

BOARD OF TRUSTEES MEETING  
TUESDAY, MAY 7, 2019  
7:00 P.M.  
AGENDA NO. 2019-5-01  
GLENWOODIE GOLF CLUB  
19301 S. State Street

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

*Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING APRIL 16, 2019  
PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 25, 2019

AWARD PRESENTATION

SWEARING IN OF NEWLY ELECTED OFFICIALS  
SWEARING IN OF POLICE CHIEF

ROLL CALL BY CLERK

*Dion Lynch*

TREASURER'S REPORT

*Toleda Hart*

1. Bills Payable Corporate in the amount of \$38,725.02, MFT \$4,000.18, Sewer & Water \$114,746.25, Glenwoodie Golf Course \$27,028.79, TIF Halsted South \$12,275.00. **TOTAL ALL FUNDS \$196,775.24.**
2. Payroll as of the date April 26, 2019, Corporate in the amount of \$95,812.00, Glenwoodie in the amount of \$30,476.00, Sewer & Water \$14,249.00, Elected Positions \$4,750, Vacation Payout \$37,724.00. **OVERTIME:** Police \$2,673.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$891.00, Public Works \$480.00. **TOTAL PAYROLL \$187,055.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of 2019-20 Scavenger Business Licenses

ATTORNEY'S REPORT

*John Donahue*

VILLAGE ADMINISTRATOR

*Brian Mitchell*

ENGINEER'S REPORT

*David Shilling*

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

Report

B. Police  
Report

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works  
Report

E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

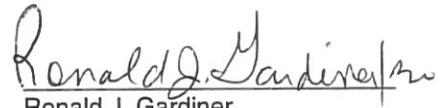
NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 05/03/19

MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING ON APRIL 16, 2019

The April 16, 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**

**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 9 2019 Board Meeting Minutes.**

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

**Discussion:** No Discussion

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

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

**Naes:**0

**Recues:** 0

**Absent:** Winston

**Abstain:** 0

**Motion Approved:** Yes

**Motion to Approve the, April 2 2019 Board Meeting Minutes**

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

**Discussion:** No Discussion

**Upon Roll Call:** Ayes: 6 Naes:0 Recues: 0 Absent:1 Abstain:0

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

**Naes:**0

**Recues:** 0

**Absent:** 0

**TREASURER'S REPORT:**

**Abstain: 0**

**Motion Approved: Yes**

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

**Corporate Fund: \$176,819.30; MFT \$3,197.81; Sewer and Water \$ 50,140.30; Glenwoodie Golf Course: \$18,827.23; TIF Halsted South\$1,265.00; TIF Main\$45.75; TIF Industrial Park \$31,388.69**

**TOTAL ALL FUNDS: \$281,687.58**

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

**Discussion: No Discussion**

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

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

**Naes: 0**

**Recues: 0**

**Absent: 0**

**Abstain: 0**

**Motion Approved: Yes**

**2) Motion to Approve Payroll as of the date, April 12, 2019 as presented by the Treasurer Hart**

**Corporate: \$106,861.00; Glenwoodie: \$17,637.00 Sewer & Water: \$16,620.00; Paid-on-Call Firefighters \$25,828.00**

**OVERTIME: Police: \$ 4,002.00(\$0 of Police Overtime reimbursable); Sewer & Water: \$ 3,115.00; Public Works\$1,67.00**

**TOTAL PAYROLL: \$175,740.00**

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

**Discussion: No Discussion**

**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:  
COMMUNICATIONS:**

No One Approached

**MAYOR'S OFFICE:**

**1. Approval to direct the Village Attorney to create an additional liquor license for beer and wine for Delta Sonic Car Wash at 18225 South Halsted Street**

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

**Discussion:** Chief Welsh described the discussion between Delta Sonic, him self and the Village Administrator. expressing concern about traffic congestion, confusing multiple exit as well as enhanced video and lighting. They took our concerns and presented the following. They enhanced the stacking of the cars on the North side. Where you pay for your car wash, they increased that too two lanes now. They changed traffic flow patterns, they will be flipping the detail shop 180 degrees for a better flow, South exit will be exit only. **Trustee** Winston stated, these safety concerns. They are only going to address them if we grant the liquor license Chief Welsh, replied that was not addressed specifically. But I think that was their goal in the beginning. **Trustee** Winston stated, I would like to amend the motion to a Class D Liquor License, it gives them the liquor license but not allow them to drive off drinking. Chief Welsh replied; they currently have a packaged liquor license. The contemplation was continuing that license for the packaged license then give a license for beer and wine only. Receive two license fees. I don't believe they can get there gaming only without the Beer Wine consumption in the room. **Trustee** Winston stated, I guess my concern is most of these places don't serve food, so most people are sitting there just drinking. Chief Welsh replied, they are required to serve food and someone to vend the liquor. **Trustee** Winston asked, who manages that? Chief Welsh replied, police or Secretary of State. **Trustee** Beckman asked, how dos Jiffy Lube fit into this? Chief Welsh replied, Jiffy Lube will be a bit condensed but Delta did go to them with a healthy off to purchase, they opted not to sell. Chief Peddycord replied; we have not had to "cite" any business that has gaming in the Village. The Gaming and Liquor commission is responsible for monitoring and surveying the compliance of the machines and stores. **Trustee** Winston stated, I would

like to see s work with the Planning Commission to determine when and how many we would like to distribute these liquor licenses.

**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

**2. Approval to direct the Village Attorney to create an additional liquor license for beer and wine for Speedway at Holbrook and Halsted Streets.**

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

**Discussion:** Trustee Winston stated, how did these come to us? Did the say we want gaming or did the Village approach the Businesses. **Mayor** Gardiner replied I get two calls a week people think its passive income. **Trustee** Winston asked, does Speedway currently have Beer and Wine? **Chief** Welsh replied, yes. They are in a similar position of Delta Sonic. **Trustee** Winston asked, do they own the Speedway on Glenwood Dyer Road. **Chief** Welsh replied yes. They have no interest in bringing a gas station back over there, they are however considering giving us control of the lot to do some redevelopment over there. **Trustee** Winston asked is there talk of Speedway Café. **Chief** Welsh replied, no not at this time. **Trustee** Winston then asked, is their remodeling contingent on them getting a liquor license. **Chief** Welsh replied, again I did not ask that question. I would most certainly think that it is as revenue increase is the end goal. **Trustee** Winston stated; safety concerns need to be addressed regardless if they get the liquor license. **Chief** Welsh replied I agree, however there is no code of Ordinance that we could enforce to get them to make the necessary changes. This is a great opportunity for leverage to get some of the things we want done. **Trustee** Beckman stated, they have also taken steps to address the concerns, **Chief** Welsh replied yes they have. They have bought the property south of them for expansion. **Trustee** Slaughter asked, the car lot next to speed way is the Glenwood or unincorporated? **Chief** Welsh replied that's Glenwood.

**Trustee Winston** motioned to table; motion died for lack of a second

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

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

**Naes:** Slaughter, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**3. Approval of Request for Executive Closed Session under Section 2(c) (11) litigation with action to be taken and reason to reconvene at the end of the meeting**

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

**Discussion:** No Discussion.

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ATTORNEY REPORT**

**No Report**

**Trustee Slaughter** asked, when you attended the Greater Glenwood Party in 2019 were you paid by the Village? **Attorney Donahue** replied, no. **Trustee Slaughter** then asked, how is it possible for you to be on an Election Hearing Board then you donate money to the Greater Glenwood Party? **Attorney Donahue** then replied, there is no conflict with that. **Trustee Slaughter** then asked when you sit on Election Committee, how can you be fair when you donate to the Greater Glenwood Party? **Attorney Donahue** replied; I am very fair. I call it the way I see it. In the election hearing it was a clear and simple case where the Candidate did not have the required number of signatures to remain on the

ballot. There was no grey area there. Either you meet the signature requirements or you don't, that individual did not. **Trustee Winston** asked, a few weeks ago we asked for Ordinances for committees, where are we with those. **Attorney Donahue** stated, I have 10 copies now, I was waiting until the new Board was sworn in but I can give them to you now if it's the Board's Pleasure. **Trustee Winston** also stated; do we have the numbers of Lawyer fees from Oak Meadows since they are leaving. **Director Brunette** replied; I believe I sent that to you. **Trustee Winston** stated; it was not a break down. **Director Brunette** replied it was a break down, first sheet was the legal sheet, second sheet was Engineering. I can resend it but there was a break down in the email I sent you. **Trustee Winston** asked, are there any other Committees that should be listed other than what we have? **Attorney Donahue** replied, I also checked on Finance they have an existing Ordinance.

