

BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 17, 2015
7:00 P.M.
AGENDA NO. 2015-11-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine T. Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 2, 2015

TREASURER'S REPORT

1. Bills Payable Corporate in the amount of \$119,239.58, Water Account \$90,116.66, TIF Industrial Park \$128,099.61, TIF Main Street \$1,629.00, TIF Industrial North \$5,955.10, Glenwoodie Golf Course \$15,505.91. **TOTAL \$360,545.86**
2. Payroll as of the date November 13, 2015, Corporate in the amount of \$111,855.00, Glenwoodie in the amount of \$18,224.00, Sewer & Water \$11,355.00, Paid on Call Firefighters \$20,097.00. OVERTIME: Police \$10,055.00 (\$2,009 of Police Overtime is reimbursable), Sewer & Water \$1,825.00. **TOTAL PAYROLL \$173,411.00.**

OPEN TO PUBLIC (regarding items on the agenda this evening)

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an Ordinance amending the existing Ford Heights/Sauk Enterprise Zone by altering its boundaries and including additional units of local government, establishing new incentives and renaming the amended Enterprise Zone as the Lincoln & 394 Corridor Enterprise Zone
2. Approval of the hiring of John Daly to assist in the search for a Village Administrator
3. Approval of Request for Executive Closed Session under Section 2 (c) (5) Real Estate and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

John Donahue

1. Approval of an Ordinance terminating the Glenwoodie Redevelopment Project Area
2. Approval of a Resolution approving: (1) a Contract for the purchase of the real estate known as 19449 Glenwood Chicago Heights Road (PIN: 32-09-102-016-0000); (2) the Village's closing upon and taking Title to said property; (3) the funding of the Village's purchase with Tax Increment Funds; (4) the approval of a Real Estate Sales Contract and Redevelopment Agreement to transfer the same property to the Tuffli Family Foundation and (5) the Village's closing upon the transfer to the Tuffli Family Foundation
3. Approval of an Ordinance amending the Village of Glenwood's Code of Ordinances to add new Section 94-268 and amend Sections 94-262, 94-263 and 94-267 in order to establish the Glenwood Foreign Fire Insurance Board
4. Approval of an Ordinance amending Chapter 22 of the Village's Code of Ordinances to add new Article XIX addressing Vacant Buildings

VILLAGE ADMINISTRATOR (Acting)

Kevin Welsh

ENGINEER'S REPORT

David Shilling

Approval for preliminary and construction engineering for the 2015 CDBG water main project

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Demitrous Cook

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

Patrick McAneney

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

1. Approval to enter into a Contract with Municipal Systems, Inc. (MSI) for Fire Department Inspection Services
2. Approval of Village of Glenwood Hiring Procedure
3. Approval of Village of Glenwood Personnel Policy
4. Approval to award Contract to Martin Whalen to lease two (2) color copiers at a cost not to exceed \$666.92 per month, pending Village Attorney review of Contract

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 11/13/15

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON TUESDAY, NOVEMBER 3, 2015

The November 3, 2015 Regular Board Meeting was called to order at 7:01 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by the Village Clerk, Ernestine T. Dobbins, the following Trustees responded: Beckman, Hopkins, Slaughter, Styles, Washington, Winston.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; Patrick McAneney, Public Works Director; David Shilling, Village Engineer; JoAnne Alexander, Senior/Park Programs Director; Linda Brunette, Finance Director; Sandra Chandler, HR, Phillip Robbins, Glenwoodie Golf Course; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the October 20, 2015 Regular Board Meeting Minutes.

Trustee Hopkins: Moved; Second by Trustee Styles to accept the Motion as presented.

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

TREASURER'S REPORT: 1) Motion to approve Bills Payable as presented by the Finance Director, Linda Brunette.

Corporate Fund: \$189,174.62; Motor Fuel Tax (MFT): \$15,069.50; Water Fund: \$211,644.25; TIF Industrial Park: \$1,337.32; TIF Industrial North: \$324,898.29; TIF Main Street: \$3,208.95; TIF Holbrook Road: \$38,710.18; Glenwoodie Golf Course: \$32,072.93.

TOTAL ALL FUNDS: \$816,116.04

Trustee Styles: Moved; Second by Trustee Washington to accept the Motion as presented.

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

**2) Motion to Approve Payroll as of the date October 30,
2015 as presented by the Finance Director, Linda
Brunette.**

Corporate: \$101,570.00; **Glenwoodie:** \$24,438.00; **Sewer
& Water:** \$16,167.00

OVERTIME: Police: \$6,410.00 (\$1,296.00 of Police
Overtime is reimbursable.), Sewer & Water: \$967.00

TOTAL PAYROLL: \$149,552.00

Trustee Styles: Moved; **Second by Trustee Washington** to
accept the Motion as presented.

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved; YES

OPEN TO THE PUBLIC:

No one approached the Board regarding agenda items.

COMMUNICATIONS:

No Communications

MAYOR'S OFFICE:

1) Mr. Juan Torres thanked the Board for financial assistance for his business and announced that the Grand Opening will be held Tuesday, November 24, 2015 at 12:00 Noon.

2) Mr. Scott Doerfler from Doerfler Insurance outlined the revised quotes for the Glenwoodie and explained why the original quote had to be amended; the Summary of Premiums which included the Package cost, the Umbrella cost, and the Total Premium were received by the Board in an email in the afternoon of November 3, 2015.

3) Approval of Glenwoodie Insurance Renewal for the Period of December 1, 2015 thru December 1, 2016. Total Amended Premium: \$44,783.00 instead of the Original quote of \$35,799.00.

Trustee Hopkins: Moved; **Second by Trustee Beckman** to accept the Motion as presented.

Discussion: Trustee Hopkins asked about Philadelphia and Allied Insurance Companies. Scott Doerfler explained that Allied Insurance is now in the Country Club business.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

4) No Appointments were made.

5) No Report from Village Administrator Search Committee; Trustee Styles asked TO TABLE a report.

6) Approval of Request for Executive Closed Session under Section 2(c)(5) Real Estate with action to be taken and reason to reconvene at the end of the meeting.

Trustee Washington: Moved; **Second by Trustee Styles** to accept the Motion as presented.

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ATTORNEY'S REPORT:

1) **Approval of a Resolution authorizing Notice to the Cook County Assessor, the Cook County Collector and the Cook County Clerk of the Village's Acquisition of PINs 32-03-325-012-0000m 32-04-101-018-0000, and 32-05-219-010-0000 by Tax Deed.**

Trustee Hopkins: Moved; **Second by Trustee Washington** to accept the Motion as presented.

Discussion: The Village Attorney explained and read the Resolution.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington,
Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) **Approval of a Resolution approving the Purchase of the Real Estate known as 23 West Main Street (PIN: 32-03-319-004-0000) and the funding of the purchase with Tax Increment Funds (Action was taken following Executive Closed Session).**

Trustee Styles: Moved; **Second by Trustee Winston** to accept the Motion as presented.

Discussion: Discussion took place during Executive Closed Session.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

(ACTING) VILLAGE ADMINISTRATOR:

1) **Approval of Cleaning Contract between T&T Maintenance Cleaning Company and the Village of Glenwood.**

Trustee Styles: Moved; **Second by Trustee Winston** to accept the Motion as presented.

Discussion: The Acting Village Administrator outlined the Contract.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) **Motion TO TABLE Approval of Village of Glenwood Hiring Policy.**

Trustee Slaughter: Moved; **Second by Trustee Washington** to accept the Motion as presented.

Discussion: Information and explanation were given by Sandra Chandler (HR); Trustee Washington asked how is

the Hiring Policy different from the Personnel Policy; Chief Welsh explained that the Hiring Policy is an addendum to the Personnel Policy; Trustee Washington asked the purpose of having two separate documents.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved; YES

3) EMERGENCY ACTION: **Authorization to move forward with Gallagher Asphalt in the excavation of new PCC Drive area at a cost not to exceed \$30,950.00.**

Trustee Hopkins: Moved; **Second by Trustee Beckman** to accept the Motion as presented.

Discussion: The Acting Village Administrator explained the plans have been completed and authorization to move forward is needed; the Village Attorney stated that Action can be taken in emergency situations; the Village Engineer explained the work to be done and the Acting Village Administrator added comments; Trustee Washington asked for definition of PCC; Trustee Winston asked if this had been overlooked and Chief Welsh responded.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ENGINEER'S REPORT:

Village Engineer David Shilling gave presentation and outlined Part 2 of proposed projects for: Sanitary Sewer Inflow and Infiltration. Some of the topics outlined were: Specific problems in the Estates and Manor Subdivisions, Completed projects, MWRD Requirements, CDBG, Past Projects in Original Glenwood (south of Main Street), newly eligible areas, 2015 CDBG Funding, CDBG 2015 Timelines, Water Distribution System, and Motor Fuel Taxes. There were no questions.

FINANCE:

The Finance Director reported that the Budget Process will be beginning and that a 3-5 year plan will be looked at. Trustee Slaughter had a question about the telephones, Trustee Winston had questions and made comments regarding Codes and Ordinances and expressed concern about holding Codes and Ordinances. Trustee Winston asked about an update on the copiers; responses to questions were given by the Finance Director and Acting Village Administrator.

POLICE:

No Report (Chief Cook was not present.)

FIRE/BUILDING:

1) Motion TO TABLE Approval to enter into a Contract with Municipal Systems, Inc. (MSI) for Fire Department Inspection Services.

Trustee Winston: Moved; **Second by Trustee Slaughter** to accept the Motion as presented.

Discussion: Trustee Washington asked for a demo presentation for the Board; Trustee Slaughter asked if there is any software that can be used; Chief Welsh stated that current software has not worked.

