

BOARD OF TRUSTEES MEETING
TUESDAY, FEBRUARY 19, 2013
7:00 P.M.
AGENDA NO. 2011-02-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 12, 2013

TREASURER'S REPORT *Toleda Hart*

1. Approval of manual check to Roeda Signs
2. Financial Report

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

COMMUNICATIONS
MAYOR'S OFFICE:

ATTORNEY'S REPORT *John Donahue*
Update on Ballot Dispute

VILLAGE ADMINISTRATOR *Donna Gayden*
1. Approval of an Ordinance Repealing Article XIII of Chapter 29 of the Village's Code of Ordinances
2. Approval of Request for Executive Closed Session under Section 2(c)(5) Property Acquisition with action to be taken and reason to reconvene
3. Approval of Request for Executive Closed Session under Section 2(c)(11) Litigation with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*
2013 CDBG Grant Application

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Demitrous Cook*
Report

C. Fire *Chief Kevin Welsh*
1. Approval of an Ordinance Authorizing the Disposal of a Surplus Vehicle
2. Report

D. Public Works *Patrick McAneney*
Report

E. Building *Chief Kevin Welsh*
Report

F. Glenwoodie *Eric Swanson/Tim Donohoe*
Report

G. Senior Programs/Park Programs *JoAnne Alexander*
Report

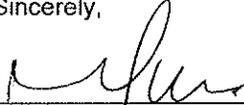
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Mailed and distributed 02/15/13

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON
FEBRUARY 12, 2013

The February 12, 2013 Special Board Meeting was called to order at 7:05 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk Ernestine Dobbins, the following Trustees responded: Freeman, Hopkins, Nielsen, Plott.

ALSO IN ATTENDANCE: Kevin Welsh Jr., Fire Department; Demitrous Cook, Police Chief; Patrick McAneney, Public Works; Ed Tunelius, Engineer; JoAnne Alexander, Senior/Park Programs; Linda Brunette, Finance Director; Donna Gayden, Village Administrator; Toleda Hart, Treasurer; John Donahue, Village Attorney.

PRESENTATION OF MINUTES: Motion to approve the January 15, 2013 Regular Board Minutes.

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

Discussion: No discussion.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 1 Absent: 2 Abstain: 0

Ayes: Hopkins, Nielsen, Plott, Mayor Durkin

Naes: 0

Recues: Trustee Freeman

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: 1) Motion to approve Bills Payable by Toleda Hart, Treasurer.

Corporate Fund: \$372,399.78; **Road & Bridge Fund:** \$14,241.67; **Motor Fuel Tax Fund:** \$23,810.27; **Sewer & Water Fund:** \$131,045.06; **2010 Project Fund BAB:** \$52,163.38; **TIF Industrial Park:** \$20,231.11; **TIF Main Street:** \$9,766.25; **TIF Holbrook Road:** \$13,627.06; **TIF Industrial North:** \$975.00; **Glenwoodie Golf Course:** \$25,430.38

Total All Funds: \$663,689.96

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

Discussion: No discussion.

Upon Roll Call: Ayes: 4 Naes: 0 Recues: 1 Absent: 2
Abstain: 0

Ayes: Freeman, Hopkins, Plott, Mayor Durkin

Naes: 0

Recues: Trustee Nielsen (on the items that refer to his business)

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Payroll as of January 25, 2013: **Glenwoodie** in the amount of \$14,031.36; **Corporate** in the amount of \$128,284.40.

Trustee Nielsen: Moved; **Second by Trustee Freeman** to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

3) Payroll as of February 9, 2013: **Glenwoodie** in the amount of \$15,546.58; **Corporate** in the amount of \$153,765.03.

Trustee Nielsen: Moved; **Second by Trustee Freeman** to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding items on the agenda.

COMMUNICATIONS:

Mayor Durkin read communication from Mr. Terry Ooms announcing his retirement from the Glenwood Fire Department as he begins a new position with the State. Mr. Ooms thanked the Village for its continuous support. Congratulations to Mr. Terry Ooms.

MAYOR'S OFFICE:

1) Approval of recommendation from the Economic Development Committee for Morrison Container Handling Solutions (435 W. 194th Street).

