

REGULAR BOARD OF TRUSTEES MEETING

TUESDAY DECEMBER 5, 2023

7:00 P.M.

AGENDA NO. 2023-01

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

Carolyn D. Williamson

Village of Glenwood is inviting you to a scheduled Zoom meeting.

Topic: Village of Glenwood Regular Board Meeting

Time: Dec 5, 2023, 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85450397307?pwd=E72hqrVqPWOkGGt2dwABz01M08qMt8.1>

Meeting ID: 854 5039 7307

Passcode: 668884

PRESENTATION OF THE BOARD MEETING MINUTES OF NOVEMBER 21, 2023

TREASURER'S REPORT

Mayor Ronald J. Gardiner

1. Bills Payables **November 30, 2023**, Corporate in the amount of \$194,371.77, Motor Fuel Tax (MFT) \$680,708.02, Sewer and Water \$35,068.53, Glenwoodie Golf Course \$14,184.98, TIF Halsted North \$183,355.69, TIF Halsted South \$2580.00
TOTAL ALL FUNDS \$1,110,268.99
2. Payroll as of the date **December 1, 2023** – Corporate \$141,119.33, Public Works \$9,356.74, Holiday Pay \$ 4,231.10, Uniform Allowance \$6,373.18, Paid on Call \$12, 239.61, Elected Positions \$5,106.90, Glenwoodie Golf Course \$16,060.66, Vendor Checks \$2,344.74, **OVERTIME**: Police \$11,960.68, Sewer & Water \$611.00, Public Works OT \$329.00, Fire Stiped \$561.72 **TOTAL PAYROLL \$210,294.66**

OPEN TO PUBLIC

BOARD MEETING AGENDA

December 5, 2023

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**COMMUNICATIONS
MAYOR'S OFFICE:**

Mayor Ronald J. Gardiner

1. Appointments

ATTORNEY'S REPORT

Attorney John F. Donahue

Approval of an Ordinance Amending Sections 74-32 and 74-33 of the Glenwood Village Code to provide that Members of the Zoning Board of Appeals shall also serve as Members of the Plan Commission.

VILLAGE ADMINISTRATOR

Brian D. Mitchell

1. Report

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT

Sincerely,

Ronald J. Gardiner (CW)

Ronald J. Gardiner
Village President

Posted and distributed 12/1/23.

.MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT VILLAGE HALL, **November 21, 2023**

The Board Meeting was called to order at 7:03PM by Mayor Ronald J. Gardiner. The audience was led in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by Village Clerk **Sandra M. Washington**, the following Trustees responded: **Clark, Lynch, Rolle, Taylor, Williams**

REMOTE PARTICIPATION The meeting was conducted at Village Hall; there was no request for remote participation.

ALSO IN ATTENDANCE: **Brian D. Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Chief Derek Pettycord, Police**; **Chief Kevin Welsh, Fire/Building**; **Bill Manousopoulos**, Director, Public Works, **Dave Shilling**, Village Engineer, **Phil Robbins**, Glenwoodie Golf Course

ABSENT: Trustee **Hart**

Village Clerk's Office: **Motion to Approve the November 7, 2023 Regular Board Meeting Minutes**

Trustee Rolle the motion to approve; **Trustee Taylor** second the motion as read.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: 1). **Motion to Approve Bills Payable November 16, 2023 as presented by Mayor Ronald Gardiner**

Bills Payable November 16, 2023, Corporate in the amount of \$57,220.64; Sewer and Water \$29,796.80; Motor Fuel Tax \$3,800.00; Glenwoodie Golf Course \$11,051.24

TOTAL ALL FUNDS \$101,868.68

Trustee Williams made the motion to approve; **Trustee Rolle** second motion.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

Motion to Approve Payroll as presented by Mayor Ronald Gardiner. Payroll as of October 20, 2023

Payroll in the amount of Corporate \$136,370.69; Sewer and Water Account \$17,566.85; Paid On Call \$9,657.96; Elected Positions \$941.52; Glenwoondie Golf Course \$31,104.30; Vendor Checks \$2,055.60

OVERTIME: Police \$14,964.11; Reimbursable \$642.26; Sewer and Water \$592.57; Public Works \$319.08; Fire Stipend \$461.52

TOTAL PAYROLL \$214,676.46

Trustee Taylor moved; **Second by Trustee Clark** second to accept the Motion as read.

Discussion: Trustee Lynch noted correction to the Payroll total; approved \$214,676.46

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

Motion to Approve Payroll as presented by Mayor Ronald Gardiner. Payroll as of November 17, 2023

Payroll in the amount of Corporate \$142,533.60; Sewer and Water Account \$10,144.03; Holiday Pay \$2,057.52; Paid On Call \$10,148.19; Elected Positions \$961.54; Glenwoondie Golf Course \$18,089.27; Vendor Checks \$2,131.48

OVERTIME: Police \$17,482.45; Reimbursable \$642.26; Sewer and Water \$1,304.29; Public Works \$702.31; Fire Stipend \$461.52

TOTAL PAYROLL \$206,016.20

Trustee Williams moved; **Second by Trustee Lynch** second to accept the Motion as read.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1
Abstain: 0

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Leon Fields

Mr. Fields noted concern with communication to the residents; many residents are not aware of free leaf pick up days on Tuesdays in the month of November; residents are raking leaves onto the streets; Glenwood's appearance is looking bad; also regarding the budget, noted that there are three taxing bodies of Glenwood that are undergoing construction projects; residents voted no on a park district in the past due to real estate property taxes being too high.

