

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 19, 2019
7:00 P.M.
AGENDA NO. 2019-3-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 5, 2019

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$122,018.14, MFT \$13,738.98, Sewer and Water \$144,292.01, TIF Industrial Park \$33,592.94, TIF Main Street \$62,892.93, TIF Holbrook Road \$780.00, TIF Industrial North \$1,485.50, Glenwoodie Golf Course \$51,073.85, TIF Halsted South \$85,082.77.
TOTAL ALL FUNDS \$514,957.12.
2. Payroll as of the date March 15, 2019, Corporate in the amount of \$107,141.00, Glenwoodie in the amount of \$15,120.00, Sewer & Water \$16,620.00, Paid-on-Call Firefighters \$23,339.00. **OVERTIME:** Police \$6,504.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$3,921.00, Public Works \$1,722.00.
TOTAL PAYROLL \$174,367.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Lincoln Crossing Update – J. Wynsma
2. Request for Proposal for Independent Study of Power Plant
3. Approval of an ordinance amending Chapter 10 (Alcoholic Beverages) to: (1) allow Class C and Class D Liquor Licenses to be issued prior to construction and (2) increase the number of available class c and class d licenses.(Halsted Plaza Development)
4. Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to increase the number of Class F Liquor Licenses from 3 to 4. (Yankee Clipper Property)
5. Approval of a Resolution approving the Transfer of Property (Glenwood Plaza)
6. Motion to direct the Village Attorney to prepare a draft Ordinance pertaining to the membership, general duties and operations of the Village's Ad-Hoc Committees.

ATTORNEY'S REPORT

John Donahue

Approval of an Ordinance Abating the 2018 Tax Levy for the Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood

VILLAGE ADMINISTRATOR

Brian Mitchell

Approval to accept quotes from Precision Fence, Thornton, IL (\$5,650.00) to manufacture six (6) frames for vinyl canopies and fence back coverings and Springfield, Alsip, IL (\$3,189.00) to provide six (6) vinyl canopies and fence back coverings for dugouts at Hickory Glen Park for a total cost of \$8,839.00

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police

1. Commendation - Officer Carolyn Oldenburg
2. Approval to purchase a 2019 Ford Explorer squad vehicle at a cost not to exceed \$39,790.00
3. Approval to purchase five (5) Motorola Potable APX6000 Model Radios and Operational Accessories at a cost not to exceed \$27,846.46

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4. Report

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

Consideration of the approval to purchase property located at 941 E. Glenwood-Lansing
Road

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 03/15/19

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 MARCH 5, 2019

The March 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,**

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; **Brian Mitchell**; Village Administrator

PRESENTATION OF MINUTES: **Motion to Approve the, February 19, 2019 Board Meeting Minutes.**

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Styles, Williams, Winston

Naes:0

Recues: 0

Absent: 0

Abstain: Slaughter

Motion Approved: Yes

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

Corporate Fund: \$129,177.91; **MFT** \$406,007.47; **Sewer & Water Fund** \$37,885.46; **Sewer and Water** \$23,892.53; **Federal Forfeiture Fund** \$ 16,879.01; **Glenwoodie Golf Course:** \$28,119.72; **TIF Halsted South** \$734.96

TOTAL ALL FUNDS: \$618,804.53

Trustee: Styles moved; Second by Trustee Williams 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, March 1, 2019 as presented by the Treasurer Hart

Corporate: \$105,045.00; **Glenwoodie:** \$15,253.00; **Sewer & Water:** \$17,330.00; **Elected Officials \$ 4,500.00**
OVERTIME: Police: \$ 6,597.00 (\$0 of Police Overtime reimbursable); **Sewer & Water;** \$ 3,921.00; **Public Works** \$2,111.00

TOTAL PAYROLL: \$154,757.00

Trustee: Beckman 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:

Ed Hadnott

Inquired about a comment that was not in the minutes between Mr. Hadnott and Trustee Styles. Clerk Lynch asked Mr. Hadnott if he was referring to the last meeting, he replied yes. I stated those minutes were just approved at the beginning of the meeting, and have not been published. Mr. Hadnott then inquired about Old Business # 2. He then asked why do we have a Tenant in the Plaza who we bought the Plaza subject to his lease and yet we are worried about what Ralph Edgar wants. If the lease is in good standing, I

have to wonder why a business who has been in town for 16 years differently. I would think we learned our lesson from the lawsuit plaza. **Trustee Williams** stated we tabled this because I particularly did not know enough of what was going on, we promised the Owner after we do our research we would have a vote either up or down this week, and we will. As you said we should have learned from mistakes at the Plaza as such, to avoid a lawsuit with the Plaza Owner. We needed to be sure we didn't breach the original lease agreement. Mr. Hadnott I just want to treat everyone fairly, the Attorney profits from a lawsuit, not the Village.

COMMUNICATIONS:

MAYOR'S OFFICE: No Report

ATTORNEY REPORT No Report

(Acting) VILLAGE ADMINISTRATOR:

Approval of a Resolution for Construction on State Highways

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

Discussion: **Trustee Winston** asked, for clarity of what the resolution is. **Administrator Mitchell** stated the resolution gives us the opportunity to address the problem as quick as possible. That does not mean we skip any parts of the process, we are just able to address the situation as quickly as possible. **Trustee Slaughter** asked, when is the resolution normally due? **Administrator** replied, I don't know when the last one expired, I would have to check and get back with you. It usually is asked to be done around May or June they make sure it does not overlap. **Trustee Winston** also asked, when will the Board get a copy of the preliminary budget? **Administrator Mitchell** stated, as I stated previously you will receive a copy no later than tomorrow morning, there were some concerns I had with some departments that needed to have a second look. As the Chief Financial Officer It's my responsibility to ensure a balanced product, considering I just started over a week ago, I needed time to do my due diligence.

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

Updates

As we discussed last week of having a shell of the budget completed, I uncovered some things that required attention from Department Heads that needed correction. However, you will have a forecast in your emails no later than tomorrow morning at 9am. Also I attended a Southland Economic Forum that was sponsored by Commissioner Donna Miller, looking at other dollars that are grant opportunities to furnish projects here in the Village. I also met with Suburban Manager and Mayor in terms of their growth plan for economic development.

Administrator Mitchell also stated, in the upcoming weeks I will be compiling all the reports to be received at one time from all the Department Heads so that you receive them all at one time and not two and three different reports. **Trustee Winston** stated, I don't know if that works for me. I like having the updates or at least a memo every two weeks. **Trustee Slaughter** stated, I agree I like getting the information as is. **Administrator Mitchell** stated, I will be eliminating anything or not providing the same information, you will still get all of the Department Head submission just in one form rather than 3-4 different memos.

ENGINEER'S REPORT:

Awarding of Contract for the Clark Street and Pickens Roadway Reconstruction to Iroquois Paving Corp., Watseka, IL, Lowest Bidder, in the amount not to exceed \$305,981.93.

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

Discussion: **Trustee Williams**, how many companies bided? **Engineer Shilling** replied 6, **Trustee Williams** asked, did we get the lowest bid or the best bid? **Engineer Shilling** replied, it was a combination the company does good work. **Trustee Winston** stated, I know we allocated money for street repair, what is our balance? **Chief Welsh** stated this would be coming out of the Storm Water fund. There is \$194,000.00 in the Motor fuel Tax Fund, which will not be used.

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:

Abstain: 0

Motion Approved: Yes

FINANCE:

We are in the process of fine tuning the monthly reports you have three currently in front of you. We are still putting together the final pieces of the format to present

POLICE:

For February, 575 calls for we made, majority being Alarms, Traffic Stop. We support HB333 Firearm Act which prevent a minor from receiving subsequent probation for firearm offenses, which includes a restorative justice component. We've been working with the Building Department. do get nuisance homes under control. Officer Schmidt became aware of a stolen care hauler. He recovered three stolen cars, took offender in custody, last month we did have one overdose victim who was saved. V5 camera system is up and running covers Glenwood Lansing and the Forest. Trustee Winston asked, is there anything about shots being fired last night we need to be made aware. Chief Peddycord replied, there were no reports to the Police of shots fired

FIRE BUILDING:

In the month of February responded to 167 calls 98 were emergency medical services. We did assist Homewood Fire Department which ended up being a murder seen. This past weekend we had a section of the roof blow off, we spent several hours out there getting the roof back in good condition. Building Inspectors will be out for property maintenance.

PUBLIC WORKS:

Three main breaks this past week. Trustee Winston asked, what is the plan with Public Works? Mayor Gardiner stated we did internal interviews we will post it hopefully before next week. Trustee Winston asked, was there any pay increase for him to take that role. Mayor Gardiner replied, yes it was \$125. Trustee Winston asked did that have to come back to the Board for approval, Mayor Gardiner replied, it was added a stipend instead of a salary adjustment. Trustee Winston also asked, baseball diamonds where are we with the headings Chief Welsh replied Dan did get quotes, the cover will be installed before season openings. The water will not be turned on until we sustain a temperature over 40 degrees. Trustee Winston also asked, when will the Board get an update about Unions? Chief Welsh replied, the last session which was to be a mediation was cancelled due to their side, as soon as we hammer down the logistics of what they want it will come to the Board for decision. Trustee Slaughter asked, I requested times dates and people who were in attendance. Chief Welsh stated, I passed that on to Jared that should have gotten back to you. It would have come

from the Attorney. Trustee Slaughter also stated, the search committee for the PW Director, can we add some residents for diversity, Mayor Gardiner replied yes.

GLENWOODIE:

February reports have been made available to you. Mother's Day Banquet will be Sunday May 12 at Glenwoodie. Trustee Slaughter asked, the revenue from banquet, is that after payroll and bond payment? Phil replied, that just revenue total not including expenses.

SENIOR/PARK PROGRAMS:

Today we sent ComEd Grant for portable signs. To deter against speeding. I also provided maps and booklets for the Southland Convention Visitor Bureau Center at Village Hall and Senior Center. Senior Luncheon will be Friday, March 15, 2019, reservation needs to be in by Wednesday the 13th.

NEW BUSINESS:

Trustee Winston stated, I would like the Board to direct the Attorney to create Ordinance for the Finance Committee, Golf Committee and Zoning Committee. There needs to be an official ordinance of how these Boards operate. Mayor Gardiner these are ad-hoc committees but we will take a look at that. Trustee Winston stated, we need to rotate those members that have been on the Board since Asselborn there needs to be term limits. Trustee Winston stated can I have a motion, Mayor Gardiner stated it's not on the agenda, I just instructed John to look at it and it will be on the next agenda. Trustee Slaughter stated, to Trustee Winston point, we have had votes taken and without things being on the agenda. Trustee Slaughter also asked, I would like the committees to be diverse to reflect the community

OLD BUSINESS:

Approval of an Ordinance addressing the Queen of Hearts Raffles.

Trustee: Winston moved; Second by Trustee Styles 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: 0r

Abstain: 0

Motion Approved: Yes

Motion to Approve an Ordinance amending Section 10-37 of the Village Code of Ordinance to increase the number of Class F Liquor Licenses from 2 to 3 (Requested by Washland, Inc).

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

Discussion: Trustee Winston asked, what was actually changed in this Ordinance. **Attorney Donahue** replied, this is the same Ordinance you received on I believe February 5, except the dates were changed appropriately. Does this give Ralph Edgar the ability to terminate the lease once the property is turned over to him? **Attorney Donahue** stated no, once he acquires the property he will acquire the lease subject to how it is written now. **Trustee Clark**, asked do they actually plan on selling liquor on this property? **Mr. Stumpf** replied, we would only sell wine and beer in a walled off enclosed space. The Mayor and Chief have been there. **Trustee Clark**, my concern is children running in there. **Mr. Stumpf** replied, it will be a locked controlled access door. If you do not have an ID that says 21 or older you will not be allowed. **Trustee Winston** asked, for clarity on the lease. **Attorney Donahue** replied, our current agreement indicates if they buy the property they would take title subject to existing lease. What you just read indicates that the agreement with the developer is not been amended to confirm he is required to take property of the lease to include/amended liquor and gambling sales. This notifies the Board what the issues are and what's at stake and how it will impact the future **Trustee Winston** stated my concern is we are giving to much control to Mr. Edgar. **Attorney Donahue** stated, all this does increase liquor license by one, this increase licenses to three. **Trustee Winston** asked, what happens if Mr. Edgar decides he does not want this particular plot? **Attorney Donahue** replied, he could view that since under existing terms he only agreed to existing lease, that our changing this would be a breach of the term. He could use that to get out of the contract. **Trustee Slaughter** stated, if he does that it would be a blessing in disguise, also the last time we tabled so you could have that agreement with the Developer. **Attorney Donahue** replied we talked but at this point I don't know if we have a clear answer on that. **Trustee Winston** stated, also at the last meeting I though the direction was to strike the language that said we could sell alcohol, seems like we are giving Ralph to much freedom. **Trustee Styles** do we really care if Ralph Edgar walks away? **Mr. Edgar** has suffered some serious health issues, his partner **Mr. Wynsma** has become VA in South Holland. The project has been turned over to a leasing company who has done virtually nothing. This could be the best thing that's happened to us to turn it over us to find someone who is ready to do business.

