

BOARD OF TRUSTEES MEETING  
TUESDAY, JUNE 4, 2019  
7:00 P.M.  
AGENDA NO. 2019-6-01

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING MAY 21, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$159,779.15, MFT \$3,944.75, Sewer & Water Account \$128,689.89, TIF Industrial Park \$1,950.00, TIF Main Street \$975.00, Glenwoodie Golf Course \$42,320.82, TIF Halsted South \$5,278.51. **TOTAL ALL FUNDS \$342,938.12.**
2. Payroll as of the date May 24, 2019, Corporate in the amount of \$110,989.00, Glenwoodie in the amount of \$24,893.00, Sewer & Water \$18,484.00. **OVERTIME:** Police \$2,998.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$928.00, Public Works \$540.00. **TOTAL PAYROLL \$158,832.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Approval of Request for Executive Closed Session under Section 2 (c) (11) Litigation and Section 2 (c) (21) Review of Closed Session Minutes with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT

*John Donahue*

1. Approval of an Ordinance amending Chapter 2 "Administration" of Glenwood's Code of Ordinances to add new Section 2-33 Addressing Attendance at Meetings by Telephone
2. Approval of an Ordinance amending Chapter 2 "Administration" of Glenwood's Code of Ordinances to add new Section 2-34 Addressing Public Comment at Village Board Meetings
3. Approval of an Ordinance Repealing Ordinances 2018-20, 2018-21, 2018-22, 2018-23, and 2018-24 which made certain Amendments to Chapters 6, 38, 94, 102 and 106 of the Village of Glenwood's Code of Ordinances
4. Approval of an Ordinance Repealing Ordinance No. 2019-10 titled "An Ordinance Amending Section 10-37 of the Village's Code of Ordinances to increase the number of Class F Liquor Licenses from 3 to 4"

VILLAGE ADMINISTRATOR

*Brian Mitchell*

Approval to direct Mayor to sign a Lease Agreement with Enterprise Rental-A-Car for parking cars on vacant Village property

ENGINEER'S REPORT

*David Shilling*

1. Review of curb repair photos at Glenwood Plaza
2. Discussion of payment to Gallagher Asphalt

DEPARTMENT REPORTS:

A. Finance

*Linda Brunette*

Report

B. Police  
Report

C. Fire/Building  
Report

*Chief Kevin Welsh*

D. Public Works  
Report

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E. Glenwoodie  
Report

*Eric Swanson/Phillip Robbins*

F. Senior Programs/Park Programs  
Report

*JoAnne Alexander*

NEW BUSINESS

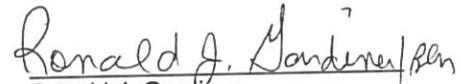
OLD BUSINESS

Approval of an Ordinance Amending Chapter 2 (Administration), Division (Treasurer),  
Section 2-121 (Compensation) of the Village of Glenwood's Code of Ordinances

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

  
Ronald J. Gardiner  
Village President

Posted and distributed 05/31/19

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 MAY 21, 2019

The MAY 21, 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 Deputy Village Clerk Linda Brunette, the following Trustees responded: Beckman, Clark, Dawson, Hadnott, Styles, Winston

**ALSO IN ATTENDANCE:** John Donahue, Village Attorney; David Shilling, Village Engineer; Sgt. Chris Sanchez; 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 7, 2019 Board Meeting Minutes.

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

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

Corporate Fund: \$125,466.23; MFT \$743.15; Storm Sewer Fund \$110.00; Water \$ 52,806.34; Capital Acquisition Fund \$1,404.85; Glenwoodie Golf Course: \$96,264.38; TIF Halsted South \$158,542.31; TIF Industrial Park \$2,945.52

**TOTAL ALL FUNDS: \$438,282.81**

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

Discussion: Trustee Styles inquired about a check payable to Gallagher for \$155,000.00. what's that for? Director Brunette stated, that is the balance for construction payout Engineer Schilling stated there is still a hold on \$25,000.00 they have completed some work per request of the Board. Trustee Winston asked who made the decision to make that

payment. **Engineer** Schilling stated the repairs have been made. **Trustee** Hadnott amended motion to pay all bills except Gallagher, **Trustee** Beckman Second the motion. **Trustee** Dawson inquired about the \$7,600.00 for police certification. **Administrator** Mitchell started, it's an annual charge, and cost of \$400.00 per officer.

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

**Ayes:** Beckman, Clark, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**2) Motion to Approve Payroll as of the date, May 10, 2019 as presented by the Treasurer Hart**

**Corporate:** \$112,872.00; **Vacation Village** \$22,367.00; **Glenwoodie:** \$9,356.00 **Sewer & Water:** \$15,388.00; **Paid-on-Call Firefighters** \$24,214.00; **Weapons** \$ 7,600.00; **Uniform Allowance**\$ 32,050.00

**OVERTIME: Police:** \$5,894.00 (\$0 of Police Overtime reimbursable); **Sewer & Water:** \$ \$2,005.00; **Public Works**\$1,080.00

**TOTAL PAYROLL:** \$257,456.00

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

**Discussion:** **Trustee** Winston inquired about Uniform Allowance.? **Administrator** Mitchell replied, its annually as well as in their union contract.

**Upon Roll Call:** Ayes6 Naes:0 Recues:0 Absent:0 Abstain: 0

**Ayes:** Beckman, Clark, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**OPEN TO THE PUBLIC:**

**Motion Approved: Yes**

**Miriam Slaughter**

Made note of corrections that should be addressed in the minutes. Stated Comcast did not agree to pay for park benches. Inquired about vacation payouts. She also inquired about what the changes would be for the liquor license under item one of the Mayors report. Inquired about the duties of the Treasurer. She then asked, who recommended the increase of salary? She concluded the Village is like Oprah" everyone gets a raise" because they are doing the job they were hired to do. She then polled all Trustees if they have seen the "Lease agreement" . She then polled all the Trustees if they requested item number four to be drafted under Mayors office. **Trustee Dawson** gave his reason as to why he requested to have the Ordinance adopted. Related to a career opportunity that he had received from NASA, she then asked, why is the grass cutting back on the agenda, and that she would like to recommend Elmore grass cutting contract.

**Leon Moore**

Addressed the salary increase related to the Village Treasurer. Our Finance staff is extremely minimum compared to surrounding municipalities Therefore conversations were had of how we could right this situation we. We use to being in an outside accounting firm. We believed the amount that was being paid was in access to what the proposed increase salary of the Treasurer too. We entertained the idea of amending the Treasurers job description to be comparable to assisting the Finance Director relative to accounting requirements. We re-wrote the job description to support somewhat of an increase. I should add it is certainly lees than what we paid out of an Ad-Hoc basis to the accounting firm as well as what it would take to get someone in here with comparable skills. He concluded by asking for support of the Board of the increase of salary for the Treasurer. **Trustee Hadnott** asked, can you provide what we would be saving as a Village by giving the increase. **Trustee Winston** asked, how did this come about? additionally he inquired about when will the Trustees receive the revised job description. **Treasurer Hart** explained the reasoning behind the need for the increase as well as the services that are needed versus the services that she provides.

**Miriam Slaughter**

Stated her concern was that the Audit company was the same Company doing the extra work. That was a big concern stating back from 2016. She then stated we still need to change, my understanding the Treasurer will sign off on the Audit and budget? **Mayor Gardiner** replied no; it comes to the Board for approval.

**Natalie Newman**

Congratulated Trustee Dawson on his opportunity, and inquired about how it will transpire as well as communication, and participation potential disconnect. Trustee Dawson replied; it would be some type of live interaction between Board and Public. I also asked if I could reimburse the Village for any cost incurred, He then stated it's a contract position for 12 weeks for testing.

**COMMUNICATIONS:**

**MAYOR'S OFFICE:**

**1. Approval of an Ordinance Amending Chapter 10 (Alcoholic Beverages) to allow a Class A License to be issued to a Contract Purchaser of a Business that has a Class A License**

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

**Discussion:** Terry Jarosky approached and explained why he is requesting the liquor license related to his soon to be purchase of Glenwood Oaks. He explained why having the license is necessary in order to receive funding from the bank. Trustee Winston stated, what will you turn the business into? he replied it will remain Glenwood Oaks with minor changes. Trustee Hadnott asked, Glenwood Oaks has an A license as well as an N license, they both will be transferred? Terry replied, yes. Trustee Winston asked when will you be taking over. Terry replied we were planning May 31 but it will now be June 10 because of license issue. Trustee Dawson asked will this be a one-time thing? Or will this be adopted permanently. Attorney Donahue replied, it's a permanent amendment to Ordinance.

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

**Ayes:** Beckman, Clark, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**2. Heritage Technology**

Chuck Cole, a representative from Heritage Technology stated the Company has been working with the Village for 5 years. Trustee Winston stated he has concerns about technology and security. Trustee Winston asked several questions about security that systems aren't being

compromised and or any vulnerabilities? Mr. Cole stated you can never be to secure, there can always be improvements. There are always levels of risks to doing business. Mr. Cole stated we can put together some concerns that can be addressed. **Trustee Winston** asked, how safe is our network? Mr. Cole replied, you are less secure than a lot of banks we take care of and more secure than a lot of libraries that we take care of. There are more controls that are available to the Board for fire walls, which can be discussed at the RFP meeting. Every quarter we have a meeting with Linda, VA we go over possible upgrades, options etc. however its always a budget discussion. You can be as secure as the Pentagon but there is a cost associated with it. The systems are backed up every day, actually every hour. **Trustee Winston** asked when changes to hard drives are made, do you notice that on your end? Mr. Cole replied, on a desk top we usually are alerted by the Organization first because they can't do their work, when a server has an issue, we receive direct notification. **Trustee Winston** inquired about the investigation into the hard drive. Mr. Cole replied, we had a call that said one of the PC were not accessing the camera system, we checked into it remotely. It looked like the hard drive had been reset to factory settings.

**3. Approval of an Ordinance Amending Chapter 2 (Administration) Division (Treasurer) Section 2-121 (Compensation) of the Village of Glenwood Code of Ordinance**

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

**Discussion:** **Trustee Beckman** motioned to table until we receive updated job description of the Treasurers responsibilities. **Trustee Winston** inquired about the current Ordinance as is written, he also stated he would like to see the appointment done every two years.

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

**Ayes:** Beckman, Clark, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**4. Approval of a Resolution for the Governmental Lease-Purchase Agreement No 008-0764148-300 dated as April 24,2019**

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

**Discussion:** Trustee Winston asked for more clarity of the lease because we originally considered purchasing. Eric Swanson replied what we originally discussed was that we would put that \$30,000.00 down and lease the rest.

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

**Ayes:** Beckman, Clark, Dawson, Hadnott, Styles, Winston

**Naes:** Slaughter

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**5. Approval to authorize the Village Attorney to draw up an Ordinance permitting Board members to participate in Board Meetings remotely.**

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

**Discussion:** Trustee Styles stated he would like to see an time line included in the Ordinance. Trustee Winston also included he would like to see all of our Ordinances updated. In addition to increasing our technology to be 21<sup>st</sup> Century ready. Administrator Mitchell stated, of the Trustees would get with me and let me know what type of updates they would like to see I would be happy to answer any of those questions and investigate quotes. Trustee Winston stated I would like to review Heritage contract, additionally I would like some technology where an individual can call in and we can visibly see them.

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

**Ayes:** Beckman, Clark, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain: 0**

**Motion Approved: Yes**

**Consideration of language for governing Finance Committee and Golf Committee.**

**Discussion:** Trustee Winston stated; I would like to see language where a Resume is included. He would like language for committee to have elected liaisons. He also stated Finance committee should have a total of 9 members. Chair should require advice and consent of Board; appointments should take place every three years. There should be established dates for meetings. Minutes must be made available to the public. No elected Official should not serve on two Committees. All Committees should have same language. Trustee Hadnott commented he is in favor of every Trustee serving 6 months on each committee then rotating. so every Trustee understands each committee internally. Trustee Dawson stated; he would email his request.

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

**Discussion:** Trustee Hadnott. asked, in litigation is there actually a case? Attorney Donahue replied it could be eminent, which we will discuss in Closed Session.