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

Ayes: Beckman, Hopkins, Slaughter, Styles, Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

2) Motion TO TABLE Approval to authorize Village Attorney to draft an Ordinance to create Foreign Fire Insurance Board.

Trustee Winston: Moved; **Second by Trustee Slaughter** to accept the Motion as presented.

Discussion: Chief Welsh outlined and updated the Board; Trustee Slaughter made comments; Trustee Winston referenced the strike out language; the Village Attorney stated that it is the amended State law; Trustee Winston asked if the Board accepted the language; it was stated that the document is the version of the State new law.

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

Ayes: Hopkins, Slaughter, Washington, Winston

Naes: Beckman, Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

- 3) **Approval to authorize Village Attorney to amend Chapter 22 of the Village of Glenwood Code of Ordinance to add ARTICLE XV111 addressing Vacant Buildings.**

Trustee Washington: Moved; **Second by Trustee Slaughter** to accept the Motion as presented.

Discussion: Chief Welsh outlined and updated; Trustee Winston referenced approval of the language and Trustee Beckman asked if this referred to all unoccupied property and Chief Welsh responded.

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

Ayes: Beckman, Hopkins, Slaughter, Styles,
Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

- 4) Chief Welsh announced that the Glenwood Firefighters Association Pancake Breakfast will be held Sunday, November 15th at Fire Station #2 (7:00 AM-12:00 Noon) and the cost is \$5.00.

PUBLIC WORKS:

The Public Works Director announced that the free Fall leaf pick-up will run through the 1st Tuesday in December.

GLENWOODIE:

Update given by Phil Robbins.

SENIOR/PARK PROGRAMS:

Update of upcoming events was given by the Director of the Senior/Park Programs: upcoming November events: Veterans Day Celebration (Wednesday, November 11, 2015 at Veterans Park (11:00 AM). Annual Veterans Day Luncheon (Friday, November 13, 2015 at Glenwoodie Golf Club (Doors open at 11:00 AM and lunch will be served at 12:00 Noon.) It was announced that one of the Glenwood-Lynwood "Take A Look Read A Book" Program locations is inside the Glenwood Village Hall.

NEW BUSINESS:

The Village Attorney provided update on No Cash Bid property process.

OLD BUSINESS:

Trustee Winston expressed concerns regarding language in the Codes regarding the Village Administrator. The Village Attorney stated that Officers are appointments. Trustee Winston stated that there is removal of language as well as changes under Village Administrator and asked when did the Board make changes; the Village Attorney responded to questions posed by Trustee Winston; Trustee Winston asked about Section 2-17 which referred to Indefinite Term of Office and stated that substantial changes were made to the Ordinance.

OPEN TO THE PUBLIC:

1) Howard Swacker (120 N. State) approached the Board and requested that the Board members speak into their mics; asked if the Village President can make appointments; asked if the Village can afford the responsibilities that come with ownership of a bridge; stated that the Village does not have to accept the bridge and does not believe that the Village has the funds for the bridge; asked the names of the members serving on the Village Administrator Search Committee and Trustee Styles gave those names.

2) Jean Pulliam (531 Blackstone) approached the Board and made comments on the \$35.00 late fee for water bills and asked Trustee Styles about the requested information; asked if job information regarding the Village Administrator position has been posted.

3) Maureen Frigo (420 Illinois) approached the Board and asked for an update on the Glenwood Plaza and the recruitment for the Village Administrator's position.

4) Katie Jordan (800 E. 191st Place) approached the Board and expressed concern for the abandoned cars; she stated that there have been complaints since 2013 and the cars have expired plates and stickers.

**ADJOURN INTO EXECUTIVE
CLOSED SESSION:**

**Motion to adjourn into Executive Closed Session
at 8:33 PM.**

Trustee Styles: Moved; **Second by Trustee
Washington** to accept the Motion as presented.

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles,
Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

**RECONVENE FROM EXECUTIVE
CLOSED SESSION:**

1) Upon Roll Call following Executive Closed Session at 9:42 PM, the following Trustees responded: Beckman, Hopkins, Slaughter, Styles, Washington, Winston.

2) **Authorize Village Attorney to move forward in
pursuit of Mortgage Foreclosure Action on the
Sanfratello Property.**

Trustee Styles: Moved; **Second by Trustee Washington** to accept the Motion as presented.

Discussion: Discussion took place during Executive Closed Session.

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

Ayes: Beckman, Hopkins, Slaughter, Styles,
Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

- 3) **Authorization to approve the Acquisition Agreement for the nine (9) Park Drive houses under FEMA/IEMA Grant Program.**

Trustee Styles: Moved; **Second by Trustee Hopkins** to accept the Motion as presented.

Discussion: Discussion took place during Executive Closed Session.

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

Ayes: Beckman, Hopkins, Slaughter, Styles,
Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

MOTION TO ADJOURN:

Motion to adjourn the November 3, 2015 Regular Board Meeting.

Trustee Styles: Moved; **Second by Trustee Slaughter** to accept the Motion as presented.

Discussion: No discussion

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

Ayes: Beckman, Hopkins, Slaughter, Styles,
Washington, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ADJOURNMENT:

The November 3, 2015 Regular Board Meeting
adjourned at 9:44 PM.

Ernestine T. Dobbins, Village Clerk

Report Selection:

RUN GROUP... 111715 COMMENT... BOARD MEETING 11/17/2015

DATA-JE-ID DATA COMMENT

W-11172015-191 BOARD MEETING 11/17/2015

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP
L		01		P8	N	S	6	066	10		

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
BALANCE SHEET					
ABC TURNKEY PROPERTIES REF 32 N CHESTNUT	500.00	BUILDING REPAIR ESCROW	01.000.2132	177131 10/30/2015		P 191 00001
FIDELITY SECURITY LIFE NOVEMBER 2015	358.66	VOLUNTARY EMPLOYEE DED P	01.000.2119	177237 7461509		P 191 00046
	858.66				
ADMINISTRATION					
CHC WELLNESS HEALTH WELLNESS	1,280.00	GROUP INSURANCE AND HOSP	01.100.9160	177254 C3152		P 191 00020
CHICAGO SOUTHLAND CHAMBE 2016 MEMBERSHIP DUES	540.00	DUES SUBSCRIPT. MEMBERSH	01.100.9140	177234 17910		P 191 00022
CHICAGO TRIBUNE TREASURER'S REPORT	858.48	LEGAL NOTICES	01.100.9131	177283 02341353		P 191 00024
GARDINER KOCH WEISBERG & PROFESSIONAL SERVICES	2,920.00	LEGAL SERVICES	01.100.9151	177141 112362		P 191 00049
GLENWOOD ACADEMY ANNUAL THANKSGIVING LUNC	2,500.00	TRAVEL LODGING MEALS - M	01.100.9182	177200 11/03/15		P 191 00050
GORDON FOOD SERVICE CREAMER	17.56	TRAVEL LODGING MEALS - M	01.100.9182	177238 767100959		P 191 00057
HERITAGE TECHNOLOGY SOLU SERVICE SENIOR CENTER	296.45	COMPUTER-PROGRAMS & EQUI	01.100.9634	177239 97432		P 191 00066
HOMEWOOD AREA CHAMBER OCTOBER 2015 LUNCHEON	15.00	TRAVEL LODGING MEALS - M	01.100.9182	177229 2523		P 191 00067
HOMEWOOD DISPOSAL SERVIC OCTOBER 2015	46,531.21	HOMEWOOD DISPOSAL	01.100.9888	177213 05216970		P 191 00068
KANE, MCKENNA & ASSOCIAT PROFESSIONAL SERVICES	909.81	NEW TIF EXPENSES	01.100.9656	177292 13487		P 191 00074
NICOR GAS 9961941000 6	452.21	UTILITIES	01.100.9180	177151 10272015		P 191 00115

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
ADMINISTRATION						
TOSHIBA FINANCIAL SERVIC MJ1106	433.56	PURCHASE OF COPY MACHINE	01.100.9606	177248 290931344		P 191 00162
U.S. BANK EQUIPMENT FINA IPF765 COPIER	299.64	COPIER SUPPLIES AND MAIN	01.100.9113	177250 290531649		P 191 00165
WALTON OFFICE SUPPLY OFFICE SUPPLIES	131.25	OFFICE SUPPLIES	01.100.9111	177252 292128-0		P 191 00172
	57,185.17					
PUBLIC WORKS						
AIRGAS NORTH CENTRAL , I REFILLS	20.71	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	177271 9931529711		P 191 00006
AL WARREN OIL CO. INC. FUEL	500.51	GAS AND OIL	01.300.9210	177280 10941402		P 191 00009
BONANZA SERVICE FILTERS & PLUGS	46.00	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	177132 234229		P 191 00014
CALUMET CITY PLUMBING REPAIR POLICE DEPARTMENT	771.82	REPAIR/MAINT MUNICIPAL B	01.300.9430	177133 18325		P 191 00017
CENTRAL PARTS WAREHOUSE PARTS	333.94	REPAIR & MAINTENANCE-VEH	01.300.9420	177135 333499A		P 191 00019
COM ED						
0612091031	3,639.69	ENERGY STREET LIGHTING	01.300.9221	177163 09/30/2015		P 191 00026
0612091031	916.98	ENERGY STREET LIGHTING	01.300.9221	177164 10/29/15		P 191 00027
0283059209	706.32	ENERGY STREET LIGHTING	01.300.9221	177212 11/03/15A		P 191 00029
0603011043	58.24	ENERGY STREET LIGHTING	01.300.9221	177272 11/04/2015		P 191 00030
	5,321.23	*VENDOR TOTAL				
COMCAST						
8771 40 050 136801	137.82	TELEPHONE	01.300.9120	177194 10/27/15		P 191 00031
DISPLAY SALES LED LITES	340.00	HOLIDAY DECORATIONS	01.300.9617	177273 INV-003656		P 191 00041
EXPERT CHEMICAL & SUPPLY SUPPLIES	96.88	CLEANING SUPPLIES	01.300.9115	177138 834562		P 191 00045

