

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 7, 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

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

ALSO PRESENT: Ed Tunelius, Village Engineer; Linda Frank, Village  
Clerk; Janice Barry, Treasurer; Brian Smith, Police  
Chief; Kevin Welsh, Fire Chief; Patrick McAneney,  
Public Works Director; Linda Brunette, Finance  
Director, Deputy Police Chief Paul Schmidt

John Donahue, Village Attorney arrived at 7:03pm.

MINUTES OF THE  
REGULAR VILLAGE  
BOARD MEETING HELD  
SEPTEMBER 2, 2008

Trustee Durkin moved, seconded by Trustee Plott  
to approve the minutes of the September 2, 2008 Board meeting as presented.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

MINUTES OF THE  
REGULAR VILLAGE  
BOARD MEETING HELD  
SEPTEMBER 16, 2008

Trustee Durkin moved, seconded by Trustee  
Thomas to approve the minutes of the September  
16, 2008 Board meeting with two changes.

Trustee Durkin noted on the first page where it states Trustee Thomas moved  
for the Bills Payable, should read Trustee Durkin  
moved, and on page two where Mayor Maggio  
requested a motion for the Glenwood Lions, insert  
Trustee Thomas arrived at 6:35pm.

MINUTES OF THE  
REGULAR VILLAGE  
SPECIAL BOARD MEETING  
HELD SEPTEMBER 27, 2008

Trustee Thomas moved, seconded by Trustee Plott  
to approve the minutes the September 27, 2008 Special Board Meeting as  
presented.

Board Meeting  
October 7, 2008

Page 2

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

Ayes:

Barry, Durkin, Nielsen, Plott, Thomas

Naes:

0 Absent: 0

**BILLS PAYABLE:**

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

Corporate Fund \$205,339.20; Road & Bridge Fund \$10,560.24; Motor Fuel Tax Fund \$1,984.88; Sewer & Water Fund \$56,725.64; Cook County Illinois Road Improvement Fund \$240,026.81; TIF Industrial Park \$330.00; Glenwoodie Golf Course \$52,377.21. Total all funds \$567,343.98.

Trustee Barry asked in regards to vehicles repaired in the amount \$6700 under Road & Bridge on page 15? Patrick McAneney, Public Works Director replied yearly maintenance on the plow trucks. Trustee Durkin also asked Patrick in regards to the VOG Cook County Residential Resurfacing \$202,000, and then asked Linda about \$240,000 to Gallagher Asphalt is it the residential resurfacing? Linda Brunette, Finance Director replied yes.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

**PAYROLL**

Treasurer Barry stated payroll as of this date September 26, 2008, Glenwoodie in the amount of \$18,267.83, and Corporate in the amount of \$107,373.76.

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

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

Ayes:

Barry, Durkin, Nielsen, Plott, Thomas

Naes:

0 Absent: 0

**TREASURER'S REPORT:**

Treasurer Barry addressed the Board with the Treasurers Report period ending September 30, 2008. Certificates of Deposit \$219,103; Money Market Accounts \$1,165,127; Savings Accounts \$247,898; IMET Illinois Metropolitan Investment Fund \$462,500; Interest Bearing Checking Accounts \$2,444,769 for a Total of all funds \$4,539,396.

Mayor Maggio requested a motion for approval of the Treasurers report.

**Trustee Durkin moved, seconded by Trustee Thomas approval of the Treasurers Report as Presented**

Trustee Thomas stated she had a couple of questions and asked Treasurer Barry when she received the report? Treasurer Barry replied today and noted she received it by e-mail from Linda. Trustee Thomas asked Linda Brunette, Finance Director why the Board did get copies? Linda apologized and stated she should have put them in their boxes. Trustee Plott asked Linda Brunette could we all have copy's? Linda replied yes. Trustee Thomas stated they should have been in the packages we received on Friday. Trustee Durkin noted he had a comment on the Treasurer's report and asked for the report be read slower and expand on whether or not these funds are all protected and to what level they are protected. Chief Welsh noted we will get the report copied and noted all the funds invested are covered through FDIC guarantees, and some are guaranteed at multiple locations, or securities specifically taken out for Glenwood in our name through federal treasury notes that are secure and everything is in place and we checked on it within the last week and also apologized for not getting this out.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

OPEN TO PUBLIC:

No one wished to address the Board

COMMUNICATIONS  
MAYOR'S OFFICE:

Mayor Maggio read a communication received from Kathy Parker, Glenwood Lynwood Library in regards to inaccurate information being published in a newspaper article. Trustee Thomas and Trustee Durkin commented the information received by both of them was the result of Kathy Parker attending both Glenwood Manor and Brookwood Point Homeowners Association meetings and talking to former Village Administrator Joe Christofanelli, and noted there are minutes for these meetings. Trustee Plott commented he received information by talking to various Library Board members, and if there is a letter he would like to see it.