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

Ayes: Beckman, Slaughter, Styles, Williams, Winston

Naes: Clark

Recues: 0

Absent: Or

Abstain: 0

Motion Approved: Yes

Trustee Styles, I would like to talk about the properties on Park Drive, when are we going to purchase these and start to put up the flood wall. Chief the family of the deceased has contacted with us and accepted the original offer of the appraisal there are two pieces to that the roadway and flood piece that should start next year. **Trustee Winston** I thought we were on a timeline. **Chief** Welsh said it's within so many days of the closing.

OPEN TO THE PUBLIC:

Natalie Newman

Question about Glenwood Solar, is that going to be a Hybrid Plant will it be both Solar and Gas? **Mayor Gardiner** replied, no. Ms. Newman asked, why were changes made to the codes on 11/20/2018. **Attorney Donahue** replied, they are two different things, The Solar Plant considering they get proper approval, the Ordinance on changing the gas tax was amended so that it aligns with State Statue tax, provides energy generating facilities are exempt from natural gas tax.(Gas use Tax). It seems timing is rather suspicious, considering the gas tax is to help them. **Attorney Donahue** replied, it was revised to confirm state statue. Does state statue help them absolutely, but that's something the State elected years ago. She also asked, the use of your services, Mr. Donahue to work on things like code changes energy, etc. Does that need to be voted on by the Board or is that something you can do without a vote? **Attorney Donahue** replied, I think what your asking is does everything I do require a vote before hand? The answer is absolutely not **Trustee Winston**, replied Mr. Donahue is correct, I do believe if you are doing a special project I believe the Board should be aware of.

Carl Anderson

Loved that the community and Board can get together on a few things, especially against the Power Plant. It's my understanding a few Trustees and the Mayor have been working on this for 2 years without the Public or all Trustees being aware. **Mayor Gardiner** replied, that's incorrect only I the Attorney and Village Administrator were ironing out the details before presenting to the Board no

Trustees were involved. I want the Trustees to know we are here to educate you, there is a lot to learn. There is a lot of people opposed to it Cancer, Children Asthma, etc. I spoke to John Herrington the Finance Director of Minooka they worked with a Power plant the property values was assessed at 75 million when it was bought but is now assessed at 19 million, it was assessed as equipment rather than land.

Octavia Altheimer

Asked the Mayor if they got the buy in from local municipalities for the Power Plant that's impacting the local communities. **Mayor Gardiner** stated, I sit on the Board at the Mayors and Managers meeting, I will bring it to them before there is a vote. She also asked **Attorney Donahue** has there been any legal documentation sent out to other communities. **Trustee Styles** asked why? he then stated, Ma'am you are the rudest person that comes into this room, he then stated at the Zoning Board you were screaming keeping people from speaking causing controversy. She then stated I am speaking up for the masses. **Mayor Gardiner** replied I made calls to some local State Reps, Cook County Commissioners and some Mayors but not them all, I will talk to them. Octavia stated it seems we are in a rush with Chicago Heights, it's a problem that local communities do not know. **Trustee Winston** asked when will the independent study be on the agenda, **Mayor Gardiner** replied it will be on the next agenda. **Trustee Slaughter** stated I asked at a previous meeting to have an independent study previously and you said it would be on the next agenda, when and it wasn't. **Mayor Gardiner** stated, the zoning Board made their recommendation and it will be on the next agenda.

Oscar Gonzalez

Asked why hasn't the Board reached out to Chicago Heights and tell them exactly what we you are doing here. I asked another individual in charge at the Mayor's Office are they in favor or against the deal. They said we have no position, Glenwood can do whatever they like. **Trustee Williams** stated, this is my own thought but if we had to take a vote today, I doubt it would pass, this Board has not made up it's mind, from talking with Board members I doubt it seriously would pass, this is where it stands. No one on this Board is trying to push this to pass. Mr. Gonzalez stated, if you don't think it will pass then why have those people come and express their interest? Mr. Gonzalez stated what I see is discrimination against the Hispanic community, that predominately lives I Chicago Heights. We can do better, I will be back and I will bring my people back.

Ed Hadnott

Recognized **Trustee Slaughter** for responding to an email. He also stated, it has been discussed to order an independent study. I would like to suggest a neighboring town order an independent study. If the Village orders it, it may appear it's not truly independent study. **Trustee Styles** asked, do you think Chicago Heights is going to pay for an independent study? Mr. Hadnott stated, we are going to pay for it, they will just order it. If you like, I will order it. **Trustee Williams** stated the bids would have to be open to the public we publish the qualification then they respond. Mr. Hadnott asked when do we plan to do that? **Trustee Williams** stated, I would anticipate June at the earliest. Mr. Hadnott stated, we had a discussion last week about the Plan Commission, I did a FOIA for the minutes from the Plan Commission meeting from October 2018. **Trustee Williams** stated I am not responsible for minutes, one of the first thing I did was requested for the recording to be going, I can't speak as to why you haven't received them. **Trustee Slaughter** stated, on one of the meetings **Trustee Winston** requested the minutes, then **Trustee Williams** stated it was recorded and he would get us the meeting minutes. **Trustee Williams** replied, I never said I would get the minutes, I am not responsible for that. Mr. Hadnott asked can I please avoid filing a complaint and just have the October minutes. **Trustee Williams** stated, you are asking the wrong person I am not responsible for those minutes. Mr. Hadnott asked who is in charge of it then? **Trustee Williams** replied the person responsible for the minutes. **Trustee Winton** stated, there are two things the Chair of the Plan Commission should be appointed by the Board. The Board did not appoint the Chair, according to our Ordinance is supposed to be appointed by the Board then confirmed by the Board, the Board should keep public records that should be available to the Public at anytime. **Trustee Slaughter** stated, according to the Open Meetings Act, meeting have to be published by a certain time. Mr. Hadnott also asked has there has been an opportunity where Trustee, Village Finance Director, Treasurer, etc, has anyone ever scrutinized the Attorney's bill. **Mayor Gardiner** replied I review the bills. **Finance Director** said Brunette I go through bills line by line for Department. Heads and Attorney line by line for clarity, Can Trustees rotate on these Boards . **Trustee Slaughter** stated in four years never on a committee, never signed checks and I don't want to.

Lori Wheeler

Just wanted to mention in open meetings, when you get a topic that's sensitive you all should keep your personal feelings to yourself. I think it's unprofessional to call a citizen first. We have a right to ask our questions on sensitive matters. My question is who ever was involved, I feel you all could have saved hard feelings if you had done

research and was able to bring it to the community I am concerned about the amount of water that will be used, they will also hook up into the water reclamation district to dispose water. There is also farmland over there as well, I would suggest you as Trustees allow yourself to do more research. I've been to presentations for Oak Meadow, but I'm not an Engineer it needs to be translated to our language. Minutes have to be turned over to the Village, that simple. I am totally against the licensing of the liquor store and Washland, we are a community of homeowners not like up north. I don't want Glenwood to turn into Chicago with having all these liquor stores in the community. She concluded by saying Oak Meadow one thing they were able to give was on the amount they are going to make.

Andrea Watkins

Wanted to say, I have lost trust in this Board. I have never seen anything like this. You put something together and not tell the people. Someone told me they didn't have storage for windmills. What's wrong with wind fans? Solar system the same way, I think you are going to destroy the trees and the earth. The price of our homes are going to go down, it should be investigated. Every Scientist is saying we are destroying the earth. I suggest we offer to bring President Obama library here, since they are having a hard time building it in Chicago, no one wants this plant so dump it. Where are the Women running for office? This was not right and I am sorry to say I have lost my faith in the Board.

Jennifer Kellogg

Expressed disappointment she asked related to the Power Plant. If Oak Meadow has not properly informed the citizens that's not acceptable. She asked how the Citizens were informed. **Mayor Gardiner** replied, there was an open house at Glenwoodie, it was put on the Website, Facebook and signs at the fire house. Ms. Kellogg suggested that mailers should have been sent out and that communication through the water bill should have been made. I don't understand how this can go on for 18 months before anyone knew about it. The mass still does not know about this, the Citizens should know and surrounding communities. This land isn't just in Glenwood. The issue starts with economics then color. How did Oak Meadow find this land, would they put this in Barrington, Oak Park, Naperville. You would only find this in communities that are struggling. We need to be unified and stand together for. The people on the Zoning Board were immature and unprofessional, yes everyone is passionate about this. I don't want to have to buy another house, we should figure out a better way to find income Everyone on that Board needs to be gone, we need a professional study done. Everyone needs to be educated, I

don't know all the information. The Zoning Board didn't have enough sense to ask for an independent study. I would like to see the entire thing halted. When someone gets loud, it's not that they are being ignorant or rude. It's sometimes when you are quiet you get overlooked, we can't confuse passion with ignorance. She also asked why was Walmart aloud to build then move down the Street. **Mayor Gardiner** replied, they did gives us 10% of the retail tax revenue but that was only for 3 years. When Kmart left they purchased the building and told Homewood if they didn't give them a tax incentive they would move.

Shanta' Wheeler

Expressed concern about the Plant that is drawing out million gallons of water. How likely is it for the Plant to pass? Although the majority of the people don't want this what's the likely of it to pass. I think the information needs to get out better, I don't believe the Board is not being honest about all that they know **Trustee Beckman** says I work for regulator applications. I understand this process, I have poured through that information, I have driven to Minooka, and I've gotten out listen to the noise, I've taken pictures. We are taking this serious, I want the public to understand were not just doing nothing. One of the things I want to do is when they have the hearing, by law we have to have it. It's an opportunity for us to learn and evaluate it. We can't make a decision if we don't have the information. **Trustee Winston** I am concerned about some of the responses from the Zoning Board, the Boards needs to be appreciate of the concerns of the community.

Ella Duff

Expressed concern about the pollutants and chemicals the Plant could propose, expressed concern about how we will determine what percentage of pollutant would contaminate the air.

George Engelthaler

Asked is it my understanding that Chicago Heights is also interested. **Mayor Gardiner** replied, yes that is what I heard. 15 years ago was a tire burning facility? The only thing that came out of there was steam. How do you really know that when the machine isn't even up and running. When you go to bear to 126th street there is nothing but factories.

MOTION TO ADJOURN:

Motion to adjourn the March 5, 2019 Regular Board Meeting

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, Williams, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The March 5, 2019 Regular Board Meeting adjourned at 9:00 PM.

Dion Lynch, Village Clerk

ACS FINANCIAL 03/14/2019 09:44:08 Schedule of Bills by (Fnd/Dpt) GL540R
VILLAGE OF GLENWOOD
GL0505-V08.11 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 031919 COMMENT... BOARD MEETING 03/19/2019

DATA-JE-ID DATA COMMENT

W-03192019-250 BOARD MEETING 03/19/2019

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/Dpct)
BY FUND AND DEPT (APL PLN) A/P

ACS FINANCIAL
03/14/2019 09:44:08

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
BALANCE SHEET						
ANITA MUNOZ REF 412 N LONGWOOD CT	800.00	BUILDING REPAIR ESCROW	01.000.2132	192290 03/05/2019		P 250 00010
COLONIAL LIFE CONNER/PERRY	257.42	VOLUNTARY EMPLOYEE DED	P 01.000.2119	192355 4478624-020115		P 250 00039
FIDELITY SECURITY LIFE MARCH 2019	399.59	VOLUNTARY EMPLOYEE DED	P 01.000.2119	192363 03/12/2019		P 250 00061
METROPOLITAN ALLIANCE MARCH 2019 UNION DUES	720.00	VOLUNTARY EMPLOYEE DED	P 01.000.2119	192433 03/13/2019		P 250 00098
RONALD DEMEYERS REF 1023 W INDIANA	800.00	BUILDING REPAIR ESCROW	01.000.2132	192300 02/20/2019		P 250 00137
TOMMY MILLER REF 1013 E 194TH ST 203B	500.00	BUILDING REPAIR ESCROW	01.000.2132	192334 02/21/2019		P 250 00168
YALONDA MASON REF 637 N CARROLL PKWY	100.00	BUILDING REPAIR ESCROW	01.000.2132	192304 02/21/2019		P 250 00186
OTHER INCOME	3,577.01					
ANNE STUCKEY REF CANCELLATION FEE	50.00	FACILITY RENT	01.089.8740	192342 03/07/2019		P 250 00011
ADMINISTRATION	50.00					
AZAVAR AUDIT UTILITY AUDIT UTILITY AUDIT UTILITY AUDIT UTILITY AUDIT	130.69 30.26 17.60 30.26 208.81	UTILITY CONSULTING UTILITY CONSULTING UTILITY CONSULTING UTILITY CONSULTING *VENDOR TOTAL	01.100.9178 01.100.9178 01.100.9178 01.100.9178	192350 147019 192351 147018 192352 147017 192353 146913		P 250 00021 P 250 00020 P 250 00019 P 250 00018
BIRCH COMMUNICATIONS BACK UP SERVER	91.51	TELEPHONE	01.100.9120	192392 27145081		P 250 00023
CHICAGO SOUTHLAND CHAMBE CSCC ANNUAL RECEPTION	840.00	TRAVEL LODGING MEALS - M	01.100.9182	192404 20765		P 250 00027

