

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 15, 2008

The meeting was called to order at 6:00 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,

Absent: Plott, Thomas

Upon Roll Call: Ayes: 3 Naes: 0 Absent: 2

Ayes: Barry, Durkin, Plott

Naes: 0 Absent: Nielsen, Thomas

Trustee Nielsen arrived at 6:07pm
Trustee Thomas arrived at 6:35pm.

ALSO PRESENT: John Donahue, Village Attorney, Ed Tunelius,
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

Mayor Maggio opened the Public Hearing in regards to the revised 2008 FEMA Flood Plain Maps. Ed Tunelius, and John Dykstra, Robinson Engineering presented the Board and audience with the revised 2008 FEMA Insurance Floodplain Maps and boundaries for possible flooding, requirements by FEMA and the Village, and how it effects the homeowners, and noted there is not much difference from the 2000 Floodplain Map. John Dykstra explained the role Robinson Engineering did to make sure the maps are correct, and noted they will be in the lobby after the Public Hearing for review. Mayor Maggio asked when did FEMA come out and evaluate for the study? Trustee Durkin replied after the 2006 flood, and stated he let them in his back yard and was told they were there to investigate for fraud. Chief Welsh added that a Trustee initiated the checking of the maps to make sure the maps were correct. The determination of doing this has brought seven residents out of the floodplain and three entered, and nineteen remained the same out of twenty nine homes. Chief Welsh was asked is Park Drive the area effected the most? He stated there are several areas affected and spoke about the sewer system from other parts of town that affect flooding. Ed Tunelius answered questions in regards to the raising and sealing of the sewers and the locations. Chief Welsh also mentioned the information will be posted on the website and in the October newsletter.

Mayor Maggio stated the Public Hearing was closed at 6:20pm, and opened the Public Hearing on the Appropriations Ordinance at 6:21pm.

Chief Welsh addressed the Board with 2008 Appropriations Ordinance and turned the meeting over to Linda Brunette for the explanation. Linda Brunette stated the appropriations ordinance must be filed by the end of July each year, and serves as basis for the property tax levy which is filed in December, and read the recapitulation according to each department in a total amount of \$13,704,398.

Mayor Maggio asked if there are any questions?

Linda Brunette was asked what paper was the notice published in, and replied the Southtown Star.

Trustee Durkin asked Linda in regards to the proposed sewer improvement on Main Street, and noted he did not see it in the Sewer & Water fund?

Chief Welsh replied it will not be shown in the appropriation and will report on it in executive session. Trustee Durkin then asked will we need to amend the appropriation if we choose to go through with the sewer line and for it this fiscal year? Chief Welsh replied no. He also asked why is the insurance for workers comp liability so small relative to the premium paid? Chief Welsh explained it's based on the number of months, and Linda Brunette replied it's also based on the renewal date.

Trustee Durkin asked Linda Brunette in regards to Section 2 on the last page, and read the corporate authorities at anytime however by to thirds vote of all the members of the body may make transfers within any department of any other separate agency of the municipal government of the sums of money appropriated for one corporate object or purpose to another corporate object or purpose etc., and has this always been the Appropriation Ordinance? John Donahue, Village Attorney replied it is part of the statute. Trustee Durkin then stated so the Cook County State's Attorney if he could read that section of the Appropriation Ordinance, and John Donahue replies I assume he can read. Trustee Durkin then states I assume he can read to and I would bet the Village's money, he can't read, because the Village is spending money to defend that statement, or whoever filed that suit. Mayor Maggio closed the Public Hearing at 6:25pm, and then realized she needed to open the Public Hearing to public.

OPEN TO PUBLIC:

Ray Schmelzer, 22 S. Campbell in regards to the appropriation for the Senior Center funding.

William Miller, 726 E. 194th St. in regards to the gross difference , plus or minus being appropriated for this fiscal period opposed to the actual figure.

Mayor Maggio requested a motion to end the hearing at 6:30pm.

approval to end hearing at 6:30pm.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: 0 Absent: Thomas

BILLS PAYABLE:

Trustee Durkin moved, seconded by Trustee Barry to accept the bills as presented with a couple of exceptions by Treasurer Barry as follows:

Corporate Fund \$225,724.24; Road & Bridge Fund \$1,826.47; Sewer & Water Fund \$9,881.29, TIF-Industrial Park \$375.00; TIF-Main Street \$15,539.75; Glenwoodie Golf Course \$17,687.88. Total all funds \$271,034.63.

Trustee Durkin noted on page 13 line item in Sewer & Water in the amount of \$2,341.04 mowing grass should be moved to Public Works, and Main Street TIF line item in the amount of \$11,394.75 should be moved to Sewer & Water and noted for the record per discussion with the Mayor and John the item is not TIF eligible. Chief Welsh requested the deferment of this payment until after the executive session, and noted the previous item line item has been transferred 80% Public Works and 20% Sewer & Water.

Trustee Durkin moved, seconded by Trustee Barry amended motion to remove payment to Robinson Engineering to the next Bills Payable, and the explanation by Chief Welsh on the mowing

Trustee Barry asked Chief Welsh on page 3 payment to Miner Electric in the amount of \$98,500? Chief Welsh explained \$76,500 grant money, and \$22,000 from E-com for the new radio frequency for 6 communities and noted is a pass through grant expenditure.

