

COMMITTEE OF THE WHOLE MEETING

No. 2014-03

TUESDAY, MARCH 4, 2014

6:00 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. Discussion of proposal from K-Plus Engineering, LLC to provide professional: engineering, geology and hydrogeology services for the potable well
2. Discussion of Proposals for the Engineering Services for the EDA Grant
3. Discussion regarding the Fireworks Contract for July 4, 2014
4. Ordinance Abating part of the 2013 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood
5. Ordinance amending Section 58-31(a) of Article II, Chapter 58, "Law Enforcement" of the Village of Glenwood's Code of Ordinances
6. Ordinance amending Section 106-169 and the related Sections of Appendix B of the Village of Glenwood's Code of Ordinances (Relating to Sewer & Water)
7. Discussion of XP Replacement Computers
8. Recommendation from Glenwoodie Golf Committee purchase of a new mower for \$64,862.21
9. Declare the 1992 Chevy Blazer a surplus and sell it to R&R Maintenance for \$500.00 in credit for future work

OPEN TO THE PUBLIC

Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(5) Real Estate Acquisition and Section 2(c) 11 Litigation

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 2/28/14



Direct Dial: 312.207.5700
E-Mail: dan@kplus.com

February 5, 2014

Mr. Kevin Welsh
Village of Glenwood
One Asselborn Way
Glenwood, IL 60425

Re: New Potable Well Study
Public Private Partnership with Nalco/Crossbow Water
Proposal No. X105

Dear Kevin,

K-Plus Engineering appreciates the opportunity to submit this proposal to provide the professional; engineering, geology, and hydrogeology services needed to site a new potable well on the west side of the Village east of Glenwood – Chicago Heights Road and north of 193rd Street as you requested during our meeting in your office recently.

The purpose of the new well will be two fold. First, it will provide a new less costly source of potable water in the Village which can be blended with the existing water which is from Lake Michigan via the Hammond, Indiana system. Second, the new well will provide a cost effective, alternative source of water for the Nalco/Crossbow Water facility on 194th Street. Through a Public Private Partnership with Nalco/Crossbow Water, the capital costs to supply and treat this water to the municipal system will be greatly reduced as will the future operations and maintenance costs.

Scope of Work

The Scope of Work for a new potable well can be broken down into four distinct tasks as follows:

1. Review and Evaluation of Existing Data

As part of this task, K-Plus will obtain and review records of all known potable wells in the area including the records for municipal wells that were previously utilized by the Village. Details pertaining to the construction of the wells will be reviewed along with information in the well logs regarding the subsurface geology and the quantity and quality of the water bearing zones. Additionally, K-Plus will pull analytical reports from the IEPA and review information regarding the quality of the water in the various wells in the area. The purpose of

this evaluation will be to determine the approximate depth which will produce acceptable water quality in an adequate quantity. As part of this evaluation, K-Plus will identify the likely depth of the well, the quality of the water at that depth, and the likely level of natural minerals that may be present and will need treatment.

During this task, K-Plus will also review environmental databases to identify any actual or potential soil and/or ground water contamination that may be present within a one mile radius of the proposed well location. This evaluation will look for current and former properties that use, generate, store, or dispose of any hazardous materials as well as any sites are listed on any state or federal environmental databases. The purpose of this evaluation is to help ensure that any new well will be free of chemical and industrial contamination.

At the conclusion of this task, K-Plus will present a recommendation for the well location and depth in a short report that summarizes the information reviewed and the findings.

2. Test Well (if needed)

Depending on whether the data obtained during Task 1 is sufficient regarding wells in the area and the quality and quantity of water from those wells, it is possible that K-Plus will recommend that a test well be installed and a pump test be conducted to ensure that the selected location is capable of producing the quantity and quality of water that is needed before investing in a production well intended to serve as a source of public water supply. No permit is required for such a test well however, the well must comply with the requirements for such wells described in Section 920.170 of the Illinois Water Well Construction Code. Additionally, if the test well shows no promise for supplying an adequate source of drinking water or if the test boring is not converted to a permanent water supply production well, then the well must be properly abandoned pursuant to the requirements provided in Section 920.120 of the Illinois Water Well Construction Code to protect the aquifer.

Based on preliminary research completed thus far, it is not likely that this task and such a test well will be necessary. The estimated cost to complete this task if it is necessary, is approximately \$40,000 to \$50,000. In the event that the Task 1 findings recommend the test well and pump test, the recommendations will also include a detailed cost estimate to complete this work.

3. Permitting and Design Considerations

Because the new well is intended to be connected to the existing Public Water Supply, the IEPA requires that construction permit be obtained from the Division of Public Water Supplies. The Agency also requires that an operating permit be obtained before putting newly constructed equipment, facilities or mains into operation. Additionally, because the ultimate

responsibility for protecting a water supply lies with the community water supplier (CWS), the Agency requires that the CWS verify binding easements and maintenance agreements for those easements are in place in advance of any connection to the distribution system for any new equipment or transmission lines that will cross or be located on property owned by someone other than the CWS.