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

**VILLAGE ADMINISTRATOR:**

**Administrator Mitchell** stated; He attended a meeting with Comm. Miller and Supt of Cook County Highways as well as Andre Ashmore Deputy Economic Development Chief. One piece that came back from the meeting was they made a donation of 300 tons of salt. Which equates to \$20,000.00 savings. I also met with the Nelly Prather Foundation, to help the works of the Organization to continue to grow and sustain while in the Village. This Monday we have the Economic Development meeting as well as the Planning meeting related to some items that referred from the Board.

**Trustee Winston** expressed some concern that he would like the Board to either Audit and or investigate our computers with any hard drives and or computers that were replaced. I would like to know what the steps are when a computer crashes what do we do to that computer. Who is authorized to pull those hard drives? No one should be able to pull hard drives without permission; I would like Heritage to come here and make a presentation. I am also concerned about everyone being on the same network, each department should be separate. All emails should be coming from village of Glenwood not Comcast or yahoo. To ensure we are all on the same domain. Lastly, is Phil Warner a Kurtz Employee or Village Employee. **Sandy Chandler** also stated, he does work for Kurtz and he also works for the Village part time as the Fire Department Secretary **Trustee Winston** also asked, one year ago we approved Kurtz to come in here, I thought we were going to do a review to see how its going. Can we get them to come back to see if they hit all the bench marks we requested? **Trustee Slaughter** stated, we use to have the Gazette we haven't had it for a year, in the last budget year we did allocate money. I know people who paid for it, how will they get their ad's. **Administrator Mitchell** replied; we

have been working to get that going. I would expect the first draft to go out in June. Administrator Mitchell also stated, for those who use the website we have begun to update the site, so please bear with us if you have noticed malfunctions etc. while we enhance the site as well as Facebook. **Trustee Slaughter** stated we also use to have a yard contest; can you make sure it takes place this year. Administrator Mitchell replied yes. **Trustee Winston** stated, I appreciate the tarps at the Baseball field but they are tarps, I don't think it was spent justly. **Chief Welsh** it was the framing for repairs to fencing, back shield and for the tarps. **Trustee Winston** stated can we get a itemized bill for what the materials were for the project.

**ENGINEER'S REPORT:**

**Approval for the Village President to sign the Memorandum of Understanding on the preparation of a Pavement Management Plan.**

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

**Discussion:** **Trustee Beckman** stated, so this will rank streets by priority and or severity correct? **Engineer Schilling** replied yes. **Trustee Winston** asked any grants for plumbing. **Engineer Shilling** replied there are always the low interest grants. However, there is nun thing for plumbing at this time.

**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

**FINANCE:**

Renewed the system award management system which is used for Police and Fire Fighter Departments. The liquor License for Glenwoodie, I am also working on License for Video Gaming. From March 2017-January 2019 we paid the Attorney for Oak Meadows \$ 23,039.00 and Robinson Engineering we paid \$ 7,469.00. **Trustee Winston** asked, since the Board did not approve those payments can those payments be excluded from his payment. **Director Brunette** replied; the Board approved them at the Board meeting. **Trustee Winston** replied; we did not know we were approving that **Attorney Donahue** replied, No. **Trustee Winston** asked, that the Board take action to rescind those two payments since we didn't know what we were voting

for. **Mayor** Gardiner replied, anytime there is development in town we have to utilize the Attorney. **Mayor** Gardiner replied it was not one payment, it was in the Bills Payable. **Treasurer** Hart stated, those payments from March 2017 came in on a monthly basis with an invoice attached to bills payable before they were paid. **Mayor** Gardiner asked **Trustee** Winston to stop interrupting **Treasurer** Hart and allow her to explain, **Trustee** Winston stated, this is a Board meeting not a Treasurers meeting. **Mayor** Gardiner asked **Trustee** Winston for civility as I would like the **Treasurer** to explain and or respond to your statement. **Trustee** Winston asked about the \$980.00 to TJ meat. **Director** Brunette replied, that was from the Christmas Party they had until Marche 31 to cash them in. It was a \$35.00 gift certificate; they only charge if they use it. **Trustee** Winston asked, South Suburban training for college. **Chief** Welsh replied that is for paramedic training. **Trustee** Winston asked were any of these people repeats? **Chief** Welsh replied no. **Trustee** Slaughter asked, aren't the Paramedics suppose to be trained by Kurtz? **Chief** Welsh replied; these are people who came from our employ. Per our contract, that is not Kurtz requirement. This is for Personnel ability increase. **Trustee** Winston asked, can we look at the Kurtz agreement? **Trustee** Winston asked, when you are President over another Organization, who authorizes expenditures for MABAS. **Chief** Welsh asked payments that the Village made? **Chief** Welsh replied; those are your quarterly membership dues for membership into MABAS to receive services provided by MABAS.

**POLICE:**

**Chief** Peddycord stated 504 calls for service. A Juvenile from another area left school. Went to Delta Sonic found a unlocked car left running and stole the vehicle. We will begin coffee with Cop inside the schools and or business within the community. **Trustee** Slaughter asked, what the total old cars we are selling. **Chief** replied, two. **Trustee** Slaughter when is the closing date for the private auction? **Chief** Welsh replied this coming Friday I believe.

**FIRE BUILDING:**

**Chief** Welsh stated; monthly reports are given 169 emergency response calls. Break down of inspection services performed. Next report will be an annual report. Inspectors are in the area; we are walking the streets. We are out getting everything ready for spring. **Trustee** Winston asked about an unusual amount of EMS calls. **Chief** Welsh replied, there is a difference when you talk about basic life support versus advanced life support, the difference is when we hook you to a IV or a Heart monitor the it becomes a ALS call

**PUBLIC WORKS:**

**Administrator** Mitchell stated; no report.

**GLENWOODIE:**

Approval to purchase a TORO TM 4500 Rough Mower in an amount not to exceed \$66,100.11

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

**Discussion:** Trustee Winston asked how much is already in the budget. **Eric Swanson** replied; we have \$30,000.00 in the budget allocated for this year. **Trustee Winston** asked, net year did you have money allocated for a mower as well. **Eric** replied yes.

Phil updated they hosted 10 events in the month of March, with revenue exceeding \$35,000.00 We booked 11 events for March totaling \$45,000.00 in revenue. Golf operations for March \$5,901.00. Sold 33 season passes for \$16,000.00. Second Annual Mother's Day Buffett will be May 12. Information is on Glenwoodie and Village website. Glenwoodie fish fry will begin Friday nights starting May 3<sup>rd</sup>

**Trustee Slaughter** stated, I would like to see revenue Net and Gross because there is a difference.

**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

**SENIOR/PARK PROGRAMS:**

**Director Alexander** stated This past Saturday we had the Easter Egg hunt. She thanked Trustee Clark, Administrator Mitchell and police Sgt. Cotton. As well as the Fire Department and Police Department. There were at least 60 children including Parents and Grandparents. 2016, plastic eggs were taken. Photos were taken with the Easter Bunny as well. **Trustee Winston** asked, can we get the mileage marked on the track so people know how much they are walking.

**NEW BUSINESS:**

**Trustee Winston** asked about audit and investigation and hard drives to ensure they have not been switched out and or pulled.

**OLD BUSINESS:**

**Trustee Slaughter** stated, she requested we go to RFP for accounting firm to do an audit. I also followed up with an email on the 8<sup>th</sup> of April to be sure it gets on agenda. **Mayor Gardiner** replied; I am having the RFP written up so you can read what's in there.

