

**BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 19, 2019
7:00 P.M.
AGENDA NO. 2019-11-03**

CALL TO ORDER BY *Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Dion Lynch*

PRESENTATION OF MINUTES OF BOARD MEETING NOVEMBER 5, 2019

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$102,720.31, MFT \$9,732.25, Water Account \$14,776.35, Federal Forfeiture Fund \$250.99, Glenwoodie Golf Course \$43,933.49. **TOTAL ALL FUNDS \$141,413.39.**
2. Payroll as of the date November 8, 2019, Corporate in the amount of \$114,795.00, Glenwoodie in the amount of \$19,511.00, Sewer & Water \$12,704.00, Paid-on-Call Firefighters \$24,715.00. **OVERTIME:** Police \$8,998.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$924.00, Public Works \$.507.00, Police Holiday Pay \$69,675.00. **TOTAL PAYROLL \$251,829.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of Village's Property/Casualty, Liability, Workers Compensation Insurance for the period of January 1, 2020 thru December 31, 2020 (Property/Casualty, Liability-Total - \$385,483.00 and Workers Compensation-Total - \$228,137.00. Total Premium - \$613,620.00)
2. Approval of Glenwoodie Insurance Renewal for the period of January 1, 2020 through December 31, 2020 for a total premium not to exceed \$31,657.00
3. Presentation of CMAP Pavement Management Study
4. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with no action to be taken and no reason to reconvene at the end of the meeting

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*

Approval of IT Services Proposal

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

- B. Police *Chief Derek Peddycord*
1. Approval to purchase 6 APX 6000 portable radios and operational equipment for a cost not to exceed \$32,963.43
 2. Approval to enter into an Agreement with Calvary Baptist Church to provide security with off-duty Glenwood Police Department Officers during Sunday services (830a.m.- 1:00 p.m.)
 3. Report

C. Fire/Building *Chief Kevin Welsh*
Report

D. Public Works *Harrison Maddox*
Report

E. Glenwoodie *Eric Swanson/Phillip Robbins*
Report

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

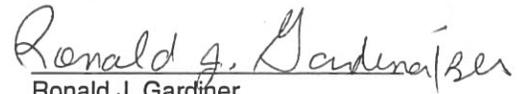
OLD BUSINESS

Approval to purchase Glenwoodie Ballroom Carpet Tiles from Leon's Floor Covering at a cost not to exceed \$26,000.00 and Vinyl Laminate Tiles at both double doors leading outside at a cost not to exceed \$2,300.00

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 11/15/19

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

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

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

Trustee Winston arrived at 7:15pm

ALSO IN ATTENDANCE: **Brian Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Linda Brunette**, Finance Director; **JoAnne Alexander**; Senior Center/Park Programs; **Derek Peddycord**, Chief of Police; **Dave Shilling**, Village Engineer; **Toleda Hart**, Village Treasurer; **Phillip Robinson**, Glenwoodie; **Kevin Welsh**, Fire Chief-Building Department

PRESENTATION OF MINUTES: **Motion to accept the Regular Board Meeting Minutes of October 1,2019.**

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

Discussion: Trustee Hadnott, stated there was a question asked to two Trustees and the Village President. The minutes don't correctly reflect. What was said was, we would not be interrogated. Not, "thank you for your question". Trustees Dawson and Clark amended their motion.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

Motion to accept the Regular Board Meeting Minutes of October 15,2019

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles

Naes: 0

Recues: 0

Absent: Winston

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

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

Corporate Fund: \$192,454.63; Sewer & Water Account \$157,202.74; Federal Forfeiture Fund\$8,267.07; TIF Industrial Park \$ 243.75 TIF Main Street \$3,071.25; Glenwoodie Golf Course: \$72,572.39; TIF Halsted South \$2,109.96.

