BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 16, 2019
7:00 P.M.
AGENDA NO. 2019-4-02

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 19, 2019
PRESENTATION OF MINUTES OF BOARD MEETING APRIL 2, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of $176,819.80, MFT $3,197.81, Sewer & Water $50,140.30, TIF Industrial Park $31,388.69, TIF Main Street $45.75, Glenwoodie Golf Course $18,827.23, TIF Halsted South $1,265.00. **TOTAL ALL FUNDS $281,687.58.**
2. Payroll as of the date April 12, 2019, Corporate in the amount of $106,861.00, Glenwoodie in the amount of $17,637.00, Sewer & Water $16,620.00, Paid-on-Call Firefighters $25,828.00. **OVERTIME**: Police $4,002.00 ($0 of Police Overtime is reimbursable), Sewer & Water $3,115.00, Public Works. $1,677.00 **TOTAL PAYROLL $175,740.00.**

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

COMMUNICATIONS
MAYOR'S OFFICE:

1. Approval to direct Village Attorney to create an additional liquor license for beer and wine for Delta Sonic Car Wash at 18225 South Halsted Street
2. Approval to direct Village Attorney to create an additional liquor license for beer and wine for Speedway at Holbrook and Halsted Streets
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel Section 2 (c) (2) Collective Bargaining and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

1. Approval for the Village President to sign the Memorandum of Understanding on the preparation of a Pavement Management Plan
2. Status Report

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*

Report

B. Police
Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*

1. Approval to purchase a Toro Rough Mower
2. Report

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

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Ronald J. Gardiner

Ronald J. Gardiner
Village President

Posted and distributed 04/12/19

MINUTES OF THE REGULARBOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON MARCH 19,2019

The March 19, 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, Slaughter, Styles, Williams, Winston**

ALSO IN ATTENDANCE:

John Donahue, Village Attorney; **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; Brian Mitchell**; Village Administrator

PRESENTATION OF MINUTES:

Motion to Approve the, March 5 2019 Board Meeting Minutes.

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

Discussion: Trustee **Slaughter** stated, there were missing statements related to Wash land Owner comments as well as a compliment that I received from Mr. Hadnott.

Upon Roll Call: Ayes: 4 Naes:2 Recues: 0 Absent:1 Abstain:0

Ayes: Beckman, Styles, Williams, Mayor Gardiner

Naes: Slaughter, Winston

Recues: 0

Absent: Clark

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

1). **Motion to Approve Bills Payable as presented by the Treasurer Hart.**

Corporate Fund: $122,018.14; **MFT** $13,738.98; **Sewer and Water** $ 144,292.01; **Federal Forfeiture Fund** $16,879.01; **Glenwoodie Golf Course**: $51,073.85; **TIF Halsted Holbrook Rd.** $780.00; **TIF Industrial North** $1,485.50; **TIF Halsted South** $85,082.77; **TIF Main Street** $62,892.93; **TIF Industrial Park** $33,592.94

TOTAL ALL FUNDS: $514,957.12

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

Discussion: Trustee Winston asked, what is the $74,000 to TIF Halsted South? **Chief Welsh** replied, that is the amount due to developer for sewer and water lines from the street to the building. In the RDA includes termination of lines at the building. We also for savings down the road continued the lines down to the North and South developable lots, so cost for extension will be less in the future **Trustee Winston** also asked, Robinson Engineering under Glenwoodie Golf Course, what were they doing with lighting where they got $7,000.00. **Chief Welsh** replied, that's Plaza that goes down the main new road, front entrance and backroad, as we have discussed before. **Trustee Winston** also asked, under Corporate Fund. Murphy Rosenthal we paid $6,250.60 for the zoning meeting? **Attorney Donahue** stated, that's their standard bill. **Trustee Winston** stated it says Zoning, is there any way we can get a breakdown of Attorney fees we can get that outlines what we are paying and what the payments are for. **Trustee Winston** stated Heritage Technology is also listed several times but related to the water account we paid $9,995.00 what was that for? Should I just put these questions in an email and send for clarity? **Mayor Gardiner** stated, yes. But I do know there were new computers put in the Water Department. But please send the emails. **Trustee Winston** asked **VA Mitchell** and **Chief Welsh**, what was the Environmental Protection bill of $62,000.00 for? **Chief Welsh** stated I would have to see the bill, Linda is not present tonight. **Trustee Winston** also asked, when we purchase certain items at what cost does it need to come back to the Board. **Mayor Gardiner** replied, I believe it's $10,000.00 or more.

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

Ayes: Beckman, Clark, Styles, Winston, Williams

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) **Motion to Approve Payroll as of the date, March 15, 2019 as presented by the Treasurer Hart**

Corporate: $107,141.00; **Glenwoodie**: $15,120.00; **Sewer & Water**: $16,620.00; **Paid-on-Call Firefighters** $23,339.00

OVERTIME: Police: $ 6,504.00 ($0 of Police Overtime reimbursable); **Sewer & Water**; $ 3,921.00; **Public Works;** $1,722..00.

TOTAL PAYROLL: $174,367.00

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

Discussion: Trustee Styles asked**, Chief Peddycord** when can we get a handle on this overtime? This is the third pay period where it has exceeded over $6,000.00. **Chief Peddycord** replied, we unfortunately have a few Officers injured and on leave. We have adjusted our staffing levels and intend to improve moving forward. **Trustee Winston** also asked, how does this compare to any other, is this comparable to what we normally pay? **Chief Peddycord** replied, it is within our projected overtime budget, we are currently at 86% of our fiscal year for overtime.

Upon Roll Call: Ayes6 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:

Edward Hadnott
I seem to recall a promise of monthly update, fly over video in 2017 of Lincoln Crossing. I'm wondering two weeks before election we are now transferring the Plaza. **Trustee Beckman** stated**,** this has always been the process particularity with these two PIN numbers. It's where the two story building is. Mr. Hadnott also stated I see we have acquired the two story building and I would like to see a time line of returning a property to the tax rolls. **Mayor Gardiner** also stated as soon as we demolish the building we will. Mr. Hadnott also stated, why is Mr. Wynsma and Edgar so special they get prime choice of real estate for a dollar. They have us buy for $212, 00.00 pay to tear it down then give it away. Why do they deserve special treatment over anyone else. **Mayor Gardiner** stated, this was the agreement in our redevelopment contract from two years ago. Additionally you know it's very difficult to develop sell land in Cook County. We were fantastic negotiations for the Burger King to get $200,000.00 because they are not from the area. Mr. Hadnott then stated I have not seen Mr. Wynsma for over a year. He is a full time VA for South Holland. **Mayor Gardiner** replied, that's not Mr. Wynsma that is Ted Lagastee is working full time on this, additionally he was here a month ago. Mr. Hadnott also asked about the

Ford Explorer. Why do we need 1 Police officer driving a gas guzzler car we have something cheaper in light of the Police Budget? If we are transferring the property, why don't we have them pay the lighting? Is it too much to ask them to be a partner and pay. **Mayor Gardiner** stated, it is something we can discuss.

Natalie Newman
Stated I see there are Ordinances being addressed tonight? What are we using as a guide to address those Ordinances? **Attorney Donahue** replied, that's just direction from them to me to proceed to do that. The Village has a number of Committees that are appointment. I would look at issues and give advice to the Board at the request of **Trustee Winston** he would like to see a formal Ordinance addressing limit terms, membership, duties, compliance with open meeting acts, etc. Ms. Newman also asked, is it true the Zoning Board has not been updated in 10 years? **Attorney Donahue** replied, the Zoning Board has an existing Ordinance in the Villages Code. **Trustee Winston** asked, where is it? **Attorney Donahue** replied it's in the Ordinance. **Trustee Winston** stated what's the code, he also asked, real concerns about this Ad-Hoc. Certain committees should not be Ad Hoc. When it comes to Zoning it should not be an Ad-Hoc. **Attorney Donahue** stated, it is not an Ad-Hoc committee. The Ordinance is on the website, it is Appendix A. Finance Golf and Economic Development are Ad-Hoc Committee. Ms. Newman stated the Zoning Board members does not reflect the population at large there are also four vacant seats and I would like to know when they will be filled.. **Mayor Gardiner** replied, we are looking at that now. Also I see we are requesting independent study for the Power Plant. Are there steps that will be taken to ensure none of the companies are under the umbrella of Textra Tek or other companies used by Oak Meadow? **Mayor Gardiner** replied, anyone can submit RFP if they are under that umbrella we can't use them.

COMMUNICATIONS:

MAYOR'S OFFICE:

1. Acknowledge and presented an accommodation to Officer Carolyn Oldenburg for her service in the line of Duty

Lincoln Crossing Updates- Ted Lagastee
Requested to move forward with Phase Two, we are ready to start building on lots to the South with a 12k=14k building that would match a similar style in the Anytime Fitness building. We are looking to design a Micro brewery with a sit down Restaurant that will also accompany a mid-size retail store. We are requesting to build a little bigger so we could get more Tenants. Trustees asked questions including but not limited to, "we don't know the logistics of what's happening names of businesses, time lines etc. Yet we are being asked to give a Liquor license in good faith, we would like to see details, about what business are proposed to

come. **Trustee Slaughter** also stated, she is disappointed that individuals who are not Board Members (Terry Campbell) are aware of business that are potentially coming (OutRiggers) but as Trustees we are not aware of them, Trustees asked, if this is true. Mr. Lagastee stated I am not aware of who you are speaking of. But no Outriggers will not becoming. If I was in negations I would never publicly announce it. **Trustees** also asked do we have commitments from the two Tenants Mr. Lagastee responded, I do not have any agreement in place where I can publicly announce a commitment. **Trustees** concluded by stating why is it so difficult to ask why is it so hard to get a large Restaurant chain as a corner stone?. Mr. Lagastee replied by saying, I have spoken to a lot of Restaurants there are lots of Restaurants that view Orland Park as prime real estate then out to Merrillville after speaking they just don't feel Glenwood is a lucrative location for them, they rather go west than east. They rather not do anything in Glenwood and Homewood. It was also asked, who is inquiring about the land. Mr. Lagastee, stated I can't name names, but lots of Restaurants, Breakfast establishments. In the next six months we intend to plan and develop that space. In the back of the Plaza. my hope is that once we develop the front we can gain interest for the back. As you look around retail is not progressing I am hoping for Medical facilities, Car dealerships, Professional Suites. Trustees then asked can we have updates every month. Mr. Lagastee stated I can give updates on the parcel once a month as well as developments with the property.

2. **Request for Proposal for Independent Study of Power Plant.**

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

Discussion: Trustee B stated, so in less than a month we are going to have a closing date. Do we have someone in mind? Because that is a very short period.**VA Mitchell** replied this basically puts the document out we still have to evaluate them. **Trustee Slaughter** replied, who would be doing interviews with the RFP. **VA Mitchell** replied, that has not been determined yet, we have some time, we need to get experts to validate those who submitted RFP. **Trustee Slaughter** asked, who will be attending the opening of the RFP? **VA Mitchell** replied, I will be there and more than likely the Chief. She then asked can Board Members attend. **Mayor Gardiner** replied yes. **Trustee Winston** asked, I looked at the RFP it looks like what Oak Meadows has? What are we looking for while trying to obtain the Consultant? **VA Mitchell** stated, the idea is to obtain a Consultant and or Consultants to go through their proposal based on everything that we want our experts to validate what they told us. **Trustee Winston** asked how are we paying for this.**VA Mitchell** stated,

until I receive the proposal its hard to say what the cost will be.**Mayor Gardiner** replied, the General Fund

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3. **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)**

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

Discussion: Trustee Styles stated he has no Tenant. Why should we give a Liquor License? **Trustee Beckman** asked, the Alcohol Commissioner would be issuing the liquor license correct. **Trustee Winston** stated this would be for a liquor store correct? **Trustee Slaughter** stated it would be for a Brewery. **Attorney Donahue** replied the other use would be for a store type use. **Trustee Winston** also suggested the Board takes a look at how we want the Village to look, we appear to be getting a lot of Liquor License request. **Mayor Gardiner** replied, I agree.

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

Ayes: Beckman, Clark, Styles, Winston, Williams

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

4. Approval of an Ordinance amending Section 10-37 of the Village Code of Ordinance to increase the number of Class F Liquor License from 3 to 4 (Yankee Clipper Property)

Trustee: Williams motioned to table; **Second by Trustee Clark** to accept the Motion as presented.

Discussion: Owners approached requesting increase to become a gaming Café, a build out to accommodate gaming area. **Trustee Clark** asked, do you realize how close that is to a school? Owners replied yes. **Trustee Winston** asked, are we doing any updates to the property. Paving the road, have we talked to Police to determine if they can handle more gaming. **Chief Peddycord** stated we haven't met yet, with other gaming Café we have not had any issues. **Trustee Winston** you have no objections to being close to a school or gun shop, you're ok with that? Owner replied yes.

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

Ayes: Beckman, Clark, Slaughter, Styles, Williams

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

5. Approval of a Resolution approving the Transfer of Property (Glenwood Plaza)

Trustee: Winston motioned to table; **Second by Trustee Slaughter** to accept the Motion as presented.

Discussion: Trustee Styles asked, this is the two-story building correct? **Trustee Slaughter** asked, isn't that going to be transferred to the South Suburban Land Bank? **Mayor Gardiner** replied yes, it already has then it will be transferred to us. **Trustee Winston** stated, this property was acquired because taxes are behind correct. **Attorney Donahue** replied, yes land bank total number was little over $200k. Property was sold to tax purchaser, taxes have been voided. **Trustee Clark** asked are we going to demolish this? **Attorney Donahue** replied yes. **Trustee Beckman** then stated; two pin numbers are listed can you explain what they are. **Attorney Donahue** replied, one PIN is for a two-story building, the other is property of lot next to it. **Trustee Winston** the stated, so the public understands what we are doing, we are paying to demolish the building, then we are going to turn it over to the

developer. Have we considered talking to that developer for some of that cost? **Mayor Gardiner** replied, there has been discussion at this point they are unwilling to pay a portion of any of the cost. **Trustee Slaughter** stated originally that building was not apart of the redevelopment, "I mean there was discussion of the possibility of getting it because it was owned by someone else not the Village. **Attorney Donahue** replied; it was a part of our initial agreement provided the Village was to offer as much as $350,000.00 to acquire the building we ended up coming in much lower than that number the cost was roughly $212.000.00. which puts us $138k above plan. **Trustee Slaughter** stated; my understanding is that particular parcel didn't belong to the Village. Original redevelopment did not include that, because we didn't know if someone would sell it. **Attorney Donahue** replied, the redevelopment agreement does provide once we acquire it, it is a part of that agreement. **Trustee Winston** asked, when the original tenant was in that building that moved to the daycare center, did they give us money for that property. **Mayor Gardiner** replied, they did not. It was a Village owned property. **Trustee Winston** stated it would be nice if Kevin and Brian could attempt to revisit the conversation with the developers to see if we can reach a happy medium in sharing cost.