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PUBLIC WORKS						
MENARDS						
EQUIPMENT	26.95	REPAIR/MAINT MUNICIPAL B	01.300.9430	177142 74293		P 191 00082
LANDSCAPE TIMBERS	95.82	MAINT - MUNICIPAL GROUND	01.300.9441	177146 74187		P 191 00081
MAILBOX	14.95	REPAIR/MAINT MUNICIPAL B	01.300.9430	177167 7441		P 191 00085
EQUIPMENT	9.99	REPAIR/MAINT MUNICIPAL B	01.300.9430	177168 74427		P 191 00086
EQUIP & SUPPLIES	13.53	REPAIR/MAINT MUNICIPAL B	01.300.9430	177216 74695		P 191 00091
EQUIPMENT	13.42	REPAIR/MAINT MUNICIPAL B	01.300.9430	177275 74858		P 191 00092
	174.66	*VENDOR TOTAL				
MTR, LLC						
DIRT	133.38	MAINT - MUNICIPAL GROUND	01.300.9441	177274 34477		P 191 00104
RELIANCE SAFETY LANE & S INSPECTION #M-12	23.50	REPAIR & MAINTENANCE-VEH	01.300.9420	177217 110179		P 191 00133
RICMAR INDUSTRIES, INC.						
DRY MOLY	162.39	REPAIR & MAINTENANCE-VEH	01.300.9420	177157 322354		P 191 00135
EQUIPMENT	226.82	PURCHASE-GENERAL TOOLS/E	01.300.9550	177178 322392		P 191 00137
EQUIPMENT	116.30	PURCHASES-PERSONNEL EQUI	01.300.9590	177179 322384		P 191 00136
SUPPLIES	220.04	CLEANING SUPPLIES	01.300.9115	177276 322431		P 191 00138
	725.55	*VENDOR TOTAL				
ROEDA SIGNS & SCREEN TEC SERVICE HALSTED SIGN	298.00	MAINT - MUNICIPAL GROUND	01.300.9441	177218 120212		P 191 00142
SWIFT SAW & TOOL SUPPLY PLOW BOLTS	292.20	REPAIR & MAINTENANCE-VEH	01.300.9420	177221 A7731		P 191 00152
WHOLESALE DIRECT INC.						
WIPER BLADES	356.88	REPAIR & MAINTENANCE-VEH	01.300.9420	177222 000217486		P 191 00173
WIPER BLADES	28.25	REPAIR & MAINTENANCE-VEH	01.300.9420	177279 000217597		P 191 00174
	385.13	*VENDOR TOTAL				
	9,601.33					
PARKS						
MENARDS						
ARQUILLA FIELD HOUSE	71.37	REPAIR/MAINT MUNICIPAL B	01.400.9430	177166 74431		P 191 00087
ARQUILLA FIELD HOUSE	40.95	REPAIR/MAINT MUNICIPAL B	01.400.9430	177169 74504		P 191 00088
EQUIPMENT	35.52	MAINT - MUNICIPAL GROUND	01.400.9441	177214 74615		P 191 00089
EQUIP & SUPPLIES	49.80	REPAIR/MAINT MUNICIPAL B	01.400.9430	177215 74663		P 191 00090
	197.64	*VENDOR TOTAL				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND						

PARKS						
NICOR GAS						
0312261000 3	25.49	UTILITIES	01.400.9180	177174 10/28/15A		P 191 00110
3412261000 8	32.13	UTILITIES	01.400.9180	177175 10/28/15B		P 191 00111
	57.62	*VENDOR TOTAL				
PORTABLE JOHN, INC. HICKORY GLEN PARK ARQUILLA PARK	300.00 97.65 397.65	MAINT - MUNICIPAL GROUND MAINT - MUNICIPAL GROUND *VENDOR TOTAL	01.400.9441 01.400.9441	177152 A-204651 177255 A-204904		P 191 00120 P 191 00121
SUN CENTER VETERAN'S PARK HICKORY GLEN	148.00 37.00 185.00	MAINT - MUNICIPAL GROUND MAINT - MUNICIPAL GROUND *VENDOR TOTAL	01.400.9441 01.400.9441	177285 11/10/2015 177286 11/10/2015A		P 191 00150 P 191 00151
T & T MAINTENANCE ARQUILLA FIELD HOUSE	375.00 1,212.91	REPAIR/MAINT MUNICIPAL B	01.400.9430	177210 007		P 191 00156
POLICE						
AL WARREN OIL CO. INC. FUEL	3,324.83	GAS AND OIL	01.500.9210	177280 10941402		P 191 00010
APSAN MINI BULLET	120.00	DUES SUBSCRIPT. MEMBERSH	01.500.9140	177232 00040740		P 191 00011
C.O.P.S. TESTING SERVICE JOHNSON/JON	160.00	PHYSICALS	01.500.9186	177235 103405		P 191 00016
CENTER FOR EDUCATION ENCYCLOPEDIA PUB LAW	124.95	PERSONNEL TRAINING	01.500.9181	177134 06977183		P 191 00018
CHICAGO POLICE DEPARTMEN BARRY/MICHAEL	1,971.00	PERSONNEL TRAINING	01.500.9181	177136 10/20/2015		P 191 00021
DE LAGE LANDEN TOSHIBA 3040C	281.40	REPAIR & MAINT. COPY MAC	01.500.9412	177137 47657675		P 191 00039
E-COM WIRELESS CARDS	1,767.53	COMPUTER-PROGRAMS & EQUI	01.500.9634	177236 457		P 191 00042

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
POLICE						
FIRESTONE 2013 FORD EXPLORER	916.04	REPAIR & MAINTENANCE-VEH	01.500.9420	177139 168572		P 191 00047
HARLEY SHINKER DEPARTMENT DIRECTIVES	250.00	PERSONNEL TRAINING	01.500.9181	177291 11/08/15		P 191 00062
HEARTLAND AUTOMOTIVE SER 2013 FORD EXPLORER	197.97	REPAIR & MAINTENANCE-VEH	01.500.9420	177140 16498899		P 191 00064
ILLINOIS PAPER & COPIER COPY PAPER	1,175.40	OFFICE SUPPLIES	01.500.9111	177240 IN190656		P 191 00072
LEXISNEXIS RISK DATA MGM OCTOBER 2015	162.50	DUES SUBSCRIPT. MEMBERSH	01.500.9140	177241 20151031		P 191 00075
MICHAEL F. CARROLL SEPTEMBER 2015	175.00	LEGAL SERVICES	01.500.9151	177233 VOG1146		P 191 00096
MONARCH AUTO SUPPLY INC. 2009 FORD CROWN VIC VEHICLE MAINT SUPPLIES	159.01 163.69 322.70	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.500.9420 01.500.9420	177242 6981-322382 177288 6981-322658		P 191 00101 P 191 00103
NICOR GAS 9961941000 6	452.21	UTILITIES	01.500.9180	177151 10272015		P 191 00116
PROVEN BUSINESS SYSTEMS TOSHIBA 3040C	179.40	REPAIR & MAINT. COPY MAC	01.500.9412	177243 276323		P 191 00122
R&R MAINTENANCE FIRE & F 2011 CHEVY TAHOE 2009 FORD CROWN VIC 2011 FORD CROWN VIC 2015 FORD INTERCEPTOR	50.00 325.00 730.00 110.00 1,215.00	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.500.9420 01.500.9420 01.500.9420 01.500.9420	177156 8713 177245 8732 177289 8736 177290 8747		P 191 00127 P 191 00128 P 191 00129 P 191 00130
RAY & WALLY'S TOWING OCTOBER 2015	100.00	TOW FEE EXPENSE	01.500.9509	177246 29509		P 191 00131
UDOS CAR WASH OCTOBER 2015	102.00	REPAIR & MAINTENANCE-VEH	01.500.9420	177249 161		P 191 00166
VAN DRUNEN FORD CO. PART	38.25	REPAIR & MAINTENANCE-VEH	01.500.9420	177251 91970FOWG		P 191 00168

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
POLICE						
VAN DRUNEN FORD CO. PART	32.96 71.21	REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.500.9420	177287 92013FOWG		P 191 00169
	13,069.14					
FIRE						
ACE BOARD-UP COMPANY 522 E 191ST	98.00	GRASS CUT/BOARD UP VACAN	01.600.9632	177223 8316		P 191 00002
AIR ONE EQUIPMENT, INC AIR QUALITY TEST METER CALIBRATION EQUIPMENT	150.00 190.00 543.00 883.00	REPAIR/MAINT-GEN TOOLS/E REPAIR/MAINT-GEN TOOLS/E REPAIR/MAINT-GEN TOOLS/E *VENDOR TOTAL	01.600.9425	177224 107877 177225 107878 177226 107917		P 191 00003 P 191 00004 P 191 00005
AL WARREN OIL CO. INC. FUEL	760.13	GAS AND OIL	01.600.9210	177280 10941402		P 191 00007
CHICAGO TRIBUNE LEGAL NOTICE	58.40	LEGAL FEES ZONING	01.600.9154	177283 02341353		P 191 00023
COMCAST 8771 40 050 0000981 8771 40 050 0000973	50.61 50.61 101.22	MAINTENANCE-STATION #1 MAINTENANCE-STATION #1 *VENDOR TOTAL	01.600.9431	177227 10/28/15 177228 10/28/2015		P 191 00032 P 191 00033
DACAV INDUSTRIES DECALS DECALS	560.90 505.90 1,066.80	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.600.9420	177197 4129 177198 4007		P 191 00038 P 191 00037
E-COM WIRELESS CARDS	1,767.54	COMPUTER-PROGRAMS & EQUI	01.600.9634	177236 457		P 191 00043
MENARDS VEHICLE AIR SYSTEMS VEHICLE AIR SYSTEMS VEHICLE AIR SYSTEMS	55.62 15.23 45.35 116.20	REPAIR/MAINT-GEN TOOLS/E REPAIR/MAINT-GEN TOOLS/E REPAIR/MAINT-GEN TOOLS/E *VENDOR TOTAL	01.600.9425	177143 74055 177144 74065 177145 73933		P 191 00079 P 191 00080 P 191 00078
MICHAEL F. CARROLL SEPTEMBER 2015	175.00	LEGAL SERVICES	01.600.9151	177233 VOG1146		P 191 00097