Before the IEPA will issue permits or allow connection of a service line to a distribution system, the IEPA requires that the CWS demonstrate it has not allowed construction of an un-permitted water main or a threat to the safety of its water supply and it must be able to demonstrate that it has security easements necessary for all lines and equipment on the property of others.

In addition to the IEPA PWS permit requirements and the legal requirements pertaining to easements, it is also possible that other local permits will be required before any well can be installed and connected to the system. As part of this task, K-Plus will review the likely construction items and identify local, state, and federal permits that may be needed in order to complete this project.

Finally, K-Plus will conduct a preliminary evaluation of any additional engineering and design tasks that will be needed to complete this project. For example, K-Plus will identify storage and treatment requirements for the new water source, building needs for treatment equipment and pumps, and pump requirements to meet the Village needs and the needs of Nalco/ Crossbow Water. K-Plus will also examine piping and valve requirements to connect to the existing PWS.

At the conclusion of this task, K-Plus will provide an Engineers estimate of the cost for the installation of the recommend well along with copies of all permits obtained and/or for which applications were submitted.

4. Installation of Supply Well

Once all of the preliminary work in Tasks 1 through 3 above is complete, information will be available to size the well and to determine the particular depth to finish the well in order to furnish water that meets both the quantity and quality requirements of the Village and Nalco/Crossbow. When the actual well is installed, it will require a piece of land approximately 10,000 SF in size.

Currently we would estimate that the cost of drilling a new production well to a depth of 400 to 500 feet that is capable of producing approximately 1,000 GPM will likely run \$90,000 to \$125,000.

5. **Design and Construction of Ancillary Equipment**

Once the new well is installed, a pump test will be completed to ensure that the required quantity and quality of water is present. The pump test on the production well will also provide the data necessary to properly size the well pump. K-Plus will utilize this data and work with the Village and Nalco/Crossbow to design the treatment building, storage tanks, and distribution system needed and then will work to provide engineering oversight during construction.

Schedule

K-Plus is prepared to initiate Tasks 1 through 3 of the Scope of Work upon receipt of authorization to proceed. The time to complete the Task 1 is 3 to 4 weeks. The time required for Task 2 is also 3 to 4 weeks. The time required to secure all required permits identified in Task 3 is 3 to 6 months. Please be aware that the schedule is dependent on the IEPA personnel assigned to review the submittals and issue the needed permits.

Cost Estimate

K-Plus will complete work on this project according to our attached Fee Schedule. The estimated cost for the work detailed in this proposal investigation is summarized in Table 1 below.

Table 1 –Estimated Professional Charges¹

<i>Task No.</i>	<i>Description</i>	<i>Total Price (\$)</i>
1.	Review and Evaluation of Existing Data	5,900
2.	Test Well (if needed)	50,000 ²
3.	Permitting and Design Considerations	TBD
4.	Installation of Supply Well	125,000
5.	Design and Construction of Ancillary Equipment	TBD

Terms and Conditions

A copy of the K-Plus Engineering Standard Terms and Conditions has been attached to this proposal. The terms are an integral part of this agreement. The estimated cost and proposed Scope of Work are based on information available at this time. If conditions change, unforeseen circumstances are encountered, or our work efforts are redirected, the cost estimate may require modification.

¹ All professional charges will be billed according to the K-Plus standard Fee Schedule.

² Estimate only. This number will be revised and detailed as part of Task 1 should this stage be recommended.

Unless otherwise agreed to in writing, charges for services provided by K-Plus Engineering, LLC consist of: (1) an hourly fee for any professional and support staff member actively working on a project; (2) reimbursement of expenses; (3) reimbursement of subcontractor's and other special costs; (4) use and rental charges for equipment. Bills covering all equipment, labor, and supplies will be submitted on a regular basis (except for subcontractor invoices which will be billed as received), unless some other arrangement has been agreed upon. Hourly fees for various classifications of K-Plus personnel are indicated below and are subject to revision without notice. All work on weekends, holidays, and any work in excess of 8 hours per day will be charged at 1½ times the applicable labor rate.

Payment: Payment is due upon receipt of an invoice for work. For larger or longer projects, progress invoices will be used and are to be paid upon presentation. All outstanding invoices will be referred for collection. Customers are responsible for all collection costs. A finance charge of 1.5 percent per month will be charged on past due accounts.

Legal Proceedings: A surcharge of 50 to 100 percent will be added to the hourly rates for all Senior Project Managers/Engineers and above for the actual time spent in: depositions, public testimony, court, and/or hearings. This includes time incurred for travel, preparation, waiting, and testimony.

