

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 4, 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, Hill, Nielsen, Plott, Thomas

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  
FEBRUARY 19, 2008

Trustee Durkin moved, seconded by Trustee Barry to approve the minutes of the February 19, 2008 Board Meeting as presented.

Trustee Durkin requested changes on page 2 Ray Schmelzer comments add value of his home, and Steve Church Carpenters Representative, page 3 under Police second paragraph change has concluded establishing qualifications of new Police Chief, page 9 add agreement to second bolded paragraph.

**Trustee Durkin moved, seconded by Trustee Barry amended motion to approve changes to page 2, page 3, and page 9 second bolded paragraph add the word agreement**

Mayor Maggio questioned on page 6 the approval of \$34,000 Main Street TIF, and the Redevelopment Agreement is for \$109,000. Trustee Durkin stated that was the incorrect amount given by Bill Bramanti. John Donahue stated the Redevelopment Agreement shows the correct amount of \$109,000.

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott Thomas

Naes: 0 Absent: 0

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

Corporate Fund \$174,496.71; Road & Bridge Fund \$1,477.99; Motor Fuel Tax Fund \$7,958.59; 911 Emergency Telephone \$1,132.20 Sewer & Water Fund \$4,812.21CR; TIF-Main Street \$4,642.50 Glenwoodie Golf Course \$13,553.67. Total all funds \$198,449.45.

Trustee Thomas asked in regards to Letke & Associates on page 19 and being charged to Glenwoodie. Linda Brunette noted that was a coding error and has been corrected. Trustee Durkin asked in regards to Martha Washington on page 5 in the amount of \$558.40. Mr. Bramanti explained it was damage by snowplowing. Trustee Durkin asked about the \$500 permit payment to the Forest Preserve District, and Ed Tunelius replied it for the Main St. widening project.

Upon Roll Call: Ayes: 6, Naes: 0, Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Treasurer Barry stated payroll as of February 29, 2008 Glenwoodie in the amount of \$9,702.39, and Corporate in the amount of \$105,783.80.

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

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

TREASURER'S REPORT: No report

OPEN TO PUBLIC: John Eagan, 1955 Deer Creek Schererville, Indiana read letter in regards to retro pay from 5-1-06 through retirement 5-10-06 and didn't know if it was on the agenda tonight as indicated at last Board Meeting.

Joe Howard 702 Sunset Drive in regards to water bill.

COMMUNICATIONS  
MAYOR'S OFFICE:

Mayor Maggio requested a motion to Proclaim the week of March 9 through March 15, 2008 Girls Scout Week.

**Trustee Nielsen moved, seconded by Trustee Thomas approval to Proclaim March 9 through March 15, 2008 Girl Scout Week**

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Mayor Maggio commented the Board members have been given a copy of the Ordinances that she had vetoed February 19, 2008 and let John Donahue explain the letter that was sent to the Mayor and Board Members in regards to the ordinances not being valid on not having two thirds of the corporate vote required. He then stated he assumes the Ordinances have been placed on the agenda tonight for re-approval.

ENGINEER'S REPORT: No Report

ATTORNEY'S REPORT No Report

DEPARTMENT REPORTS:

A. FINANCE No Report

B. POLICE Derek Peddycord addressed the in regards to the resignation of Officer Andre Giles as of March 3, 2008.

Derek Peddycord and Officer Stojak addressed the Board seeking approval to solicit charitable contributions for the Special Olympics.

Mayor Maggio asked the Board before voting on the Special Olympics to accept the resignation of Officer Giles and sending a letter directing Police and Fire Commission to review the list and send the next eligible candidate for testing for replacement of the officer.

**Trustee Durkin moved, seconded by Trustee Barry approval to accept Officer Giles resignation**

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Mayor Maggio asked in regards to the next candidate from the Police and Fire Commission, and Trustee Durkin asked for this discussion be placed on the Agenda for the COW Meeting. Trustee Plott stated he would like to wait until the next Police Chief is picked. Derek Peddycord suggested to start now due to training dates for the academy. Mayor Maggio suggested to get the names on the list.