Melinda Plott

Mrs. Plott provided an overview of the Finance Committee's recommendations to the Board on the budget; recommendations were emailed to board of trustees prior to the meeting. **Trustee Lynch** noted he did not receive the email with the budget recommendations from the Finance Committee. She noted the financial information requested from the owners of Tuscan Gardens was not provided therefore the finance committee did not recommend moratorium on loan payments.

COMMUNICATIONS MAYORS OFFICE:

Motion to Approve Request for Executive Closed Session under Section 2 (c) (1) Personnel with Action to be Taken and With Reason to Reconvene at the End of the Meeting

Trustee Taylor made the motion. **Trustee Williams** second the motion

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Clark, Lynch, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

The Mayor invited everyone to attend the Village's Christmas Tree Lighting Ceremony on Friday, December 1, 2023 at 6:40pm; it is a family free event, live music, hot chocolate, food trucks and the Brookwood Junior High Choir will also perform.

ATTORNEY'S REPORT

Motion to Approve an Ordinance Ratifying All of the Village's Employment Policies, Resolutions or Ordinances for Employees both subject to Collective Bargaining Agreements and Exercising It's Home Rule Power to Pre-Exempt and Reject the Applicability of the Public Act 102-1143 to the Village of Glenwood.

Trustee Williams made the motion. **Trustee Lynch** second the motion

Discussion: Attorney John Donahue presented the rationale for opting out of the state mandate that requires an additional 5 days paid time off for employees. The statute is open to different interpretations. Due to the Village Home Rule powers under Illinois state constitution, the Village is allowed to be exempt from legislation that is not funded by the government. Mayor Gardiner also noted the South Suburban Mayors Association is also working on changing that statute.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Clark, Lynch, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

Motion to Approve an Ordinance Ratifying All of the Village's Collective Bargaining Agreements by Ordinances and Exercising It's Home Rule Power to Pre-Exempt and Reject the Applicability of the Public Act 102-1143 to the Village of Glenwood.

Trustee Rolle made the motion. **Trustee Lynch** second the motion

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 0 Abstain: 0

Ayes: Clark, Lynch, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, B. Mitchell invited all to attend the Christmas Tree Lighting on December 1, 2023 @ 6:30pm; noted the Glenwood Businesses meeting went well and is encouraged that it will continue to expand with other Glenwood business participation. Reminded everyone that with the winter season approaching, senior residents can register for free snow removal services; just sign up at Village Hall.

Motion to Approve Horton Medical Insurance for 2024 Renewal for Medical, Dental, and Life Insurance

Trustee Rolle made the motion; **Trustee Taylor** seconded.

Discussion: Mike of Horton's Group provided the Board with an overview of the recommendation to approve renewal of medical, dental and life insurance for the village of Glenwood; recommendation to renew with BCBS; initial increase was quoted at 21%, however was able to renegotiate final increase @ 12.39% for medical; 12% increase Delta Dental; zero increases in life and voluntary life insurance.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

Motion to Approve Request for Redevelopment Agreement (RDA) Loan Modification for Tuscan Gardens for 12 month moratorium.

Trustee Rolle made the motion; **Trustee Williams** seconded.

Discussion: **Trustee Lynch** expressed concerns about the owner not providing the Finance Committee with a strategy or plan for

repayment of the loan. The Finance Committee requested financial documentation for consideration of the owner's request for a 24 month moratorium on repayment of the loan; this request was a board agenda item that was previously tabled at the July 18, 2023 regular board meeting; the owner expressed how difficult it has been to catch up with financial obligations **due** to repaying high interest credit card balance of \$65k; chipping it down however, its been a slow process as he continues to maintain payroll, legal fees, taxes, etc. **Trustee Rolle** suggested the Board consider a compromise by extending an olive branch to keep the business going in Glenwood. The motion was approved to extend the repayment moratorium for another 12 months.

Upon Roll Call: Ayes: 3 Naes: 1 Recues: 0 Absent: 1 Abstain: 1

Ayes: Clark, Rolle, Williams

Naes: Lynch

Recues: 0

Absent: Hart

Abstain: Taylor

Motion Approved: Yes

Motion to Approve Replacement of Village Electronic Sign, with Rhoda Signs in the amount of \$21,500 funded from Covid funds.