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
FIRE						
MONARCH AUTO SUPPLY INC. PARTS	49.56	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	177206 6981-321569		P 191 00100
VEHICLE MAINT SUPPLIES	51.56	REPAIR & MAINTENANCE-VEH	01.600.9420	177230 6981-322400		P 191 00102
	101.12	*VENDOR TOTAL				
NICOR GAS 0345271000 1	41.83	MAINTENANCE-STATION #1	01.600.9431	177207 10/27/15A		P 191 00108
5412261000 6	42.32	MAINTENANCE-STATION #1	01.600.9431	177231 10/28/2015		P 191 00112
	84.15	*VENDOR TOTAL				
R&R MAINTENANCE FIRE & F UNIT #444	350.00	REPAIR & MAINTENANCE-VEH	01.600.9420	177153 8672		P 191 00123
UNIT #440	350.00	REPAIR & MAINTENANCE-VEH	01.600.9420	177154 8673		P 191 00124
UNIT #434	350.00	REPAIR & MAINTENANCE-VEH	01.600.9420	177155 8674		P 191 00125
UNIT #434	55.00	REPAIR & MAINTENANCE-VEH	01.600.9420	177244 8688		P 191 00126
	1,105.00	*VENDOR TOTAL				
SOUTH SUBURBAN COLLEGE LUCIA/MICHAEL	1,985.75	PERSONNEL TRAINING	01.600.9181	177159 10/27/2015		P 191 00144
STONY TIRE INC FLAT TIRE REPAIR	38.00	REPAIR & MAINTENANCE-VEH	01.600.9420	177160 1-112844		P 191 00147
THIRD DISTRICT FIRE CHIEF FAE CLASS OCT 2015	375.00	PERSONNEL TRAINING	01.600.9181	177161 2893		P 191 00158
6 POC ACADEMY TRAINING	6,000.00	PERSONNEL TRAINING	01.600.9181	177209 2886		P 191 00157
	6,375.00	*VENDOR TOTAL				
	14,715.31				
SENIOR CENTER FUND						
NICOR GAS 74 66 15 1000 3	71.39	UTILITIES	01.800.9180	177150 10/26/15		P 191 00105
SAUK TRAIL TAXI OCTOBER 2015	434.00	TAXI VOUCHER PROGRAM	01.800.9611	177247 11/01/15		P 191 00143
	505.39				
CORPORATE FUND	97,147.91	**TOTAL FUND**				
WATER ACCOUNT		*****				
OTHER INCOME						
RESIDENTIAL GROUP II LLC						

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
OTHER INCOME					
RESIDENTIAL GROUP II LLC REF 41 S WALNUT	4.13	WATER USAGE	10.089.8915	177180 11/05/15		P 191 00134
	4.13				
SEWER & WATER EXPENDITURES					
AL WARREN OIL CO. INC. FUEL	347.45	GAS AND OIL	10.110.9210	177280 10941402		P 191 00008
COM ED 0831121030	545.16	ENERGY FOR PUMPING	10.110.9223	177211 11/03/15		P 191 00028
MARTIN IMPLEMENT SALES, BACK HOE	519.34	REPAIR & MAINTENANCE-VEH	10.110.9420	177282 S36782		P 191 00077
MENARDS WATER PLANT #2	25.47	REPAIR/MAINT MUNICIPAL B	10.110.9430	177165 74341		P 191 00084
METROPOLITAN INDUSTRIES, SCADA WATER SYSTEMS	1,826.00	SCADA SYSTEM UPGRADE	10.110.9607	177147 0000303202		P 191 00094
SCADA SYSTEMS	50,539.00	SCADA SYSTEM UPGRADE	10.110.9607	177205 0000303201		P 191 00093
SCADA WASTER SYSTEMS	14,039.00	SCADA SYSTEM UPGRADE	10.110.9607	177256 0000303467		P 191 00095
	66,404.00	*VENDOR TOTAL				
NICOR GAS 24 77 37 1000 9	48.35	UTILITIES	10.110.9180	177170 10/28/15		P 191 00109
31 35 27 1000 3	107.70	UTILITIES	10.110.9180	177171 10/27/15		P 191 00107
8413831000 2	134.53	UTILITIES	10.110.9180	177172 10/29/15		P 191 00113
8537371000 4	3.28	UTILITIES	10.110.9180	177173 10/29/15A		P 191 00114
	293.86	*VENDOR TOTAL				
RICMAR INDUSTRIES, INC. GLOVES	262.82	PURCHASE-GENERAL TOOLS/E	10.110.9550	177158 323367		P 191 00139
ROEDA SIGNS & SCREEN TEC VILLAGE LOGO	96.00	REPAIR & MAINTENANCE-VEH	10.110.9420	177219 120198		P 191 00141
STANDARD EQUIPMENT COMPA REPAIR VACTOR	18,325.12	REPAIR & MAINTENANCE-VEH	10.110.9420	177220 A44846		P 191 00145
VEHICLE MAINT SUPPLIES	832.32	REPAIR & MAINTENANCE-VEH	10.110.9420	177277 A44997		P 191 00146
	19,157.44	*VENDOR TOTAL				

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
SUBURBAN LABORATORIES, I WATER SAMPLE	90.00	CONTRACT SERVICES	10.110.9020	177257 128577		P 191 00148
THORNCREEK MATERIAL STONE	1,740.08	REPAIR/MAINT - WATER SYS	10.110.9411	177278 21524		P 191 00159
UNDERGROUND PIPE & VALVE EQUIPMENT	305.40	REPAIR/MAINT - WATER SYS	10.110.9411	177177 011075		P 191 00167
	89,787.02				
WATER ACCOUNT	89,791.15	**TOTAL FUND**				
TIF-INDUSTRIAL PARK		*****				
TIF INDUSTRIAL PARK						
TORRES ALLCORN COMPANY, PER REDEVELOP AGRMNT	123,076.41	REDEV AGREEMENTS	60.660.9661	177281 11/10/15		P 191 00161
VILLAGE OF GLENWOOD WATE FINAL 430 W 194TH ST	79.73	TIF DISTRICT EXPENSES	60.660.9631	177162 10/30/2015		P 191 00170
	123,156.14				
TIF-INDUSTRIAL PARK	123,156.14	**TOTAL FUND**				
TIF-MAIN STREET		*****				
TIF MAIN STREET EXPENDITURES						
SUN CENTER GABE'S GARDEN	629.00	TIF DISTRICT EXPENSES	62.620.9631	177284 11/10/15		P 191 00149
	629.00				
TIF-MAIN STREET	629.00	**TOTAL FUND**				
TIF INDUSTRIAL NORTH		*****				
TIF INDL NORTH						
ROBINSON ENGINEERING,LTD IND NORTH SUB SCOPE	5,955.10	ENGINEERING SERVICES	65.650.9685	177176 15100257		P 191 00140

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN TIF INDUSTRIAL NORTH		*****				
TIF INDL NORTH	5,955.10				
TIF INDUSTRIAL NORTH	5,955.10	**TOTAL FUND**				
GLENWOODIE GOLF COURSE		*****				
GLENWOODIE EXPENDITURES					
ILLINOIS DEPARTMENT OF DONOHUE/TIM	3,844.17	UNEMPLOYMENT INSURANCE	70.770.9045	177253 11/06/2015		P 191 00071
	3,844.17				
GOLF COURSE MAINTENANCE					
BTSI SPRING VALLEY SULFATE	1,248.80	FERTILIZER	70.771.9741	177193 56795		P 191 00015
CONSERV FS	335.02	GAS AND OIL	70.771.9210	177195 105000189		P 191 00034
FUEL	700.58	GAS AND OIL	70.771.9210	177196 105000202		P 191 00035
FUEL	1,035.60	*VENDOR TOTAL				
G & K SERVICES OCTOBER 2015	340.88	UNIFORMS	70.771.9200	177199 10/25/15		P 191 00048
MENARDS CLUB HOUSE	8.49	REPAIR/MAINT BUILDINGS	70.771.9430	177204 74325		P 191 00083
MONARCH AUTO SUPPLY INC. PARTS	86.93	REPAIR/MAINT-TURF EQUIPM	70.771.9425	177148 6981-321224A		P 191 00099
OIL	64.68	GAS AND OIL	70.771.9210	177149 6981-320668A		P 191 00098
	151.61	*VENDOR TOTAL				
REINDERS, INC. PART	107.40	REPAIR/MAINT-TURF EQUIPM	70.771.9425	177208 1610663-00		P 191 00132
	2,892.78				
GENERAL & ADMINISTRATIVE					
AT & T 708 758 1233	206.04	TELEPHONE	70.773.9120	177258 708758123310		P 191 00012