Trustee Nielsen: Moved; Second by Trustee Freeman to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Approval of recommendation from the Economic Development Committee for West Side Transport, Inc. (425 W. 194th Street).

Trustee Plott: Moved; Second by Trustee Freeman to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

3) Approval of recommendation from the Economic Development Committee for Glenwood Oaks Restaurant (108 N. Main Street).

Trustee Plott: Moved; Second by Truatee Freeman to accept the Motion as presented

Discussion: Village Administrator Gayden explained that this approval will be for the purchase of a digital sign at the cost of \$9,938.00 which is 20% of the Redevelopment cost. Trustee Hopkins asked where the sign would be placed and the Mayor stated near the carry-out of the restaurant.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

4) Mayor Durkin gave information and updates on the Cellular site on Village property at the Glenwood Oaks Restaurant, stated that once the work is completed, land-line telephone costs for the Village could be eliminated and the possible time table for the completion will be this year.

5) Approval of Declaration of Surplus Vehicle namely surplus fire truck to be dedeed to the City of Gary, Indiana for use by the Gary Fire Department.

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

Discussion: Mayor Durkin reminded the Board that the surplus fire truck has been on loan to the Gary Fire Department since a request for assistance had been received.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

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 (Annie Lee Property) of PIN 32-03-336-157-0000 by Tax Deed.

Trustee Nielsen: Moved; **Second** by Trustee Plott to accept the Motion as presented.

Discussion: An explanation and background information were given by the Village Attorney and the Mayor.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Update on Ballot Dispute: The Village Attorney stated that the next court date is Thursday, February 14, 2013 at which time the Village will file for dismissal.

VILLAGE ADMINISTRATOR:

1) Approval of revised Line of Credit with Wells Fargo Bank.

Trustee Nielsen: Moved; **Second** by Trustee Plott to accept the Motion as presented.

Discussion: Village Administrator Gayden explained the reason for the revised Line of Credit agreement. She stated that this Line of Credit would only be used in emergency situations and that the Village will define emergency situations. She also stated that these funds can only be used upon approval of the Board.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Approval of Village sign to be placed at 187th Halsted (Christmas tree location).

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

Discussion: Village Administrator Gayden provided information on the Village signs. The two proposed locations for the placement of the signs will be on Halsted and at the railroad track. The Village Administrator stated that as funds become available, signs will be installed.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

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

Trustee Plott: Moved; **Second by Trustee Freeman** to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas
Abstain: 0

Motion Approved: Yes

ENGINEER'S REPORT:

1) Approval of Jurisdictional Transfer Agreement between State of Illinois and Glenwood for the section of Glenwood-Chicago Heights Road just south of Holbrook Road.

Trustee Nielsen: Moved; **Second by Trustee Freeman** to accept the Motion as presented.

Discussion: Village Engineer gave explanation on the Agreement.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

2) Approval of an Ordinance Providing for the addition of Chicago Heights Road from the South Edge of Pavement to approximately 300 lineal feet to the South (Village of Glenwood's Corporate), in its entirety, to the Municipal Street System of the Village of Glenwood, Cook County, Illinois.

Discussion: No discussion.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

FINANCE:

No Report

POLICE:

Chief Cook stated that the Field Training Program is in the

5th week, the Glenwood officer for the Federal Task Force has been assigned, interviews for Detective position have taken place and selections have been made and the Department has an intern from Governor State University.

FIRE:

Kevin Welsh, Jr. gave report and stated that the next Blood Drive will be held on June 26, 2013 in conjunction with the Senior Center.

PUBLIC WORKS:

1) **Approval to contract with M.E. Simpson Co., Inc. to continue large meter testing and valve exercising at a cost not to exceed \$20,000.00.**

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

Discussion: Trustee Plott asked if the company had done previous work for the Village and if this company is considered a good choice. The Director of Public Works answered "yes" to both questions.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas
Abstain: 0

Motion Approved: Yes

2) The Director of Public Works, Patrick McAneney gave update on sewer repairs.

BUILDING:

Approval of Easement for corner of 187th Street and Lee Court regarding traffic flow.

Discussion: Village Attorney gave background information and explanation.