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AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
ADMINISTRATION						
CHICAGO SOUTHLAND CHAMBE CSCC ANNUAL RECEPTION	70.00 910.00	TRAVEL LODGING MEALS - M *VENDOR TOTAL	01.100.9182	192405 20766		P 250 00028
COEO SOLUTIONS LLC MONTHLY BILLING	84.12	TELEPHONE	01.100.9120	192296 1017710		P 250 00034
CURALINC LLC APRIL MAY JUNE 2019	504.00	GROUP INSURANCE AND HOSP	01.100.9160	192299 9832		P 250 00052
GORDON FOOD SERVICE COFFEE CREAMER	18.17	TRAVEL LODGING MEALS - M	01.100.9182	192301 767127948		P 250 00070
HERITAGE TECHNOLOGY SOLU APRIL THROUGH JUNE	9,847.50 900.00	COMPUTER-PROGRAMS & EQUI	01.100.9634	192286 206287		P 250 00072
BDR LICENSING APRIL - JUNE E-MAIL	3,302.25 14,049.75	COMPUTER-PROGRAMS & EQUI *VENDOR TOTAL	01.100.9634	192302 206333 192331 206339		P 250 00074 P 250 00075
HOMWOOD DISPOSAL SERVIC FEBRUARY CHARGES	50,375.70	HOMWOOD DISPOSAL	01.100.9888	192287 6482995		P 250 00077
HOMWOOD FLORIST BURKE	94.70	DONATIONS/MEMORIALS	01.100.9187	192385 03/03/2019		P 250 00078
PITNEY BOWES POSTAGE METER	503.31	POSTAGE	01.100.9114	192311 3102961901		P 250 00122
ROSENTHAL, MURPHEY JANUARY 2019	15,002.85	LEGAL SERVICES	01.100.9151	192292 02/25/2019		P 250 00138
WALTON OFFICE SUPPLY OFFICE SUPPLIES OFFICE SUPPLIES	165.73 90.30 256.03	OFFICE SUPPLIES *VENDOR TOTAL	01.100.9111	192324 207422-0 192381 307501-0		P 250 00181 P 250 00182
PUBLIC WORKS	82,098.95					
ACTION FIRE EQUIPMENT IN FIRE EXTING TESTING	460.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	192391 75656		P 250 00001

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AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PUBLIC WORKS						
AIRGAS NORTH CENTRAL , I REFILLS	51.39	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	192347 9959932789		P 250 00004
ASHLAND PROPANE, INC. REFILLS	70.00	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	192348 C158822		P 250 00012
COM ED 0612091031	747.40	ENERGY STREET LIGHTING	01.300.9221	192357 03/04/2019		P 250 00041
4693040027	29.22	ENERGY STREET LIGHTING	01.300.9221	192358 02/26/2019		P 250 00040
0603011043	56.63	ENERGY STREET LIGHTING	01.300.9221	192396 03/08/2019		P 250 00044
0283059209	647.00	ENERGY STREET LIGHTING	01.300.9221	192397 03/07/2019		P 250 00043
	1,480.25	*VENDOR TOTAL				
CONSERV FS SHOP TOOLS	119.68	PURCHASE-GENERAL TOOLS/E	01.300.9550	192393 66027578		P 250 00049
SHOP TOOLS	730.05	PURCHASE-GENERAL TOOLS/E	01.300.9550	192394 66027570		P 250 00048
	849.73	*VENDOR TOTAL				
DMC SECURITY SERVICES IN PUBLIC WORKS GARAGE	82.50	REPAIR/MAINT MUNICIPAL B	01.300.9430	192362 282318		P 250 00055
ILLINOIS SECTION AWWA WADE/DAVIS TRAINING	72.00	PERSONNEL TRAINING	01.300.9181	192365 200042207		P 250 00083
MENARDS EQUIPMENT	50.32	PURCHASE-GENERAL TOOLS/E	01.300.9550	192367 55435		P 250 00095
EQUIP & SUPPLIES	55.87	PURCHASE-GENERAL TOOLS/E	01.300.9550	192368 55448		P 250 00096
TORCH & SUPPLIES	89.90	PURCHASE-GENERAL TOOLS/E	01.300.9550	192398 55836		P 250 00097
	196.09	*VENDOR TOTAL				
MONARCH AUTO SUPPLY INC. DISPENSER	31.96	PURCHASE-GENERAL TOOLS/E	01.300.9550	192306 6981-452012		P 250 00104
R&R MAINTENANCE FIRE & F 2010 FORD F-150	300.00	REPAIR & MAINTENANCE-VEH	01.300.9420	192400 11378		P 250 00123
RED WING SHOES LOBUE/ANTHONY	285.58	PURCHASES-PERSONNEL EQUI	01.300.9590	192377 20190310030438		P 250 00125
BUB/DAN	241.58	PURCHASES-PERSONNEL EQUI	01.300.9590	192378 20190310030438		P 250 00126
	527.16	*VENDOR TOTAL				
ROEDA SIGNS & SCREEN TEC LED SIGN FLAG PARK	602.00	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	192340 135486		P 250 00136

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AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PUBLIC WORKS						
ROEDA SIGNS & SCREEN TEC REINSTALL SIGN FLAG PAR	7,505.00 8,107.00	REPAIR/MAINT-GEN TOOLS/E *VENDOR TOTAL	01.300.9425	192341 134923		P 250 00135
UNIFIRST CORPORATION						
MATS	77.32	REPAIR/MAINT MUNICIPAL B	01.300.9430	192402 0118529		P 250 00175
MATS	77.23	REPAIR/MAINT MUNICIPAL B	01.300.9430	192403 0118530		P 250 00176
	154.55	*VENDOR TOTAL				
	12,382.63				
POLICE						
AL WARREN OIL CO. INC. FUEL	2,133.62	GAS AND OIL	01.500.9210	192406 W1207573		P 250 00008
CAVE ENTERPRISES BK#106 FEBRUARY 2019	49.89	FOOD FOR PRISONERS	01.500.9226	192277 03/07/2019		P 250 00025
CINTAS SUPPLIES	456.02	PURCHASES-PERSONNEL EQUI	01.500.9590	192383 5013170728		P 250 00029
COEO SOLUTIONS LLC MONTHLY BILLING	84.12	TELEPHONE	01.500.9120	192296 1017710		P 250 00035
DELTA SONIC CAR WASH FEBRUARY 2019 CAR WASHES	38.50	REPAIR & MAINTENANCE-VEH	01.500.9420	192384 9860681		P 250 00054
HERITAGE TECHNOLOGY SOLU BOOKING ROOM CAMERAS	1,771.93	MUNICIPAL SECURITY CAMER	01.500.9506	192285 207063		P 250 00076
HOMWOOD FLORIST BURKE	67.45	MISCELLANEOUS	01.500.9891	192385 03/03/2019		P 250 00079
IDI ONLINE SEARCHES	34.00	COMPUTER-PROGRAMS & EQUI	01.500.9634	192329 156539		P 250 00080
KYLE WILBANKS REFUND BCBS	152.79	GROUP INSURANCE AND HOSP	01.500.9160	192382 03/11/2019		P 250 00088
MINER ELECTRONICS CORP. APRIL MAY JUNE 2019	1,059.00	REPAIR/MAINT COMMUNICATI	01.500.9410	192386 100082		P 250 00101

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AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
POLICE						
MUNICIPAL SYSTEMS, INC. FEBRUARY 2019	207.50	MUNICIPAL SYSTEMS	01.500.9153	192387 16392		P 250 00110
FEBRUARY 2019	541.67	MUNICIPAL SYSTEMS	01.500.9153	192388 16391		P 250 00109
	749.17	*VENDOR TOTAL				
PAUL SCHMIDT REFUND BCBS	657.40	GROUP INSURANCE AND HOSP	01.500.9160	192379 03/11/2019		P 250 00119
ROSENTHAL, MURPHEY JANUARY 2019	1,072.50	LEGAL SERVICES	01.500.9151	192292 02/25/2019		P 250 00139
THOMAS MORACHE REFUND BCBS	959.48	GROUP INSURANCE AND HOSP	01.500.9160	192370 03/11/2019		P 250 00152
TRAINING CONCEPTS 30 BLS CARDS & LUNGS	657.50	PERSONNEL TRAINING	01.500.9181	192345 38001		P 250 00171
TWIST OFFICE PRODUCTS ORGANIZER DESK	195.16	OFFICE SUPPLIES	01.500.9111	192293 862248-1		P 250 00173
UDOS CAR WASH JAN & FEB 2019	140.00	REPAIR & MAINTENANCE-VEH	01.500.9420	192389 158		P 250 00174
VAN DRUNEN FORD CO. 2017 FORD INTERCEPTOR MIRROR	854.51	REPAIR & MAINTENANCE-VEH	01.500.9420	192294 F0CS54414		P 250 00178
	45.65	REPAIR & MAINTENANCE-VEH	01.500.9420	192390 19656F0MG		P 250 00179
	900.16	*VENDOR TOTAL				
	11,178.69	*****				
FIRE						
AIR ONE EQUIPMENT, INC AIR TEST METER CALIBRATION	160.00	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	192326 141302	000425	P 250 00002
	266.00	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	192327 141303		P 250 00003
	426.00	*VENDOR TOTAL				
AL WARREN OIL CO. INC. FUEL FUEL	1,405.34	GAS AND OIL	01.600.9210	192406 W1207573		P 250 00005
	1,107.60	GAS AND OIL	01.600.9210	192406 W1207573		P 250 00007
	2,512.94	*VENDOR TOTAL				
AT & T 708 753 2442 266 1	170.72	TELEPHONE	01.600.9120	192275 708753244202		P 250 00015

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AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
FIRE						
AUTO PLUS AUTO PARTS PARTS	34.82	REPAIR & MAINTENANCE-VEH	01.600.9420	192349 05141045546		P 250 00017
COEO SOLUTIONS LLC MONTHLY BILLING	84.11	TELEPHONE	01.600.9120	192296 1017710		P 250 00038
COMCAST 8771 40 050 0180817 8771 40 050 0018256	149.36 2.10 151.46	MAINTENANCE-STATION #1 COMPUTER-PROGRAMS & EQUI *VENDOR TOTAL	01.600.9431 01.600.9634	192279 02/23/2018 192297 02/21/2019		P 250 00046 P 250 00045
EMS SPECIALISTS, INC. BOREN/HEALY	200.00	PERSONNEL TRAINING	01.600.9181	192328 02/21/2019		P 250 00060
MENARDS STA 1 SUPPLIES PH PANS CORDS & ELEC TAPE	39.98 19.47 51.95 111.40	MAINTENANCE-STATION #1 REPAIR/MAINT-GEN TOOLS/E REPAIR/MAINT-GEN TOOLS/E *VENDOR TOTAL	01.600.9431 01.600.9425 01.600.9425	192289 55393 192332 54207 192333 54222		P 250 00094 P 250 00092 P 250 00093
MONARCH AUTO SUPPLY INC. AMBULANCE #21 AMBULANCE #21	102.32 9.99 112.31	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.600.9420 01.600.9420	192335 6981-448747 192336 6981-448752		P 250 00102 P 250 00103
MUNICIPAL SYSTEMS, INC. FEBRUARY 2019 FEBRUARY 2019	970.00 740.00 1,710.00	COMPUTER-PROGRAMS & EQUI BUILDING CODE HEARINGS *VENDOR TOTAL	01.600.9634 01.600.9105	192337 16393 192338 16390		P 250 00111 P 250 00108
ROSENTHAL, MURPHEY JANUARY 2019	6,220.50	LEGAL FEES ZONING	01.600.9154	192292 02/25/2019		P 250 00140
TRAINING CONCEPTS TUFTEDAL/ERIC TUFTEDAL/ERIC	30.00 75.00 105.00	PERSONNEL TRAINING PERSONNEL TRAINING *VENDOR TOTAL	01.600.9181 01.600.9181	192343 33929 192344 35777		P 250 00169 P 250 00170
WAYNE WASHINGTON 5 INSPECTIONS	200.00 12,039.26	PART TIME INSPECTORS *VENDOR TOTAL	01.600.9012	192325 02/22/2019		P 250 00183