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

Ayes: Beckman, Clark, Slaughter, Williams, Winston

Naes: Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

6. Motion to direct the Village Attorney to prepare a draft Ordinances pertaining to the membership, general duties and operations of the Village Ad-Hoc Committees.

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

Discussion: Trustee Winston stated, he would like to make the motion but with an amendment to include to be a little clearer of which Committee would be Ad-Hoc and which Committee would not be Ad-Hoc? Finance should not be an Ad-Hoc Committee, Golf Committee should be an Ad-Hoc Committee, Zoning Committee should be an Ad-Hoc Committee. If there is an Ordinance, I believe the Board should see that Ordinance, I don't not see it. **Trustee** Beckman stated this is a motion to draft that to identify what is Ad-Hoc and what is not and to

identify these committees' responsibilities. **Trustee Winston** stated in the minutes; it reflects that you were going to start the process of getting details of what those Committees were. You told me they were In Appendix A. I don't see them. Appendix A is their Zoning Ordinance, Zoning Board is in there. **Trustee Winston** stated the Board needs to be clear about what Ordinance we have and or don't have so we are clear about what we need. **Clerk Lynch** asked, which Committees are considered Ad-Hoc and what committees are not? **Attorney Donahue** replied, the Committees that have existing Ordinances will not be Ad-Hoc. I used the word Ad-Hoc to refer to those that are not currently established by Village Ordinances, once we put that Ordinance together, they will no longer be Ad-Hoc. They will be established by an Ordinance of the Board subject to if the Board wants to get rid of them. **Trustee Winston** replied; I just want them to be a part of our Ordinances moving forward, not at will. **Trustee Beckman** asked, in this Ordinance will you explain why they are called Ad Hoc. **Attorney Donahue** replied; I would not call them Ad-Hoc they will be addressed an Ordinance addressing each Committee **Trustee Slaughter** asked, is the Finance Committee going to be a Ad-Hoc Committee **Attorney Donahue** replied, I don't believe the Finance Committee is established by Ordinance. so, it will be addressed In this Ordinance. I'm not going to call it an Ad-Hoc Committee because that's what it is currently, it will be a established as an Ordinance by the vote of the Board. **Trustee Slaughter** then stated; the members of the Committee will be appointed with consent of the Board. **Attorney Donahue** replied, that's up to the Board. **Trustee Slaughter** stated, if the Ordinance is going to be written it's going to be in there. **Attorney Donahue** replied, that's up to the Board if that's the direction you want to give then that's what will happen. **Trustee Winston** stated, what I would like to see is the same Ordinance used for the Plan Commission to be used for the rest of the Committee

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

Ayes: Beckman, Clark, Styles, Williams, Winston

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY REPORT

Approval of an Ordinance abating the 2018 Tax Levy for the Taxable General Obligation Bonds Series 2010 A Previously issued by the Village of Glenwood.

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

Discussion: Trustee Slaughter asked, so this means we will need a loan to pay the Bond? **Mayor Gardiner** replied, no this means we won't levy bond payments to Residents.

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

VILLAGE ADMINISTRATOR:

Approval to accept quote from Precision Fence Thornton, IL ($5,650.00) to manufacture six (6) frames for vinyl canopies and fence back coverings and sports field, Alsip, IL ($3,190.00) to provide cost of $8,839.00 (6) vinyl canopies and fence back coverings for dugouts at Hickory Glen Park for a total

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

Discussion: Trustee Slaughter thanked Trustee **Winston** for being persistent in pursuing that money.

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

ENGINEER'S REPORT:

We had pre construction meeting for lighting at the Plaza yesterday. Materials are ordered, as soon as the pre-fabrication come in first week in April contractor will get started. I did receive contract today for paving, for the Clark drainage project. We will have a pre-construction meeting

for that in the next week or so. **Trustee Winston** stated, I know that spring is coming and there is a mole issue by Carroll Parkway. Is that something we will be preemptive about? **Mayor Gardiner** replied yes. Traps have been put out, the Company that owns that facility did barriers and the mole issue has not been a problem. **Trustee Winston** asked, where are we with the property that's supposed to be used for walking? **Mayor Gardiner** replied, that will probably be another 7-8 years.

FINANCE:

Reminder that Vehicle Stickers Application will be available the last week of March. Vehicle Stickers will be sold beginning April 1st. Penalties will begin to apply after May 1st. **Trustee Slaughter** stated, **Administrator Mitchell** prior to you coming we passed, we needed two Employees who needed vacation to be paid off. It was a significant amount so we decided to split the pay out one was to be last year budget, the second part to be this coming year. My understanding is even though Board approved first pay off it was not paid off. I sent an email you were copied on the email, but I didn't get a satisfactory response.as to why first half was not paid off. **Administrator Mitchell** replied, I spoke with Linda, what happen staff did not get authorization for that to be done. There was no one in Executive staff so there was no authorization to get that done. **Trustee Slaughter** stated that's incorrect, it was approved by the Board it was not done in Executive Closed session. **Administrator Mitchell** stated, I can check back but what was in the email that you were copied on stated it was in Executive Session **Administrator Mitchell** replied, allow me to follow up with Linda tomorrow and an email follow up with the Board after I had a chance to speak with her. **Trustee Winston** stated, we are getting to that 22nd date where all of our question (wish list) so I sent a few emails and I didn't get answers for some of the questions. Additionally, I want to make sure we go out for bid and hope the Board will support this to make sure we get some asset management software that secures the Village in the event of attempted theft. He then stated do we have an audit of our systems to ensure safety. **Mayor Gardiner** replied yes. We do it every year, we have to because of our insurance. **Trustee** b then stated if we are paying for lights at the Plaza for the developer, what are we going to do about the lights at the parks? Arquilla park lights aren't working. Is the Board going to discuss what priorities are for next year. Does the Board sit down and have these conversations? When do we have a discussion? **Mayor Gardiner** stated once we get everyone's questions/wish list we will sit down and discuss everyone's vision for the Village. **Trustee Winston** then asked, what about the memorandum regarding paying stipends to certain people on the job, how do we currently follow that. **Mayor Gardiner** replied, the interim Director of Public Works only made $125.00 additional a week This is tax payer money, it still should come before the Board and not just shove it out.

How do we follow this **Administrator Mitchell** stated, everything you are asking is identified in the budget? If you would like to sit down and discuss this, we most certainly can. **Trustee Winston** stated, we need a memorandum so we know what changed, high ticket items, etc. **Trustee Clark** stated these two high ticket items from 2018 I would like to know who is responsible for paying it out. The Chairman said by the end of payroll, what would be the hold up for something that was budgeted last year. That money should be there already. **Administrator Mitchell** replied; I just need to find a paper background to identify what happened. It is already in the budget, as I understand it just required authorization once I get clarity from Linda first thing in the morning we can move forward.

POLICE:

Approval to purchase a 2019 Ford Explorer squad vehicle at a cost not to exceed $39,790.00

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

Discussion: Trustee Styles asked, this will be purchased through the State program? **Deputy Chief Peddycord** replied yes.

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

Ayes: Beckman, Clark, Styles, Williams, Winston

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval to purchase five (5) Motorola Portable APX6000 Model Radios and Operational Accessories at a cost to exceed $27,846.46

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

Discussion: Trustee Winston asked, was this in the budget. **Mayor Gardiner** replied, yes it was.

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

FIRE BUILDING:

Chief Welsh stated; Mr. Goldsmith passed away. **Mayor Gardiner** asked for a moment of silence in him memory. **Chief Welsh** then replied Inspectors will be in neighborhoods on property maintenance issues. We have already begun to deal with some. Please don't be surprised when you get citations, we want compliance over fines.

PUBLIC WORKS:

Administrator Mitchell stated; the Public Works Director is on the website if anyone is interested it has posted. **Trustee Winston** requested Executive Closed Session related to Public Works for the next meeting. **Mayor Gardiner** replied yes.

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

Director Alexander stated this past Friday we had the Senior Luncheon, where 45 Seniors attended. We also introduced Village Administrator to the Seniors. **Acting Chief Peddycord** explained the pill drop off here at Village Hall. Next Senior luncheon will be moved to Friday, April 12, 2019. 11:30 am Easter Egg Hunt is set and ready to go Saturday, April 13 at Hickory Glen Park. **Director Alexander** also thank Dave Schilling for his help while preparing documents for the Economic Development Committee. **Trustee Slaughter** stated, I put in a Bid for us to have CEDA take over an office for intake.

NEW BUSINESS:

Trustee Winston asked can we have an update on the golf committee? Are we ready for the summer? **Trustee Styles** replied; the Golf Committee met Saturday. Minutes should be available sometime this week. There will be increase in rates this year, of one dollar one (1) dollar on weekdays, two (2) dollars on weekends. In two weeks, we are going to ask that Glenwood bow out of the intergovernmental agreement between us and South Holland where South Holland Residents got a discount. **Trustee Winston** stated, in terms of increase is it based off market increase? **Trustee Styles** stated Phil will provide more information in weeks to come. I don t know that Phil needs Board approval for increases. **Trustee Winston** stated; he needs Board approval correct Mr. Chair. We do need Board approval **Trustee Styles** stated, do we? the new prices have already been sent to the printers. I'll make a phone call to stop them. **Trustee Winston** stated Mr. Williams was suppose to give us an update from the Plan Commission meeting. **Trustee**

Williams replied I never said that, they asked me was it recorded I said yes, no one asked me to give an update on it

OLD BUSINESS:

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

Motion Died

Discussion: Trustee Slaughter stated, when the two properties closed last year. One we were looking to purchase, the other has the home on it. When it was listed in MLS it was listed as two PIN's, so obviously the seller decided to take, no one wants to pay for a empty lot so they closed on property on the house. Why should we purchase, it will not benefit the Village it is not close to the park? **Chief Welsh** replied; it is close to the Park. It's used as overflow parking, it's usually active especially during football games. **Trustee Slaughter** it will be another property on the tax roles correct? What will the closing cost be? **Chief Welsh** replied correct, closing cost would be what ever the cost for John to go there. **Trustee Winston** I'm trying to understand why it keeps coming back to us. **Chief Welsh** replied because you told me to. It was tabled and the direction was to go back and negotiate a lower price, we didn't have all the facts, back taxes, etc.

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

Ayes: 0

Naes: 0

Recues: 0

Absent: 0r

Abstain: 0

Motion Approved: No

OPEN TO THE PUBLIC:

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Natalie Newman
I see there will be a preproposal conference on April 3rd at 10:00am what will that cover and can the public attend. **Mayor Gardiner** replied; public is always welcome. **Administrator Mitchell** stated; it will cover it will give anyone the opportunity for anyone to respond who has question related to scope of work. Ms. Newman asked, Consultant interviews are April 30th through May 3rd does that mean we would postpone Zoning Board meeting scheduled for April 23rd. **Mayor Gardiner** replied, we would have to. Ms. Newman annexation would be pushed back as well. **Attorney Donahue** stated Zoning comes before annexation. We have to complete the Public Hearing.

Zion Hunter
Inquired as to how do we expect Officer to do their job if they don't have the equipment that they need. **Mayor Gardiner** stated the request was approved. Zion replied oh I apologize I thought you guys didn't approve it. She also stated there are a lot of liquor stores around here are we looking to do anything for the Youth She also thanked **Trustee Winston** for clarifying things.

Melinda Plott
Thanked the Mayor and the Board for approving the Baseball equipment for safety. Thanked **Trustee Winston** for being persistent. Mrs. Plott then stated we are registering for Baseball season which begins at the end of April so we need kids. I can be contacted at Melindaplott@comcast.net. Mrs. Plott then stated, I went to a Finance meeting where we talked about the abatement of Bill America Bonds, was that on the Levy in the pass. **Mayor Gardiner** and **Attorney Donahue** stated we have abated in the past. Mrs. Plott then asked are we going to fill those four vacant spots on the Zoning Board. **Mayor Gardiner** replied, yes. I respect the Individuals whom are on there, but we need to have those spots filled as well as opportunity to have a Board that represents all Nationalities.

Nunya Irvine
I have children, great neighbors. I want to have clean air. I am hearing rumors about property value going down. I have not heard how it affects us, why wasn't this brought forth as a referendum? Why did the process start two years prior to us finding out about it, now I feel we have to slow the process with multiple meetings. My question is why did it have to be done between the two of you before we were informed. **Mayor Gardiner** replied, there will be independent studies performed, this is an extensive project. We had to start negotiations because it's a very complex project. Ms. Irvine stated I'm not interested in the amount of bad water that would be put out. This will affect all surrounding committees, air pollution, noise. When do we think about the people? I would rather be alive than broke.