ENGINEER'S REPORT:

No Report

ATTORNEY'S REPORT:

No Report

DEPARTMENT REPORTS:

A. INTERIM VILLAGE  
ADMINISTRATOR

Chief Welsh addressed the Board with the preliminary Flood Report this is a result of the first summit meeting and we will hold another one after everyone has had a chance to review the report, and see where changes need to be made. He noted the Village does have a FEMA phone number for residents to call for assistance. Trustee Durkin had concerns on the results of the flood of 2006 in regards to building berms and working with Army Corp of Engineers for the residents. Chief Welsh noted he does have a preliminary report and didn't know who was working on the follow up. After further discussion he noted he would pursue the matter after discussing concerns with Ed Tunelius, Village Engineer. Trustee Durkin also asked do we have a list identifying homes with flood damage? Chief Welsh noted we have the list from the homes visited and adding calls as they come in for assistance. He also noted as a result of the meeting at SSMMA, the MWRD are making attempts to have equipment provided faster to cleaning the inlets to the deep tunnel, and possibly a permanent solution.

Chief Welsh addressed the Board seeking approval of authorization for the Village Attorney to draft a redevelopment agreement between the Village of Glenwood and Angel Abatement.

**Trustee Plott moved, seconded by Trustee Durkin approval for Village Attorney to draft a Redevelopment Agreement between the Village of Glenwood and Angel Abatement**

Joe Letke, Letke & Associates addressed the Board due to the absence of the owner Shellagh Paganelli, Angel Abatement. He noted Angel Abatement is a woman's minority owned union contracted company with about 100 employees, and looking to move to a building in the industrial park that has been empty for sometime, and requesting a 40% TIF on the numbers submitted in the packet. Chief Welsh noted after looking at the proposal and reviewing the TIF for Industrial Park he would recommend 25% TIF Assistance for redevelopment and not land acquisition. Mayor Maggio noted they are now looking for a 6 B. After further discussion Joe Letke stated if only 25% TIF is given they will probably look to move to another community and noted they are a minority owned business and woman owned business looking for assistance. Trustee Durkin stated he talked to the owner and would have no problem giving them 40% used for TIF eligibility redevelopment and not land

acquisition. Trustee Plott asked Chief Welsh to arrange a COW meeting for the company to be present and to discuss this at length. After further discussion Trustee Thomas motioned for this to be tabled for the company to come and give a presentation.

**Trustee Thomas moved, seconded by Trustee Plott approval to table authorization for Village Attorney to draft a Redevelopment Agreement between the Village of Glenwood and Angel Abatement to a COW meeting with the company making a presentation**

Upon Roll Call: Ayes: 4 Naes: 1 Absent: 0

Ayes: Barry, Durkin, Plott, Thomas

Naes: Nielsen Absent: 0

John Donahue arrived at 7:03pm.

Chief Welsh addressed the Board seeking approval for the Senior Center and Parks Department personnel to solicit for donations. Chief Welsh noted there has been discussion that the programs have been soliciting, and to keep in the guidelines with the other departments they are looking for letters of direction.

**Trustee Nielsen moved, seconded by Trustee Barry approval to request permission for Senior Center and Parks Department Personnel to Solicit for Donations**

Trustee Thomas asked Chief Welsh do they have to come to the Board every time? Chief Welsh replied no it would be done in 6 month intervals addressed in the memo.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Chief Welsh addressed the Board seeking approval of request for the Mayor to sign Census 2010 Partnership Agreement and the appointment of Terry Campbell Complete Count Committee Chairperson, and noted this is for Terry Campbell to get the word out in the community and organize committees for the process.