Trustee Taylor made the motion; **Trustee Rolle** seconded.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

ENGINEERING DEPARTMENT

Motion to Approve HIR Overlay Final Payout to Gallagher Asphalt in the amount of \$644,000

Trustee Lynch made the motion; **Trustee Rolle** seconded.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

FINANCE DEPARTMENT

Motion To TABLE Approval of FY 2023 Budget until tonight's Executive Closed Session to discuss budgeted salary increases.

FIRE & BUILDING DEPARTMENT

Motion to Approve Proposal for Renovation Work At Fire Station #2 as follows:

Electrical, O'Neil Electrical Services, \$109,763

Plumbing, Aleck Plumbing, \$104,340

HVAC, Van Drunen Heating and Air Conditioning, \$105,683

Steel, MECO Erection, Inc \$264,450

Roofing, Calderone Roofing & Insulation, \$68,100

Garage Doors, A Better Door and Dock Service, \$67,500

Total Amount: \$480,500

Trustee Lynch made the motion; Trustee Rolle seconded.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

Chief Welsh informed everyone that the Fire/Building department is collecting donations to give to needy families for the Christmas Holiday; encourages anyone to submit names of families that are in need; Families will receive Christmas gifts on December 20th via Fire Department fire trucks. It is always heartwarming to experience the joy in helping those in need.

OLD BUSINESS:

Trustee Lynch asked Village Administrator, B. Mitchell to explore procurement of a grant writing service for the Village of Glenwood; school district 167 utilizes the services of a grant writer and the school district has benefited; the grant writer is paid 3% of grant amount received.

NEW BUSINESS: NONE

Motion to Convene into Executive Closed Session November 21, 2023 @ 8:10pm with need to reconvene.

Trustee Lynch made the motion; Trustee Rolle seconded.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

FINANCE DEPARTMENT

Motion To Approve FY 2023 Budget, salary increases retroactive to May 1, 2023; 3.5% salary increase for department heads; 4% salary increase for village employees.

Trustee Williams made the motion; Trustee Clark seconded.

Upon Roll Call: Ayes: 5 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

MOTION TO ADJOURN:

Trustee Lynch moved the motion; Second by Trustee Rolle second the motion as read.

Upon Roll Call: Ayes: 5 Naes 0:Recues:0 Absent: 1 Abstain: 0

Ayes: Clark, Hart, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: Hart

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The November 21,2023 regular board meeting was adjourned @ 8:35PM.

Sandra M. Washington, Village Clerk

ACS FINANCIAL
11/30/2023 10:03:28

Check Print

VILLAGE OF GLENWOOD
GL060S-V08.19 RECAPPAGE
GL306U

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	194,371.77
03	MOTOR FUEL TAX FUND	680,708.02
10	WATER ACCOUNT	35,068.53
70	GLENWOODIE GOLF COURSE	16,758.34
72	TIF HALSTED NORTH	183,355.69
73	TIF HALSTED SOUTH	2,580.00
TOTAL ALL FUNDS		1,112,842.35

voids
- 2573.36 = 14,184.98

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	194,371.77
GREN	WATER	35,068.53
LTBL	MOTOR FUEL TAX	680,708.02
RED	GLENWOODIE GOLF COURSE	16,758.34
TIFN	TIF HALSTED NORTH	183,355.69
TIFS	TIF HALSTED SOUTH	2,580.00
TOTAL ALL BANKS		1,112,842.35

ACS FINANCIAL
11/30/2023 10:02:51

Check Print

VILLAGE OF GLENWOOD
GL050S-V08.19 COVERPAGE
GL306U

Report Selection:

RUN GROUP... MC1201 COMMENT... BOARD MEETING 12-05-2023

DATA-JE-ID DATA COMMENT

W-12052023-879 BOARD MEETING 12-05-2023

Run Instructions:

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

ACS FINANCIAL
11/30/2023 10:02:52

Check Print

VILLAGE OF GLENWOOD
GL302L-V08.19 PAGE 3

23 WARNINGS FOUND
0 ERRORS FOUND

TOTAL NUMBER OF RECORDS PROCESSED 199

ACS FINANCIAL
11/30/2023 10:01:50

Authorize Payment Group

VILLAGE OF GLENWOOD
GL060S-V08.19 RECAPPAGE
GL305UA

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	194,371.77
03	MOTOR FUEL TAX FUND	680,708.02
10	WATER ACCOUNT	35,068.53
70	GLENWOODIE GOLF COURSE	16,758.34
72	TIF HALSTED NORTH	183,355.69
73	TIF HALSTED SOUTH	2,580.00
TOTAL ALL FUNDS		1,112,842.35

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	194,371.77
GREN	WATER	35,068.53
LTBL	MOTOR FUEL TAX	680,708.02
RED	GLENWOODIE GOLF COURSE	16,758.34
TIFN	TIF HALSTED NORTH	183,355.69
TIFS	TIF HALSTED SOUTH	2,580.00
TOTAL ALL BANKS		1,112,842.35

ACS FINANCIAL
11/30/2023 10:01:14

Authorize Payment Group

VILLAGE OF GLENWOOD
GL050S-V08.19 COVERPAGE
GL305UA

Report Selection:

RUN GROUP... MC1201 COMMENT... BOARD MEETING 12-05-2023

DATA-JE-ID DATA COMMENT

W-12052023-879 BOARD MEETING 12-05-2023

Run Instructions:

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

ACS FINANCIAL
11/30/2023 10:01:15

Authorize Payment Group

VILLAGE OF GLENWOOD
GL302L-V08.19 PAGE 3

23 WARNINGS FOUND
0 ERRORS FOUND

TOTAL NUMBER OF RECORDS PROCESSED 199

Payroll Summary	12/1/2023
Village	
Corp	\$141,119.33
Public Works	\$9,356.74
Holiday Pay	\$4,231.10
Weapons Proficiency	\$0.00
Uniform Allowance	\$6,373.18
Overtime	
Police OT	\$11,960.68
Reimbursable	\$0.00
Sewer & Water OT	\$611.00
Public Works OT	\$329.00
Fire Dept OT	\$0.00
Fire Dept Stiped	\$561.72
Paid On Call	\$12,239.61
Elected Positions	5106.9
Glenwoodie Golf	\$16,060.66
Total	207,949.92
Vendor Checks	\$2,344.74
Grand Total	210,294.66

Department	Branch	Last Name	First Name	Earnings Totals	Employer Liabilities
	Sewer & Water S	Manousopoulos	Basilios	2,383.88	167.57
	Sewer & Water S Total			2,383.88	167.57
100 Village	Sewer & Water	Kolosh	Garrett	1,310.57	95.96
100 Village	Sewer & Water	Benoit	Joseph	1,750.00	130.20
100 Village	Sewer & Water	Strobel Mrs.	Olivia	1,106.38	84.63
100 Village	Sewer & Water	Shomo	William	1,258.53	87.09
100 Village	Sewer & Water	Giles	Kevin	1,132.24	86.42
100 Village	Sewer & Water	Garrett	Janet	1,267.43	93.34
100 Village	Sewer & Water	Stack	Kyle	1,147.88	103.00
100 Village	Sewer & Water	Regalado	Thomas	1,257.12	124.54
100 Village	Sewer & Water	Yuknis	Larry	1,802.29	122.55
100 Village	Sewer & Water	Royals	George	1,860.83	134.25
	Sewer & Water Total			13,893.27	1,061.98
100 Village	Admin Mayor	Gardiner	Ronald	961.54	73.56
	Admin Mayor Total			961.54	73.56
100 Village	Admin Trustee	Hart	Toleda	333.33	36.82
100 Village	Admin Trustee	Clark	Ronald	666.66	73.67
100 Village	Admin Trustee	Lynch	Dion	666.66	73.67
100 Village	Admin Trustee	Williams	Larry	666.66	73.67
100 Village	Admin Trustee	Taylor	Linnetta	666.66	73.67
100 Village	Admin Trustee	Rolle	Camille	666.66	73.67
	Admin Trustee Total			3,666.63	405.17
100 Village	Admin Village	Washington	Sandra	833.34	92.08
	Admin Village Total			833.34	92.08
100 Village	Admin Adminis	Mitchell	Brian	4,797.77	351.92
	Admin Adminis Total			4,797.77	351.92
100 Village	Admin Fulltim	Maxwell	Maria	3,076.93	228.46
100 Village	Admin Fulltim	Williamson	Carolyn	2,281.77	158.76
	Admin Fulltim Total			5,358.70	387.22
100 Village	Admin Parttim	Metz	Adam	280.00	30.94
100 Village	Admin Parttim	Chandler	Sandra	1,017.85	77.87
	Admin Parttim Total			1,297.85	108.81
100 Village	Police Chief	Peddycord	Derek	4,549.31	324.35
	Police Chief Total			4,549.31	324.35
100 Village	FT Police Off	Gilani	Saahil	4,094.47	242.80
100 Village	FT Police Off	Gonzalez	Adrian	4,424.55	333.53
100 Village	FT Police Off	Ver Hagen	Brent	4,606.26	334.68
100 Village	FT Police Off	Mancusi	Lauren	1,766.67	128.19
100 Village	FT Police Off	Hausier	Ann Marie	1,550.42	111.68
100 Village	FT Police Off	Farley	Grayson	3,898.91	298.26
100 Village	FT Police Off	Cunningham-	Xavier	3,781.27	284.11
100 Village	FT Police Off	Webb	Anthony	2,281.26	174.52
100 Village	FT Police Off	Zelenika	Devin	2,654.44	203.07
100 Village	FT Police Off	Willett	Joseph	4,210.37	316.62
100 Village	FT Police Off	Allen	Corey	4,249.48	300.89
100 Village	FT Police Off	Schmidt	Paul	4,180.10	309.17
100 Village	FT Police Off	Fisher	Daniel	3,713.80	276.50
100 Village	FT Police Off	Burke	Christopher	5,455.97	400.87
100 Village	FT Police Off	Hudspeth	Kelli	3,709.92	277.37
100 Village	FT Police Off	Oldenburg	Carolyn	3,660.23	268.65
100 Village	FT Police Off	Perry	Curtis	6,820.73	427.52

