

**BOARD OF TRUSTEES MEETING  
TUESDAY, FEBRUARY 19, 2019  
7:00 P.M.  
AGENDA NO. 2019-2-02**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING FEBRUARY 5, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$127,388.46, MFT \$6,758.50, Sewer & Water Fund \$1,569.00, Sewer & Water \$23,892.53, Capital Acquisition Fund \$1,404.85, TIF Industrial Park \$48.75, TIF Main Street \$48.75, TIF Industrial North \$1,891.50, Glenwoodie Golf Course \$15,091.22, TIF Halsted South \$7,057.75. **TOTAL ALL FUNDS \$185,151.31**
2. Payroll as of the date February 15, 2019, Corporate \$103,645.00, Glenwoodie \$14,789.00, Sewer & Water \$16,893.00, Paid-on-Call Firefighters \$28,938.00. **OVERTIME**: Police \$6,896.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$3,497.00, Public Works \$1,883.00. **TOTAL PAYROLL \$176,541.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of an annual salary for the new Village Administrator, Brian Mitchell, as discussed in Executive Session on February 5, 2019
2. Approval of a Resolution endorsing the Metropolitan Mayors Caucus' Greenest Region Compact

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR (Acting) *Kevin Welsh*  
Approval of an Ordinance addressing Queen of Hearts Raffles

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

Report

B. Police *Deputy Chief Peddycord*  
*Report*

C. Fire/Building *Chief Kevin Welsh*  
Report

D. Public Works  
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*  
Report

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

BOARD MEETING AGENDA  
February 19, 2019  
Page 2

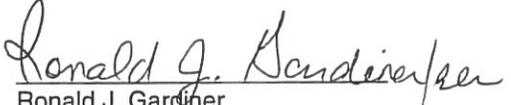
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardner  
Village President

Posted and distributed 02/15/19

MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING ON FEBRUARY 5, 2019

The February 5, 2019 Regular Board Meeting was called to order at 7:00 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

**ROLL CALL:** Upon Roll Call by Village Clerk **Dion Lynch**, the following Trustees responded: **Beckman, Clark, Slaughter, Styles, Williams, Winston**

**ALSO IN ATTENDANCE:** **John Donahue**, Village Attorney; **Linda Brunette**, Finance Director; **David Shilling**, Village Engineer; **Deputy Chief Derek Peddycord**; Police Department; **Chief Kevin Welsh** Fire/Building; **Joanne Alexander**; Senior Center/Park Programs; **Toleda Hart**, Village Treasurer; **Eric Swanson/Phil Robinson**, Glenwoodie

**PRESENTATION OF MINUTES:** **Motion to Approve the January 15, 2019 Board Meeting Minutes.**

**Trustee Beckman** moved; **Second by Trustee Clark** to accept to motion as presented.

**Discussion: No Discussion**

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

**Ayes:** Beckman, Clark, Styles, Williams

**Naes:** Winston

**Recues:** 0

**Absent:**

**Abstain:** Slaughter

**Motion Approved:** Yes

**TREASURER'S REPORT:** 1). **Motion to Approve Bills Payable** as presented by the Treasurer Hart.

**Corporate Fund:** \$182,721.09; **MFT** \$23,714.94; **Storm Sewer Fund** \$2, 532.75; **Sewer & Water** \$174,488.94; **Capital Acquisition Fund** \$1,545.34; **Glenwoodie Golf Course:** \$29,725.25; **TIF Halsted South** \$10,659.37; **State Forfeiture Fund** \$700.00; **Foreign Fire Insurance** \$111.00

**TOTAL ALL FUNDS:** \$426,545.68

**Trustee: Styles** moved; **Second by Trustee Beckman** to accept the Motion as read.

**Discussion: No Discussion**

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

**Ayes: Beckman, Clark, Slaughter, Styles, Winston, Williams**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**2) Motion to Approve Payroll as of the date, January 18, 2019 as presented by the Treasurer Hart**

**Corporate: \$103,272.00; Glenwoodie: \$15,201.00 Sewer & Water: \$15,993.00; Paid on Call Firefighters \$24,679.00.**

**OVERTIME: Police: \$ 5,500.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$ 2,639.00; Public Works\$1,421.00**

**TOTAL PAYROLL: \$168,705.00**

**Trustee: Clark moved; Second by Trustee Styles to accept the Motion as presented.**

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

**Ayes: Beckman, Clark, Slaughter, Styles, Winston, Williams**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**3). Motion to Approve Payroll as of the date, February 1, 2019 as presented by the Treasurer Hart**

**Corporate: \$99,939.00; Glenwoodie: \$14,208.00; Sewer & Water: \$ 19,887.00; Elected Positions: \$4,500.00.**

**OVERTIME: Police: \$ 4,845.00 (\$0 of Police Overtime reimbursable); Sewer & Water: \$6,423.00; Public Works \$3,459.00**

**Total Payroll: \$ 153,261.00**

**Discussion: No Discussion**

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

**Discussion: No Discussion**

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

**Ayes: Beckman, Clark, Slaughter, Styles, Winston, Williams**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**OPEN TO THE PUBLIC:**

**Brent Thompson**

Inquired about 370 page application, to an amendment to the Zoning Map. Inquired if the Board knew what the term "special agreement" was for. He then expressed his disappointment for the Trustees whom did not know what it meant. He stated if I as a Resident can take time to read this, why aren't you all reading this?

**Ed Hadnott**

Concerned about hearing that the Board is not issuing any incentives to this Energy Company. He later stated, there was an Ordinance passed to change exemptions, the tax imposed by this article should not apply to gas used in production or generation of electric energy. Concerned about this actually being an incentive, since this ordinance was passed just for this Company.

**Tony Plott**

Concerned about liquor license in the Laundromat, are we going to have limits. I'm concerned about having too many liquor and gaming licenses in every business in Glenwood. He also asked, if the Board voted on any land changes any acquisitions anything preparing for the power plant.

**Octavia Altheimer**

In terms of the Power Plant, Is there a timeline of when this was first proposed to the Board? Concerned about Trustees whom is not fully aware of what is happening with the power plant. She also asked is there anyone who sits on this

Board who has a vested financial interest in the Solar or Power plant.

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

**1) Appointments. Brian Mitchell Village Administrator**

**Trustee: Williams** motioned to table; **Trustee: Clark** second the motion.

**Discussion: Trustee. Slaughter**, stated we only received one Candidate to choose from. My vote will reflect that. Administrator Mitchell gave remarks about his experience, and education and desire to work with the Village and Residents

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

**Ayes:** Beckman, Clark, Styles, Winston, Williams

**Naes:** Slaughter

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved: Yes**

**2) Open Public Hearing on a proposed Annexation Agreement-Oak Meadow Energy LLC. Property addresses, 20290 and :20292 Cottage Grove Ave Glenwood, IL (Public hearing will be opened and reconvened to the Village regular Board meeting March 5 2019 at 7:00pm at the Board Room of the Glenwood Village Hall, One Asselborn Way, Glenwood, Illinois)**

**Trustee Williams** moved; **Second by Trustee Clark** to accept to motion as presented.

**Discussion: Trustee Slaughter** stated, there was a public notice stating the Zoning meeting was cancelled. My concern is why was there a meeting with the Mayor, Acting Village Administrator and Attorney to meet. **Attorney Donahue** replied, the appropriate process is to open the meeting, set a certain date and time and location as to when the next meeting will be, that is required by the Open Meetings Act. Trust me, I did not want to be here that night but that is Open Meetings Act protocol. **Trustee Slaughter** stated, what makes us think there was no discussion regarding zoning issues. **Attorney Donahue** replied, there was a court reporter present. **Trustee Winston** asked, can we see those minutes. **Mayor Gardiner** replied, sure.

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

**Ayes:** Beckman, Clark, Slaughter, Styles, Williams, Winston

**Naes:0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**3.) Motion to go into Closed Session regarding Personnel**

**Trustee Williams** moved; **Second by Trustee Winston** to accept to motion as presented.

**Discussion:** **Trustee Winston** stated, can we do that, it's not on the agenda? **Attorney Donahue** replied, we can go into closed session anytime we want, we just can't take final action on anything that's not on the agenda. **Trustee Slaughter** stated, why shouldn't the public know what our questions are? **Mayor Gardiner** replied, we should go into closed session first then come out and move forward.

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

**Ayes:** Beckman, Clark, Slaughter, Styles, Williams, Winston

**Naes:0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**Reconvened from Executive Closed Session at 7:55pm  
Tuesday February 5, 2019**

**Upon Roll Call by Village Clerk Dion Lynch, the following Trustees responded: Beckman, Clark, Slaughter, Styles, Williams, Winston**

**ATTORNEY REPORT**

**1.)Motion to approve an Ordinance amending Section 10-37 of the Village code of Ordinance to increase the number of Class C Liquor Licenses from 2 to 4 (Requested by Krazy Hog Barbeque, Inc. and Real Equity Illinois LLC)**

**Trustee Winston** moved; **Second by Trustee Beckman** to accept to motion as presented.

**Discussion: No Discussion**

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

**Ayes:** Beckman, Clark, Slaughter Styles, Williams, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**2.) Motion to approve an Ordinance amending Section 10-37 of the Village Code of Ordinance to increase the number of Class D Liquor Licenses form (Requested by T&J Meat Packing Inc.)**

Trustee Williams moved to; Second by Trustee Styles to motion as presented.

**Discussion:** No Discussion

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

**Ayes:** Beckman, Clark, Slaughter Styles, Williams, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**3.) Motion to approve an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of Class F Liquor Licenses form 2-3 (Requested by Washland)**

Trustee Styles moved to; Second by Trustee Winston to motion as presented.