**Trustee Plott moved, seconded by Trustee Nielsen approval of the Glenwood Police Department to solicit charitable contributions for the Special Olympics**

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Derek Peddycord addressed the Board seeking approval to hire a replacement crossing guard due to a resignation. He also noted he has a number of candidates to fill the spot.

**Trustee Barry moved, seconded by Trustee Durkin to approve the replacement of one Crossing Guard**

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

C. FIRE

Chief Welsh commended the Police Department for their assistance on a recent bomb threat call. Trustee Durkin requested a Flood Control report for the COW Meeting. Trustee Nielsen requested information for the COW Meeting on the ESDA Program.

D. PUBLIC WORKS

Jerry Bland addressed the Board seeking approval to solicit bids for the Grass Cutting Program.

**Trustee Durkin moved, seconded by Trustee Nielsen approval to solicit bids for the Village's 2008 Grass Cutting Program**

Trustee Durkin asked for a copy of proposal before submitted, and Trustee Thomas asked if it was necessary to solicit for bids every year. Trustee Durkin requested for Jerry Bland to submit the proposal at the COW Meeting to discuss a multiple year contract.

**Trustee Durkin moved, seconded by Trustee Nielsen to table the approval to solicit bids for the Village's 2008 Grass Cutting Program to review the proposal recommendations**

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Trustee Durkin commented that the Village of Glenwood since 2005 has been charging residents for water usage on slow reading meters and meter change outs, and feels the Board needs to have a policy, and have John Donahue create a policy for the COW Meeting. Jerry Bland commented on the water meter change outs and other village's charge for any usage through a meter. After further discussion it was decided to be discussed at the COW Meeting.

E. BUILDING

No Report

F. GLENWOODIE

Eric Swanson addressed the Board seeking approval to hire Luis Martinez as a full time employee with benefits at \$11 per hour.

**Trustee Barry moved, seconded by Trustee Nielsen approval to hire Luis Martinez as a full time employee with benefits at \$11 per hour**

Upon Roll Call: Ayes: 6 Naes 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

G. ASSISTANT VILLAGE  
ADMINISTRATOR

NEW BUSINESS:

Trustee Nielsen gave a report on Park Programs UIC Basketball game event, and announced the annual Easter Egg Hunt will be March 15, 2008 10:00 am Callahan Strand Park.

Trustee Thomas stated the AD HOC Committee met Saturday morning regarding the position of Village Administrator.

Trustee Nielsen mentioned talking to the gentlemen of Barley & Hops and he mentioned he would like to change the name to KDS Liquors people are confusing it for a restaurant, and I'm asking that the permit fee be waived.

**Trustee Nielsen moved, seconded by Trustee Plott approval to waive permit fee to change Barley & Hops name to KDS Liquors**

Trustee Durkin inquired on the charge of the permit and Bill Bramanti stated he would check.

Upon Roll Call: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Bill Bramanti addressed the Board seeking approval of an Ordinance amending Section 102-422 of the Village of Glenwood's Code of Ordinances concerning parking.

**Trustee Durkin moved, seconded by Trustee Barry approval of an Ordinance Amending Section 102-422 of the Village of Glenwood's Code of Ordinances (Parking)**

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Bill Bramanti addressed the Board seeking approval of Ordinance Amending (1) Chapter 26, Article VI of the Village of Glenwood's Code of Ordinance to add a new Division 8, Titled, (Amusement Centers' and (2) Appendix B of the Glenwood's Code of Ordinances, Titled "Schedule of Fees"

**Trustee Barry moved, seconded by Trustee Plott approval of an Ordinance Amending (1) Chapter 26, Article VI of the Village of Glenwood's Code of Ordinances to Add a New Division 8, Titled (Amusement Centers' and (2) Appendix B of the Glenwood's Code of Ordinance, Titled "Schedule of Fees")**

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

John Donahue commented to the Board in the future the Board will need to pass a Zoning Ordinance and a Resolution for a Class 8 on this property which would have been on the agenda tonight but we are waiting for the correct legal description of the property from the owner of the Plaza, and Ms. Martin also had a family emergency.