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AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****					
SENIOR CENTER FUND							
AT & T	266.31	TELEPHONE/INTERNET	01.800.9120	192276	708753244902		P 250 00016
708 753 2449 816 6	86.83	TELEPHONE/INTERNET	01.800.9120	192346	02/25/2019		P 250 00013
708 753 2439 524 8	353.14	*VENDOR TOTAL					
NICOR GAS	338.46	UTILITIES	01.800.9180	192373	02/25/19B		P 250 00114
74 66 15 1000 3	691.60	*****					
CORPORATE FUND	122,018.14	**TOTAL FUND**					
MOTOR FUEL TAX FUND		*****					
MOTOR FUEL TAX EXPENDITURES							
ROBINSON ENGINEERING, LTD	5,355.00	ENGINEERING SERVICES	03.310.9685	192315	19020357		P 250 00132
PICKENS & CLARK DRAINAGE	8,046.21	ENGINEERING SERVICES	03.310.9685	192317	19020093		P 250 00129
M-90039896) PYMNT #40	13,401.21	*VENDOR TOTAL					
TREASURER STATE OF ILLIN VARIOUS LOCATIONS	337.77	STREETS SIDEWALKS & ROAD	03.310.9460	192380	122622		P 250 00172
	13,738.98	*****					
MOTOR FUEL TAX FUND	13,738.98	**TOTAL FUND**					
WATER ACCOUNT		*****					
BALANCE SHEET							
VALERIE KEARNS REF 214 RAINBOW DR	16.17	SEWER & WATER A/C RECEIV	10.000.1110	192366	03/12/2019		P 250 00177
	16.17	*****					
SEWER & WATER EXPENDITURES							
AL WARREN OIL CO. INC. FUEL	758.93	GAS AND OIL	10.110.9210	192406	W1207573		P 250 00006
BACKFLOW SOLUTIONS, INC. ANNUAL SUBSCRIPTION	495.00	CONTRACT SERVICES	10.110.9020	192354	3499		P 250 00022

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AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
CALUMET CITY PLUMBING BACKFLOWS	977.48	REPAIR/MAINT MUNICIPAL B	10.110.9430	192295 33571		P 250 00024
COEO SOLUTIONS LLC MONTHLY BILLING	84.11	TELEPHONE	10.110.9120	192296 1017710		P 250 00036
COM ED 0831121030	621.18	ENERGY FOR PUMPING	10.110.9223	192395 03/06/2019		P 250 00042
COMCAST 8771 40 050 0136801	213.76	UTILITIES	10.110.9180	192356 02/27/2019		P 250 00047
CREATIVE FORMS & CONCEPT DELINQUENT NOTICES	458.57	PRINTING AND ADVERTISING	10.110.9109	192298 116995		P 250 00051
CURRIE MOTORS 2011 FORD RANGER	872.63	REPAIR & MAINTENANCE-VEH	10.110.9420	192359 515158		P 250 00053
DMC SECURITY SERVICES IN PUMP STATION #2 KOMER PUMP STATION	66.00 66.00 132.00	CONTRACT SERVICES CONTRACT SERVICES *VENDOR TOTAL	10.110.9020 10.110.9020	192360 282320 192361 282319		P 250 00057 P 250 00056
GALLAGHER MATERIAL CORP UPM COLD PATCH	156.24	MAINT - MUNICIPAL GROUND	10.110.9441	192364 9340		P 250 00062
HERITAGE TECHNOLOGY SOLU APRIL THROUGH JUNE	9,847.50	COMPUTER-PROGRAMS & EQUI	10.110.9634	192286 206287		P 250 00073
IL ENVIRONMENTAL PROTECT APRIL 2019	17,519.02	IEPA LOAN PAYMENT	10.110.9821	192303 03/07/2019		P 250 00081
M.E. SIMPSON COMPANY, IN 639 GLENWD LANSING RD	645.00	CONTRACT SERVICES	10.110.9020	192407 33136		P 250 00090
METROPOLITAN INDUSTRIES, DATA SERVICE VAR SITES 187TH ST PUMP STATION	380.00 660.00 1,040.00	CONTRACT SERVICES CONTRACT SERVICES *VENDOR TOTAL	10.110.9020 10.110.9020	192305 INV003083 192369 INV003267		P 250 00099 P 250 00100
MONARCH AUTO SUPPLY INC. 2011 FORD RANGER	12.15	CONTRACT SERVICES	10.110.9020	192307 6981-452165		P 250 00106

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AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
NICOR GAS	441.50	UTILITIES	10.110.9180	192309 02/25/19A		P 250 00113
31 35 27 1000 3	183.78	UTILITIES	10.110.9180	192371 02/27/2019		P 250 00116
24 77 37 1000 9	625.28	*VENDOR TOTAL				
O'LEARY'S CONTRACTORS PUMP	377.00	REPAIR/MAINT-GEN TOOLS/E	10.110.9425	192374 28061		P 250 00117
PIONEER OFFICE FORMS, IN METER EXCHANGE ORDERS WATER SCHEDULE CARDS	227.96	OFFICE SUPPLIES	10.110.9111	192375 93617		P 250 00120
	278.55	OFFICE SUPPLIES	10.110.9111	192399 93622		P 250 00121
	506.51	*VENDOR TOTAL				
R&R MAINTENANCE FIRE & F 2011 FORD RANGER	157.00	REPAIR & MAINTENANCE-VEH	10.110.9420	192376 11468		P 250 00124
ROBINSON ENGINEERING, LTD VALVE REPLACEMENT	360.50	ENGINEERING SERVICES	10.110.9685	192313 19020359		P 250 00133
SUBURBAN LABORATORIES, I WATER SAMPLES	310.00	CONTRACT SERVICES	10.110.9020	192318 155736		P 250 00146
	90.00	CONTRACT SERVICES	10.110.9020	192319 156611		P 250 00147
	90.00	CONTRACT SERVICES	10.110.9020	192320 158388		P 250 00148
	90.00	CONTRACT SERVICES	10.110.9020	192321 160070		P 250 00149
	126.00	CONTRACT SERVICES	10.110.9020	192322 160960		P 250 00150
	90.00	CONTRACT SERVICES	10.110.9020	192323 163309		P 250 00151
	796.00	*VENDOR TOTAL				
WELLS FARGO FINANCIAL UTILITY BILLING	449.74	CONTRACT SERVICES	10.110.9020	192401 23191		P 250 00184
WATER ACCOUNT	37,105.60					
TIF-INDUSTRIAL PARK	37,121.77	**TOTAL FUND**				
TIF INDUSTRIAL PARK		*****				
OLTHOFF, INC. 760 HOLBROOK RD	33,052.94	TIF DISTRICT EXPENSES	60.660.9631	192310 549		P 250 00118
ROBINSON ENGINEERING, LTD 760 HOLBROOK RD REDEVELO	540.00	ENGINEERING SERVICES	60.660.9685	192314 19020360		P 250 00134

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AAAA STANDARD APPROVAL PLAN TIF-INDUSTRIAL PARK		*****				
TIF INDUSTRIAL PARK	33,592.94				
TIF-INDUSTRIAL PARK	33,592.94	**TOTAL FUND**				
TIF-MAIN STREET		*****				
TIF MAIN STREET EXPENDITURES					
IL ENVIRONMENTAL PROTECT APRIL 2019	62,112.93	IEPA LOAN PAYMENT	62.620.9821	192303 03/07/2019		P 250 00082
ROSENTHAL, MURPHEY JANUARY 2019	780.00	LEGAL SERVICES	62.620.9151	192292 02/25/2019		P 250 00141
TIF-MAIN STREET	62,892.93				
TIF HOLBROOK ROAD	62,892.93	**TOTAL FUND**				
TIF HOLBROOK RD EXPENDITURES		*****				
ROSENTHAL, MURPHEY JANUARY 2019	780.00	LEGAL SERVICES	63.630.9151	192292 02/25/2019		P 250 00142
TIF HOLBROOK ROAD	780.00				
TIF INDUSTRIAL NORTH	780.00	**TOTAL FUND**				
TIF INDL NORTH		*****				
ROBINSON ENGINEERING,LTD NICOR	1,485.50	ENGINEERING SERVICES	65.650.9685	192339 02/22/2019		P 250 00128
TIF INDUSTRIAL NORTH	1,485.50				
GLENWOODIE GOLF COURSE	1,485.50	**TOTAL FUND**				
GOLF COURSE MAINTENANCE		*****				
MONARCH AUTO SUPPLY INC.					

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AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****					
GOLF COURSE MAINTENANCE							
MONARCH AUTO SUPPLY INC. BATTERY & EQUIP	129.23	REPAIR/MAINT-TURF EQUIPM	70.771.9425	192308	6981-452122		P 250 00105
BATTERY	97.93	REPAIR/MAINT-TURF EQUIPM	70.771.9425	192444	6981-453268		P 250 00107
	227.16	*VENDOR TOTAL					
REINDERS, INC. TAILGATE ASM & LATCH	469.30	REPAIR/MAINT-TURF EQUIPM	70.771.9425	192442	1773129-00		P 250 00127
WELLS FARGO FINANCIAL MARCH 2019	286.52	EQUIPMENT LEASE PAYMENTS	70.771.9838	192443	5005993687		P 250 00185
GENERAL & ADMINISTRATIVE	982.98	*****					
ALL STAR PRO GOLF PENCILS	205.60	COURSE/RANGE/SHOP SUPPLI	70.773.9742	192409	INVA6001		P 250 00009
AT & T 708 758 1233 897 7	104.54	TELEPHONE	70.773.9120	192408	02/28/2019		P 250 00014
CLEVELAND GOLF SRIXON PUTTERS	168.96	COGS-GOLF MERCHANDISE	70.773.9701	192412	5598175 SO		P 250 00033
DMC SECURITY SERVICES IN GLENWOODIE	82.50	REPAIR/MAINT BUILDINGS	70.773.9430	192280	282321		P 250 00058
GEAR FOR SPORTS UNDER ARMOUR	991.66	COGS-GOLF MERCHANDISE	70.773.9701	192282	41607656		P 250 00066
UNDER ARMOUR APPAREL	2,654.79	COGS-GOLF MERCHANDISE	70.773.9701	192330	41607639		P 250 00065
UNDER ARMOUR POLOS	720.00	COGS-GOLF MERCHANDISE	70.773.9701	192415	41607965		P 250 00067
	4,366.45	*VENDOR TOTAL					
J & S PUBLISHING MARCH 2018	325.00	PRINTING AND ADVERTISING	70.773.9109	192417	3316		P 250 00084
JTR NO HEAT 02/27/19	537.98	REPAIR/MAINT BUILDINGS	70.773.9430	192418	64575		P 250 00086
VALVE & PRESSURE SWITCH	1,985.67	REPAIR/MAINT BUILDINGS	70.773.9430	192419	64578		P 250 00087
REFRIGERATION MAINTENANC	1,563.66	REPAIR/MAINT BUILDINGS	70.773.9430	192420	64308		P 250 00085
	4,087.31	*VENDOR TOTAL					
NICOR GAS 20 54 67 1809 7	1,137.74	UTILITIES	70.773.9180	192291	02/25/19		P 250 00112

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

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VENDOR NAME DESCRIPTION AMOUNT ACCOUNT NAME FUND & ACCOUNT CLAIM INVOICE PO# F/P ID LINE