**Discussion:** Trustee Beckman asked, the Ordinance states the premises can't be used as anything other than a coin-operated Laundromat. How will that affect us? Attorney Donahue replied, the Village is both the Landlord and the authority. The lease does provide it is something that can only be used as a coin-operated laundry. Donahue also stated, the lease can be amended between the Owner and the Village. The bigger issue that the Board should know and

consider is that the Board has entered a contract for sale of that property to the Developer. When we did that contract we thought it was a big win for us, to convey that property, subject to the existing lease. The risk is, the Developer agreed to accept it under the current lease, if we were to amend that lease we don't know how our Developer would feel, my fear is that may be a technical out for him to not take that property. My recommendation is we create a new lease agreement to include the Liquor License with the Developer to avoid any legal concerns. **Trustee Styles**, wouldn't we need to amend the lease as well. **Attorney Donahue** replied, yes. As well as our agreement with the Developer. **Trustee Winston** asked, how will this change anything with the Developer? If this the license is only between the owner and the Village. **Attorney** stated, we aren't conveying the property to him subject to the way the original lease was written and agreed. **Trustee Slaughter** asked, couldn't we convey the property without the liquor license? **Attorney Donahue** replied, no, liquor license goes to the tenant. Owner of Washland stated, we did everything we were supposed to do, it's a conflict of interest. **Trustee Slaughter** stated, we did not know about this until two months ago. Your business is the only business bringing in retail taxes.

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

**Ayes:** Beckman, Clark, Slaughter Styles, Williams, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Trustee Williams** motioned to table, Second by **Trustee Styles**

**Discussion:** **Trustee Beckman** also asked can we have that sentence struck from the ordinance

**Upon Roll Call:** Ayes: 4 Naes:3 Recues: 0 Absent:0 Abstain:0

**Ayes:** Beckman, Styles, Williams, Mayor Gardiner

**Naes:** Clark, Slaughter, Winston

**Recues:** 0

**Absent:** 0

**Abstain: 0**

**Motion Approved: Yes**

**4.) Motion to approve an Ordinance amending Section 10-37 of the Village Code of Ordinance to (1) decrease the number of Class D -1 Liquor Licenses to zero; (2) decrease the number of Class K Liquor Licenses to zero; and (3) decrease the number of Class E Liquor License to 2. (Elimination of unused licenses)**

**Trustee Williams moved to; Second by Trustee Clark to motion as presented.**

**Discussion: Trustee Winston** asked can we table this until the Board has had an opportunity to review all licenses in the Village. **Trustee Williams** and **Beckman** stated we all received the list of licenses we are aware.

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

**Ayes: Beckman, Clark, Slaughter Styles, Williams, Winston**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**5.) Motion to approve a Resolution authorizing the acquisition of the Real Estate located at 18430 S Halsted Street with the assistance of the Land Bank.**

**Trustee Clark moved to; Second by Trustee Beckman to motion as presented.**

**Discussion: No Discussion**

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

**Ayes: Beckman, Clark, Slaughter Styles, Williams**

**Naes: Winston**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**(Acting) VILLAGE ADMINISTRATOR: Rescheduled Zoning Board February 26, 2019 at 6:30pm**

**ENGINEER'S REPORT:**

**Approval to complete the MWRD infiltration and inflow compliance mandate not to exceed \$25,000.00**

**Trustee Winston moved to; Second by Trustee Clark to motion as presented.**

**Discussion: Trustee Winston** asked all mandates if it's a state mandate that was enforced was to be covered by the state. Engineer replied, MWRD is not State agency. So they are not required to pay. This will come out of the water fund.

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

**Ayes: Beckman, Clark, Slaughter Styles, Williams, Winston**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**FINANCE:**

**Monthly report will be completed by the 2<sup>nd</sup> meeting of the month.**

**POLICE:**

**Approval of an Ordinance Authorizing the Disposal of Certain Surplus Vehicle.**

**Trustee Williams moved to; Second by Trustee Winston to motion as presented.**

**Discussion: Trustee Slaughter** asked, will it be posted online, has it been posted anywhere.

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

**Ayes: Beckman, Clark, Slaughter Styles, Williams, Winston**

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**FIRE BUILDING:**

Thanked Department Heads for their works, Department Heads will be giving monthly reports. During the two colds days we convened an emergency meeting to discuss warming centers, police, the local schools as well as responding to two calls of broken pipes.

**PUBLIC WORKS:**

Absent

**GLENWOODIE:**

January reports are in the packets. 6 events were booked. 18 future events were also booked. We do have hours posted based on season, we will discuss fish fry at our next Golf Committee meeting.

**SENIOR/PARK PROGRAMS:**

Thanked Eric ,Public Works as well as Ray for assisting with keeping the Senior Center open during the .winter storm. 2/15/2019 Senior Luncheon

**NEW BUSINESS:**

Trustee Winston asked have we decided a committee for public works. Administrator Welsh replied, in both cases the Police Chief and Public Works Director Committees were formed. Concept, schedule and work through are the same, we did have candidates internally on both sides. 3 police chiefs, Trustee Clark, Fire and Police Commissioner and Sandy Chandler. Public Works, 3 public work Directors from the community. Trustee Winston stated, we have three senior level Trustees one of us should be on the committee, if not we should know who is on the Committee. Trustee Slaughter asked when was the committee formed? Who are the individuals on the committee? Administrator Welsh replied, Directors from Homewood, Country Club Hills and one other suburb and Trustee Williams. Police Chiefs are from Homewood, Chief Cook, and Chief from Evanston, and Manhattan. Trustee Slaughter asked, why wasn't the Board informed? Mayor Gardiner replied. It's just an advisory Board, we've never had a process in place. This gives an opportunity to have Board members input as well as professionals in both industry narrow down the best candidates.

**OLD BUSINESS:**

No Old Business

**OPEN TO THE PUBLIC:**

Ed Hadnott

1. How many vacancies on the Zoning Committee? Mayor replied 3
2. Can we consider using the Southland Voice since we don't have the Gazette
3. Does the Board feel it's a conflict of interest to have a Developer who is the Village Administrator in South Holland?

**Natalie Newman**

1. Would like to know what Trustees met with Oak Meadows? All Trustees met with representatives with Oak Meadows individually
2. Will there be a new date for the Zoning Board be advertised. Mayor, it has been posted on the internet, marquee, social media and Village Hall
3. Have we done any separate studies outside research provided by Oak Meadows. Trustee Winston asked, can we do an independent research of the Energy Company perhaps Robinson Engineering Trustee Slaughter, stated an independent study would be fantastic, I do not believe Robinson should conduct the research

**Octavia Altheimer**

1. Trustee Williams when were you appointed to the Board. Trustee Williams replied, November. She then asked if you were appointed to the Board in November how did you listen to the presentation in September. Trustee Williams replied, I am the Planning Commission Chair and Oak Meadows presented to the Planning Commission.
2. Do you all plan on annexing the property. Mayor Gardiner replied, we would have to wait until we get recommendation form the Zoning Board.
3. I applied for the Village Administrator position, just to do a test. You all neglect and fail to do proper process. No one contacted me or reached out.

**Brent Thompson**

Where can I find the bylaws that govern this Board?

Trustee Beckman stated, it would be in the Ordinances.

Trustee Winston stated that would be in our charter,

Attorney stated we are Home ruled, where our power

comes from the Illinois Constitution, we do not have a

Charter, all the information to govern us in the Ordinances.

**Harold Dawson**

1. Are we going to have a date for a meeting of the Candidates for Trustee? Joanne replied, I will send an email to get an idea of dates for the Candidates.
2. Do we have a new plan for the Plaza-Mayor, we still have an agreement with our current developer. I hope we also scrap a gas station idea. We do not need another gas station.

**Pierre Nickles**

1. When do we get the Power Plant information out to the Citizens?
2. Asked about the time it has taken to make a decision about the liquor license for the Laundromat
3. Concerned about all the one off meetings, how they have things moving so fast.

4. Can we have this specific Ordinance put back on the Agenda

**Trustee Winston** asked, should reexamine the gas tax. **Attorney Donahue** replied, the Board can review any

agreement you like. **Mayor Gardiner** replied, I will speak with Oak Meadows. **Trustee Winston** stated, to learn we are actually giving something away versus them saying they don't want incentives. It's very much disingenuous

**George Engelthaler**

I worked for a phone company for over 30 years and have dealt with two power plants. They cannot do a thing if they don't have State, County and Federal approval. Who independent regulates all their activity?

**Janet Orazino** (Letter was read by Trustee Slaughter, spelling of name was not formally recorded)

She incurred property damage by Public Works, she contacted the Mayor January 1<sup>st</sup> with no response. The packet includes pictures, and video

**MOTION TO ADJOURN:**

**Motion to adjourn the February 5, 2019 Board Meeting**

**Trustee: Styles** moved; **Second** by **Trustee Williams** to accept the Motion as presented.

**Discussion: No Discussion**

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

**Ayes: Beckman, Clark, Slaughter, Styles, Williams, Winston**

**Naes: 0**

**Recues: 0**

**Absent: Slaughter**

**Abstain: 0**

**Motion Approved: Yes**

**ADJOURNMENT:**

The February 5, 2019 Board Meeting adjourned at 9:30 PM.