Upon Roll Call: 4 Naes: 0 Absent: 0
Abstain: Thomas

Ayes: Barry, Durkin, Nielsen Plott,

Naes: 0 Absent: 0

Janice Barry, Treasurer stated payroll as of July 4, 2008, Glenwoodie in the amount of \$23,032.46, and Corporate in the amount of \$122,620.27.

Mayor Maggio requested approval of payroll as of July 4, 2008 as presented.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

TREASURER'S REPORT: No report

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

COMMUNICATIONS
MAYOR'S OFFICE:

Mayor Maggio requested a motion for a donation for the annual Municipal District Juvenile Court & Probation Department "Back to School Cookout" to be held August 16, 2008 , and noted no donation was made last year.

Motion dies for the lack of a motion.

Mayor Maggio requested a motion to approve the request from the Glenwood Cougars Football and Cheerleading Organization in regards for Tag Day's to be held July 19, August 2, and August 16, 2008.

Trustee Durkin moved, and seconded by Trustee Plott approval to accept the request from Glenwood Cougars Football and Cheerleading Organization for Tag Days to be held July 19, August 2, and August 16, 2008

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Chief Welsh introduced Patrick McAneney the new Public Works Director, to the Board and audience. John Donahue, Village Attorney then swore him into office.

Mayor Maggio mentioned the Village received a resolution from Mayor's and Manager's in regards to supporting the 2016 Olympic and Paralympic Games to be hosted by the City of Chicago and asked the for Board's approval now or at a later date.

Motion dies for the lack of a motion.

Mayor Maggio stated in regards to Leonard Hill resigning, and asked if anybody is interested to serve out his term drop me a line with qualifications and the term ends May 1, 2009. Trustee Thomas inquired in regards to getting a copy of the notarized letter of resignation. Mayor Maggio stated she will check into it.

Chief Welsh requested a motion for Executive Session in regards to potential possible land

acquisition 2(c)(11) at the end of the meeting and no need to reconvene.

Trustee Durkin moved, seconded by Trustee Nielsen approval to go into closed session at the end of the meeting with no action to be taken and no reason to reconvene for Section 2(c)(11) for property acquisition

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

ENGINEER'S REPORT:

Ed Tunelius, Village Engineer presented the Board with a revised Joint Agreement for Main Street STP project. He noted that the state required the revised agreement after including the proposed force main, and requested Board approval. Trustee Durkin stated to accept the revised agreement, and had Ed Tunelius explain the changes from the previous agreement.

Trustee Durkin moved, seconded by Trustee Nielsen approval to accept the Revised Joint Agreement for Main Street STP

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Ed Tunelius updated the Board in regards to the residential resurfacing program.

ATTORNEY'S REPORT

John Donahue addressed the Board for approval of an Ordinance Adopting the State of Illinois Model Floodplain Ordinance for Communities within Northeastern Illinois this is the follow up to the Public Hearing. He also noted this ordinance would be in compliance with the minimum standards for the national flood insurance program, and the actual deadline is before August 19, 2008.

Mayor Maggio requested a motion of approval for an Ordinance Adopting the State of Illinois' Model Floodplain Ordinance for Communities within Northeastern Illinois.

Trustee Durkin moved, seconded by Trustee Thomas approval to accept the Model Floodplain Ordinance as presented by the Attorney

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

DEPARTMENT REPORTS:

A. FINANCE

Linda Brunette, Finance Director addressed the Board seeking approval of an Ordinance making Appropriations for the Village of Glenwood for the fiscal year beginning May 1, 2008 and ending April 30, 2009 in the amount of \$13,704,398.

Trustee Nielsen moved, seconded by Trustee Plott approval of Ordinance making Appropriations for the Village of Glenwood for the fiscal year beginning May 1, 2008 and ending April 30, 2009 in the amount of \$13,704,398

Trustee Thomas asked Linda Brunette in regards to what the awards line item is for? Linda Brunette replied donations.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

B. POLICE

Chief Welsh introduced Paul Schmidt to the Board as the new Deputy Chief of Police, and John Donahue then swore him into office.

C. FIRE

Chief Welsh addressed the Board seeking approval to hire Ryan Banks, Anthony Marchi, Adam Slowinski, and Joseph Zelek as Paid-on-Call Firefighters at a starting wage of \$7.75 per hour with no other benefits pending completion of the background and medical examinations. He also noted they are all graduates of the Glenwood Fire Department Cadet Program., they trained in house, and are starting the state certification program which will help financially.

Trustte Plott moved, seconded Trustee Thomas Approval to hire Ryan Banks, Anthony Marchi, Adam Slowinski, and Joseph Zelek as Paid – on - Call Firefighters at a starting wage of \$7.75 per hour with no other benefits pending completion of the background checks and medical examinations

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 for the Glenwood Firefighters Association to solicit

cash raffle tickets via mail to residents for the annual raffle held at our pancake breakfast Sunday September 21, 2008. Mayor Maggio asked Chief Welsh for dollar amount made each year? Chief Welsh replied \$2500 to \$3000.