Trustee Nielsen: Moved; **Second by Trustee Plott** to accept the Motion as presented.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

GLENWOODIE:

Tim Donohoe read a letter from a parent whose son participated in the successful 2012 First Tee Program; there were 100 participants in 2012 and anticipating 250 participants for 2013.

SENIOR/PARK PROGRAMS:

JoAnne Alexander announced that the monthly Senior luncheon will be held Friday, February 15, 2013 and the coffee for the candidates for the 2nd Congressional District will be held Saturday, February 16, 2013. Thirteen candidates did RSVP.

NEW BUSINESS:

No New Business

OLD BUSINESS:

No Old Business

OPEN TO PUBLIC:

1) David Schoeneman (former resident of Glenwood), the owner of Shane's Pawn Shop (Chicago Heights) approached the Board regarding businesses that buy and sell gold and requested an Ordinance for said businesses. He was informed that the Village already has an Ordinance in place.

2) Rich Jorgensen (31 East Main Street) approached the Board regarding vacant properties along Main Street and the appearance of those properties and expressed concern on negative impact on property value.

ADJOURN TO CLOSED SESSION:

Motion to adjourn into Executive Closed Session at 8:00 PM.

Trustee Nielsen: Moved; Second by Trustee Plott to accept the Motion as presented.

Discussion: No discussion

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: 0

RECONVENE FROM CLOSED SESSION:

1) The following Trustees responded at 8:20 PM: Freeman, Hopkins, Nielsen, Plott.

2) Approval of action taken in Executive Closed Session for Village Administrator to move forward in negotiating for property as discussed in Closed Session.
Trustee Nielsen: Moved; Second by Trustee Hopkins to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

Motion to adjourn the February 12, 2013 Special Board Meeting.

Trustee Freeman: Moved; Second by Trustee Nielsen to accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Freeman, Hopkins, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustee Campbell, Trustee Thomas

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The February 12, 2013 Special Board Meeting adjourned at 8:20 PM.

Ernestine T. Dobbins, Village Clerk



16931 South State Street
 South Holland, IL 60473
 www.screentech.com
 Toll Free: 800.829.3021
 Local: 708.333.3021
 Fax: 708.333.0209

Contact Name:	Rep: RR	Quote Number: 11175
Company Name/Address: Village Of Glenwood' 1 Asselborn Way Glenwood IL 60425	Terms: Net 30	Quote Date: 2/7/2013
	Customer Phone:	
	Customer Fax:	
	Customer Email:	

GRAPHIC QUOTE

QTY	ITEM	DESCRIPTION	COST	TOTAL
		<p>***REVISED QUOTE FEBRUARY 6, 2013</p> <p>We Will Supply and Install One Double Sided Custom Fabricated Illuminated Sign With Thinksign Electronic Message Centers (3 ft. 3" x 8 Ft. 5" Viewing Area)</p> <p>Top Header Panel To Be Illuminated and Decorated To Your Choice Of Colors. Decorative Concrete Block/Brick Footing and Foundation Included. Custom Decorative Aluminum Cap.</p> <p>LED Message Center to Have Direct Connect On Site Communications, Temp Sensor and Includes Web Based Software Training.</p> <p>New Revised Quotes Are For 20mm Full Color, and Even Higher Resolution 16mm Full Color.</p> <p>Installation Will Include Set-Up of On-Site Communications And Software Installation On Your Computer.</p> <p>MAIN SIGN ON STATE AND MAIN STREET (OPTION B, WITH DECORATIVE CAP) 20MM Full Color . . . \$38,473.00 16MM Full Color . . . \$41,835.00</p> <p>SECONDARY SIGN ON HALSTED ST. 20MM Full Color DOUBLE FACED 2'1" x 7'4" Installed . . . \$14,200.00 16MM Full Color DOUBLE FACED 2'6" x 7'6" Installed . . . \$19,900.00</p>		
<small>UNLESS OTHERWISE STATED, ABOVE PRICES DO NOT INCLUDE INDIVIDUAL PACKING OR SHIPPING COSTS. PRICES ARE GOOD FOR 30 DAYS AFTER ABOVE QUOTE DAY. SALES TAX, SHIPPING, HANDLING AND DELIVERY CHARGES, IF APPLICABLE, WILL BE ADDED TO INVOICE OR CREDIT CARD.</small>			TOTAL:	