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
GENERAL & ADMINISTRATIVE						
CINTAS SUPPLIES	126.62	REPAIR/MAINT-GEN TOOLS/E	70.773.9425	177181 5003860484		P 191 00025
DEMLIN ENTERPRISES DBA BUSINESS CARDS	109.50	OFFICE SUPPLIES	70.773.9111	177182 15213		P 191 00040
J & S PUBLISHING NOVEMBER 2015 ADS	725.00	PRINTING AND ADVERTISING	70.773.9109	177264 2807		P 191 00073
NICOR GAS 20 54 67 1809 7	344.89	UTILITIES	70.773.9180	177188 10/26/15A		P 191 00106
TITLEIST GOLF BAG	99.00	COGS-SPECIAL ORDERS	70.773.9707	177191 90155609		P 191 00160
VILLAGE OF GLENWOOD WATE OCTOBER 2015	459.75	UTILITIES	70.773.9180	177270 11/10/2015		P 191 00171
	2,070.80					
FOOD AND BEVERAGE						
AURICO JULY 2015	31.50	CONTRACT SERVICES	70.775.9020	177192 2400764		P 191 00013
COZZINI BROS., INC. KNIFE SERVICE	20.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	177259 C2165719		P 191 00036
ECOLAB NOVEMBER 2015	183.41	EQUIPMENT RENTAL	70.775.9433	177260 9984584		P 191 00044
GORDON FOOD SERVICE						
DELIVERY 10/30/15	95.91	COGS-FOOD	70.775.9736	177183 766168383		P 191 00056
DELIVERY 11/02/15	33.28	MISC-FOOD SUPPLIES	70.775.9739	177184 964010198		P 191 00058
DELIVERY 11/02/15	74.52	COGS-FOOD	70.775.9736	177184 964010198		P 191 00059
DELIVERY 11/02/15	24.98	COGS-NON-ALCOHOLIC BEV	70.775.9737	177184 964010198		P 191 00060
DELIVERY 10/29/15	297.88	COGS-FOOD	70.775.9736	177185 166173548		P 191 00051
DELIVERY 11/07/15	34.90	COGS-FOOD	70.775.9736	177261 964010370		P 191 00061
DELIVERY 11/05/2015	660.21	COGS-FOOD	70.775.9736	177262 166306962		P 191 00052
DELIVERY 11/09/15	204.34	COGS-FOOD	70.775.9736	177263 166376205		P 191 00053
DELIVERY 11/09/15	98.78	COGS-NON-ALCOHOLIC BEV	70.775.9737	177263 166376205		P 191 00054
DELIVERY 11/09/15	127.96	MISC-FOOD SUPPLIES	70.775.9739	177263 166376205		P 191 00055
	1,652.76	*VENDOR TOTAL				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
FOOD AND BEVERAGE						
HAYES BEER DISTRIBUTING DELIVERY 10/29/15	326.19	COGS-ALCOHOLIC BEVERAGE	70.775.9738	177187 393490		P 191 00063
HELGET GAS PRODUCTS CO2 REFILLS	68.50	MISC-FOOD SUPPLIES	70.775.9739	177201 00972690		P 191 00065
HOSPITALITY SERVICES GRO OCTOBER 2015	713.82	CONTRACT SERVICES	70.775.9020	177202 12380		P 191 00069
OCTOBER 2015	303.75	CONTRACT SERVICES	70.775.9020	177203 12402		P 191 00070
	1,017.57	*VENDOR TOTAL				
MARIANNE HARMON REIMBURSE MILEAGE	56.35	TRAVEL LODGING MEALS	70.775.9182	177186 10/30/15		P 191 00076
ONE TRICK PONY BREWERY DELIVERY 11/08/2015	175.00	COGS-ALCOHOLIC BEVERAGE	70.775.9738	177265 GW-1		P 191 00117
ORKIN EXTERMINATING NOVEMBER 2015	109.14	REPAIR/MAINT BUILDINGS	70.775.9430	177189 10/26/15		P 191 00118
PARTY LINENS SKIRTS & CLIPS	114.19	LINEN SERVICE	70.775.9704	177190 01-330607-03		P 191 00119
SYSKO FOOD SERVICES DELIVERY 11/04/15	1,808.28	COGS-FOOD	70.775.9736	177266 511041787		P 191 00153
DELIVERY 11/04/15	61.77	MISC-FOOD SUPPLIES	70.775.9739	177266 511041787		P 191 00154
DELIVERY 11/07/15	719.60	COGS-FOOD	70.775.9736	177267 511073047		P 191 00155
	2,589.65	*VENDOR TOTAL				
TURANO BAKING COMPANY DELIVERY 11/05/15	60.95	COGS-FOOD	70.775.9736	177268 670524450		P 191 00163
DELIVERY 11/10/2015	97.80	COGS-FOOD	70.775.9736	177269 670538043		P 191 00164
	158.75	*VENDOR TOTAL				
	6,503.01					
GLENWOODIE GOLF COURSE	15,310.76	**TOTAL FUND**				
AAAA	331,990.06	*TOTAL APPROVAL PLAN				

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	331,990.06					

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VILLAGE OF GLENWOOD
GL060S-V07.27 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	97,147.91
10	WATER ACCOUNT	89,791.15
60	TIF-INDUSTRIAL PARK	123,156.14
62	TIF-MAIN STREET	629.00
65	TIF INDUSTRIAL NORTH	5,955.10
70	GLENWOODIE GOLF COURSE	15,310.76
TOTAL ALL FUNDS		331,990.06

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	97,147.91
GRN	WATER	89,791.15
INDN	TIF INDUSTRIAL NORTH	5,955.10
MAIN	TIF-MAIN STREET	629.00
RED	GLENWOODIE GOLF COURSE	15,310.76
TIF	TAX INCREMENT FINANCE FUND	123,156.14
TOTAL ALL BANKS		331,990.06

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE APPROVED BY

CHARTER ONE CREDIT CARD

Board Mtg 11/17/15 pymnt due 011/09

Ronald Gardiner

\$0.00

Demitrous Cook

\$0.99	01.500.9634	I cloud
\$25.77	01.500.9181	training
\$193.87	01.500.9425	equipment
\$828.72	01.500.9181	training
\$856.37	01.500.9181	training
\$121.57	01.500.9181	training
\$2,027.29		

Patrick McAneny

\$74.46	10.110.9637	equipment
\$5.48	01.300.9120	equipment
\$4.98	01.300.9120	equipment
\$176.89	10.110.9411	equipment
\$8.44	10.110.9637	equipment
-\$34.36	credit	
\$11.64	01.300.9120	equipment
\$79.91	10.110.9111	office supplies
\$20.17	10.110.9607	equipment
\$347.61		

Kevin Welsh

\$19.99	01.600.9114	postage
\$247.50	01.600.9181	training meal
\$27.02	01.600.9131	supplies
\$34.00	01.600.9891	title search
\$60.15	01.600.9420	vehicle maintenance
\$122.08	01.600.9182	travel lodge meals

\$510.74

Eric Swanson

\$195.15	70.773.9736	food
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\$195.15

Linda Brunette

\$290.00	01.400.9280	forest preserve permit
\$370.00	01.100.9182	hf foundation
\$50.00	01.100.9181	training
\$151.92	01.400.9280	2015 halloween

\$861.92

Donald Stone

\$330.68	01.500.9182	travel lodge meals
\$138.00	01.500.9182	travel lodge meals
\$15.92	01.500.9182	travel lodge meals
\$17.78	01.500.9182	travel lodge meals
\$10.86	01.500.9182	travel lodge meals
\$38.81	01.500.9182	travel lodge meals
-\$0.43	01.500.9182	travel lodge meals
\$90.00	01.500.9182	travel lodge meals

\$641.62

\$4,584.33

VILLAGE OF GLENWOOD

VENDOR 02633 ILLINOIS PUBLIC RISK FUND 10/30/2015 Check 49642

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.600.9170		30181	DECEMBER 2015	18,028.00
			TOTAL	18,028.00

051331

FOR SECURITY PURPOSES THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND

VILLAGE OF GLENWOOD
CORPORATE ACCOUNT
GLENWOOD, IL 60425

MB FINANCIAL
GLENWOOD, ILLINOIS

70.173710

CHECK NO. 49642

DATE	AMOUNT
10/30/2015	\$18,028.00

EIGHTEEN THOUSAND TWENTY EIGHT AND 00/100 DOLLARS

PAY TO THE ORDER OF ILLINOIS PUBLIC RISK FUND

⑈049642⑈ ⑆071001737⑆ 130001700⑈

VILLAGE OF GLENWOOD

VENDOR 02558 LAW OFFICES OF CAREY S. 11/06/2015 Check 1943

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
60.660.9151		11/06/15	LEGAL SERVICES NALCO	4,943.47
			TOTAL	4,943.47

002062

FOR SECURITY PURPOSES THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND

VILLAGE OF GLENWOOD
 TAX INCREMENT FUND ACCOUNT
 1 ASSELBORN WAY
 GLENWOOD IL 60425
 MB FINANCIAL
 GLENWOOD, ILLINOIS

CHECK NO. 1943

DATE	AMOUNT
11/06/2015	\$4,943.47

70-173/710

FOUR THOUSAND NINE HUNDRED FORTY THREE AND 47/100 DOLLARS

PAY TO THE ORDER OF LAW OFFICES OF CAREY S.
 ROSEMARIN, P.C.
 500 SKOKIE BLVD SUITE 510
 NORTHBROOK IL 60062

⑈001943⑈ ⑆071001737⑆ 130394300⑈

VILLAGE OF GLENWOOD

VENDOR 02730 GOLDEN ARROW REALTY 11/06/2015 Check 1184

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
62.620.9631		11/06/15	RE: 23 W MAIN ST	1,000.00
			TOTAL	1,000.00