**Trustee Plott moved, seconded by Trustee Thomas approval of request of authorization for the Mayor to Sign Census 2010 Partnership Agreement and the Appointment of Terry Campbell Complete Count Committee Chairperson**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Chief Welsh addressed the Board seeking approval of invoice to Morton Salt for 2008-2009 Winter salt in the amount of \$28,021.31. He noted this is a large crisis going on in Illinois, Wisconsin, Indiana, and Michigan, and stated there is going to be a class action suit filed out of Lisa Madigan's office due to the price of road salt going from \$37.95 last year for municipalities up to \$154.00 per ton this year. He noted we got into a lottery system with SSMMA, and we have 264 tons left at the price of \$97.45. Trustee Thomas stated she had talked to Jerry Bland, former Public Works Director and noted he ordered salt and gave it to the previous acting Assistant Village Administrator. Chief Welsh stated he could not find anything on that and by approving this invoice we got the salt for \$97.45 per ton as opposed to \$134.00 per ton.

**Trustee Barry moved, seconded by Trustee Durkin approval of invoice to Morton Salt for 2008-2009 Winter salt in the amount of \$28,021.71**

Trustee Durkin mentioned to Chief Welsh on the memo where it is mentioned we have 264 tons available for delivery, and how much do you think we will need? Chief Welsh mentioned the salt bin is full now and as we empty some we will refill it, and noted he was not sure how much more will be needed and we are guaranteed the \$97.45 per ton.

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

Ayes, Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Chief Welsh announced the NIMS Training will be held Saturday October 11, 2008 located at SSMMA or available on line. Trustee Thomas requested to be signed up for Saturday October 11, 2008.

Chief Welsh addressed the Board seeking approval of request for Executive Closed Session under section 2(c)(1) Personnel and 2(c)(11) Litigation with action to be taken and reason to reconvene to do now or at the end of the meeting. John Donahue, Village Attorney asked Chief Welsh to add one item possible property acquisition.

**Trustee Durkin moved, seconded by Thomas approval to go into Executive Closed Session under section 2(c)(1) Personnel and 2(c)(11)**

**Litigation and possible property acquisition with action to taken and reason to reconvene immediately following the vote**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Meeting adjourned for Executive Closed Session at 7:18pm.

Meeting reconvened from Executive Closed Session with action to be taken at 8:07pm.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

A. FINANCE

Linda Brunette, Finance Director updated the Board on the office staff move, and noted it is working out well. Trustee Durkin asked for status of the RFP's from the auditor's recommendation. She stated they are due October 16, 2008 and should be on the first Board meeting in November.

B. POLICE

Chief Smith addressed the Board with September 2008 activity report.

Chief Smith addressed the Board seeking approval of authorization to initiate Police Department Weapons Replacement Program. He explained this would allow the officers to own and maintain their own guns from the inventory in the Police Department. Trustee Durkin asked in regards to an officer wanting to purchase a new weapon. Chief Smith explained it is in their uniform allowance and implement payroll deduction. After further discussion it will be placed on the next meeting agenda with a proposal and language for collecting of the money.

**Trustee Durkin moved, seconded by Trustee Barry approval to table and put on the next agenda authorization to initiate Police Department Weapons Replacement Program**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Deputy Chief Police Paul Schmidt addressed the Board seeking approval to restate the part time program to include a full time position of

Secretary to the Chief and include record duties.

**Trustee Durkin moved, seconded by Trustee Plott approval to restate the Part Time Program to include a Full Time Position of Secretary to the Chief to include record duties**

Trustee Durkin noted for the record this is for \$29,000, and a 40 hour work week. Deputy Chief Schmidt replied yes.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Trustee Thomas noted she had some questions and asked Deputy Chief Schmidt this was to restate the position and you have a candidate. Deputy Chief replied correct. Trustee Thomas asked do we need a motion for the candidate mentioned on the second page Trustee Durkin then asked Deputy Chief Schmidt are you asking permission to fill a vacancy with the name on this document? Deputy Chief Schmidt replied yes.

**Trustee Durkin moved, seconded by Trustee Thomas approval to promote Christine Bennett from part time Records Clerk to full time employee Secretary to the Chief**

Mayor Maggio asked if you wanted to put for \$29,000? Trustee Durkin replied yes and Trustee Thomas amended her second.

**Trustee Durkin moved, seconded by Trustee Thomas amended approval to promote Christine Bennett from part time Records Clerk to full time employee Secretary to the Chief at \$29,000 and 40 hours a week**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

C. FIRE

Chief Welsh updated the Board in regards to the fire at 248 Willow. Trustee Thomas commended the Fire Department on a job well done.

D. PUBLIC WORKS

Patrick McAneney, Director addressed the Board seeking approval to accept the proposal from Homewood Disposal in the amount of \$2900 for 2008 Fall Street Sweeping. He noted Homewood Disposal came in with lowest bid out of four companies solicited.