- Roeda Signs & ScreenTech Imaging reserves the right to bill up to 5% overage on screen printed items.
- One time art/film charge of \$25.00 on screen printed orders. Please allow 2-3 working days to receive proof.
- Pantone color matching \$25.00 per custom color match.
- Terms: All orders require payment in full prior to production unless credit has been established. We accept all major credit cards.
- Lead Time: Standard production time is 7-10 working days after proof approval. 30% Rush Fee for 3-4 day production after proof approval.
- We appreciate the opportunity to quote your graphics. If you have any questions or would like to place an order please call 1-800-829-3021, or fax over your signed quote sheet or layout sheet to 1-708-333-0209 or send an email.

Look over layout and quote carefully. Make sure all information is accurate. Your signature is a final approval and makes this form a legal contract.
 Roeda Signs, Inc & ScreenTech Imaging are not responsible for any errors in production if a facsimile has been signed off as approved.

I approve this order to be accurate in pricing size and quantities.

Signature

Date



16931 South State Street
 South Holland, IL 60473
 www.screentech.com
 Toll Free: 800.829.3021
 Local: 708.333.3021
 Fax: 708.333.0209

Contact Name:	Rep: RR	Quote Number: 11175
Company Name/Address: Village Of Glenwood' 1 Asselborn Way Glenwood IL 60425	Terms: Net 30	Quote Date: 2/7/2013
	Customer Phone:	
	Customer Fax:	
	Customer Email:	

GRAPHIC QUOTE

QTY	ITEM	DESCRIPTION	COST	TOTAL
		*** Electric Supply Brought to Sign Locations By Others ***Permit Fees Additional If Required ***Terms 50% Deposit With balance Due At Completion ***Approximate Production Time Upon Approval 6-8 Weeks THANK YOU for the opportunity to quote. If you have any further questions, please contact Rod Roeda at 708-333-3021 or rod@roeda-signs.com		

UNLESS OTHERWISE STATED, ABOVE PRICES DO NOT INCLUDE INDIVIDUAL PACKING OR SHIPPING COSTS. PRICES ARE GOOD FOR 30 DAYS AFTER ABOVE QUOTE DAY. SALES TAX, SHIPPING, HANDLING AND DELIVERY CHARGES, IF APPLICABLE, WILL BE ADDED TO INVOICE OR CREDIT CARD.

TOTAL: \$0.00

- Roeda Signs & ScreenTech Imaging reserves the right to bill up to 5% overage on screen printed items.
- One time art/film charge of \$25.00 on screen printed orders. Please allow 2-3 working days to receive proof.
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Look over layout and quote carefully. Make sure all information is accurate. Your signature is a final approval and makes this form a legal contract. Roeda Signs, Inc & ScreenTech Imaging are not responsible for any errors in production if a facsimile has been signed off as approved.

I approve this order to be accurate in pricing size and quantities.

Signature

Date

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2013-_____

**AN ORDINANCE REPEALING ARTICLE XIII OF CHAPTER 29 OF THE VILLAGE'S
CODE OF ORDINANCES**

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD

THIS _____th DAY OF _____, 2013

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this ____ day
of _____, 2013.

ORDINANCE NO. 2013-_____

**AN ORDINANCE REPEALING ARTICLE XIII OF CHAPTER 29 OF THE VILLAGE'S
CODE OF ORDINANCES**

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 of Glenwood owns the Glenwoodie golf course clubhouse which includes kitchen and banquet facilities;

WHEREAS, in 2011 the Village passed an Ordinance adding Article XIII to Chapter 29 of the Village's Code of Ordinances creating Glenwoodie Caterer's Licenses in order to allow customers renting out the Glenwoodie banquet facilities to contract directly with caterer's;

WHEREAS, the Village President and the Board of Trustees have determined that the operation of the Glenwoodie banquet facilities is best performed by either having the Village either prepare the required food or having the Village directly contract for any catering services to the extent such services may be required for an event at the banquet facility;

WHEREAS, since the Village will be providing the necessary catering services at Glenwoodie's banquet facility with its own staff or through a direct contract with a caterer, there is no longer any need for the Village to provide for Glenwoodie Catering Licenses;

WHEREAS, the Village President and the Board of Trustees have determined that it is in the best interest of the Village to repeal Article XIII of Chapter 29 of the Village's Code of Ordinances; 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: Repeal of Article XIII of Chapter 29.