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

**Ayes:** Beckman, Clark, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved: Yes**

**ATTORNEY REPORT**

**No Report-**

**VILLAGE ADMINISTRATOR:**

**Administrator Mitchell** stated; we have been having meetings with Commissioner Donna Miller related to the Capitol Bill as well as Rep. Jones office on Capital Bill. We have completed registration for the Illinois Comptroller Debt Program enabling the Police Dept to go after debt through

taxes. We are looking at grant programs through the Illinois Municipal league, recently reviewed the ComEd load share report for the streets in the Village of Glenwood, setup a meeting with ComEd to address the concerns that I have with that. We have also Gathered articles for the release of the Newspaper We have also been working with staff to reorganize the beautification contest. Lastly, in regards to an in-depth notebook for the Trustees. One copy has been completed, ran into some issue of cost. The best cost I could get was \$180.00 So if we wanted to look at that notebook, we would need 9 if not I do have a recommendation which would be to take one note book, as Elected Officials come in they can essentially take turns reviewing and or requesting information out of it. **Trustee Winston** stated; I believe the Trustees all should have them. I requested two months ago; we didn't get them. **Trustee Hadnott** stated he spoken with V.A. Mitchell and is satisfied with the outcome of having one binder to review, **Trustee Dawson** also stated he is satisfied with one binder to review when necessary considering the size and cost to copy it does not make sense to distribute multiple copies. **Trustee Winston** stated; he would like to go out to BID for a new Technology Company. He also asked how are we doing with the Public Works Director. **Mayor Gardiner** replied we should have the vacancy filled by next meeting; I would like each Trustee to meet with the Individual. **Trustee Winston** also asked, the blue tarps that are on the field, I would like to find another solution. **Administrator Mitchell** replied, the company did come out and identified an issue, if that does not resolve I will bring back another resolution. **Trustee Dawson** asked, can we have the binder uploaded to the server? **VA Mitchell** replied I would have to talk to Heritage about that. Because the server cannot be remotely accessed.

**ENGINEER'S REPORT:**

Pickens and Clark project is stalled because it's so wet. We are hoping to have good weather the first of June and we can start at that time. **Trustee Hadnott** asked about cost of change orders. **Mayor Gardiner** replied we will get that too you. **Trustee Winston** stated, can we have a update of the project specifically the curbs. **Engineer Schilling** replied, I have not personally looked at the curbs, my Inspector informed me today they were completed. I will however take a look tomorrow.

**FINANCE:**

ComEd released their pricing 6/2019-5/2022 their rate is 7.063 per kilowatt hour whereas our current Village aggregation rate is 7.443 per kilowatt hour, which would be a savings of about \$3.00 per month. A notice was placed on website, there is no charge to get out. The old community survey was sent out, I am working on making changes after which the VA will make approval.

**POLICE:**

Trustee Winston stated he would like us to look at a dangerous Dog Ordinance's replied, we do have a vicious Dog Ordinance.

**FIRE BUILDING:**

**Approval of Fire Department Automatic Aid Agreement**

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

**Discussion:** Trustee Winston asked, what does the Board consist of with this, who is the point of contact? Chief Welsh replied, the municipality supplying that person. Trustee Hadnott, asked how many more calls a year do we do with MABAS ? Chief Welsh replied; we are the busiest division in the state of Illinois. Glenwood involvement is around 33%. Trustee Dawson asked, if we don't agree to this, we don't receive help from surrounding communities? Chief Welsh replied yes. Trustee Beckman stated, most of the industries around here could not be supported by one Department. Especially where I work, we would need at least 7-8 departments.

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

**Ayes:** Beckman, Clark, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**PUBLIC WORKS:**

Administrator Mitchell stated; s currently out doing restoration. We ado lay Sod the Village waters it once or twice but we would ask Residents to continue that to improve chances of growth. Trustee Winston asked, can we have a proposal for trimming branches that are growing out of the fences at the parks. Administrator Mitchell explained the partnership Between Glenwood and Bloom Township youth summer programs, indicating he would follow up with more detailed information once he receives a call back from Bloom Township about the logistics.

**GLENWOODIE:**

Explained due to weather we have had to close the course a few times this month due to excess flooding. Trustee Hadnott asked how much are we down this month? Eric replied roughly 25% due to weather.

**SENIOR/PARK PROGRAMS:**

Director Alexander stated congratulated Trustee Dawson on his job. 36 Seniors at a luncheon on Friday Chief Peddycord and Rick and Dianne all presented presentation on Identify

theft. As far as Parks program we are in the process of getting notice out of for the summer yard contest. **Trustee Winston** stated, there is a community garage sale June 14<sup>th</sup> 15<sup>th</sup> 16<sup>th</sup>

**NEW BUSINESS:**

**Trustee Winston** asked, request for Technology company. **Trustee Hadnott** stated, I would like to see a line item on the agenda just for Trustees so we can have a little input **Trustee Styles** stated, Ray Organization is closing they will cease functions I believe we should rename or honorarily rename the street that Addie Miz lives on Addie Mix way. **Trustee Styles** asked for a motion, **Trustee Winston** second the motion. **Trustee Styles** then asked, we have a man here with a recording what happens to the tape.

**OLD BUSINESS:**

**Trustee Winston** asked, we had a motion to rescind at our last meeting and I don't see anything on the agenda. One was Rose Café. **Mayor Gardiner** replied that's under Closed Session

**Grass Cutting Vacant Parcels**

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

**Discussion:** **Trustee Styles** stated; we have a Bid for \$10.50 less per lawn. **Trustee Winston** stated; one person came in extremely low seems as if it's not worth being considered. **Trustee Dawson** stated, I would like to see some type of guideline, my preference would be to table. Because I've seen multiple bids happen and we don't always go with the lower Bid. **Ms.E Imore (Elmores Lawn Care)** provided an explanation of her desire to increase in opportunity as well as her background for the proposal presented.

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

**Ayes:** Beckman, Clark, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0r

**Abstain:** 0

**Motion Approved:** No

**OPEN TO THE PUBLIC:**

**Natalie Newman**  
Requested to have all changes made to the code or Ordinances related to Oak Meadow Energy/Advanced Power receded dating back to November 2018. It would be in good faith to show this is really over. **Attorney Donahue** stated if

it's the Board pleasure we would have to draft a Ordinance to rescind that particular Ordinance.

**Angela Dixon**

Currently President of Glenwood/Lynwood Library. We had Heritage as IT vendor for three years. Anyone driving down Stoney Island could access our WIFI. She encouraged the Village to consider looking at another Company. She also stated as Chairman of Economic Development we hear about a lot of companies that want assistance through Class 8, they don't live in Glenwood. With Barbara Elmore being a Resident why do we have to go through this process every three years.? She then asked about the Plaza, what is happening as it relates to follow ups and updates. She concluded by asking about MABAS as well as Heritage, did they have to be on the agenda to speak? Mayor Gardiner replied no, they just spoke. We did not take action.

**Wade Hudson**

New Resident, expressed concern about what he can do to help Glenwood. Asking for support for opening a Veteran Center, he provided a detailed explanation of his experience and service as a Veteran. Requested assistance for locating a building to host Veteran Center. **Trustee Hadnott** suggested that he speaks with the V.A. He also asked do we have a back-age sewer system, as well as if Ordinance's are available to view online. **Trustee Winston** asked what happened to us raising the road? Engineer Schilling said IDOT said they will not raise the roads unless we agree to maintenance here after. **Trustee Winston** asked where are we with the wall? **Chief Welsh** stated we are in negotiations with the last two homes. Engineer stated we don't want to design assuming all houses will be gone, then we come back and they won't be. **Mayor Gardiner** stated one of the problems if we don't have to do more than one design, we can't acquire one of those properties. Mr Hudson then stated he would like to have a home next to his cut where the grass is extremely cut.

**Daniel Sealy**

Requested that no action would be taken or voted without some type of dialogue so we know where we are with Luckily Rose. Cafe. He then asked once something is passed and new Trustees come in can you go back and change things. **Attorney Donahue** replied yes.

**Brett Thompson**

Inquired about how motions are place on the agenda? **Mayor** stated they are placed on by staff. When they request to have something placed on the agenda why aren't they placed on there. He also asked about Committees, a number of them have several vacancies? **Mayor Gardiner** replied; we are working on that now. Mr. Thompson the stated there is not clear communication between the Board

and Committees. **Mayor** Gardiner replied; we are creating ordinances for that reason. Mr. Thompson the stated "silence is agreement" everyone was elected. When Board members don't ask question you don't ask question, things happen down the line then people wonder how did that happen?

**Miriam Slaughter**

Ms. Newman asked, do you know if they withdrew their application for the state. She asked Attorney Donahue to check into that. She then stated, when she was a Trustee, she requested RFP which did not appear on the agenda and is requesting now as a Citizen to see it appear on the agenda. As it relates to binder when she came on board there was 3 binders can it be put on a CD. She concluded by inquiring about the committee that Trustee Washington requested for community survey

**Eric Slaughter**

Requested more patrol for stop signs, noticed more and more vehicles doing above 50 mph during the weekend and commute time. He then stated, he is blown away that his home system for wife and database is more secure than the Village. For someone to tell the Board that they can not remotely access the server is absurd, being able to remotely access systems should not be an issue.

**MOTION TO ADJOURN:**

**Motion to adjourn into closed session 9:40PM**

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

**Discussion:** No

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

**Ayes:** Beckman, Clark, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Return form closed session 10:12PM**

Upon Roll Call by Deputy Village Clerk **Linda Brunette**, the following Trustees responded: **Beckman, Clark, Dawson, Hadnott, Styles, Winston**

**Motion to direct the Attorney to prepare and Ordinance to repeal previous Ordinance to decrease liquor license from 4 to 3**

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

**Discussion:** No

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

**Ayes:** Clark, Dawson, Hadnott Winston

**Naes:** Beckman, Styles

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Motion to adjourn the May 21, 2019 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, Dawson, Hadnott, Styles, Winston

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:**

The May 21, 2019 I Board Meeting adjourned at 10:20 PM.

ACS FINANCIAL  
05/31/2019 08:42:26 Schedule of Bills by (Fnd/Dpt) VILLAGE OF GLENWOOD  
GL050S-V08.11 COVERPAGE  
GL540R

Report Selection:

RUN GROUP... 060419 COMMENT... BOARD MEETING 06/04/2019

DATA-JE-ID DATA COMMENT  
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W-06042019-355 BOARD MEETING 06/04/2019

Run Instructions:

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

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
BALANCE SHEET						
DANIEL JAEGER REF 821 W 187TH ST	500.00	BUILDING REPAIR ESCROW	01.000.2132	193193 05/21/2019		P 355 00083
DELTA DENTAL PLAN OF ILL JUNE 2019	2,368.58	VOLUNTARY EMPLOYEE DED P	01.000.2119	193329 1238509		P 355 00084
JUNE 2019	186.62	VOLUNTARY EMPLOYEE DED P	01.000.2119	193330 1238510		P 355 00085
JUNE 2019	47.50	VOLUNTARY EMPLOYEE DED P	01.000.2119	193331 1238511		P 355 00086
	2,602.70	*VENDOR TOTAL				
MA DEVELOPMENT GROUP REF 308 DORCHESTER	500.00	BUILDING REPAIR ESCROW	01.000.2132	193317 05/21/2019		P 355 00130
	3,602.70	*****				
LICENSES & PERMITS						
LULA JONES REF VEH STICKER SENIOR	30.00	VEHICLE STICKERS	01.082.8230	193334 05/28/19		P 355 00128
ROSE CAMEO REF LICENSE RESCINDED	500.00	BUSINESS LICENSES	01.082.8220	193295 05/22/2019		P 355 00185
	530.00	*****				
ADMINISTRATION						
BLUE CROSS BLUE SHIELD JUNE 2019	8,399.70	GROUP INSURANCE AND HOSP	01.100.9160	193237 05/17/2019		P 355 00007
DAILY SOUTHTOWN ANNUAL SUBSCRIPTION	369.20	DUES SUBSCRIPT. MEMBERSH	01.100.9140	193311 05/03/2019		P 355 00082
MARTIN WHALEN OFFICE SOL MONTHLY CONTRACT	177.59	COMPUTER-PROGRAMS & EQUI	01.100.9634	193248 IN1909567		P 355 00131
PETERSON, JOHNSON & MURR BRIDGEFORTH 181218W030 BRIDGEFORTH 181218W030	430.00	LIABILITY INSURANCE	01.100.9171	193319 12057		P 355 00168
	64.50	LIABILITY INSURANCE	01.100.9171	193320 11929		P 355 00167
	494.50	*VENDOR TOTAL				
PORTABLE JOHN, INC. RIEFEST	375.00	DONATIONS/MEMORIALS	01.100.9187	193336 225284		P 355 00174