ACS FINANCIAL 02/14/2019 10:46:59 Schedule of Bills by (Fnd/Dpt) GL540R  
VILLAGE OF GLENWOOD  
GL050S-V08.11 COVERPAGE  
GL540R

Report Selection:

RUN GROUP... 021919 COMMENT... BOARD MEETING 02/19/2019

DATA-JE-ID DATA COMMENT  
-----  
W-02192019-213 BOARD MEETING 02/19/2019

Run Instructions:  
Jobq Banner Copies Form Printer Hold Space LPI Lines CPI CP SP RT  
L 01 PRT08 N S 6 066 10

Schedule of Bills by (Fnd/Dpt)  
BY FUND AND DEPT (APL PLN) A/P

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
BALANCE SHEET						
COLONIAL LIFE CONNER/PERRY	257.42	VOLUNTARY EMPLOYEE DED P 01.000.2119	192014	0104176		P 213 00044
CONQUEST REAL ESTATE REF 17 N STATE	2,000.00	BUILDING REPAIR ESCROW 01.000.2132	192103	02/07/2019		P 213 00055
DEARBORN NATIONAL LIFE MARCH 2019	850.20	VOLUNTARY EMPLOYEE DED P 01.000.2119	192071	02/08/2019		P 213 00060
FIDELITY SECURITY LIFE FEBRUARY 2019	405.39	VOLUNTARY EMPLOYEE DED P 01.000.2119	192027	163774185		P 213 00076
MARY DESLOOVER REF 225 E ROSE	1,000.00	BUILDING REPAIR ESCROW 01.000.2132	192105	02/11/2019		P 213 00104
METROPOLITAN ALLIANCE FEBRUARY UNION DUES	720.00	VOLUNTARY EMPLOYEE DED P 01.000.2119	192045	02/11/2019		P 213 00120
MIKI JOVANOVIEJ REF 20 N PINE	500.00	BUILDING REPAIR ESCROW 01.000.2132	192106	02/07/2019		P 213 00122
OTHER INCOME	5,733.01					
MS. SANDRA SMITH REF 504 TOW FEE	250.00	TOWED VEHICLE ADMIN FEE 01.089.8314	192005	02/04/2019		P 213 00134
ADMINISTRATION	250.00					
AZAVAR AUDIT UTILITY AUDIT UTILITY AUDIT	17.60 130.69 148.29	UTILITY CONSULTING UTILITY CONSULTING *VENDOR TOTAL	192012 192013	146869 146870		P 213 00016 P 213 00017
BIRCH COMMUNICATIONS BACK UP SERVER	91.51	TELEPHONE 01.100.9120	192015	27102978		P 213 00019
CLERKS OFFICE-PETTY CASH MISC USB JUMP DRIVES	12.62 29.76 42.38	MISCELLANEOUS OFFICE SUPPLIES *VENDOR TOTAL	191967 192066	02/04/2019A 02/12/2019		P 213 00037 P 213 00038

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
ADMINISTRATION						
COEO SOLUTIONS LLC MONTHLY BILLING	87.70	TELEPHONE	01.100.9120	192016 1016852		P 213 00039
DEARBORN NATIONAL LIFE MARCH 2019	21.91	GROUP INSURANCE AND HOSP	01.100.9160	192072 08/08/2019		P 213 00061
HERITAGE TECHNOLOGY SOLU PRO CAMERA LICENSE VILLAGE HALL COMPUTERS	149.00 5,169.86 5,318.86	COMPUTER-PROGRAMS & EQUI COMPUTER-PROGRAMS & EQUI *VENDOR TOTAL	01.100.9634 01.100.9634	192030 206626 192091 205730		P 213 00092 P 213 00091
HOMWOOD DISPOSAL SERVIC JANUARY 2019	50,275.35	HOMWOOD DISPOSAL	01.100.9888	191971 02/01/2019		P 213 00093
ILLINOIS FIRE & POLICE DUES	50.00	POLICE AND FIRE COMMISSI	01.100.9189	192031 02/01/19		P 213 00096
ILLINOIS STATE POLICE STUMPF/COOKSEY	56.50	MISCELLANEOUS	01.100.9891	192032 01/31/2019		P 213 00098
LANER MUCHIN FEBRUARY 2019	2,848.54	LEGAL SERVICES	01.100.9151	191973 556284		P 213 00099
P. F. PETTIBONE & CO. MINUTE BOOK & PAPER	207.95	OFFICE SUPPLIES	01.100.9111	192051 175899		P 213 00139
ROBINSON ENGINEERING, LTD OAK MEADOW ENERGY 2018 MISC ENGINEERING 2018 MISC ENGINEERING 2018 MISC ENGINEERING	1,197.00 133.00 532.00 532.00 2,394.00	ENGINEER SERVICES ENGINEER SERVICES ENGINEER SERVICES ENGINEER SERVICES *VENDOR TOTAL	01.100.9685 01.100.9685 01.100.9685 01.100.9685	191999 19010173 192076 19010175 192076 19010175 192076 19010175		P 213 00152 P 213 00154 P 213 00156 P 213 00160
ROSENTHAL, MURPHEY DECEMBER 2019	10,175.84	LEGAL SERVICES	01.100.9151	191975 01/21/2019		P 213 00163
TROPHIES & AWARDS PLUS, NAMEPLATE MITCHELL	15.00	OFFICE SUPPLIES	01.100.9111	192125 135		P 213 00181
PUBLIC WORKS	71,733.83	.....				
A BETTER DOOR & DOCK WATER PROOF BUTTONS	3,187.15	REPAIR/MAINT MUNICIPAL B	01.300.9430	192062 1426		P 213 00001

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PUBLIC WORKS						
A BETTER DOOR & DOCK REPAIR PW GARAGE DR#10	1,305.00 4,492.15	REPAIR/MAINT MUNICIPAL B *VENDOR TOTAL	01.300.9430	192063 1427		P 213 00002
AIRGAS NORTH CENTRAL , I ANNUAL RENEWAL REFILLS	569.14 55.77 624.91	PURCHASE-GENERAL TOOLS/E REPAIR/MAINT-GEN TOOLS/E *VENDOR TOTAL	01.300.9550 01.300.9425	192064 9959755267 192065 9959223855		P 213 00006 P 213 00005
AL WARREN OIL CO. INC. FUEL	929.11	GAS AND OIL	01.300.9210	192087 W1200638		P 213 00009
CINTAS SUPPLIES	95.32	PURCHASES-PERSONNEL EQUI	01.300.9590	191982 5012793854		P 213 00028
CLERKS OFFICE-PETTY CASH KEROSENE PW INTERVIEWS	20.00 12.33 32.33	GAS AND OIL TRAVEL LODGING MEALS - M *VENDOR TOTAL	01.300.9210 01.300.9182	191965 02/01/2019 191966 02/04/2019		P 213 00035 P 213 00036
COM ED 0612091031 0603011043 0283059209	747.40 57.48 647.29 1,452.17	ENERGY STREET LIGHTING ENERGY STREET LIGHTING ENERGY STREET LIGHTING *VENDOR TOTAL	01.300.9221 01.300.9221 01.300.9221	192022 02/01/2019A 192067 02/07/2019 192069 02/06/2019A		P 213 00046 P 213 00049 P 213 00048
COMCAST DAMAGE 222 MINERVA	2,940.69	MISCELLANEOUS	01.300.9891	192089 CS.181211.02		P 213 00050
DEARBORN NATIONAL LIFE MARCH 2019	16.80	GROUP INSURANCE AND HOSP	01.300.9160	192072 08/08/2019		P 213 00062
DMC SECURITY SERVICES IN VILLAGE HALL	75.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	192024 281862		P 213 00071
ELMER & SONS LOCKSMITHS, KEYS	96.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	192026 367782		P 213 00075
HELSEL-JEPPERSON LIGHT BULBS	174.00	HOLIDAY DECORATIONS	01.300.9617	192029 823043		P 213 00087
ILLINOIS SECTION AWWA DORNAN/YUKNIS	72.00	PERSONNEL TRAINING	01.300.9181	191972 200041343		P 213 00097

Schedule of Bills by (Fnd/Dpt)  
BY FUND AND DEPT (APL PLN) A/P

ACS FINANCIAL  
02/14/2019 10:46:59

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PUBLIC WORKS						
LEEP'S SUPPLY CO., INC CLAMPS	85.26	REPAIR/MAINT MUNICIPAL B	01.300.9430	192033	53138168.001	P 213 00101
MOEN TUB/SHOWER CARTRIDGE	58.09	REPAIR/MAINT MUNICIPAL B	01.300.9430	192034	53137978.001	P 213 00100
	143.35	*VENDOR TOTAL				
MENARDS TOOLS	29.57	PURCHASE-GENERAL TOOLS/E	01.300.9550	191987	52968	P 213 00108
SUPPLIES	270.70	PURCHASE-GENERAL TOOLS/E	01.300.9550	192037	53512	P 213 00114
TOOL	25.99	PURCHASE-GENERAL TOOLS/E	01.300.9550	192038	53489	P 213 00113
CABLE & PIPE FOIL	56.95	PURCHASE-GENERAL TOOLS/E	01.300.9550	192039	53411	P 213 00111
MOEN CARTRIDGE PULLER	24.99	PURCHASE-GENERAL TOOLS/E	01.300.9550	192040	53413	P 213 00112
EQUIPMENT	130.53	PURCHASE-GENERAL TOOLS/E	01.300.9550	192116	53811	P 213 00117
EQUIPMENT	25.16	PURCHASE-GENERAL TOOLS/E	01.300.9550	192117	53996	P 213 00118
	563.89	*VENDOR TOTAL				
MONARCH AUTO SUPPLY INC. HYDRAULIC FLUID	129.60	REPAIR & MAINTENANCE-VEH	01.300.9420	192047	6981-449776	P 213 00129
R&R MAINTENANCE FIRE & F 2013 FORD INTERCEPTOR	180.00	REPAIR & MAINTENANCE-VEH	01.300.9420	191996	11425	P 213 00143
RED WING SHOES JACKSON/KIM	236.98	PURCHASES-PERSONNEL EQUI	01.300.9590	192075	20190210030438	P 213 00145
ROBINSON ENGINEERING, LTD 2018 MISC ENGINEERING	266.00	ENGINEERING SERVICES	01.300.9685	192076	19010175	P 213 00155
ROSE PEST SOLUTIONS QUARTERLY SERVICE	109.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	192077	226333	P 213 00162
STATE TREASURER TRAFFIC SIGNALS	2,242.41	REPAIR/MAINT TRAFFIC SIG	01.300.9424	192078	55157	P 213 00173
STONY TIRE INC M-14 INT 4900	1,705.70	REPAIR & MAINTENANCE-VEH	01.300.9420	192053	1-142533	P 213 00174
SWIFT SAW & TOOL SUPPLY EQUIPMENT	132.89	PURCHASE-GENERAL TOOLS/E	01.300.9550	192055	D2311	P 213 00176
UNIFIRST CORPORATION VH MATS	77.32	REPAIR/MAINT MUNICIPAL B	01.300.9430	192079	0113498	P 213 00184
PD MATS	77.23	REPAIR/MAINT MUNICIPAL B	01.300.9430	192080	0113499	P 213 00185
	154.55	*VENDOR TOTAL				
	16,864.85	*****				