Carmen Hopkins
A couple weeks ago in Bills Payable a donation to the Glenwood Hawks was approved thank you very much. He then asked **Mayor Gardiner** related to agenda items. Your conversation are detailed, so very good conversation tonight. But a lot of the things that came out from **Trustee Winston** you need to hold a COW meeting, it needs to be done on a consistent basis. A lot of these things that come up could be brought up in a COW meeting so when its time for the Board meeting things could move forward. One of the questions I had for the developer was whether or not

he had a signed lease A lot of times leases don't come like that, they have LOI that's a question to ask the Developer Additionally, It seems the Trustees need to revisit, re review the agreement. If I'm not mistaking a lot of the questions that were asked, the answers are identified in the agreement. I'm not saying your not informed, I'm just stating you go back and re-read what's in there so you stay informed as to where we are. I was on the Board, not with this developer but previous developer. The agreement appears to be fairy similar to the same agreement when I was on the Board. Lastly, the Ordinance about Committees the only thing I would have you do, is that you understand this is just a motion to have this prepared. After it's prepared it's your opportunity to ask question, request changes, etc. It has to go through the process, so it can be edited then voted on. **Trustee Winston** stated, I requested to have the COW meetings continually placed back on the agenda, yes, the meetings are painful but has to be done. A part of my responsibility is to make sure the audience knows what we are talking about, so some of the information has to be reiterated. It's not about us not doing our homework

Demetrius Cole
Asked about points of clarification regarding the Liquor License/Development, whom is he. **Mayor Gardiner** stated he is the developer to bring tenants into the Plaza. I don't understand why development stops at 183 Halsted. **Mayor Gardiner** replied the car count North 183 Street when they do their numbers is much greater South, we just finished infrastructure which takes a long time. Unfortunately, people don't want to wait a long time if you're a business to build a building. **Trustee Winston** different developers have different visions, he's very deliberate he does not just take anyone. Mr. Cole asked, regarding the application from Oak Meadow. Has it been going on since 2017 or before 2017**? Mayor Gardiner** replied; it has been going on since 2017. When they submitted application, who was talked to reviewing **Mayor Gardiner** replied they put the application through to the EPA which is why we are hiring an independent firm to do separate analysis. The application that was given to the Zoning Board is when we received the application as well. I'm concerned that if that road block was not presented at Zoning Board it would be annexed then we would have a Power Plant correct? **Mayor Gardiner** replied no. **Trustee Winston** stated since election are around the corner votes now may be different now then what they were a couple of months ago. **Trustee Winston** asked, if the Board does not want it, is it as simple as saying no? **Attorney Donahue** replied they filed an application, they have a right to a hearing. Once that recommendation is done it comes to Board then we decide if we want to approve that application or not. Mr. Cole then stated, this is alarming that we are this close to getting a

Power Plant with no information at all. He then revisited a check of $62,000.00 where there was no answer of what the amount was paid for. **Trustee Winston** replied the Mayor just stated anything over $10,000.00 has to come before the Board, this did not. **Trustee Styles** replied; this did several weeks ago. **Trustee Beckman** replied, when you voted yes for bills payable you voted to approve that $62,000.00 it came before the Board. Because Linda is not here, we can not tell at this exact moment.

Jennifer Kellogg
Stated, anything that impacts Glenwood, impacts Homewood. She asked the Mayor and Attorney Donahue where was the expertise during the process. **Mayor Gardiner** replied he is an Engineer. Ms. Kellogg replied, is he an Engineer that deal with Emissions. **Mayor Gardiner** replied no. The Power Plant had two years to put this together no one was notified, while they were preparing what did the Village do to prepare for what was to come. **Attorney Donahue** replied when I first saw the 300-page document is when the Trustees saw it. It's not lost if the document sat on a desk for 2 years, we have had our Zoning Board studies, we will have an independent study, etc. to understand all the facts. It's difficult to prepare for something when you aren't sure what you need t prepare for. Understand the initial conversation were basic at minimum more introductory as opposed to full blown details. We needed a comprehensive plan from them, to then determine how to respond on our behalf. Ms. Kellogg then asked, at what point does your Citizens have an opportunity to say no we don't want this right now. **Attorney Donahue** replied at the public hearings. At the Zoning Board is when Residents can ask questions, get information and make their opinion heard. **Trustee Winston** asked, who is doing our cross examination. **Attorney Donahue** replied, I will be asking questions, the Zoning Board will be asking questions, as well as the Residents, the expert can cross examine as well. Ms. Kellogg asked, if the Chief and or Village Administrator who will be the expert to select the appropriate subject matter expert. **Administrator Mitchell** replied, I agree, part of what is in that document they have to provide proof of what they have done. A part of my due diligence is to call the people they have done work for as a point of reference

Lisa Hunter
Stated she is a cancer survivor; I would like to know do you want this Power plant. **Trustees** responded I don't know She replied you don't know but are moving forward. There was information not giving to the Citizens and Plan Commission. I don't want it, I am just beginning to live and walk and be mobile, now I have to move because a Power Plant is coming. The attorney has no vested interest what so ever. The Board is making a decision based on our lively

hood. That same document you were given why was it not given to us. **Trustee Beckman** stated, at the last meeting it was announced it was made public and available on the website to be downloaded and at Village Hall. Ms. Hunter asked did police and fire receive information about Safety. **Chief Welsh** replied they did meet with the Police Chief and I, there were conversations surrounding public safety.

Ada Stovall
Inquired, what is the business at 601 Holbrook Rd **Chief Welsh** stated there is no business happening there now. It will be housed as a meeting facility for car enthusiast, repair shop, and storage area. They have been on a protracted schedule. She then asked about two construction sites. **Chief Welsh** replied that is a new Nicor facility, the other location is in Homewood. it's a rehabilitation center.

Tony Plott
We need to bring back COW meetings, we need minutes from all committee minutes. The Public needs to understand they have a responsibility to attend these meetings. I've been in meetings where I was the only one sitting there. Sometimes you get the Government you deserve. We are having an election on April 2nd, when I intend finance meetings there is one word that stress which is process. We need a debate for the Citizens to gather information about who they want to vote for and why.

Linda Stroman
Asked what legal recourse do surrounding communities have if this Plant is put up? **Trustee Beckman** replied; we just are responsible for annexing it. **Mayor Gardiner** replied IPEA has to approve the construction. **Trustee Slaughter** stated are we supposed to inform surrounding communities. **Attorney Donahue** replied; we are not obligated to notify them. It is listed on their website Ms. Stroman asked do we feel a moral obligation to inform those individuals. **Mayor Gardiner** replied I have spoken with some local Mayor and some I have not. I do intend to address this at the next Mayors and Managers meeting.

Harold Dawson
Asked why does it appear that the Board does not want the Residents to know about the Power Plant. We go through great lengths to announce Santa Claus is coming through town. When something this big why wasn't it marketed. **Mayor Gardiner** replied, we put it on Facebook, Website, Fire Stations. Homeowners association. Harold Dawson stated we didn't do a mailing, seems like we didn't do the best we could do. **Trustee Slaughter** stated at minimum we could have a newsletter to each Resident. Mr. Dawson stated we are making big decision we have to do better.

Cathy Paxton
When you ride down Halsted, it looks bad, tons of sand. There are individuals standing on bus stops with masks, it looks horrible. **Mayor Gardiner** replied; it's been winter but our plan is to clean it up now that it's spring. Ms. Paxton then stated, I don't believe the Board is not holding the Developer accountable, he has prospects but nothing written in black and white, there needs to be more accountable. Ms. Paxton then asked when an Employee retires then comes back as a part time Employee does that mean they are getting benefits? Two checks? **Mayor Gardiner** replied, as a paid-on call Employee yes. Ms. Paxton stated if the Zoning Board is down members how can you vote and make decision. **Attorney Donahue** replied they have a quorum where they only need 5 to convene and take action so until all vacancies are occupied than can meet and act with the numbers that they have.

Elise
Expressed interest that she hopes the Power Plant does not come. She is moved by Residents and their passion to gather together for to continue to protest this. The Plant will affect us all not just the Residents of Glenwood.

Ed Hadnott
Suggested Residents talk to their neighbors who are on the Zoning Board if they want more information regarding the Power Plant. I recall Ralph Edgar saying he was against liquor in the Plaza. **Trustee Beckman** stated; he said no liquor store but restaurants will be able to serve alcohol. Mr. Hadnott stated I knocked on over 500 doors and less than 15 percent know about the Plant. We need to do a better job. Barb Dorman offered to put it in the newspaper, not sure if that was ever done. Mr**b** Hadnott then asked, that power plant will be ½ mile from the Golf Course. How much of an Economic obsolesce will this cause on the Golf Course? If the Power Plant comes it will cause a distraction. Mr. Hadnott then stated, I have the redevelopment agreement and it states, on page 14 article 7 "the developer, shall redevelop the Plaza, build structures, parking areas, detention, drives isles, lighting and landscaping". Why do we have a bid for $225,000.00? **Mayor Gardiner** replied, what that meant was lighting on their site, Mr. Hadnott stated the lighting is on the street on their property, also there is something in the Plan Commission Ordinance where we can be reimbursed on fees such as legal and engineering fees form any developer. Mr. Hadnott the stated, the Plan Ordinance which says the Plan Commission shall keep written records of it's meeting that shall be open to the Public at all times for inspection. Where can I inspect those minutes? **Trustee Williams** stated we had one presentation presented to us. I have not been on the Commission since for the last four months, I can not tell you what occurred there. I can tell you what occurred during the night and times that I was there. What I can tell you is that the meeting I chaired that you are interested in I requested that the meeting be recorded, as far as I know I worked under the assumption it was being recorded. The same system was used. Mr. Hadnott where do I go to see them, does anyone have any idea where I can go?

Trustee Styles I would like to direct he Village Attorney to prepare a Ordinance where meetings do not go beyond 10:00pm we have been here since 7:00pm

Sandra Washington
Asked, how did we even get to this place of discussing a Power Plant. Where in the development plan as it ever discussed that this community will become a power plant community? Based on the vision that was provided by the Plan Commission back in 2011 under a different Mayor, A Power Plant was not a part of the plan. I can't sleep anymore I feel I might miss a meeting, and based on a vote I could have a Power Plant the next day. I have grandchildren I want to ensure their safety. **Trustee Winston** we need to talk about the Vision about our Village. Mrs. Washington stated, I agree we are giving out more liquor licenses, we need a plan apparently the one we had shifted. I attended the Village of Homewood Board meeting where I spoke with the Mayor because our neighbors are concerned about decision begin made right here in Glenwood. To see our Homewood students to say that don't want this speaks volumes. Homewood has marketing campaigns about how they are attracting millennials. If the developer came to Homewood I got to believe they would shut it down.

MOTION TO ADJOURN: **Motion to adjourn the March 19, 2019 Special Board Meeting**

Trustee: Styles Moved; **Second by Trustee Slaughter** to accept the Motion as presented.

Discussion: No

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 19, 2019 Special Board Meeting adjourned at 10:30 PM.

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Dion Lynch, Village Clerk

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 APRIL 2, 2019

The April 2, 2019 Regular Board Meeting was called to order at 7:07pm 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, Styles, Slaughter, Williams, Winston**

ALSO IN ATTENDANCE: **John Donahue**, Village Attorney; **Linda Brunette,** Finance Director; **Deputy Chief Peddycord**, Police Department; **Toleda Hart**, Village Treasurer; **David Shilling**, Village Engineer; **Linda Brunette** Finance Director; **Chief Kevin Welsh**, Fire/Building **Joanne Alexander**, Senior Center, Parks Program. **Eric Swanson**, **Phil Robbins** Glenwoodie; **Brian Mitchell,** Village Administrator

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

Corporate Fund: $159,355.85; **MFT**: $1,450.00; **Sewer & Water** $126,261.33; **Capital Acquisition Fund** $1,545.34; **TIF Holbrook** $48.75; **Glenwoodie Golf Course**: $34,392.72; **TIF Industrial North** $48.75; **TIF Halsted South** $14,199.97

TOTAL ALL FUNDS: $335,852.71

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

Discussion: Trustee No Comment

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) **Motion to Approve Payroll as of the date, March 29,2019 as presented by the Village Treasurer Toleda Hart**

Corporate: $106,706.00; **Glenwoodie**: $16,706.00; **Sewer & Water**: $16,620.00; **Elected Positions** $4,750.00
OVERTIME: Police: $6,186.00($0 of **Police Overtime** reimbursable); **Sewer & Water**: $ 1,341.00

TOTAL PAYROLL: $153,309.00

Trustee: Clark moved; **Second by Trustee Beckman** 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

OPEN TO THE PUBLIC: **No one approached the Board**

COMMUNICATIONS:

MAYOR'S OFFICE: **Mayor Gardiner** asked for a moment of silence in memory of Village Electrical Inspector Wayne Washington, Sr.

ATTORNEY'S REPORT: **Approval of Amendment to the Lease for Washland, Inc.**

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

Discussion: No Discussion

Upon Roll Call: Ayes:4 Naes:2 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Slaughter, Styles, Winston

Naes: Clark, Williams

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR: Recently had follow up conversations with Cook County Economic Development as well as Cook County Transportation and Highways. Both were both Grant meetings which could benefit the Village at no cost. More to come as conversations progress

ENGINEER'S REPORT: **No Report**

FINANCE:

An email will be sent out which itemizes all Vendors who we pay out to. Village stickers are now on sale

POLICE:

Patrol Officer will be having finger surgery due to work related injury. Followed by three weeks off. Upon his return he will be assigned to light duty until he is properly healed. Reminded Citizens to keep their doors locked as auto thefts in the South Suburbs have increased. **Chief Peddycord** also encouraged Residents to regularly check tip 411. He concluded by asking Residents to report any unusual or strange things that they see.

Trustee Winston asked, can we have an update on the Forest Preserve murder? **Chief Peddycord** replied, no updates at this time. the Investigation is being completed by Cook County Sheriffs Office and the Forest Preserve Police. At this time there is no clear indication on the conclusion of the case.

FIRE BUILDING:

Chief Welsh replied, The Village Administrator and I met with the individuals from Delta Sonic they will be back before the Board very soon with a plan. They have acquired the former Glenstead Animal Hospital. We did address our concerns about access from Halsted Street; they have addressed those concerns in their plans.

Inspections from property maintenance have been split smaller. You will see them out there walking. I have been out there with them for the last two weeks. Walking does find a lot more stuff, I don't care how you drive. Please warn and talk to neighbors as we would rather have compliance than generate funds.

Trustee Slaughter asked, they want to expand because they want slot machines also. **Chief Welsh** replied they did say that but their application for permits and everything don't contemplate that as of now. They need to go back to IDOT and a few other agencies so it will be a while before they are back to us.

PUBLIC WORKS:

They have been out in the Plaza doing some cleanup work with the dirt, trash, etc. They are also working on a plan to replace fire hydrants that have malfunctioned through the winter. They are also starting their restoration of Parkways and digs through winter. This past Tuesday had a series of main breaks which started over on Clark and Magnolia where there was a previous dig on storm sewer near there. There was a surge that hit that. We had our crews and Calumet City Plumbing to assists us. Branch pick up this Tuesday on the East side of town and will conclude on Wednesday on the West side of town.

Approval to accept proposal from Merts HVAC Mechanical Contractors to repair the chiller system which services Village Hall and Police Department at a cost of $11,932.00

Trustee: Williams moved; **Second by Trustee Clark** 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

GLENWOODIE:

Approval to increase Golf Rates for Weekday and Weekend/Holiday

Trustee: Winston moved to Table; **Second by Trustee Slaughter** to accept the Motion.