Bill Bramanti addressed the Board seeking approval of an ordinance, Titled "Schedule of Fees" in order to address Vehicle Sticker Fees paid by individuals on Social Security Disability.

**Trustee Nielsen moved, seconded by Trustee Plott approval of an Ordinance, Titled, "Schedule of Fees" in order to address Vehicle Sticker Fees paid by individual on Social Security Disability**

Trustee Thomas asked how would we know? Bill Bramanti replied they will have to show proof.

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Bill Bramanti addressed the Board seeking approval of an Ordinance for an Identification Sign with a LED Portion for Displaying Fuel Prices for the Marathon Gas Station.

**Trustee Nielsen moved, seconded by Trustee Barry approval of an Ordinance for an Identification Sign with a LED Portion for Displaying Fuel Prices ( Marathon Gas Station)**

Trustee Durkin had concerns on where the sign is to be located. Bill Bramanti replied where the existing sign is, and John Donahue replied it's one of the contingencies located in Section 3 of the Ordinance.

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Bill Bramanti addressed the Board seeking approval of an Ordinance Granting Approval of an identification Sign with a LED Message Center for the Calvary Baptist Church.

**Trustee Nielsen moved, seconded by Trustee Hill approval of an Ordinance Granting Approval of an Identification Sign with a LED Message Center (Calvary Baptist Church)**

Trustee Thomas inquired about the size and location.

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Bill Bramanti addressed the Board seeking approval of the override of a revised Resolution approving an Agreement between the Village of Glenwood, Lincoln-Way Partners, Inc., and Glenwood Revitalization Partners, LLC., Titled "Agreement to Release Contractual Rights and Convey Real Property and Certain Public Improvements.

**Trustee Barry moved, seconded by Trustee Nielsen approval of the override of a Revised Resolution Approving and Agreement between the Village of Glenwood, Lincoln-Way Partners, Inc., and Glenwood Revitalization Partners, LLC., Titled "Agreement to Release Contractual Rights and Convey Real Property and Certain Public Improvements**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Hill Absent: 0

Bill Bramanti addressed the Board seeking approval of a Resolution authorizing William Bramanti to execute an Agreement to Release Contractual Rights and Convey Real Property and Certain Public Improvements between the Village of Glenwood, Glenwood Revitalization Partners, LLC., and Lincoln-Way Partners, Inc.

**Trustee Nielsen moved, seconded by Trustee Plott approval of a Resolution Authorizing William Bramanti to Execute an Agreement to Release Contractual Rights and Convey Real Property and Certain Public Improvements between the Village of Glenwood, Glenwood Revitalization Partners, LLC., and Lincoln-Way Partners, Inc.**

Trustee Durkin and John Donahue explained the reasoning for this Resolution in absence of the Mayor vetoing the Agreement.

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Hill Absent: 0

Bill Bramanti addressed the Board seeking approval of a TIF Agreement between Matthew Smith and the Village of Glenwood for the purchase and renovation of the property at 125 N. Main St. the Coppatelli property. He also gave the address as 117 N. Main St. Trustee Durkin also inquired about the address, John Donahue stated he got the address from the sales contract sent by Mr. Smith's attorney.

**Trustee Durkin moved, seconded by Trustee Nielsen approval of a Redevelopment Agreement between the Village of Glenwood and Carts N Parts, LTD as presented**

Trustee Hill asked if it's ok to proceed and John answered yes the agreement has the correct address. Trustee Durkin stated there is a change on page 5 of the Redevelopment Agreement in regards to the earlier discussion.

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Bill Bramanti addressed the Board seeking approval of TIF Funds for Corey Williams at the Marathon Gas Station on North Main Street.