Schedule of Bills by (Fnd/Dpt)  
BY FUND AND DEPT (APL PLN) A/P

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	FO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PARKS						
DMC SECURITY SERVICES IN FOREST FIELD HOUSE	60.00	REPAIR/MAINT MUNICIPAL B	01.400.9430	192025 281861		P 213 00070
	60.00					
POLICE						
A T & T MOBILITY 287283789881	189.98	TELEPHONE	01.500.9120	192092 02/13/2018		P 213 00003
AL WARREN OIL CO. INC. FUEL	1,838.57	GAS AND OIL	01.500.9210	192087 W1200638		P 213 00010
AT & T 708 753 2449 816 6	269.51	TELEPHONE	01.500.9120	192081 01/25/19		P 213 00011
CAVE ENTERPRISES BK#106 JANUARY 2019	56.59	FOOD FOR PRISONERS	01.500.9226	191980 02/12/2019		P 213 00022
COEO SOLUTIONS LLC MONTHLY BILLING	87.70	TELEPHONE	01.500.9120	192016 1016852		P 213 00040
DEARBORN NATIONAL LIFE MARCH 2019	144.00	GROUP INSURANCE AND HOSP	01.500.9160	192072 08/08/2019		P 213 00064
DELTA SONIC CAR WASH BASIC CAR WASHES	52.50	REPAIR & MAINTENANCE-VEH	01.500.9420	192082 9847267		P 213 00069
HERITAGE TECHNOLOGY SOLU POLICE DEPT COMPUTERS	6,917.88	COMPUTER-PROGRAMS & EQUI	01.500.9634	192091 205730		P 213 00090
MINER ELECTRONICS CORP. REMOVE SQUAD EQUIPMENT	380.00	REPAIR/MAINT-GEN TOOLS/E	01.500.9425	192083 267359		P 213 00123
MONARCH AUTO SUPPLY INC. 2013 FORD INTERCEPTOR	92.91	REPAIR & MAINTENANCE-VEH	01.500.9420	191992 6981-449817		P 213 00130
MUNICIPAL SYSTEMS, INC. JANUARY 2019	541.67	MUNICIPAL SYSTEMS	01.500.9153	192084 16283		P 213 00135
JANUARY 2019	249.50	MUNICIPAL SYSTEMS	01.500.9153	192085 16284		P 213 00136
	791.17	*VENDOR TOTAL				
R&R MAINTENANCE FIRE & F 2013 FORD INTERCEPTOR	60.00	REPAIR & MAINTENANCE-VEH	01.500.9420	191993 11390		P 213 00140

Schedule of Bills by (Fnd/Dpt)  
BY FUND AND DEPT (APL PLN) A/P

ACS FINANCIAL  
02/14/2019 10:46:59

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
POLICE						
R&R MAINTENANCE FIRE & F 2018 FORD INTERCEPTOR	60.00	REPAIR & MAINTENANCE-VEH	01.500.9420	191995 11413		P 213 00142
2010 FORD EXPLORER	60.00	REPAIR & MAINTENANCE-VEH	01.500.9420	192124 11438		P 213 00144
	180.00	*VENDOR TOTAL				
ROBINSON ENGINEERING, LTD CRIME MAPPING	2,000.00	COMPUTER--PROGRAMS & EQUI	01.500.9634	192086 19020034		P 213 00161
ROSENTHAL, MURPHEY DECEMBER 2019	1,638.75	LEGAL SERVICES	01.500.9151	191975 01/21/2019		P 213 00164
VAN DRUNEN FORD CO. 2015 FORD INTERCEPTOR	712.25	REPAIR & MAINTENANCE-VEH	01.500.9420	192007 FOCSS3587		P 213 00187
2015 FORD INTERCEPTOR	50.00	REPAIR & MAINTENANCE-VEH	01.500.9420	192008 FOCSS2815		P 213 00186
	762.25	*VENDOR TOTAL				
	15,401.81	.....				
FIRE						
A T & T MOBILITY 287283789881	287.64	TELEPHONE	01.600.9120	192092 02/13/2018		P 213 00004
AL WARREN OIL CO. INC. FUEL	1,165.78	GAS AND OIL	01.600.9210	192087 W1200638		P 213 00007
AT & T 708 753 2442 286 1	172.31	TELEPHONE	01.600.9120	192010 01/25/2019A		P 213 00013
CHICAGO TRIBUNE PUBLIC HEARINGS	290.55	LEGAL FEES ZONING	01.600.9154	192096 003978658000		P 213 00027
COEO SOLUTIONS LLC MONTHLY BILLING	87.70	TELEPHONE	01.600.9120	192016 1016852		P 213 00043
COMCAST 8771 40 050 0000973	50.51	MAINTENANCE-STATION #1	01.600.9431	192018 01/28/2019		P 213 00053
8771 40 050 0000981	50.51	MAINTENANCE-STATION #2	01.600.9432	192019 01/28/2019A		P 213 00054
8771 40 050 0180817	149.36	MAINTENANCE-STATION #1	01.600.9431	192020 01/23/2019		P 213 00051
	250.38	*VENDOR TOTAL				
DEARBORN NATIONAL LIFE MARCH 2019	42.00	GROUP INSURANCE AND HOSP	01.600.9160	192072 08/08/2019		P 213 00065

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
FIRE						
ECOLAB LAUNDRY LAUNDRY	371.16 600.67 971.83	UNIFORMS UNIFORMS *VENDOR TOTAL	01.600.9200 01.600.9200	192107 2460707 192108 2435137		P 213 00074 P 213 00073
FLEET SAFETY SUPPLY PLUG	273.00	REPAIR & MAINTENANCE-VEH	01.600.9420	191968 70578		P 213 00077
GALL'S INC. BADGE	56.60	UNIFORMS	01.600.9200	191969 011554439		P 213 00078
HERITAGE TECHNOLOGY SOLU FIRE DEPT COMPUTERS	2,305.96	COMPUTER-PROGRAMS & EQUI	01.600.9634	192091 205730		P 213 00089
MENARDS STA 2 REPAIRS STA 2 REPAIRS EQUIPMENT HOSES	31.68 82.43 48.35 43.06 205.52	MAINTENANCE-STATION #2 MAINTENANCE-STATION #2 REPAIR/MAINT-GEN TOOLS/E REPAIR/MAINT-GEN TOOLS/E *VENDOR TOTAL	01.600.9432 01.600.9432 01.600.9425 01.600.9425	191985 52562 191986 52561 192041 53186 192042 53228		P 213 00107 P 213 00106 P 213 00109 P 213 00110
MONARCH AUTO SUPPLY INC. GENERATOR REPAIR BATTERY DIESEL ADDITIVE	7.12 192.77 81.30 281.19	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.600.9420 01.600.9420 01.600.9420	191988 681-449312 191989 6981-448138 191991 6981-449240		P 213 00124 P 213 00125 P 213 00126
MUNICIPAL SYSTEMS, INC. JANUARY 2019	970.00	COMPUTER-PROGRAMS & EQUI	01.600.9634	192049 16285		P 213 00137
R&R MAINTENANCE FIRE & F 2008 FORD E-450	240.00	REPAIR & MAINTENANCE-VEH	01.600.9420	191994 11399		P 213 00141
ROSENTHAL, MURPHEY DECEMBER 2019	390.00	LEGAL FEES ZONING	01.600.9154	191975 01/21/2019		P 213 00165
SHOREWOOD HOME & AUTO IN VEH REPAIR PARTS	9.14	REPAIR & MAINTENANCE-VEH	01.600.9420	192052 02-104681		P 213 00171
SOUTHLAND VOICE ZONING BOARD 02/26/19	47.25	LEGAL FEES ZONING	01.600.9154	191976 02/01/19		P 213 00172
UCHICAGO INGALLS OCCUPAT KING/AARON	339.00	PHYSICALS	01.600.9186	192113 275932		P 213 00182

Schedule of Bills by (Fnd/Dpt)  
BY FUND AND DEPT (APL PLN) A/P

ACS FINANCIAL  
02/14/2019 10:46:59

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****			
FIRE					
UCHICAGO INGALLS OCCUPAT VANCE/DEVIN	334.00	PHYSICALS	01.600.9186 192114 276060		P 213 00183
	673.00	*VENDOR TOTAL			
	8,719.85				
E.S.D.A.					
MONARCH AUTO SUPPLY INC. ESDA 2011 FORD	18.06	MISCELLANEOUS	01.700.9891 192118 6981-450559		P 213 00133
	18.06				
SENIOR CENTER FUND					
AT & T 708 753 2439 524 8	89.48	TELEPHONE/INTERNET	01.800.9120 192009 01/25/2019		P 213 00012
DEARBORN NATIONAL LIFE MARCH 2019	1.80	GROUP INSURANCE AND HOSP	01.800.9160 192072 08/08/2019		P 213 00066
	91.28				
CORPORATE FUND	118,872.69	**TOTAL FUND**			
MOTOR FUEL TAX FUND		*****			
MOTOR FUEL TAX EXPENDITURES					
HOMWOOD DISPOSAL SERVIC FALL STREET SWEEPING	3,944.75	STREET SWEEPING	03.310.9240 192061 6376207		P 213 00094
ROBINSON ENGINEERING, LTD 2017 MFT RESURFACING	2,813.75	ENGINEERING SERVICES	03.310.9685 192004 19010170		P 213 00149
	6,758.50				
MOTOR FUEL TAX FUND	6,758.50	**TOTAL FUND**			
STORM SEWER FUND		*****			
SEWER EXPENDITURES					
ROBINSON ENGINEERING, LTD PICKENS & CLARK	1,569.00	ENGINEERING SERVICES	06.610.9685 192001 19010168		P 213 00148