Discussion: Trustee Winston asked, what's causing us now to have to do it. **Phil** replied; this is basically cost of living increase. We have not done it in a couple years. This also helps stay abreast with the competition. **Trustee Winston** asked, how do those rates align with other Golf Courses in the area. **Phil** replied; we are aligned with surrounding suburbs. **Trustee Winston** requested to table this until we see minutes from the Golf Committee before we decide, to see what their thoughts were. **Phil** stated; minutes were submitted to me this morning by Howard Martin after which were given to the Village. **Trustee Beckman** asked, would that put us back two weeks of advertising our rates? **Trustee Slaughter** stated; I think they already printed based on rates not even coming to the Board. That alone is concerning in itself. **Mayor Gardiner** replied, they printing was stopped. **Eric Swanson** then stated; the reason the rates are being raised now is because it's the beginning of the season. We can't publish one rate in the beginning then shortly turn around and post new rates. **Trustee Slaughter** stated maybe the process should have started two months ago. **Trustee Styles** replied; it didn't we need to deal with the fact that action is needed. **Trustee Beckman** then asked, is there any changes in rates for membership, classes, etc. **Phil** replied yes; they would also reflect percentage increase. **Trustee Winston** stated; is there anywhere we can cut? **Phil** stated,

I don't believe the Committee looked at that option, we have a great product I believe we should value as such. **Trustee Winston** stated I don't know how Mr. Styles can vote when he is the Committee Chair of the Golf Course. **Trustee Styles** stated, I am not the Committee Chair of the Golf Course

Upon Roll Call: Ayes:4 Naes:2 Recues:0 Absent:0 Abstain: 0

Ayes: Slaughter, Winston

Naes: Beckman, Clark, Styles, Williams

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: No

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

Discussion: Trustee Winston stated, just for the record they have been talking since the last meeting of raising rates with no input form the Board and without seeing minutes. This seems to be the way we do business. We don't follow process; we just pass things along. We need to be sure we have minutes for all committees meeting to understand what the conversation and or train of thoughts was. We have to do better. **Eric** stated we would also like to purchase a lawnmower. **Trustee Winston** stated is it in the budget. Eric replied it is now specifically identified, however when the budget was completed, we set aside an amount that as discretionary for situations such as this, which will cover the cost. **Trustee Winston** asked, are there any other big-ticket items we should expect. **Eric** replied no. **Trustee Slaughter** asked is anyone getting raises over 2%. **Phil** replied, no just the standard 2% raise.

Upon Roll Call: Ayes:4 Naes:2 Recues:0 Absent:0 Abstain: 0

Ayes: Beckman, Clark, Styles, Williams

Naes: Slaughter, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

SENIOR/PARK PROGRAMS: April 12, 2019 is Senior Luncheon, which is a week ahead of schedule. Easter Egg Hunt is Saturday, April 13, 2019

NEW BUSINESS: **Trustee Slaughter** asked that we go out to RFP for an Auditing firm. **Trustee Styles** replied no. We went out to BID last year it does not make any sense. **Trustee Slaughter** stated, if we did it last year, we can do it this year. **Trustee Styles** stated I disagree. **Trustee Slaughter** stated; we have had the same auditing firm for over 10 years. **Trustee Styles** replied you've had the same husband for a number of years do you go out to BID for a husband every year? **Trustee Slaughter** replied, wow. that's who you have.

OLD BUSINESS: **Approval of an Ordinance amending Section 10-37 of the Village Code of Ordinances to increase the number of Class F Liquor Licenses form the 3 to 4 (Yankee Clipper)**

Trustee: Winston moved to table; **Second by Trustee Slaughter** to accept the Motion.

Discussion: Trustee Winston, asked I remember talking with you earlier this week and asked why hasn't this gone before Economic Development Committee and you agreed it should, yet it's on the agenda today. **Mayor Gardiner** replied it was already on the agenda prior to us speaking, which is why I was attempting to ask someone to table this. **Trustee Winston** replied, I believe this needs to go to Economic Development Committee and Plan Commission before we take a look at this.

As a Board we need to take this time and discuss what vision and or direction we want for the Village which includes the Economic Development Committee and Plan Commission. They should go there first then to the Board. Owners of Yankee Clippers approached expressed frustration as to why this is being tabled. They also stated we have been in business for over 25 years in this community, my children want to take the business to the next level. It makes no sense that this is being halted, the Mayor asked all Trustees to come and see the plans and shop no Trustee came by. Why didn't anyone tell us there was more to do, if there even actually is. It's very frustrating and disrespectful to halt our business. Were only adding slot machines, we are not a threat to the community. **Trustee Winston** apologized and stated, I am sorry you are having to go through this I was under the impression the process had been followed, which it hasn't. We need to stick to the process to ensure all recommendations necessary have been provided. I personally do not want another gaming lounge; we will soon have them all throughout the Village. That is not the direction I would like to go. We as a Board need to sit down and set priorities and Vision for the Village, how we want to see our Town. **Trustee Beckman** asked, if we table this, it will follow that process of going to the appropriate Commission. **Mayor Gardiner** replied, yes. If it's tabled.

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

Ayes: Beckman, Clark, Slaughter, Williams, Winston

Naes: Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Chief Welsh stated; I received an email from Vanbarrens on that lot next to Glenwood-Lansing entrance to Hickory Glen Park. No we are not interested, they stated they will forgo $5,000.00 price, we pay Attorney fees up to $1,200.00 and tax bill

Trustee Slaughter stated, I just wanted to let **Trustee Styles** know I will be very happily completing 29 years of Marriage on April 7th so no I'm not going to go out to bid for another marriage, that was so very rude. We are all elected officials it is not funny that we joke we will run over some Protestor. I will claim I am a senile person, or to say next time it's a protest we need to bring in popcorn. We need to be respectful of our voters and respectful to what people are saying. **Trustee Slaughter** also stated; I know I received a call from your office but I never saw a written document from the Power Plant withdrawing. Can we have a copy? **Mayor Gardiner** replied, sure. **Trustee Slaughter** also asked was it signed. **Attorney Donahue** replied, it was signed by their a Attorney

OPEN TO THE PUBLIC:

Ray Schmelzer
Asked for clarification related to Businesses going before Economic Development Committee. I was under the impression if they don't ask for money from the Village it's not considered Economic Development. **Mayor Gardiner** replied, anytime we are rehabbing and or building buildings it's Economic Development regardless if with a subsidy

Natalie Newman
I know the Power Plant withdrew their application but did they state they will not be building on that land. **Mayor Gardiner** replied, I was only told that the Board has decided they were not going to build in Glenwood. I tried to press him further but that's as much information I could get Ms. Newman replied, that's the key term there, does that not mean they won't be building still on that property. Do you know if they withdrew option on purchasing? **Mayor Gardiner** replied; I know they were talking to the family

that owns the unincorporated land. **Attorney Donahue** replied, I do have an email conversation form the Companies Attorney asking us to write a little statement stating we received and accept their withdrawal application. Ms. Newman stated if they try to develop that land through annexation and or the County will the Village commit to doing all in your power to stop it and or issue a resolution similar to what Homewood did? **Mayor Gardiner** replied, I will have to see at that time. Ms. Newman then asked that the Board repeal all changes made to the code of Ordinances related to the Oak Meadows and Advanced Energy Power dating back to November 2017 initial conversations, gas tax, noise exemption, and traffic environmental. If those are needed in the future they can be revisited and with proper documentation and notification as to why. If that could be put on the agenda. Ms. Newman also stated, the Ordinance states members of the Zoning Board are to only serve for 3 years yet all members have been on for more than 10 years. I'm wondering what the plan is to fill vacancies as well as removing those individuals who have served to long. **Mayor Gardiner** replied, we are looking into that as we speak. I just didn't do it at the time because it would appear as if I was stacking the Board one way or another, but we are looking into that. She then stated, I would like to know who made the comment about running over protestors, she followed up by saying I have lived here for 19 years and have loved the community and as of lately I am not proud to be a Resident

Judith Mims

Inquired about the status of the bench for the Estates Park. **Mayor Gardiner** replied; I will make sure we discuss at our staff meeting. Maybe we can get them donated, **Trustee Slaughter** is responsible for the benches that were donated from ComEd. **Trustee Slaughter** stated; I will work on it.

Ed Hadnott

Wished all Candidates well on the election, he also thanked the Village Administrator for an email that stated there are no minutes from the Plan Commission meeting that he has asked about several times. Apparently, we violated the open meeting act by not having any minutes taken during a meeting. Village Ordinance requires that minutes are readily available, I am deeply disappointed. Mr. Hadnott also stated he spoke with **Trustee Williams** about a letter he was going to provide, Mr. Hadnott Asked if he had the letter present **Trustee Williams** replied I never said I had a letter, you asked me about a question that a Resident had asked me. I never said anything about a letter. Mr. Hadnott replied you are a professional obfuscation of the truth. **Trustee Williams** replied what ever you say if that makes you happy. **Trustee Williams** stated, I never said whether I had one or didn't. That did not come up in the conversation

you had with me.: **Trustee Williams** then explained his account of details of his and Mr. Hadnott conversation. Mr. Hadnott then replied I will give $100.00 to anyone that can follow that logic, let,s stop pussy footing around and get it on the record. **Trustee Williams** stated I can not do it, this is a person your accusing of doing something wrong, that didn't do anything wrong according I was able to find out from the information I got from your friend. **Mr. Hadnott** then stated let's move on to a Power Plant person that was handing out flyers went to Mr. Lynch home Sunday put a power plant flyer on his door, he then chased her down verbally abused her, swore at her calling Mr. Winston a lying MF. That is unbecoming to anyone on the Board. Clerk Lynch responded by saying Firstly, what I will not do is go back and forth with you; secondly, what you should have done is had the woman who approached you come and speak for herself if she actually felt disrespected or intimidated. No one who comes to my house especially non-Village Business related needs to address anyone but me. How is it that she sought only you to express this concern? How convenient that the individual whom is running against me she approaches rather than approaching the Board herself and or me. Mr. Hadnott replied, she does not have to address you. **Clerk** Lynch replied, if she does not have to address me, what gives you the authority to address me when you come to my property knocking and ringing my door bell passing out false and negative information that includes me. Absolutely I am going to address it, never was I disrespectful nor did I try to run her down. Mr. Hadnott replied you could have thrown it away. **Clerk Lynch** replied, Mr. Hadnott I have never had anything but respect for you up until this point, I will not continue to go back and forth with you sir. Mr. Hadnott asked what are you going to do about that behavior. **Mayor Gardiner** replied, I don't know that that behavior actually occurred. Mr. Hadnott replied, the lady talked to you. **Mayor Gardiner** replied, that's what she said, I have not even had an opportunity to address Clerk Lynch about the situation. Mr. Hadnott replied so we are just going to sweep this under the rug, no accountability. **Mayor Gardiner** replied, first he is a Citizen just like you, I don't know the facts nor have I spoken to Clerk Lynch. Moreover, her visit to his homer was personal and completely unrelated to the Village Business. **Trustee Slaughter** stated, as Elected Officials we sacrifice a lot including how we behave in public.

5. Lorrie Wheeler

Has a wish list, I contacted Forest Preserve about entrance way on Dante and Glenwood-Lansing Rd. I would like that path to be widened and more graveled. I would also like IDOT to be contacted for the garbage along Glenwood-Dyer, Glenwood-Lansing Roadway. Wondering if Park Committee could look into Grants for playground

equipment. We need a vision for our Village, we have a beautiful community. **Mayor Gardiner** we did a comprehensive plan, but I agree we need to review it.

Steve Harris
I lived in Glenwood for 44 years, I'm not here to beat a dead horse. It's relative to the story of the Power Plant. It my understanding it's not a dead deal as far as it not materializing. **Mayor Gardiner** replied; it will not be placed in Glenwood. **Mayor Gardiner** stated I put the letters on the website immediately upon receiving, I also sent a letter out to all Residents indicating Oak Meadows withdrew their application. It may not have reached you just yet but I do know several Residents have received it. It's not that we just don't want it in Glenwood, but if it's annexed in Chicago Heights then we have the same problem, I would rather reap the financial benefits if it's still going to happen. Just the fact that they declined to annex through Glenwood, is it a 100% fact it's not going up. **Mayor Gardiner** replied, no. They only thing they did was withdraw their application for annexation. What mechanism do we have to stop it from going in that location? **Mayor Gardiner** replied, they can apply to Chicago Heights or whatever, we can't control that. Mr. Harris replied do we have any interaction. The only interaction we could have is when it's being annexed to Chicago Heights, Cook County or any other town wed have to go and fight that. **Trustee Winston** asked Attorney Donahue is there anyway we can annex that property so the Village has the final say**. Attorney Donahue** replied, there are three PINs one is already in the Village the other two are not. That property is on the border, there is no way to annex that property without consent of landowner. **Trustee Beckman** asked did they pull their permit, **Attorney Donahue** stated at this time I do not know.

Mayor Gardiner asked that the crowd refrain from outburst, he then ask Octavia to please refrain from her outburst as other have the podium. **Mayor Gardiner** continued to gavel and ask for quiet in the Board room as Octavia Altheimer continued to engaged in confrontational conversation with members of the audience, **Finance Director Brunette** and **Treasure Toleda** Hart; **Trustee** Styles then stated, Ms. Altheimer "shut up"

Octavia Altheimer
Stated, the Mayor and Terry Campbell were harassing the same individual. Took a picture of a license, she called me and told her you were harassing her. **Mayor Gardiner** replied you were not even there. I never said a word to the woman; what you're implying is not true it did not happen. Ms. Altheimer then stated, when has an audit been done? Someone is stealing. Linda has been; when has the last audit been done. Who audits the Auditor? **Mayor Gardiner** replied, we do an audit every year, your comments are truly

disrespectful and not true at all. He then asked what are your basis of facts? Ms. Altheimer then replied who audits the Auditor. **Mayor Gardiner** replied we have an Audit firm who reviews reports for accuracy and or error, this is widely done across all municipalities please check that for yourself. if you don't believe me **Ms. Altheimer** then asked, is the RFP meeting still taking place tomorrow. **Mayor Gardiner** replied, it's a moot point, they have withdrawn their application there is no need for the meeting to happen.

Treasurer Toleda Hart
I will address my comments to the Board, as an Official and the Treasurer. I take offense to unsubstantiated allegations that theft has transpired. Also, I understand emotions are running high, but respect goes both ways. If you want respect then you have to give respect. All of the "He said, she said" I don't think that any Elected Official and or Dept. Head and or Employee should be raked across the coal in Public and or to be reprimanded in public. If we are going to talk about process and protocol then everyone needs to adhere to a forum or decency and order. If there is a complaint of an Elected Official it should follow the appropriate process, which then becomes a personnel issue that should be addressed and that person should be made whole. **Treasurer Hart** then stated; I take exception to the fact of being asked a question then being pointed at as if I am a child. If you do have questions there is an appropriate format. As the Treasurer who does monthly analyst and goes over the books and audit, I take offense to allegations of theft. If you believe there is theft, there is a process to be followed as well you make a criminal complaint. **Mayor Gardiner** gaveled asked Ms. Altheimer to refrain from speaking as **Treasurer Hart** has the floor. **Treasurer Hart** stated when you are ready to have an intelligent conversation please address me appropriately and we can talk, but finger pointing, accusing us of theft is not true nor is it the appropriate process.

