

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, MAY 5, 2009

The meeting was called to order at 6:30 p.m. Trustee Rich Nielsen led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Finance Director, Linda Brunette. The following Trustees responded: Barry, Durkin, Nielsen, Plott, Thomas

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Williams

Also absent Mayor Maggio and Clerk Frank

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **Ed Tunelius**, Robinson Engineering; **Brian Smith**, Police Chief; **Kevin Welsh**, Interim Village Administrator, Fire Chief, & Building Department; **Patrick McAneney**, Public Works Director; **Linda Brunette**, Finance Director

Motion made by Trustee Thomas to appoint Trustee Rich Nielsen, temporary chairperson for the meeting until the swearing in of the newly elected officials.

Motion 2nd by Trustee Barry

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Williams

PAYROLL: Presented by Trustee Nielsen: Payroll as of this date April 24, 2009 Glenwoodie in the amount of \$14,326.21; Corporate in the amount of \$118,096.97

Trustee Barry moved, 2nd by Trustee Plott

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: 0 Absent: Williams

AWARD PRESENTATION: Presentation of service awards presented to: Linda Frank for service as Village Clerk for the period of year 2001 to year 2009; Jeanne F. Maggio for service as Village Trustee for year 1981 to 1997, Village Mayor for period of year 2000 to year 2009 Neither award recipient was attendance.

SWEARING IN OF NEWLY ELECTED OFFICIALS: The following officials were sworn in by George F. Scully, Jr. Judge, Circuit Court of Cook County, Illinois:
KERRY M. DURKIN - MAYOR
JOSEPH J. BARRY - TRUSTEE
TWONE THOMAS - TRUSTEE
ALVIN J. FREEMAN - TRUSTEE
CARMEN HOPKINS - VILLAGE CLERK
by taking the oath of office

TREASURER'S REPORT: No report

OPEN TO PUBLIC: No one wished to address the board

**COMMUNICATIONS
MAYOR'S OFFICE:**

Approval of 2009-2010 Scavenger Business Licenses

Trustee Nielsen motion to approve 2009-2010 Scavenger Business License; seconded by Trustee Freeman

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

ENGINEER'S REPORT:

No report

ATTORNEY'S REPORT:

John Donahue addressed the board for approval of an ordinance for the following:

Approval of an ordinance authorizing the Village of Glenwood, Cook County, Illinois, to borrow funds from the Public Water Supply Loan Program.

(Elevated water tank rehabilitation project)

Motion to approve an ordinance authorizing the Village of Glenwood, to borrow funds from the Public Water Supply Loan Program

(Elevated water tank rehabilitation project)

Trustee Thomas moved, seconded by Trustee Freeman

Discussion: Trustee Nielsen commented the ordinance approval is for the application process, not the approval of the loan. Village Attorney John Donahue confirmed the ordinance is for the loan application. Loan details 25% forgiveness, with 0% interest on the remaining balance, payable over 20 year period.

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Approval of an ordinance authorizing the Village of Glenwood, Cook County, Illinois, to borrow funds from the Water Pollution control Loan Program.

(Manhole & sewer replacement project)

Motion to approve an ordinance authorizing the Village of Glenwood, to borrow funds from the Public Water Pollution control Loan Program

(Manhole & Sewer replacement project)

Trustee Thomas moved, seconded by Trustee Plott

Discussion: No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Approval of an ordinance authorizing the Village of Glenwood, Cook County, Illinois, to borrow funds from the Water Pollution control Loan Program.

(Sanitary sewer extension project)

Motion to approve an ordinance authorizing the Village of Glenwood, to borrow funds from the Public Water Pollution control Loan Program

(Sanitary sewer extension project)

Trustee Barry moved, seconded by Trustee Nielsen

Discussion: No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Approval of an ordinance authorizing the Village of Glenwood, Cook County, Illinois, to borrow funds from the Public Water Supply Loan Program.

(Water main, valve and hydrants replacements project)

Motion to approve an ordinance authorizing the Village of Glenwood, to borrow funds from the Public Water Supply Loan Program

(Water main, valve and hydrant replacement project)

Trustee Freeman moved, seconded by Trustee Thomas

Discussion: No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Approval of an ordinance authorizing the Village of Glenwood, Cook County, Illinois, to borrow funds from the Water Pollution Control Loan Program.

(Force main replacement project)

Motion to approve an ordinance authorizing the Village of Glenwood, to borrow funds from the Public Water Pollution Control Loan Program

(Force main replacement project)

Trustee Plott moved, seconded by Trustee Freeman

Discussion: No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Approval of an ordinance authorizing the Village of Glenwood, Cook County, Illinois, to borrow funds from the Public Water Supply Loan Program.

(Water main looping project)

Motion to approve an ordinance authorizing the Village of Glenwood, to borrow funds from the Public Water Supply Loan Program

(Water main looping project)

Trustee Nielsen moved, seconded by Trustee Barry

Discussion: No discussion

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

DEPARTMENT REPORTS:

INTERIM VILLAGE ADMINISTRATION No Report

FINANCE No Report

POLICE Chief Smith presented awards to the following officers: Sgt Joseph Willett, Ofc Patrick Owens, & Ofc Kyle Wilbanks for outstanding police action. Also recognized were Sgt Peddycord and Sgt Burke.

Chief Smith is seeking approval to hire 2 part-time employees for the following:
LaShunda Price - Part Time Clerk at \$11.33hr without benefits
Mary Siatta - Part Time Substitute Crossing Guard at \$9.34hr per shift without benefits.

Motion to hire LaShinda Price as Part Time Records Clerk at \$11.33hr
Trustee Barry moved, seconded by Trustee Nielsen

Discussion: No discussion
Upon Roll Call: Ayes: 5 Naes: 0 Absent: 0

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Motion to hire Mary Siada as Part Time Substitutue Crossing Guard at \$9.34hr
Trustee Nielsen moved, seconded by Trustee Freeman

Discussion: No discussion
Upon Roll Call: Ayes: 5 Naes: 0 Absent: 0

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

FIRE

No Report

PUBLIC WORKS

No Report

GLENWOODIE

No Report

PARKS PROGRAM

Trustee Nielsen extended Thanks to Leon Fields and Kathy Marchenski for the outstanding job on the parks program activities.

NEW BUSINESS

Mayor Durkin introduced Eric Wierderhold as Village Administrator for the Village of Glenwood.

OLD BUSINESS

None Presented

OPEN TO THE PUBLIC

Paul Andrepolowski, 104 W Jane
Wish to congratulate the new board

ADJOURNMENT:

Mayor Durkin requested a motion to adjourn at 7:02 PM
Trustee Barry moved, seconded by Trustee Plott

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

Ayes: Barry, Freeman, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Carmen Hopkins, Village Clerk