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	FO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
ADMINISTRATION						
ROSENTHAL, MURPHEY APRIL 2019	6,942.49	LEGAL SERVICES	01.100.9151	193339 04/30/2019		P 355 00186
VERIZON WIRELESS 3871150720001	55.97	TELEPHONE	01.100.9120	193361 9830103412		P 355 00215
3871150720001	288.08	COMPUTER-PROGRAMS & EQUI	01.100.9634	193361 9830103412		P 355 00217
3870015072-00001	76.02	COMPUTER-PROGRAMS & EQUI	01.100.9634	193362 05/13/2019		P 355 00211
	420.07	*VENDOR TOTAL				
	17,178.55	*****				
PUBLIC WORKS						
ASHLAND PROPANE, INC. REFILLS	22.00	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	193200 C161064		P 355 00003
BLUE CROSS BLUE SHIELD JUNE 2019	4,133.78	GROUP INSURANCE AND HOSP	01.300.9160	193237 05/17/2019		P 355 00008
CALUMET CITY PLUMBING POLICE DEPARTMENT	895.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	193201 34687		P 355 00021
CLOVERLEAF CORPORATION MEGA MARKERS	980.60	SIGNS FOR TRAFFIC CONTRO	01.300.9270	193238 1927004		P 355 00035
BLACK FLEX & BARS	334.20	SIGNS FOR TRAFFIC CONTRO	01.300.9270	193239 1927019		P 355 00036
	1,314.80	*VENDOR TOTAL				
COM ED						
3323042023	93.92	MAINT - MUNICIPAL GROUND	01.300.9441	193212 04/30/2019S		P 355 00051
3323042023	82.21	MAINT - MUNICIPAL GROUND	01.300.9441	193213 05/01/19T		P 355 00055
4693040027	37.80	UTILITIES	01.300.9180	193216 04/30/2019V		P 355 00053
4693040027	32.62	UTILITIES	01.300.9180	193217 05/01/2019V		P 355 00068
0283059209	541.58	ENERGY STREET LIGHTING	01.300.9221	193240 04/30/2019AA		P 355 00038
0283059209	104.16	ENERGY STREET LIGHTING	01.300.9221	193241 05/01/2019AB		P 355 00057
0603011043	43.56	ENERGY STREET LIGHTING	01.300.9221	193243 04/30/2019AD		P 355 00040
0603011043	14.00	ENERGY STREET LIGHTING	01.300.9221	193244 05/01/2019AE		P 355 00058
9957046006	12.22	ENERGY STREET LIGHTING	01.300.9221	193305 04/30/2019AL		P 355 00045
9957046006	16.91	ENERGY STREET LIGHTING	01.300.9221	193306 05/01/2019AM		P 355 00063
1924139007	9.60	ENERGY STREET LIGHTING	01.300.9221	193307 04/30/2019AN		P 355 00046
1924139007	15.09	ENERGY STREET LIGHTING	01.300.9221	193308 05/01/2019AO		P 355 00064
	1,003.67	*VENDOR TOTAL				
COMCAST						
8771 40 050 01693276	116.85	UTILITIES	01.300.9180	193205 05/08/2019		P 355 00070

Schedule of Bills by (Fnd/Dpt)  
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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PUBLIC WORKS						
CONSERV FS WEED CONTROL	383.27	MAINT - MUNICIPAL GROUND	01.300.9441	193351 66029534		P 355 00076
ELMER & SONS LOCKSMITHS, KEYS	20.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	193363 371111		P 355 00089
GBJ SALES LLC GLOVES & SOAP	1,214.90	PURCHASE-GENERAL TOOLS/E	01.300.9550	193246 1906		P 355 00092
LIBERTY FLAG & BANNER FLAGS	98.65	FLAGS	01.300.9602	193247 16212		P 355 00127
MEADE, INC STREET LIGHTS	297.96	STREET LIGHTING MAINTENA	01.300.9422	193249 688078		P 355 00134
MENARDS LYSOL DISINFECT SUPPLIES	11.54	CLEANING SUPPLIES	01.300.9115	193224 60055		P 355 00136
SUPPLIES	17.99	PURCHASE-GENERAL TOOLS/E	01.300.9550	193250 5997		P 355 00135
SUPPLIES	17.95	MAINT - MUNICIPAL GROUND	01.300.9441	193353 61069		P 355 00142
SUPPLIES	28.72	MAINT - MUNICIPAL GROUND	01.300.9441	193354 61015		P 355 00141
	76.20	*VENDOR TOTAL				
MERTS HVAC VILLAGE HALL	212.50	HVAC MAINTENANCE	01.300.9614	193355 102426		P 355 00143
SENIOR CENTER	484.00	HVAC MAINTENANCE	01.300.9614	193356 103238		P 355 00144
	696.50	*VENDOR TOTAL				
MONARCH AUTO SUPPLY INC. 55 GAL DRUM PURPLE	257.59	REPAIR & MAINTENANCE-VEH	01.300.9420	193194 6981-460553		P 355 00154
VEH MAINT SUPPLIES	63.48	REPAIR & MAINTENANCE-VEH	01.300.9420	193226 6981-460387		P 355 00153
BATTERYS	187.67	REPAIR & MAINTENANCE-VEH	01.300.9420	193227 6981-460386		P 355 00152
	508.74	*VENDOR TOTAL				
OTIS ELEVATOR COMPANY JUNE 2019	187.61	REPAIR/MAINT MUNICIPAL B	01.300.9430	193316 CYS05406E619		P 355 00165
R&R MAINTENANCE FIRE & F 2017 FORD F-250	60.00	REPAIR & MAINTENANCE-VEH	01.300.9420	193323 11608		P 355 00178
RED WING SHOES ROYALS/GEORGE	276.57	PURCHASES-PERSONNEL EQUI	01.300.9590	193256 20190510030438		P 355 00183
BENOIT/JOE	349.17	PURCHASES-PERSONNEL EQUI	01.300.9590	193257 20190510030438		P 355 00184
	625.74	*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						
STATE INDUSTRIAL PRODUCT DRAIN MAINT PROGRAM	216.67	REPAIR/MAINT MUNICIPAL B	01.300.9430	193322 01020269		P 355 00198
STATE TREASURER VARIOUS STREETS	2,619.06	REPAIR/MAINT TRAFFIC SIG	01.300.9424	193348 9170A		P 355 00199
UNIFIRST CORPORATION MATS	77.32	REPAIR/MAINT MUNICIPAL B	01.300.9430	193235 0131155		P 355 00208
MATS	77.23	REPAIR/MAINT MUNICIPAL B	01.300.9430	193236 0131156		P 355 00209
	154.55	*VENDOR TOTAL				
VERIZON WIRELESS 3871150720001	36.01	COMPUTER-PROGRAMS & EQUI	01.300.9634	193361 9830103412		P 355 00219
3871150720001	607.57	TELEPHONE	01.300.9120	193361 9830103412		P 355 00220
	643.58	*VENDOR TOTAL				
	15,289.53	.....				
PARKS						
CALUMET CITY PLUMBING HICKORY GLEN PARK	625.00	REPAIR/MAINT MUNICIPAL B	01.400.9430	193258 34511		P 355 00020
COM ED 1044645008	59.52	UTILITIES	01.400.9180	193208 04/30/2019P		P 355 00049
1044645008	52.13	UTILITIES	01.400.9180	193209 5213		P 355 00059
2049042008	42.24	UTILITIES	01.400.9180	193214 04/30/2019T		P 355 00052
1629813011	37.04	UTILITIES	01.400.9180	193215 05/01/2019U		P 355 00067
1629813011	44.32	UTILITIES	01.400.9180	193299 04/30/2019AG		P 355 00042
1629813011	38.85	UTILITIES	01.400.9180	193300 05/01/2019AH		P 355 00060
1044646005	14.55	UTILITIES	01.400.9180	193301 04/30/2019AI		P 355 00043
1044646005	14.67	UTILITIES	01.400.9180	193302 05/01/2019AJ		P 355 00061
	303.32	*VENDOR TOTAL				
PORTABLE JOHN, INC. ARQUILLA PARK	174.15	MAINT - MUNICIPAL GROUND	01.400.9441	193253 234852		P 355 00175
HICKORY GLEN PARK	174.15	MAINT - MUNICIPAL GROUND	01.400.9441	193254 234853		P 355 00176
	348.30	*VENDOR TOTAL				
PRECISION FENCE & IRON I HICKORY GLEN FENCE	2,500.00	RENOVATION OF VILLAGE PA	01.400.9900	193255 74457		P 355 00177
SPORTSFIELDS INC. DURAPLAY	212.50	MAINT - MUNICIPAL GROUND	01.400.9441	193232 2019318		P 355 00197

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	FO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PARKS	3,989.12	GROUP INSURANCE AND HOSP	01.500.9160	193237 05/17/2019		P 355 00010
		GROUP INSURANCE AND HOSP	01.500.9160	193237 05/17/2019		P 355 00011
		*VENDOR TOTAL				
POLICE						
BLUE CROSS BLUE SHIELD JUNE 2019	49.39	REPAIR & MAINTENANCE-VEH	01.500.9420	193202 5004529		P 355 00025
JUNE 2019						
CINTAS SUPPLIES	367.69	PURCHASES-PERSONNEL EQUI	01.500.9590	193261 501565900		P 355 00028
COMCAST 8771 40 050 0038247	332.92	COMPUTER-PROGRAMS & EQUI	01.500.9634	193263 05/09/2019B		P 355 00073
HERITAGE TECHNOLOGY SOLU PD MILESTONE CAMERA	135.00	COMPUTER-PROGRAMS & EQUI	01.500.9634	193264 208614		P 355 00116
PD COVERT CAMERAS	468.75	COMPUTER-PROGRAMS & EQUI	01.500.9634	193265 208493		P 355 00115
	603.75	*VENDOR TOTAL				
ILLINOIS PUBLIC RISK FUN JULY 2019	16,278.00	WORKMENS COMP INSURANCE	01.500.9170	193333 55067		P 355 00119
LEADSONLINE LLC LEADS ONLINE SERVICE	2,238.00	DUES SUBSCRIPT. MEMBERSH	01.500.9140	193223 250325		P 355 00126
MARTIN WHALEN OFFICE SOL MONTHLY CONTRACT	202.96	COMPUTER-PROGRAMS & EQUI	01.500.9634	193248 IN1909567		P 355 00133
MONARCH AUTO SUPPLY INC. VEH MAINT SUPPLIES	68.28	REPAIR & MAINTENANCE-VEH	01.500.9420	193228 6981-459895		P 355 00146
2011 CROWN VICTORIA	249.22	REPAIR & MAINTENANCE-VEH	01.500.9420	193270 6981-460801		P 355 00155
SUCTION HOSE	74.55	REPAIR & MAINTENANCE-VEH	01.500.9420	193271 6981-460864		P 355 00156
HEATER HOSE CONNECTION	11.82	REPAIR & MAINTENANCE-VEH	01.500.9420	193272 6981-459956		P 355 00147
2009 FORD CROWN VIC	152.64	REPAIR & MAINTENANCE-VEH	01.500.9420	193273 6981-460223		P 355 00151
2009 FORD CROWN VIC	35.48	REPAIR & MAINTENANCE-VEH	01.500.9420	193274 6981-460221		P 355 00150
	591.99	*VENDOR TOTAL				
NORTH EAST MULTI REGIONA 07/01/2019 TO 06/30/2019	2,375.00	DUES SUBSCRIPT. MEMBERSH	01.500.9140	193230 251725A		P 355 00163

