

COMMITTEE OF THE WHOLE MEETING  
No. 2015-03-1  
TUESDAY, MARCH 3, 2015

6:30 P.M.

CALL TO ORDER

ROLL CALL

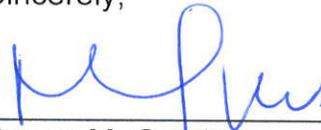
ADMINISTRATION

1. Presentation by Robinson Engineering - status update on all active projects
2. Amended Redevelopment Agreement between Village of Glenwood and Torres Allcorn Co., Inc.
3. Redevelopment Agreement between Village of Glenwood and Terry Jarosky
4. Redevelopment Agreement between Village of Glenwood and R&N Management Co., Inc. dba Glenwood Self Storage
5. Amended License Agreement with West Side Transport
6. Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to provide that the submitted State Sales Tax and County Liquor Tax return information for renewal of a Liquor License is held confidential
7. Maintenance Contract for Security Camera System for Glenwoodie Golf Course
8. Maintenance Contract for Security Camera System for Village Hall and Police
9. Updated Cell Phone Policy

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Posted and distributed 2/27/15

**VILLAGE OF GLENWOOD**

**COOK COUNTY, ILLINOIS**

**ORDINANCE NO. 2015 - \_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 10 (ALCOHOLIC BEVERAGES) OF THE  
VILLAGE'S CODE OF ORDINANCES TO PROVIDE THAT THE SUBMITTED  
STATE SALES TAX AND COUNTY LIQUOR TAX RETURN INFORMATION FOR  
RENEWAL OF A LIQUOR LICENSE IS HELD CONFIDENTIAL**

**ADOPTED BY THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE  
VILLAGE OF GLENWOOD  
THIS 3RD DAY OF MARCH, 2015**

Published in pamphlet form  
by authority of the President  
and Board of Trustees of the  
Village of Glenwood, Cook  
County, Illinois this 3rd day  
of March, 2015.

**ORDINANCE NO. 2015 - \_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 10 (ALCOHOLIC BEVERAGES) OF THE VILLAGE'S CODE OF ORDINANCES TO PROVIDE THAT THE SUBMITTED STATE SALES TAX AND COUNTY LIQUOR TAX RETURN INFORMATION FOR RENEWAL OF A LIQUOR LICENSE IS HELD CONFIDENTIAL**

WHEREAS, the Village of Glenwood is a home rule unit of local government pursuant to the provisions of Article 7, Section 6 of the Illinois Constitution;

WHEREAS, pursuant to the Illinois Liquor Control Act of 1934, as amended, and the Village of Glenwood's Code of Ordinances, the Village has the authorization to determine the categories of liquor licenses and the number of each category of license that may exist within the Village of Glenwood;

WHEREAS, Section 5/6-3 of the Illinois Liquor Control Act of 1934, as amended, (235 ILCS 5/6-3) authorizes the Village's Liquor Commission to refuse to renew a liquor license or otherwise pursue the suspension or revocation of a liquor license for certain violations of any tax act administered by the Illinois Department of Revenue;

WHEREAS, the Village of Glenwood receives a share of the sales tax revenue collected by the State and has an interest in the full payment of all taxes imposed upon the sale of liquor in the Village;

WHEREAS, Section 10-42 Code of Ordinances requires the submission of State sales tax and County liquor tax return information for renewal of a liquor license.

WHEREAS, Section 10-43.5 of the Code of Ordinances provides for the nonrenewal, revocation and/or suspension of liquor licenses for violations of state and county tax laws; and

WHEREAS, the Board of Trustees of the Village of Glenwood have determined that it is in the best interests of the Village's health and welfare to amend its Code of Ordinances as provided herein in order to provide that the submitted State sales tax and County liquor tax return information for renewal of a liquor license is confidential; and

NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Village of Glenwood, Cook County Illinois, pursuant to their home rule powers, as follows:

**SECTION 1: Recitals.**

The forgoing recitals are true and correct, material to this Ordinance and incorporated into this Section as if they were fully set forth in this Section.