Trustee Winston stated, Oak Meadows pulling out and or withdrawing their application. Is there anyway to recoup cost and for bringing them here. **Mayor Gardiner** replied we are looking into that. **Trustee Winston** then asked, when we were preparing for them to come here was that money in the budget. **Mayor Gardiner** replied, we can provide that information

MOTION TO ADJOURN:

Motion to adjourn the April 2, 2019 Regular Board Meeting

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

Discussion: No

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 April 2, 2019 Board Meeting adjourned at 8:20pm.

_____

Dion Lynch, Village Clerk

Report Selection:

RUN GROUP... 041619 COMMENT... BOARD MEETING 04/16/19

DATA-JE-ID	DATA COMMENT
W-04162019-298	BOARD MEETING 04/16/19

Run Instructions:

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

VENDOR NAME / DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN							
CORPORATE FUND		**********					
BALANCE SHEET	.....						
CELLEBRITE INC. / UFED SW RENEWAL	1,850.00	PREPAID EXPENSES	01.000.1611	192606	Q-74087-1		P 298 00022
CLAUDIA BODLEY / REF 17 S SPRUCE	1,500.00	BUILDING REPAIR ESCROW	01.000.2132	192640	04/01/2019		P 298 00031
COLONIAL LIFE / CONNOR/PERRY	386.13	VOLUNTARY EMPLOYEE DED P	01.000.2119	192574	0301114		P 298 00038
EMERGENCY REPORTING / ANNUAL SUBSCRIPTION	1,931.60	PREPAID EXPENSES	01.000.1611	192655	2019-2831		P 298 00062
FIDELITY SECURITY LIFE / APRIL 2019	399.59	VOLUNTARY EMPLOYEE DED P	01.000.2119	192656	04/10/2019		P 298 00064
ILLINOIS PUBLIC RISK FUN / MAY 2019	16,278.00	PREPAID EXPENSES	01.000.1611	192603	55065		P 298 00079
VALERIE KEARNS / REF 214 N RAINBOW	400.00	BUILDING REPAIR ESCROW	01.000.2132	192617	03/27/2019		P 298 00151
	22,745.32	.....					
OTHER INCOME	.....						
CONSTANCE COHN / REFUND CANCEL 06/11/2019	150.00	FACILITY RENT	01.089.8740	192713	04/01/2019		P 298 00051
	150.00	.....					
ADMINISTRATION	.....						
BIRCH COMMUNICATIONS / BACK UP SERVER	91.51	TELEPHONE	01.100.9120	192700	27184115		P 298 00016
CAREERBUILDER / FEBRUARY 2019	27.50	CONTRACT SERVICES	01.100.9020	192643	AUR1111242		P 298 00020
COEO SOLUTIONS LLC / MONTHLY BILLING	87.28	TELEPHONE	01.100.9120	192695	1018554		P 298 00033
COMCAST / 8771 40 050 0018256	2.10	COMPUTER-PROGRAMS & EQUI	01.100.9634	192646	04/10/2019		P 298 00050

VENDOR NAME / DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN							
CORPORATE FUND		**********					
ADMINISTRATION	.....						
HOMEWOOD DISPOSAL SERVIC							
YARD WASTE STICKERS	4,920.00	YARD WASTE STICKER EXP	01.100.9250	192683	6512903		P 298 00074
MARCH 2019	50,415.84	HOMEWOOD DISPOSAL	01.100.9888	192698	6515001		P 298 00075
	55,335.84	*VENDOR TOTAL					
HOMEWOOD FLORIST							
WASHINGTON	118.95	DONATIONS/MEMORIALS	01.100.9187	192684	244034		P 298 00076
HOMEWOOD ROTARY							
APRIL MAY & JUNE	220.00	DUES SUBSCRIPT. MEMBERSH	01.100.9140	192685	04/01/2019		P 298 00077
ILLINOIS FIRE & POLICE							
2019 SPRING SEMINAR	475.00	POLICE AND FIRE COMMISSI	01.100.9189	192601	04/10/2019		P 298 00078
PIONEER OFFICE FORMS, IN							
LETTERHEAD & ENVELOPES	915.11	OFFICE SUPPLIES	01.100.9111	192591	93647		P 298 00108
SOUTH SUB MAYORS &							
DINNER MTG 03/21/2019	650.00	TRAVEL LODGING MEALS - M	01.100.9182	192674	2019-299		P 298 00131
T & J MEAT PACKING INC							
GIFT CERTIFICATES	980.00	EMPLOYEE APPRECIATION	01.100.9118	192710	100098		P 298 00136
THE DIRECT RESPONSE RESO							
2019-2020 VEH STICKERS	4,495.55	VEHICLE STICKERS	01.100.9540	192687	19-0108		P 298 00138
TRAVELERS							
DEDUCTIBLE DOWN PMNT	10,000.00	LIABILITY INSURANCE	01.100.9171	192567	04/10/2019		P 298 00148
	73,398.84	.....					
PUBLIC WORKS	.....						
AL WARREN OIL CO. INC.							
FUEL	1,180.47	GAS AND OIL	01.300.9210	192602	W1212516		P 298 00005
ALEXANDER EQUIPMENT CO							
VEH MAIN SUPPLIES	402.99	REPAIR & MAINTENANCE-VEH	01.300.9420	192638	152886		P 298 00007
COM ED							
4371043064	171.82	MAINT - MUNICIPAL GROUND	01.300.9441	192612	03/15/2019A		P 298 00039
9957046006	3.68	ENERGY STREET LIGHTING	01.300.9221	192647	03/20/2019A		P 298 00043
1924139007	49.81	ENERGY STREET LIGHTING	01.300.9221	192651	03/21/2019A		P 298 00046
	225.31	*VENDOR TOTAL					

VENDOR NAME / DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN							
CORPORATE FUND		**********					
PUBLIC WORKS	.....						
COOK COUNTY TREASURER							
MAIN & YOUNG ST	1,026.00	REPAIR/MAINT TRAFFIC SIG	01.300.9424	192576	2019-1		P 298 00053
EJ EQUIPMENT, INC.							
2003 INT 7400	725.18	REPAIR & MAINTENANCE-VEH	01.300.9420	192578	W07140		P 298 00059
MENARDS							
EQUIPMENT	37.23	PURCHASE-GENERAL TOOLS/E	01.300.9550	192659	56649		P 298 00087
EQUIPMENT	77.32	PURCHASE-GENERAL TOOLS/E	01.300.9550	192660	56845		P 298 00089
EQUIPMENT	2.36	PURCHASE-GENERAL TOOLS/E	01.300.9550	192661	56902		P 298 00091
	116.91	*VENDOR TOTAL					
STATE INDUSTRIAL PRODUCT							
DRAIN MAINT PROGRAM	216.67	REPAIR/MAINT MUNICIPAL B	01.300.9430	192676	900933115		P 298 00133
TRAFFIC CONTROL & PROTEC							
SIGNS	137.25	SIGNS FOR TRAFFIC CONTRO	01.300.9270	192677	100401		P 298 00147
UNIFIRST CORPORATION							
MATS	77.32	REPAIR/MAINT MUNICIPAL B	01.300.9430	192599	0123592		P 298 00149
MATS	77.23	REPAIR/MAINT MUNICIPAL B	01.300.9430	192600	0123593		P 298 00150
	154.55	*VENDOR TOTAL					
	4,185.33	.....					
PARKS	.....						
COM ED							
1044645008	112.27	UTILITIES	01.400.9180	192613	03/19/2019B		P 298 00042
162983011	29.81	UTILITIES	01.400.9180	192648	03/20/2019B		P 298 00044
2049042008	93.60	UTILITIES	01.400.9180	192649	03/18/2019C		P 298 00040
1044646005	58.44	UTILITIES	01.400.9180	192650	03/21/2019		P 298 00045
	294.12	*VENDOR TOTAL					
PRECISION FENCE & IRON I							
HICKORY GLEN PARK	5,650.00	RENOVATION OF VILLAGE PA	01.400.9900	192604	74431		P 298 00110
	5,944.12	.....					
POLICE	.....						
A T & T MOBILITY							
287283789881	187.19	TELEPHONE	01.500.9120	192699	03/31/2019		P 298 00001

VENDOR NAME / DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN							
CORPORATE FUND		**********					
POLICE	.....						
AL WARREN OIL CO. INC.							
FUEL	3,008.34	GAS AND OIL	01.500.9210	192602	W1212516		P 298 00006
AT & T							
708 753 2449 816 6	259.31	TELEPHONE	01.500.9120	192691	03/25/19		P 298 00011
CINTAS							
SUPPLIES	293.85	PURCHASES-PERSONNEL EQUI	01.500.9590	192608	5013266856		P 298 00027
COEO SOLUTIONS LLC							
MONTHLY BILLING	87.29	TELEPHONE	01.500.9120	192695	1018554		P 298 00034
CURRIE MOTORS							
2019 FORD INTERCEPTOR	39,790.00	PURCHASE OF VEHICLES	01.500.9684	192568	E6987		P 298 00056
FIRESTONE							
2015 FORD INTERCEPTOR	64.99	REPAIR & MAINTENANCE-VEH	01.500.9420	192615	201390		P 298 00065
GALL'S INC.							
CUFFS	163.20	REPAIR/MAINT-GEN TOOLS/E	01.500.9425	192607	012322477		P 298 00066
GENE SHEDORE							
REIMBURSE BCBS	941.64	GROUP INSURANCE AND HOSP	01.500.9160	192631	03/29/19		P 298 00069
KIESLER'S POLICE SUPPLY,							
AMMUNITION	1,073.55	RANGE USAGE/AMMUNITION	01.500.9508	192618	IN100368		P 298 00082
PACIFIC TELEMANAGMENT SE							
APRIL 2019	78.00	TELEPHONE	01.500.9120	192626	2015133		P 298 00102
R&R MAINTENANCE FIRE & F							
2013 FORD INTERCEPTOR	60.00	REPAIR & MAINTENANCE-VEH	01.500.9420	192666	11540		P 298 00113
2005 FORD FOCUS	480.00	REPAIR & MAINTENANCE-VEH	01.500.9420	192696	11543		P 298 00114
	540.00	*VENDOR TOTAL					
	46,487.36	.....					
FIRE	.....						
A T & T MOBILITY							
287283789881	287.64	TELEPHONE	01.600.9120	192699	03/31/2019		P 298 00002
AL WARREN OIL CO. INC.							
FUEL	1,534.46	GAS AND OIL	01.600.9210	192602	W1212516		P 298 00003

VENDOR NAME / DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN							
CORPORATE FUND		**********					
FIRE	.....						
AT & T							
708 753 2442 266 1	165.09	TELEPHONE	01.600.9120	192692	708753244203		P 298 00015
COEO SOLUTIONS LLC							
MONTHLY BILLING	87.29	TELEPHONE	01.600.9120	192695	1018554		P 298 00037
COMCAST							
8771 40 050 0180817	149.36	MAINTENANCE-STATION #1	01.600.9431	192694	03/23/2019		P 298 00048
8771 40 050 0000973	50.51	MAINTENANCE-STATION #2	01.600.9432	192701	03/28/2019		P 298 00049
	199.87	*VENDOR TOTAL					
EMS DEPARTMENT UCHICAGO							
FEBRUARY 2019 EDUCATION	60.00	PERSONNEL TRAINING	01.600.9181	192614	2019-3018		P 298 00063
INTERSTATE EMERGENCY							
LATCH	29.42	REPAIR & MAINTENANCE-VEH	01.600.9420	192702	S5459		P 298 00081
KURTZ AMBULANCE SERVICE							
MARCH 2019	5,662.83	CONTRACT SERVICES	01.600.9020	192697	10112		P 298 00084
MENARDS							
VEHICLE CLAMPS	9.93	REPAIR & MAINTENANCE-VEH	01.600.9420	192621	56687		P 298 00088
MONARCH AUTO SUPPLY INC.							
OIL & FILTER	36.24	REPAIR & MAINTENANCE-VEH	01.600.9420	192623	6981-454750		P 298 00097
ENGINE #20	28.18	REPAIR & MAINTENANCE-VEH	01.600.9420	192703	6981-455395		P 298 00098
	64.42	*VENDOR TOTAL					
PIONEER OFFICE FORMS, IN							
ENVELOPES	362.25	OFFICE SUPPLIES	01.600.9111	192591	93647		P 298 00109
FOOD SERVICE INSPECTION	145.57	PRINTING AND ADVERTISING	01.600.9109	192704	93640		P 298 00106
FIRE PREVENTION BUREAU	145.57	PRINTING AND ADVERTISING	01.600.9109	192705	93641		P 298 00107
	653.39	*VENDOR TOTAL					
R&R MAINTENANCE FIRE & F							
2011 FORD EXPEDETION	300.00	REPAIR & MAINTENANCE-VEH	01.600.9420	192627	11515		P 298 00111
2015 HME PUMPER #20	120.00	REPAIR & MAINTENANCE-VEH	01.600.9420	192667	11534		P 298 00112
	420.00	*VENDOR TOTAL					
SIDWELL							
2018 COOK CNTY ATLAS	120.00	MISCELLANEOUS	01.600.9891	192633	113211		P 298 00130
SOUTH SUBURBAN COLLEGE							
BOREN/HEALY TRAINING	3,095.50	PERSONNEL TRAINING	01.600.9181	192709	03/27/2019		P 298 00132

VENDOR NAME / DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN							
CORPORATE FUND		**********					
FIRE	.....						
THIRD DISTRICT CHIEF'S A							
1TS QTR ADJUSTMENTS	312.50	MABAS EXPENSE	01.600.9423	192711	4015		P 298 00139
2ND QTR ASSEMENTS	1,857.50	MABAS EXPENSE	01.600.9423	192712	4035		P 298 00140
	2,170.00	*VENDOR TOTAL					
VAN DRUNEN FORD CO.							
HOSES	205.69	REPAIR & MAINTENANCE-VEH	01.600.9420	192634	FOWG22194		P 298 00152
WAYNE WASHINGTON							
5 INSPECTIONS	200.00	PART TIME INSPECTORS	01.600.9012	192635	03/21/2019		P 298 00154
	14,965.53	.....					
SENIOR CENTER FUND	.....						
AT & T							
708 753 2439 524 8	87.30	TELEPHONE/INTERNET	01.800.9120	192693	708753243903		P 298 00014
	87.30	.....					
CORPORATE FUND	167,963.80	**TOTAL FUND**					
MOTOR FUEL TAX FUND		**********					
MOTOR FUEL TAX EXPENDITURES	.....						
ROBINSON ENGINEERING,LTD							
2017 MFT RESURFACING	1,155.00	ENGINEERING SERVICES	03.310.9685	192671	19030338		P 298 00122
PICKENS & CLARK DRAINAGE	2,042.81	ENGINEERING SERVICES	03.310.9685	192672	19030337		P 298 00121
	3,197.81	*VENDOR TOTAL					
	3,197.81	.....					
MOTOR FUEL TAX FUND	3,197.81	**TOTAL FUND**					
WATER ACCOUNT		**********					
BALANCE SHEET	.....						
LAGESTEE-MULDER INC							
REF METER USUAGE	40.80	WATER ESCROW DEPOSITS	10.000.2130	192620	03/29/2018		P 298 00085
	40.80	.....					