Direct Expenses: Charges for rental vehicles, meals, travel, lodging and other direct expenses will be billed at actual cost plus 15 percent to cover administrative processing. Use of personal vehicles will be billed at \$0.70/mile. K-Plus reserves the right to charge a per diem rate in lieu of actual charges for meals, travel, and lodging and a mobilization fee in lieu of mileage charges. Use of equipment owned by K-Plus will be invoiced at fixed daily, weekly, or monthly rates (summary provided upon request).

Subcontractors: Unless otherwise stipulated, subcontractors and costs associated with rental of specialized equipment will be charged at cost plus 20 percent.

Engineers & Scientists

Staff Scientist/Engineer 1	65
Staff Scientist/Engineer 2	80
Project Engineer/ Scientist 1	95
Project Engineer/ Scientist 2	110
Senior Staff Scientist/Project Engineer 1	135
Senior Staff Scientist/Project Engineer 2	155
Principals/Project Director	170
Intern 1	30
Intern 2	35

Construction Services

Technician 1	48
Technician 2	60
Technician 3	74
Field Manager 1	92
Field Manager 2	105

Office Support Staff

Office Staff/ Clerical	65
CAD Designer/Technician I	55
CAD Designer/Technician II	65

Industrial Services & Technicians

Laborer	35
Mechanical Technician	78
Supervisor	88
Project Manager	95

PROPOSAL

LUMINA, INC.
P. O. BOX 47146
CHICAGO, ILLINOIS 60647
(312) 829-8970 FAX (312) 829-9740

DATE: August 26, 2011

PROPOSAL SUBMITTED TO:

Name: Village of Glenwood
Address: 1 Asselborne Way
City: Glenwood
State: Illinois 60425
Phone:

DISPLAY TO BE PERFORMED AT:

Address:
City: Glenwood State: Ill

We hereby propose to furnish the materials and perform the labor necessary for the completion of:

FIREWORKS DISPLAYS ON JULY 4TH, 2012, 2013 & 2014 AT THE ABOVE LOCATION.

This proposal may be extended to July 4th, 2015 & 2016

TBA SHOT OPENER TBA SHOT MAIN BODY TBA SHOT GRAND FINALE

6 - Multi-Shot Boxes

THIS PROGRAM INCLUDES:

1. A FIVE MILLION DOLLAR PUBLIC LIABILITY INSURANCE COVERAGE.
2. EXPERIENCED TECHNICIANS TO SET-UP, FIRE AND REMOVE ALL EQUIPMENT.
- 3.

DURATION OF DISPLAY: **APPROXIMATELY:**
STARTING TIME: **APPROXIMATELY: TBD**
RAIN DATE:

All material is guaranteed to be as specified, and the display to be performed in accordance with the specifications submitted above and completed in a substantial workmanlike manner for the sum of \$11,750.00 per show with payments to be made as follows:
NET 10 DAYS - AFTER THE DISPLAY.

NOTE: Should inclement weather prevent the giving of this display on the above date the parties shall agree to a mutually convenient alternate date, within six (6) months of the original date. In the event the customer does not choose to reschedule another date or cannot agree to a mutually convenient date, LUMINA, INC. shall be entitled to the sum of \$2,950.00, or 25% of the contract price for costs, damages and expense.

Any alteration or deviation from above specifications involving extra Costs, will be executed only upon written orders, and will become an Extra charge over and above the estimate. All agreements contingent Upon strikes, accidents or delays beyond our control. Workmen's Compensation and Public Liability Insurance on above display to be Taken out by LUMINA, INC.

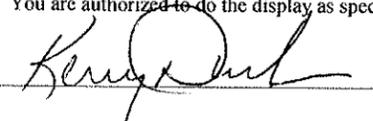
Respectfully submitted: LUMINA, INC.

Per 

Note: This proposal may be withdrawn by us if not accepted
Within ____ days.

ACCEPTANCE OF PROPOSAL

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the display as specified. Payment will be made as outlined above.

Signature 

Signature _____

Date 10-4-11

NOTE: Some items may be substituted for items of equal or greater value.

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2014 - _____

**AN ORDINANCE ABATING PART OF THE 2013 TAX
LEVY FOR THE \$9,230,000 TAXABLE GENERAL
OBLIGATION BONDS, SERIES 2010A, PREVIOUSLY
ISSUED BY THE VILLAGE OF GLENWOOD**

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 4th DAY OF MARCH, 2014

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 4th day
of March, 2014.

