

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, JULY 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

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

Ayes: Barry, Durkin, Nielsen, Plott Thomas

Naes: 0 Absent: Hill

ALSO PRESENT: John Donahue, Village Attorney, Mike Spolar,
Robinson Engineering; Linda Frank, Village Clerk,
Janice Barry, Treasurer, Brian Smith, Police Chief,
Kevin Welsh, Fire Chief, John Jusick, Public Works,
Linda Brunette, Finance Director

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
MAY 20, 2008

Trustee Durkin moved, seconded by Trustee
Nielsen to approve minutes of the May 20, 2008
Board meeting as presented with one correction.

Trustee Durkin stated on page 3 under Engineer's report resurfacing program
is showing as Main St. Project should be residential
streets.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

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

Corporate Fund \$281,351.39; Road & Bridge Fund
\$14.93; Motor Fuel Tax \$3,752.60; Sewer & Water
Fund \$58,644.04, Glenwoodie Golf Course
\$61,046.41. Total all funds \$404,809.37.

Trustee Durkin stated the reason the amount is so
high is due to the 30 day down payment for
insurance.

Upon Roll Call: 5 Naes: 0 Absent: 1

Ayes: Barry, Durkin, Nielsen Plott, Thomas

Naes: 0 Absent: Hill

Janice Barry, Treasurer stated payroll as of June 2008, Glenwoodie in the amount of \$24,015.69, and Corporate in the amount of \$118,355.47.

Mayor Maggio requested approval of payroll as of June 20, 2008 as presented.

Trustee Nielsen moved, seconded by Trustee Durkin approval of payroll as presented

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

TREASURER'S REPORT: No report

OPEN TO PUBLIC: Elbert, Manor (**full name not audible**) in regards to the cost of fertilizer and pesticides for Glenwoodie.

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Maggio requested a motion for approval of a donation to Glenwood Cougars.

Trustee Thomas moved, seconded by Trustee Durkin approval to give the Glenwood Cougars \$3500 this year as a donation

Trustee Durkin asked Chief Welsh in regards to on previous years donations, and he also noted do to no budget we are trying to keep expenditures down, and compared it to baseballs donation this year. After further discussion Trustee Thomas amended her motion, and seconded by Trustee Durkin. Trustee Durkin stated we can always revisit this at a later time.

Trustee Thomas moved, seconded by Trustee Durkin amended approval of donation to the Glenwood Cougars for the amount of \$2500

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio asked for a motion for a request from Wal Mart #5404 to collect donations July 26, 2008 from 9:00am until 4:00pm located at the intersection of 183rd St and Halsted to benefit Children's Memorial Hospital.

Trustee Barry moved, seconded by Trustee Durkin approval for Wal Mart to collect donations July 26, 2008 9:00am until 4:00pm

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Hill

Mayor Maggio noted the Trustees have been given a letter of resignation by Trustee Hill due to certain circumstances within his family he is resigning effective today July 1, 2008, and requested a motion to accept the letter of resignation. She also mentioned the letter needs to be notarized and she will contact Mr. Hill.

Trustee Durkin moved, seconded by Trustee Thomas approval to accept Leonard Hill's resignation pending the notary

Upon Roll Call: Ayes: 5 Naes: 0

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Mayor Maggio read veto message in regards to Kevin Welsh as being named Interim Village Administrator at the June 17, 2008 Board meeting. Trustee Nielsen made a comment in regards to this being her second veto of a Village Administrator, it was then stated it was the Assistant Village Administrator. He then asked Mayor Maggio prior to being elected she had been the Village Administrator? Mayor Maggio replied yes and thought she was doing a good job. Trustee Nielsen then stated during the last 2 years nothing was done during her watch on the \$1.150, 000 workmen's comp liability insurance premium, and then stated either she didn't care or wants to bankrupt the Village. Mayor Maggio stated let's move on.