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA	STANDARD APPROVAL PLAN		*****				
	GLENWOODIE GOLF COURSE						
	GENERAL & ADMINISTRATIVE						
TITLEIST							
	GLOVES	684.51	COGS-GOLF MERCHANDISE	70.773.9701	192422 907062624		P 250 00167
	TRIAL WOODS	225.79	COGS-GOLF MERCHANDISE	70.773.9701	192423 906507850		P 250 00156
	TRIAL WOODS	267.79	COGS-GOLF MERCHANDISE	70.773.9701	192424 906497849		P 250 00155
	TRIAL WOODS	225.79	COGS-GOLF MERCHANDISE	70.773.9701	192425 906488283		P 250 00153
	TRIAL WOODS	225.79	COGS-GOLF MERCHANDISE	70.773.9701	192426 906495525		P 250 00154
	CUSTOM APPAREL	277.81	COGS-GOLF MERCHANDISE	70.773.9701	192427 907057328		P 250 00165
	GLOVES	653.66	COGS-GOLF MERCHANDISE	70.773.9701	192428 907057207		P 250 00164
	GOLF BAGS	1,703.85	COGS-GOLF MERCHANDISE	70.773.9701	192429 907037390		P 250 00159
	APPAREL	66.64	COGS-SPECIAL ORDERS	70.773.9707	192430 907025482		P 250 00158
	CUSTOM APPAREL	1,148.68	COGS-GOLF MERCHANDISE	70.773.9701	192431 907043456		P 250 00162
	2019 TRIAL SETS	4,617.00	COGS-GOLF MERCHANDISE	70.773.9701	192436 907062623		P 250 00166
	GOLF BALLS	4,745.49	COGS-GOLF MERCHANDISE	70.773.9701	192437 907057200		P 250 00163
	APPAREL	4,636.31	COGS-GOLF MERCHANDISE	70.773.9701	192438 907008450		P 250 00157
	GOLF CLUBS	3,505.14	COGS-GOLF MERCHANDISE	70.773.9701	192439 907043293		P 250 00160
	GOLF HATS	2,715.14	COGS-GOLF MERCHANDISE	70.773.9701	192440 907043294		P 250 00161
		25,699.39	*VENDOR TOTAL				
VILLAGE OF GLENWOOD WATE							
FEBRUARY 2019		253.50	UTILITIES	70.773.9180	192432 03/04/2019		P 250 00180
FOOD AND BEVERAGE		36,430.99					
CHAIR COVERS BY SYLVIA							
KELLOGG BANQUET		208.50	LINEN SERVICE	70.775.9704	192278 65440		P 250 00026
CLARA'S CATERING							
BURKE 60TH B DAY		1,658.00	BANQUET CATERING	70.775.9722	192410 02/23/2019		P 250 00031
LABOR 02/23 & 03/09		240.00	CATERING EMPLOYEES	70.775.9013	192411 02/23/2019A		P 250 00032
BLOOM TRAIL		2,584.00	BANQUET CATERING	70.775.9722	192434 02/15/19		P 250 00030
		4,482.00	*VENDOR TOTAL				
COEO SOLUTIONS LLC							
MONHLY BILLING		84.11	TELEPHONE	70.775.9120	192296 1017710		P 250 00037
COZZINI BROS., INC.							
KNIFE SERVICE		22.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	192413 C195762		P 250 00050
ECOLAB							
MACHINE RENTAL		152.20	EQUIPMENT RENTAL	70.775.9433	192281 2637906		P 250 00059

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

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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						
GEAR FOR SPORTS UNDER ARMOUR POLOS UNDER ARMOUR UNIFORM POL	1,596.04 504.49 2,100.53	UNIFORMS UNIFORMS *VENDOR TOTAL	70.775.9200 70.775.9200	192283 41607278 192414 41603015		P 250 00064 P 250 00063
GORDON FOOD SERVICE DELIVERY 03/07/2019 DELIVERY 03/07/2019	18.45 28.95 47.40	COGS-NON-ALCOHOLIC BEV COGS-FOOD *VENDOR TOTAL	70.775.9737 70.775.9736	192416 766199258 192416 766199258		P 250 00068 P 250 00069
GREAT LAKES COCA-COLA DELIVERY 03/01/2019	647.64	COGS-NON-ALCOHOLIC BEV	70.775.9737	192284 867209165		P 250 00071
MASTER DRAFT, LLC. SERVICE 03/08/19	130.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	192421 2209		P 250 00091
SCREMENTI'S RESTAURANT SURPRISE 60TH WELSH CSCC	3,847.50 1,938.00 5,785.50	BANQUET CATERING BANQUET CATERING *VENDOR TOTAL	70.775.9722 70.775.9722	192435 03/09/19 192441 03/13/19		P 250 00144 P 250 00145
GLENWOODIE GOLF COURSE	13,659.88	**TOTAL FUND**				
TIF HALSTED SOUTH	51,073.85	*****				
TIF HALSTED SOUTH						
LAGESTEE-MULDER INC ANYTIME FITNESS/GOOD VET	74,175.00	TIF DISTRICT EXPENSES	73.730.9631	192288 03/07/2019		P 250 00089
NICOR GAS 85 76 12 5999 4	588.30	TIF DISTRICT EXPENSES	73.730.9631	192372 02/26/19		P 250 00115
ROBINSON ENGINEERING,LTD GLENWOOD PLAZA LIGHTING GLENWOOD PLAZA	2,266.72 4,786.50 7,053.22	ENGINEERING SERVICES ENGINEERING SERVICES *VENDOR TOTAL	73.730.9685 73.730.9685	192312 19020356 192316 19020354		P 250 00131 P 250 00130
ROSENTHAL, MURPHEY JANUARY 2019	3,266.25	LEGAL SERVICES VILLAGE A	73.730.9151	192292 02/25/2019		P 250 00143
	85,082.77	*****				

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VILLAGE OF GLENWOOD
GL540R-V08.11 PAGE 14

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 TIF HALSTED SOUTH		*****				
TIF HALSTED SOUTH	85,082.77	**TOTAL FUND**				
AAAA	407,786.88	*TOTAL APPROVAL PLAN				

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
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REPORT TOTALS: 407,786.88

RECORDS PRINTED - 000186

Schedule of Bills by (Fnd/Dpt)

ACS FINANCIAL
 03/14/2019 09:44:09

FUND RECAP:

FUND DESCRIPTION	DISBURSEMENTS
01 CORPORATE FUND	122,018.14
03 MOTOR FUEL TAX FUND	13,738.98
10 WATER ACCOUNT	37,121.77
60 TIF-INDUSTRIAL PARK	33,592.94
62 TIF-MAIN STREET	62,892.93
63 TIF HOLBROOK ROAD	780.00
65 TIF INDUSTRIAL NORTH	1,485.50
70 GLENWOODIE GOLF COURSE	51,073.85
73 TIF HALSTED SOUTH	85,082.77
TOTAL ALL FUNDS	407,786.88

BANK RECAP:

BANK NAME	DISBURSEMENTS
BLUE CORPORATE	122,018.14
GREEN WATER	37,121.77
HOLB TIF HOLBROOK ROAD	780.00
INDN TIF INDUSTRIAL NORTH	1,485.50
LTBL MOTOR FUEL TAX	13,738.98
MAIN TIF-MAIN STREET	62,892.93
RED GLENWOODIE GOLF COURSE	51,073.85
TIF TAX INCREMENT FINANCE FUND	33,592.94
TIFS TIF HALSTED SOUTH	85,082.77
TOTAL ALL BANKS	407,786.88

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

DATE APPROVED BY

VILLAGE OF GLENWOOD

VENDOR 00766 CITY OF CHICAGO HEIGHTS

03/05/2019

Check 36576

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
10.110.9608		02/21/19	JAN 0701003005-01 MTR#1	55,459.52
10.110.9608		02/21/2019	JAN 0701003004-01 MTR#2	51,710.72
			TOTAL	107,170.24

043458

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

VILLAGE OF GLENWOOD

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

CHECK NO. 36576

DATE	AMOUNT
03/05/2019	\$107,170.24

70-173710

ONE HUNDRED SEVEN THOUSAND ONE HUNDRED SEVENTY AND 24/100 DOLLARS

PAY TO THE ORDER OF CITY OF CHICAGO HEIGHTS
 1601 CHICAGO ROAD
 CHICAGO HEIGHTS IL 60411

⑈036576⑈ ⑆071001737⑆ 130002500⑈

Schedule of Bills Recap
Board Meeting 03/19/2019

Sewer & Water Schedule of Bills	\$ 37,121.77
Manual Ck #36576	\$ 107,170.24
Total Bills Payable 03/19/19	\$ 144,292.01

Fund	Disbursements
Corporate	\$ 122,018.14
MFT	\$ 13,738.98
Sewer & Water	\$ 144,292.01
TIF Industrial Park	\$ 33,592.94
TIF Main Street	\$ 62,892.93
TIF Holbrook Road	\$ 780.00
TIF Industrial North	\$ 1,485.50
Glenwoodie Golf Course	\$ 51,073.85
TIF Halsted South	\$ 85,082.77
Total All Funds	\$ 514,957.12

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

DATE _____

APPROVED BY :

Solicitation of Consultant Qualifications and Request for Proposals: Power Plant Impact Analysis

Purpose

The Village of Glenwood, Illinois is seeking proposals from one or more consultants to perform an independent review and analysis of consultant reports it has received from Oak Meadow Energy pertaining to its proposal to build a 1,250-megawatt natural gas-fueled combined-cycle electric energy generation plant.

The Village seeks to enter into one or more consultant services agreements with consultants that demonstrate a high level of expertise to provide the professional services requested herein. The Village will accept proposals for this analysis in accordance with this Solicitation of Consultant Qualifications and Request for Proposals. The Village will review each consultant submission received in order to select one or more consultants that the Village determines to be best suited to perform an independent review and evaluation of the scope of the work awarded to it. **The Village recognizes that each consultant will likely not have the expertise to address or respond to each and every aspect of the scope of the work set forth below and anticipates that it may need to contract with different firms for each category below. Accordingly, each submission should clearly state and identify the particular scope of the work for which its proposal is submitted.**

BACKGROUND

Oak Meadow Energy proposes to build a 1,250-megawatt natural gas-fueled combined-cycle electric energy generation plant in Glenwood, Illinois. In conjunction with its proposal, Oak Meadow has submitted a 370-page application for zoning relief which relies upon a number of expert reports including, but not limited to:

- A local assessment report prepared by Tetra Tech.
- An impact report prepared by KMD Valuation Group LLC addressing whether the proposed power plant will substantially diminish or impact property values within the neighborhood.
- A traffic impact study prepared by Traffic Impact Group LLC.
- A report evaluating noise impacts prepared by Tetra Tech.

A complete copy of Oak Meadow's application for zoning relief and all its attached reports is available on the Village of Glenwood's website: www.villageofglenwood.com. In addition, Oak Meadow has submitted an air permit application with the Illinois Environmental Protection Agency which is available on Oak Meadow's website: Oakmeadowenergy.com/permitting.

SCOPE OF WORK

The Village is seeking the services of one or more qualified experts to assist it in the evaluation and analysis of the expert reports and information submitted by Oak Meadow in the above described zoning application and IEPA Air Permit application for the subjects set forth below:

A. Emissions

The selected consultant will review and evaluate all the reports and information submitted by Oak Meadow that pertain to the emissions produced by the proposed power plant and specifically advise the Village as to each and every one of the following items:

- The credibility of the reports and information submitted on the emissions produced by the proposed facility.
- Whether the data and information submitted properly support any opinions or conclusions made.
- Whether the reports submitted, and the methodologies used are in conformance with the generally accepted professional standards and expectations that are applicable and/or relevant to the analysis presented.
- The effectiveness of the Emissions Control Systems and Monitoring Systems described in Section 3.3.5 of the Local Assessment Report in achieving a facility that is “among the cleanest of its type in the world.”
- The long-term effectiveness of the described continuous emissions monitoring.
- The extent to which the emissions control and monitoring system are supportive of, or not supportive of, health.

B. Impact on Property Values

The selected consultant will review and evaluate all the reports and information submitted by Oak Meadow that pertain to the contention that the proposed facility will not substantially diminish or impact property values within the neighborhood and specifically advise the Village as to each and every one of the following items:

- The credibility of the reports and information submitted on the proposed facility’s impact on property values within the neighborhood.
- Whether the data and information submitted properly support any opinions or conclusions made.
- Whether the reports submitted, and the methodologies used were prepared in conformance with the generally accepted professional standards and expectations that are applicable and/or relevant to the analysis presented.

C. Traffic Impact

The selected consultant will review and evaluate all the reports and information submitted by Oak Meadow that pertain to the traffic impact of the proposed facility and specifically advise the Village as to each and every one of the following items:

- The credibility of the reports and information submitted on the proposed facility’s impact on traffic.
- Whether the data and information submitted properly support any opinions or conclusions made.
- Whether the reports submitted, and the methodologies used were prepared in conformance with the generally accepted professional standards and expectations that are applicable and/or relevant to the analysis presented.
- Whether the proposed road and turning lane improvements are sufficient solutions that will allow for the reasonable movement of traffic during the construction of the

proposed facility.

D. Noise.

The selected consultant will review and evaluate all the reports and information submitted by Oak Meadow that pertain to the noise impact of the proposed facility during its construction and operations in order to specifically advise the Village as to each and every one of the following items:

- The credibility of the reports and information submitted on the proposed facility's noise impact during construction and operation.
- Whether the data and information submitted properly support any opinions or conclusions made.
- Whether the reports submitted were prepared in conformance with the generally accepted professional standards and expectations that are applicable and/or relevant to the analysis presented.
- Whether the methodology used to measure the impact of noise is in accordance with the generally accepted methodologies for measuring noise impacts.