001228

FOR SECURITY PURPOSES THE FACE OF THIS DOCUMENT CONTAINS A COLORED BACKGROUND

VILLAGE OF GLENWOOD
 MAIN STREET TIF ACCOUNT
 ONE ASSELBORN WAY
 GLENWOOD IL 60428
 MB FINANCIAL
 GLENWOOD, ILLINOIS

CHECK NO. 1184

DATE	AMOUNT
11/06/2015	\$1,000.00

70-1737/10

ONE THOUSAND AND 00/100 DOLLARS

PAY TO THE ORDER OF GOLDEN ARROW REALTY
 6743 W. BELMONT AVE
 CHICAGO IL 60634

⑈001184⑈ ⑆071001737⑆ 938032700⑈

Schedule of Bills Recap
Board Meeting 11/17/2015

Corporate Schedule of Bills Total	\$ 97,147.91
Manual Check#49642	\$ 18,028.00
Charter One	\$ 4,063.67
Total Bills Payable 11/17/15	\$ 119,239.58
Water Schedule of Bills	\$ 89,791.15
Charter One	\$ 325.51
Total Bills Payable 11/17/15	\$ 90,116.66
TIF Industrial Park Schedule of Bills	\$ 123,156.14
Manual Ck#1943	\$ 4,943.47
Total Bills Payable 11/17/15	\$ 128,099.61

Glenwoodie Schedule of Bills Total	\$ 15,310.76
Charter One	\$ 195.15
Total Bills Payable 11/03/15	\$ 15,505.91
TIF Main St Schedule of Bills	\$ 629.00
Manual Ck#1184	\$ 1,000.00
Total Bills Payable 11/17/15	\$ 1,629.00

Fund	Disbursements
Corporate	119,239.58
Water Account	\$ 90,116.66
TIF Industrial Park	\$ 128,099.61
TIF Main Street	\$ 1,629.00
TIF Industrial North	\$ 5,955.10
Glenwood Golf Course	\$ 15,505.91
Total All Funds	\$ 360,545.86

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT

DATE _____

APPROVED BY :

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2015 - _____

**AN ORDINANCE TERMINATING THE GLENWOODIE REDEVELOPMENT
PROJECT AREA**

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 17TH DAY OF NOVEMBER, 2015

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 17th day
of November, 2015.

ORDINANCE NO. 2015 - _____

**AN ORDINANCE TERMINATING THE GLENWOODIE REDEVELOPMENT
PROJECT AREA**

WHEREAS, on February 5, 2008, the Corporate Authorities of the Village of Glenwood passed and approved Ordinance No. 2008-10, titled: "An Ordinance Approving the Glenwoodie Redevelopment Plan and Project for the Glenwoodie Redevelopment Project Area";

WHEREAS, on February 5, 2008, the Corporate Authorities of the Village of Glenwood passed and approved Ordinance No. 2008-11, titled: "An Ordinance Designating the Glenwoodie Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act";

WHEREAS, on February 5, 2008, the Corporate Authorities of the Village of Glenwood passed and approved Ordinance No. 2008-12, titled: "An Ordinance Adopting Tax Increment Financing for the Glenwoodie Redevelopment Project Area";

WHEREAS, Section 5/11-74.4-4(r) of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-4(r), provides in relevant part as follows:

If no redevelopment project has been initiated in a redevelopment project area within 7 years after the area was designated by ordinance under subsection (a), the municipality shall adopt an ordinance repealing the area's designation as a redevelopment project area;

WHEREAS, no redevelopment projects have been initiated within the Glenwoodie Redevelopment Project Area since the date of its approval on February 5, 2008;

WHEREAS, in accordance with 65 ILCS 5/11-74.4-4(r), an ordinance is necessary to repeal Ordinances 2008-10, 2008-11, and 2008-12 and provide that any amounts remaining in

the special tax allocation fund for the Glenwoodie Redevelopment Project Area be declared a surplus and returned to the Cook County Collector for distribution to all taxing districts that serve the Glenwood-Dyer Road Tax Increment Financing Redevelopment Project Area.

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 a material part of this ordinance and are incorporated herein as if they were fully set forth in this section.

SECTION 2: Repeal of Ordinances 2008-10, 2008-11 and 2008-12.

Ordinance 2008-10 titled: "An Ordinance Approving the Glenwoodie Redevelopment Plan and Project for the Glenwoodie Redevelopment Project Area" shall be and is herein repealed. Ordinance 2008-11 titled: "An Ordinance Designating the Glenwoodie Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act" shall be and is herein repealed. Ordinance 2008-12 titled: "An Ordinance Adopting Tax Increment Financing for the Glenwoodie Redevelopment Project Area" shall be and is herein repealed. A certified copy of this Ordinance shall be filed with the appropriate Cook County Departments and officials so that they can be informed of the termination of the Glenwoodie Redevelopment Project Area by the repeal of the Ordinances 2008-10, 2008-11 and 2008-12.

SECTION 3: Declaration of Surplus – Glenwoodie Redevelopment Project Area.

The Village of Glenwood herein declares that all amounts held in the Special Tax

Allocation Fund for the Glenwoodie Redevelopment Project Area that has been terminated by this Ordinance, if any, are surplus funds and directs that the Village Treasurer pay said amounts to the County Collector from said fund for distribution to those taxing districts serving the Glenwoodie Redevelopment Project Area as required by the provisions of the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.*

SECTION 4: Future Tax Increment Financing Districts.

Nothing contained in this Ordinance shall be intended to prevent the Village from creating or establishing a future Redevelopment Project Area that includes some or all of the property that was included in the Glenwoodie Redevelopment Project Area that was previously created by Ordinances 2008-10, 2008-11 and 2008-12 and terminated by this Ordinance. The Village herein expresses its continuing interest to assist in the redevelopment of the area that was previously included in the Glenwoodie Redevelopment Project Area that was terminated herein as well as adjacent areas through the use of tax increment financing pursuant to, and in compliance with, all the terms and conditions contained in the Tax Increment Allocation Redevelopment Act.

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 after its passage and approval and shall thereafter be published in pamphlet form as provided by law.

PASSED this 17th day of November, 2015.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 17th day of November, 2015.

Ronald J. Gardiner, Village President

ATTEST:

Ernestine T. Dobbins, Village Clerk

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2015 - _____

**AN ORDINANCE AMENDING CHAPTER 22 OF THE VILLAGE'S CODE OF
ORDINANCES TO ADD NEW ARTICLE XIX ADDRESSING VACANT BUILDINGS**

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 17TH DAY OF NOVEMBER, 2015

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 17th day
of November, 2015.

ORDINANCE NO. 2015 - _____

AN ORDINANCE AMENDING CHAPTER 22 OF THE VILLAGE'S CODE OF ORDINANCES TO ADD NEW ARTICLE XIX ADDRESSING VACANT BUILDINGS

WHEREAS, the Village of Glenwood, Illinois (the "Village") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs;

WHEREAS, the Village's Board of Trustees finds and determines that it is in the best interests of the Village to amend Chapter 22 of the Village's Code of Ordinances to add anew Article XIX addressing vacant buildings;

WHEREAS, the Village President and the Board of Trustees have determined that it is necessary and in the public interest, health and welfare to amend the Village's Code of Ordinances as set forth in this ordinance; and

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Glenwood, Cook County, Illinois, by and through its Home Rule Powers, as follows:

SECTION 1: Recitals.

The above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set in their entirety in this Section.

SECTION 2: Amendment to Chapter 22 to add new Article XIX.

Chapter 22 of the Village's Code of Ordinances is herein amended to add new Article XIX, titled "Vacant Buildings", which new Article shall state in its entirety as follows:

ARTICLE XIX. VACANT BUILDINGS

Sec. 22-1100. Definitions.

For the purpose of this article, and the interpretation and enforcement thereof, the following terms, phrases, words and their derivations shall have the meanings given herein, unless the context in which they are used shall indicate otherwise. When not inconsistent with the context, words used in the present tense include the future, words in the singular number include the plural number, and words in the plural number include the singular number. The words "shall" and "will" are mandatory and "may" is permissive. Words not defined shall be given their common and ordinary meaning.

Building: Any structure occupied or intended for supporting or sheltering any occupancy.

Building commissioner: The building inspector or the building inspector's designee.

Owner: Any person, agent, operator, firm, or corporation having a legal or equitable interest in the property; or recorded in the official records of the state, county, or village as holding title to the property; or otherwise having control of the property, including the guardian of the estate of any such person, the executor or administrator of the estate of such person if ordered to take possession of real property by a court; or any person maintaining, operating or collecting rent for any vacant building.

Person: A person includes a corporation, a partnership, or other entity as well as an individual.

Public nuisance: A public nuisance includes the following:

- (1) The physical condition, or uses of any building regarded as a public nuisance at common law, under the Illinois Compiled Statutes, or this Code; or
- (2) Any physical condition, use or occupancy or any building or its appurtenances considered an attractive nuisance to children, including, but not limited to, abandoned wells, shafts, basements, excavations, and unsafe fences or structures; or
- (3) Any building which has unsanitary sewerage or plumbing facilities; or
- (4) Any building designed by the building commissioner as unsafe for human habitation or use; or
- (5) Any building which is manifestly capable of being a fire hazard, or manifestly unsafe or insecure as to endanger life, limb or property; or
- (6) Any building which is unsanitary, or which is littered with rubbish or garbage, or which has an uncontrolled growth of weeds; or
- (7) Any building that is dangerous, in a state of dilapidation, deterioration or decay; faulty construction; open or vacant and the doors, windows, or other openings are secured by any means other than conventional methods used in the design of the

building or permitted for new construction of similar type; damaged by fire to the extent as not to provide shelter, in danger of collapse or failure and dangerous to anyone on or near the premises.

Secured building: A building that does not have openings in the exterior structure and in which: (1) all openings normally intended to be for ingress and egress have a functioning lockable door system of a type that would be conventionally used in the design of the building or permitted for new construction; and (2) all window openings have a functioning lockable window system in place with intact unbroken glass panes of a type that would be conventionally used in the design of the building or permitted for new construction; and (3) all openings in any exterior wall, other than door or window openings, that have the type of intact functioning buildings element that that would be conventionally used in the design of the building or permitted for new construction. Plywood, drywall, plastic sheeting or other similar types of material shall not be used to secure a building opening unless written approval is first obtained from the building commissioner.