**Trustee Winston** asked, what's going on with Yankee Barber Shop. **Mayor Gardiner** replied, they are going before the planning Commission and Economic on the 22<sup>nd</sup> **Trustee Slaughter** stated the next meeting we have will be when the new Trustees are sworn in. How can we do the RFP. **Mayor Gardiner** replied we will have the bills payable meeting prior to that I will try to get it on that agenda. I have a conflict where I have to go down to Springfield, so I will send out a date to let everyone know when it will take place. **Trustee Slaughter** then asked, do you know when the new Trustees when will be getting information and acclimated **Mayor Gardiner** replied, I will be meeting with the Trustees elect very soon and they will be getting information right away. **Trustee Winston** asked, where will the swearing in take place. **Mayor Gardiner** replied, we usually do the Trustee election in the Board room and the Mayoral election happens at Glenwoodie. I will look into it to determine where we will host it.

**OPEN TO THE PUBLIC:**

**Debra Birmingham**

Expressed concerns about we are right back where we were when Walmart wanted to bring in liquor. I don't want to be in a community that is plagued with so many liquor stores. It's not a good sign, I hope the Trustees will think this through. We don't want to give away so many liquor licenses. I am hoping we can present additional businesses, this time last year Ralph Edgar talked about the difficulty of bringing businesses here because we re off I80. Mrs. Birmingham welcomed Administrator Mitchell. I hope we can also bring back the E-Newsletter. She then asked, tree removal, do we contact you Administrator Mitchell to inquire tree cutting.

**Rosemary Prather**

Spoke about the Nelly Prather Foundation that memorializes her daughter whom passed away in 2005. Her Daughter was raised in Glenwood attended Grade school, Middle school and High School in the Glenwood area. Ms. Prather thanked Mayor Gardiner for his endless support for the program. The summer camp has been running for the last 5 years here in Glenwood. Mrs. Prather explained the details of her daughter (Nelly) fatal auto accident. Which lead to them serving youth in the community for the last 5 years for camp and after school activities. We also opened a pantry for seniors and or parents who need assistance to help our community grow.

**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](mailto: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.

**Eric Slaughter**

Read a statement that addressed the Board, Mr Slaughter stated included but was not limited to his appreciation for the value the Board members bring collectively and how much we give up and take away from our family. As his Wife Miriam Slaughter is also a Board Member. He then stated he was not present at the last Board meeting but was made aware by several Residents and his wife of a personal attack towards her and family by Trustee Paul Styles. He went on to state how his comments were unprofessional and uncalled for. And that we elect Board members to represent the best not the worse. He then followed up by saying it is discouraging that Trustee Styles made these comments and not one Board members corrected him. By not saying anything its an indication your in support of his comments. Mr. Slaughter concluded by stating I believe my wife has done an amazing job as a fellow Board member and for you the Board to allow these types of comments reflects your collective views. As the Mayor of the Village of Glenwood Ron you set the example, lets hope you set a better one.

**Brett Thompson**

Inquired about the two payments that totaled \$30,000.00 they were over a span of over 18 months. From what I understand they were approved by the Board is that correct? **Treasurer Hart** replied, that is correct. Under the Bills payable attached to the check you would get an invoice with a scope of services that reflects payment requested in the invoice. The bills payable that the Board gets every month list the invoice and services charged for and the amount. Mr Thompson asked, I am guessing its recorded under bill payable. How is it then listed? **Director Brunette** replied, it would have the name of the payee, fund its coming out of, it then gives account number then description of services performed. Mr Thompson then ask, did anything designate for payments reflecting OME. **Treasurer Hart** replied yes. The information that was sent to the Trustees when the questions was asked, when they hit the bottom button below it opens the document, and the document then displays the bill, the invoice as well as the scope of services so it would have to OME. **Trustee Winston** stated this is incredibly interesting to me, but what is more interesting to me is that Ms. Hart is our Treasurer. When there is an unusual expense she should be the first line on there, so we can at least know where we are looking. We

were deliberately deceived. **Mayor** Gardiner replied, this was not one lump sum, it was over a period of time, recorded in the bills payable that you and the Board approved. No one was deceived. **Treasurer**

Hart stated, I too Trustee Winston t find it offensive that you would allude I have an arterial motive I have always given you respect. I never suggested or made a inference that you did not do you due diligence When the question was asked of me I answered truthfully and in a manner of saying it was bill payable and never a lump sum. **Trustee** Winston interrupted by saying what's the purpose of having a Treasurer? Especially when we have a Treasurer that does not speak up. **Treasurer** Hart then stated it would be nice if you permit me an opportunity to respond Payments were made on a monthly basis and it was submitted through bill payable and you were sent checks with invoice attached. I do not process, create nor approve checks. The purpose of having a Treasurer is to over see monthly financial statements. Since I have been Treasurer, I have submitted monthly analyst revenues vs expense on each and every account. My primary role is to ensure the fiscal responsibility of the Village. I too am a resident for 24 years and I do not take any of my responsibilities lightly. Mr Thompson stated, my concern is we can't submit things that just say Attorney. **Attorney** Donahue replied, I submit monthly bill with time spent and with a description of services provided. Mr Thompson then stated, I understand that but my question is simply, did anything on Attorney fees list anything for OME. **Attorney** Donahue then replied yes it did, first of all they were not called OME until the first of October, prior to that they were called, Advanced Power, you will see Power Plant Development and OME later in the Bills. Mr Thompson stated I don't know if its legal or not but the Trustees don't know what those bills are for even if it is identified on the invoice.

Mr Thompson then asked, how much does a liquor license cost? **Mayor** Gardiner replied, it varies depends on class. They can range from \$500.00 Mr Thompson if we hand out liquor license is there any revenue generated? **Mayor** Gardiner replied we would generate revenue from gaming and sales tax. Mr Thompson concluded by saying, it seems to me some of these issues would not be issues if there were more detailed reports. When I was in the service, we had pre reads when I was in the service that identified what needed to be discussed

**Natalie Newman**

I wanted to request that the Board repeal all changes made to the code of Ordinance that in 2018 related to Advanced Power, Oak Meadows Because they were the ones that directed those changes, if they are needed in the future it would be great to have those to go back to the original

state. This would show a act of good faith. I also wanted to say thank you to **Trustee Slaughter** and apologize to **Trustee Styles** as I made an accusation that may not have been true about you stating you wanted to run over protestors, I apologize. I hope you can find it in your heart to apologize to **Trustee Slaughter** as well

**Ed Hadnott**

One solution for the billing issue is a more detailed invoice for billing. I spoke to the Finance Committee about being reimbursed through a Planning Commission Ordinance, specifically Engineering service. As it relates to the lawn service, I'm wondering why the Elmore's aren't allowed to cut all the lawns including the vacant lots. I would like to make a comment; I've asked to be copied on emails on all operations so I can be brought up to speed that much quicker. I think bringing back the COW meetings are necessary. I and Trustee Winston and former Trustee Plot worked on the liquor commission; we came up with increase in fees. If we are going to go down that path it might behoove us to make a profit. Lastly, he spoke to the lady who had an issue with Clerk Lynch. Clerk Lynch contacted me he was a complete gentleman; he offered an apology. His apology was accepted and issue has been resolved.

**Trustee Winston** asked Sandy Chandler (Human Resource) about a issue he had with an Employee and inquired when will he got a response it's been a few months? **Mayor Gardiner** replied, we will discuss that in closed session tonight, there is a resolution.

**George Englethimer**

The street lights on cottage the street lights have never gone off. I called they said they were waiting on a transformer. Also, we need a little better protocol on meetings, the idea of people talking over people is not thing but chaos

**Ray Schmeltzer**

Just wondering is there anything on these gambling machines is there any feedback on the liquor part of the business. These people don't really want a liquor license. I've visited the gaming café; they are too busy pushing the buttons instead of drinking. I'd like to see numbers on how much liquor is consumed. **Trustee Winston** asked who monitors the liquor purchase of these establishments? **Chief Peddycord** replied, between the county and state liquor commission.