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN STORM SEWER FUND		*****				
SEWER EXPENDITURES	1,569.00	*****				
STORM SEWER FUND	1,569.00	**TOTAL FUND**				
WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
AL WARREN OIL CO. INC. FUEL	834.17	GAS AND OIL	10.110.9210	192087 W1200638		P 213 00008
AT & T 708 757 3861 849 7	83.70	TELEPHONE	10.110.9120	192011 708757386101A		P 213 00015
COEO SOLUTIONS LLC MONTHLY BILLING	87.70	TELEPHONE	10.110.9120	192016 1016852		P 213 00041
COM ED 0831121030 0143096066	613.62 80.81 694.43	ENERGY FOR PUMPING UTILITIES *VENDOR TOTAL	10.110.9223 10.110.9180	192021 02/01/2019 192068 02/06/2019		P 213 00045 P 213 00047
COMCAST 8771 40 050 0136801	213.76	UTILITIES	10.110.9180	192017 01/27/2019		P 213 00052
CORE & MAIN METERS	3,022.69	REPAIR/MAINT - WATER SYS	10.110.9411	192023 J49228		P 213 00057
CORRPRO COMPANIES, INC. TANK INSPECTIONS	2,340.00	CONTRACT SERVICES	10.110.9020	192070 540940		P 213 00058
DEARBORN NATIONAL LIFE MARCH 2019	37.20	GROUP INSURANCE AND HOSP	10.110.9160	192072 08/08/2019		P 213 00063
DYNERGY ENERGY SERVICES 0691025055	1,937.39	ENERGY FOR PUMPING	10.110.9223	192073 146694119021		P 213 00072
GALLAGHER MATERIAL CORP UPM HIGH COLD PATCH	341.00	MAINT - MUNICIPAL GROUND	10.110.9441	192109 9172		P 213 00079
HAWKINS INC KTP KTH KT1 KITS	828.00	REPAIR/MAINT - WATER SYS	10.110.9411	192123 4443146		P 213 00085

Schedule of Bills by (Fnd/Dpt)  
BY FUND AND DEPT (APL PLN) A/P

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
M.E. SIMESON COMPANY, IN 527 VIRGINIA AVE	820.00	CONTRACT SERVICES	10.110.9020	192035 32904		P 213 00102
MARTIN IMPLEMENT SALES, BACKHOE	3,830.63	REPAIR & MAINTENANCE-VEH	10.110.9420	192036 S46655		P 213 00103
METROPOLITAN INDUSTRIES, DATA SERV VARIOUS SITES	380.00	CONTRACT SERVICES	10.110.9020	192046 INV002334		P 213 00121
NICOR GAS 24 77 37 1000 9	174.86	UTILITIES	10.110.9180	192050 01/28/19		P 213 00138
ROBINSON ENGINEERING, LTD YOUNG & CENTER	4,391.00	ENGINEERING SERVICES	10.110.9685	191997 19010174		P 213 00153
FOREST WATER MAIN	3,121.00	ENGINEERING SERVICES	10.110.9685	191998 19010171		P 213 00150
2018 MISC ENGINEERING	133.00	ENGINEERING SERVICES	10.110.9685	192076 19010175		P 213 00157
2018 MISC ENGINEERING	266.00	ENGINEERING SERVICES	10.110.9685	192076 19010175		P 213 00158
2018 MISC ENGINEERING	266.00	ENGINEERING SERVICES	10.110.9685	192076 19010175		P 213 00159
	8,177.00	*VENDOR TOTAL				
SUBURBAN LABORATORIES, I WATER SAMPLES	90.00	CONTRACT SERVICES	10.110.9020	192054 162719		P 213 00175
WATER ACCOUNT	23,892.53	*****				
CAPITAL ACQUISITION FUND	23,892.53	**TOTAL FUND**				
ADMINISTRATION		*****				
GREAT AMERICA LEASING CO PHONE SYSTEM	1,404.85	TELEPHONE	19.100.9120	192028 24197450		P 213 00084
CAPITAL ACQUISITION FUND	1,404.85	*****				
TIF-INDUSTRIAL PARK	1,404.85	**TOTAL FUND**				
TIF INDUSTRIAL PARK		*****				
ROSENTHAL, MURPHEY DECEMBER 2019	48.75	LEGAL SERVICES	60.660.9151	191975 01/21/2019		P 213 00166

Schedule of Bills by (Fnd/Dpt)  
BY FUND AND DEPT (APL PLN) A/P

ACS FINANCIAL  
02/14/2019 10:46:59

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN TIF-INDUSTRIAL PARK		*****				
TIF INDUSTRIAL PARK	48.75	.....				
TIF-INDUSTRIAL PARK	48.75	**TOTAL FUND**				
TIF-MAIN STREET		*****				
TIF MAIN STREET EXPENDITURES						
ROSENTHAL, MURPHEY DECEMBER 2019	48.75	LEGAL SERVICES	62.620.9151	191975 01/21/2019		P 213 00167
TIF-MAIN STREET	48.75	.....				
TIF-MAIN STREET	48.75	**TOTAL FUND**				
TIF INDUSTRIAL NORTH		*****				
TIF INDL NORTH						
ROBINSON ENGINEERING, LTD NICOR	1,891.50	ENGINEERING SERVICES	65.650.9685	192000 19010172		P 213 00151
TIF INDUSTRIAL NORTH	1,891.50	.....				
TIF INDUSTRIAL NORTH	1,891.50	**TOTAL FUND**				
GLENWOODIE GOLF COURSE		*****				
GLENWOODIE EXPENDITURES						
ILLINOIS DEPARTMENT OF QUARTER APRIL 2018	702.14	UNEMPLOYMENT INSURANCE	70.770.9045	192112 02/08/2019		P 213 00095
GOLF COURSE MAINTENANCE	702.14	.....				
GOLF COURSE MAINTENANCE						
CONSERV FS MISC	34.91	GAS AND OIL	70.771.9210	192056 01/31/2019		P 213 00056
DEARBORN NATIONAL LIFE MARCH 2019	24.00	GROUP INSURANCE AND HOSP	70.771.9160	192072 08/08/2019		P 213 00067

Schedule of Bills by (Fnd/Dpt)  
 BY FUND AND DEPT (APL PLN) A/P

ACS FINANCIAL  
 02/14/2019 10:46:59

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
GOLF COURSE MAINTENANCE						
HELSEL-JEPPERSON LIGHT BULBS	75.49	REPAIR/MAINT BUILDINGS	70.771.9430	191970 823164		P 213 00088
MENARDS						
SEWAGE PUMP & SUPPLIES	291.26	REPAIR/MAINT BUILDINGS	70.771.9430	192043 53747		P 213 00116
PVC & FLAPPER KIT	19.45	REPAIR/MAINT BUILDINGS	70.771.9430	192044 53638		P 213 00115
SUPPLIES	47.55	PURCHASE-GENERAL TOOLS/E	70.771.9550	192057 54112		P 213 00119
	358.26	*VENDOR TOTAL				
MONARCH AUTO SUPPLY INC. OIL	161.93	GAS AND OIL	70.771.9210	191974 6981-449638		P 213 00128
LOCK PIN	10.00	REPAIR & MAINTENANCE-VEH	70.771.9420	191990 6981-449474		P 213 00127
OIL & FILTERS	217.45	GAS AND OIL	70.771.9210	192048 6981-450024		P 213 00131
OIL FILTER	1.86	GAS AND OIL	70.771.9210	192058 6981-450445		P 213 00132
	391.24	*VENDOR TOTAL				
TORO NSN MARCH 2019	208.00	EQUIPMENT LEASE PAYMENTS	70.771.9838	192059 02/01/2019		P 213 00180
WELLS FARGO FINANCIAL FEBRUARY 2019	286.52	EQUIPMENT LEASE PAYMENTS	70.771.9838	192060 5005861809		P 213 00189
	1,378.42	.....				
GENERAL & ADMINISTRATIVE						
AT & T 708 758 1233 897 7	122.29	TELEPHONE	70.773.9120	191977 01/28/2019		P 213 00014
CALLAWAY GOLF COMPANY DEMO TRIAL GOLF CLUBS	280.70 182.48 463.18	COGS-GOLF MERCHANDISE COGS-GOLF MERCHANDISE *VENDOR TOTAL	70.773.9701 70.773.9701	000000 929973342 191979 01/29/19		P 213 00021 P 213 00020
CHICAGO DISTRICT GOLF AS JANUARY 2019 DUES	90.00	DUES SUBSCRIPT. MEMBERSH	70.773.9140	191981 1938-183		P 213 00026
DEARBORN NATIONAL LIFE MARCH 2019	6.00	GROUP INSURANCE AND HOSP	70.773.9160	192072 08/08/2019		P 213 00068
SECURITY INCORPORATED JANUARY 2019	98.00	BANK CHARGES	70.773.9710	192119 12887		P 213 00170