VENDOR NAME / DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN							
WATER ACCOUNT		**********					
OTHER INCOME	.....						
DIANE SCHAFER							
REF 423 MAPLE DR	204.08	WATER USAGE	10.089.8915	192675	04/04/19		P 298 00057
	204.08	.....					
SEWER & WATER EXPENDITURES	.....						
AL WARREN OIL CO. INC.							
FUEL	385.46	GAS AND OIL	10.110.9210	192602	W1212516		P 298 00004
ALTERNATIVE ENERGY SOLUT							
187TH PUMP STATION	1,222.77	CONTRACT SERVICES	10.110.9020	192639	37602		P 298 00008
AT & T							
708 757 3861 848 7	81.65	TELEPHONE	10.110.9120	192637	03/19/2019		P 298 00010
C & M PIPE & SUPPLY CO.							
B BOX TOP	35.20	REPAIR/MAINT - WATER SYS	10.110.9411	192641	10336		P 298 00017
CALUMET CITY PLUMBING							
639 GLENWOOD LANSING RD	5,315.44	REPAIR/MAINT - WATER SYS	10.110.9411	192605	34030		P 298 00019
436 MINERVA	800.00	REPAIR/MAINT - SEWER SYS	10.110.9450	192642	33962		P 298 00018
	6,115.44	*VENDOR TOTAL					
COEO SOLUTIONS LLC							
MONTHLY BILLING	87.29	TELEPHONE	10.110.9120	192695	1018554		P 298 00035
COM ED							
0831121030	725.76	ENERGY FOR PUMPING	10.110.9223	192575	04/02/2019		P 298 00047
055343114	49.45	UTILITIES	10.110.9180	192611	03/19/2019A		P 298 00041
	775.21	*VENDOR TOTAL					
CONSTELLATION							
0609127059	2,250.46	ENERGY FOR PUMPING	10.110.9223	192652	03/19/2019		P 298 00052
CORE & MAIN							
METERS	2,909.00	WATER METER PROGRAM	10.110.9637	192653	K281371		P 298 00054
EJ USA, INC.							
HYDRANT BIRCH	1,147.42	REPAIR/MAINT - WATER SYS	10.110.9411	192579	110190017213		P 298 00061
VALVES	2,901.45	REPAIR/MAINT - WATER SYS	10.110.9411	192654	110190015153		P 298 00060
	4,048.87	*VENDOR TOTAL					

VENDOR NAME / DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN							
WATER ACCOUNT		**********					
SEWER & WATER EXPENDITURES	.....						
GALLAGHER MATERIAL CORP							
PROCESSED RAP	359.97	MAINT - MUNICIPAL GROUND	10.110.9441	192581	9625		P 298 00068
UPM COLD PATCH	203.36	MAINT - MUNICIPAL GROUND	10.110.9441	192657	9557		P 298 00067
	563.33	*VENDOR TOTAL					
ILLINOIS SECTION AWWA							
WADE/DAN	72.00	PERSONNEL TRAINING	10.110.9181	192585	200042583		P 298 00080
M.E. SIMPSON COMPANY, IN							
VALVES	2,871.00	CONTRACT SERVICES	10.110.9020	192658	33259		P 298 00086
METROPOLITAN INDUSTRIES,							
13 S REBECCA	3,100.00	CONTRACT SERVICES	10.110.9020	192662	INV003863		P 298 00093
VARIOUS LOCATIONS	380.00	CONTRACT SERVICES	10.110.9020	192663	INV003986		P 298 00095
PUBLIC WORKS GARAGE	660.00	CONTRACT SERVICES	10.110.9020	192664	INV003919		P 298 00094
	4,140.00	*VENDOR TOTAL					
ROBINSON ENGINEERING,LTD							
2019 MISC ENGINEERING	3,167.50	ENGINEERING SERVICES	10.110.9685	192668	19030342		P 298 00126
394 E GLENWD DYER RD	158.00	ENGINEERING SERVICES	10.110.9685	192669	19030340		P 298 00124
FOREST MAIN REPLACEMENT	298.00	ENGINEERING SERVICES	10.110.9685	192670	19030339		P 298 00123
MWRD 2018-2019 REPORT	2,154.50	ENGINEERING SERVICES	10.110.9685	192673	19030341		P 298 00125
ARQUILLA PARK FLOOD	405.00	ENGINEERING SERVICES	10.110.9685	192706	19030336		P 298 00120
	6,183.00	*VENDOR TOTAL					
SUBURBAN LABORATORIES, I							
WATER SAMPLES	90.00	CONTRACT SERVICES	10.110.9020	192593	164097		P 298 00135
THORNCREEK MATERIAL							
BACKFILL	1,786.74	REPAIR/MAINT - WATER SYS	10.110.9411	192594	23513		P 298 00141
	33,617.42	.....					
WATER ACCOUNT	33,862.30	**TOTAL FUND**					
TIF-INDUSTRIAL PARK		**********					
TIF INDUSTRIAL PARK	.....						
STATE LINE FIRE SYSTEMS,							
AMONG FRIENDS FIRE SPRIN	27,750.00	TIF DISTRICT EXPENSES	60.660.9631	192680	2598		P 298 00134
TEST GAUGE INC							
RPZ AMONG FRIENDS	3,638.69	TIF DISTRICT EXPENSES	60.660.9631	192714	INV1-61825		P 298 00137

VENDOR NAME / DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN							
TIF-INDUSTRIAL PARK		**********					
TIF INDUSTRIAL PARK	.....						
	31,388.69	.....					
TIF-INDUSTRIAL PARK	31,388.69	**TOTAL FUND**					
TIF-MAIN STREET		**********					
TIF MAIN STREET EXPENDITURES	.....						
ROSENTHAL, MURPHEY							
REISSSUE CK#1241	48.75	LEGAL SERVICES	62.620.9151	192630	04/02/19		P 298 00127
	48.75	.....					
TIF-MAIN STREET	48.75	**TOTAL FUND**					
GLENWOODIE GOLF COURSE		**********					
GOLF COURSE MAINTENANCE	.....						
MENARDS							
REPAIR SUPPLIES	18.77	REPAIR/MAINT BUILDINGS	70.771.9430	192622	56847		P 298 00090
NICOR GAS							
00 25 20 2968 1	182.37	UTILITIES	70.771.9180	192624	03/25/19		P 298 00100
REINDERS, INC.							
SEAL KIT	39.72	REPAIR/MAINT-TURF EQUIPM	70.771.9425	192592	1776743		P 298 00117
PARTS	87.46	REPAIR/MAINT-TURF EQUIPM	70.771.9425	192628	1775294-00		P 298 00115
SEAL KIT	85.33	REPAIR/MAINT-TURF EQUIPM	70.771.9425	192629	1775812-00		P 298 00116
	212.51	*VENDOR TOTAL					
THORNCREEK MATERIAL							
REFINED GRINDINGS	165.00	LANDSCAPING	70.771.9435	192595	23515		P 298 00142
	578.65	.....					
GENERAL & ADMINISTRATIVE	.....						
AT & T							
708 758 1233 897 7	104.19	TELEPHONE	70.773.9120	192569	03/28/2019		P 298 00012
081 256 6909 024 7	204.69	TELEPHONE	70.773.9120	192609	081256690903		P 298 00013
	308.88	*VENDOR TOTAL					

VENDOR NAME / DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN							
GLENWOODIE GOLF COURSE		**********					
GENERAL & ADMINISTRATIVE	.....						
CHICAGO DISTRICT GOLF AS							
MARCH 2019	660.00	DUES SUBSCRIPT. MEMBERSH	70.773.9140	192645	1938-185		P 298 00026
CLEVELAND GOLF SRIXON							
PUTTERS	158.96	COGS-GOLF MERCHANDISE	70.773.9701	192573	5601706 SO		P 298 00032
MENARDS							
SUPPLIES	95.35	COURSE/RANGE/SHOP SUPPLI	70.773.9742	192686	57677		P 298 00092
MIZUNO USA INC - NDC							
DRIVER	145.50	COGS-GOLF MERCHANDISE	70.773.9701	192586	5971180 RI		P 298 00096
NADLER GOLF CAR SALES IN							
SHOCK ABSORBER	86.95	REPAIR/MAINT GOLF CARS	70.773.9419	192587	3920287		P 298 00099
P & W GOLF SUPPLY, LLC							
TOKENS	457.49	COURSE/RANGE/SHOP SUPPLI	70.773.9742	192665	INV43324		P 298 00101
PING							
GOLF CLUBS	850.76	COGS-GOLF MERCHANDISE	70.773.9701	192588	14636700		P 298 00103
PUTTERS	535.14	COGS-GOLF MERCHANDISE	70.773.9701	192589	14648849		P 298 00105
WOODS & HEADWEAR	1,907.26	COGS-GOLF MERCHANDISE	70.773.9701	192590	14636706		P 298 00104
	3,293.16	*VENDOR TOTAL					
SECURITY INCORPORATED							
MARCH 2019	98.00	BANK CHARGES	70.773.9710	192632	13087		P 298 00129
TITLEIST							
TAG: SCHEEL	764.30	COGS-SPECIAL ORDERS	70.773.9707	192596	907158035		P 298 00144
GOLF BALLS	447.94	COGS-GOLF MERCHANDISE	70.773.9701	192597	907095465		P 298 00143
CART BAGS	134.85	COGS-GOLF MERCHANDISE	70.773.9701	192598	907205329		P 298 00145
TAG: GRELECKI RYAN	119.72	COGS-SPECIAL ORDERS	70.773.9707	192688	907225140		P 298 00146
	1,466.81	*VENDOR TOTAL					
VILLAGE OF GLENWOOD WATE							
MARCH 2019	253.50	UTILITIES	70.773.9180	192689	04/04/2019		P 298 00153
	7,024.60	.....					
FOOD AND BEVERAGE	.....						
ANGELA MOORE							
DEPOSIT REFUND	300.00	BANQUET CATERING	70.775.9722	192679	04/09/19		P 298 00009

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	.....						
CAREERBUILDER							
MARCH 2019	327.00	CONTRACT SERVICES	70.775.9020	192610	AUR1115844		P 298 00021
CERTIFRESH CIGAR							
CIGARS	2,102.40	TOBACCO PRODUCTS	70.775.9735	192644	34541		P 298 00023
CHAIR COVERS BY SYLVIA							
WELSH 60TH B DAY PARTY	272.50	LINEN SERVICE	70.775.9704	192681	03/09/2019		P 298 00024
MCBRIDE 60TH PARTY	372.00	LINEN SERVICE	70.775.9704	192682	65464		P 298 00025
	644.50	*VENDOR TOTAL					
CLARA'S CATERING							
THORNWOOD RETIREMENT	2,116.80	BANQUET CATERING	70.775.9722	192570	03/16/2019		P 298 00028
MENDEZ RE PAST	1,132.80	BANQUET CATERING	70.775.9722	192571	03/23/2019		P 298 00029
MENDEZ LINEN	84.00	LINEN SERVICE	70.775.9704	192572	03/23/2019A		P 298 00030
	3,333.60	*VENDOR TOTAL					
COEO SOLUTIONS LLC							
MONTHLY BILLING	87.29	TELEPHONE	70.775.9120	192695	1018554		P 298 00036
COZZINI BROS., INC.							
KNIFE SERVICE	24.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	192577	C6314535		P 298 00055
ECOLAB							
MACHINE RENTAL	152.20	EQUIPMENT RENTAL	70.775.9433	192580	2951338		P 298 00058
GORDON FOOD SERVICE							
DELIVERY 04/04/2019	716.06	COGS-FOOD	70.775.9736	192582	193256499		P 298 00070
GREAT LAKES COCA-COLA							
DELIVERY 03/29/19	993.40	COGS-ALCOHOLIC BEVERAGE	70.775.9738	192616	867209245		P 298 00071
HELGET GAS PRODUCTS							
REFILLS	105.92	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	192583	01422265		P 298 00072
HIGHLAND BAKING COMPANY							
DELIVERY 04/05/2019	74.44	COGS-FOOD	70.775.9736	192584	0001977318		P 298 00073
KINNEY'S KLEENING							
MARCH 2019	1,250.00	CLEANING SUPPLIES	70.775.9115	192619	4105		P 298 00083
SANDRA WASHINGTON							
DEPOSIT REFUND	300.00	BANQUET CATERING	70.775.9722	192678	04/09/19		P 298 00128

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	.....						
WILKENS FOODSERVICE, INC							
DELIVERY 03/19/2019	193.73	COGS-NON-ALCOHOLIC BEV	70.775.9737	192636	455491		P 298 00155
DELIVERY 03/19/2019	153.61	COGS-FOOD	70.775.9736	192636	455491		P 298 00156
DELIVERY 04/09/2019	375.26	COGS-FOOD	70.775.9736	192690	457363 C		P 298 00157
DELIVERY 04/09/2019	90.57	COGS-NON-ALCOHOLIC BEV	70.775.9737	192690	457363 C		P 298 00158
	813.17	*VENDOR TOTAL					
	11,223.98	.....					
GLENWOODIE GOLF COURSE	18,827.23	**TOTAL FUND**					
TIF HALSTED SOUTH		**********					
TIF HALSTED SOUTH	.....						
ROBINSON ENGINEERING,LTD							
GLENWOOD PLAZA IMPROVE	700.00	ENGINEERING SERVICES	73.730.9685	192707	19030334		P 298 00118
GLENWOOD PLAZA LIGHTING	565.00	ENGINEERING SERVICES	73.730.9685	192708	19030335		P 298 00119
	1,265.00	*VENDOR TOTAL					
	1,265.00	.....					
TIF HALSTED SOUTH	1,265.00	**TOTAL FUND**					
AAAA	256,553.58	*TOTAL APPROVAL PLAN					

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	256,553.58						

RECORDS PRINTED - 000158

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	167,963.80
03	MOTOR FUEL TAX FUND	3,197.81
10	WATER ACCOUNT	33,862.30
60	TIF-INDUSTRIAL PARK	31,388.69
62	TIF-MAIN STREET	48.75
70	GLENWOODIE GOLF COURSE	18,827.23
73	TIF HALSTED SOUTH	1,265.00
TOTAL ALL FUNDS		256,553.58

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	167,963.80
GREN	WATER	33,862.30
LTBL	MOTOR FUEL TAX	3,197.81
MAIN	TIF-MAIN STREET	48.75
RED	GLENWOODIE GOLF COURSE	18,827.23
TIF	TAX INCREMENT FINANCE FUND	31,388.69
TIFS	TIF HALSTED SOUTH	1,265.00
TOTAL ALL BANKS		256,553.58

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

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

.....

