

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, MARCH 18, 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: 1

ALSO PRESENT: John Donahue Village Attorney, Ed Tunelius,
Robinson Engineering; Derek Peddycord, Acting
Police Chief, Kevin Welsh, Fire Chief, Jerry Bland,
Public Works, Linda Brunette, Finance Director, Bill
Bramanti, Assistant Village Administrator

MINUTES OF THE
REGULAR VILLAGE
BOARD MEETING HELD
MARCH 4, 2008

Trustee Barry moved, seconded by
Trustee Plott to approve the minutes of
the March 4, 2008 Board Meeting as
presented.

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

Ayes: Barry, Durkin, Nielsen, Plott Thomas

Naes: 0 Absent: 1

BILLS PAYABLE:

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

Corporate Fund \$106,101.47; Road & Bridge Fund
\$830.50; Motor Fuel Tax Fund \$1,658.91; Sewer &
Water Fund \$19,144.63; Fire Pension Fund
\$30,102.02; TIF-Glenwood Dyer Road \$624.00;
TIF-Main Street \$2,320.59; Glenwoodie Golf
Course \$4,280.61. Total all funds \$165,082.73.

Trustee Thomas raised concerns regarding the
outrageous attorney fees – Trustees fees totaled
\$6,000 and Village fees totaled \$15,000. Concerns
regarding police uniform checks were also raised
because a \$600 yearly allowance is given to
officers, however, they do not have to show proof of
purchasing new uniforms.

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

Ayes: Barry, Durkin, Nielsen, Plott

Naes: Thomas Absent: Hill

Treasurer Barry stated payroll as of March 14, 2008 Glenwoodie in the amount of \$9,579.56, and Corporate in the amount of \$120,848.02.

(Additional charges not audible)

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

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

TREASURER'S REPORT: No report

OPEN TO PUBLIC: Larry Puch, Brookwood Point, Glenwood, IL
Requesting newsletter briefing—concerned about cost and topics

COMMUNICATIONS
MAYOR'S OFFICE: Mayor Maggio mentioned a letter received from ComEd regarding Earth Hour Chicago and will add information to website. All are encouraged to participate.

Mayor Maggio mentioned a letter received from Misericordia requesting permission to solicit in Village on April 25-26, 2008

Trustee Barry moved, seconded by Trustee Nielsen approval of Misericordia Fund Day April 25-26, 2008

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Mayor Maggio mentioned a letter received from Amvets requesting permission to solicit in Village on May 16-17, 2008.

Trustee Nielsen moved, seconded by Trustee Durkin approval of Amvets to ask permission from business owners to solicit in front of business

Thomas requested clarification of terms of granting approval to Amvets. Stated that the Trustees could not grant approval to solicit in from of businesses.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Mayor Maggio mentioned veto that did not have enough votes has been distributed to Trustees

ENGINEER'S REPORT:

Requesting authorization to proceed with plans and specifications for 2008 Roadway Resurfacing Program.

Trustee Durkin moved, seconded by Trustee Plott approval of 2008 Roadway Resurfacing Program

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

ATTORNEY'S REPORT

Request for Ordinance amending Chapter 110 of the Village of Glenwood's Code of Ordinances to: (1) add new Article III, Titled Hazardous diseased and insect infected trees and (2) amend Article II, Titled noxious weeds.

Trustee Durkin moved, seconded by Trustee Nielsen approval amending Chapter 110 of the Village of Glenwood's Code of Ordinances to: (1) add new Article III, Titled Hazardous diseased and insect infected trees and (2) amend Article II, Titled noxious weeds.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

DEPARTMENT REPORTS:

A. FINANCE

Reminder that vehicle stickers will go on sale Tuesday, April 1. The office will be opened until 7:00 pm on Tuesdays in April.

B. POLICE

No Report

C. FIRE

No Report

D. PUBLIC WORKS

Requesting change to Ordinance to propose the refund of security deposits for commercial accounts after 12 months with a maximum of 0-2 penalties within that period.

Trustee Durkin moved, seconded by Trustee Nielsen approval amending Ordinance to propose the refund of security deposits for commercial accounts after 12 months with a maximum of 0-2 penalties within that period.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Discussion of EPA storm sewer prevention program. This program is already in process in accordance with the NPDES Storm Sewer Phase II Rules.

Discussion of ways to recover money for vandalism and destruction of property in Village of Glenwood.

Discussion of rebuilding or replacing parking meters.

Discussion of replacing two chillers.

E. BUILDING

28 permits were granted.

F. GLENWOODIE

Eric Swanson addressed the Board seeking approval to bring back seasonal employees.

Trustee Nielsen moved, seconded by Trustee Durkin approval to bring back seasonal employees as weather permits for the 2008 golf season.

G. ASSISTANT VILLAGE
ADMINISTRATOR

Bill Bramanti is seeking approval to send Newsletter within 10 days.

Requesting approval of Ordinance proposing the Establishment of Special Service Area Number 1 and providing for other procedures in connection therewith.

Trustee Durkin moved, seconded by Trustee Nielsen approval Ordinance proposing the Establishment of Special Service Area Number 1 and providing for other procedures in connection therewith.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

NEW BUSINESS:

Nielsen commended Cathy and Leon on the excellent job they did with the Easter Egg Hunt.

OLD BUSINESS

Bill Bramanti request for approval of Redevelopment Agreement between the Village of Glenwood and Corey Williams property located at 273 West Main Street.

Trustee Durkin moved, seconded by Trustee Nielsen approval of Redevelopment Agreement between the Village of Glenwood and Corey Williams property located at 273 West Main Street.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Bill Bramanti seeking approval of a policy on the amount a resident may be charged due to a slow or malfunctioning water meter.

Trustee Durkin moved, seconded by Trustee Plott approval of a policy on the amount a resident may be charged due to a slow or malfunctioning water meter.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Approval requested to hire a Grant Writer

Trustee Nielsen moved, seconded by Trustee Durkin to hire a Grant Writer at \$30.00 per hour

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

OPEN TO PUBLIC:

Larry Puch, 235 Ellis, in regards to Officer Dan Fisher and Officer Willet intimidating person that testified against Willet for going to the federal court system regarding matter.

ADJOURNMENT:

Trustee Barry moved, seconded by Trustee Nielsen to adjourn.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: 1

Meeting adjourned at 8:40 pm.

S E A L

Linda Frank, Village Clerk