Role of the Village of Glenwood

The Village of Glenwood is committed to full disclosure of all known variables associated with the project and this site as described in this document. The Village is prepared to assist in the procurement and provision of any data needed to complete the analysis. The Village anticipates removing themselves from any and all involvement in the analysis but does commit to providing any request of consultant for access to any property, documents, applications and communication as the consultant deems necessary to complete their analysis.

Consultant Selection Process

The first step in the selection process is a Request for Qualifications (RFQ). On the basis of the qualifications submitted, the Village will identify the most qualified consultant. The Village Board will review the selection in a timely manner and direct the staff to proceed to procure contracts for services. The consultant(s) offering the most desirable proposal(s) within the objectives outlined in this document will be designated the "Consultant/Analyst" and will be asked to complete a contract for services with the Village.

The Village of Glenwood fully reserves the right to reject any and all submittals of the RFQ/RFP if the Village, in its sole discretion, determines that the submittals do not meet its goals and objectives for the analysis of this site.

Request for Qualifications

Prospective consultants should submit a statement of interest and qualifications. The information submitted should be explicit and informative. Ten (10) copies of each should be submitted. Submissions should be limited to thirty (30) pages.

Proposals should be submitted to the Village Administrator. The deadline for submissions is noted in this document below. The Village of Glenwood will review qualifications and recommend a consultant to the Mayor according to the following timeline:

- Deadline for RFQ/RFP submittal: **April 15, 2019 at 3:00 PM**
- Interviews with Consultants : **April 30, 2019 through May 3, 2019**

After review, analysis, and the related interviews, the Village Board, may designate the consultant(s) it desires to contract with:

RFQ Basis for Evaluation

- Consultant Expertise---Priority will be given to the consultant team that has a history of successful project analysis and demonstrates the interdisciplinary expertise required for this type of project. Also, of prime consideration is a track record of high-quality analysis sensitive to the client.
- Expertise on Similar Projects---Experience on similar analytical projects is considered essential. Comparable projects that are relevant and transferable must be described.
- Financial Capability---Financial capability of the consultant team will be a major factor.
- The ability to complete the work in a timely manner.

The consultant(s) selected must be prepared to promptly enter into an agreement with the Village. The agreement will specify each party's specific roles and obligations in the implementation of the analytical project. The time frame for completion will be subsequently determined.

Village's Selection of a Consultant

The Village reserves the right to consider in part or in whole, waive selection criteria in part or in whole, or waive any inconsistencies or irregularities in part or in whole in responses to determine and select the best overall qualified Consultant(s), in the Village's opinion, to execute the Project(s). Final selection, based on the RFQ, to attempt to negotiate a contract of services with the Village will be based on a combination of consultant qualifications and proposal and shall be made by the Village in its sole discretion. The Village is not obligated or required to select any Consultant, or to negotiate any contract.

Project qualifications may be subject to staff, consultant, as well as public review after which the Village Board may approve a final selection. Final negotiations are subject to approval of the Village Board.

Proprietary Information

All responses shall become property of the Village of Glenwood upon receipt. Any restrictions on the use of information contained within a proposal shall be clearly stated as such within the proposal. The Village will only be able to comply with a request for confidentiality to the extent allowed by law.

Response Deadline

Complete responses, including all required documentation identified in this solicitation, shall be sealed and clearly marked **Solicitation of Consultant/ Analyst Qualifications, Request for Proposals: Glenwood Power Plant Impact Analysis** and shall be submitted to Village

Administrator no later than 3:00 PM on April 15, 2019.

Questions

A pre-proposal conference will be held on April 3, 2019 at 10:00 A.M. in the Village Hall Board Room at One Asselborn Way. Any questions can be submitted in writing prior to the pre-proposal conference.

Questions must be submitted via mail or email to:

Brian Mitchell
Village Administrator
Village of Glenwood
One Asselborn Way
Glenwood, Illinois 60425
708.757.2311
bmitchell@villageofglenwood.com

The Village will not respond to questions after the pre-proposal conference.

RFQ Timeline

March 20, 2019 – Solicitation released

April 3, 2019 – Pre-proposal conference at 10:00 AM in Glenwood Village Hall Board Room

April 15, 2019 – RESPONSES DUE BY 3:00 PM CST

Any deviation from this schedule shall be provided to all developers in writing.

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2019 - _____

**AN ORDINANCE AMENDING CHAPTER 10 (ALCOHOLIC BEVERAGES) TO: (1) ALLOW CLASS C AND CLASS D LIQUOR LICENSES TO BE ISSUED PRIOR TO CONSTRUCTION AND (2) INCREASE THE NUMBER OF AVAILABLE CLASS C AND CLASS D LICENSES.
(Halsted Plaza Development)**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 19TH DAY OF MARCH, 2019**

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 19th day
of March, 2019.

ORDINANCE NO. 2019.- _____

**AN ORDINANCE AMENDING CHAPTER 10 (ALCOHOLIC BEVERAGES) TO: (1) ALLOW CLASS C AND CLASS D LIQUOR LICENSES TO BE ISSUED PRIOR TO CONSTRUCTION AND (2) INCREASE THE NUMBER OF AVAILABLE CLASS C AND CLASS D LICENSES.
(Halsted Plaza Development)**

WHEREAS, the Developers of the Glenwood Plaza property have proposed to build a new approximately 12,000 square foot structure within the Glenwood Plaza on the following properties:

- A. PIN # 32-04-100-037-0000 (18430 S. Halsted); and
- B. Lots 4 and 5 of the Lincoln Crossings Subdivision being a resubdivision of part of the Northwest ¼ of Section 4, Township 35 North, Range 14 east of the Third Principal Meridian according to the plat thereof recorded August 29, 2018, as document number 1824134092, in Cook County, Illinois.

(hereinafter the “Subject Property”)

WHEREAS, the proposed structure to be built on the Subject Property will include at least 2 tenant spaces – one which will be used for a liquor store and one used for a restaurant/craft brewery;

WHEREAS, as both of these proposed uses for the Subject Property will require the issuance of the relevant liquor licenses, the ability to proceed with the project will require an amendment to the Village Code to allow the issuance of Class C and Class D licenses prior to the construction of the Subject Property;

WHEREAS, the Board of Trustees of the Village of Glenwood has determined that it is in the Village’s best interest to amend Chapter 10 (Alcoholic Beverages) of its Code of Ordinances in order to: (1) allow Class C and Class D liquor licenses to be issued prior to the construction of the premises for which the said licenses will be issued; and (2) increase the number of available Class C and Class D liquor licenses by 1 license.

NOW, THEREFORE, be it ordained by the President and Board of Trustees of the Village of

Glenwood, Cook County pursuant to its home rule powers as follows:

SECTION 1: Amendment to Section 10-34 of the Code of Ordinances.

Sections 10-34(3) and 10-34(4) of Chapter 10 (Alcoholic Beverages) of the Village of Glenwood's Code of Ordinances shall herein be amended to provide as follows:

Sec. 10-34. - Classification of licenses; scope; fees.

Retail licenses for the sale of alcoholic liquor shall consist of the following classes and shall be issued only upon payment of the following fees:

* * *

(3) *Class C* licenses which shall authorize the retail sale on the premises specified of all alcoholic liquor only for consumption on the premises. There shall be no retail package sales of any alcoholic liquors. The annual fee for such liquor license shall be the amount as provided in appendix B, Schedule of Fees, of this Code, as revised from time to time. The local liquor commissioner is authorized to issue a Class "C" license to a restaurant or craft brewery which is proposed to be constructed or is under construction within the Village of Glenwood provided that such license shall be subject to revocation in the event that a Certificate of Occupancy is not issued for the premises for which the license is issued within three years after the initial issuance of the license.

(4) *Class D* licenses which shall authorize the retail package sale of all alcoholic liquor on the premises specified in such license. There shall be no consumption of any alcoholic liquors on the premises. The annual fee for such liquor license shall be the amount as provided in appendix B, Schedule of Fees, of this Code, as revised from time to time. The local liquor commissioner is authorized to issue a Class "D" license to a liquor store which is proposed to be constructed or is under construction within the Village of Glenwood provided that such license shall be subject to revocation in the event that a Certificate of Occupancy is not issued for the premises for which the license is issued within three years after the initial issuance of the license.

SECTION 2: Amendment to Section 10-37 of the Code of Ordinances to increase the number of Class C and D liquor licenses.

Section 10-37 (Number of licenses; issuance) of Chapter 10 (Alcoholic Beverages) of the Village of Glenwood's Code of Ordinances shall herein be amended to increase the number of Class

C licenses from 4 to a total of 5 licenses.

Further, Section 10-37 (Number of licenses; issuance) of Chapter 10 (Alcoholic Beverages) of the Village of Glenwood's Code of Ordinances shall herein be amended to increase the number of Class D licenses from 3 to a total of 4 licenses.

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: Repealer.

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

SECTION 6: Effective date.

This Ordinance shall be effective upon its passage, approval and publication as required by law.

PASSED by roll call vote this 19th day of March, 2019.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 19th day of March, 2019.

Ronald J. Gardiner, Village President

ATTEST:

Dion, Lynch, Village Clerk

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2019 - _____

**AN ORDINANCE AMENDING SECTION 10-37 OF THE VILLAGE'S CODE
OF ORDINANCES TO INCREASE THE NUMBER OF CLASS F LIQUOR
LICENSES FROM 3 TO 4.
(Yankee Clipper Property)**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 19TH DAY OF MARCH, 2019**

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 19th day
of March, 2019.

ORDINANCE NO. 2019 - _____

**AN ORDINANCE AMENDING SECTION 10-37 OF THE VILLAGE'S CODE
OF ORDINANCES TO INCREASE THE NUMBER OF CLASS F LIQUOR
LICENSES FROM 3 TO 4.
(Yankee Clipper Property)**

WHEREAS, The Sealy Group LLC. has applied for a Class F Liquor License for the premises located at 141 E. Main St. (the "Premises") and has further advised the Village that a liquor is being sought in order to be able to have video gaming machines on the Premises;

WHEREAS, a Class F Liquor License authorizes the sale of only beer and wine only for the purposes of consumption on the Premises;

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

SECTION 1: Liquor Licenses – Amend Number of Class F Licenses.

Section 10-37 of the Village of Glenwood's Code of Ordinances shall herein be amended to increase the number of permissible Class F liquor licenses allowable in the Village of Glenwood from 3 to a total of 4.

SECTION 2: 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 3: 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 4: REPEALER.

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

SECTION 5: EFFECTIVE DATE.

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

PASSED this 19th day of March, 2019.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 19th day of March, 2019.

Ronald J. Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

RESOLUTION NO. 2019 - _____

**A RESOLUTION APPROVING THE TRANSFER OF PROPERTY
(GLENWOOD PLAZA)**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 19th DAY OF MARCH, 2019**

RESOLUTION NO. 2019 - _____

**A RESOLUTION APPROVING THE TRANSFER OF PROPERTY
(GLENWOOD PLAZA)**

WHEREAS, the Village has entered into an Amended Redevelopment Agreement with Ralph Edgar and J. Wynsma Properties LLC. (the “Developer”) for the redevelopment of property that was previously generally known as the Glenwood Plaza;

WHEREAS, the Developers of the Glenwood Plaza property have proposed to build a new approximately 12,000 square foot structure within the Glenwood Plaza on the following properties:

- A. PIN # 32-04-100-037-0000 (18430 S. Halsted); and
- B. Lots 4 and 5 of the Lincoln Crossings Subdivision being a resubdivision of part of the Northwest ¼ of Section 4, Township 35 North, Range 14 east of the Third Principal Meridian according to the plat thereof recorded August 29, 2018, as document number 1824134092, in Cook County, Illinois.

(hereinafter the “Subject Property”)

WHEREAS, the proposed structure to be built on the Subject Property will include at least 2 tenant spaces – one which will be used for a liquor store and one used for a restaurant/craft brewery;

WHEREAS, the corporate authorities of the Village of Glenwood find that it is the best interest of the Village to transfer the Subject Property to the Developer in order to comply with the Village’s obligations in its Amended Redevelopment Agreement with the Developer;

NOW THEREFORE, be it resolved by the President and Board of Trustees of the Village of Glenwood pursuant to its Home Rule powers as follows:

Section 1. Recitals.

The foregoing recitals are true, a material part of this Resolution, and are incorporated herein as if they were fully set forth in this section.

Section 2. Authorization to close upon the transfer of the Subject Property.

The Village is authorized to close upon the transfer of the Subject Property to Ralph Edgar and J. Wynsma Properties LLC. This transfer shall occur after the Village completes the demolition of the existing structure on the Subject Property. The Village President, Ronald Gardiner, the Village Administrator, Brian Mitchell, the Village's Finance Director, Linda Brunette and the Village Attorney, John Donahue, are each given the authority to execute on behalf of the Village such documents that are necessary for the Village to transfer the Subject Property to the Developer, said documents to include, but may not necessarily be limited to: a warranty deed, closing statements, Grantor-grantee statements, wire instructions, wire transfers, ALTA statements, GAP undertakings, documents required by the title company to close the transaction including any escrow instructions or agreements, and such other documents as may be typically required to close real estate transactions.