Schedule of Bills by (Fnd/Dpt)  
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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
POLICE						
O'REILLY AUTOMOTIVE, INC VEH MAINT SUPPLIES	10.98	REPAIR & MAINTENANCE-VEH	01.500.9420	193275 4568-248119		P 355 00164
PACIFIC TELEMANAGEMENT SE JUNE 2019	78.00	TELEPHONE	01.500.9120	193276 2019979		P 355 00166
PIONEER OFFICE FORMS, IN BUSINESS CARDS PEDDYCORD	85.00	OFFICE SUPPLIES	01.500.9111	193291 93701		P 355 00170
POLICE LAW INSTITUTE ANNUAL SUBSCRIPTION	2,816.00	DUES SUBSCRIPT. MEMBERSH	01.500.9140	193321 13932		P 355 00173
R&R MAINTENANCE FIRE & F 2011 CHEVY TAHOE	300.00	REPAIR & MAINTENANCE-VEH	01.500.9420	193231 11616		P 355 00179
2009 FORD CROWN VIC	420.00	REPAIR & MAINTENANCE-VEH	01.500.9420	193278 11620		P 355 00180
2011 FORD DROWN VIC	600.00	REPAIR & MAINTENANCE-VEH	01.500.9420	193279 11631		P 355 00181
	1,320.00	*VENDOR TOTAL				
ROSENTHAL, MURPHEY APRIL 2019	1,323.75	LEGAL SERVICES	01.500.9151	193339 04/30/2019		P 355 00187
TEAM CAR CARE LLC 2017 FORD INTERCEPTOR	44.97	REPAIR & MAINTENANCE-VEH	01.500.9420	193234 883256932		P 355 00202
THE COP FIRE SHOP GILANI	717.95	UNIFORMS	01.500.9200	193282 118690		P 355 00205
VERIZON WIRELESS 3871150720001	93.74	TELEPHONE	01.500.9120	193361 9830103412		P 355 00214
3871150720001	180.05	COMPUTER-PROGRAMS & EQUI	01.500.9634	193361 9830103412		P 355 00216
	273.79	*VENDOR TOTAL				
	65,697.45	.....				
FIRE						
BLUE CROSS BLUE SHIELD JUNE 2019	6,834.62	GROUP INSURANCE AND HOSP	01.600.9160	193237 05/17/2019		P 355 00012
COMCAST 8771 40 050 0025038	92.95	MAINTENANCE-STATION #2	01.600.9432	193262 05/09/2019A		P 355 00072
CREATIVE PRODUCT SOURCE PUBLIC EDUCATION	315.31	PUBLIC EDUCATION PROGRAM	01.600.9185	193218 CPI078984		P 355 00080

Schedule of Bills by (Fnd/Dpt)  
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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
FIRE						
KEVIN WELSH EMS LUNCHEON	202.11	TRAVEL LODGING MEALS - M	01.600.9182	193337 05/24/2019		P 355 00124
MENARDS STA 1 SUPPLIES EQUIPMENT EQUIPMENT & SUPPLIES	198.47 5.99 21.95 226.41	MAINTENANCE-STATION #1 REPAIR/MAINT-GEN TOOLS/E REPAIR/MAINT-GEN TOOLS/E *VENDOR TOTAL	01.600.9431 01.600.9425 01.600.9425	193266 60284 193267 60550 193268 60155		P 355 00139 P 355 00140 P 355 00138
MONARCH AUTO SUPPLY INC. 2008 FORD E-450 OIL & FILTER	102.32 76.10 178.42	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.600.9420 01.600.9420	193251 6981-460116 193269 6981-460190		P 355 00148 P 355 00149
PIONEER OFFICE FORMS, IN WELSH BUSINESS CARDS	85.00	OFFICE SUPPLIES	01.600.9111	193277 93700		P 355 00169
SUBURBAN PLUMBING & SEWE STA 1 REPAIR	245.00	MAINTENANCE-STATION #1	01.600.9431	193233 13420		P 355 00200
THE COP FIRE SHOP GLOVER/RANDY WELSH/KEVIN	420.00 180.00 600.00	UNIFORMS UNIFORMS *VENDOR TOTAL	01.600.9200 01.600.9200	193280 118687 193281 118665		P 355 00204 P 355 00203
VERIZON WIRELESS 3870015072-00001	190.05 8,969.87	COMPUTER-PROGRAMS & EQUI *****	01.600.9634	193362 05/13/2019		P 355 00212
SENIOR CENTER FUND						
BLUE CROSS BLUE SHIELD JUNE 2019	746.45	GROUP INSURANCE AND HOSP	01.800.9160	193237 05/17/2019		P 355 00013
NICOR GAS 74 66 15 1000 3 74 66 15 1000 3	20.70 75.93 96.63	UTILITIES UTILITIES *VENDOR TOTAL	01.800.9180 01.800.9180	193357 04/30/2019G 193358 05/01/2019		P 355 00161 P 355 00162
CORPORATE FUND	843.08	*****				
	116,100.30	**TOTAL FUND**				

Schedule of Bills by (Fnd/Dpt)  
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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN MOTOR FUEL TAX FUND		*****				
MOTOR FUEL TAX EXPENDITURES						
HOMWOOD DISPOSAL SERVIC SPRING STREET SWEEPING	3,944.75	STREET SWEEPING	03.310.9240	193352 6570120		P 355 00118
	3,944.75					
MOTOR FUEL TAX FUND	3,944.75	**TOTAL FUND**				
WATER ACCOUNT		*****				
BALANCE SHEET						
REAL WORLD PROP GROUP LL REF 246 ILLINOIS	34.59	SEWER & WATER A/C RECEIV	10.000.1110	193195 05/22/19		P 355 00182
	34.59					
OTHER INCOME						
MICHAEL HRYN REF 543 VIRGINIA	209.80	WATER USAGE	10.089.8915	193314 05/29/2019		P 355 00145
	209.80					
SEWER & WATER EXPENDITURES						
BLUE CROSS BLUE SHIELD JUNE 2019	8,877.32	GROUP INSURANCE AND HOSP	10.110.9160	193237 05/17/2019		P 355 00009
CALUMET CITY PLUMBING 609 E GLENWOOD LANSING R	6,336.25	REPAIR/MAINT - WATER SYS	10.110.9411	193365 34044A		P 355 00019
CITY OF CHICAGO HEIGHTS APRIL 2019 MTR#2 APRIL 2019 MTR#1	47,848.32 51,665.28 99,513.60	WATER PURCHASES/CHGO HTS WATER PURCHASES/CHGO HTS *VENDOR TOTAL	10.110.9608 10.110.9608	193338 04/30/2019B 193338 04/30/2019B		P 355 00029 P 355 00030
COM ED 2133451002 2133451002 0143096066 7059133039 7059133039 0553143114	16.48 14.55 109.22 81.60 71.40 29.40	UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES	10.110.9180 10.110.9180 10.110.9180 10.110.9180 10.110.9180	193206 04/30/2019I 193207 05/01/2019 193242 04/30/2019AC 193297 04/30/2019AE 193298 05/01/2019AF 193303 04/30/2019AK		P 355 00048 P 355 00056 P 355 00039 P 355 00041 P 355 00059 P 355 00044

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
COM ED 0553143114	31.22 353.87	UTILITIES *VENDOR TOTAL	10.110.9180	193304 05/01/2019AL		P 355 00062
CONSTELLATION 0609127059 0609127059	1,763.74 1,763.74 3,527.48	ENERGY FOR PUMPING ENERGY FOR PUMPING *VENDOR TOTAL	10.110.9223 10.110.9223	193344 04/30/2019A 193345 05/01/2019		P 355 00077 P 355 00078
CUMMINS INC. EMERGENCY POWER SYSTEM	1,604.37	CONTRACT SERVICES	10.110.9020	193245 F2-91538		P 355 00081
DYNERGY ENERGY SERVICES 069102055	1,628.64	ENERGY FOR PUMPING	10.110.9223	193219 14669411051		P 355 00087
GALLAGHER MATERIAL CORP N-50 SURFACE UPM COLD PATCH	622.47 455.08 1,077.55	MAINT - MUNICIPAL GROUND MAINT - MUNICIPAL GROUND *VENDOR TOTAL	10.110.9441 10.110.9441	193221 10154 193309 10285		P 355 00090 P 355 00091
GBJ SALES LLC DEGREASER	1,918.80	CHEMICALS	10.110.9225	193220 2172		P 355 00093
GRAINGER ROOL CENTERPULL	75.66	PURCHASE-GENERAL TOOLS/E	10.110.9550	193312 9179426821		P 355 00112
ILLINOIS SECTION AWWA BUB/DAVIS	72.00	PERSONNEL TRAINING	10.110.9181	193315 2000040539		P 355 00120
MARTIN WHALEN OFFICE SOL MONTHLY CONTRACT	25.41	COMPUTER-PROGRAMS & EQUI	10.110.9634	193248 IN1909567		P 355 00132
NICOR GAS 24 77 37 1000 9	243.88	UTILITIES	10.110.9180	193350 04/30/2019F		P 355 00160
PITNEY BOWES ENVELOPES	231.00	OFFICE SUPPLIES	10.110.9111	193359 1012744923		P 355 00172
SENSUS USA INC ANNUAL SUPPORT	1,949.94	WATER METER PROGRAM	10.110.9637	193324 ZA19006811		P 355 00196
THIRD MILLENNIUM UTILITY BILLING	612.60	CONTRACT SERVICES	10.110.9020	193259 23432		P 355 00206

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
USABLUERBOOK RUST OLEUM PAINT	305.12	PURCHASE-GENERAL TOOLS/E	10.110.9550	193325 898742		P 355 00210
VERIZON WIRELESS 3870015072-00001	38.01	COMPUTER-PROGRAMS & EQUI	10.110.9634	193362 05/13/2019		P 355 00213
WHOLESALE DIRECT INC. CHARGING RACK	54.00	PURCHASE-GENERAL TOOLS/E	10.110.9550	193260 000239234		P 355 00222
	128,445.50					
WATER ACCOUNT	128,689.89	**TOTAL FUND**				
TIF-INDUSTRIAL PARK		*****				
TIF INDUSTRIAL PARK						
ROSENTHAL, MURPHEY APRIL 2019	1,950.00	LEGAL SERVICES	60.660.9151	193339 04/30/2019		P 355 00188
	1,950.00					
TIF-INDUSTRIAL PARK	1,950.00	**TOTAL FUND**				
TIF-MAIN STREET		*****				
TIF MAIN STREET EXPENDITURES						
ROSENTHAL, MURPHEY APRIL 2019	975.00	LEGAL SERVICES	62.620.9151	193339 04/30/2019		P 355 00189
	975.00					
TIF-MAIN STREET	975.00	**TOTAL FUND**				
GLENWOODIE GOLF COURSE		*****				
GOLF COURSE MAINTENANCE						
ADVANCED TURF SOLUTIONS CHEMICALS	7,390.64	CHEMICALS	70.771.9225	193349 S0721964		P 355 00001
ARTHUR CLESEN INC. FERTILIZER & ROPE	1,198.60	FERTILIZER	70.771.9741	193199 342094		P 355 00002