Article XIII of Chapter 29 of the Village's Code of Ordinances, which includes Sections 29-920 through and including 29-929 of the Village's Code of Ordinances, is herein repealed in its entirety.

SECTION 3: 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 4: Invalidly.

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 5: Repealer.

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

SECTION 6: 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 _____ day of _____, 2013.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this _____ day of _____, 2013.

Kerry Durkin, Village President

ATTEST:

Ernestine Dobbins, Village Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

CERTIFICATE

I, Ernestine Dobbins, certify that I am the duly elected and acting municipal clerk of the Village of Glenwood, Cook County, Illinois.

I further certify that on _____, the Corporate Authorities of the Village of Glenwood passed and approved Ordinance No. 2013-_____, entitled,

**AN ORDINANCE REPEALING ARTICLE XIII OF CHAPTER 29 OF THE VILLAGE'S
CODE OF ORDINANCES**

which provides by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 2013-_____, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the Village Hall, commencing on _____, 2013, and continuing for at least 10 days thereafter. Copies of such ordinance were also available for public inspection upon request at the Village Hall. A true and correct copy of Ordinance No. _____ is attached

Dated at Glenwood, Illinois, this _____ day of _____, 2013.

Ernestine Dobbins
Municipal Clerk

RESOLUTION NO. 2013 - _____

NOW, THEREFORE BE IT RESOLVED by the President and Board of Trustees of the VILLAGE OF GLENWOOD, Illinois as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2013 in the amount of \$100,000 for the following project(s):

Project: Original Glenwood (South) Area - Sanitary Sewer and Water System Repairs Including Fire Hydrants, Water Valves, Mains, and Other Appurtenances

Amount: \$100,000

as identified in the Village of Glenwood's CDBG 2013 Program Year application.

Section 2. That the President and Clerk are hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Secretary.

Section 3. That the President is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Dated this 19th day of February 2013.

By: Kerry Durkin
Village President

Kerry Durkin

Attest: Ernestine Dobbins
Village Clerk

Ernestine Dobbins

{SEAL}

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2013-_____

AN ORDINANCE AUTHORIZING THE DISPOSAL OF A SURPLUS VEHICLE

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS _____TH DAY OF _____, 2013

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this ____ day
of _____, 2013.

ORDINANCE NO. 2013-_____

AN ORDINANCE AUTHORIZING THE DISPOSAL OF A SURPLUS VEHICLE

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 Municipal Code allows for the disposal of Village owned surplus personal property in the manner designated by the Village's Board of Trustees with or without advertising for the sale of the property;

WHEREAS, the Village owns the vehicle identified on the attached Exhibit A and determines that said vehicle is no longer necessary or useful for Village purposes;

WHEREAS, the Village determines that it is in its best interest to dispose of the vehicle identified on the attached Exhibit A by donating it to Gary, Indiana on an "as is" basis for the use by their Fire Department;

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: Authorization to dispose of vehicles.

The Village Administrator is directed to dispose of the vehicle identified on the attached Exhibit A by donating it on an "as is" basis to the Fire Department of Gary, Indiana. The Village Administrator shall also be authorized to sign the title transferring title to said vehicle to Gary,

Indiana and any other documents on the Village's behalf that are necessary to transfer the ownership of a vehicle to Gary, Indiana.

SECTION 3: 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 4: Effective date.

This Ordinance shall be in full force and effect immediately from and after its passage, approval, but subsequently published in pamphlet form.

PASSED by roll call vote this _____ day of _____, 2013.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this _____ day of _____, 2013.

ATTEST:

Kerry Durkin, Village President

Ernestine Dobbins, Village Clerk

EXHIBIT A

(DESCRIPTION OF FIRE TRUCK TO BE DONATED TO GARY, INDIANA)

1982 Sutphen Deluge Fire Pumper with VIN No: 1S9 AIBLD 3 C1003119