Section 3. Home Rule.

This Resolution, and each of its terms, shall be the effective legislative act of a home rule municipality without regard to whether this Resolution 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 Resolution should be inconsistent with any non-preemptive state law, this Resolution shall supersede state law in that regard within its jurisdiction.

Section 5. Effective Date.

This Resolution shall be in full force and effect immediately from and after its passage and approval.

PASSED by roll call vote this 19th day of March, 2019.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 19th day of March, 2019.

Ronald J. Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2019 - _____

**AN ORDINANCE ABATING THE 2018 TAX LEVY FOR
THE TAXABLE GENERAL OBLIGATION BONDS, SERIES
2010A, PREVIOUSLY ISSUED BY THE VILLAGE OF
GLENWOOD**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 19th DAY OF MARCH, 2019**

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 19th day
of March, 2019.

ORDINANCE NO. 2019 - _____

**AN ORDINANCE ABATING THE 2018 TAX LEVY FOR
THE TAXABLE GENERAL OBLIGATION BONDS, SERIES
2010A, PREVIOUSLY ISSUED BY THE VILLAGE OF
GLENWOOD**

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

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

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

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

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

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

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

WHEREAS, the July 21, 2010 Bond Order specified that a tax was to be levied for the year 2018 upon all taxable property within the Village of Glenwood in the amount of \$648,869.00 for the purpose of paying debt service on the Series 2010A Bonds through December 1, 2019; and

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

WHEREAS, as a result of the sequestration obligations of the Federal Government, the Village, based upon the its prior experience estimates that the above noted payment that it is scheduled to receive from the Federal Government in 2019 may be reduced by 7.2% from \$227,104.16 to approximately \$210,752.00;

WHEREAS, in total, the Village has determined that it has or will receive additional funds from other sources to make the payment of debt service which will become due on the Series 2010A Bonds up to and including December 1, 2019;

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

SECTION 1: Recitals.

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

SECTION 2: ABATEMENT OF THE 2018 TAX LEVY FOR THE SERIES 2010A BONDS.

An amount equal to \$648,869.00 of the tax levied for the year 2018 for the Series 2010A Bonds is hereby abated and canceled from the \$648,869.00 tax levied for the year 2018 by Village of Glenwood for the Series 2010A Bonds pursuant to the Bond Ordinance and the July 21, 2010 Bond Order.

SECTION 3: FILING.

The Clerk of the Village of Glenwood is hereby directed to file a certified copy of this Ordinance with the County Clerk of Cook County on or before April 1, 2019.

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

The County Clerk of Cook County shall be and hereby is directed to partially abate the taxes levied in Levy Year 2018 for the Series 2010A Bonds as set forth in Section 2 of this Ordinance.

SECTION 5: HOME RULE.

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

SECTION 6: Invalidity.

In the event any portion of this Ordinance is found to be invalid, the remaining portions

of this Ordinance shall be severable from any such invalid portion and enforced to the fullest extent possible.

SECTION 7: Effective date.

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

SECTION 8: Repealer.

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

PASSED by roll call vote this 19th day of March, 2019.

AYES:

NAYS:

ABSENT:

ABSTAIN:

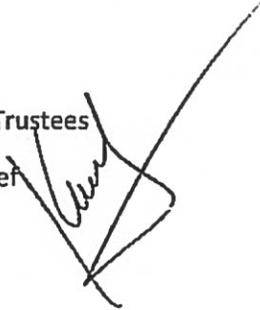
APPROVED this 19th day of March, 2019.

Ronald J. Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk

DATE: March 12, 2019
TO: Mayor and Board of Trustees
FROM: Kevin Welsh, Fire Chief
SUBJECT: Hickory Glen Park



Attached to this memorandum is the price quotes for the "roof" over the dugouts at the park baseball fields. There are 6 dug outs that need protection. The configuration as we have it will provide protection from "popped up" baseballs as well as from the rays of the sun.

The first proposal is from Precision Fence of Thornton who proposes to manufacture the actual frames for the vinyl canopies and fence back coverings for the dugouts themselves. They further propose to perform safety repairs to the remainder of the fencing on the three ball fields to assure long life and stability. The quote for this work is \$5,650.00

The second proposal is for the actual vinyl canopies and fence back coverings provided by Sportsfield of Alsip. The covers will be delivered to Public Works and the Public Works Department will install the covers over the frames. The design is such that the covers can be removed for the winter months to prolong usable life of the covers. This quote is for the six canopy covers, the six dug out fence back covers and the shipping at \$3,189.00

Total cost of this project is \$8,839.00. Monies are budgeted in the proposed 2019/2020 for Park Improvement and this work will be performed in early April and be payable after May 1, 2019.

Authorization to proceed with the project is requested.

PRECISION FENCE & IRON, INC.

"WITHOUT A DOUBT"

321 Mallette Ave.-Thornton, IL 60476

ph 708-877-2427 / 708-877-6575 fax

email / precisionfence-iron@hotmail.com

**TO: Village of Glenwood
One Asselborn Way
Glenwood, Il. 60425
PH# 753- 2417
FX# 753 - 2406**

**Date; 2-28-19
Invoice# 74431**

**ATTN: Dan Bub / Director Public Works
Email / dbub@villageofglenwood.com**

Page 1 of 2

**RE: Proposal / Contract for roof bracing for netting @ 6 dugouts @ Hickory Glen park.
We at Precision Fence & Iron Inc. propose to furnish and install the following;**

- (420) - Lineal ft. of SS20 Structural 1-5/8" Rail coated black.**
 - (12) - 2-1/2"x1-5/8" Steel Line clamps. Black**
 - (6) - 2-1/2" Steel Brace Bands . Black**
 - (24) - 1-5/8" Steel Rail Ends. Black**
 - (24) - 3" Steel Brace Bands. Black**
 - (50) - 1-5/8" x1-5/8" Steel Line Clamps. Black**
- 15 year warranty on all materials against rust and corrosion.
5 year warranty on all labor**

**TOTAL AMOUNT FOR THIS PROJECT INSTALLED COMPLETE: \$ 5,650.00.....
Five Thousand Six Hundred Fifty Dollars & 00 / 100s.....**

**Thank you for the opportunity to bid this project for you and if this proposal / contract is deemed acceptable to you please sign bottom of this document where indicated and email back to our office and we will schedule the work accordingly. This project is based on bracing for rooftop netting and for structural integrity of bracing we use structural grade SS#20 pipe and fittings and cross bars are spaced no wider than 7' as per company spec for all dugout applications. Done right the first time every time and have done so for over 25 years.
Lead time from acceptance of this proposal is 1-2 weeks for delivery of materials which is special order.**

Sincerely,

Thomas J. Paulton / Precision Fence & Iron Inc.

**ACCEPTED: _____
(Authorized Signature)
Village of Glenwood Public Works Dept.**

Overview & Scope of Work,

Dan,

This price is based on using all structural pipe and heavy steel fittings spread out over 6 dugouts . We will build these frames with the spacing between bracing no more than 7 feet apart for maximum structural integrity. We also will re-tie missing fence ties on dugouts and we have noticed a desperate need to re-tie these backstops. So many ties are missing and the fabric is starting to curl up at these backstops that left unattended will become a situation where the ball will start going under the backstop itself. I don't know who originally built these ball fields but evidently there was no specs at all in building them. The backstop pipe is not even the correct diameter let alone the structural grade of the materials. If you want us to put the netting on the dugouts we will give you a separate price for that should you want to go in that direction. We rebuilt the backstops at South Suburban College a couple years ago if you want to see the type of netting that we used. It would be more economical for you to do that part yourself but if you decide its not something you want to do we will do it professionally and with the correct netting for the project and tied like it should be. All the ties we put on the backstops are included in the price along with the bracing . If you have any questions whatsoever please do not hesitate to contact us as we are never satisfied unless & until you are . All materials used in this project are manufactured in the USA and are of the finest materials in the fence industry. Beware of foreign materials for all that the materials have a black vinyl coating adhered to it. It makes a huge difference in the longevity of the process as far as adhesion to the pipe. Cut rate materials will crack and peel quickly. We use only materials made in USA so we have no call backs due to breakdown in coated processes. Please call me with any questions or concerns you may have, I can be reached direct anytime @ 708-334-3362

Thanks Dan, Hope we can be of service to you now and in the future.

Tom



12200 S. Shirley • Alsip, IL 60803 • Phone: (708) 371-0917 • Fax: (708) 371-0108

February 21, 2019

Village of Glenwood
Attn: Bob
RE : windscreens, dugouts

PROPOSAL

SPRING 2019 DELIVERY,

A. (6) Windscreens, vinyl coated poly w/ double stitch. 8 oz. VCP windscreen, Grommets spaced every 12 inches and protected UV degradation. Each 40ft Wide and 6ft high. Each @ \$189.00

1134

B. (6) Windscreens, vinyl coated poly w/double stitch. 8 oz. VCP windscreen, 90x10 Grommets spaced every 12 inches and protected UV degradation. Each @ \$305.00

1830

Color option....Black, Green, Royal Blue, Navy blue, Brown, Burgundy, Red and Yellow.

225

Freight cost, 12 windscreens, app. \$225.00 delivered to Glenwood, spring 2019.

Respectfully submitted for your review.

Jim Walsh

A 3,189

Blue

here

super

3110

GLENWOOD POLICE DEPARTMENT

DEPARTMENT MEMORANDUM

Date: 12 March 2019

To: Brenda

From: DC Peddycord, Interim Chief of Police

Regarding: Agenda Items

1. Request to present a commendation to Ofc. Carolyn Oldenburg, see attached.
2. Request to purchase a new squad vehicle to replace previously disposed of vehicles, being a "Street Ready" 2019 Ford Explorer for \$39,790.00 from Currie Ford, Commercial Center (State Bid).
3. Request to purchase (5) Motorola Portable APX6000 model radios & operational accessories for the price of 27,846.46, this purchase is in the current budget (Communications Equipment 01-500-9688, \$50,000) and pricing is per the State Bid. This is to incrementally replace the current Patrol Division radios we have over (3) years.
 - a. The current radios that the PD are using belong to the Cook County Sheriff Dept. They were provided to Cook County agencies for use and purchased by the County on a UASI grant. These radios have exceeded their "end of life" functionality; repairs and replacement parts are very limited and no longer supported by Motorola.
 - b. The county is moving to a "TDMA" network and these new radios are compatible with that, while the current patrol radios are not.

Respectfully submitted,


DC Derek Peddycord

Glenwood Police Department

COMMENDATION

This Certificate of Commendation is hereby awarded to

Carolyn Oldenburg

On December 13th 2018 Officer Oldenburg responded to a disturbance and was advised that an armed offender fired his weapon at a group of people. Officer Oldenburg continued toward the disturbance fully aware that an armed offender was still on scene. Officer Oldenburg quickly identified the offender and observed he was still holding a handgun. Officer Oldenburg engaged the subject giving verbal commands to drop the weapon. The offender complied and was placed into custody. A loaded handgun was seized. Officer Oldenburg's quick response and decisive actions prevented harm to the victims, neighboring residents, fellow officers, and the offender himself. Officer Oldenburg is to be commended for interrupting and de-escalating a dangerous situation with an armed offender.

Mayor, Ronald Gardiner

Interim Chief of Police,
Derek Peddycord

Dated On this ____ day of _____, 2019



*The Nation's First Memorial & Museum
to Honor Those Who Have Died
in the Line of Duty*



AMERICAN POLICE HALL OF FAME & MUSEUM

6350 Horizon Dr.
Titusville, FL 32780
(321) 264-0911
Fax: (321) 264-0033
www.aphf.org
policeinfo@aphf.org

March 01, 2019

Acting Chief Derek Peddycord
Glenwood Police Dept.
1 Asselborn Way
Glenwood, IL 60425-1400

Dear Chief Peddycord,

Enclosed you will find the *General Commendation Award* for which *Officer Oldenburg* was nominated. The staff at the American Police Hall of Fame is honored to present this award for her service and it is because of her dedication that she has been issued this award.

On behalf of the American Police Hall of Fame, we ask that you present this officer with her award at a time and place that is convenient for you. If there is a formal presentation made please forward any pictures or media coverage to us. We would love to feature the event in one of our publications.

Please express our congratulations to her. She has brought credit to herself and your department.

The enclosed brochure contains information about our organization. Please keep the nomination form on file for future use.

Feel free to contact us with any questions or concerns.