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		*****				
GOLF COURSE MAINTENANCE						
BLUE CROSS BLUE SHIELD JUNE 2019	4,684.36	GROUP INSURANCE AND HOSP	70.771.9160	193237 05/17/2019		P 355 00014
CINTAS SUPPLIES	117.19	UNIFORMS	70.771.9200	193204 4021446834		P 355 00027
CONSERV FS FUEL	839.64	GAS AND OIL	70.771.9210	193340 105005837		P 355 00075
FUEL	712.97	GAS AND OIL	70.771.9210	193341 105005836		P 355 00074
	1,552.61	*VENDOR TOTAL				
J.W.TURF, INC PARTS	147.49	REPAIR/MAINT-TURF EQUIP	70.771.9425	193191 P22436		P 355 00123
PARTS	251.40	REPAIR/MAINT-TURF EQUIP	70.771.9425	193192 P22326		P 355 00121
PARTS	237.41	REPAIR/MAINT-TURF EQUIP	70.771.9425	193222 P22369		P 355 00122
	636.30	*VENDOR TOTAL				
MENARDS BATTERIES & CLAMP	26.36	PURCHASE-GENERAL TOOLS/E	70.771.9550	193225 60104		P 355 00137
MONARCH AUTO SUPPLY INC. OIL	99.00	GAS AND OIL	70.771.9210	193342 6981-461094		P 355 00157
PARTS	48.61	REPAIR/MAINT-TURF EQUIP	70.771.9425	193343 6981-461203		P 355 00158
	147.61	*VENDOR TOTAL				
MOTION INDUSTRIES, INC PARTS	58.18	REPAIR/MAINT-TURF EQUIP	70.771.9425	193229 ILO9-556413		P 355 00159
RUSSO POWER EQUIPMENT TRASH PUMP	1,119.99	CAPITAL EQUIPMENT	70.771.9827	193196 5989156		P 355 00191
HOSES	266.97	PURCHASE-GENERAL TOOLS/E	70.771.9550	193360 6019315		P 355 00192
	1,386.96	*VENDOR TOTAL				
GENERAL & ADMINISTRATIVE	17,198.81	*****				
AT & T 081 256 6909 024 7	66.66	TELEPHONE	70.773.9120	193346 04/30/2019		P 355 00004
081 256 6909 024 7	66.66	TELEPHONE	70.773.9120	193347 081256690905A		P 355 00005
	133.32	*VENDOR TOTAL				
BLUE CROSS BLUE SHIELD JUNE 2019	1,991.16	GROUP INSURANCE AND HOSP	70.773.9160	193237 05/17/2019		P 355 00015

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						
BUILDERS TEE CLUB ROSTER BOOK AD	125.00	PRINTING AND ADVERTISING	70.773.9109	193174 05/28/2019		P 355 00017
CALLAWAY GOLF COMPANY SUPER RANGE BLK STRP	2,625.00	COURSE/RANGE/SHOP SUPPLI	70.773.9742	193296 930416369		P 355 00018
CHICAGO DISTRICT GOLF AS MAY PROMOTION	2,500.00	MARKETING/BUS DEVELOPEME	70.773.9175	193203 680		P 355 00026
CLEVELAND GOLF SRIXON DRIVER	130.00	COGS-SPECIAL ORDERS	70.773.9707	193286 5661797		P 355 00034
COM ED 3619096019 3619096019	111.68 97.77 209.45	UTILITIES UTILITIES *VENDOR TOTAL	70.773.9180 70.773.9180 70.773.9180	193177 04/30/2019 193178 05/01/19		P 355 00037 P 355 00054
COMCAST 8771 40 050 0150208	649.90	UTILITIES	70.773.9180	193179 05/09/2019		P 355 00071
LUXOTTICA OF AMERICA INC APPAREL	943.75	COGS-GOLF MERCHANDISE	70.773.9701	193335 6902402167		P 355 00129
PIONEER OFFICE FORMS, IN BUSINESS CARDS CHRISTOFA	85.00	OFFICE SUPPLIES	70.773.9111	193291 93701		P 355 00171
TITLEIST TAG: BRUCE GOLF BALLS	116.78	COGS-SPECIAL ORDERS	70.773.9707	193293 907543903		P 355 00207
VERIZON WIRELESS 3871150720001 3871150720001	36.01 167.91 203.92	COMPUTER-PROGRAMS & EQUI TELEPHONE *VENDOR TOTAL	70.773.9634 70.773.9120	193361 9830103412 193361 9830103412		P 355 00218 P 355 00221
FOOD AND BEVERAGE	9,713.28					
BELLABREW DELIVERY 05/16/2019	97.53	COGS-NON-ALCOHOLIC BEV	70.775.9737	193172 82273		P 355 00006
BREAKTHRU BEVERAGE ILLIN DELIVERY 05/17/2019	1,410.37	COGS-ALCOHOLIC BEVERAGE	70.775.9738	193173 331966645		P 355 00016

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	FO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
FOOD AND BEVERAGE						
CHAIR COVERS BY SYLVIA						
TAAHIRA WEDDING	1,416.00	LINEN SERVICE	70.775.9704	193175 65814		P 355 00023
BROOKWOOD JUNIOR HIGH	186.00	LINEN SERVICE	70.775.9704	193176 65770		P 355 00022
MANN WEDDING	828.50	LINEN SERVICE	70.775.9704	193326 65879		P 355 00024
	2,430.50	*VENDOR TOTAL				
CLARA'S CATERING						
LABOR 04/11/2019	77.00	CATERING EMPLOYEES	70.775.9013	193284 04/30/2019AD		P 355 00031
LABOR 05/18 & 05/25	150.00	CATERING EMPLOYEES	70.775.9013	193285 05/01/2019A		P 355 00032
MANN WEDDING	4,333.30	BANQUET CATERING	70.775.9722	193366 05/25/19		P 355 00033
	4,560.30	*VENDOR TOTAL				
COZZINI BROS., INC. KNIFE SERVICE	24.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	193180 C6481138		P 355 00079
EIGHNER'S FLOWERS-GIFTS MOTHERS DAY	102.19	BANQUET CATERING	70.775.9722	193182 0302326		P 355 00088
GORDON FOOD SERVICE						
DELIVERY 05/18/2019	14.97	MISC-FOOD SUPPLIES	70.775.9739	193183 766201191		P 355 00101
DELIVERY 05/18/2019	32.57	COGS-FOOD	70.775.9736	193183 766201191		P 355 00102
SUPPLIES	46.44	MISC-FOOD SUPPLIES	70.775.9739	193184 766201236		P 355 00103
DELIVERY 05/14/2019	141.20	COGS-FOOD	70.775.9736	193185 766201071		P 355 00097
DELIVERY 05/14/2019	14.00	MISC-FOOD SUPPLIES	70.775.9739	193185 766201071		P 355 00098
DELIVERY 05/16/2019	114.98	MISC-FOOD SUPPLIES	70.775.9739	193186 766201135		P 355 00099
DELIVERY 05/16/2019	77.97	COGS-FOOD	70.775.9736	193187 19345719		P 355 00100
DELIVERY 04/11/2019	191.00	COGS-FOOD	70.775.9736	193187 19345719		P 355 00094
DELIVERY 05/03/2019	21.28	COGS-FOOD	70.775.9736	193188 766200771		P 355 00095
DELIVERY 05/03/2019	11.16	COGS-NON-ALCOHOLIC BEV	70.775.9737	193188 766200771		P 355 00096
DELIVERY 05/03/2019	51.97	COGS-FOOD	70.775.9736	193287 766201357		P 355 00108
DELIVERY 05/25/2019	187.67	COGS-FOOD	70.775.9736	193288 766201297		P 355 00104
DELIVERY 05/22/2019	19.42	COGS-FOOD	70.775.9736	193289 766201315		P 355 00105
DELIVERY 05/23/2019	5.00	COGS-NON-ALCOHOLIC BEV	70.775.9737	193289 766201315		P 355 00106
DELIVERY 05/23/2019	30.49	CLEANING SUPPLIES	70.775.9115	193289 766201315		P 355 00107
DELIVERY 05/23/2019	161.91	COGS-FOOD	70.775.9736	193332 766201415		P 355 00109
DELIVERY 05/28/2019	117.98	MISC-FOOD SUPPLIES	70.775.9739	193332 766201415		P 355 00110
DELIVERY 05/28/2019	11.99	COGS-NON-ALCOHOLIC BEV	70.775.9737	193332 766201415		P 355 00111
	1,252.00	*VENDOR TOTAL				
GREAT LAKES COCA-COLA DELIVERY 05/17/2019	747.20	COGS-NON-ALCOHOLIC BEV	70.775.9737	193189 867209385		P 355 00113
HIGHLAND BAKING COMPANY DELIVERY 05/16/2019	58.95	COGS-FOOD	70.775.9736	193190 0002012219		P 355 00117

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 GLENWOODIE GOLF COURSE		*****				
FOOD AND BEVERAGE						
LAKESHORE BEVERAGE DELIVERY 05/23/2019	373.52	COGS-ALCOHOLIC BEVERAGE	70.775.9738	193290 422940		P 355 00125
SANDY CHRISTOFANELLI LIQUOR & CHAMPAGNE SUPPL	270.41	COGS-ALCOHOLIC BEVERAGE	70.775.9738	193181 05/18/19		P 355 00193
SCHULTZ SUPPLY SUPPLIES	137.75	MISC-FOOD SUPPLIES	70.775.9739	193197 260254		P 355 00194
SCREMENTI'S RESTAURANT MIDLOTHIAN CHAMBER OUTIN	2,040.00	BANQUET CATERING	70.775.9722	193292 05/23/2019		P 355 00195
SWING KING BE THE ONE DAILY PLAY FEE	581.75	COMPUTER-PROGRAMS & EQUI	70.775.9634	193198 4545		P 355 00201
WILKENS FOODSERVICE, INC DELIVERY 05/23/2019	74.46	MISC-FOOD SUPPLIES	70.775.9739	193294 461571B		P 355 00223
DELIVERY 05/23/2019	378.41	COGS-FOOD	70.775.9736	193294 461571B		P 355 00224
DELIVERY 05/23/2019	137.75	COGS-NON-ALCOHOLIC BEV	70.775.9737	193294 461571B		P 355 00225
	590.62	*VENDOR TOTAL				
	14,677.09	.....				
GLENWOODIE GOLF COURSE	41,589.18	**TOTAL FUND**				
TIF HALSTED SOUTH		*****				
TIF HALSTED SOUTH		.....				
COM ED 070822504	89.10	TIF DISTRICT EXPENSES	73.730.9631	193210 04/30/2019Q		P 355 00050
0708225049	95.03	TIF DISTRICT EXPENSES	73.730.9631	193211 05/01/2019R		P 355 00066
0708088108	256.35	TIF DISTRICT EXPENSES	73.730.9631	193327 04/30/2019AU		P 355 00047
0708088108	265.41	TIF DISTRICT EXPENSES	73.730.9631	193328 05/01/2019AV		P 355 00065
	705.89	*VENDOR TOTAL				
HELSEL-JEPPERSON GLENWOOD PLAZA	623.87	TIF DISTRICT EXPENSES	73.730.9631	193313 830689		P 355 00114
ROSENTHAL, MURPHEY APRIL 2019	3,948.75	LEGAL SERVICES VILLAGE A	73.730.9151	193339 04/30/2019		P 355 00190
	5,278.51	.....				
TIF HALSTED SOUTH	5,278.51	**TOTAL FUND**				

ACS FINANCIAL  
05/31/2019 08:42:26

VILLAGE OF GLENWOOD  
GL540R-V08.11 PAGE 15

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	298,527.63	*TOTAL APPROVAL PLAN				

ACS FINANCIAL  
05/31/2019 08:42:26

VILLAGE OF GLENWOOD  
GL540R-V08.11 PAGE 16

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	298,527.63					

RECORDS PRINTED - 000225

Schedule of Bills by (Fnd/Dpt)

ACS FINANCIAL  
 05/31/2019 08:42:26

FUND RECAP:		
FUND DESCRIPTION	DISBURSEMENTS	
01 CORPORATE FUND	116,100.30	
03 MOTOR FUEL TAX FUND	3,944.75	
10 WATER ACCOUNT	128,689.89	
60 TIF-INDUSTRIAL PARK	1,950.00	
62 TIF-MAIN STREET	975.00	
70 GLENWOODIE GOLF COURSE	41,589.18	
73 TIF HALSTED SOUTH	5,278.51	
TOTAL ALL FUNDS	298,527.63	

BANK RECAP:		
BANK NAME	DISBURSEMENTS	
BLUE CORPORATE	116,100.30	
GREEN WATER	128,689.89	
LTEL MOTOR FUEL TAX	3,944.75	
MAIN TIF-MAIN STREET	975.00	
RED GLENWOODIE GOLF COURSE	41,589.18	
TIF TAX INCREMENT FINANCE FUND	1,950.00	
TIFS TIF HALSTED SOUTH	5,278.51	
TOTAL ALL BANKS	298,527.63	