ENGINEER'S REPORT:

Mike Spolar addressed the Village with two items, seeking approval of Main Street STP Roadway IDOT Joint Agreement & Construction Engineering Agreement. The project involves resurfacing and widening north Main St to Campbell. The project will improve traffic safety by installing a 2 way left turn lane for East 7 West bound traffic, curbing the roadway edges and a storm water sewer system to collect pavement water. The project will also improve drainage in the Original Glenwood area by rerouting stormwater from the subdivision into Deer Creek. He also noted 70% of the project is federal funding, with the remaining 30% Village matched funds, which most likely will be TIF funds. IDOT scheduled letting is set for September 2008, and construction beginning spring of 2009, and need the agreement by August 1, 2008.

Trustee Durkin moved, seconded by Trustee Barry approval of the Main St. STP Roadway IDOT Joint Agreement

Trustee Durkin asked Mike about the funds from the Village, Mike replied 30% of the construction costs which is \$500,000, and additional \$200,00 for non-participating items which is the force main, for a total of roughly \$700,00. Trustee Thomas asked if it was TIF eligible? Mike replied he did believe so.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Mike Spolar addressed the Board with the second item, and is seeking approval for the construction engineering of the project, and noted it goes along with the joint agreement. It will include all the observation and paperwork that IDOT requires. He noted it is also 70% federal funding, and 30% Village matched funding. Mayor Maggio asked for the cost. Mike Spolar replied the total engineering cost is \$150,000, and after further discussion \$45,000 to \$50,000 would be the Village's portion. Mayor requested a motion for Engineering Construction Agreement in the amount of \$45,000.

Trustee Durkin moved, seconded by Trustee Barry approval of the Construction Engineering Agreement as presented for the Main Street STP Roadway Project

Trustee Durkin stated for the audience the Village's match is going to come out of TIF funds, and is a TIF eligible expense. He also stated the \$570,000 will be coming out of the Industrial Park TIF. Trustee Thomas asked if Robinson will also be using a sub consultant? Mike Spolar replied yes for the material testing,

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

ATTORNEY'S REPORT

John Donahue addressed the Board seeking approval for Closed for several items, possible property acquisition 2(c)(5), Personnel 2(c)(1), and Litigation 2(c)(11) under the open meetings act. Mayor Maggio requested a motion to go into Closed Session, and asked John right away or after the meeting? John replied at the Board's pleasure.

Trustee Durkin moved, seconded by Trustee Thomas approval to go into Closed Session at the end of the meeting as requested by the Attorney with action to be taken and reason to reconvene

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Trustee Durkin requested for John Donahue to give an opinion in writing to the Board on a discussion they had involving the force main for Glenwood Forest area, and being out of the TIF District, and not being eligible for future discussions on how the Village will fund the project. John replied he will look at the redevelopment plan and project for that, and compare it with those facts and form an opinion.

DEPARTMENT REPORTS:

A. FINANCE

No Report

B. POLICE

No Report

C. FIRE

No Report

D. PUBLIC WORKS

Chief Welsh addressed the Boards approval in regards to the minimum wage rate adjustments changing to \$7.75 and it involves part time workers as presented in his memo effective today. Trustee Barry asked about the last part timer hired. Chief Welsh replied all part timers need to be adjusted.

Trustee Durkin moved, seconded by Trustee Plott approval to accept the adjustment to the minimum wage

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

E. BUILDING

Chief Welsh addressed the Board in regards to swimming pools involving mosquito complaints associated with defunct pools with standing water and the draining of these pools. He also addressed the Board on the issues of the house located at 142 State. Trustee Durkin asked Chief Welsh if he has come up with any solution or resolution to the grass cutting of the banked owned homes? Chief Welsh replied he will institute any program the Board approves with private companies. He also noted he received an ordinance from John that may need some changes for the fining and hasn't had time to get to it, noted Public Works is keeping up on them..

Trustee Thomas also asked Chief Welsh when does the branch pick up program begin? Chief Welsh noted it was under new business and reported today was the first day, and need to work out certain issues, and are a little behind, and need to refine the program .according to personnel.

F. GLENWOODIE

Eric Swanson addressed the Board seeking approval to purchase annual fertilizer pesticides for the golf course to control grubs in the amount of \$5160.

Mayor Maggio requested a motion to approve the purchase of fertilizer pesticide in the amount of \$5160.