**MOTION TO ADJOURN INTO CLOSED SESSION:**

**Trustee:** Winston 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

**RETURNED FROM CLOSED SESSION 9:40PM**

**MOTION OF APPROVAL FOR A UNION CONTRACT WITH  
CONSTRUCTION AND GENERAL LABORERS COUNCIL OF  
CHICAGO LAND VACINITY 681 OF LABORERS  
INTERNATIONAL UNION NORTH AMERICA AFLCIO**

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

**Discussion:** Trustee Winston asked, who will be the crew Chief. Mayor Gardiner replied; they have to have a vote.

**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

**MOTION TO INCREASE SALARY FOR Sandy Christofanelli  
annual salary of \$52,000.00 PLUS IMRF**

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

**Discussion:** Trustee No Discussion.

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

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

Naes: Slaughter

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**MOTION TO APPROVE SETTLEMENT WITH A WORKERS  
COMPENSATION CASE AS DISCUSSED IN CLOSED SESSION  
IN AN AMOUINT NOT TO EXCEED \$9,000.00**

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

**MOTION TO APPROVE LAST PAY OFF OF VACATION  
LIABILTY TO KEVIN WELSH SR. FOR \$44,733.60; Eric  
Swanson \$18,713.10 for a total of \$63,446.70 half being  
paid this fiscal year 2018-2019 and second had being paid  
2019-2020 fiscal year**

Trustee: Clark Moved; **Second by Trustee Styles** 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**

**Motion to adjourn:**

**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 April 16, 2019 Special Board Meeting adjourned at 9:50 PM.

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Dion Lynch, Village Clerk

MINUTES OF THE SPECIAL BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT THE MUNICIPAL BUILDING ON APRIL 25, 2019

The April 25, 2019 Special 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: **Clark, Beckman, Slaughter, Styles, Williams**

**ALSO IN ATTENDANCE:** **John Donahue**, Village Attorney; **Deputy Chief Derek Peddycord**; Police Department; **Chief Kevin Welsh** Fire/Building; **Toleda Hart**, Village Treasurer; **Brian Mitchell**; Village Administrator; **Linda Brunette**, Finance Director

**OPEN TO THE PUBLIC:** **1. Natalie Newman**  
I see there are properties to be annexed into the Village and or potentially annexed under the Fire Department, what is that for? I noticed they are mostly Residential. Why the push now. **Mayor** Gardiner replied, there is no gas station, this is the horse farm, houses that are along those which are unincorporated Cook County. They are just in horrible shape. We've got numerous complaints about the condition of the houses and we can't do anything about it because its unincorporated. There is no change we just want to be sure the houses are cleaned up. Ms. Newman then asked, what about running sewer and water lines? **Chief Welsh** replied, in other annexations like that you can make special considerations and say that when the water is in front of the property then they must hook up but each annexation must be looked at independently.

**MAYORS OFFICE:** **Approval of Request for Executive Closed Session under Section 2 © (1) Personnel with action to be taken and reason to reconvene at the end of the meeting.**

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

**Discussion:** No Discussion

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

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

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**TREASURER'S REPORT:**

1). **Motion to Approve Fiscal Year End 2018-2019 Bills Payable as follows: Corporate in the amount of \$ 188,939.78, Storm Sewer \$ 378.00, Water Account \$48,361.55, Foreign Fire Insurance \$259.00, Capital Acquisition Fund \$1,545.34, Glenwoodie Golf Course \$52,517.64, TIF Halsted South \$3,807.93**

**TOTAL ALL FUNDS: \$295,809.24**

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

**Discussion: Trustee Slaughter asked, under office forms I am assuming IN stands for Indiana Power Plant mailing? What was the mailing, was that the one that notice we received stating that the Power Plant withdrew their application? Mayor Gardiner replied, yes, I believe so. Trustee Slaughter asked, just to understand one-page mailing cost almost \$ 2,000.00. Director Brunette replied, I don't know off hand, I would have to check that amount. Trustee Slaughter then stated, travel lodge and meals for Trustee Styles for \$84.24. Trustee Styles replied, yes mama I went to a lunch with the Village Attorney with some bond people last Friday. Trustee Slaughter asked what was the meeting for or about. Mayor Gardiner replied, potential bond issuance, refinance on the bonds that we have, to reduce that rate. Trustee Winston asked, will the Board be made aware of the what transpired. Both Mayor Gardiner and Trustee Styles said yes. Trustee Winston asked were any other Board members available to attend those meetings? Mayor Gardiner replied; I did not want to have an issue with the open meetings act. Trustee Winston asked, was that \$2,000.00 that was spent on the mailing apart of the total when I asked how much we had spent on Oak Meadows? Mayor Gardiner replied, no because that was prior to when the spread sheet had been sent out. Trustee Slaughter asked, for Keith's Power Equipment water tank \$2,030.08. Director Brunette replied that was for a cutting saw for Public Works. That was a item we purchased. Trustee Slaughter then asked, who is Minor Electronic Corporation? Director Brunette replied, it is a company that outfit's the Police lights, radio electronics. Trustee Slaughter then asked, complete Diesel care? For \$5,500.089 Director Brunette replied, that was for a circuit switch that was bad on a fire truck. Trustee Slaughter asked under banquets for school district 205 we catered \$5,720.00 was that what we pay out? What did we charge for banquet? Director Brunette replied; you would have to ask Sandy that question.**

**Trustee Winston then asked, the windshield for parks. The tarp. Are we paying before they fix? Administrator Mitchell replied; we spoke to them today the issue has been resolved. Trustee Winston asked under Police we spent about \$9,000.00 on ammunition, is that normal. Deputy**

Chief Peddycord stated, that's our annual supply for the range and officers fire arms. **Trustee** slaughter then asked who is Great America Leasing that we paid over \$1,000.00 to? **Director** Brunette replied, that's for the phone system. **Trustee** Slaughter then asked I thought Heritage was suppose to give us the new phones. **Director** Brunette replied, we had to purchase that equipment

**ATTORNEY ADMINISTRATOR**

**VILLAGE ADMINISTRATOR:**

**Lincoln Crossing Update** Ted Lagastee, Provided an illustration of Phase two of development He explained the new building will be designed similar to match the current new structure that houses Good Vets and Anytime Fitness. Which will be 12,000 square feet and 4,000 square foot craft brewery which will have a full menu and a beverage super store. I've received numerous inquiries for small spaces, but we don't have any small spaces available. I will have at least one space maybe two for lease in the center Parking will have at least 85 parking stalls. 7 per thousand which is a good ratio. In order to do this, we would need two liquor licenses one for the store and the other for the craft brewery for inside and of course the deed for the property. **Trustee** Slaughter asked, the parking are they going to be really tight. **Mr Lagastee** replied, they will be what is standard which is usually 9ft. **Trustee** Beckman asked would the facade of this be parallel to other structure. **Mr Lagastee** replied, great question. One of the biggest problems we have is the Adult Day Care falling on Halsted and once that's gone we can put that in line with the other development. **Trustee** Winston asked, so this is going to be a brewery. With 85 parking spaces. In front of the building is there going to be a staging place for outdoor sitting and eating? **Mr Lagastee**, replied, yes along the side of the building wrapping around the front enclosed in a gate with access only through the restaurant. **Trustee** Winston also asked, early in the project we talked about making good use of common areas and retention pond. Are we doing that? **Mr. Lagastee** replied, yes the retention area is going to be built into the plan alongside the parking area. **Trustee** Winston the asked by us using all the area in the front how does that position us for other locations throughout the lot? **Mr Lagastee** replied, I think it will be far more exciting now to be in the prime corner. We need to get rid of the Among Friends building it's has been an anchor for us since the beginning. **Trustee** Winston then asked, how many restaurants do you foresee? **Mr Lagastee** Replied, I would not mind 3-4 restaurants I can visualize 3-4 in current site plans.