**SECTION 2: Amendment to Section 10-42 of the Code of Ordinances.**

Section 10-42 (Renewal; not to be construed as a vested right) of Chapter 10 (Alcoholic Beverages) of the Village of Glenwood's Code of Ordinances shall herein be amended to state in its entirety as follows:

**Sec. 10-42. Renewal; not to be construed as a vested right.**

(a) Any person licensed under the provisions of this article for a premises may renew his license for the premises at the expiration thereof provided: (1) he is then qualified to receive a license for the premises; (2) the premise for which such renewal is sought are suitable for such purpose; (3) the licensee provides the Village with a correct copy of all tax returns submitted by the licensee to the State of Illinois Department of Revenue for the premises pursuant to the Illinois Retailers' Occupation Tax Act, 35 ILCS 120/1 *et.seq.* for the one year period immediately

preceding the May 1<sup>st</sup> date for which a renewed liquor license is requested; and (4) the licensee provides the Village with a correct copy of all tax returns submitted by the licensee to Cook County for the premises pursuant to the Cook County Alcoholic Beverage Tax Ordinance for the one year period immediately preceding the May 1<sup>st</sup> date for which a renewed liquor license is requested.

(b) Any tax returns submitted to the Village in conjunction with the any request for renewal of a liquor license shall be deemed to be financial information that is submitted to the Village under a claim that it is proprietary, privileged and confidential such that the disclosure of such tax returns may cause competitive harm to the person or business submitting them to the Village. The Village shall keep any tax returns required to be submitted to the Village under this Section confidential pursuant to Section 140/7(1)(g) of the Freedom of Information Act (5 ILCS 140/1 *et seq.*) unless otherwise required by law.

(c) The renewal of a liquor license as provided for in this section shall not be construed to be a vested right which shall in any case prevent the Village from decreasing the number of licenses for any category of license or from otherwise imposing any new regulations or requirements for any type of license.

#### **SECTION 4: Home Rule.**

This Ordinance, and each of its terms, shall be the effective legislative act of a home rule municipality without regard to whether such Ordinance should: (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law; or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the Village of Glenwood that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

#### **SECTION 5: Invalidity.**

In the event any portion of this ordinance is found to be invalid, the remaining portions of this ordinance shall be severable from any such invalid portion and enforced to the fullest extent possible.

**SECTION 6: Effective date.**

This Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

**SECTION 7: Repealer.**

The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the Village to the extent there may be any conflict.

PASSED by roll call vote this 3rd day of March, 2015.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 3rd day of March, 2015.

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Kerry Durkin, Village President

ATTEST:

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Ernestine Dobbins, Village Clerk



## Heritage Technology Solutions

13600 S. Kenton Ave  
Crestwood, IL 60445  
Phone: (708)597-5005 | Fax: (708) 597-5091  
www.htsps.net



### One Year Maintenance Contract for Security Camera System for Glenwoodie Golf Course

The following is maintenance coverage for the following:

Location	Make	Model	Serial #
<b><u>Glenwoodie Golf Course</u></b>			
Pro Shop NE Corner		Axis M3204	00408CBA8660
Pro Shop SW Corner		Axis M3204	00408CBA960B
Hall East Cash Register		Axis M3204	00408CBA9608
Hall West Cash Register		Axis M3204	00408CBA865F
Bar Cash Register		Axis M3204	00408CBA9609
Kitchen\Liquor Storage		Axis M3204	00408CBA960A
Bar Grill Area		Mobotix Q24M	00:03:C5:09:97:29
Parking Lot SW		Axis P1344-E	00408CA28465
Parking Lot Main Ent		Axis P1344-E	00408CA2846A
Parking Lot NW		Axis P1344-E	00408CA28466
Cart Area		Axis P1344-E	00408CA28469
Walk-in cooler		Axis P1344-E	00408CA28463
Banquet Hall East		Axis M3204	00408CB1B10B