Trustee Nielsen moved, seconded by Trustee Barry approval to purchase fertilizer pesticide in the amount of \$5160

Trustee Barry thanked Eric Swanson on being able to find good deals on fertilizer, chemicals, and payment plans. Trustee Plott asked what the price was last year? Eric replied around \$6100.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

INTERIM VILLAGE
ADMINISTRATOR:

Chief Welsh addressed the Board seeking approval of an Ordinance Disposal of Village Property which was discussed at a previous meeting and includes vehicles and equipment. Mayor Maggio asked for an estimate or possible dollar amount received? Chief Welsh replied around \$10,000.

Mayor Maggio requested a motion for approval of an Ordinance for Disposal of Village Property,

Trustee Durkin moved, approval to direct John Donahue, Village Attorney to write an Ordinance Disposing of surplus of Village Property. John Donahue replied it has already been done, and noted it is a resolution, contemplating Chief Welsh would have the exhibit ready.

Trustee Durkin moved, seconded by Trustee Plott amended motion of approval to accept the Ordinance as presented

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

NEW BUSINESS:

Mayor Maggio stated Park Directors Cathie Marcinski and Leon Fields are requesting a transfer of \$5000 into the Special Events account for July 4, 2008.

Trustee Nielsen moved, seconded by Trustee Barry approval to transfer \$5000 into the Special Events account

Trustee Nielsen noted he passed out the memo from Cathie Marcinski and Leon Fields, Co-Directors with all the expense items listed, and donations collected.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

OLD BUSINESS:

Mayor Maggio stated this was tabled at a previous Board meeting and is in regards to having the Village Engineer go to Glenwoodie and check the Bridges, and asked for the Board's direction. Trustee Durkin stated and asked Eric Swanson as per their discussion to revisit this in the fall. Eric Swanson replied he agreed it is something that will need to be addressed. Mayor Maggio asked did he want to address it in the fall? Eric replied yes and that will give him time to get more information. Mayor Maggio stated no action will taken at this time.

Trustee Durkin he had one more item in regards to the floodplain map, and meeting with Ed Tunelius, Village Engineer prior to the meeting this evening on having a Public Meeting before the next Board meeting pertaining to the Floodplain map and would give the residents whose properties would be added to the flooplain, and have the opportunity to purchase insurance rates prior to the map into effect and save thousands of dollars

Trustee Durkin moved, seconded by Trustee Nielsen approval to have a Public Hearing over the Floodplain Map on July 15, 2008 at 6:00pm

Chief Welsh asked to reconsider the time because of the Appropriations Ordinance Hearing at 6:15pm, and questioned do we have enough to get the information to the residents. Trustee Durkin stated it would be at 6:00pm.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

OPEN TO PUBLIC:

Howard Swacker, 120 N. State in regards to workers comp claims and who's responsibility for the situation.

Mayor Maggio requested a motion to adjourn for Closed Session in regards to legal, property acquisition, personnel and litigation.

Trustee Durkin moved, seconded by Trustee Barry approval to adjourn for closed session regarding legal, property acquisition, personnel and litigation

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Meeting adjourned for Closed Session at 7:11pm.

(No audible recorded after Closed Session)

Meeting reconvened from Closed Session at 8:19pm.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Trustee Durkin moved, seconded by Trustee Plott approval of Paul Schmidt as Deputy Police Chief

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Trustee Durkin moved, seconded by Trustee Nielsen approval of Patrick McAneney Public Works Director

Upon Roll Call: Ayes: 3 Naes: 1 Absent: 0
Abstain: 1

Ayes: Barry, Durkin, Nielsen

Naes: Thomas Absent: 0 Abstain: Plott

Trustee Durkin moved, seconded by Trustee Nielsen approval of wages discussed.

Upon Roll Call: Ayes: 3 Naes: 1 Absent: 0
Abstain: 1

Ayes: Barry, Durkin, Nielsen

Naes: Thomas Absent: 0 Abstain: Plott

Trustee Durkin moved, seconded by Trustee Nielsen approval of \$1,722.72 Retro pay pertaining to John Jusick

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Trustee Durkin moved, seconded by Trustee Plott approval to retain Kline, Thorpe, & Jenkins In regards to law suit, all relevant documents and Department Heads cooperation

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Durkin approval to adjourn.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Meeting adjourned at 8:30pm.

S E A L

Linda Frank, Village Clerk