ORDINANCE NO. 2014 - _____

**AN ORDINANCE ABATING PART OF THE 2013 TAX
LEVY FOR THE \$9,230,000 TAXABLE GENERAL
OBLIGATION BONDS, SERIES 2010A, PREVIOUSLY
ISSUED BY THE VILLAGE OF GLENWOOD**

WHEREAS, on May 18, 2010, the President and Board of Trustees of the Village of Glenwood, Cook County, Illinois, enacted Village of Glenwood Ordinance No. 13 which was entitled:

AN ORDINANCE providing for the issuance of not to exceed \$18,000,000 General Obligation Bonds, of the Village of Glenwood, Cook County, Illinois, to be issued in one or more series, confirming the details thereof, authorizing the execution of bond orders and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds. (the "Bond Ordinance")

WHEREAS, the Village of Glenwood, pursuant to said Bond Ordinance, issued the Village of Glenwood's \$9,230,000 Taxable General Obligation Bonds, Series 2010A (the "Series 2010A Bonds");

WHEREAS, the pertinent information regarding the Series 2010A Bonds is as follows:

ORIGINAL BONDS SERIES	VILLAGE ORDINANCE NUMBER	ADOPTED ON DATE	FILED IN COOK COUNTY
2010A	Ordinance 13	May 18, 2010	June 7, 2010

WHEREAS, the Bond Ordinance provided for the levy of a tax upon all taxable property within the Village of Glenwood to pay principal and interest on the Series 2010A Bonds;

WHEREAS, on July 21, 2010, a Bond Order (the "July 21, 2010 Bond Order") was filed with the Cook County Clerk setting forth the amount of the tax levies needed to pay the principal and interest on the Series 2010A Bonds;

WHEREAS, the July 21, 2010 Bond Order specified that a tax was to be levied for the year 2013 upon all taxable property within the Village of Glenwood in the amount of \$648,869.00 for the purpose of paying debt service on the Series 2010A Bonds through December 1, 2014; and

WHEREAS, because the Series 2010A Bonds are Direct Payment Build America Bonds, the Village should receive payments from the Federal Government in the amount of \$227,104.16 in the year 2014 that may be applied to the payment of debt service on the Series 2010A Bonds;

WHEREAS, as a result of the sequestration obligations of the Federal Government, the Village, based upon the its experience from 2013, estimates that the above noted payment that it is scheduled to receive from the Federal Government in 2014 may be reduced by 8.7% from \$227,104.16 to approximately \$207,346.09;

WHEREAS, in total, the Village has determined that it has or will receive \$516,919.00 in additional funds from other sources to make the payment of debt service which will become due on the Series 2010A Bonds up to and including December 1, 2014;

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

SECTION 1: Recitals.

The above recitals to this ordinance are true, correct, a material part of this Ordinance and are incorporated into this Section as if they were fully set forth herein.

SECTION 2: PARTIAL ABATEMENT OF THE 2013 TAX LEVY FOR THE SERIES 2010A BONDS.

An amount equal to \$516,919.00 of the tax levied for the year 2013 is hereby abated and canceled from the \$648,869.00 tax levied for the year 2013 by Village of Glenwood pursuant to the Bond Ordinance and the July 21, 2010 Bond Order.

SECTION 3: FILING.

The Clerk of the Village of Glenwood is hereby directed to file a certified copy of this Ordinance with the County Clerk of Cook County on or before April 1, 2014.

SECTION 4: DIRECTION AND AUTHORIZATION TO THE COOK COUNTY CLERK.

The County Clerk of Cook County shall be and hereby is directed to partially abate the taxes levied in Levy Year 2013 for the Series 2010A Bonds as set forth in Section 2 of this Ordinance.

SECTION 5: 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 6: 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 7: Effective date.

This Ordinance shall be in full force and effect immediately upon its passage and approval and shall subsequently be published in pamphlet form.

SECTION 8: Repealer.

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

PASSED by roll call vote this 4th day of March, 2014.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 4th day of March, 2014.

Kerry Durkin, Village President

ATTEST:

Ernestine Dobbins, Village Clerk

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2014 - _____

**AN ORDINANCE AMENDING SECTION 58-31(a) OF ARTICLE II, CHAPTER 58,
“LAW ENFORCEMENT” OF THE VILLAGE OF GLENWOOD’S CODE OF
ORDINANCES**

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 4TH DAY OF MARCH, 2014

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 4th day
of March, 2014.

ORDINANCE NO. 2014 - _____

**AN ORDINANCE AMENDING SECTION 58-31(a) OF ARTICLE II, CHAPTER 58,
“LAW ENFORCEMENT” OF THE VILLAGE OF GLENWOOD’S CODE OF
ORDINANCES**

WHEREAS, the Village Board of Trustees determines that it is in the public interest to amend Section 58-31(a) of Article II, Chapter 58 of the Village of Glenwood’s Code of Ordinances to decrease the total number of sergeants and patrol officers in the Village’s police 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: Amendment to Section 58-31(a) of Article II, Chapter 58 of the Village of Glenwood’s Code of Ordinances.

Section 58-31(a) of Article II, Chapter 58 of the Village of Glenwood’s Code of Ordinances is herein amended to state as follows:

Sec. 58-31. Created; composition.