.....

VILLAGE OF GLENWOOD

VENDOR 02141 T & T MAINTENANCE 03/29/2019 Check 54867

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.300.9020		004A	MARCH 2019	3,856.00
			TOTAL	3,856.00

056635

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

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

70-173/710

CHECK NO. 54867

DATE	AMOUNT
03/29/2019	$3,856.00

THREE THOUSAND EIGHT HUNDRED FIFTY SIX AND 00/100 DOLLARS

PAY TO THE ORDER OF
T & T MAINTENANCE
P. O. BOX 368
GLENWOD IL 60425

⑈054867⑈ ⑆071001737⑆ 130001700⑈

VILLAGE OF GLENWOOD

VENDOR .03220 ZITA GRIGULIENE 03/29/2019 Check 54868

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.000.2132		03/07/2019	REF 240 N PARK	2,000.00
			TOTAL	2,000.00

056636

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

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

70-173/710

CHECK NO. 54868

DATE	AMOUNT
03/29/2019	$2,000.00

TWO THOUSAND AND 00/100 DOLLARS

PAY TO THE ORDER OF
ZITA GRIGULIENE
9197 NORTH ROAD APT B
PALOS HILLS IL 60465

⑈054868⑈ ⑆071001737⑆ 130001700⑈

VILLAGE OF GLENWOOD

VENDOR .03221 MICHAEL A. WIGGINS JR. 03/29/2019 Check 54869

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.000.2132		03/29/2019	REF 343 ARQUILLA	500.00
			TOTAL	500.00

056637

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

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

70-173/710

CHECK NO. 54869

DATE	AMOUNT
03/29/2019	$500.00

FIVE HUNDRED AND 00/100 DOLLARS

PAY TO THE ORDER OF
MICHAEL A. WIGGINS JR.
343 W. ARQUILLA DRIVE
GLENWOOD IL 60425

⑈054869⑈ ⑆071001737⑆ 130001700⑈

VILLAGE OF GLENWOOD

VENDOR 02230 GLENWOOD BASEBALL 04/02/2019 Check 54870

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.100.9187		04/02/19	DONATION	2,500.00
			TOTAL	2,500.00

056638

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

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

70-173/710

CHECK NO. 54870

DATE	AMOUNT
04/02/2019	$2,500.00

TWO THOUSAND FIVE HUNDRED AND 00/100 DOLLARS

PAY TO THE ORDER OF GLENWOOD BASEBALL

⑈054870⑈ ⑆071001737⑆ 130001700⑈

VILLAGE OF GLENWOOD

VENDOR 02633 ILLINOIS PUBLIC RISK FUND 04/02/2019 Check 36613

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
10.110.9170		02/01/2019	FEBRUARY 2019	16,278.00
			TOTAL	16,278.00

043495

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

70-173/710

CHECK NO. 36613

DATE	AMOUNT
04/02/2019	$16,278.00

SIXTEEN THOUSAND TWO HUNDRED SEVENTY EIGHT AND 00/100 DOLLARS

PAY TO THE ORDER OF
ILLINOIS PUBLIC RISK FUND
P.O. BOX 725
BEDFORD PARK IL 60499-0725

⑈036613⑈ ⑆071001737⑆ 130002500⑈

Schedule of Bills Recap

Board Meeting 04/16/2019

Corporate Schedule of Bills	$	167,963.80
Manual Ck#54867	$	3,856.00
Manual Ck#54868	$	2,000.00
Manual Ck#54869	$	500.00
Manual Ck#54870	$	2,500.00
Total Bills Payable 04/16/19	$	176,819.80

Sewer & Water Schedule of Bills	$	33,862.30
Manual Ck#36613	$	16,278.00
Total Bills Payable 04/16/19	$	50,140.30

Fund	Disbursements	
Corporate	$	176,819.80
MFT	$	3,197.81
Sewer & Water	$	50,140.30
TIF Industrial Park	$	31,388.69
TIF Main Street	$	48.75
Glenwoodie Golf Course	$	18,827.23
TIF Halsted South	$	1,265.00
Total All Funds	$	281,687.58

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

DATE _____ APPROVED BY :

_____

_____

_____

Chicago Metropolitan
Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

CMAP Pavement Management Program – Round 2
Memorandum of Understanding between CMAP and the Village of Glenwood
April 9, 2019

1. CMAP / applicant relationship
    - CMAP shall assign staff and consultant to work with local governments as part of the pavement management program.
    - Applicant shall assign a lead person to be the main point of contact for consultant and CMAP staff.
    - CMAP management, in addition to the CMAP staff assigned to the project, will check-in (frequency to be determined based on need) with applicant.
2. Access to resources
    - The applicant will provide access to relevant staff who will need to be involved in the project, and will ensure that they allocate sufficient time to the project.
    - The applicant will provide access to all relevant internal data, reports, and other information necessary to successfully complete the project.
    - The applicant's leadership (key staff, planning commissioners, board members, other elected officials, other decision-makers) commits to participate in the project and allocate sufficient time at meetings (Plan Commission meetings, council meetings, etc.) to ensure due consideration so the project is successful.

3. Demonstration of local support
    - Applicant's Village Administrator, Mayor, or President should demonstrate support of the pavement management plan by signing this MOU.
    - If applicable, the applicant shall be responsible for working with CMAP to identify members for a project steering committee or similar oversight group.
    - If public outreach is a component of the project, the applicant agrees to participate in public outreach and engagement efforts; including assisting in dissemination of project and meeting information, attending and assisting at public meetings, and providing key stakeholder contact information.
    - Applicant agrees to provide an inclusive, open, safe and welcoming environment in which to conduct meetings and outreach events.
    - The applicant shall use the pavement management plan to guide future pavement maintenance and rehabilitation projects

4. Project management and review
    - Following execution of this MOU, CMAP staff, applicant, and consultant will jointly determine and document what information will be required to complete a pavement management plan for the applicant, timelines, commitment of non-

staff resources by either CMAP or the applicant, and other elements prior to beginning work. CMAP may also request applicant assistance to establish expectations and performance goals for the project and process.

- If major deviations or changes in scope or schedule occur or if applicant requests them, CMAP may discontinue the project.
- All work performed by consultant, on behalf of CMAP, and work performed by CMAP staff must be related to the scope of work, attached to this MOU as Attachment 1. The work should be directly referenced in the work plan, but some indirectly related activities may be permitted.
- Allocation of consultant and CMAP staff to each project will vary over time based on project timeline and work needs.
- CMAP will not be responsible for any costs for services in excess of those described in Attachment 1. Any work performed by the consultant, of behalf of the applicant, outside of the scope of services in Attachment 1, will require a separate agreement entered into between the consultant and the applicant, with the costs to be paid by the applicant.
- In order to maintain project progress and momentum, the applicant agrees to review and provide feedback on project deliverables in a timely manner, in accordance with the agreed upon timelines.
- Applicant agrees to make best faith effort to adopt and implement the completed plan within agreed upon timelines.

The undersigned parties agree to the terms listed above.

CMAP Representative:

_____

Melissa Porter, Chief of Staff Date

Village of Glenwood

_____

NAME AND TITLE Date

Attachment 1: Standard scope of plans

Each pavement management plan is expected to include the following elements:

Pavement data collection. The consultant(s) will document pavement condition for all roads under the local agency's jurisdiction following the ASTM D6433 standards with a 100% sample rate. The primary metric used to report pavement condition will be the Pavement Condition Index (PCI). All pavement condition data collected for a local agency will be provided to the local agency and CMAP.

Local agency outreach. The consultants(s) will formally meet with local agency staff at least three times during the course of the project to develop the municipal pavement management plan. The consultant(s) must utilize local information to inform plan development, including pavement preservation activities the local agency currently implements or plans to implement, the cost associated with past pavement improvements, and history of pavement improvements. The consultant will be responsible for obtaining from the local agency this background information.

- **Software.** The consultant(s) will use MicroPaver to assess pavement deterioration and evaluate potential treatments.

- **Budget scenarios.** The consultant(s) will include at a minimum four budget scenarios in the pavement management plans. Examples of scenarios include: (1) keep funding level current, (2) add moderate funding relative to current levels, (3) invest sufficient funds to meet potential performance targets, and (4) minimize total lifecycle cost. The budget scenarios to be included will be finalized in consultation with local agency staff, and a recommended scenario selected.

- **Improvement program.** The consultant will develop a recommended five-year pavement improvement program. The consultant(s) will include a variety of pavement maintenance and rehabilitation activities in the pavement management plan, with a strong emphasis on preservation and introducing local agency staff to new techniques where promising and appropriate. The final list of pavement preservation activities to be included in the plan will be determined in consultation with local agency staff.

Deliverables. The consultant(s) will produce the following deliverables as part of the pavement management plans.

- A draft local pavement management plan will be provided to CMAP and municipal staff to review and comment before the submission of the final version of the municipal pavement management plan. The pavement management plan will provide an introduction to pavement management, characterize current pavement condition, describe current local agency pavement maintenance practices, describe the importance and types of pavement preservation, describe potential scenarios evaluating the cost to meet different network-

level pavement conditions, and a recommended improvement program based on the selected pavement condition/spending scenario. It will include summary tables, charts, graphics, and maps depicting current pavement condition and forecasted pavement conditions under different scenarios.

- A digital and printed copy of the final pavement management plan will be provided to CMAP and the local agency.

- Consultant(s) will integrate all pavement condition data into the most current Illinois Highway Information System (IHIS) GIS shapefile.

- Consultant will load all pavement data collected as part of this project into the latest version of MicroPaver for both the local agency and CMAP.

- Present final pavement management plan to local agencies elected officials.

Robinson ENGINEERING

MEMO

To: Mayor and Village Board

Date: 4/12/2019

From: David Shilling, Village Engineer

Project/Subject: Village of Glenwood – Various Projects Status

Project No: 19-R0061

Halsted Plaza
Cleanup and landscaping continues on the Village's construction portion. We are working with Gallagher Asphalt on a resolution of the cracked concrete curb. Robinson continues to provide construction engineering services during construction.

Construction of the roadway and alley lighting system has will begin this month.

We continue to work with the developers and utilities regarding the private development portion of the project. We are nearing a resolution with ComEd regarding upgrading the entire site with new transformers and electric service.

2018 Village-wide Water Valve Replacement
Now that we are in the spring growing season, we will be inspecting all locations to release retainage and close out the contract.

Pickens and Clark Drainage Improvements
This project consists of drainage improvements to address standing water on Clark Street between Pickens and Young. It will include drainage improvements, curb and gutter, new pavement, and water main replacement. Construction will begin as soon as IEPA approves the permit for the new water main, likely the first week in May. Robinson Engineering will be providing construction engineering and observation during construction.

Forest Avenue Water Main Replacement
We will be inspecting the restoration in the next couple weeks to release retainage and close out the contract.

Plan Reviews
Robinson continues to work with developers on review and advising on the Village's requirements for various developments.

- Truck Driving School at 394 E. Glenwood-Dyer Road
  - Review letter sent to property owner on 11/5/18
  - No response received to-date
- The Venue (former Busy Bee)
  - Owner has been advised that he needs to prepare full plans and an MWRD permit for review.
- Nicor Reporting Center
  - All Village and MWRD comments have been addressed. Construction is underway.

CMAP Pavement Management Plan
The Village was invited to participate in the no-cost program to rate and track the local streets within the Village. The agreement is on the agenda for the 4/16/19 Village Board Meeting.

MWRD Deer Creek and North Creek Study
MWRD is performing a large scale drainage study for the Deer Creek and North Creek watersheds. Robinson has been working with MWRD to identify known and potential issues. In 2010 when MWRD did this for Thorn Creek, Glenwood received $3.8M for Park Drive and $800k for Original Glenwood.

MS4 Compliance
Robinson is currently finalizing the 2018 report.

IEPA Chloride Compliance
The IEPA has enacted new requirements regarding the amount of chlorides that are allowed to flow into the watershed. This will greatly affect how road salt is stored and used. The Village has been working with the Village Attorney to file for a variance on reduced requirements. Once the variance is filed, we will be working with the Village on compliance.

MFT
The 2020 MFT year starts 5/1/19. Robinson will be working with the Village to determine the yearly maintenance items that will use MFT funds.

MWRD Infiltration and Inflow Compliance Plan (IICP)
- The 2018 short term annual report has been filed with MWRD
- We will be setting up the required lift station inspections in the coming weeks.
- Work continues on the development of the Private Sector Program.
- Work continues on the development of the Long Term Operations and Maintenance Program.

187th and Main Street Intersection Improvements
No update since last report. The Village has received $4M in federal funding through SSMMA for this project. While the original scope to raise the road 6 feet has been abandoned, the funding level remains to ensure that all the traffic signal and drainage work can be completed. This project will tie into the MWRD flood wall project and incorporate the IDOT bridge deck replacement project.
- Phase I Design – $400,000 (Village share $120,000) – 99% complete – completion on hold pending MWRD project.
- Phase II Design – $400,000 (Village share $120,000)
- Construction – $4M (Village share $1.2M)

Arquilla Park Flood Wall
No update since last report. MWRD has granted the Village $3,870,000 to construct a flood wall to protect 29 residential structures from flood damage. Of that total, $200,000 has been authorized for the acquisition of the 9 homes most susceptible to flooding. Additionally, $187,000 of the total can be used for engineering. Total engineering is expected to cost $290,000 due to the complex structural, stormwater, and environmental components involved. Preliminary engineering can start whenever the Village is ready, but final detailed design should wait until the properties are acquired.