**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 Development)**

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

**Discussion:** Trustee Styles asked, why would we issue license prior to Construction? **Attorney** Donahue replied; they need to have that in order to approach the bank

**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

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

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

**Discussion:** Trustee Styles asked, why would we issue license prior to Construction? **Attorney** Donahue replied; they need to have that in order to approach the bank

**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

**Approval of Asbestos Remediation and Environmental Monitoring of Two-Story Building located at 18430 S Halsted Street.**

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

**Discussion:** Trustee Winston asked, this is the Adult Daycare? Chief Welsh replied 18430, the transfer won't happen until after the demolition. Trustee Winston then asked, so we would have to pay for the Asbestos then demolition are we going to get any help? Chief Welsh replied, Not at this point, we may receive some Among Friends, their time table to be out is about four weeks out. Trustee Winston asked, has the Finance Committee taken a look at this? Chairman Moore stated, we have the demolition and remediation budgeted. The time line is going to depend on the acquisition. Some may recall we just got access to the land bank of that property. Trustee Winston asked dis their money in the TIF. Director Brunette replied, yes. Trustee Slaughter asked, the quotes for remediation and demolition we got a quote based on all properties? Chief Welsh replied, what we did was got quotes on what was the former bowling alley, the old grocery store. That what we used as part of the document. The bidders were asked to maintain their unit pricing for the remainder demo and asbestos work, hats what you have before you tonight, they honored that same number. Trustee Slaughter asked, "Ted" are you guys going to pitch in for the demolition? Ted replied, that was not in the RDA. Trustee Slaughter asked will the Daycare be ready to move in about four weeks? Chief Welsh replied, yes, they are just about at dry wall now. Timing is such with County permits as well. Trustee Winston asked, does MB Bank need to see this before we move since they are being bought by 5/3 bank. Mayor Gardiner replied, No they will be 5/3 on May 3<sup>rd</sup> 2019. Trustee Winston stated it would be nice to see some language that says we will have at least more than one Restaurant. Mayor Gardiner replied, that's why we are doing the agreement, the time line is up in December. Brian has been tasked with putting a time line together so we can match up with the redevelopment agreement

**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

**Approval of Demolition of Two-Story Building located at 18430 South Halsted Street not to exceed \$68,918.00**

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

**Discussion:** Trustee Winston asked, what other obligations do we have for that Plaza. Chief Welsh replied, the one other thing is rain water detention and draining on the South portion. Trustee Winston then asked, Is the Finance Committee going to oversee this entire process? Chairman Moore replied, yes. We have to go over the budget.

**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

**ATTORNEY REPORT:**

**Approval of an Ordinance Authorizing the issuance of Additional Class F Liquor License upon the completion of a Redevelopment Project (Delta Sonic and Speedway locations).**

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

**Discussion:** Trustee Williams stated; I would like a word correction to be made in section 1, first paragraph we need to replace Speedway with Delta Sonic, there is a typo. Trustee Winston stated, a couple questions that I asked was this liquor license contingent, it was told to us no. Now I am look at this and they aren't going to fix the safety issue unless we give them a liquor license, contingent on the liquor license. Chief Welsh replied, the license is contingent on them completing the work, not the other way around. It won't get issue until they do the work they agreed to do. Attorney Donahue replied; the changes were Delta Sonic so they can have gambling which creates more traffic. Chief Welsh replied nothing changed. You voted to direct the Attorney to create it, now we are approving it.

**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

**OLD BUSINESS:**

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

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

**Discussion:** Trustee Winston stated; I am very concerned that we don't have a plan. At some particular point I do think the Planning Board needs to meet and understand how many liquor licenses we want to see in the town, we need to know how many are an acceptable amount in our town and where we want them Trustee Beckman stated, many of these licenses are renewals and or changes. Trustee Slaughter we are adding liquor licenses.

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

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

**Naes:** Clark, Slaughter, Winston

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**FIRE BUILDING:**

**Investigate Possibility of Annexation of Unincorporated Parcels**

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

**Discussion:** Trustee Winston asked can it be reworded to state investigation. Trustee Winston also asked who directed you to do this. Chief Welsh replied, I was asked by the Board and Residents. Trustee Winston asked, are the Residents aware their taxes going to change? Chief Welsh replied not yet, its just looking into the possibility of annexation. Trustee Slaughter asked, how long has this been in the works? Chief Welsh replied probably about 3-4-week Trustee Slaughter asked when did the idea of annexation come about. Chief Welsh replied years ago, we just never moved forward. Trustee Slaughter stated, for the record

when I got my packet was the first time, I learned of this, have the owners of the Owners been informed? **Chief** Welsh replied; no. **Mayor** Gardiner replied we didn't want to contact anyone until the Board gave direction on how to proceed **Trustee** Slaughter stated, Mayor Gardiner stated the reason is because some of the properties are in distress. In actuality the property on center and cottage grove is extremely well kept. **Chief** Welsh replied, that's not in this list, there is no parcel in there. **Trustee** Slaughter stated 546 Center street. **Chief** Welsh asked, what is the Pin for that one? **Trustee** Slaughter stated, 32034040403000. **Chief** Welsh replied, there is no consideration for a parcel on Center and Cottage grove 3200340403 is not included in the list. The last parcel included on Cottage Grove going North is 3203401042. Five parcels south of what you are referring. **Trustee** Slaughter then asked where is 546 E Center located? **Chief** Welsh replied, is that Pin 320034034043? **Trustee** Slaughter stated yes. **Chief** Welsh replied it is already annexed into the Village, the Village already owns it, its in the list you are reading from. On the list you have the ones with X are already incorporated, the other ones are what we suggesting be annexed in. **Trustee** Winton asked, what happens with water if we proceed, has the Finance Committee looked at this? **Mayor** Gardiner responded they would be required to tap into sewer and water. What we would end letters and they might come to Glenwood hopefully we won't have to force anyone. **Trustee** Winston asked, is the meeting you and **Trustee** Styles has about the bonds is that what you were meeting for? **Mayor** Gardiner replied; it has nothing to do with that. **Trustee** Winston then asked, how are we going to pay for it. **Chief** Welsh replied, historically we've created annexation document which states we are changing the tax structure, like we did with T&J meats and other individual parcels. In that agreement you state when and if the Village extends the water Maine across the frontage of the property. Then at that point they must connect, there is no cost until we are ready to do that. **Trustee** Beckman asked, how far down are we on cottage and Lansing? **Chief** Welsh replied we stopped at the edges on both sides, sewer extends to the front. **Trustee** Winston stated I don't understand why any Resident in unincorporated area whose taxes are down here would want to join the Village, we need to do a cost benefit analysis. **Chief** Welsh replied, they don't get police and fire. I understand what your saying but the benefit is having better control far outweighs the benefit of not having them. **Trustee** Slaughter stated, you mentioned it was a similar situation with T&J meat but they got Class 8 and we did the sewer on tax payer dime so its not the same. **Chief** Welsh replied, no that's not true we did reimbursements through RDA in the TIF. With the Class 8 we never got a penny from that parcel for all these years and now we do paid through the differential as well as retail tax that we were not getting before either

**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

**Approval to award Contract for grass cutting on vacant parcels.**

**Trustee:** Slaughter moved; **Second** by Trustee Williams to accept the Motion as read.

**Discussion:** Mayor Gardiner asked what was the lowest. Chief Welsh replied they were all three at \$ 35.00 per cut with no extras. Trustee Winston asked, what was wrong with Ms. Elmore? Nun thing was wrong, for the first year it was \$20.00 but had several exceptions. Which concluded trash an d branch pick up and is predicated at grass over six inches, as that is ordinance mandated grass cut height. With every cut you have at least have one or the other at \$7.50 for the branch or rubbish pick up, also at six inches or more the bill would be double we don't order the cut until we hit six inches. With that concept in mind that would be \$40.00 per cut and a gas surcharge I didn't understand how that would be applied. Trustee Styles stated; I would move that we use Bubbas Landscaping. Ms Elmore stated, a recommendation has not been made and since a recommendation has not been made, I recommend Elmore's Lawn Care where I live here in Glenwood and hire in Glenwood. I bided \$ 15.00 per cut with an addendum for clean us and addendum for branch and larger items clean up. I have heard form our neighbor's other lawn care companies cut right garbage; they don't pick up paper. I am right at \$30.00 per cut. I would like that bid to be considered, the gas surcharge. I put that in there if the gas should go pas \$2.75 per gallon. Chief Welsh stated, that is with a three-year contract. At the pre bid all was asked to do a one-year contract, there was an inclusion in the notice that talked about clean up it was brought up if there was massive clean up Public works would handle those. Trustee Beckman stated, one of my concerns out there is Village property, you maintain that on weekly schedule so it doesn't get above six inches, sometimes with weather we get those six inches really fast. Would you be willing to eliminate that part from the clause? Ms Elmore stated, I would be willing to eliminate that from the clause, I was maintaining one vacant