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Banquet Hall West		Axis M3204	00408CB1B109
NE Restaurant		Axis M3204	00408CB1B10A
Liquor Storage		Mobotix Q24M	00:03:C5:09:98:12
Parking Lot 1		Axis P1344-E	00408CBF794B
Parking Lot 2		Axis P1344-E	00408CBF795C
Parking Lot 3		Axis P1344-E	00408CBF7952
Parking Lot 4		Axis P1344-E	00408CBF7957
Parking Lot 5		Axis P1344-E	00408CBF795F
Lobby - Banquet Hall B		Axis M3204	00408CC14739
Lobby - Front Door		Axis M3204	00408CC149EE
Lobby - Banquet Hall A		Axis M3204	00408CC14862
GWGC-MILESTONE	Server	Dell R720	D6ZZW8Z1
GWGC-ViewingPC1	Viewing PC	HP Z220	2ua33018tp
South AP		5460APUSG	606IMC8980
West AP		5460APUSG	606IMC8975
South SM 1		5400SM	606IME5092
West SM1		5400SM	606IMLS992
West SM2		5400SM	606IMLS990



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The following maintenance and coverage will apply :

- ✓ On site labor
- ✓ Parts for repair
- ✓ Replacement of Equipment with equivalent if non-repairable.
- ✓ Travel
- ✓ Freight for parts
- ✓ Phone support
- ✓ Camera adjustments
- ✓ Annual camera cleanings and adjustments
- ✓ Support for video retrieval for security incidents – DVR’s/NVR’s only

Exclusions from Agreement: Exclusions to the Agreement are, but not limited to, the following:

This Agreement does not include software renewals

This Agreement does not include moving, changing or adding equipment

This Agreement does not include incidents which void the manufacturer's warranties such as vandalism, acts of nature, etc.

This Agreement does not include intentional acts of Client, or Client’s employees, agents, associates, or third parties, that damage or injure the systems through computer virus or other malicious activity on the Equipment and/or related software.

**One Year Contract Agreement.....\$4497.00**

Proposed by: Ron Valdez  
Technology Consultant

Date: Feb. 25, 2015



## Heritage Technology Solutions

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### Contract Terms

- Services provided Monday - Friday, 8:00AM - 4:30PM
- Weather conditions may affect ability to repair or replace outside components.
- If parts are not available for system repair, contract amount for the damaged device will be pro-rated and credited back to the customer towards a replacement device.
- Contract does not include damage caused by electrical surge, vandalism, abuse or operator error.
- Contract does not include adding additional equipment or relocation of devices.
- HTS does not guarantee or is responsible for cabling, electrical issues, video data quality, retention or loss of data.
- Neither party will be liable to the other party under this master agreement or any service order for lost profits, lost time, loss of use, lost data or lost opportunity or for any indirect, incidental, consequential, exemplary, punitive or special losses or damages, including without limitation damages for lost profits, lost data or loss of use regardless of the form of action, whether in contract, tort or otherwise even if such party has been advised of the possibility of such damages.
- Customer to provide a list of contacts that are authorized to request service and support
- The Service Agreement automatically renews for a subsequent One Year term beginning on the day immediately following the end of the Initial Term unless either party gives the other sixty days' prior written notice of its intent not to renew this Agreement.



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**One Year Maintenance Contract for Security Camera System  
for  
Glenwoodie**

**Acceptance of Service Contract**

This Service Agreement covers only those services and equipment listed in the contract.  
IN WITNESS WHEREOF, the parties hereto have caused this Service Agreement to be signed by their  
duly authorized representatives as of the date set forth below.