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

**CITIZENS**

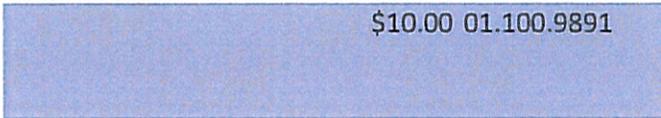
**March 2019 pymnt due 04/08/19**

Ronald Gardiner



\$0.00

Brian Mitchell

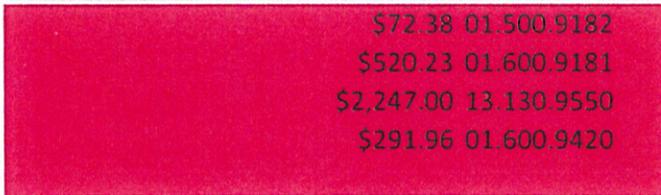


\$10.00 01.100.9891

Overnight fee for card

\$10.00

Kevin Welsh



\$72.38 01.500.9182

Interview lunch

\$520.23 01.600.9181

CPR manikins

\$2,247.00 13.130.9550

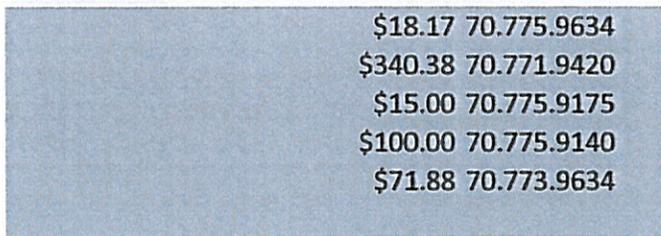
Recliners

\$291.96 01.600.9420

Headlights

\$3,131.57

Eric Swanson



\$18.17 70.775.9634

Godaddy.com

\$340.38 70.771.9420

Winshield

\$15.00 70.775.9175

Marketing

\$100.00 70.775.9140

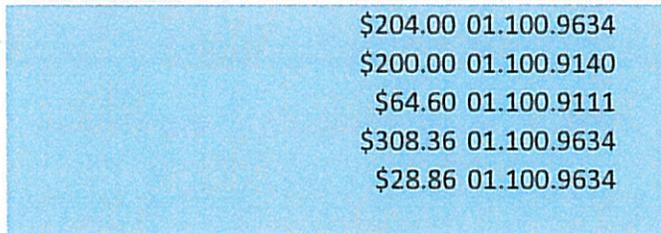
Fore up tee times

\$71.88 70.773.9634

Domain Hosting

\$545.43

Linda Brunette



\$204.00 01.100.9634

Annual fee

\$200.00 01.100.9140

Annual renewal

\$64.60 01.100.9111

Office supplies

\$308.36 01.100.9634

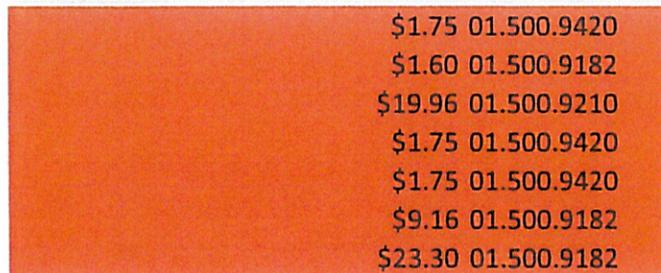
Scanner

\$28.86 01.100.9634

Handheld

\$805.82

Donald Stone



\$1.75 01.500.9420

Air

\$1.60 01.500.9182

Air

\$19.96 01.500.9210

Fuel

\$1.75 01.500.9420

Air

\$1.75 01.500.9420

Air

\$9.16 01.500.9182

Prisoner meal

\$23.30 01.500.9182

CI/meet

\$1.75	01.500.9420	Air
\$20.00	01.500.9420	Fuel
\$81.02		

Derek Peddycord

\$500.00	01.500.9181	Training course
\$30.00	01.500.9590	Award package
\$11.85	01.500.9114	Postage
\$105.19	01.500.9140	TIP 411 app dues
\$647.04		

Phillip Robbins

\$135.22	70.775.9742	Flags for Banquet Hall
\$44.00	70.773.9634	Tournament software
\$6.99	70.773.9114	Postage
\$186.21		

Dan Bub

\$35.25	01.300.9550	Shop supplies
\$118.17	01.300.9550	Shop repairs
\$27.22	01.300.9182	Crew meal
\$22.21	01.300.9891	Labor law posters
\$7.52	01.300.9182	Pop main break
\$24.20	01.300.9182	Crew meal
\$38.17	01.300.9182	Crew meal
\$41.00	01.300.9182	Crew meal
\$613.00	01.300.9550	Main break tools
\$926.74		

\$6,333.83



U.S. BANK EQUIPMENT FINANCE  
 1310 MADRID STREET SUITE 101  
 MARSHALL, MN 56258-4002  
 800-328-5371  
 EFCUSTOMERSUPPORT@USBANK.COM

DATE OF INVOICE 05/15/2019  
 INVOICE NUMBER 385082508  
 Customer Credit Account Number 1181514

DUE DATE  
**06/09/2019**

TOTAL DUE  
**\$798.57**

FOR ADDRESS CORRECTIONS AND INVOICE INQUIRIES, PLEASE CONTACT US AT 800-328-5371

CONTRACT NUMBER	DATE	DESCRIPTION	AMOUNT
500-0456249-000		GLENWOOD VILLAGE OF 13 S REBECCA GLENWOOD, IL 60425	
		EQUIPMENT ID 82593 XEROX W78735PT2 COPIERS-CPC SERIAL NUMBER MX0131472CLR	
		CURRENT METER	34417
		PREVIOUS METER	33615
		CURRENT USAGE	802
		EQUIPMENT ID 82544 XEROX W78745PT2 COPIERS-CPC SERIAL NUMBER MX4766077CLR	
		CURRENT METER	110467
		PREVIOUS METER	107518
		CURRENT USAGE	2949
		TOTAL CURRENT USAGE	3751
		TOTAL ALLOWANCE	5000
COVERAGE	04/09/2019 - 05/09/2019	*OVERAGE	0 @ 0.07110

\*\*\*A LATE CHARGE WILL BE ASSESSED IF PAYMENT IS NOT RECEIVED BY DUE DATE. IF FOR ANY REASON YOUR CHECK IS RETURNED FOR NON-PAYMENT YOU WILL PAY US A \$30.00 FEE OR, IF LESS, THE MAXIMUM ALLOWED BY LAW OR THE CONTRACT.\*\*\*

VILLAGE OF GLENWOOD

VENDOR 02640 FIRST INSURANCE FUNDING CORP 05/21/2019 Check 55066

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.100.9171		05/10/2019	JUNE 2019	33,272.09
			TOTAL	33,272.09

056834

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. 55066

DATE	AMOUNT
05/21/2019	\$33,272.09

70-173/710

THIRTY THREE THOUSAND TWO HUNDRED SEVENTY TWO AND 09/100 DOLLARS

PAY TO THE ORDER OF FIRST INSURANCE FUNDING CORP  
 P O BOX 7000  
 CAROL STREAM IL 60197-7000

⑈055066⑈ ⑆071001737⑆ 130001700⑈

VILLAGE OF GLENWOOD

VENDOR .03245 ADRIANE MCDOWELL

05/22/2019

Check 55067

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.089.8740		05/22/19	REISSUE CK #55005	150.00
			TOTAL	150.00

056835

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. 55067

DATE	AMOUNT
05/22/2019	\$150.00

70-173/710

ONE HUNDRED FIFTY AND 00/100 DOLLARS

PAY TO THE ORDER OF ADRIANE MCDOWELL  
 448 E CENTER ST  
 GLENWOOD IL 60425

⑈055067⑈ ⑆071001737⑆ 130001700⑈

VILLAGE OF GLENWOOD

VENDOR 02141 T & T MAINTENANCE

05/24/2019

Check 55068

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.300.9020		006	01.300.9020	3,856.00
			TOTAL	3,856.00

056836

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. 55068

DATE	AMOUNT
05/24/2019	\$3,856.00

70-173/710

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

⑈055068⑈ ⑆071001737⑆ 130001700⑈

**Schedule of Bills Recap**  
**Board Meeting 06/04/2019**

Corporate Schedule of Bills	\$ 116,100.30
Citizens	\$ 5,602.19
U.S. Bank	\$ 798.57
Manual Ck#55066	\$ 33,272.09
Manual Ck#55067	\$ 150.00
Manual Ck#55068	\$ 3,856.00
<b>Total Bills Payable 06/04/19</b>	<b>\$ 159,779.15</b>

Glenwoodie Schedule of Bills	\$ 41,589.18
Citizens	\$ 731.64
<b>Total Bills Payable 06/04/19</b>	<b>\$ 42,320.82</b>

Fund	Disbursements
Corporate	\$ 159,779.15
MFT	\$ 3,944.75
Sewer & Water	\$ 128,689.89
TIF Industrial Park	\$ 1,950.00
TIF Main Street	\$ 975.00
Glenwoodie Golf Course	\$ 42,320.82
TIF Halsted South	\$ 5,278.51
<b>Total All Funds</b>	<b>\$ 342,938.12</b>

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

DATE \_\_\_\_\_

APPROVED BY :

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**VILLAGE OF GLENWOOD**

**COOK COUNTY, ILLINOIS**

**ORDINANCE NO. 2019-\_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 2 "ADMINISTRATION" OF GLENWOOD'S  
CODE OF ORDINANCES TO ADD NEW SECTION 2-33 ADDRESSING  
ATTENDANCE AT MEETINGS BY TELEPHONE**

**ADOPTED BY THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE  
VILLAGE OF GLENWOOD  
THIS 4<sup>TH</sup> DAY OF JUNE, 2019**

Published in pamphlet form  
by authority of the President  
and Board of Trustees of the  
Village of Glenwood, Cook  
County, Illinois this 4<sup>th</sup> day  
of June, 2019.

**ORDINANCE NO. 2019 - \_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 2 “ADMINISTRATION” OF GLENWOOD’S  
CODE OF ORDINANCES TO ADD NEW SECTION 2-33 ADDRESSING  
ATTENDANCE AT MEETINGS BY TELEPHONE**

WHEREAS, the Village of Glenwood is a Home Rule municipality under the Constitution of the State of Illinois;

WHEREAS, Section 7 of the Open Meetings Act, 5 ILCS 120/7, allows public bodies to develop rules allowing its members to attend meetings without being physically present;

WHEREAS, the Corporate Authorities find and determine that it is in the Village’s best interests to amend the Village Code to allow members of the Corporate Authorities to, under certain circumstances, attend meeting by telephone; and

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

**SECTION 1: RECITALS.**

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

**SECTION 2: AMENDMENT TO ADD NEW SECTION 2-33 TO THE VILLAGE  
OF GLENWOOD’S CODE OF ORDINANCES.**

Chapter 2 “Administration”, Article II “Board of Trustees”, of the Village of Glenwood’s Code of Ordinances shall be amended to add new Section 2-33 which shall stat in its entirety as follows:

**Sec. 2-33. Attendance by a means other than physical presence.**

(a) If a quorum of the members of the Corporate Authorities of the Village of Glenwood is physically present as required by Section 2.01 of the Illinois Open Meetings Act at a meeting, the Village President and Trustees that are physically present may allow a Trustee or the Village President to participate in the meeting by telephone if they are prevented from physically attending because of: (i) personal illness or disability; (ii) employment purposes or the business of the public body; or (iii) a family or other emergency. In all cases and circumstances the approval by an affirmative vote of at least 4 members of the Village of Glenwood's Corporate Authorities that are physically present for the meeting shall be required before an absent member shall be allowed to participate by telephone. The vote of members physically present shall be taken after the roll call. If attendance by telephone is approved, the Minutes of the meeting shall record the approval.