Schedule of Bills by (Fnd/Dpt)  
BY FUND AND DEPT (APL PLN) A/P

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
GENERAL & ADMINISTRATIVE						
TITELIST						
GOLF BALLS PLAYERS CLUB	1,866.24	COGS-GOLF MERCHANDISE	70.773.9701	192006 906933609		P 213 00177
APPAREL	253.04	COGS-GOLF MERCHANDISE	70.773.9701	192120 906965071		P 213 00179
GOLF SHOES	57.79	COGS-SPECIAL ORDERS	70.773.9707	192121 906943948		P 213 00178
	2,177.07	*VENDOR TOTAL				
VILLAGE OF GLENWOOD WATE JANUARY 2019	239.75	UTILITIES	70.773.9180	192122 02/05/2019		P 213 00188
	3,196.29	.....				
FOOD AND BEVERAGE						
BELLA BREW DELIVERY 02/04/2019	181.07	COGS-NON-ALCOHOLIC BEV	70.775.9737	191978 02/04/2019		P 213 00018
CHAIR COVERS BY SYLVIA						
LINENS	52.50	LINEN SERVICE	70.775.9704	192093 65292		P 213 00023
LITTLE SCHOLARS DANCE	346.00	LINEN SERVICE	70.775.9704	192094 65352		P 213 00024
HIGHLAND SCHOOL DANCE	295.00	LINEN SERVICE	70.775.9704	192095 65353		P 213 00025
	693.50	*VENDOR TOTAL				
CLARA'S CATERING						
LINEN	189.00	LINEN SERVICE	70.775.9704	192098 01/25/2019		P 213 00030
CHGO SOUTH MEETING	1,729.20	BANQUET CATERING	70.775.9722	192099 01/25/2019A		P 213 00031
E-COMM 911 MEETING	55.00	BANQUET CATERING	70.775.9722	192100 02/07/2019		P 213 00032
E-COMM 911 MTG	146.66	BANQUET CATERING	70.775.9722	192101 02/07/2019A		P 213 00033
E-COMM 911 MTG	70.00	LINEN SERVICE	70.775.9704	192101 02/07/2019A		P 213 00034
ADVANCE POWER OPEN HOUSE	1,152.00	BANQUET CATERING	70.775.9722	192102 01/16/2019		P 213 00029
	3,341.86	*VENDOR TOTAL				
COEO SOLUTIONS LLC MONTHLY BILLING	87.70	TELEPHONE	70.775.9120	192016 1016852		P 213 00042
COZZINI BROS., INC. KNIFE SERVICE	22.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	192104 C6096738		P 213 00059
GLENWOOD OAKS RESTAURANT THORNTON TWP HOLIDAY PAR	4,062.15	BANQUET CATERING	70.775.9722	192090 01/19/19		P 213 00080
GORDON FOOD SERVICE DELIVERY 02/02/2019	66.46	COGS-FOOD	70.775.9736	191983 766198387		P 213 00082
PLASTIC TABLECLOTHS	9.99	MISC-FOOD SUPPLIES	70.775.9739	192110 766198540		P 213 00083

Schedule of Bills by (Fnd/Dpt)  
BY FUND AND DEPT (APL PLN) A/P

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
FOOD AND BEVERAGE						
GORDON FOOD SERVICE DELIVERY 02/13/2019	35.35 111.80	COGS-FOOD *VENDOR TOTAL	70.775.9736	192111 766197812		P 213 00081
HELGET GAS PRODUCTS CO2 REFILLS	105.92	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	191984 01410602		P 213 00086
MASTER DRAFT, LLC. SERVICE 02/09/2019	130.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	192115 2177A		P 213 00105
SANDRA CRISTIFANELLI CARD TABLE & CLICKER	108.98	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	192097 02/13/19		P 213 00169
	8,844.98	*****				
GLENWOODIE GOLF COURSE	14,121.83	**TOTAL FUND**				
TIF HALSTED SOUTH		*****				
TIF HALSTED SOUTH						
ROBINSON ENGINEERING, LTD GLENWOOD PLAZA GLENWOOD PLAZA LIGHTING	2,599.50 2,947.00 5,546.50	ENGINEERING SERVICES ENGINEERING SERVICES *VENDOR TOTAL	73.730.9685 73.730.9685	192002 19010166 192003 19010167		P 213 00146 P 213 00147
ROSENTHAL, MURPHEY DECEMBER 2019	1,511.25 7,057.75	LEGAL SERVICES VILLAGE A	73.730.9151	191975 01/21/2019		P 213 00168
TIF HALSTED SOUTH	7,057.75	**TOTAL FUND**				
AAAA	175,666.15	*TOTAL APPROVAL PLAN				

Schedule of Bills by (Fnd/Dpt)  
BY FUND AND DEPT (APL PLN) A/P

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	175,666.15					

RECORDS PRINTED - 000189

FUND RECAP:

FUND DESCRIPTION	DISBURSEMENTS
01 CORPORATE FUND	118,872.69
03 MOTOR FUEL TAX FUND	6,758.50
06 STORM SEWER FUND	1,569.00
10 WATER ACCOUNT	23,892.53
19 CAPITAL ACQUISITION FUND	1,404.85
60 TIF-INDUSTRIAL PARK	48.75
62 TIF-MAIN STREET	48.75
65 TIF INDUSTRIAL NORTH	1,891.50
70 GLENWOODIE GOLF COURSE	14,121.83
73 TIF HALSTED SOUTH	7,057.75
TOTAL ALL FUNDS	175,666.15

BANK RECAP:

BANK NAME	DISBURSEMENTS
BLUE CORPORATE	118,872.69
CAP CAPITAL RESERVE ACQUISITION	1,404.85
GREN WATER	23,892.53
INDN TIF INDUSTRIAL NORTH	1,891.50
LTEL MOTOR FUEL TAX	6,758.50
MAIN TIF-MAIN STREET	48.75
PINK HERITAGE COMMUNITY BANK	1,569.00
RED GLENWOODIE GOLF COURSE	14,121.83
TIF TAX INCREMENT FINANCE FUND	48.75
TIFS TIF HALSTED SOUTH	7,057.75
TOTAL ALL BANKS	175,666.15

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

DATE ..... APPROVED BY .....

VILLAGE OF GLENWOOD

VENDOR .03199 WATSON INVESTMENT

02/11/2019

Check 54649

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.088.8450		02/04/2019	REF STAMP #6566	800.00
			TOTAL	800.00

056417

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

VILLAGE OF GLENWOOD

CORPORATE ACCOUNT  
 ONE ASSELBORN WAY  
 GLENWOOD IL 60425  
 MB FINANCIAL  
 GLENWOOD, ILLINOIS

CHECK NO. 54649

DATE	AMOUNT
02/11/2019	\$800.00

EIGHT HUNDRED AND 00/100 DOLLARS

70-173710

PAY TO THE ORDER OF  
 WATSON INVESTMENT  
 NETWORK LLC  
 521 N VIRGINIA AVE  
 GLENWOOD IL 60425

⑈054649⑈ ⑆071001737⑆ 130001700⑈

**CITIZENS**

**Payment Due 01/08/19**

Ronald Gardiner

\$0.00

Demitrous Cook

\$29.32	01.500.9210	Fuel
\$3.50	01.500.9182	Meal
\$18.26	01.500.9182	Meal
\$217.82	01.500.9182	Cook
\$219.76	01.500.9182	Smith
\$18.26	01.500.9182	Meal
-\$0.73	credit	
-\$8.71	credit	
-\$8.79	credit	
-\$0.73	credit	
\$44.69	01.500.9210	Fuel
\$11.60	01.500.9210	Fuel
\$19.28	01.500.9210	Fuel
\$38.07	01.500.9210	Fuel
\$0.99	01.500.9120	I Cloud
\$29.00	010.500.9182	Parking Union League
\$42.76	01.500.9210	Fuel
\$55.47	01.500.9891	Victim Hospitatilty Meal Fire
\$1,276.52	01.500.9182	White
\$41.07	01.500.9210	Fuel
\$39.94	01.500.9210	Fuel
\$52.47	01.500.9891	Victim / Witness hospitality meal
\$2,139.82		

Kevin Welsh

\$166.98	01.600.9420	LED rechargeable light
\$74.36	01.600.9634	Microsoft word
\$34.83	01.600.9891	Awards 394
\$17.42	01.600.9891	Awards 394
\$9.24	01.600.9114	Postage
\$3.80	01.600.9114	Postage
\$191.12	01.600.9634	Adobe edit PDF
\$31.60	01.600.9182	Pop Christmas lunch
\$576.40	01.600.9182	Hog Wild Christmas lunch
\$126.30	01.600.9182	Plates Napkins Christmas lunch
\$27.85	01.600.9182	Hog Wild Christmas lunch
\$54.31	01.600.9182	Jewel Dips Chips Christmas lunch
\$74.25	01.600.9182	Glenwood Oaks Christmas lunch
\$68.99	01.600.9425	Gloves
\$260.28	01.600.9425	FOBS
\$1,492.46	01.600.9425	Keypad lock for doors

\$3,210.20

Eric Swanson

\$15.00	70.775.9175	Imenu
\$69.99	70.775.9634	Adobe PDF
\$100.00	01.775.9175	Fore Up

\$184.99

Linda Brunette

\$312.77	01.100.9111	supplies community forum
\$599.04	01.100.9111	supplies community forum
\$49.39	01.300.9182	crew meal
-\$312.77	01.100.9111	supplies comm forum returned
\$167.18	01.100.9118	xmas party
\$72.99	01.100.9118	xmas party
\$135.28	01.100.9118	xmas party
\$41.35	01.100.9118	xmas party
\$283.70	01.100.9118	xmas party
\$244.46	01.400.9280	candy cane fire truck ride
\$13.78	01.100.9118	xmas party
\$38.22	01.100.9118	xmas party
\$570.00	01.300.9181	training wade/bub

\$2,215.39

Donald Stone

\$20.00	01.500.9182	Parking
\$20.00	01.500.9182	Parking
\$20.01	01.500.9210	Fuel
\$10.01	01.500.9210	Fuel
\$20.00	01.500.9182	Parking
\$20.01	01.500.9210	Fuel
\$3.27	01.500.9182	Meal
\$1.50	01.50.9420	Tire air
\$25.56	01.500.9182	Meal for CI meet

\$140.36

Phillip Robbins

\$109.58	70.773.9114	Merchandise return
\$80.36	70.773.9114	Merchandise return
\$13.06	70.773.9114	Merchandise return

\$25.00	70.773.9634	Tournament software
\$98.67	70.773.9742	engraving Hole in one
\$92.55	70.775.9722	Banquet center pieces
\$350.00	70.773.9742	Gift cards
\$15.18	70.773.9742	Simulator tees

\$784.40

Dan Bub

\$10.00	01.300.9891	Card
\$10.00		

\$8,685.16

**Schedule of Bills Recap**  
**Board Meeting 02/19/2019**

Corporate Schedule of Bills	\$ 118,872.69
Manual Ck #54649	\$ 800.00
Citizens	\$ 7,715.77
<b>Total Bills Payable 02/19/2019</b>	<b>\$ 127,388.46</b>