- (a) There is hereby created in the village a police department, to be an executive department of the village. The police department shall consist of one chief of police, one deputy chief of police, up to seven (7) sergeants as determined to be needed by the Village, the number of patrol officers as determine by this Section, and such other members as may be provided for from time to time by the village president and board of trustees. The number of sergeants and the number of patrol officers shall not exceed twenty-two (22). If the person appointed chief of police or deputy chief of police was at the time of such appointment a member of the village police department, he or she shall retain his or her status and rank while serving

as chief of police or deputy chief of police and shall be considered as such for the purpose of authorized strength, and therefore no rank vacancy will be created if a sergeant or patrol officer is appointed as the chief of police or deputy chief of police. In the event the chief of police and/or the deputy chief of police is, at the time of his or her appointment, holding a permanent rank (either patrol officer or sergeant) as a member of the police department, then the number of patrol officers and/or sergeants may be increased by action of the village board of trustees to maintain a total department head count of 24 persons.

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: Invalidity.

In the event any portion of this ordinance is found to be invalid, the remaining portions of this ordinance shall be severible from any such invalid portion and enforced to the fullest extent possible. Nothing contained in this Ordinance shall be intended to amend or change subsections 58-31(b) or 58-31(c) of Section 58-31 of the Village's Code

SECTION 5: Repealer.

The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the Village to the extent there may be any conflict. All existing ordinances of the Village which directly conflict with the terms of this Ordinance are herein repealed.

SECTION 6: Effective date.

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

PASSED this 4th day of March, 2014.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 4th day of March, 2014.

ATTEST:

Kerry Durkin, Village President

Ernestine Dobbins, Village Clerk

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2014 - _____

**AN ORDINANCE AMENDING SECTION 106-169 AND THE RELATED SECTIONS OF
APPENDIX B OF THE VILLAGE OF GLENWOOD'S CODE OF ORDINANCES**

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 4TH DAY OF March 2014

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 4th day
of March, 2014.

ORDINANCE NO. 2014 - _____

AN ORDINANCE AMENDING SECTION 106-169 AND THE RELATED SECTIONS OF APPENDIX B OF THE VILLAGE OF GLENWOOD'S CODE OF ORDINANCES

WHEREAS, the corporate authorities of the Village of Glenwood determine that it is in best interests of the Village's health and welfare to amend Section 106-169 to provide for a delinquency fee for water accounts that are subject to shut off and to provide for an additional fee for those accounts that want their water turned on after normal Village business hours;

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: AMENDMENT TO SECTION 106-169

Sections 106-169 of Chapter 106 of the Village of Glenwood's Code of Ordinances is herein amended to state in its entirety as follows:

Sec. 106-169. Authority to disconnect water when delinquent; delinquency fee.

If the charges for water and sewer service become delinquent, the Village Clerk is hereby authorized and directed to cause notification to be given in writing to the owner of the premises, and the occupant of the service that such delinquency exists and that services shall be discontinued after the date and time indicated on the shut off notice. A delinquency fee as provided in Appendix B, Schedule of Fees shall be charged and paid if full payment of all amounts owed are not paid by 9:30 a.m. on the shut off day listed upon the shut off notice. An additional fee as provided in Appendix B, Schedule of Fees shall be charged if the water customer requests that water service be turned back on outside of normal Village business hours. The delinquency fee and any additional fee, if any, shall be in addition to the deposit required by Section 106-163(c).

SECTION 3: AMENDMENT TO CHAPTER 106 OF APPENDIX B OF THE VILLAGE OF GLENWOOD'S CODE OF ORDINANCES.

That portion of Appendix B to the Village of Glenwood's Code of Ordinances titled, Schedule of Fees, which contains the fees required under the various provisions of Chapter 106

of the Village of Glenwood's Code of Ordinances shall herein be amended and after amendment shall provide in its entirety as follows:

its entirety as follows:

CHAPTER 106 UTILITIES		
106-36	Sewer permit and inspection fee	See Sections 22-84(1)(a) and 22-84(1)(b) of Appendix B
106-66	Drain layer, annual license fee	\$50.00
106-134	Water and sewer connection fees:	
	Water connection fee	See Section 22-84(5) of Appendix B
	Sewer connection fee	See Section 22-84(6) of Appendix B
106-136	Missed appointment--Weekday	\$50.00
	Missed appointment--Weekend	\$150.00
106-163	Water Charges	
106-163(a)(1)	Operation and Maintenance Charge: Rate, per 1,000 gallons	\$7.73
106-163(a)(1)	Operation and Maintenance Charge non-residential: Minimum monthly charge based on 5000 gallons	\$38.65
106-163(a)(1)	Operation and Maintenance Charge: Rate per 1,000 gallons for industrial/commercial users of more than 2,000,001 gallons but less than 3,000,001 gallons of water in a month and have one water meter and only one sanitary sewer connection to the Village's sanitary sewer system	\$6.06
106-163(a)(1)	Operation and Maintenance Charge: Rate per 1,000 gallons for industrial/commercial users of more than 3,000,001 gallons but less than 4,000,001 gallons of water in a month and have one water meter and only one sanitary sewer connection to the Village's sanitary sewer system	\$6.00
106-163(a)(1)	Operation and Maintenance Charge: Rate per 1,000 gallons for industrial/commercial users of more than 4,000,001 gallons but less than 5,000,001 gallons of water in a month and have one water meter and only one sanitary sewer connection to the Village's sanitary sewer system	\$5.93
106-163(a)(1)	Operation and Maintenance Charge: Rate per 1,000 gallons for industrial/commercial users of more than 5,000,001 gallons but less than 6,000,001 gallons of water in a month and have one water meter and only one sanitary sewer connection to the Village's sanitary sewer system	\$5.86

106-163(a)(1)	Operation and Maintenance Charge: Rate per 1,000 gallons for industrial/commercial users of more than 6,000,000 million but less than 7,000,001 gallons of water in a month and have one water meter and only one sanitary sewer connection to the Village's sanitary sewer system	\$5.80
106-163(a)(1)	Operation and Maintenance Charge: Rate per 1,000 gallons for industrial/commercial users of more than 7,000,000 million gallons of water in a month and have one water meter and only one sanitary sewer connection to the Village's sanitary sewer system	\$5.73
106-163(a)(2)	Debt Service Charge, per month	\$0.00
106-163(a)(3)(a)	Depreciation Fund Charge: Residential users, per month	\$6.60
106-163(a)(3)(b)	Depreciation Fund Charge: Non-residential users, per 1,000 gallons	\$1.75
106-163(a)(3)(b)	Depreciation Fund Charge: Non-residential users, Minimum monthly charge based on 5000 gallons	\$8.75
106-(a)(5)	Storm Water Maintenance Fee; per month	\$5.00
106-163(c)	Residential water accounts deposit	\$75.00
106-163(c)	Commercial water accounts deposit	\$300.00
106-163(c)	Industrial water accounts deposit	\$325.00
106-163(d)(1)(c)	Charge for residential sewer only users pursuant to subsection (1)(c) of section 106-163(d)	\$10.00
106-169	Delinquency fee	\$100.00
106-169	Additional fee for reconnection after normal Village business hours	\$200.00
106-170	Missed appointment--Weekday	\$50.00
	Missed appointment--Weekend	\$150.00
106-197	Reconnection fee after discontinuance of service	\$200.00

SECTION 4: HOME RULE.

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

be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

SECTION 5: INVALIDITY.

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

SECTION 6: REPEALER.

The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the Village to the extent there may be any conflict. All existing ordinances of the Village which directly conflict with the terms of this Ordinance are herein repealed.

SECTION 9: EFFECTIVE DATE.

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

PASSED this 4th day of March, 2014.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 4th day of March, 2014.

Kerry Durkin, Village President

ATTEST:

Ernestine Dobbins, Village Clerk

Memo

To: Mayor and Board of Trustees

From: Linda Brunette *LB*

CC: Donna Gayden

Date: 2/26/2014

Re: XP Replacement Computers

Attached is the proposal to replace all of the desktop Windows XP Computers. As you are aware Microsoft will no longer support Windows XP as of April 2014. There are 19 computers that need to be replaced. The cost includes new PC's, licensing, software needed for each new workstation, connection to the Village Network, installation and configuration of MS Office, installation of user software (ie financial software) migration of user data and any special configurations.

It is my understanding that the two items that take the most time are installing the user software and migrating all of the data.



Heritage Technology Solutions

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



Replacement PC's For Village of Glenwood

1. **Term of Agreement.** This Agreement between **Village of Glenwood** herein referred to as Client and Heritage Technology Solutions, hereinafter referred to as Service Provider, is effective _____, and shall remain in force for the period of performance required to complete the engagement.

HTS intends to undertake the responsibilities noted herein. We imply that these services will be performed in a time conscious and professional manner. Our intention and our objectives are to perform these services with the minimal inconvenience to yourself and your staff. HTS shall not be liable for any damages caused by the delay in furnishing services or other performance under this agreement. The sole and exclusive remedy for any breach of warranty, express or implied, including services furnished under this agreement and all other performance by HTS under or pursuant to this engagement shall be limited to the re-performance of any defective service provided by HTS and shall in no event include incidental or consequential damages.

The prices contained herein represent only the work that is clearly specified and outlined in the attached scope of work. If for any reason a work stoppage or delay is incurred due to unforeseen reason outside of this scope of work, the nature of the problem will be pointed out immediately. At that time, supplemental billing may be incurred outside of the scope of this agreement at the normal billing rate if special arrangements have not been made prior to the onset of this project.