Vacant building: A building or portion of a building

which is:

- (1) Unoccupied; or
- (2) Unoccupied and unsecured; or
- (3) Unoccupied and a dangerous structure; or
- (4) Unoccupied and condemned by the building commissioner pursuant to applicable law; or
- (5) Unoccupied and has multiple code violations; or
- (6) Unoccupied and the building or its premises has been the site of unlawful activity within the previous six months; or
- (7) Condemned by the building commissioner and unlawfully occupied; or
- (8) Unoccupied for over 90 days and during which time the building commissioner has issued an order to correct public nuisance conditions and said conditions have not been corrected in a code compliant manner; or
- (9) Unoccupied for over one year; or
- (10) A multi-family residential property containing five or more building units shall be considered vacant when substantially all or the building of the building units are unoccupied.

A vacant building shall not include unoccupied buildings which are undergoing construction, renovation, or rehabilitation and which are in compliance with all applicable village ordinances, codes, and regulations, and for which construction, renovation or rehabilitation is proceeding diligently to completion, or a building that has been used as a residence by a person entitled to possession for a period of at least three months within a previous nine-month period and a person entitled to possession intends to resume residing at the property.

Sec. 22-1101 Determination.

- (a) The building commissioner may determine, at his or her discretion, that a building is a "vacant building" within the meaning of section 22-1100 of this Article. For buildings the building commissioner determines to be "vacant buildings," the building commissioner shall, within seven days of making that determination, send notice of the written determination with

the factual findings to the last taxpayer of record listed on the most recent Cook County tax roll and if different the record owner of the property. Said notice of determination shall be sent first class United States mail, with property postage prepaid. Failure of delivery shall not excuse a person from complying with this Article. The building commissioner may personally serve or cause personal service of the notice of determination. Any person making such service shall execute an affidavit attesting to the facts of service. The building commissioner shall maintain an affidavit of such mailing for each notice of determination sent pursuant to this section.

- (b) The notice served pursuant to this section may specify a date and time for a code compliance inspection of the interior of the vacant building to determine the extent of compliance with village property, building codes, health, fire, water and sewer codes. If required, an administrative search warrant shall be obtained to authorize the Village's inspection. The village shall provide any inspection report to the owner within 30 days.
- (c) The notice served pursuant to this section shall contain a statement of the obligations of the owner of a building determined to be a vacant building, and a copy of the registration form the owner is required to file pursuant to section 22-1003 of this Article.

Sec. 22-1102. Obligation to register vacant buildings.

- (a) An owner of any vacant building shall within 30 days after the building becomes vacant, or within 30 days after the effective date of this article, whichever is later, file a registration statement for each such building with the building commissioner on a form provided by the building commissioner. The registration shall be valid for a period of one year from the date of registration.
- (b) Each vacant building shall be registered pursuant to an executed and completed form provided by the building commissioner and filed with the building commissioner.
- (c) A registration for a vacant building shall be valid for a period of one year from the date of registration.
- (d) An annual, non-prorated registration fee of \$200.00 shall be required to register each vacant building.

Sec. 22-1103. Registration requirements.

The registration statement required by this Article shall include the name, street address, and telephone number of a natural person 18 years of age or older, designated by the owner, as the authorized agent for receiving notices of code violations and for receiving process in any court proceeding or administrative enforcement proceeding on behalf of such owner in connection with the enforcement of this Code. A street address is required; a post office box is not an acceptable address. An owner who is a natural person and who meets the requirements of this section may designate himself or herself as agent. By designating an authorized agent pursuant to this section, the owner consents to receive any and all notices of code violations concerning the registered building and all process in any court proceeding or administrative enforcement proceeding brought to enforce this code concerning the registered building by service of the notice or process on the authorized agent. Any owner who fails to register a vacant building under the provisions of this section shall further be deemed to consent to receive, by posting at the building, any and all notices of code violations and all process in an administrative proceeding brought to enforce code provisions concerning the building.

Sec. 22-1104. Changes in registration information

An owner shall notify the building commissioner within 20 days of any change in the registration information by filing an amended registration statement on a form provided by the building commissioner. A new registration is required for any change in ownership whatsoever. The registration statement shall be deemed prima facie proof of the statements therein contained in any administrative enforcement proceeding or court proceeding instituted by the village against the owner of the building.

Sec. 22-1105. Renewal of Registration

An owner shall be required to annually renew on the anniversary date of the first filing registration as long as the building remains vacant.

Sec. 22-1106. Owner responsibility to secure a vacant building

An owner of any vacant building shall within 30 days of the building becoming vacant secure the building and maintain the building in a secure condition until the building is no longer a vacant building as defined herein.

Sec. 22-1107. Owner to maintain alarm and sprinkler systems

Whenever pursuant to this Code an owner is required to maintain an alarm and/or sprinkler system, the owner shall continue to be required to maintain said alarm and/or sprinkler system during all times that a building is vacant. This shall include any and all necessary systems and appurtenances incident thereto to keep said alarm and/or sprinkler operable, including, but not limited to, source(s) of water, heat and/or electricity.

Sec. 22-1108. Liability insurance

An owner of any vacant building must obtain liability insurance and maintain such insurance for as long as the building is vacant, and file evidence of such insurance with the building commissioner as follows: for a vacant residential building of one to three units, \$500,000.00 in coverage; for a vacant residential building of four to 11 units, \$750,000.00 in coverage; for a vacant residential building of 12 to 48 units, \$1,000,000.00 in coverage; for a vacant residential building of more than 48 units, \$2,000,000.00 in coverage; and for a vacant manufacturing, industrial, storage, or nonresidential commercial building, \$2,000,000.00 in coverage. Written notice shall be supplied to the building commissioner within 30 days of any lapse, cancellation or change in the coverage required by this section. An owner shall supply evidence of the insurance required by this section at any time upon the request of the building commissioner.

Sec. 22-1109. Vacant building plan.

At the time a building is registered as required herein, the owner shall submit a vacant building plan. The building commissioner may prescribe a form for the plan. If the owner fails to submit the plan as provided for by this section, the building commissioner may determine the plan. At a minimum, the plan shall contain the following:

- (1) A plan of action to repair any doors, windows, or other openings which are not secured by any means other than conventional methods used in the design of the building or permitted for new construction. The proposed repair shall result in openings being secured by conventional methods used in the design of the building or by methods permitted for new construction of similar type with board removed. Securing a building shall be

accomplished with materials and methods permitted pursuant to this Article. The owner shall maintain the building in an enclosed and secure state so that it is a secured building as defined pursuant to this article until the building is reoccupied or made available for immediate occupancy. If the owner demonstrates that securing of the building will provide adequate protection to the public, the building commissioner may waive the requirement of an enclosure.

- (2) For buildings and premises thereof which are determined by the building commissioner as being or containing public nuisances, as defined in section 22-1000 of this article, then the vacant building plan shall contain a plan of action to remedy such public nuisance(s).
- (3) A time schedule identifying a date of commencement of repair and date of completion of repair for each improperly secured opening and nuisance identified by the building commissioner.
- (4) When the owner proposes to demolish the vacant building, then the owner shall submit a plan and time schedule for such demolition.
- (5) A plan of action to maintain the building and premises thereof in conformance with this Article.
- (6) A plan of action, with a time schedule, identifying the date the building will be habitable and occupied or offered for occupancy or sale. The time schedule shall include date(s) of commencement and completion of all actions required to achieve habitability. No plan which provides for compliance with this article or, which will not, as determined by the building commissioner, achieve such compliance, within six months, in the case of a vacant and secured building, and two years, in the case of a vacant and unsecured building will be approved.

Sec.22-1110. Approval of plan.

- (a) *Review of building plan.* The building commissioner shall review the proposed vacant building plan required by section 22-1109 in accordance with the standards below. The building commissioner shall send notice to the owner of the vacant building of the building commissioner's determination.
- (b) *Standards for plan approval.* In considering the appropriateness of a vacant building plan, the building commissioner shall include the following in the building commissioner's consideration and shall make written findings as to each:
 - (1) The purposes of this section 22-1110 and intent of the village to minimize the time a building is secured or otherwise vacant.
 - (2) The effect of the building and the proposed plan on adjoining property.
 - (3) The length of time the building has been vacant.
 - (4) The presence of any public nuisances on the premises.
 - (5) The likelihood that the plan or portions(s) thereof will prevent or ameliorate the condition it is designed to address.

Sec. 22-1111. Authority to modify plan.

The building commissioner shall, upon notice to the vacant building owner, have the right to modify the vacant building plan by modifying the dates of performance, the proposed methods of action, or by imposing additional requirements consistent with this Article that the building commissioner deems necessary to protect the public health, safety, or welfare.

Sec. 22-1112. Failure to comply with plan.

Failure to have an approved vacant building plan as required by section 22-1109 within 30 days of filing the registration form or failure to comply with the approved plan shall constitute a violation of this Article subjecting the owner of the building to penalties as provided in this Code, including, but not limited to, an action to compel correction of property maintenance violations.

Sec. 22-1113. Owner responsibility to secure a vacant building.

- (a) *Enclosure of vacant building.* An owner of any vacant building shall within 30 days of the building becoming vacant enclose and secure the building so that it is a secured building as defined pursuant to this Article and maintain the building in a secure and closed condition until the building is no longer a vacant building as defined herein.
- (b) *Security guard service.* On written notice of the building commissioner, an owner of any vacant building shall provide bonded, licensed, and insured security guard service at the building between the hours of 3:00 p.m. and 8:00 a.m. Such service shall remain in place until the building commissioner gives written notice that the service is no longer required. Such service shall be required when the building commissioner makes a written determination that the vacant building constitutes a fire hazard, is otherwise dangerous to human life or the public welfare, involves illegal or improper use, occupancy, or maintenance, under such conditions that securing the building are insufficient to prevent the actual or threatened harm.