(b) If a member of the Village's Corporate Authorities wishes to attend a meeting by telephonic conference call, the member must in writing, or by email, notify all the other Trustees, the Village President, the Village Clerk and the Village Administrator and provide the following information on a day that is at least 7 days before the date of a regularly scheduled meeting of the Board of Trustees:

1. The date of the meeting they wish to attend by telephone.
2. If the reason for the inability to attend is the result of a personal illness or disability, a note from a medical doctor licensed to practice in one or more branches of medicine shall be provided which states the reason or reasons the attendance at the meeting is not possible; and the length of time for which attendance will not be possible. The note provided must include the name address and phone number of the medical doctor. The information provided shall further include the name, address and telephone number of the location where the individual will be staying and a cell phone number by which the individual can be contacted.
3. If the reason for the inability to attend is the result of an individual's private employment, the request shall be supported by a letter from the employer, a contract, itinerary, paid hotel or travel tickets or other relevant signed documents that supports the bona fide need to be absent from the Village of Glenwood for employment purposes on the dates and times of the meeting or meetings for which telephone attendance is requested. The information provided shall further include the name, address and telephone number of the location outside of Glenwood where the individual will be staying, a cell phone number by which the individual can be contacted and the dates for which the individual will be located outside of the Village.
4. If the reason for the inability to attend is the result of the business of the public body, the request shall be supported by a written explanation including the nature of the event or activity which requires absence from

the Village of Glenwood and the reason the need to be away from the Village of Glenwood is the result of the needs of the Village of Glenwood. The information provided shall further include the name, address and telephone number of the location outside of Glenwood where the individual will be staying, a cell phone number by which the individual may be contacted and the dates for which the individual will be located outside of the Village.

5. If the reason for the inability to attend is the result of a family or other emergency, a written explanation of the nature of the emergency and the reason the individual is unable to physically attend the Board of Trustees meeting. If the family or other emergency requires the individual requesting telephone participation in the meeting to be outside of the Village of Glenwood, the information provided shall further include the name, address and telephone number of the location outside of Glenwood where the individual will be present, a cell phone number by which the individual may be contacted and the dates for which the individual anticipates being located outside the Village. In all cases, the information provided shall include a working cell phone number for the individual requesting the ability to attend by telephone.

(c) If a member of the Village's Corporate Authorities wishes to attend a Special or Emergency Meeting that has been scheduled with less than 7 days' notice by telephone, the requirements of the above paragraph (b) shall be complied with as soon as reasonably possible under the circumstances. If the reason that prevents physical attendance at any Board of Trustees meeting under the above paragraph (a) arises 7 days or less before a regularly scheduled Board of Trustees meeting, the request to attend by telephone and the requirements of the above paragraph (b) shall be complied with as soon as reasonably possible under the circumstances.

(d) If for any reason, an affirmative vote of 4 members of the Corporate Authorities physically present determines that the approved attendance of an absent member by telephone has become impractical or inefficient to the conduct of the meeting, the absent member's attendance by telephone may be terminated and the meeting shall proceed without the absent member.

(e) Limitation. Notwithstanding any other provision of this Section, attendance of a meeting shall not be allowed for more than \_\_\_\_\_ meetings within the one year period from May 1<sup>st</sup> through the next April 30<sup>th</sup>.

### **SECTION 3: HOME RULE.**

This Ordinance, and each of its terms, shall be the effective legislative act of a home rule municipality without regard to whether such Ordinance should: (a) contain terms contrary to the

provisions of current or subsequent non-preemptive state law; or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the Village of Glenwood that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

**SECTION 4:           INVALIDITY.**

In the event any portion of this ordinance is found to be invalid, the remaining portions of this ordinance shall be severible from any such invalid portion and enforced to the fullest extent possible.

**SECTION 5:           REPEALER.**

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

**SECTION 6:           EFFECTIVE DATE.**

This Ordinance shall be in full force and effect from and after its passage and approval and shall thereafter be published in pamphlet form.

PASSED by roll call vote this 4<sup>th</sup> day of June, 2019.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 4<sup>th</sup> day of June, 2019.

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Ronald J. Gardiner, Village President

ATTEST:

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Dion Lynch, Village Clerk

**VILLAGE OF GLENWOOD**

**COOK COUNTY, ILLINOIS**

**ORDINANCE NO. 2019 - \_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 2 “ADMINISTRATION” OF GLENWOOD’S  
CODE OF ORDINANCES TO ADD NEW SECTION 2-34 ADDRESSING PUBLIC  
COMMENT AT VILLAGE BOARD MEETINGS**

**ADOPTED BY THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE  
VILLAGE OF GLENWOOD  
THIS 4<sup>th</sup> DAY OF JUNE, 2019**

Published in pamphlet form  
by authority of the President  
and Board of Trustees of the  
Village of Glenwood, Cook  
County, Illinois this 4<sup>th</sup> day  
of June, 2019.

ORDINANCE NO. 2019 - \_\_\_\_\_

**AN ORDINANCE AMENDING CHAPTER 2 “ADMINISTRATION” OF GLENWOOD’S CODE OF ORDINANCES TO ADD NEW SECTION 2-34 ADDRESSING PUBLIC COMMENT AT VILLAGE BOARD MEETINGS**

WHEREAS, the Village of Glenwood is a Home Rule municipality under the Constitution of the State of Illinois;

WHEREAS, the Corporate Authorities find and determine that it is in the Village’s best interests to amend the Village Code to include provisions in its Code of Ordinances addressing public comment at meetings of the Village’s Corporate Authorities; and

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

**SECTION 1: RECITALS.**

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

**SECTION 2: AMENDMENT TO ADD NEW SECTION 2-34 TO THE VILLAGE OF GLENWOOD’S CODE OF ORDINANCES.**

Chapter 2 “Administration”, Article II “Board of Trustees”, of the Village of Glenwood’s Code of Ordinances shall be amended to add new Section 2-34 which shall stat in its entirety as follows:

**Sec. 2-34 Public Comment.**

(a) **Agenda Items.** The agendas for the regularly scheduled Board Meetings of the Corporate Authorities of the Village of Glenwood shall include a Public Comment section pertaining only to items on the agenda which shall be held after the Treasurer’s Report and the payment of bills/payroll but before any consideration of any other Ordinances, Resolutions and motions that may be on the agenda. During this Public Comment period comments shall be accepted that pertain only to matters on the agenda for the meeting.

(b) **General.** The agendas for the regularly scheduled Board Meetings of the Corporate Authorities of the Village of Glenwood shall also include a Public Comment section at or near the end of the agenda. Public Comments shall be allowed during this period on any matters of concern.

(c) **Time Limit.** The purpose of the above Public Comment periods is to allow the Public to address the Corporate Authorities with their comments and opinions. The Public Comment period shall not permit members of the public to actively participate in any debates, discussions or deliberations of matters that are being considered by the Corporate Authorities. In order to allow all individuals the ability to comment and to allow the meeting to timely proceed, Public Comments for each individual shall be limited to no more than three (3) minutes. The Chair of the meeting shall advise when the 3 minute period has been completed and, may in his/her discretion, give warnings that the 3 minute time period is about to expire. Each person addressing the Board during a public comment period shall only be allowed to address the Corporate Authorities with their comments and opinions once during a public comment period. Individuals presenting public comments during the public comment period that is limited only to items on the agenda shall further be allowed to make public comments during the general public comment period held near the end of the meeting. Public comments may also be submitted to the Corporate Authorities in writing. When written comments are received, the Village Administrator shall cause the comments to be distributed to the individual members of the Corporate Authorities in the manner deemed to be most efficient under the circumstances. Nothing contained in this Section shall preclude the Chairperson of the meeting from requesting that presentations be made to the Corporate Authorities outside of the Public Comment portions of the agenda when such presentations are germane to the consideration of an item that is under active consideration or debate by the Corporate Authorities.

### **SECTION 3: HOME RULE.**

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

**SECTION 4:           INVALIDITY.**

In the event any portion of this ordinance is found to be invalid, the remaining portions of this ordinance shall be severible from any such invalid portion and enforced to the fullest extent possible.

**SECTION 5:           REPEALER.**

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

**SECTION 6:           EFFECTIVE DATE.**

This Ordinance shall be in full force and effect from and after its passage and approval and shall thereafter be published in pamphlet form.

PASSED by roll call vote this 4<sup>th</sup> day of June, 2019.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 4<sup>th</sup> day of June, 2019.

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Ronald J. Gardiner, Village President

ATTEST:

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Dion Lynch, Village Clerk

**VILLAGE OF GLENWOOD**

**COOK COUNTY, ILLINOIS**

**ORDINANCE NO. 2019 - \_\_\_\_\_**

**AN ORDINANCE REPEALING ORDINANCES 2018-20, 2018-21, 2018-22, 2018-23,  
AND 2018-24 WHICH MADE CERTAIN AMENDMENTS TO CHAPTERS 6, 38, 94, 102  
and 106 OF THE VILLAGE OF GLENWOOD'S CODE OF ORDINANCES**

**ADOPTED BY THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE  
VILLAGE OF GLENWOOD  
THIS 4<sup>th</sup> DAY OF JUNE, 2019**

Published in pamphlet form  
by authority of the President  
and Board of Trustees of the  
Village of Glenwood, Cook  
County, Illinois this 4<sup>th</sup> day  
of June, 2019.

**ORDINANCE NO. 2019 - \_\_\_\_\_**

**AN ORDINANCE REPEALING ORDINANCES 2018-20, 2018-21, 2018-22, 2018-23, AND 2018-24 WHICH MADE CERTAIN AMENEMENTS TO CHAPTERS 6, 38, 94, 102 and 106 OF THE VILLAGE OF GLENWOOD'S CODE OF ORDINANCES**

WHEREAS, on November 20, 2018 the Village of Glenwood passed the following 5

Ordinances:

1. ORDINANCE 2018-20: AN ORDINANCE AMENDING CHAPTER 6 "ADVERTISING" OF THE VILLAGE OF GLENWOOD'S CODE OF ORDINANCES.
2. ORDINANCE 2018-21: AN ORDINANCE AMENDING CHAPTER 38 "ENVIRONMENT" OF THE VILLAGE OF GLENWOOD'S CODE OF ORDINANCES.
3. ORDINANCE 2018-22: AN ORDINANCE AMENDING CHAPTER 94 "TAXATION" OF THE VILLAGE OF GLENWOOD'S CODE OF ORDINANCES.
4. ORDINANCE 2018-23: AN ORDINANCE AMENDING CHAPTER 102 "TRAFFIC AND VEHICLES" OF THE VILLAGE OF GLENWOOD'S CODE OF ORDINANCES
5. ORDINANCE 2018-24: AN ORDINANCE AMENDING CHAPTER 106 "UTILITIES" OF THE VILLAGE OF GLENWOOD'S CODE OF ORDINANCES

WHEREAS, the Corporate Authorities of the Village of Glenwood, in the exercise of tis legislative discretion, has determined that Ordinances 2018-20, 2018-21, 2018-22, 2018-23 and 2018-24 that were passed on November 20, 2018 should be repealed in their entirety; and

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

**SECTION 1: Repeal of Ordinances 2018-20, 2018-21, 2018-22, 2018-23 and 2018-24.**

Each and every one of the following 5 Ordinances of the Village of Glenwood are herein repealed in their entirety:

1. ORDINANCE 2018-20: AN ORDINANCE AMENDING CHAPTER 6 “ADVERTISING” OF THE VILLAGE OF GLENWOOD’S CODE OF ORDINANCES.
2. ORDINANCE 2018-21: AN ORDINANCE AMENDING CHAPTER 38 “ENVIRONMENT” OF THE VILLAGE OF GLENWOOD’S CODE OF ORDINANCES.
3. ORDINANCE 2018-22: AN ORDINANCE AMENDING CHAPTER 94 “TAXATION” OF THE VILLAGE OF GLENWOOD’S CODE OF ORDINANCES.
4. ORDINANCE 2018-23: AN ORDINANCE AMENDING CHAPTER 102 “TRAFFIC AND VEHICLES” OF THE VILLAGE OF GLENWOOD’S CODE OF ORDINANCES.
5. ORDINANCE 2018-24: AN ORDINANCE AMENDING CHAPTER 106 “UTILITIES” OF THE VILLAGE OF GLENWOOD’S CODE OF ORDINANCES.

As a result of the repeal of the above 5 Ordinances, the sections of the Village Code that were amended by the above 5 Ordinances shall return to the language that was in effect prior to the date that each of the above 5 Ordinances were passed.

**SECTION 2: HOME RULE.**

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

be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

**SECTION 3: INVALIDITY.**

In the event any portion of this ordinance is found to be invalid, the remaining portions of this ordinance shall be severible from any such invalid portion and enforced to the fullest extent possible.

**SECTION 4: EFFECTIVE DATE.**

This Ordinance shall be in full force and effect from and after its passage and approval and shall thereafter be published in pamphlet form.