Glenwoodie Schedule of Bills	\$ 14,121.83
Citizens	\$ 969.39
<b>Total Bills Payable02/19/19</b>	<b>\$ 15,091.22</b>

Fund	Disbursements
Corporate	\$ 127,388.46
MFT	\$ 6,758.50
Storm Sewer Fund	\$ 1,569.00
Sewer & Water	\$ 23,892.53
Capital Acquisition Fund	\$ 1,404.85
TIF Industrial Park	\$ 48.75
TIF Main Street	\$ 48.75
TIF Industrial North	\$ 1,891.50
Glenwoodie Golf Course	\$ 15,091.22
TIF Halsted South	\$ 7,057.75
<b>Total All Funds</b>	<b>\$ 185,151.31</b>

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

DATE \_\_\_\_\_

APPROVED BY :

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

RESOLUTION NO. 2019 - \_\_\_\_\_

**Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact**

**WHEREAS**, the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

**WHEREAS**, the Metropolitan Mayors Caucus' participating Mayors and their communities have a history of environmental stewardship, from energy efficiency, water conservation, urban forestry, and participation in Clean Air Counts; and

**WHEREAS**, it is important for Mayors and local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national and global initiatives; and

**WHEREAS**, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level; and

**WHEREAS**, the Greenest Region Compact, an update to the original pledge and sometimes referred to as the Greenest Region Compact 2, is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional and national organizations; and

**WHEREAS**, the Greenest Region Compact synthesizes sustainability goals already adopted by leading communities in the region; and these consensus goals align with common regional, state, national and global objectives; and

**WHEREAS**, the Greenest Region Compact offers a companion Framework to guide communities of all sizes and strengths to assess their current efforts; develop a sustainability plan suited to local priorities; and will offer resources to help them succeed; and

**WHEREAS**, the consensus goals of the Greenest Region Compact will guide coordinated efforts toward enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Glenwood endorses the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to work to achieve them, both in their own communities and in collaboration throughout the region.

---

Ronald J. Gardiner, Village President

PASSED AND APPROVED this 19<sup>th</sup> day of February, 2019.



# Greenest Region Compact

## COLLABORATING FOR SUSTAINABLE COMMUNITIES

The member municipalities of the Metropolitan Mayors Caucus seek a vibrant, sustainable future for their communities and the greater Chicago region. The consensus goals of the Greenest Region Compact aim for enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

To become the most sustainable and successful region in the United States, they, therefore, support the following consensus goals of the Greenest Region Compact and agree to work to achieve them, both in their own communities and in collaboration throughout the region:



### Climate

- Reduce greenhouse gas emissions
- Maintain clean and healthful air
- Develop resiliency to climate change impacts
- Engage the community in climate change mitigation and adaptation



### Economic Development

- Promote innovation and a competitive workforce
- Cultivate local and sustainable development, jobs, and businesses



### Energy

- Use energy for buildings and facilities efficiently
- Advance renewable energy
- Reduce energy consumption
- Enact policies that support clean energy
- Engage the community in clean energy practices



### Land

- Encourage strategic development that upholds sustainability principles
- Conserve, restore and enhance natural features and ecosystems
- Support networks of accessible, well-used, and enjoyable parks
- Sustain a robust urban forest canopy
- Sustain beautiful landscapes that provide ecosystem services
- Achieve greater livability through sustainable land use and housing policies
- Cultivate a conservation ethic in the community



### Leadership

- Enlist support for GRC2 goals through regional, state and national leadership
- Advocate for policies that align with and advance the GRC2
- Work collaboratively towards a sustainable region



### Mobility

- Support safe and effective active transportation
- Maintain a diverse, safe, and efficient transportation network
- Support efficient transportation that uses resources wisely
- Integrate sustainability into transportation policies, programs, and regulations
- Promote public and sustainable transportation choices



### Municipal Operations

- Lead by demonstrating sustainable values and practices
- Integrate sustainability into all municipal operations
- Operate a safe, clean and efficient fleet
- Collect and manage data to advance sustainability



### Sustainable Communities

- Promote cultural vibrancy in the community
- Foster a culture of health, safety, and wellness
- Increase access to sustainably grown local food
- Sustain community principles that are welcoming, inclusive and equitable
- Promote a sustainable identity for the community
- Ensure local policies and codes support sustainability
- Cultivate community values based on principles of sustainability



### Waste & Recycling

- Support sustainable material management
- Recycle materials across all sectors
- Divert waste from landfills
- Enact policies that cause sustainable material management
- Engage the community in waste reduction and recycling



### Water

- Use and distribute water efficiently
- Protect and improve and water quality
- Manage water system assets sustainably
- Optimize the use of natural and built systems to manage stormwater
- Practice stewardship of water resources
- Enact policies to protect water resources
- Engage the community in water stewardship



**Greenest  
Region  
Compact**

**VILLAGE OF GLENWOOD**

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**ORDINANCE 2019 - \_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 14 OF THE VILLAGE OF  
GLENWOOD'S CODE OF ORDINANCES TO ADD NEW ARTICLE IX  
ESTABLISHING A SYSTEM FOR THE LICENSING OF A CHARITABLE  
ORGANIZATION TO OPERATE QUEEN OF HEARTS RAFFLES IN THE  
VILLAGE OF GLENWOOD**

**ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE  
OF GLENWOOD THIS 19<sup>TH</sup> DAY OF FEBRUARY, 2019**

Published in pamphlet form  
By authority of the President  
And Board of Trustees of the  
Village of Glenwood,  
this 19<sup>th</sup> day of February 2019

ORDINANCE 2019 - \_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 14 OF THE VILLAGE OF  
GLENWOOD'S CODE OF ORDINANCES TO ADD NEW ARTICLE IX  
ESTABLISHING A SYSTEM FOR THE LICENSING OF A CHARITABLE  
ORGANIZATION TO OPERATE QUEEN OF HEARTS RAFFLES IN THE  
VILLAGE OF GLENWOOD**

WHEREAS, the Village of Glenwood is a home rule unit under subsection (a) of Section 6 of Article VII of the Illinois Constitution of 1970;

WHEREAS, except as otherwise limited by Section 6 of Article VII of the Illinois Constitution of 1970, a home rule unit may exercise any power and perform any function pertaining to its government and affairs for the protection of the public health, safety, morals and welfare;

WHEREAS, the Illinois Raffles and Poker Runs Act, 230 ILCS 15/1, *et seq.* (the "Act"), allows a municipality to establish a system for the licensing of a charitable organization to organize and operate raffles;

WHEREAS, the Illinois Raffles and Poker Runs Act, 230 ILCS 15/.01 *et. seq.*, requires that the entire net proceeds of any raffle organized and operated by a charitable organization must be exclusively devoted to the lawful purposes of the organization licensed to conduct the raffle;

WHEREAS, in furtherance of its home rule powers, it is necessary and desirable for the Village of Glenwood to amend its ordinances regarding amusements and entertainments by establishing a system for the licensing of a charitable organization to conduct a Queen of Hearts raffles within the Village of Glenwood.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Glenwood, pursuant to its Home Rule powers, as follows:

**SECTION 1: Recitals.**

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

**SECTION 2: Amendment to Chapter 14 (Amusements and Entertainments) to add new Article IX, titled Raffles.**

Chapter 14 of the Village of Glenwood’s Code of Ordinances is herein amended to add new Article IX, titled “Raffles”, which shall provide in its entirety as follows:

**ARTICLE IX  
RAFFLES**

**Sec. 14-304 Definitions.**

For the purpose of this Article, the following definitions shall be applicable:

“Act” shall refer to the Illinois Raffles and Poker Runs Act, 230 ILCS 15/1, *et seq.*

“Charitable Organization” means a Non-Profit organization or institution organized and operated to benefit an indefinite number of the public. The service rendered to those eligible for benefits must also confer some benefit on the public.

“Net Proceeds” means the gross receipts from the conduct of raffles, less reasonable sums expended for prizes, local license fees and other reasonable operating expenses incurred as a result of operating a raffle.

“Non- Profit” means an organization or institution organized and conducted on a not-for-profit basis with no personal profit inuring to any one as a result of operations of the organization or institution.

“Queen of Hearts Raffle” is a Raffle where the winning ticket gets a chance to win a percentage of the Net Proceeds of grand prize pool if they choose the Queen of Hearts from an array of face down playing cards or other method where the identity of the card chosen cannot be determined by the person choosing the card. If the Queen of Hearts is not chosen, previously sold chances are invalidated, the net proceeds of the grand prize pool is carried over to the next round and new tickets are sold until the winning ticket reveals the Queen of Hearts.

“Raffle” means a form of lottery, as defined in Section 28-2(b) of the Criminal Code of 2012, conducted by an organization licensed under this Act, in which:

- (1) the player pays or agrees to pay something of value for a chance, represented and differentiated by a number or by a combination of numbers

or by some other medium, one or more of which chances is to be designated the winning chance; and

(2) the winning chance is to be determined through a drawing or by some other method based on an element of chance by an act or set of acts on the part of persons conducting or connected with the lottery, except that the winning chance shall not be determined by the outcome of a publicly exhibited sporting contest.

"Raffle" does not include a savings promotion raffle authorized under Section 5g of the Illinois Banking Act, Section 7008 of the Savings Bank Act, Section 42.7 of the Illinois Credit Union Act, Section 5136B of the National Bank Act (12 U.S.C. 25a), or Section 4 of the Home Owners' Loan Act (12 U.S.C. 1463).

**Sec. 14-305 License Required.**

It shall be unlawful to organize and operate any Raffle or Queen of Hearts Raffle in the Village of Glenwood without first obtaining a license pursuant to this Article. The renewal of any license shall be solely at the discretion of the Village's Corporate Authorities. No one shall have any right or basis to receive a renewal of any license issued.