Accepted by:

Authorized Signature	Company Name	Date
Authorized Signature	Heritage Technology Solutions	Date



## Heritage Technology Solutions

13600 S. Kenton Ave  
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### One Year Maintenance Contract for Security Camera System for Glenwood Village Hall and Police

The following is maintenance coverage for the following:

Location	Make	Model	Serial #
<b><u>POLICE DEPARTMENT</u></b>			
PD Front Lobby 1	Axis Camera	Axis P3301-V	00408CBC018D
PD-Interview Room	Axis Camera	Axis P3301-V	00408CBC00C4
PD-Prisoner Entrance	Axis Camera	Axis P3301-V	00408CBC00C3
PD-Sally Port 1	Axis Camera	Axis P3343-VE	00408CBFA9CE
PD-Sally Port 2	Axis Camera	Axis P3343-VE	00408CBFA9CA
PD-Booking Room 1	Axis Camera	Axis P3301-V	00408CBC00C2
PD-Booking Room 2	Axis Camera	Axis P3301-V	00408CBC00C1
PD-Booking Hallway 1	Axis Camera	Axis P3301-V	00408CBC018A
PD-Comms	Axis Camera	Axis P3301-V	00408CBC018B
PD-Jail Cell 1	Axis Encoder	Axis 243SA Encoder	00408CC0C194
PD-Jail Cell 2	Axis Encoder	Axis 243SA Encoder	00408CC0C198
PD-Jail Cell 3	Axis Encoder	Axis 243SA Encoder	00408CC0C702
PD-Jail Cell Shower	Axis Encoder	Axis 243SA Encoder	00408CC0C703
PD-Evidence Hallway 1	Axis Camera	Axis M3204	00408CC14B4D
PD-Evidence Hallway 2	Axis Camera	Axis M3204	00408CC14709



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PD-Evidence Room	Axis Camera	ACTi ACM-3511	00:0F:7C:06:F8:11
PD-Squad Room	Axis Camera	Axis	00408CBBE434
PD-Interview Room Covert	Axis Camera	Axis P1204	ACCC8E035FE7
PD-Interview Room Wall	Axis Camera	Axis P3364-V	00408CF96183
PD - Basement	Allied Telesys Switch	Allied Telesys AT-8000S	A03229R111400552 A3
PD - Dispatch	Allied Telesys Switch	Allied Telesys AT-8000S	
PD - Basement	Dell Server	Dell PowerEdge R710	GGXYWQ1
PD - Basement	Dell Storage	Dell PowerVault MD3200	GBKPXQ1
PD - Dispatch	HP	HP z220	2UA30108MP
PD-Dispatch HD1	Dell	Dell Constellation ES ST500NM0011	Z1M0Q6GB
PD-Dispatch HD2	Dell	Dell Constellation ES ST500NM0011	Z1M0Q70J
<b><u>VILLAGE HALL</u></b>			
VH-Chambers 1	Axis Camera	Axis P3346	00408CC0265D
VH-Chambers 2	Axis Camera	Axis P3346	00408CC0265E
VH-Chambers 3	Axis Camera	Axis P3346	00408CC02660
VH-Lobby	Mobotix Camera	Mobotix Q24M	
VH-Business Counter 1	Axis Camera	Axis M3204	
VH-Business Counter 2	Axis Camera	Axis M3204	
VH - Network Room	Allied Telesys Switch	Allied Telesys AT-8000S	



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<b><u>OUTDOOR</u></b>			
Courtyard	Speco IP Camera	Speco IP	
PD Entrance	Speco IP Camera	Speco IP	
West VH	Speco IP Camera	Speco IP	
West VH Lot	Speco IP Camera	Speco IP	
PD East Parking	Speco IP Camera	Speco IP	
PD North Water Tower	Speco IP Camera	Speco IP	
VH Main Entrance	Speco IP Camera	Speco IP	
VH East Stairs	Speco IP Camera	Speco IP	
PD North PTZ	Axis Camera	Axis Q6034-E	00408CC02DE5
VH South PTZ	Axis Camera	Axis Q6034-E	00408CC02DE4
<b><u>Village - NEW</u></b>			
Replacement Camera for Banquet Bar Registers	Vivotek	FD8163	
Replacement Camera for Banquet Bar Registers	Vivotek	FD8163	
Additional Camera for Restaurant/Bar	Vivotek	FD8163	
Replacement Camera for Pro Shop	Axis	P3365-V	
Replacement Camera for	Vivotek	FD8363	