100 Village	FT Police Off	Conner	Tyrone	3,660.23	259.53
100 Village	FT Police Off	Owens	Patrick	4,176.35	300.93
100 Village	FT Police Off	Miller	Nathaniel	3,727.19	276.47
100 Village	FT Police Off	Stone	Donald	4,232.19	266.96
100 Village	FT Police Off	Wilbanks	Kyle	4,076.92	291.16
100 Village	FT Police Off	Morache	Thomas	4,853.32	295.30
100 Village	FT Police Off	Gossage	Jeffrey	6,708.76	511.54
100 Village	FT Police Off	Smith	Matthew	4,162.43	313.00
100 Village	FT Police Off	Cotton	Zachary	4,237.47	305.96
	FT Police Off Total			104,893.71	7,509.28
100 Village	Police Parttime	Nelson	Shirley	482.56	53.33
	Police Parttime Total			482.56	53.33
100 Village	Partime Police	Kiousis	Nick	1,200.00	91.79
	Partime Police Total			1,200.00	91.79
100 Village	Fire Chief	Welsh	Kevin	5,009.33	377.61
	Fire Chief Total			5,009.33	377.61
100 Village	Fulltime Fire	Welsh Jr	Kevin	4,126.92	290.01
100 Village	Fulltime Fire	Woods	Charles	2,641.34	196.09
	Fulltime Fire Total			6,768.26	486.10
100 Village	Parttime Fire	Eriks	Cynthia	318.10	35.15
	Parttime Fire Total			318.10	35.15
100 Village	Fire Secretary	Mathies-Moore	Tiffany	1,673.01	122.39
	Fire Secretary Total			1,673.01	122.39
100 Village	On Call Fire	Sloop	Jon	726.96	80.33
100 Village	On Call Fire	Toppen	Cody	756.60	57.88
100 Village	On Call Fire	Tuftedal	Noah	399.36	30.55
100 Village	On Call Fire	Stahnke	Grace	424.32	46.89
100 Village	On Call Fire	Reza Montes	Karla	245.44	27.12
100 Village	On Call Fire	Serviss	Phillip	1,148.16	87.84
100 Village	On Call Fire	Siroky	Dylan	424.32	46.89
100 Village	On Call Fire	George	Erik	114.40	12.64
100 Village	On Call Fire	Pickett	James	27.04	2.99
100 Village	On Call Fire	Bennett	Joel	13.52	1.50
100 Village	On Call Fire	Pelc	Christina	484.64	53.56
100 Village	On Call Fire	Ramer	Nathan	923.52	102.05
100 Village	On Call Fire	Stone	Tyler	27.04	2.99
100 Village	On Call Fire	Velasquez	Avianna	340.08	37.57
100 Village	On Call Fire	Giblin	Roisin	108.16	11.96
100 Village	On Call Fire	Tuftedal	Erik	390.00	29.84
100 Village	On Call Fire	Reynolds	Kevin	187.20	20.68
100 Village	On Call Fire	Pelc	Steven	363.48	27.81
100 Village	On Call Fire	Werner	Philip	2,117.44	161.98
100 Village	On Call Fire	Kramer	Allen	1,064.18	81.41
100 Village	On Call Fire	McKinney	Jeremy	118.56	13.10
100 Village	On Call Fire	Prim	Dillon	833.82	63.79
	On Call Fire Total			11,238.24	1,001.37
100 Village	Public Works S	Manousopoulos	Basilios	1,283.62	90.23
	Public Works S Total			1,283.62	90.23
100 Village	Public Work	Kolosh	Garrett	705.69	51.67
100 Village	Public Work	Benoit	Joseph	942.31	70.11
100 Village	Public Work	Strobel Mrs.	Olivia	595.75	45.58
100 Village	Public Work	Shomo	William	677.68	46.90
100 Village	Public Work	Giles	Kevin	609.79	46.54
100 Village	Public Work	Garrett	Janet	682.34	50.25