**Sec. 14-306 Authority to Issue License.**

The Village of Glenwood's Corporate Authorities shall have the authority to issue licenses for a Queen of Hearts Raffle subject to the limitations provided pursuant to this Article. There shall only be 1 license for a Raffle in the Village of Glenwood. In the event more than 1 license is applied for, the Village Board shall award the license to the applicant that is determined to offer the greatest benefit to the Village of Glenwood. The Village's Corporate Authorities, may in its sole discretion, reject any application for a license if it determines that the rules and regulations of the proposed Raffle do not provide sufficient opportunities to win or do not provide for an acceptable pay-out of the net proceeds received for the Raffle.

**Sec. 14-307 Raffle License Requirements.**

Licenses for a Queen of Hearts Raffle shall be issued only to Charitable Organization which is located within 5 miles of the corporate limits of the Village of Glenwood. The Charitable Organization must have been in existence continuously for a period of 5 years before making application and during that 5 year period and must have had a bona-fide membership engaged in carrying out their charitable purposes and must have been operated without profit to any of their members. The license shall be valid for the duration of one year and may be renewed. Licenses shall not be assignable or transferrable.

The license shall permit a Queen of Hearts Raffle during a specified period not to exceed 52 weeks to take place at the Glenwoodie Golf Club Clubhouse, 19301 State Street, Glenwood, IL 60425 (hereinafter referred to as the "Location") on dates and times to be determined in the application and publicly displayed at the Location. The licensee shall be charged the usual and customary rates for the portion of the Location used by the Charitable Organization and said amount shall be a reasonable operating expense for the Raffle. Upon completion of a Queen of Hearts Raffle authorized under the license provided herein, additional Queen of Hearts Raffles may be conducted during the one year license period. In the event a Queen of Hearts Raffle cannot be concluded within the one-year period of the license, and the license holder has not received a renewal of their license for a subsequent year, the Queen of Hearts Raffle shall be concluded within the license period.

The Village of Glenwood may issue or renew a Raffle license to a Charitable Organization meeting all the requirements of this Article.

**Sec. 14-308 Raffle Tickets.**

Raffle tickets shall be sold or issued at the Location on dates and times to be determined and publicly displayed at the Location. The maximum price which may be charged for each raffle ticket issued or sold shall be \$500.00; the minimum price which may be charged for each raffle ticket issued or sold shall be \$5.00; and all such charges shall be paid in U.S. currency or credit card. The maximum number of days during which raffle tickets may be issued or sold shall not exceed 365 days. Raffle tickets shall not be sold or issued to any person under the age of 18.

**Sec. 14-309 Raffle Prizes.**

The aggregate retail value of all prizes awarded by a licensee in a single raffle shall not exceed \$5,000,000.00. The maximum retail value of each prize awarded by a licensee in a single raffle shall not exceed \$4,000,000.00. Raffle prizes may be awarded only at the Location on dates and times to be determined and publicly displayed at the Location.

**Sec. 14-310 Conduct of Raffles.**

(a) The operation and conduct of a Queen of Hearts Raffles are subject to the following restrictions:

- (1) The entire net proceeds of the Raffles must be exclusively devoted to the lawful purposes of the Charitable Organization permitted to conduct that game.
- (2) The organization, operation and management of all Raffles shall be under the supervision of a single manager designated by the Charitable Organization. Contact information for the manager shall be provided to the Village. The manager shall be responsible for the keeping of records required pursuant to this Article and the Illinois Raffles and Poker Runs

(b) Gross receipts from the operation of a Raffle shall be segregated from other revenues of the Charitable Organization and placed in a separate account. Separate records shall be kept for each Raffle. The person who accounts for gross receipts, expenses and net proceeds from the operation of a Raffle shall not be the same person who accounts for other revenues of the Charitable Organization.

(c) A Charitable Organization licensed to conduct a Raffle shall make a report promptly after the conclusion of an award of each prize and after the conclusion of each Raffle to the Village President or Village Administrator of its gross receipts, its itemized expenses and net proceeds as of the date of the report, and an itemization of the distribution of all prizes and proceeds. A report shall be due and received by the Village no more than 3 business days' after the award of any prize. Except, the final report after the award of the grand prize shall be due within 7 business days.

(d) All records required by this Article and/or the Illinois Raffles and Poker Runs Act for a Raffle shall be preserved for three years after the date the Raffle ends.

#### **Sec. 14-312 Insurance.**

The Charitable Organization shall obtain and keep at all times prize indemnification insurance naming the Village of Glenwood as an additional insured, which shall be in such form and with such conditions as to protect the Village against all claims resulting from the license, organization, operation and management of the Raffle authorized pursuant to this Article. The policy of insurance required pursuant to this section shall be furnished to and filed with the Village. The costs associated with obtaining and maintaining the policy of insurance required pursuant to this section shall be considered as reasonable operating expenses incurred as a result of operating a raffle for the purposes of determining net proceeds.

#### **Sec. 14-313 Application Requirements.**

An applicant for a Queen of Hearts Raffle shall pay a nonrefundable fee to the Village in the amount of \$100.00. An application to conduct a Queen of Hearts Raffle shall include all of the following;

1. A sworn statement attesting to the not-for-profit character of the Charitable Organization applying for a Queen of Hearts Raffle License signed by the presiding officer and the secretary of that Charitable Organization. The sworn statement shall further attest to the truth of the entire application.
2. Proof and documentation that the applicant: (1) is located within 5 miles of the Village of Glenwood's corporate limits; (2) has been in existence continuously for 5 years before making the application; and (3) has, during the 5 year period prior to making an application, a bona fide membership engaged in carrying out the objects of their Charitable Organization.

3. A complete copy of the rules and regulations by which the Queen of Hearts Raffle will be conducted.
4. The percentage of the net proceeds of the grand prize pool of the Queen of Hearts Raffle that will be paid to the grand prize winner upon the revealing of the Queen of Hearts. The payments made upon the choosing of any playing card other than the Queen of Hearts, if any.
5. The price charged for each ticket or chance for a Queen of Hearts Raffle.
6. The identification and contact information for the single manager that will be designated by the applicant to operate and supervise the Raffle. Proof of the amount of the fidelity bond to be required of the manager to the applicant, or in the alternative a request that the Village waive the requirement for a fidelity bond by a unanimous vote of the Village Board.
7. The identity and contact information for the person responsible for keeping the records and reports pursuant to Section 14-311 of this Article.
8. Specify the areas in the Village of Glenwood in which Raffle chances will be sold or issued; the time period in which Raffle chances will be sold or issued; and the dates and times at which the winning chances will be determined at the Glenwoodie Golf Coursed Clubhouse.
9. A sworn statement that the applicant will abide by all the requirements of this Article for the conduct of a Queen of Hearts Raffle as set forth in this Article and the Illinois Raffles and Poker Runs Act.
10. A plan to maintain the security and integrity of all equipment and funds received for the Queen of Hearts Raffle.
11. A plan to provide security for the location at the cost of the Applicant, which cost shall be a reasonable operating cost for the Raffle.
12. The manner in which payouts will be made.
13. A certification from the applicant that each Officer, Director and Employee of the Applicant and the other individuals identified in subparagraphs 6 and 7 would not be ineligible for a license under this Article pursuant to Sections 15/3 or 15/3.1 of the Raffle and Poker Runs Act, 230 ILCS 15/01 *et. seq.* because they: (1) have been convicted of a felony that will impair their ability to engage in any activity under this Article; (2) are or have been either a professional gambler or a gambling promotor; or (3) are not of good moral character.

**Sec. 14-314 Conflict between this Article and the Act.**

In the event of any conflict between the terms of this Article and the Requirements of the Illinois Raffles and Poker Runs Act, the most restrictive terms shall govern and be applicable.

**Sec. 14-315 Revocation.**

Any license issued under this section shall be revoked for any of the following reasons:

1. Any untrue statement made in the application. A statement that was true when made, but later becomes untrue shall be an untrue statement allowing revocation.
2. The failure to comply with the applicable requirements of either this Article or the Illinois Raffle and Poker Runs Act.
3. The failure to properly and timely account for all the revenue, expenses and prize awards for the Raffle.
4. The failure to provide adequate security for the equipment and funds for the Raffle, as well as the failure to provide adequate security for the conduct of the Raffle.
5. The failure to use the net proceeds of any Raffle for the purposes of the Charitable Organization.

A License under this Article can only be revoked by a decision of the Village President made after a hearing. The hearing shall be based on written charges served upon the Licensee by hand delivery or overnight mail at least 10 days before the date and time of the hearing. The Village shall present witnesses and any documentary evidence supporting the charge. The licensee shall have the ability to cross-examine all witnesses and may present its own witnesses and documents. The Licensee may be represented by an attorney at its cost. The rules of evidence shall not be strictly applicable to the hearing. The Village President's decision on any revocation hearing shall be final.

If the Village President determines that a License issued under this Article shall be revoked, any Raffle that has not been concluded shall be concluded at the next scheduled gathering for the Raffle. At this gathering, winning tickets shall continue to be chosen until the queen of hearts is revealed, thereby concluding the Raffle.

**Sec. 14-316 Penalty.**

In addition to the penalty provided by Section 1-10 of the Village Code, the Village Attorney may institute an action to prevent unlawful raffles or to restrain, enjoin, correct

or abate a violation of this Article. The Village, at its discretion, may enforce the terms of this Article through its Administrative Adjudication System or otherwise by an action filed in the Circuit Court of Cook County.

**SECTION 3: Validity.**

If any Article, paragraph, clause or provision of this ordinance shall be held to be invalid the invalidity thereof shall not affect the remaining provisions of this ordinance.

**SECTION 4: Repeal.**

All Ordinances or parts of Ordinances thereof in conflict with this ordinance are hereby repealed to the extent of any such conflict.

**SECTION 5: Effective date.**

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

AYES: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

PASSED by roll call vote this 19<sup>th</sup> day of February, 2019.

APPROVED this 19<sup>th</sup> day of February, 2019.

\_\_\_\_\_  
Ronald J. Gardiner, Village President

ATTEST:

\_\_\_\_\_  
Dion Lynch, Village Clerk