## Heritage Technology Solutions

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13600 S. Kerton Ave  
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SW Building			
Replacement Camera for South Parking Pole	Vivotek	IP8371E	
Replacement Camera for South Parking Pole	Vivotek	IP8371E	
Switch South Parking Pole	HP	HP 2530-8	
Office Hallway Move	HP Switch	HP 1910-24	



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The following maintenance and coverage will apply :

- ✓ On site labor
- ✓ Parts for repair
- ✓ Replacement of Equipment with equivalent if non-repairable.
- ✓ Travel
- ✓ Freight for parts
- ✓ Phone support
- ✓ Camera adjustments
- ✓ Annual camera cleanings and adjustments
- ✓ Support for video retrieval for security incidents – DVR’s/NVR’s only

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This Agreement does not include software renewals

This Agreement does not include moving, changing or adding equipment

This Agreement does not include incidents which void the manufacturer's warranties such as vandalism, acts of nature, etc.

This Agreement does not include intentional acts of Client, or Client’s employees, agents, associates, or third parties, that damage or injure the systems through computer virus or other malicious activity on the Equipment and/or related software.

**One Year Contract Agreement.....\$7616.00**

Proposed by: Ron Valdez  
Technology Consultant

Date: Feb. 25, 2015



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### Contract Terms

- Services provided Monday - Friday, 8:00AM - 4:30PM
- Weather conditions may affect ability to repair or replace outside components.
- If parts are not available for system repair, contract amount for the damaged device will be pro-rated and credited back to the customer towards a replacement device.
- Contract does not include damage caused by electrical surge, vandalism, abuse or operator error.
- Contract does not include adding additional equipment or relocation of devices.
- HTS does not guarantee or is responsible for cabling, electrical issues, video data quality, retention or loss of data.
- Neither party will be liable to the other party under this master agreement or any service order for lost profits, lost time, loss of use, lost data or lost opportunity or for any indirect, incidental, consequential, exemplary, punitive or special losses or damages, including without limitation damages for lost profits, lost data or loss of use regardless of the form of action, whether in contract, tort or otherwise even if such party has been advised of the possibility of such damages.
- Customer to provide a list of contacts that are authorized to request service and support
- The Service Agreement automatically renews for a subsequent One Year term beginning on the day immediately following the end of the Initial Term unless either party gives the other sixty days' prior written notice of its intent not to renew this Agreement.



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**One Year Maintenance Contract for Security Camera System  
for  
Glenwood Village Hall and Police**

**Acceptance of Service Contract**

This Service Agreement covers only those services and equipment listed in the contract.  
IN WITNESS WHEREOF, the parties hereto have caused this Service Agreement to be signed by their  
duly authorized representatives as of the date set forth below.

Accepted by:

Authorized Signature	Company Name	Date
Authorized Signature	Heritage Technology Solutions	Date

February 26, 2015

The Honorable Kerry Durkin  
Board of Trustees  
Village of Glenwood  
One Asselborn Way  
Glenwood, Illinois 60425

Re: Cell Phone Reimbursement Policy

Dear Mayor Durkin and Trustees:

The Finance Committee is recommending updating the Cell Phone Reimbursement Policy to read:

The Village will provide employees who are required to have a cellular phone with a Village-owned cellular phone to conduct Village business, or if the employees choose to use their personal cellular telephone, the Village will reimburse the employee 20% for use of their personal cellular phone for Village business. A copy of the employee's cell phone bill must be provided for reimbursement. All personal information should redacted from the bill.

Sincerely,



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Leon Moore, Chairman  
Finance Committee