Please let me know if you have any questions.

Brian Placzkowski
Territory Manager
911 Tower Road
Mundelein, IL 60060
Cell (815) 347-3888
Fax (847) 678-5511
bplaczkowski@reinders.com

Acct #: 360526-1
Glenwoodie Golf Course
19301 S State Street
Glenwood IL 60425-1671

Attn: Eric Swanson

Quote ID	Quotes Good for 30 days
Quote Date 3/19/19	Tax Not Included In Quote

PRICE QUOTATION

Qty	Model #	Description		
1	30881	**GM 4500-D (Tier 4 Final Compliant) (30881 / 30881A)**	MSRP:	$84,527.00
			NIPA Discount:	$18,426.89
			Total:	$66,100.11

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PRICE QUOTATION

Qty	Model #	Description	
1	30881	**GM 4500-D (Tier 4 Final Compliant) (30881 / 30881A)**	$66,100.11
		Down Payment:	($30,000.00)
		Amount Financed:	$36,100.11

Leasing Options

36 Month, Municipal, $1 Buy-out, Level (12), Estimated Monthly Payment:	$1,081.92
48 Month, Municipal, $1 Buy-out, Level (12), Estimated Monthly Payment:	$836.44
60 Month, Municipal, $1 Buy-out, Level (12), Estimated Monthly Payment:	$688.79

$250 Documentation Fee Required by Equipment Finance Company. Rates and Term Subject to Credit Approval.

Groundsmaster® 4500 9ft (2.7) Cutting Width

Request A Demo

Product Brochure

Distributor Locator

- 55 hp (41.1 kw) Yanmar® Turbo-Diesel Engine, Tier 4 Final
- Full-Time 4-Wheel Drive with SmartPower™
- 9 ft (2.7 m) Cutting Width; up to 7.6 acres/hr (3 hectares/hr)
- Ground Speed - Mowing: 0-7 mph (0-11.3 km/h) Transport: 0-13 mph (0-21 km/h)

Overview

The Groundsmaster® 4500-D continues to provide the clean quality of cut of a reel mower but with the maintenance ease of a rotary. At 109" width of cut, the free-floating Contour™ Plus Decks eliminate scalping, provide dramatic striping and deliver a picture perfect cut. Toro's exclusive SmartCool™ system keeps your machine on the job and moving forward. Before things get too hot, SmartCool briefly reverses the cooling fan to blast chaff and debris from the intake screens. With a 55 hp (41 kW) Tier 4 Final compliant turbo-diesel and the new Smart Power™ technology, that maximizes power to the cutting blades, the Groundsmaster 4500-D is an unprecedented blend of powerful productivity and refined results.

Features

Specifications

Accessories

Documents

Parts & Manuals

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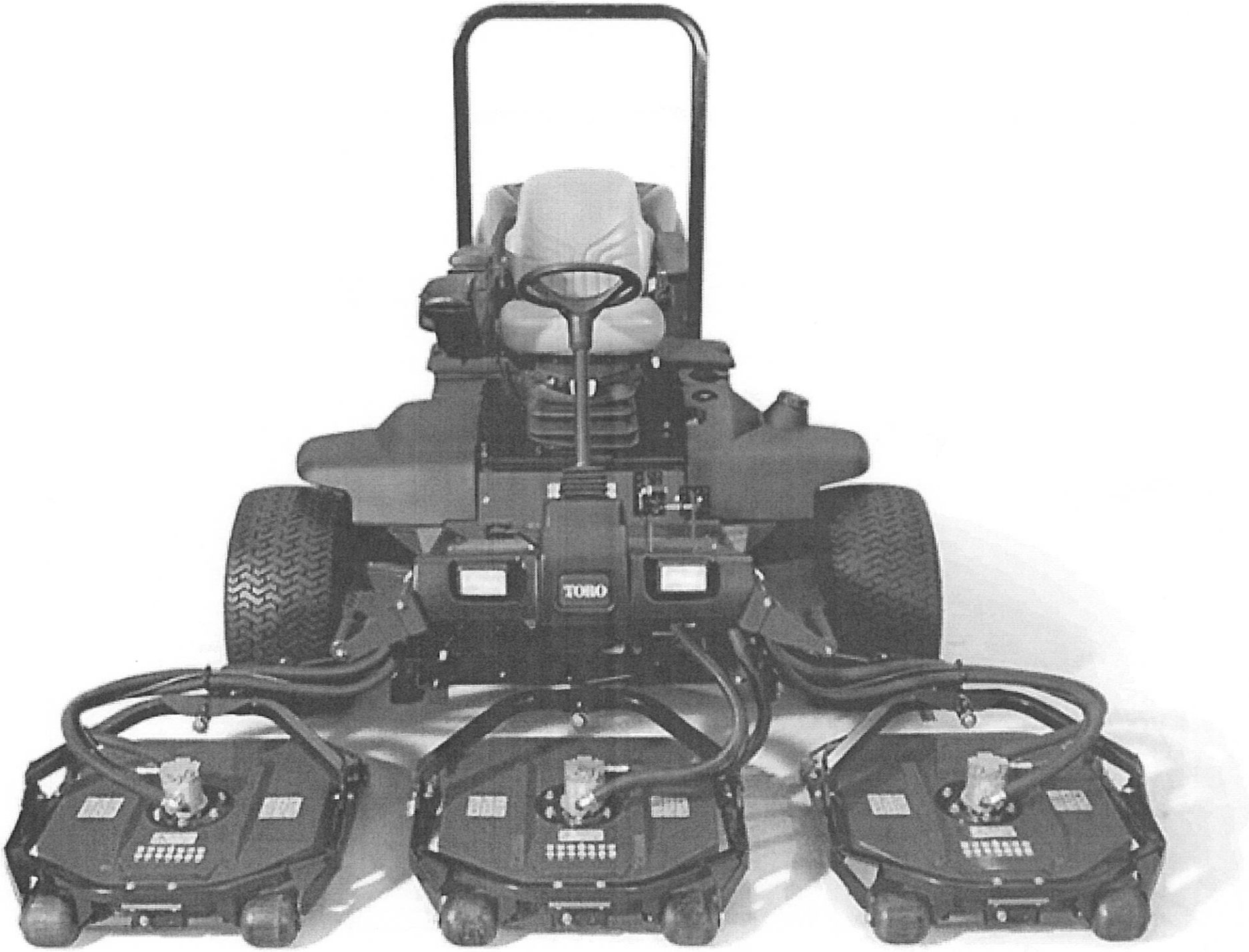
TORO

Proposal Summary and Agreement

I am pleased to submit the attached proposal for your consideration

This is a proposal on the goods named, subject to the following conditions: The prices and terms on this proposal are not subject to verbal changes or other agreements unless approved in writing by the seller. All proposals and agreements are contingent on availability of product from the manufacturer. Typographical errors are subject to correction.

All prices quoted include delivery to your facility unless otherwise stated. The preceding pricing is valid for 30 days unless otherwise stated. Prices include assembly where applicable and accessibility to parts and service manuals. Timing at delivery may vary and is subject to manufacturer's availability. Purchaser is responsible for applicable taxes. All financed items will require lease documentation be returned to the finance company and approved for shipment by the lessor before delivery can be completed.

ORDER ACCEPTANCE AGREEMENT

By signing below, I am authorizing Reinders, Inc. to proceed with fulfilling the product order based on the quote I.D.# noted and that I have reviewed the quote in its entirety. Unless otherwise indicated I agree to accept delivery on the earliest date that this product can be shipped to our location(s). Any and all trades associated with this order will be ready for pick up at time of delivery of this order. **A 2.5% service fee will apply for all credit card transactions.**

Quote I.D. # _____ **Accepted Equipment Delivery Date**_____

Authorized Signature:_____

Print Name:_____

Date:_____

Brian Placzkowski
Territory Manager
Reinders, Inc.

150 Reinders 1866-2016

TORO.

Count on it.

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Glenwood IL 60425-1671

Attn: Eric Swanson

Quote ID	Quotes Good for 30 days
Quote Date 3/20/19	Tax Not Included In Quote

PRICE QUOTATION

Qty	Model #	Description	Total
1	30882	**GM 4700-D (Tier 4 Final Compliant) (30882 / 30882A)**	$74,029.85
		Down Payment:	($30,000.00)
		Amount Financed:	$44,029.85

Leasing Options

36 Month, Municipal, $1 Buy-out, Level (12), Estimated Monthly Payment:	$1,319.57
48 Month, Municipal, $1 Buy-out, Level (12), Estimated Monthly Payment:	$1,020.17
60 Month, Municipal, $1 Buy-out, Level (12), Estimated Monthly Payment:	$840.09

$250 Documentation Fee Required by Equipment Finance Company. Rates and Term Subject to Credit Approval.

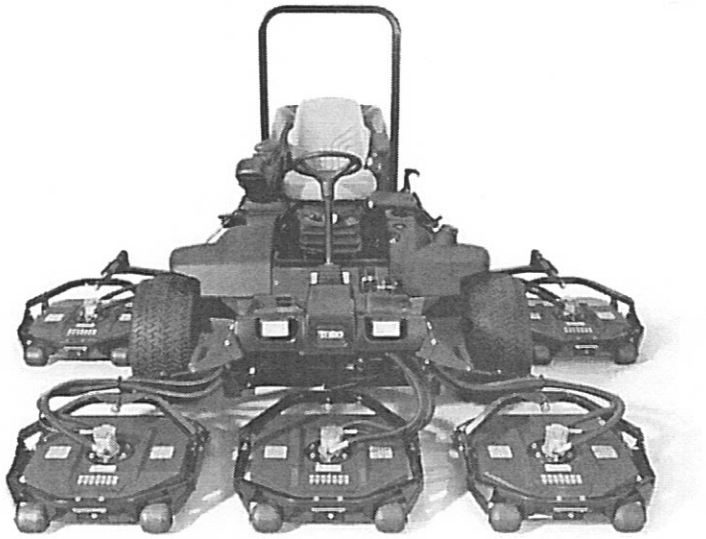
Groundsmaster® 4700 12.5ft (3.8m) Cutting Width

Request A Demo

Product Brochure

Distributor Locator

- 55 hp (41.1 kw) Yanmar ® Turbo-Diesel Engine, Tier 4 Final
- Full-Time 4 Wheel Drive with SmartPower™
- 12.5 ft (3.8 m) Cutting Width; up to 10.5 acres/hr (4.2 hectares/hr)
- Ground Speed - Mowing: 0-7 mph (0-11.3 km/h) Transport: 0-13 mph (0-21 km/h)



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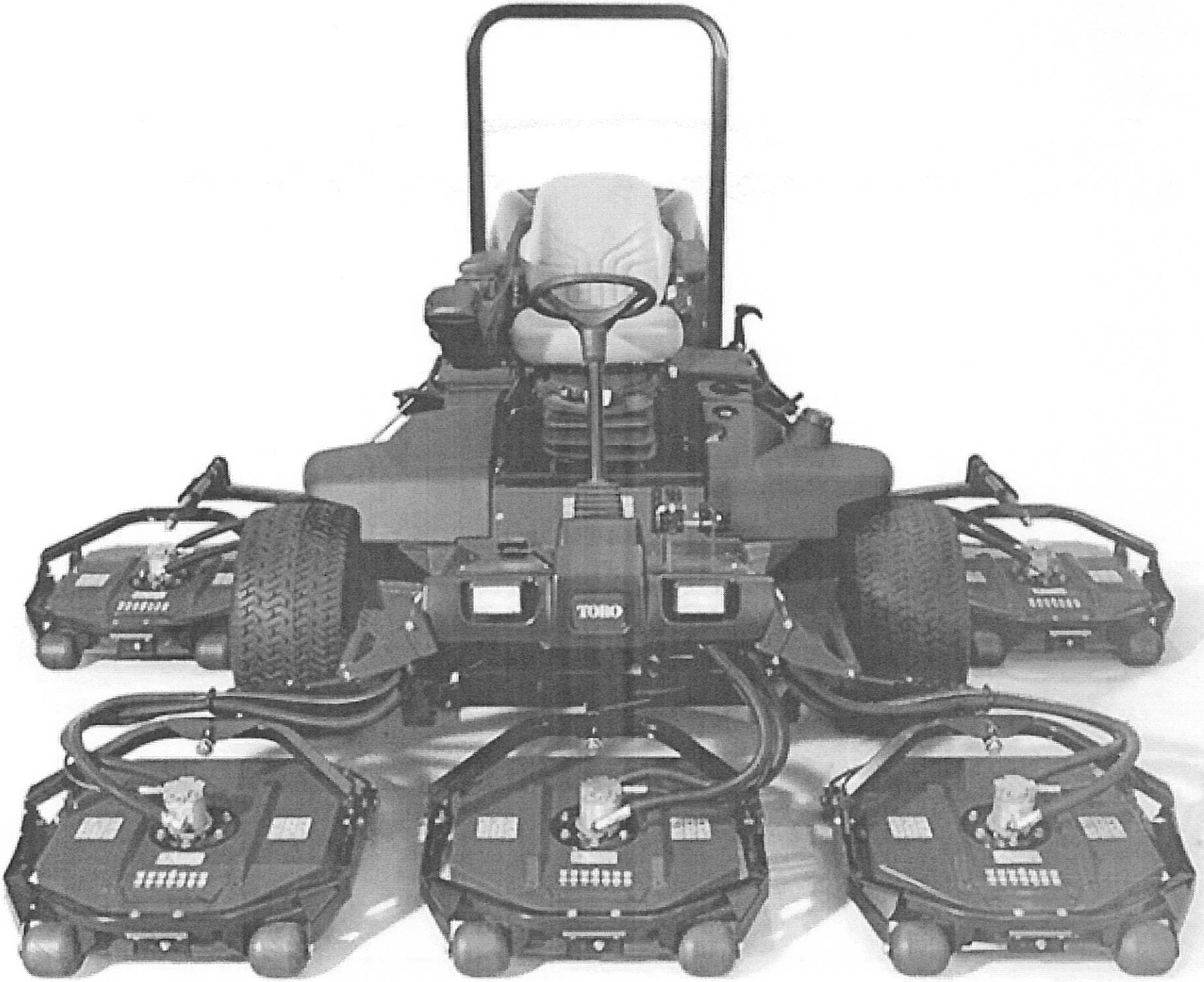
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Quote I.D. # _____ **Accepted Equipment Delivery Date**_____

Authorized Signature:_____

Print Name:_____

Date:_____

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