property last season we were asked to cut every two weeks or as needed I don't know if it changed or what, but I can make that adjustment. **Trustee Winston** asked, when I looked at your bid, I thought it was more like \$ 32.50 what would be the price per cut. **Chief Welsh** replied, at least \$47.50 at those ones I called out. **Ms El more** I would be willing to make those adjustments **Trustee Winston** asked, **Bubba** had extras on there as well. **Chief Welsh** replied, no, they didn't each parcel is considered one. Lot was 50x100 **Trustee Slaughter** asked are the other providers using Glenwood Residents as Employees? **Chief Welsh** replied I don't know. **Trustee Slaughter** stated, if she is paying her workers who live in Glenwood the money stays in Glenwood right. **Chief Welsh** replied, I can't answer that, as well as some of the other companies might. I don't have that answer. **Ms Elmore** stated, I appreciate being considered, I am willing to make those adjustment that works for both the Village and Myself. **Mayor Gardiner** asked, were they sealed, **Chief Welsh** replied yes. **Mayor Gardiner** asked how would the Board like to proceed? **Trustee Slaughter** stated I would like to recommend Elmore's Lawn Care to be used **Trustee Winston** what would that make it? Not to exceed \$35.00 per cut. **Attorney Donahue** stated we seal bids we need to honor if you don't want to hire of this process the thing to do would be to reject all bidders and direct staff to peruse grass cutting contract.

**Reject all Bid, direct Staff to further peruse Contract for grass cutting service.**

**Trustee:** Slaughter moved; **Second by Trustee Williams** to accept the Motion as read.

**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

**MOTION TO ADJOURN INTO CLOSED SESSION:**

**Trustee:** Styles 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

**RETURNED FROM CLOSED SESSION 8:50PM**

**Motion to Appoint Deputy Police Chief Peddycord to be Chief of Police in the Village of Glenwood with a salary not to exceed \$109,000.00**

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

**Discussion:** Trustee Slaughter stated; I hope moving forward we can hire department heads that reflect the community. Chief Peddycord thanked the Village for their support and belief in him to do the job. He also stated, I will do my very best to ensure the safety and transparency of this Department

**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

**Motion to adjourn the April 25 2019 Special Board Meeting**

**Trustee:** Styles Moved; **Second by Trustee** Williams 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 25, 2019 Special Board Meeting adjourned at 9:15 PM.

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Dion Lynch, Village Clerk

ACS FINANCIAL  
05/03/2019 08:30:59 Schedule of Bills by (Fnd/Dpt) VILLAGE OF GLENWOOD  
GL050S-V08.11 COVERPAGE  
GL540R

Report Selection:

RUN GROUP... 050719 COMMENT... BOARD MEETING 05/07/2019

DATA-JE-ID DATA COMMENT  
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W-05072019-312 BOARD MEETING 05/07/2019

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						
GRZEGORZ SAWIN REF 526 N KENNETH CT	500.00	BUILDING REPAIR ESCROW	01.000.2132	192902 04/30/2019		P 312 00047
MELONDI BROADWAY REF 611 N LONGOWD CT	200.00	BUILDING REPAIR ESCROW	01.000.2132	192884 04/30/2019		P 312 00057
METROPOLITAN ALLIANCE APRIL 2019	720.00	VOLUNTARY EMPLOYEE DED	P 01.000.2119	192953 04/30/2019		P 312 00070
PIUS KOKOSE REF 815 E GLENWOOD LANSI	100.00	BUILDING REPAIR ESCROW	01.000.2132	192889 04/30/2019		P 312 00083
ADMINISTRATION	1,520.00					
CLERKS OFFICE-PETTY CASH I PAD CHARGER	21.01	OFFICE SUPPLIES	01.100.9111	192941 04/30/2019A		P 312 00030
COMCAST 8771 40 050 0018256	2.10	COMPUTER-PROGRAMS & EQUI	01.100.9634	192918 05/01/2019		P 312 00035
PITNEY BOWES PURCHASE PO POSTAGE	264.91	POSTAGE	01.100.9114	192945 04/30/2019		P 312 00078
VERIZON WIRELESS 387115072-00001	55.97	TELEPHONE	01.100.9120	192903 9828125004		P 312 00098
387115072-00001	188.08	COMPUTER-PROGRAMS & EQUI	01.100.9634	192903 9828125004		P 312 00100
587118582-00001	76.02	COMPUTER-PROGRAMS & EQUI	01.100.9634	192904 9828142610		P 312 00105
	320.07	*VENDOR TOTAL				
PUBLIC WORKS	608.09					
AL WARREN OIL CO. INC. FUEL	943.62	GAS AND OIL	01.300.9210	192881 W1217512		P 312 00004
MENARDS EQUIPMENT	25.98	PURCHASE-GENERAL TOOLS/E	01.300.9550	192933 58942		P 312 00067
T & T MAINTENANCE APRIL 2019	3,856.00	CONTRACT SERVICES	01.300.9020	192930 005		P 312 00091

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PUBLIC WORKS						
VERIZON WIRELESS 387115072-00001 387115072-00001	36.01 607.57 643.58	COMPUTER-PROGRAMS & EQUI TELEPHONE *VENDOR TOTAL	01.300.9634 01.300.9120	192903 9828125004 192903 9828125004		P 312 00102 P 312 00103
	5,469.18					
POLICE						
AL WARREN OIL CO. INC. FUEL	3,025.86	GAS AND OIL	01.500.9210	192881 W1217512		P 312 00005
CAVE ENTERPRISES BK#106 PRISONER MEALS	15.75	FOOD FOR PRISONERS	01.500.9226	192937 05/01/2019		P 312 00011
CHEVROLET OF HOMEWOOD 2017 CHEVY TAHOE	207.55	REPAIR & MAINTENANCE-VEH	01.500.9420	192938 258508/1		P 312 00017
CINTAS SUPPLIES	416.93	PURCHASES-PERSONNEL EQUI	01.500.9590	192939 5013565784		P 312 00020
CLEANING SPECIALIST, INC 110 E MAIN ST	250.00	MISCELLANEOUS	01.500.9891	192973 3062		P 312 00027
FIRESTONE 2010 FORD CROWN VIC	2,115.81	REPAIR & MAINTENANCE-VEH	01.500.9420	192942 201971		P 312 00040
HERITAGE TECHNOLOGY SOLU RECORDS ROOM PC	1,333.65	COMPUTER-PROGRAMS & EQUI	01.500.9634	192947 208233		P 312 00050
ILLINOIS PUBLIC RISK FUN JUNE 2019	16,278.00	WORKMENS COMP INSURANCE	01.500.9170	192923 55066		P 312 00051
PACIFIC TELEMAGNAMENT SE MAY 2019	78.00	TELEPHONE	01.500.9120	192944 2017612		P 312 00076
PITNEY BOWES PURCHASE PO POSTAGE	395.74	POSTAGE	01.500.9114	192945 04/30/2019		P 312 00081
R&R MAINTENANCE FIRE & F 2011 FORD CROWN VIC	60.00	REPAIR & MAINTENANCE-VEH	01.500.9420	192946 11584		P 312 00086
U.S. BANK EQUIPMENT FINA APRIL 2019	227.40	REPAIR & MAINT. COPY MAC	01.500.9412	192960 382890424B		P 312 00095