For our objectives to be met, we request that **Village of Glenwood** provide adequate facilities (i.e. space, power outlets, etc.). Additionally, it is understood that **Village of Glenwood** is aware and acknowledge the following issues (*where applicable*):

- a. **Linda Brunette** of **Village of Glenwood** will be the contact for the duration of this agreement. All installation, support, and problem-solving issues will be directed to DBS through this individual. If HTS is to provide other individuals ongoing information concerning the work/scheduling of HTS, it will be the customer's responsibility to provide HTS with the names of any additional individuals prior to DBS beginning the service call.
- b. The customer will allow authorized HTS employees to access all areas involved in the service call from 8:00 a.m. to 4:30 p.m. Monday through Friday or any other time or days needed as mutually agreed upon by both parties.
- c. Our engineering team will be given a temporary user account with administrator rights to all files, file directories and file subdirectories located throughout the network.
- d. The customer ensures that any necessary phone/data lines are installed and are operating according.
- e. The customer ensures that all network cabling to the data jacks complies with industry standards and specifications.



Heritage Technology Solutions

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



- f. The customer will ensure all data jacks are properly labeled referencing back to the wiring in the data closets.
- g. The customer will have all furniture required for the placement of the workstations and/or LAN equipment (Hardware & Software) as specified in this proposal, on-site prior to the LAN services provided by HTS.
- h. All workstations will be able to support network client software.
- i. Reliable, sufficient and recent full system backups must be present at all times.

2. Service Delivered.

Provide and install (19) PC's to replace end of life XP workstations

3. Fees and Payment Schedule.

The schedules of fees for products or services are specified in Appendix A. Payment and other terms are specified in the Master Services Agreement.

4. Taxes.

It is understood that any Federal, State or Local Taxes applicable shall be added to each invoice for services or materials rendered under this Agreement. Client shall pay any such taxes unless a valid exemption certificate is furnished to Service Provider for the state of use.

5. Master Services Agreement.

This agreement is incorporated as an addendum to the MSA. These are the additional clauses that are incorporated to that agreement and only items specifically stated here will supersede the MSA, all other terms of the MSA remain in effect.

6. Acceptance of Proposed Work/Services.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be signed by their duly authorized representatives as of the date set forth below.

Accepted by:

Authorized Signature	Client	Date

Authorized Signature	Heritage Technology Solutions	Date



Heritage Technology Solutions

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



Appendix A:

Item	QTY	Price	Price
HP PC 3500 i3 500gb	19	\$ 505.97	\$ 9,613.43
Microsoft Office 2013 license	19	\$ 373.00	\$ 7,087.00
Labor IT and installation		\$ 9,500.00	\$ 9,500.00
Total			\$ 26,200.43

Labor Includes for (19) workstations:
Determine software needed for workstation
Apply basic HTS PC configuration
Install user software
Migrate user data
Confirm functionality with user
Document special configurations

Client Name	Computer Name	UserName	OS	
Village of Glenwood	MAYORSOFFICE	VOG\brenda.mccowan	Microsoft Windows XP Professional	Administration
Village of Glenwood	LESLIE	VOG\leslie.schimke	Microsoft Windows XP Professional	Water
Village of Glenwood	D342Z5C1	VOG\sandy.chandler	Microsoft Windows XP Professional	Administration
Village of Glenwood	HP29537631864	VOG\samantha.reed	Microsoft Windows XP Professional	Police
Village of Glenwood	HP15830181207	Not Logged In	Microsoft Windows XP Professional	Front desk/Administration
Village of Glenwood	AUTHORIZ-O60XUP	VOG\donna.gayden	Microsoft Windows XP Professional	Administration
Village of Glenwood	PDCASH	PDCASH\CASHPD	Microsoft Windows XP Professional	Police
Village of Glenwood	CASHREGISTER	VOG\ashleigh.hostert	Microsoft Windows XP Professional	Administration
Village of Glenwood	HP30345885928	HP30345885928\Administrator	Microsoft Windows XP Professional	Administration AS 400
Village of Glenwood	SQUAD2	SQUAD2\Administrator	Microsoft Windows XP Professional	Police
Village of Glenwood	SQUAD1	SQUAD1\Administrator	Microsoft Windows XP Professional	Police
Village of Glenwood	DET1	VOG\Administrator	Microsoft Windows XP Professional	Police
Village of Glenwood	SGTPC	VOG\curtis.perry	Microsoft Windows XP Professional	Police
Village of Glenwood	GLENWOODIE	VOG\eric.swanson	Microsoft Windows XP Professional	Glenwoodie
Village of Glenwood	HP95171899321	VOG\demitrous.cook,	Microsoft Windows XP Professional	Police
Village of Glenwood	TICKETING	VOG\pdrecords	Microsoft Windows XP Professional	Police
Village of Glenwood	ST-1-BAY-FLOOR	ST-1-BAY-FLOOR\GFD	Microsoft Windows XP Professional	Fire
Village of Glenwood	BRENDAHP	VOG\sandy.chandler	Microsoft Windows XP Professional	Administration/Front desk
Village of Glenwood	HP26875221283	VOG\ashleigh.hostert	Microsoft Windows XP Professional	Taneisha