Sincerely,

Chief Jack L. Rinchich
National President



Currie Commercial Center
10125 W. Laraway, Frankfort, Illinois, 60423
Office: 815-464-9200

Customer Proposal

Prepared by:

THOMAS SULLIVAN
Office: 815-464-9200

Date: 02/20/2019

Vehicle: 2019 Police Interceptor Utility Base
AWD





Currie Commercial Center
 10125 W. Laraway, Frankfort, Illinois, 60423
 Office: 815-464-9200

**2019 Police Interceptor Utility, Sport
 Utility**
 AWD Base(K8A)
 Price Level: 950

Pricing - Single Vehicle

	MSRP
<i>Vehicle Pricing</i>	
Base Vehicle Price	\$33,655.00
Options & Colors	\$5,865.00
Upfitting	\$8,033.00
Destination Charge	\$1,095.00
<i>Discount Adjustments</i>	
Discount	-\$8,858.00
<hr/>	
Total	\$39,790.00

Customer Signature

Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Quote Number: QU0000469609
 Effective: 28 FEB 2019
 Effective To: 29 APR 2019

Bill-To:

GLENWOOD POLICE DEPARTMENT
 1 ASSELBORN WAY
 GLENWOOD, IL 60425
 United States

Ultimate Destination:

GLENWOOD POLICE DEPARTMENT
 1 ASSELBORN WAY
 GLENWOOD, IL 60425
 United States

Attention:

Name: Derek Peddycord
Email: peddycord@villageofglenwood.com
Phone: 708-753-2420

Sales Contact:

Name: Todd Niccum
Email: tniccum@chicomm.com
Phone: (630) 993-4265

Contract Number: 24302 - Starcom21, IL DIT7016660
Freight terms: FOB Destination
Payment terms: Net 30 Due

Item	Quantity	Nomenclature	Description	Your price	Extended Price
1	5	H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	\$2,208.98	\$11,044.90
1a	5	QA05570AA	ALT: LI-ION IMPRES 2 IP68 3400 MAH	\$73.00	\$365.00
1b	5	QA01648AA	ADD: ADVANCED SYSTEM KEY - HARDWARE KEY	\$3.65	\$18.25
1c	5	H869BZ	ENH: MULTIKEY	\$240.90	\$1,204.50
1d	5	Q629AK	ENH: AES ENCRYPTION	\$346.75	\$1,733.75
1e	5	HA00025AH	ADD: 5Y ESSENTIAL ACCIDENTAL DAMAGE	\$437.00	\$2,185.00
1f	5	Q806BM	ADD: ASTRO DIGITAL CAI OPERATION	\$375.95	\$1,879.75
1g	5	QA00580AC	ADD: TDMA OPERATION	\$328.50	\$1,642.50
1h	5	QA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	-	-
1i	5	H38BT	ADD: SMARTZONE OPERATION	\$876.00	\$4,380.00
1j	5	Q361AR	ADD: P25 9600 BAUD TRUNKING	\$219.00	\$1,095.00
2	5	PMNN4486A	BATT IMPRES 2 LIION R IP67 3400T	\$103.66	\$518.30
3	5	PMLN7904A	CARRY ACCESSORY-CASE,APX6000 CC 2.75 SWLBL TIA BATTERY	\$52.20	\$261.00
4	5	PMMN4061B	AUDIO ACCESSORY-HEADSET,PSM IP55 WITH 3.5MM JACK RX 30IN	\$119.72	\$598.60
5	5	PMAF4002A	APX 7000 700/800MHZ PSM ANTENNA	\$8.76	\$43.80
6	1	NNTN7686A	IMPRESMUC ADAPTER (PK OF 6 INSERTS)	\$151.11	\$151.11
7	725	SVC03SVC0115D	SUBSCRIBER PROGRAMMING	\$1.00	\$725.00

Total Quote in USD

\$27,846.46

PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted
- >Have a PO Number/Contract Number & Date
- >Identify "Motorola Solutions Inc." as the Vendor
- >Have Payment Terms or Contract Number
- >Be issued in the Legal Entity's Name
- >Include a Bill-To Address with a Contact Name and Phone Number
- >Include a Ship-To Address with a Contact Name and Phone Number

DATE: March 12, 2019
TO: Mayor and Board of Trustees
FROM: Kevin Welsh, Fire Chief
SUBJECT: 941 Glenwood Lansing Rd.



The subject property at 941 Glenwood Lansing Road is the empty grass lot that sits adjacent to the east of the Hickory Glen Park north parking lot off of Glenwood Lansing Rd. I originally authored a memorandum (attached) to have you consider acquisition of this parcel. I was asked to reach back out to the owner to attempt further negotiation on the purchase price as well as finite numbers on the taxes due and owing.

I spoke to Mr. Todd Van Baren, who represents the owners Mr. Philip and Ms. Nancy Van Baren to see if they would consider a lower purchase price. They originally offer it to us for \$12,000 and Public Works Director was told by me to see if they would consider a lower sale price. This is how we came to the \$8000 price. At the writing of this memorandum I do not have a final answer on the newest request to reduce the price to \$5000, but will have that answer by the meeting on March 19, 2019 for your consideration.

The tax bills for the parcel (attached) reflect 2017 taxes (billed in 2018) have been paid in full at \$3,101.30. They also represent that the First Installment for the 2018 tax year, due in 2019 are \$1,731.31 which would calculate to the total 2018 tax bill due would not exceed \$3,475.00

This would mean that the total acquisition cost at \$5000 purchase and the taxes owed, would not exceed \$8,475.00. The proposed purchase would be funded out of the Capital Acquisition Fund that currently has a balance of \$181,781.00. The improvement of the lot can be contemplated in the 2019/2020 Budget as we have budgeted funds for park improvements. The only thing we would need to do with this lot would be to maintain the grass until such time as the decision is made to improve it.

DATE: January 8, 2019
TO: Mayor and Board of Trustees
FROM: Acting Administrator Kevin Welsh 
SUBJECT: Property 941 E. Glenwood Lansing Rd.

The property captioned above is the grassy lot adjacent to the east of the Hickory Glen Park Parking Lot off of Glenwood Lansing Road. Recently the longtime owner of this lot and the house to the east passed away. The house and house lot has sold to a nice family who has done extensive remodeling and maintenance to the structure and the landscape.

The empty lot between the parking lot and their house is the lot in question. The executor of the estate is giving us first option to acquire this parcel. The purchase price originally suggested has been reduced to \$8000 after discussion. The purchase agreement (attached) includes that the Village pay them the \$8000 plus take responsibility for the 2018 taxes, estimated at approximately \$3100.

The Staff has looked at this and considered the acquisition for future expansion of the parking for the Park or another use not yet determined.

I am asking for direction as to your desire to complete this acquisition. Finance Director Brunette suggests that if you were to acquire that we expend these funds from the Capital Improvement Fund that has a current balance of \$273,558.00 .

At your direction I would initiate the process for the acquisition.

Real Estate Sale Contract

1. The Village of Glenwood, a municipal body ("Purchaser") agrees to purchase at a price of \$8,000.00 on the terms set forth herein, the real estate in Cook County, IL legally described on Exhibit "A" attached hereto and commonly known as a vacant lot at 941 E. Glenwood-Lansing Rd., Glenwood, IL (PIN: 32-11-101-027-000).
2. Philip and Nancy Van Baren (together, "Seller"), owners of the beneficial interest, shall convey or caused to be conveyed by the owner of record (being the Jeanne O. Lau Trust, Dated July 14, 2015), the property described above at the price and terms set forth herein, to Purchaser title thereto by a recordable Trustee's Deed (the "Deed"), with release of homestead rights, subject to: (a) covenants, conditions, and restrictions of record; (b) public, private and utility easements, (c) building and zoning laws and ordinances, (d) general taxes not yet due and payable; and (e) acts of Purchaser.
3. The time of closing shall be on within 30 days from the date hereof, or such early date as Seller and Purchaser may agree. Possession shall be delivered at closing. The purchase price shall be paid in full upon closing.
4. Closing shall be handled through escrow with Hoogendoorn & Talbot LLP ("Escrowee") acting as escrowee. Within 7 days after the date hereof, Purchaser shall deposit with Escrowee a check in the amount of \$8,000.00. Within 7 days after the date hereof, Seller shall deposit with Escrowee the Deed conveying title to Purchaser. Seller and Purchaser shall deposit and execute such other documents as may be reasonably requested by Escrowee, including without limitation a closing statement and transfer tax declarations. Hoogendoorn & Talbot LLP are attorneys for Seller and will act as Escrowee, but they are not attorneys for the Purchaser.
5. When Escrowee has recorded the Deed with the County Recorder and is otherwise prepared to close, Escrowee shall release the net sale proceeds to the Seller and forward the recorded deed to Purchaser.
6. Seller is not required to provide any title insurance commitment, policy or title services. Escrowee is providing no opinion of title.
7. Seller is not required to provide a survey.
8. Purchaser accepts the property in its "AS IS" condition, without representations or warranties of any kind.
9. Seller shall pay the State and County real estate transfer taxes, if any. Purchaser shall pay any municipal transfer taxes or fees. The 2nd installment 2017 general real estate taxes (payable in 2018) shall be paid by Seller when the same comes due and payable. The 2018 taxes (payable in 2019) and subsequent taxes all shall be paid by Purchaser. There shall be no proration of taxes upon closing.
10. The provisions of the Uniform Vendor and Purchaser Risk Act of the State of Illinois shall be applicable to this contract.
11. Time is of the essence of this contract.

Dated this _____ day of _____, 2018.

Purchaser:

Village of Glenwood

By: _____
Its: _____

Seller:

Philip Van Baren

Nancy Van Baren

EXHIBIT A

Legal Description

Lot 1 in Grace Van Baren Subdivision of the North 233.00 feet of the North 10 acres of the East ½ of that part lying North of Glenwood-Dyer Road of the East ½ of the East ½ of the Northwest ¼ of Section 11, Township 35 North, Range 14, East of the Third Principal Meridian, in Cook County, Illinois.

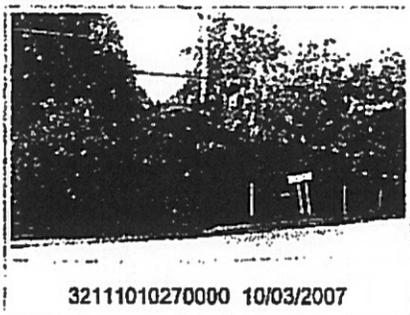
Your Property Tax Overview

OVERVIEW - PAYMENTS

Property Index Number (PIN): **32-11-101-027-0000**

[BEGIN A NEW SEARCH](#)

Scroll down for more information.



Property Location:
 941 E GLENWOOD LANSIN RD
 GLENWOOD, IL 60425-2084

Mailing Information:
 TAXPAYER OF
 941 E GLENWOOD LANSING
 GLENWOOD, IL 60425-2084

[Update Your Information](#)

Are Your Taxes Paid?

Tax Year 2017 (billed in 2018) Total Amount Billed: \$3,101.30

1st INSTALLMENT - Tax Year 2017

Original Billed Amount: \$1,597.34
Due Date: 03/01/2018
Tax: \$0.00
Interest: \$0.00
Last Payment Received: \$1,597.34
Date Received: 12/27/2017
Current Amount Due: \$0.00

2nd INSTALLMENT - Tax Year 2017

Original Billed Amount: \$1,503.96
Due Date: 08/01/2018
Tax: \$0.00
Interest: \$0.00
Last Payment Received: \$1,503.96
Date Received: 07/25/2018
Current Amount Due: \$0.00

Total Amount Due: \$0.00

Tax Year 2018 (billed in 2019) Total Amount Billed: \$1,705.72

1st INSTALLMENT - Tax Year 2018

Original Billed Amount: \$1,705.72
Due Date: 03/01/2019
Tax: \$1,705.72
Interest: \$25.59
Last Payment Received: \$0.00
Date Received:
Current Amount Due: \$1,731.31

Total Amount Due: \$1,731.31



Payments typically are posted three business days after they are received. Questions about your payment status? Contact Us.
The balance due, including any interest, is as of Tuesday, March 12, 2019. Payments are posted through Monday, March 11, 2019.

To find out if taxes for this PIN are delinquent for Tax Year 2016 and earlier, search the Cook County Clerk's records.

Download Your Tax Bill

Open a PDF of your tax bill that can be printed and used to submit a payment in person or by mail.

 Tax Year 2018 First Installment Due Friday, March 1, 2019

 Tax Year 2017 Second Installment Due Wednesday, August 1, 2018

Please note that the Tax Year 2017 Second Installment tax bill includes both First and Second Installment tax amounts. At this time, we are no longer able to print First Installment only bills.

For copies of specialty bills such as arrearage, omitted assessment, and railroad bills, contact us.