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	FO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
POLICE						
U.S. BANK EQUIPMENT FINA MAY 2019	124.93	REPAIR & MAINT. COPY MAC	01.500.9412	192961 382890424C		P 312 00096
	352.33	*VENDOR TOTAL				
VERIZON WIRELESS 387115072-00001	93.74	TELEPHONE	01.500.9120	192903 9828125004		P 312 00097
387115072-00001	180.05	COMPUTER-PROGRAMS & EQUI	01.500.9634	192903 9828125004		P 312 00099
	273.79	*VENDOR TOTAL				
WALTON OFFICE SUPPLY OFFICE SUPPLIES	356.41	OFFICE SUPPLIES	01.500.9111	192948 307878-0		P 312 00107
SUPPLIES	205.50	OFFICE SUPPLIES	01.500.9111	192972 307924-0		P 312 00108
	561.91	*VENDOR TOTAL				
	25,365.32	.....				
FIRE						
AL WARREN OIL CO. INC. FUEL	1,496.37	GAS AND OIL	01.600.9210	192881 W1217512		P 312 00002
AT & T 708 754 1052 236 7	86.31	TELEPHONE	01.600.9120	192965 708754105204		P 312 00008
CLERKS OFFICE-PETTY CASH PARKING	44.00	TRAVEL LODGING MEALS - M	01.600.9182	192940 04/30/2019		P 312 00029
COMCAST 8771 40 050 0025038	55.80	MAINTENANCE-STATION #2	01.600.9432	192967 04/30/19		P 312 00033
8771 40 050 0025038	37.15	MAINTENANCE-STATION #2	01.600.9432	192968 05/01/19		P 312 00034
	92.95	*VENDOR TOTAL				
FEDEX 6-534-00626	30.05	POSTAGE	01.600.9114	192969 04/3./19		P 312 00039
MENARDS STA 1 SUPPLIES	33.26	MAINTENANCE-STATION #1	01.600.9431	192891 51724		P 312 00060
STA 1 SUPPLIES	32.64	MAINTENANCE-STATION #1	01.600.9431	192892 48373		P 312 00059
STA 1 SUPPLIES	130.93	MAINTENANCE-STATION #1	01.600.9431	192893 48360		P 312 00058
STA 1 SUPPLIES	57.37	MAINTENANCE-STATION #1	01.600.9431	192896 57983		P 312 00063
AIR ACCESSORY KIT	19.99	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	192897 57988		P 312 00064
STA 2 SUPPLY	19.94	MAINTENANCE-STATION #2	01.600.9432	192898 54710		P 312 00062
SUPPLIES	73.16	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	192899 52656		P 312 00061

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
FIRE						
MENARDS STA 1 KITCHEN	409.98 777.27	MAINTENANCE-STATION #1 *VENDOR TOTAL	01.600.9431	192970 58846		P 312 00066
PIONEER OFFICE FORMS, IN DOOR HANGERS	1,127.07	PRINTING AND ADVERTISING	01.600.9109	192971 93674		P 312 00077
PITNEY BOWES PURCHASE PO POSTAGE	63.03	POSTAGE	01.600.9114	192945 04/30/2019		P 312 00079
POSTAGE	16.41	POSTAGE	01.600.9114	192945 04/30/2019		P 312 00082
	79.44	*VENDOR TOTAL				
VERIZON WIRELESS 587118582-00001	228.06	COMPUTER-PROGRAMS & EQUI	01.600.9634	192904 9828142610		P 312 00106
3,961.52		*****				
SENIOR CENTER FUND						
NICOR GAS 74 66 15 1000 3	133.90	UTILITIES	01.800.9180	192934 04/30/2019		P 312 00072
	133.90	*****				
CORPORATE FUND	37,058.01	**TOTAL FUND**				
MOTOR FUEL TAX FUND		*****				
MOTOR FUEL TAX EXPENDITURES						
ROBINSON ENGINEERING,LTD M-9003 (896) PYMNT #41	4,000.18	ENGINEERING SERVICES	03.310.9685	192929 19040097		P 312 00088
	4,000.18	*****				
MOTOR FUEL TAX FUND	4,000.18	**TOTAL FUND**				
WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
AL WARREN OIL CO. INC. FUEL	852.20	GAS AND OIL	10.110.9210	192881 W1217512		P 312 00003

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	FO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
CITY OF CHICAGO HEIGHTS						
MARCH 2019 #1	56,845.44	WATER PURCHASES/CHGO HTS	10.110.9608	192882 04/30/2019		P 312 00021
MARCH 2019 #2	52,733.12	WATER PURCHASES/CHGO HTS	10.110.9608	192883 04/30/2019A		P 312 00022
	109,578.56	*VENDOR TOTAL				
COM ED						
7059133039	488.38	UTILITIES	10.110.9180	192885 04/30/2019		P 312 00031
CORE & MAIN METERS						
	1,458.00	REPAIR/MAINT - WATER SYS	10.110.9411	192932 K405667		P 312 00038
GBJ SALES LLC DEGREASER						
	1,918.80	CHEMICALS	10.110.9225	192888 2108		P 312 00041
NICOR GAS						
31 35 27 1000 5	185.40	UTILITIES	10.110.9180	192935 04/30/2019A		P 312 00073
PITNEY BOWES PURCHASE PO POSTAGE						
	264.91	POSTAGE	10.110.9114	192945 04/30/2019		P 312 00080
	114,746.25	*****				
WATER ACCOUNT	114,746.25	**TOTAL FUND**				
GLENWOODIE GOLF COURSE		*****				
GOLF COURSE MAINTENANCE						
ARTHUR CLESEN INC. FERTILIZER						
	1,615.00	FERTILIZER	70.771.9741	192907 331027		P 312 00006
CHICAGOLANDTURF FERTILIZER						
	3,850.00	FERTILIZER	70.771.9741	192912 INV74025		P 312 00019
CONSERV FS FUEL FUEL						
	396.27	GAS AND OIL	70.771.9210	192886 105005667		P 312 00037
	562.69	GAS AND OIL	70.771.9210	192887 105005666		P 312 00036
	958.96	*VENDOR TOTAL				
MENARDS GRATES GREEN POWER BIT						
	17.91	PURCHASE-GENERAL TOOLS/E	70.771.9550	192894 59169		P 312 00069
	1.99	PURCHASE-GENERAL TOOLS/E	70.771.9550	192895 59090		P 312 00068
	19.90	*VENDOR TOTAL				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	FO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
GOLF COURSE MAINTENANCE						
MONARCH AUTO SUPPLY INC. GREASE	50.10	GAS AND OIL	70.771.9210	192900 6981-458183		P 312 00071
NICOR GAS 00 25 20 2968 1	108.91	UTILITIES	70.771.9180	192954 04/30/2019B		P 312 00074
REINDERS, INC. BATTERY	230.16	REPAIR/MAINT-TURF EQUIPM	70.771.9425	192901 177942-00		P 312 00087
GENERAL & ADMINISTRATIVE	6,833.03					
AT & T 081256690904	148.32	TELEPHONE	70.773.9120	192905 081256690904		P 312 00007
CHICAGO DISTRICT GOLF AS APRIL 2019	1,080.00	DUES SUBSCRIPT. MEMBERSH	70.773.9140	192951 1938-186		P 312 00018
COM ED 0465144003	1,614.86	UTILITIES	70.773.9180	192919 04/30/2019A		P 312 00032
JTR GGC SERVICE	1,666.66	REPAIR/MAINT BUILDINGS	70.773.9430	192924 64756		P 312 00052
NICOR GAS 20 54 67 1809 7	533.02	UTILITIES	70.773.9180	192962 04/30/2019C		P 312 00075
PROTAG AMERICA CART KEYS	221.18	COURSE/RANGE/SHOP SUPPLI	70.773.9742	192928 27362		P 312 00084
SECURITY INCORPORATED APRIL 2019	122.50	BANK CHARGES	70.773.9710	192955 13187		P 312 00089
TITLEIST TAG: SCHEEL	233.56	COGS-SPECIAL ORDERS	70.773.9707	192957 90786866		P 312 00092
U.S. BANK EQUIPMENT FINA APRIL 2019	227.40	EQUIPMENT LEASE PAYMENTS	70.773.9838	192958 382890424		P 312 00093
MAY 2019	124.93	EQUIPMENT LEASE PAYMENTS	70.773.9838	192959 382890424A		P 312 00094
	352.33	*VENDOR TOTAL				
VERIZON WIRELESS 387115072-00001	36.01	COMPUTER-PROGRAMS & EQUI	70.773.9634	192903 9828125004		P 312 00101
	167.91	TELEPHONE	70.773.9120	192903 9828125004		P 312 00104