Sec. 22-1114. Promulgation of rules and regulations.

The building commissioner may issue rules and regulations for the administration of this Article. These rules may designate materials and methods which must be used to secure a building.

Sec. 22-1115. Enforcement and penalties.

- (a) Any person found to have violated any provision of this Article shall be guilty of an ordinance violation in addition to any other legal or equitable remedies available to the village. Such other remedies include, but are not limited to, injunctive relief, application to a court of competent jurisdiction for a receiver, demolition, or condemnation, contracting for the repair or purchase of the premises, or foreclosure of any lien the village may have thereon. Each day upon which a violation occurs constitutes a separate offense.
- (b) The village may enforce this Article as part of its administrative adjudication or through the circuit court.
- (c) Nothing herein contained shall prohibit the village from condemning a vacant building as provided by applicable law or taking other actions upon a determination that the building is a public nuisance or poses an imminent danger to the occupants of the building, or to the public health, safety and welfare.

SECTION 3: Invalidity.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION 4: Repealer.

All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

SECTION 5: Effective Date.

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

PASSED by roll call vote this 17th day of November, 2015.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 17th day of November, 2015.

Ronald J. Gardiner, Village President

ATTEST:

Ernestine T. Dobbins, Village Clerk



Specialized Experience. Community Commitment.

David W Shilling, PE
Direct Line: 708-210-5688
Email: dshilling@retd.com

November 11, 2015

President and Board of Trustees
Village of Glenwood
1 Asselborn Way
Glenwood, IL 60425

RE: 2015 Cook County Community Development Block Grant (CDBG)
Water Main Replacement

Ladies and Gentlemen:

As discussed, the Village has received \$100,000 in CDBG funds for the construction of a new water main on Bruce Lane. The expected construction cost is \$170,000 and the Village has agreed to match the \$70,000 for construction plus \$33,000 for preliminary and construction engineering.

In speaking with the Public Works Director, we have determined that it would be a cost savings for the Village to design both Bruce Lane and Sunset Drive concurrently. This will allow Sunset Drive to be "shovel ready" as a second phase when construction funds become available. A rough construction estimate of the Sunset Drive project is \$570,000.

Included in the cost of engineering will be the preparation of CDBG related documents for the preliminary and construction phases of the project. The proposed schedule would be for the project to be designed and bid by February 2016, so that construction can start in April of 2016.

We propose to provide preliminary engineering services for Bruce Lane and Sunset Drive on a time and materials basis with a not-to-exceed amount of \$33,000.

We propose to provide construction engineering services for Bruce Lane on a time and materials basis with a not-to-exceed amount of \$17,000.

Should you have any questions or require any further information, please feel free to contact me.

Very truly yours,

ROBINSON ENGINEERING, LTD.

David W. Shilling, PE
Village Engineer
DWS/pc

R:\2015-2019\2015\15-326.GLVAgreements\Letter Proposal.doc

Encl. Standard Terms and Conditions

ROBINSON ENGINEERING, LTD ("REL")
STANDARD TERMS AND CONDITIONS

CONTRACT – These Standard Terms and Conditions may be amended, added to, superseded, or waived only if both REL and Client specifically agree in writing to any amendment of these Terms and Conditions ("Agreement").

STANDARD OF CARE - The standard of care for all professional engineering, survey or related professional services performed or furnished by REL under this Agreement will be the care and skill ordinarily used by members of the same profession practicing under similar circumstances at the same time and in the same locality. REL makes no warranties, express or implied, under this Agreement or otherwise, in connection with REL's services on this Project.

RELIANCE – REL may, without liability, rely on the accuracy and completeness of information provided by Client, Client's consultants and any contractors, including, but not limited to, specialty contractors, manufacturers, suppliers, and the publishers of technical standards without the need for verification.

CHANGES IN SCOPE –The proposed fees constitute REL's estimate to perform the services required to complete the Project. However, all required services are not always definable in the initial planning. Accordingly, circumstances may dictate a change in the scope of services to be performed. Where this occurs, changes in the Agreement shall be negotiated, an equitable adjustment shall be made to REL's compensation and agreed to in writing by REL and Client.

DELAYS – REL shall complete its obligations within a reasonable time. If, through no fault of REL, such periods of time or dates are changed, or the orderly and continuous progress of REL's services is impaired, or REL's services are delayed or suspended, then the time for completion of REL's services, and the rates and amounts of REL's compensation, shall be adjusted equitably.

SUSPENSION & TERMINATION – Client may suspend the Project upon seven (7) days written notice to REL. If REL's services are substantially delayed through no fault of REL, REL may suspend services after giving seven (7) days written notice to Client. Either party may terminate this agreement upon thirty (30) days written notice to the other party in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party.

Client shall remain liable for, and shall promptly pay REL for all services rendered to the date of such suspension/termination of services plus suspension/termination charges incurred by REL. Suspension/termination charges include the cost of assembling documents, personnel and equipment rescheduling or reassignment, and commitments made to others on Client's behalf.

OPINION OF PROBABLE COSTS - REL's opinions of probable Construction Cost are to be made on the basis of REL's experience and qualifications and represent REL's best judgment as an experienced and qualified professional generally familiar with the construction industry. However, since REL has no control over the cost of labor, materials, equipment, or services furnished by others, or over contractors' methods of determining prices, or over competitive bidding or market conditions, REL cannot and does not guarantee that proposals, bids, or actual Construction Cost shall not vary from opinions of probable Construction Cost prepared by REL.

REUSE OF PROJECT DELIVERABLES - All design documents prepared or furnished by REL are instruments of service, and REL retains all ownership and property interest (including the copyright and the right of reuse) in such documents, whether or not the Project is completed. Client shall not rely in any way on any Document unless it is in printed form, signed and sealed by REL or one of its Consultants.

RIGHT OF ENTRY – Client agrees to obtain legal right-of-entry on the property when entry to property is required by the work of this Agreement.

ENVIRONMENTAL CONDITIONS OF SITE - REL's scope of services does not include any services related to any environmental issues related to the site including petroleum, radioactive material, polychlorinated biphenyls (PCBs), hazardous waste, and any substance, product, waste, or other material of any nature whatsoever that is or becomes listed, or regulated by any Federal, State, or local statute, law, rule, regulation, ordinance, resolution, code, order, or decree regulating, relating to, or imposing liability or standards of conduct concerning any hazardous, toxic, or dangerous waste, substance, or material.

RELATIONSHIP WITH CONTRACTORS – REL shall not at any time supervise, direct, or have control over any contractor's work, nor shall REL have authority over or responsibility for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, nor for safety precautions and programs in connection with the contractors' work, nor for any failure of any contractor to comply with laws and regulations applicable to contractor's work. REL neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform its work. REL shall have no authority to stop the work of any contractor on the Project.

LIMITATION OF LIABILITY – REL's total liability to Client for any and all claims for damages whatsoever, arising out of or in any way related to the Project or this Agreement, from any cause or causes, including but not limited to REL's negligence, errors, omissions, strict liability, or breach of contract, shall be limited as follows: REL's total liability shall not exceed the lesser of (1) \$1,000,000 (one million dollars) or (2) the remaining limits of any policy of insurance which provides coverage for the Client's cause or causes of action, such remaining limits to be measured as of the date judgment is entered against REL or the date when Client and REL otherwise settle/resolve the cause or causes of action.

INSURANCE – REL shall maintain insurance coverage for Professional, Commercial General, Automobile, Worker's Compensation and Employer's Liability in amounts in accordance with any legal requirements and REL's business requirements. Certificates of Insurance shall be provided by REL upon written request.

MUTUAL WAIVER – To the fullest extent permitted by law, Client and REL waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project.

GOVERNING LAW, JURISDICTION & VENUE – This Agreement shall be governed by, and construed in accordance with, the laws of the State of Indiana. Further, the parties agree and consent to the exclusive jurisdiction of the courts of the State of Indiana for all purposes regarding this Agreement and that venue of any action brought hereunder shall be exclusively in Lake County, IN.

NON-ENFORCEMENT – A party's non-enforcement of any provision shall not constitute a waiver of that provision, nor shall it affect the enforceability of that provision or of the remainder of this Agreement.

ASSIGNMENT – A party shall not assign its rights or obligations pursuant to this Agreement without the express written permission and consent of the other party. This Agreement shall be binding upon and inure to the benefit of any permitted assigns.

SURVIVAL – All express representations, waivers, indemnifications, and limitations of liability included in this Agreement shall survive its completion or termination for any reason.

THIRD PARTIES - Nothing in this Agreement shall be construed to create, impose, or give rise to any duty owed by Client or REL to any Contractor, Contractor's subcontractor, supplier, other individual or entity, or to any surety for or employee of any of them. All duties and responsibilities undertaken pursuant to this Agreement shall be for the sole and exclusive benefit of Client and REL and not for the benefit of any other party.

SEVERABILITY - Any provision or part of the Agreement held to be void or unenforceable under any Laws or Regulations shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon Client and REL, who agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that expresses the intention of the stricken provision.

STATUTE OF LIMITATIONS – to the fullest extent permitted by law, all causes of action arising under this Agreement shall be deemed to have accrued, and all statutory periods of limitation shall commence to run, no later than the date of Substantial Completion of this Agreement.

CONFLICTS - If a conflict exists between the Agreement provisions and these Standard Terms and Conditions then these Standard Terms and Conditions shall prevail and control.