100 Village	Public Work	Stack	Kyle	618.09	55.47
100 Village	Public Work	Regalado	Thomas	676.92	67.07
100 Village	Public Work	Yuknis	Larry	970.47	65.99
100 Village	Public Work	Royals	George	1,001.98	72.29
	Public Work Total			7,481.02	571.87
100 Village	SR Center Part	Cameron	Richard	150.00	16.58
	SR Center Part Total			150.00	16.58
100 Village Total				178,240.14	13,328.36
Grand Total				178,240.14	13,328.36
200 Glenwoodie Golf	Fulltime Main	Rodriguez	Jose	3,095.52	213.85
	Fulltime Main Total			3,095.52	213.85
200 Glenwoodie Golf	Maintenance P	Keene	Harold	316.16	34.91
200 Glenwoodie Golf	Maintenance P	Arriaga	Joaquin	1,440.00	110.16
200 Glenwoodie Golf	Maintenance P	Ayala Sr	Ruben	1,520.00	116.28
200 Glenwoodie Golf	Maintenance P	Juarez	Armando	1,520.00	116.28
200 Glenwoodie Golf	Maintenance P	Arellano	Ermes	1,520.00	116.28
	Maintenance P Total			6,316.16	493.91
200 Glenwoodie Golf	Glenwoodie Ad	Robbins	Phillip	3,342.91	192.99
	Glenwoodie Ad Total			3,342.91	192.99
200 Glenwoodie Golf	Glenwoodie Ad.	Kluck	Scott	211.12	23.32
200 Glenwoodie Golf	Glenwoodie Ad.	Knight	Walter	50.70	5.60
200 Glenwoodie Golf	Glenwoodie Ad.	Kennedy	Michael	561.08	42.93
200 Glenwoodie Golf	Glenwoodie Ad.	Owens Jr	Robert	172.25	19.04
200 Glenwoodie Golf	Glenwoodie Ad.	Rogers	James	156.00	17.23
200 Glenwoodie Golf	Glenwoodie Ad.	Farrell	Maureen	500.50	55.31
200 Glenwoodie Golf	Glenwoodie Ad.	Barr	Vester	52.00	5.74
200 Glenwoodie Golf	Glenwoodie Ad.	Davis	Michael	243.75	26.93
200 Glenwoodie Golf	Glenwoodie Ad.	Fernandez	Timothy	107.25	11.86
	Glenwoodie Ad. Total			2,054.65	207.96
200 Glenwoodie Golf	Food & Beverage.	Jones	Clearolie	128.00	9.80
200 Glenwoodie Golf	Food & Beverage.	Mundine	Legather	293.27	32.40
	Food & Beverage. Total			421.27	42.20
200 Glenwoodie Golf				15,230.51	1,150.91
Grand Total				15,230.51	1,150.91

Department	Earnings Totals	Employer Liabilities
100 Village	178,240.14	13,328.36
200 Glenwoodie Golf	15,230.51	1,150.91
Grand Total	193,470.65	14,479.27

Cash Requirements 1		181,665.04
Negotiable Checks		26,284.88
	Vendor Check	2,344.74
		210,294.66

00 Agency and Vendor Totals

Village of Glenwood (194627)

Check Date 12/01/2023

Process: 2023120101

Pay Period: 11/20/2023 to 12/03/2023

Agency / Vendor Name	Agency Case # / Vendor Account #	Check Date	Check #	This Period Check Amount
Allac	vendor # G1940	12/01/2023	10010	191.01
Colonial Life	Vendor # E4478624	12/01/2023	10011	119.30
Construction & General Labors	Vendor # 099908	12/01/2023	10012	98.62
Delta Dental	Vendor # 11047 000 0001 00000	12/01/2023	10013	996.44
Fidelity Security Life INS	Vendor # 9789991	12/01/2023	10014	413.87
Metropolitan Alliance of Police		12/01/2023	10016	501.50
NCPERS Group Life INS		12/01/2023	10018	24.00
			Total:	2344.74

00 Cash Requirements Report

Check Date: 12/01/2023

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Village of Glenwood (194627)

Process: 2023120101

Pay Period: 11/20/2023 to 12/03/2023

Payroll Totals

TOTAL ELECTRONIC FUNDS TRANSFER (EFT)		181,665.04	
TOTAL NEGOTIABLE CHECKS		2,344.74	
CASH REQUIRED FOR NEGOTIABLE CHECKS &/OR EFT		184,009.78	
TOTAL REMAINING DEDUCTIONS		26,284.88	
194627 - Village of Glenwood	Total Payroll Liability	210,294.66	→ 210,294.66

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Direct Agency Pay	3	1,465.87	0.00	1,465.87	
	Agency	EFSDU	1	0.00	774.97	774.97	
	Agency	HSA	5	0.00	789.41	789.41	
	Agency	Regular	7	2,344.74	0.00	2,344.74	
		Regular	97	0.00	121,378.74	121,378.74	
		Regular	9	4,815.17	0.00	4,815.17	
	Totals		122	8,625.78	122,943.12	131,568.90	→ 131,568.90
194627 - Village of Glenwood - Total Net Payroll Liability				8,625.78	122,943.12	131,568.90	→ 131,568.90

Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount
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Transfers

	Type	Date	Source Account	Amount
194627 - Village of Glenwood				
	Dir Dep	11/30/2023	130014900*	121,378.74
	Garnishment	12/1/2023	130014900*	832.83
	Tax	11/30/2023	130014900*	52,440.88
	Company Total Transfers			174,652.45 → 174,652.45

Deduction Totals

Code	Description	Amount
401L Codes	401K Loans	191.11
457	Pretax	1,235.00
457RO	457 ROTH	720.00
ALFAC	Pre	191.01
CHLDI	Child Support I	774.97
CLPOS	CL Post Tax	81.94
CLPRE	CL pre tax	37.36
DEPFS. FSA	Dependent FSA and Flex Spending Account	159.58