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
GENERAL & ADMINISTRATIVE						
VERIZON WIRELESS	203.92	*VENDOR TOTAL				
	6,176.35	.....				
FOOD AND BEVERAGE						
A BETTER DOOR & DOCK GCC EAST DOOR	506.40	REPAIR/MAINT BUILDINGS	70.775.9430	192906 1580		P 312 00001
CAREERBUILDER APRIL 2019	302.50	CONTRACT SERVICES	70.775.9020	192949 AUR1120525		P 312 00010
CHAIR COVERS BY SYLVIA ABAYOMI MEMORIAL DINNER	372.00	LINEN SERVICE	70.775.9704	192908 65664		P 312 00013
BUSINESS MEETING	42.00	LINEN SERVICE	70.775.9704	192909 65665		P 312 00014
CALVARY BAPTIST CHURCH	1,792.50	LINEN SERVICE	70.775.9704	192910 65687		P 312 00015
BOLA GRAD PARTY	300.00	LINEN SERVICE	70.775.9704	192911 65706		P 312 00016
WASHINGTON FUNERAL LUNC	210.00	LINEN SERVICE	70.775.9704	192950 04/30/2019		P 312 00012
	2,716.50	*VENDOR TOTAL				
CLARA'S CATERING GFWC IL THIRD DISTRICT	921.60	BANQUET CATERING	70.775.9722	192913 04/30/2019		P 312 00023
SCHOOL DIST 170	903.98	BANQUET CATERING	70.775.9722	192914 04/30/2019A		P 312 00024
SCHOOL DISTRICT 170	1,226.70	BANQUET CATERING	70.775.9722	192915 04/30/2019B		P 312 00025
LABOR	1,046.00	CATERING EMPLOYEES	70.775.9013	192916 04/30/2019C		P 312 00026
	4,098.28	*VENDOR TOTAL				
CLEAROLIE JONES REF SUPPLIES BANQUET HAL	243.88	MISC-FOOD SUPPLIES	70.775.9739	192917 04/30/2019		P 312 00028
GORDON FOOD SERVICE DELIVERY 04/27/2019	26.99	MISC-FOOD SUPPLIES	70.775.9739	192920 766200593		P 312 00043
DELIVERY 04/27/2019	77.77	COGS-FOOD	70.775.9736	192920 766200593		P 312 00044
DELIVERY 04/27/2019	112.53	COGS-NON-ALCOHOLIC BEV	70.775.9737	192920 766200593		P 312 00045
DELIVERY 04/30/2019	190.10	COGS-FOOD	70.775.9736	192921 766200556		P 312 00042
	407.39	*VENDOR TOTAL				
GREAT LAKES COCA-COLA DELIVERY 04/26/2019	868.19	COGS-NON-ALCOHOLIC BEV	70.775.9737	192922 04/30/2019		P 312 00046
HELGET GAS PRODUCTS CO2 REFILLS	96.08	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	192963 01444804		P 312 00048

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						
HELGET GAS PRODUCTS C02 REFILLS	211.89 307.97	REPAIR/MAINT-GEN TOOLS/E *VENDOR TOTAL	70.775.9425	192964 1914427		P 312 00049
KINNEY'S KLEENING APRIL 2019 WEST SIDE APRIL 2019	225.00 2,075.00 2,300.00	CLEANING SUPPLIES CLEANING SUPPLIES *VENDOR TOTAL	70.775.9115 70.775.9115	192926 4116 192927 4111		P 312 00054 P 312 00053
LAKESHORE BEVERAGE DELIVERY 04/25/19	856.52	COGS-ALCOHOLIC BEVERAGE	70.775.9738	192925 370847		P 312 00055
MASTER DRAFT, LLC. SERVICE 04/12/2019	130.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	192890 2242		P 312 00056
MENARDS SUPPLIES	41.89	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	192952 58497		P 312 00065
SOUTHERN GLAZER'S OF IL DELIVERY 04/26/2019	500.93	COGS-ALCOHOLIC BEVERAGE	70.775.9738	192956 2634132		P 312 00090
WILKENS FOODSERVICE, INC DELIVERY 04/25/19	201.36	COGS-FOOD	70.775.9736	192931 458719		P 312 00109
GLENWOODIE GOLF COURSE	13,481.81	*****				
TIF HALSTED SOUTH	26,491.19	**TOTAL FUND**				
TIF HALSTED SOUTH		*****				
CALDERONE ENTERPRISES IN 18445 S HALSTED	400.00	TIF DISTRICT EXPENSES	73.730.9631	192966 G141571		P 312 00009
PROVISO PETROLEUM SETTLEMENT AGREEMENT	11,875.00	TIF DISTRICT EXPENSES	73.730.9631	192936 05/01/2019		P 312 00085
TIF HALSTED SOUTH	12,275.00	*****				
AAAA	12,275.00	**TOTAL FUND**				
	194,570.63	*TOTAL APPROVAL PLAN				

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	194,570.63					

RECORDS PRINTED - 000109

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05/03/2019 08:30:59

Schedule of Bills by (Fnd/Dpt)

VILLAGE OF GLENWOOD  
GL060S-V08.11 RECAPPAGE  
GL540R

FUND RECAP:

FUND DESCRIPTION	DISBURSEMENTS
01 CORPORATE FUND	37,058.01
03 MOTOR FUEL TAX FUND	4,000.18
10 WATER ACCOUNT	114,746.25
70 GLENWOODIE GOLF COURSE	26,491.19
73 TIF HALSTED SOUTH	12,275.00
TOTAL ALL FUNDS	194,570.63

BANK RECAP:

BANK NAME	DISBURSEMENTS
BLUE CORPORATE	37,058.01
GEN WATER	114,746.25
LTEL MOTOR FUEL TAX	4,000.18
RED GLENWOODIE GOLF COURSE	26,491.19
TIFS TIF HALSTED SOUTH	12,275.00
TOTAL ALL BANKS	194,570.63

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

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

VILLAGE OF GLENWOOD

VENDOR 02078 THE DIRECT RESPONSE RESOURCE 04/24/2019 Check 54975

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.100.9540		04/30/2019	REISSUE CK#54750 LOST	1,667.01
			TOTAL	1,667.01

056743

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

VILLAGE OF GLENWOOD

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

CHECK NO. 54975

DATE	AMOUNT
04/24/2019	\$1,667.01

70-173/710

ONE THOUSAND SIX HUNDRED SIXTY SEVEN AND 01/100 DOLLARS

PAY TO THE ORDER OF THE DIRECT RESPONSE RESOURCE  
 2720 DUNDEE ROAD STE 281  
 NORTHBROOK IL 60062-2409

⑈054975⑈ ⑆071001737⑆ 130001700⑈

**Schedule of Bills Recap**  
**Board Meeting 05/07/2019**

Corporate Schedule of Bills	\$ 37,058.01
Manual Ck#54975	\$ 1,667.01
<b>Total Bills Payable 05/07/19</b>	<b>\$ 38,725.02</b>

Glenwoodie	\$ 26,491.19
Manual Ck#19143	\$ 537.60
<b>Total Bills Payable 05/07/2019</b>	<b>\$ 27,028.79</b>

Fund	Disbursements
Corporate	\$ 38,725.02
MFT	\$ 4,000.18
Sewer & Water	\$ 114,746.25
Glenwoodie Golf Course	\$ 27,028.79
TIF Halsted South	\$ 12,275.00
<b>Total All Funds</b>	<b>\$ 196,775.24</b>

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

DATE \_\_\_\_\_

APPROVED BY :

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

**2019-2020 SCAVENGER LICENSES**

**GROEN TRANSPORTATION D/B/A GTI RECYCLING & DISPOSAL**

2943 W. WIRETON ROAD  
BLUE ISLAND, IL 60406

**HOMEWOOD DISPOSAL SERVICE, INC.**

1501 W. 175<sup>TH</sup> STREET  
HOMEWOOD, IL 60430

**MIDWAY BUILDING SUPPLY**

16850 STATE STREET  
SOUTH HOLLAND, IL 60473

**REPUBLIC SERVICES OF CHICAGO HEIGHTS**

66 E. 24<sup>TH</sup> STREET  
CHICAGO HEIGHTS, IL 60411

**TRI-STATE DISPOSAL, INC.**

13903 S. ASHLAND AVENUE  
RIVERDALE, IL 60827

**WASTE MANAGEMENT OF ILLINOIS, INC.**

700 EAST BUTTERFIELD ROAD, 4<sup>TH</sup> FLOOR  
LOMBARD, IL 60548