

COMMITTEE OF THE WHOLE MEETING  
No. 2013-11-2  
TUESDAY, NOVEMBER 19, 2013

6:00 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Glenwoodie Insurance Renewal for the period of December 1, 2013 thru December 1, 2014. Total Premium \$39,963.00
2. Glenwood Gas and Food Liquor License
3. Discussion of additional premium for Property/Casualty, Liability Insurance
4. Discussion of Military Disability charge of \$2.00 for vehicle stickers
5. Discussion of increase in hourly rate of \$1.00 for Part-time Police Officers
6. Executive Closed Session under Section 2(c)(1) Personnel, Section 2(c)(5) Real Estate Acquisition and Section 2(c) 11 Litigation with action to be taken and reason to reconvene

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



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Donna M. Gayden  
Village Administrator

Posted and distributed 11/16/13



# PHILADELPHIA INSURANCE COMPANIES

A Member of the Tokio Marine Group

One Bala Plaza, Suite 100  
Bala Cynwyd, Pennsylvania 19004  
610.617.7900 Fax 610.617.7940  
PHLY.com

## PROPOSAL FOR INSURANCE

Quotation Number: 7280762

Proposal Date: 11/11/2013

**Named Insured and Mailing Address:**

Village of Glenwood  
dba Glenwoodie Golf Course  
1 Asselborn Way  
Glenwood, IL 60425-1400

**Producer:** 26468

Doerfler Insurance Agency, Inc.  
240 Westmore Meyers Rd  
Lombard, IL 60148

**Contact:** Marilyn Cardinale

**Phone:** (630)268-1600

**Fax:** (708)798-2077

**Insurer:** Philadelphia Indemnity Insurance Company

**Policy Period From:** 12/01/2013

**To:** 12/01/2014

**Proposal Valid Until:** 12/01/2013

at 12:01 A.M. Standard Time at your mailing address shown above.

**Product:** Golf Centers

**Production Underwriter:** Ginter, Bryan D.

**Production Underwriter Phone:** (630) 328-2284

**Submission Type:** Renewal Business

**Underwriter:** Juvenelliano, Nancy J.

**Underwriter Phone:** (610) 766-3102

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE WITH YOU TO EXTEND INSURANCE AS STATED IN THIS PROPOSAL.

THIS PROPOSAL CONSISTS OF THE FOLLOWING COVERAGE PARTS FOR WHICH A PREMIUM IS INDICATED. THIS PREMIUM MAY BE SUBJECT TO ADJUSTMENT.

	<b>PREMIUM</b>
Commercial General Liability Coverage Part	\$ 7,492.00
Commercial Inland Marine Coverage Part	\$ 5,424.00
Commercial Auto Coverage Part	\$ 333.00
Employee Benefits Liability	\$ 300.00
UltimateCover Coverage Part	\$ 14,625.00
Liquor Liability	\$ 1,789.00

**TOTAL** \$ **29,963.00**

The Total Premium includes Federal Terrorism Risk Insurance Act Premium in the amount of:

\$ 465.00

**Bill Plan Options:**

- 25% Down and 9 Installments - Combined premium must be \$6,000 and up
- 25% Down and 5 Installments - Combined premium must be at least \$3,333
- 25% Down and 3 Installments - Combined premium must be at least \$2,000
- 50% Down and 2 Installments - Combined premium must be at least \$2,000
- 12 equal installments available only on Auto Rental/Leasing policies
- Premiums under \$2,000 are Fixed Annual billing

All Bill Plans are subject to a minimum installment of \$500

**The premium shown is subject to the following terms and conditions:**

A signed UM/UIM Selection/Rejection form is required upon binding. (If applicable.)

Any taxes, fees or surcharges included in the total premium shown on the proposal are not subject to installment billing.

Coverages outlined in this proposal are the extent of coverages offered.

No coverage is expressed or implied.



**PHILADELPHIA**  
INSURANCE COMPANIES

A Member of the Tokio Marine Group

One Bala Plaza, Suite 100  
Bala Cynwyd, Pennsylvania 19004  
610.617.7900 Fax 610.617.7940  
PHLY.com

Quote Date: 11/05/2013

**Proposal For Insurance**

Applicant's Name: Village of Glenwood  
dba Glenwoodie Golf Course  
Mailing Address: 1 Asselborn Way  
Insurer: Philadelphia Indemnity Insurance Company  
Policy Number:  
GLENWOOD IL 60425-1400  
Quote Control #: 7280761  
Policy Period From: 12/01/2013 To: 12/01/2014  
Submission Type: Renewal Business  
Proposal Valid Until: 12/01/2013  
Underwriter: Nancy J. Juvnelliano  
Jurisdiction: **Underwriter Phone: (610) 766-3102**  
(12:01 A.M. Standard Time at your mailing address shown above)

If coverage is bound, payment must be received within 21 days.

In return for the payment of the premium, and subject to all of the terms of the policy, we agree with you to extend insurance as stated in this proposal:

This proposal consists of the following options as indicated.  
To signify your selection please initial the desired option.

Product: Golf Centers Umbrella

Initials	Option	Products / Completed Operations	Each Occurrence	Aggregate Limit	Retention Limit	Premium
	1	\$1,000,000	\$1,000,000	\$1,000,000	\$10,000	\$1,000

Quote Number: **7280761**  
Production Underwriter: Bryan D. Ginter  
Production Underwriter Phone: (630) 328-2284  
Producer / Agency Name: Doerfler Insurance Agency, Inc.  
Agency Address: 240 Westmore Meyers Rd  
LOMBARD IL 60148-3041  
Agency Phone: (630) 2681600  
Agency Fax: (708) 798-2077  
Contact: Marilyn Cardinale

Changes Requested:

Paid By:

Payment Type: Gross Check  
Bill Plan: FIXED ANNUAL  
(Subject to \$500 Minimum Payment)

Quotation Approved: \_\_\_\_\_ Date: \_\_\_\_\_ By: *Ronald J. [Signature]*  
(Authorized Representative)  
Underwriter Approval: \_\_\_\_\_ Date: \_\_\_\_\_

Additional premium for Property Casualty insurance proposal is due to the addition of  
2013 Ford Explorer - Police Vehicle

473 Glenwoodie Drive property

These items were added after the original quote had been prepared.