Paylocity Corporation
(888) 873-8205

User: MMaxwell

Run on 12/1/2023 at 11:13 AM

00 Cash Requirements Report

Check Date: 12/01/2023

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Village of Glenwood (194627)

Process: 2023120101

Pay Period: 11/20/2023 to 12/03/2023

DNTL	Dental Ins	996.44
DP	Docking Pay	1,112.49
FIREP	Fire Pension	860.97
GARN1	Garnishment 1	832.83
GUN3	Gun Reimb 3	-37.32
HSAEE	HSA EE Individual	31.15
HSAFM	HSA Family	758.26
IMRF	IMRF	2,350.76
LIFE, LIFE.C, LIFES	Life Ins EE, Child, and Spouse	413.87
LOAN	Loan	100.76
LOANR	Loan Repayment	261.86
MDCL	Medical Ins	4,867.81
NCPER	NCBERS GRP Life	24.00
PEN	Pension	7,715.16
PENRE	Pension Repay	117.48
POLPE	Police Pension	452.14
SLEVY	State Levy	633.04
UDUES	Union Dues	501.50
VIMRF	Voluntary IMRF	645.29
VISON	Vision	156.80
WDPW	Working Dues PW	98.62
Totals		26,284.88

Tax Liability

194627 - Village of Glenwood

FITW and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Federal Income Tax	36-6009033		Semi-Weekly	170,096.61	170,096.61	15,883.43		
Medicare	36-6009033		Semi-Weekly	182,828.12	182,828.12	2,651.01		
Medicare - Employer	36-6009033		Semi-Weekly	182,828.12	182,828.12		2,651.01	
OASDI	36-6009033		Semi-Weekly	182,828.12	182,828.12	11,335.36		
OASDI - Employer	36-6009033		Semi-Weekly	182,828.12	182,828.12		11,335.34	
Totals						29,869.80	13,986.35	→ 43,856.15

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	36-6009033		Semi-Weekly	170,096.61	170,096.61	6,676.58		
Totals						6,676.58	0.00	→ 6,676.58

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800808	0.034	Quarterly	182,828.12	14,497.61		492.92	
Totals						0.00	492.92	→ 492.92

IN and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Indiana SITW	0140720405 001		Monthly 20th	26,987.51	26,987.51	1,026.37		



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User: MMaxwell

Run on 12/1/2023 at 11:13 AM

00 Cash Requirements Report

Check Date: 12/01/2023

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Process: 2023120101

Village of Glenwood (194627)

Pay Period: 11/20/2023 to 12/03/2023

Lake County, IN (Res)	0140720405 001	Monthly 20th	25,923.67	25,923.67	388.86			
Totals					1,415.23	0.00	→	1,415.23
194627 - Village of Glenwood - Total Tax Liability					37,961.61	14,479.27	→	52,440.88



Village of Glenwood Account Balances as of 11/30/2023

last 5 digits of Account #	Name	Closing Avail
94300	Tax Increment Financ	\$ 3,616,827.09
00906	2010 BOND PAYMENT	\$ 1,596,934.67
77700	Glenwoodie Checking	\$ 1,384,708.33
31700	TIF - Holbrook Road	\$ 1,314,845.65
52607	TIF State Street	\$ 1,255,762.66
19127	American Rescue Plan Act	\$ 1,184,751.79
79469	SEWER ACCOUNT	\$ 737,746.36
01368	TIF Industrial No.	\$ 481,384.38
02500	Sewer and Water	\$ 450,394.73
24473	V OF G RESERVE FUND	\$ 273,558.70
19530	Hazardous Mitigation	\$ 265,455.68
60316	Fire/Ambl Reimbursement	\$ 262,149.61
01700	Corporate - Checking	\$ 203,784.72
75776	LOCAL FUEL TAX	\$ 196,128.52
32700	TIF - Main Street	\$ 183,918.33
71620	TIF SOUTH	\$ 177,192.72
69960	TIF NORTH	\$ 166,359.68
02700	IMRF - INT Checking	\$ 142,497.66
05700	St Forfeiture Fd1505	\$ 106,402.91
02100	Motor Fuel Tax	\$ 102,578.02
18716	FOREIGN FIRE INSUR	\$ 99,118.66
18627	CAPITAL ACQUISITIO	\$ 77,253.16
18301	Federal Forfeiture	\$ 60,029.37
06700	State Forfeiture 150	\$ 28,842.26
21091	Flexible Spending	\$ 2,094.07
60308	Unrestricted General	\$ 41.59
Totals		
5th 3rd Totals		\$ 14,370,761.32
	21130 Epay Clearing	\$ 3,729,538.08
	21882 Motor Fuel	\$ 1,546,236.51
	21932 General Fund	\$ 672,765.54
	32715 Sewer & Water	\$ 2,146,455.26
Illinois Funds Totals		\$ 8,094,995.39
	11112	\$ 101,929.53
	19712	\$ 101,889.79
First American Bank Totals		\$ 201,599.92
Grand Total		<u>\$ 22,667,356.63</u>