**Trustee Barry moved, seconded by Trustee Nielsen approval of TIF Funds for Corey Williams at the Marathon Gas Station on North Main Street**

Trustee Thomas had several questions about the sign, and type of business. Bill Bramanti replied convenient store and gas station.

Corey Williams presented the Board with an explanation of his plans which will be done in two phases.

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Bill Bramanti explained to the Board the next 5 items are back on the Agenda due to needing a super majority vote of 5 as John Donahue explained earlier. He then addressed the Board seeking approval of an Ordinance changing the position of Building Inspector from an Officer to an employee.

Trustee Durkin moved to take items 10 through 14 and create a omnibus agenda. John Donahue suggested with a two thirds vote needed to run through them individually.

**Trustee Plott moved, seconded by Trustee Nielsen approval of an Ordinance changing the position of Building Inspector from an Officer to an employee**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Hill Absent: 0

Bill Bramanti addressed the Board seeking approval of an Ordinance changing the position of Fire Chief and Deputy Fire Chief from an Officer to an employee

**Trustee Nielsen moved, seconded by Trustee Durkin approval of an Ordinance changing the position of Fire Chief and Deputy Fire Chief from an Officer to an employee**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Hill Absent: 0

Bill Bramanti addressed the Board seeking approval of an Ordinance changing the position of Director of Golf Course Operations from an Officer to an employee

**Trustee Nielsen moved, seconded by Trustee Plott approval of an Ordinance changing the position of Director of Golf Course Operations from an Officer to an employee**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Hill Absent: 0

Bill Bramanti addressed the Board seeking approval of an Ordinance changing the position of Director of Golf Course Building and Grounds from an Officer to an employee

**Trustee Nielsen moved, seconded by Trustee Plott approval of an Ordinance changing the position of Director of Golf Course Building and Grounds from an Officer to an employee**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Hill Absent: 0

Bill Bramanti addressed the Board seeking approval of an Ordinance removing the position of Public Safety Director.

**Trustee Nielsen moved, seconded by Trustee Durkin approval of Ordinance removing the position of Public Safety Director**

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

Ayes: Barry, Durkin, Nielsen, Plott, Thomas

Naes: Hill Absent: 0

**Trustee Durkin moved, seconded by Trustee Hill approval to pay John Eagan \$1,214.94 Retro Pay**

Trustee Plott stated before we go on, and read a statement in regards to the Mayor alleging what this Board is doing is unconstitutional. He also gave a copy to Mayor Maggio and John Donahue.

Upon Roll Call: Ayes: 6 Naes: 0 Absent: 0

Ayes: Barry, Durkin, Hill, Nielsen, Plott, Thomas

Naes: 0 Absent: 0

Mayor Maggio asked in regards to turning down another officer's request, will he now receive retro pay? Trustee Durkin stated no he did not have 31 years of service.

Trustee Durkin commented on the Ordinance in regards to Section 8 Housing given by John Donahue. After further discussion he stated he would like to have this placed on the COW Meeting Agenda.

Trustee Durkin stated he would also like to address towing rates at the COW Meeting. John Donahue stated he is looking into this, and there are constitutional issues, and waiting for court case results.

Trustee Durkin also stated for the COW Meeting agenda a Responsible Bidder Ordinance for discussion.

Bill Bramanti requested approval for Closed Session 2(c)(1) Personnel and Collective Bargain

**Trustee Nielsen moved, seconded by Trustee Thomas approval for Closed Session 2(c)(1) Personnel**

Upon Roll Call: Ayes: 2 Naes: 4 Absent: 0

Ayes: Nielsen, Thomas

Naes: Barry, Durkin, Hill, Plott Absent: 0

OPEN TO PUBLIC:

Larry Puch, 235 Ellis in regards to why the Glenwood Police are coming to his house. and where is the Federal Subpoena for records.

Board Meeting  
March 4, 2008  
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ADJOURNMENT:

Trustee Barry moved to adjourn, Mayor Maggio  
stated all in favor say aye.

Meeting adjourned at 7:50p.m.

S E A L

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Linda Frank, Village Clerk