VILLAGE OF GLENWOOD

ONE ASSELBORN WAY • GLENWOOD, ILLINOIS 60425

708.753.2400
708.753.2406 Fax



MAYOR
Kerry Durkin

CLERK
Ernestine T. Dobbins

TREASURER
Edwin Reichard

TRUSTEES
Terrence A. Campbell
Ronald Gardiner
Carmen Hopkins
Richard Nielsen
Anthony Plott
Paul Styles, Jr.

February 22, 2014

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

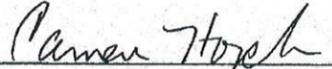
Re: New Mower: Model # 30858, Groundmaster 4700-D pre Tier 4 Purchase

Dear Mayor Durkin and Trustees:

The Glenwoodie Golf Committee held a meeting on Tuesday, February 22, 2014, and by a vote of 5 ayes, 0 nays, 4 absent, their recommendation is as follows:

The Glenwoodie Golf Committee recommended to the Board of Trustees to approve the recommendation of the purchase of a new mower (Model # 30858, Groundmaster 4700-D pre Tier 4) for \$64,862.21, rolling the lease into the existing lease program. The mower being considered would be for either 60 or 72 month lease. This recommendation would be based off of the approval of the 2015 FY Budget, that has \$15,000 budgeted for the purchase of the new mower. If approved, the manufacture will be able to put a hold on the mower until funds become available.

Sincerely,


Carmen Hopkins, Chairman
Glenwoodie Golf Committee



Account # 360526
 Glenwoodie Golf Course
 Attn: Eric Swanson
 19301 State Street
 Glenwood, IL 60411

February 18, 2014

Dear Eric,

Thank you for the opportunity to quote your current equipment needs. Below is the configuration and pricing you requested. If you have any questions or need additional information please call.

14,285.64

Qty.	Model #	Description	EA.	Ext. Price	48-Month CSC(\$1 Out)	60-Month CSC (\$1 Out)	72-Month CSC (\$1 Out)
1	30858	Groundsmaster 4700-D (Per Tier4) *National IPA Pricing / Only 2 Units Left*	\$ 64,862.21	\$ 64,862.21	\$ 1,453.24	\$ 1,190.47	\$ 1,007.70
1	30882	Groundsmaster 4700-D (Tier 4 Final Compliant) (3) *Illinois State Contact*	\$ 69,597.00	\$ 69,597.00	\$ 1,559.32	\$ 1,277.37	\$ 1,081.26
Sub-Total			\$ 134,459.21	\$ 134,459.21	\$ 3,012.56	\$ 2,467.84	\$ 2,088.96
Tax			\$ -	\$ -	\$ -	\$ -	\$ -
Total			\$ 134,459.21	\$ 134,459.21	\$ 3,012.56	\$ 2,467.84	\$ 2,088.96

All pricing includes freight-in, set-up and delivery to your location.

Pricing and lease quotes are good for 30 days from the date of this quote.

Prepared by:
 Joe Etten SCPS, Account Executive, Reinders Inc.
 3816 Carnation St. Franklin Park, IL 60131, (630) 284-8492, jetten@reinders.com



VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2014 - _____

AN ORDINANCE AUTHORIZING THE DISPOSAL OF A SURPLUS VEHICLE

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 4TH DAY OF MARCH, 2014

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 4th day
of March, 2014.

ORDINANCE NO. 2014 - _____

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 selling it to R & R Maintenance for \$500.00 on an "as is" basis;

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 Director of Public Works is directed to dispose of the vehicle identified on the attached Exhibit A by selling it to R & R Maintenance on an "as is" basis to R & R Maintenance for \$500.00 without any warranty or representation as to the fitness of the vehicle for any purpose. The payment for the vehicle shall be made by R & R Maintenance giving the Village

credit on work it performs for the Village. Any tax due for the transfer shall be paid by R & R Maintenance. The Director of Public Works shall also be authorized to sign the title transferring title to said vehicle as indicated above and any other documents on the Village's behalf that are necessary to transfer the ownership of a vehicle.

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 4th day of March, 2014.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 4th day of March, 2014.

ATTEST:

Kerry Durkin, Village President

Ernestine Dobbins, Village Clerk

EXHIBIT A
(DESCRIPTION OF SURPLUS VEHICLE)

1992 Chevy S-10 Blazer
VIN # 1GNDDT13W4N2214054