Bond payment of \$1,518,054.25 is in process

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2023-_____

**AN ORDINANCE AMENDING SECTIONS 74-32 AND 74-33 OF THE GLENWOOD
VILLAGE CODE TO PROVIDE THAT MEMBERS OF THE ZONING BOARD OF
APPEALS SHALL ALSO SERVE AS MEMBERS OF THE PLAN COMMISSION**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 5TH DAY OF DECEMBER, 2023**

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 5TH day
of December, 2023

ORDINANCE NO. 2023 - _____

AN ORDINANCE AMENDING SECTIONS 74-32 AND 74-33 OF THE GLENWOOD VILLAGE CODE TO PROVIDE THAT MEMBERS OF THE ZONING BOARD OF APPEALS SHALL ALSO SERVE AS MEMBERS OF THE PLAN COMMISSION

WHEREAS, the Village's Board of Trustees have determined that the best interests of the Village requires that Sections 74-32 and 74-33 of the Village Code be revised to provide that the members of the Zoning Board of Appeals shall also serve as the members of the Village's Plan Commission; and

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 foregoing recitals are true, correct and material to this Ordinance. The foregoing recitals shall be incorporated into this section as if they were fully set forth herein.

SECTION 2: AMENDMENT TO SECTIONS 74-32 AND 74-33:

Sections 74-33 and 74-34 of the Village's Code of Ordinances shall be amended and following their amendment state in their entirety as follows:

Sec. 74-32. - Composition; appointments; qualifications.

(a) The members of the Village's Zoning Board of Appeals shall also serve as the Village's Plan Commission. The Chairperson of the Zoning Board of Appeals shall also be the Chairperson of the Plan Commission. The qualifications to serve on the Zoning Board of Appeals shall be the same qualifications for service on the Plan Commission. The Plan Commission and the Zoning Board of Appeals shall consist of nine members, all of whom shall be citizens of the Village. No elected official of the Village shall serve as a

member of the Plan Commission and/or Zoning Board of Appeals.. An appointment to the Zoning Board of Appeals shall automatically serve as an appointment to the Plan Commission. A vote of the majority of the members present shall be sufficient to make a recommendation to the Village's Board of Trustees.

Sec. 74-33. - Terms of office; compensation.

(a) The nine appointed members of the Plan Commission and/or the Zoning Board of Appeals shall be appointed for a term of three years. But, they shall continue to serve following the expiration of their term until their respective successors are duly appointed and qualified. The terms of office of all members of the Plan Commission shall expire on May 1, after their appointment for the years in which they have been appointed, If a member of the plan commission and/or the Zoning Board of Appeals continues to serve after their term has expired, their term shall end when their successor has been duly appointed and qualified. The village president and board of trustees shall have the power to remove any member of the plan commission for cause and after public hearing. Vacancies shall be filled for the unexpired terms of the member whose place has become vacant in a like manner.

(b) All members of the plan commission and Zoning Board or Trustees shall serve without compensation, except that if the village board of trustees deems it advisable, it may provide for the position of secretary, who may receive such compensation as may be fixed from time to time by the board of trustees.

(c) If the Village President attempts to appoint a member to the Plan Commission and/or the Zoning Board of Appeals that does not receive the approval and confirmation of the Village Board of Trustees, the Village President may make a temporary appointment of a member to the Plan Commission and/or the Zoning Board of Appeals to until such time that the temporary member can be replaced by a member that receives the approval and confirmation of the Village Board of Trustees after appointment by the Village President. If the Village President attempts to appoint a chairperson of the Plan Commission and/or Board of Appeals that does not receive the approval and confirmation of the Village Board of Trustees, the Village President may make a temporary appointment of the chairperson until such time that the temporary chairperson can be replaced by a chairperson that has received the approval and confirmation of the Village Board of Trustees after appointment by the Village President.

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 severable from any such invalid portion and enforced to the fullest extent possible.

SECTION 5: EFFECTIVE DATE.

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

SECTION 6: REPEAL.

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 5th day of December 2023

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 5th day of December.

Ronald J. Gardiner, Village President

ATTEST:

Sandra M. Washington, Village Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

CERTIFICATE

I, Sandra M. Washington certify that I am the duly elected and acting municipal clerk of the Village of Glenwood, Cook County, Illinois.

I further certify that on December 5, 2023 the Corporate Authorities of the Village of Glenwood passed and approved Ordinance No. 2023- _____, entitled,

AN ORDINANCE AMENDING SECTIONS 74-32 AND 74-33 OF THE GLENWOOD VILLAGE CODE TO PROVIDE THAT MEMBERS OF THE ZONING BOARD OF APPEALS SHALL ALSO SERVE AS MEMBERS OF THE PLAN COMMISSION

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

The pamphlet form of Ordinance No. 2023 - _____, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the Village Hall, commencing on December 5, 2023, 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. 2023 - _____ is attached

Dated at Glenwood, Illinois, this 5th day of December 2023.

Sandra M. Washington
Municipal Clerk