Trustee Thomas moved, seconded by Trustee Durkin approval for the Glenwood Firefighters Association to solicit cash raffle tickets via mail to residents for the annual raffle held at the pancake breakfast Sunday September 21, 2008

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

D. PUBLIC WORKS

No Report

E. BUILDING

Trustee Durkin asked Chief Welsh in regards to a response from Mr. Bramanti to you in regards to a recommendation from the Plan Commission Special Use Permit for cell tower located a Glenwoodie Golf Course, and have the conditions been accepted? Chief Welsh stated he has drawn up an agreement and has a verbal, but no written response. John Donahue also added he has drafted an ordinance, and they need to revise their drawings and plans in accordance with the ordinance in regards to location and shrubbery. Chief Welsh mentioned he has called and not heard anything. He also noted he made a call to Mr. Bolker in regards to the fuel tank being removed and clean up and has heard nothing. Trustee Plott asked for a definition for a residential business license? Chief Welsh stated due to the recent complaints in regards to residents working on cars, he noted he has talked to Chief Smith and explained the decision that was made, and the pools not being used along with the parking of trailers, boats, etc. He noted that ordinances may need to be changed and created.

F. GLENWOODIE

Phil Robbins addressed the Board with the June 2008 Revenue Report.

INTERIM VILLAGE ADMINISTRATOR:

No Report

NEW BUSINESS:

OLD BUSINESS:

Chief Welsh addressed the Board seeking approval of the proposed 2008-2009 working Budget. He explained the recapitulation memo with reductions, and additions included. He also stated with the changes the budget still has a shortfall of \$135,000 and explained some large items that we need to hold off on at this time such as hiring of Police

Officers, and Public Works, it also noted it includes a 4% across the board pay increase. Chief Welsh

also explained changes need to be addressed with spending, workers comp insurance and starting a Safety Program. Trustee Nielsen moved for the approval of the proposed 2008-2009 working Budget as presented. No one second the motion, then Trustee Barry moved to table the item.

Trustee Barry moved, seconded by Trustee Durkin approval to table the proposed 2008-2009 working Budget as presented

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

Ayes: Barry, Durkin, Plott, Thomas

Naes: Nielsen Absent: 0

John Donahue addressed the Board seeking approval of the revised contract with the change requested by Glenwood School of the salting of their streets during winters months, and wanted in writing in regards to the property transfer previously discussed.

Trustee Thomas moved, seconded by Trustee Barry approval of revised contract for Glenwood School Property Transfer

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 to reconsider the Mayor's veto on employment of Kevin Welsh as Interim Village Administrator

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 to overturn the Veto of the Mayor in regards to the position of Village Administrator, and filling it with Kevin Welsh

Trusted Durkin remarked he wanted to comment on this before the vote was taken. He then stated I hope with the legal action that has been rendered against the Board of Trustees by the Mayor and Cook County States Attorney, and hope that we can get this issue resolved, and find it so interesting that when you read what duties that are assigned

to particular individuals under the code or state law, and then read what is in our own Village Code and

how vacancies and officers positions and how they are filled. He then states how we had a vacancy of an officers position in this Village that is recognized in our code, and was an Officer, and the Mayor refused to fill that position, and only when we were taken actions to usurp her power by actually doing what she should have been doing, and she would have gotten our total cooperation had she ever chosen to involve us in the process and or advertise and bring us a qualified candidate. He then states if there is anyone in the audience that would like to see what the law states on who decides basically what officers exist, what officers don't exist, how you create them, how you abolish them, and I've got the documents here and would be happy to explain them to you, and the Mayor's Attorney who is the Cook County States Attorney if we ever do get the chance to sit with him. He also noted he has an Ordinance for the creation of a strong Mayor form of government, and wants to review that, and can actually see the form of government this Mayor has chosen to take this Village to and tell me if that isn't smack true.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Trustee Nielsen thanked Cathie Marcinski and Leon Fields in regards to a great job on the July 4th Festivities.

Trustee Plott thanked Sgt. Peddycord as serving as the Interim Chief for the last nine months, and noted he did the best he could until a Chief and Deputy Chief were appointed.

OPEN TO PUBLIC:

Larry Williams, 345 Harper in regards to clarification on the vote for the 2008-2009 working budget

Mrs. Sneed, 560 Carroll Parkway in regards to declining maintenance of the resident in front of her home addresses 551,553,555, and -557 Carroll Parkway.

Melody Meyers, 850 E. 193rd St. in regards to the letter she sent to the Mayor and Board of Trustees about the visions she has for the Village of Glenwood.

Charles Derringer, Chicago Heights in regards to the new ordinance passed tonight on the Floodplans, and Thorn Creek issues.

protection for his property.

Mayor Maggio requested a motion to adjourn to closed and no need to return at 7:20pm.

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Thomas approval to adjourn to Closed Session and no need to return at 7:20pm

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Meeting adjourned at 7:20pm.

S E A L

Linda Frank, Village Clerk