**Trustee Durkin moved, seconded by Trustee Barry approval to accept Homewood Disposals Bid of \$2900 for the 2008 Fall Street Sweeping**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Patrick McAneney , Director addressed the Board in regards to the Annual Leaf Drop Off Program starting October 25, 2008 and running for five Saturdays. He also noted a few changes to this years program.

**E. BUILDING**

Chief Welsh addressed the Board seeking approval of recommendation from the Planning/Commission Zoning Board of Appeals regarding a rezoning from Manufacturing to a B-2 requested by The Learning Day Care Center.

**Trustee Barry moved, seconded by Trustee Thomas approval of recommendation from the Planning/Commission Zoning Board of Appeals Regarding a rezoning from Manufacturing to a B-2 requested by The Learning Day Care Center**

Trustee Durkin mentioned several concerns in regards to the zoning of the Industrial Park and questioned whether there could be a conflict with how the TIF is set up. Village Attorney, John Donahue advised that it would be better to have the property zoned M and amend the M Zone to add a Special Use for a Child Day Care Center, zoning the property to B-2 could create a potential spot zoning issue. Trustee Durkin noted that there is a church there now and had concerns for the protection of the children being in the M Zone. After further discussion it was determined that the petitioners wished to use the subject property for a Child Day Care Center and asked for B-2 rezoning because they thought it was necessary to achieve this desire. The petitioners also expressed concerns about the delay they would be caused if they had to go through the hearing process that would be necessary to add Child Day Care Center as a special use in the M District. In order to accommodate the petitioners timing concerns, John Donahue advised that we could proceed with the rezoning from M to B-2 and grant the special use while the Village goes through the process to add Child Day Care Center as a special use in the M District. If approved, the petitioners could then be given a special use for a Child Day Care Center in the M District. The petitioners agreed to allow the property to be rezoned to the M District with a special use for a Child Day Care Center.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Mayor Maggio requested a motion to approve the recommendation from the Planning Commission/ Zoning Board of Appeals regarding a Special Use Permit requested by The Learning Corner Day Care Center

**Trustee Barry moved, seconded by Trustee Thomas approval of recommendation from the Planning Commission/Zoning board of Appeals regarding a Special Use requested by The Learning Corner Day Care Center**

John Donahue noted he will draft an ordinance that will give them a B-2 with the Special Use for the day care center and add a condition which will address their willingness to vacate and lose their zoning in the event a adverse use goes in next door. He then stated to give him authorization to draft the ordinance rezoning the property to a B-2 and a Special Use for the day care center.

**Trustee Barry moved, seconded by Trustee Thomas approval to amend motion authorizing Village Attorney to draft an ordinance to rezone the property from Manufacturing to B-2 and grant a Special Use Permit authorizing The Learning Corner Day Care Center**

Trustee Durkin still had some concerns with spot zoning and Trustee Barry stated we will having another hearing to amend it back to Manufacturing. John Donahue noted for the record to show a technical error was made and by moving forward the Village will go back and correct that error, and not intending to approve spot zoning. The Village is trying to respond to unique circumstances regarding the type of rezoning required to give the petitioners their desired use.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

G. GLENWOODIE

Phil Robbins addressed the Board with the August 2008 Rounds and Revenues Report, and noted on the program started in regards to free golf.

H. PARK PROGRAMS

Trustee Nielsen announced the Hayride and Bonfire \$5.00 per person to be held Friday October 10, 2008, and a Thanksgiving Pilgrim Craft \$2.00 per person November 15, 2008, 10:30am Hickory Bend Fieldhouse, and the annual Village Halloween

festivities Friday October 31, 2008, 6:00pm located at Arquilla Park Field House, and noted Trick or Treat Hours 4:00pm -7:00pm.

NEW BUSINESS: No Report

OLD BUSINESS: **Trustee Durkin moved, seconded by Trustee Barry approval of the Resolution Authorizing the Sale of Certain Surplus Personal Property of 3 copiers**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

OPEN TO PUBLIC: No one wished to address the Board.

Mayor Maggio requested a motion to adjourn at 8:50pm

ADJOURNMENT: **Trustee Barry moved, seconded by Trustee Thomas approval to adjourn meeting at 8:50 pm.**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Meeting adjourned at 8:50pm.

S E A L

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Linda Frank, Village Clerk