on the second water tower painting contract.

Mayor Maggio read proclamation supporting May 2008 Motorcycle Awareness Month from South Suburban A.B.A.T.E of Illinois

Mayor Maggio read letter of accommodation in regards to the Fire Department Paramedics

Mayor Maggio read two Veto messages in regards to the Resolution Authorizing a Redevelopment Agreement between the Village of Glenwood and Glenwood Revitalization Partners, LLC passed by the Board on January 16, 2008, and Resolution Authorizing an Agreement to Release Contractual Rights and Convey Real Property and Certain Public Improvements passed by the Board January 16, 2008.

Trustee Plott, Trustee Hill, Trustee Durkin, Mayor Maggio and Bill Bramanti commented on the Redevelopment Agreement.

ENGINEER'S REPORT: No Report

ATTORNEY'S REPORT: John Donahue addressed the Board for approval of amended an Ordinance providing for the administrative adjudication of the Municipal Code Violations

Trustee Durkin moved, seconded by Trustee Barry approval of the amendment Article 5, Section 2-180 through 2-186

Trustee Durkin mentioned to have a policy implemented for procedure before the ordinance is implemented.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

DEPARTMENT REPORTS:

A. FINANCE

Linda Brunette addressed the Board seeking approval of a Resolution Authorizing a Village Representative to Execute a Power Supply Contract with the Lowest Responsible Bidder(s).

Trustee Plott moved, seconded by Trustee Hill Approval of a Resolution Authorizing a Village Representative to Execute a Power Supply Contract with the Lowest Responsible Bidder(s)

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

B. POLICE

Derek Peddycord addressed the Board seeking approval to hire Eric Wiley as a part-time Patrol Officer at a rate of \$13.50 an with no benefits.

Trustee Plott moved, seconded by Trustee Barry Approval to hire Eric Wiley as a part time patrol Officer at a rate of \$13.50 an hour with no benefits

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

C. FIRE

No Report

D. PUBLIC WORKS

Jerry Bland addressed the Board seeking approval to award Elmer & Son Locksmith in the amount of \$5,736.15 for security locks at the entry doors of the Police Department.

Trustee Durkin moved, seconded Trustee Plott approval to award the proposal to Elmer & Son Locksmith in the amount not to exceed \$5800 for security locks at the entry doors of the Police Department

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin mentioned to have everything checked by the Synapse for security.

Jerry Bland commented on the Department for the snow removal and supply of salt.

E. BUILDING

Lou Hayes addressed the Board on current Building Department activity.

F. GLENWOODIE

Eric Swanson addressed the Board with a report on the workshop he attended in regards to the Emerald Ash Borer Insect. There was further discussion on how it might effect the Village of Glenwood and we need to be prepared

G. ASSISTANT VILLAGE
ADMINISTRATOR

Bill Bramanti addressed the Board to have the the Closed Sessions for Personnel 2(c)(1) and probable litigation and pending litigation under section 2(c)(11) moved to the end of the meeting after open to the public

NEW BUSINESS:

Trustee Barry moved, seconded by Trustee Plott approve to have Veto overturn placed on the next Board meeting agenda

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Nielsen moved, seconded by Trustee Durkin approval of Letter of Recommendation for a day care that is applying grant.

Trustee Durkin stated he would like a request in writing from the day care.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Trustee Durkin moved, seconded by Trustee Nielsen approval to have on the next COW and Board meetings dealing with Officers

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

OLD BUSINESS:

John Donahue addressed the Board seeking approval of a revised Resolution Approving an Agreement between the Village of Glenwood, Lincoln-Way Partners, Inc., and Glenwood Revitalization Partners LLC.

Trustee Durkin moved, seconded by Trustee Nielsen approval of a Revised Resolution Approving an Agreement between the Village of Glenwood, Lincoln-Way Partners, Inc., and Glenwood Revitalization Partners LLC. Titled "Agreement to Release Contractual Rights and Convey Real Property and Certain Public Improvements.

John Donahue addressed the Board with all the changes of the contract per the request of Trustee Durkin.

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

John Donahue noted that Item # 2 is the same as item # 1 and no need to addressed again.

John Donahue addressed the Board seeking approval of the Ordinance on revisions of the water rates and water ordinances pursuant to the information he received from Trustee Durkin.

Trustee Durkin moved, seconded by Trustee Barry approval of an Ordinance Amending Article I (Sections 106-1 through 106-5); Article II, Division 3 (Sections 106-86 through 106-89); Article III (Sections 106-131 through Sections 106-138); and Article IV (Sections 106-161 through 106-170) of Chapter 106 of the Village of Glenwood's Code of Ordinances and the related Sections of Appendix B of the Village of Glenwood's Code of Ordinances

Titled, Schedule of Fees

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

OPEN TO PUBLIC:

Howard Swacker, 120 N State in regards to the contract on the Glenwoodie Redevelopment, and snowplowing for the Seniors.

Jesse Flowers, 123 Willow in regards to the flooding in the Forest Subdivision.

Chris Duvauchelle, 514 Arizona in regards to Section 8 Report and possible limit with an Ordinance.

Margaret Fisher in regards to Derek Peddycord.

Trustee Nielsen moved, seconded by Trustee Barry to adjourn to Closed Session for 2(c)(a) and 2(c)(11) with action to taken on one, and reason to reconvene

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Adjourn for Closed Session at 8:50pm.

Reconvene from Closed Session at 9:45pm

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Mayor Maggio requested a motion appointing Derek Peddycord, then on the advice of John Donahue appointed Derek Peddycord Acting Chief of Police at a salary of \$82,000

Trustee Durkin moved, seconded by Trustee Plott approval of the appointment of Derek Peddycord as Acting Chief of Police at a salary of \$82,000

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

Ayes: Barry, Durkin, Hill, Nielsen, Plott

Naes: 0 Absent: Thomas

Board Meeting
February 5, 2008
Page 8

Mayor Maggio stated, after the appointment of Derek Peddycord, per the report, all time needs to be taken away from the officers in regards to "Joe Days."

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Durkin to adjourn.

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

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

Naes: 0 Absent: Thomas

Meeting adjourned at 9:48p.m.

S E A L

Linda Frank, Village Clerk