PASSED this 4<sup>th</sup> day of June, 2019.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 4<sup>th</sup> day of June, 2019.

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Ronald J. Gardiner, Village President

ATTEST:

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Dion Lynch, Village Clerk

**VILLAGE OF GLENWOOD**

**COOK COUNTY, ILLINOIS**

**ORDINANCE NO. 2019 - \_\_\_\_\_**

**AN ORDINANCE REPEALING ORDINANCE NO. 2019-10 TITLED “AN ORDINANCE  
AMENDING SECTION 10-37 OF THE VILLAGE’S CODE  
OF ORDINANCES TO INCREASE THE NUMBER OF CLASS F LIQUOR  
LICENSES FROM 3 TO 4”**

**ADOPTED BY THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE  
VILLAGE OF GLENWOOD  
THIS 4<sup>th</sup> DAY OF JUNE, 2019**

Published in pamphlet form  
by authority of the President  
and Board of Trustees of the  
Village of Glenwood, Cook  
County, Illinois this 4<sup>th</sup> day  
of June, 2019.

**ORDINANCE NO. 2019 - \_\_\_\_\_**

**AN ORDINANCE REPEALING ORDINANCE NO. 2019-10 TITLED “AN ORDINANCE AMENDING SECTION 10-37 OF THE VILLAGE’S CODE OF ORDINANCES TO INCREASE THE NUMBER OF CLASS F LIQUOR LICENSES FROM 3 TO 4”**

WHEREAS, on April 25, 2019 the Village of Glenwood passed Ordinance 2019-10 titled: “AN ORDINANCE AMENDING SECTION 10-37 OF THE VILLAGE’S CODE OF ORDINANCES TO INCREASE THE NUMBER OF CLASS F LIQUOR LICENSES FROM 3 TO 4”

WHEREAS, the Corporate Authorities of the Village of Glenwood, in the exercise of tis legislative discretion, has determined that 2019-10 should be repealed; and

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

**SECTION 1: Repeal of Ordinance 2019-10.**

Ordinance 2019-10 titled: “AN ORDINANCE AMENDING SECTION 10-37 OF THE VILLAGE’S CODE OF ORDINANCES TO INCREASE THE NUMBER OF CLASS F LIQUOR LICENSES FROM 3 TO 4” shall herein be repealed in its entirety.

**SECTION 2: HOME RULE.**

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

regard within its jurisdiction.

**SECTION 3: INVALIDITY.**

In the event any portion of this ordinance is found to be invalid, the remaining portions of this ordinance shall be severable from any such invalid portion and enforced to the fullest extent possible.

**SECTION 4: EFFECTIVE DATE.**

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

PASSED this 4<sup>th</sup> day of June, 2019.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 4<sup>th</sup> day of June, 2019.

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Ronald J. Gardiner, Village President

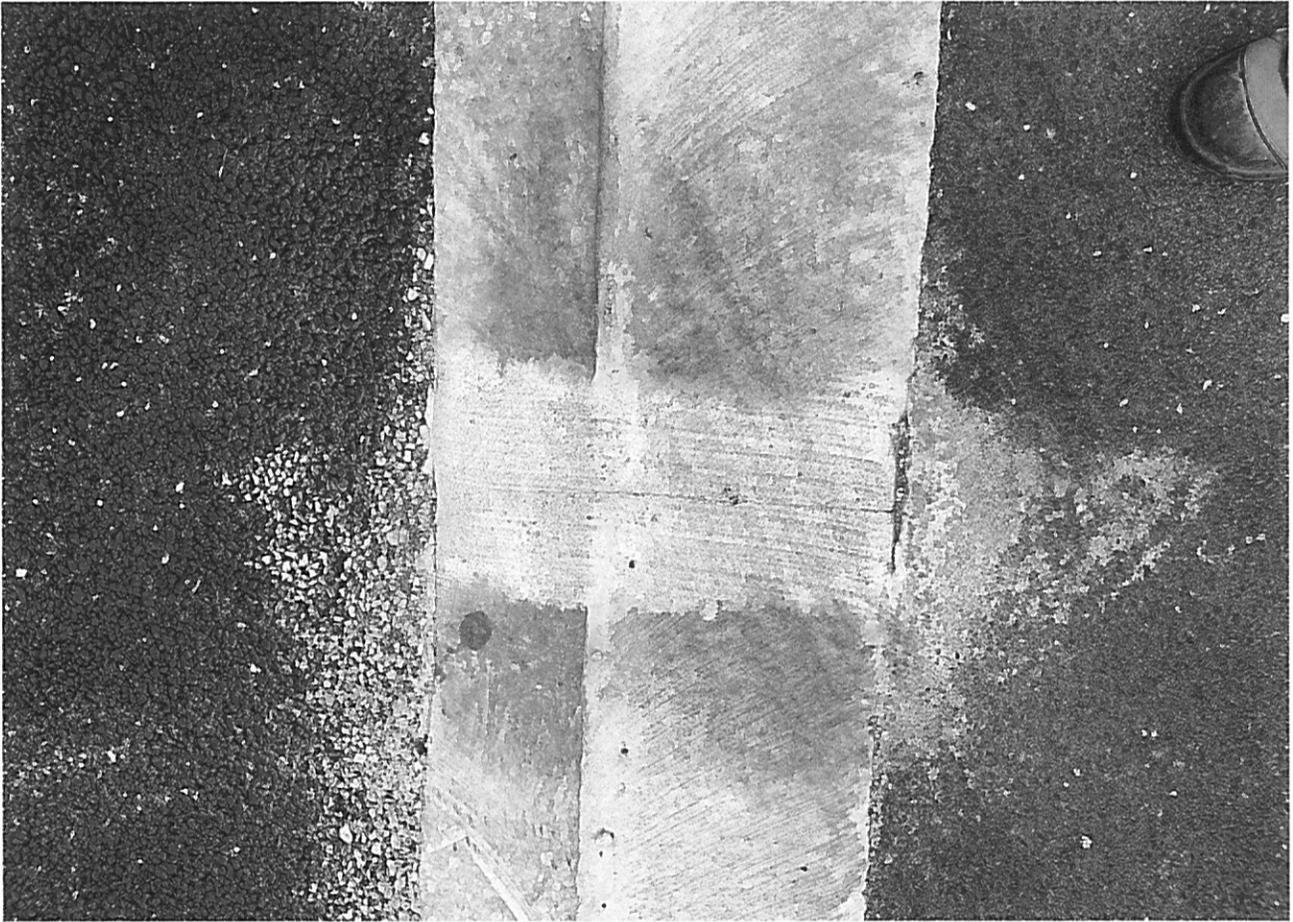
ATTEST:

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Dion Lynch, Village Clerk









**VILLAGE OF GLENWOOD**

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

**AN ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION), DIVISION 4  
(TREASURER) OF THE VILLAGE OF GLENWOOD'S CODE OF  
ORDINANCES**

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE  
OF GLENWOOD THIS 4<sup>th</sup> DAY OF JUNE, 2019

Published in pamphlet form  
By authority of the President  
And Board of Trustees of the  
Village of Glenwood,  
this 4<sup>th</sup> day of June, 2019

**ORDINANCE NO. 2019 - \_\_\_\_\_**

**AN ORDINANCE AMENDING CHAPTER 2 (ADMINISTRATION), DIVISION 4 (TREASURER) OF THE VILLAGE OF GLENWOOD'S CODE OF ORDINANCES**

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

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

WHEREAS, pursuant to 65 ILCS 5/3.1-50-5, the salary of any appointed municipal officer, not including those appointed to fill vacancies in elected offices, may be increased so as to take effect during the term for which the officer was appointed; and

WHEREAS, the Village Treasurer in the Village of Glenwood is an appointed municipal officer; and

WHEREAS, the Village Treasurer's annual salary is currently \$5,000.00; and

WHEREAS, it is the opinion of the Corporate Authorities of the Village of Glenwood that it is in the Village's best interests to increase the duties of the Village Treasurer and provide for an increase in the Village Treasurer's annual salary that is commensurate with the expended duties for the Office; and

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

**SECTION 1: Recitals.**

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

**SECTION 2: Amendment to Chapter 2 (Administration), Division 4 (Treasurer), Section 2-121 (Compensation).**

Chapter 2, Division 4, Section 2-121 of the Village of Glenwood's Code of Ordinances is herein amended as follows:

**Sec. 2-121 Compensation.**

The salary of the village treasurer shall be \$12,000.00 per fiscal year.

**SECTION 3: Amendment to Add New Section 2-124 to Chapter 2 (Administration), Division 4 (Treasurer).**

Chapter 2, Division 4, of the Village of Glenwood's Code of Ordinances is herein amended to add new Section 2-124 which shall state in its entirety as follows:

**Sec. 2-124. Duties of the Treasurer.**

The Treasurer shall have the following duties:

1. Serve as the custodian of Village funds and maintain account records for each fund or appropriation.
2. Work with and provide support to the Village's management staff for the management and clarity of the Village's financial operations.
3. Review the annual audit preparation work and audit reports and provide feedback and/or interpretations to and/or for the Village's Finance Committee.
4. Attend meetings of the Village's Board of Trustee; Serve as a member of the Finance Committee and attend Finance Committee meetings.
5. Respond to questions and inquiries on the Village's financial matters; review financial forecasts and provide written documentation of findings.
6. Review and sign monthly bills payable; Monthly review of invoices, bank statement transactions for compliance.
7. Prepare monthly fiscal overview and financial statements for Village management and Board review.
8. Perform variance analysis on financial statements with comparative analysis to include current fiscal status in relation to the Village budget with notations and explanations for deviations.

9. Timely respond to calls, texts and emails related to the Village's financial operations.
10. Provide management advisory consultation as requested or required related to insurance, banking and other matters.
11. Perform all duties of the Village Treasurer as required by law.

**SECTION 4: Validity.**

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

**SECTION 5: Repealer.**

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

**SECTION 6: Effective date.**

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

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Ronald J. Gardiner, Village President

ATTEST:

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Dion Lynch, Village Clerk



## **JOB DESCRIPTION**

Title: Treasurer

FLSA Status: Exempt

Effective Date: 3/25/2019

### **GENERAL PURPOSE**

The Treasurer's position is appointed by the Village President. The Treasurer is the custodian of all funds belonging to the Village. The y deep records which show a separate account for each fund or appropriation.

### **ESSENTIAL DUTIES:**

- Team player, working well with the fiscal personnel & management related to any financial clarity or support needed/required,
- Review the annual audit prep-work, audit reports and provide the necessary feedback and/or interpretations to and/or for the Finance Committee,
- Attend monthly Village meetings, Finance Committee meetings
- Flexible for the purpose to answer any questions and/or to review financial forecast, and inquires, and provide written documentation of findings,
- Review & sign monthly bills payable and review all invoices & transactions on bank statements monthly for compliance,
- Prepare monthly fiscal overview and financial statements for management and the Board's review,
- Perform variance analysis on financial statements with comparative analysis to include current fiscal status in context of approved budget- noting and explain deviations from the budget,
- Respond to all calls, texts and emails within 48-hours of receipt for a swift resolve,
- Provide management advisory consultation as requested/required related to insurance, banking and other matters

### **MINIMUM QUALIFICATIONS**

1. Resident of Glenwood

**PHYSICAL DEMAND**

The physical demands describe here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is frequently required to sit, talk and hear. The employee is occasionally required to walk; use hands and fingers to feel, handle or operate objects, tools, or controls; and reach with hands and arms.

The employee must occasionally lift and/or move up to 30 pounds. Specific vision abilities required by this job include close vision and the ability to adjust focus.

**WORK ENVIRONMENT**

Most work is performed in an office environment, although some work is accomplished in the field under varying weather conditions. Incumbent may occasionally respond to emergency calls and in constantly on call. Attendance at occasional night meetings and some after hours work is required. The nature of the job may lead to a high degree of stress and involves potential exposure to hazardous situations.

**EQUIPMENT**

Machines, Tools, Equipment, and Work Aids Which may be representative but not all inclusive, of those commonly associated with this type of work.

Charts, reference books, radio, telephone equipment, personnel computer and software including word processing, data base programs, calculator and fax/copy machine.

Department/Division Approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Employee's Signature: \_\_\_\_\_ Date: \_\_\_\_\_