TOTAL ALL FUNDS: \$436,280.79

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

Discussion: Trustee Hadnott asked Treasurer Hart to respond to the question from October 15 meeting. Treasurer Hart replied, please refresh my memory. Trustee Hadnott stated, the question was for your analysis on the parcel of 18430 Halsted and the entire Plaza? By my calculations over the last four years we've spent close to 15million dollars, right now the Plaza is costing us \$10,000.00 a day, we spend very little time other than just reading amount in our checking account. We need some analysis, you promised some analysis three weeks ago, I would like your analysis now. Treasurer Hart stated with all due respect, I did not understand that question to be that, I though it was Among friend's analysis that we discussed at the Finance Committee meeting, so my apologies. Now that I understand the question, I will get back with you. Trustee Hadnott stated, do you have any analysis on the 183 parcels? Treasurer Hart replied, at this point nothing different than what we discussed at the Finance Committee meeting. Trustee Styles stated, we pay a bill every month to Lainer Mutant which is a Human Resource Company. \$2,750.00 this bill is \$9,360.00 it says Trustee Complaint, Is that a complaint form a Trustee or against a Trustee? Admin. Mitchell replied, we had a Personnel issue that came up and as you know Personnel matters can not be discussed in open meeting, I would ask that if you want to get full detail that you hold that question over to Executive Closed Session.

Trustee Winston asked, I see a bill from Econ for two payments of \$2,400.00. Why are we paying for both one out of Police fund and the other out of our Corporate fund? Are there two different ECON systems? Director Brunette

replied its yes for Police and Fire wireless cards. **Trustee Winston** then stated, I noticed under Personnel we spent \$3,000.00 for training over at South Suburban, what was that for? **Director Brunette** replied, that was an old check that South Suburban College said they never received. We were in the process of sending it back to the Clerks office as an unclaimed check when we received a call from South Suburban stating they did not receive the check. A which point we issued another check for sensitivity training. **Trustee Winston** then stated I see a check to Lainer Mutant for \$9,000.00 what's that for. **V.A. Mitchell** stated part of that bill is our retainer fee, the other part is a Personnel matter that happened. **Trustee Winston** asked, how does the Board stay update about this stuff, when we see a bill for \$9,000.00 and know what its for. When all it says is legal services? **V.A. Mitchell**, buy it being a Personnel matter I can't go into detail. If you reserve you question, we can discuss it in closed session. **Trustee Winston** then stated, I see a bill from Rosenthal Murphy for \$7,869.91 and another bill for \$1,900 under police. So that means it was two different legal service? **Director Brunette**, the bill for Rosenthal was split up by Department. Depending on what Dept had the need the bill was charged to their account. **Trustee Winston** concluded by inquiring about R&R maintenance bill for? \$1,360.00. **Chief Welsh** replied, it was for ambulance 20, reimbursement from Kurtz. They also do our annual fire pump testing; they also do service on our engines and latter's.

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

Ayes: Beckman, Clark, Dawson, Styles, Winston

Naes: Hadnott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, October 25, 2019 as presented by the Treasurer Hart

Corporate: \$88,239.00; **Glenwoodie:** \$24,646.00 **Sewer & Water:** \$12,704.00; **Paid on Call Firefighters** \$23,889.00; **Elected Officials** \$5,833.00

OVERTIME: **Police:** \$2,356.00 (\$690.00 of Police Overtime reimbursable); **Sewer & Water:** \$445.00; **Public Works** \$239.00 **TOTAL PAYROLL:** \$158,351.00

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Hadnoot, Styles, Winston

Naes:0

Recues: 0

Absent: 0

Abstain:0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Natalie Newman

Inquired about South Suburban Land Bank Authority, they don't pay us for these properties. We essentially give them to them and they take over taxes and resolve on them? Is that accurate? **Mayor Gardiner** replied, yes. They negotiate the taxes, back taxes on the property. Ms. Newman then stated, I saw the exhibit with the numbers. Can they be amended at any time? I was just curious how would we know when Pins are added to that. **Attorney Donahue** replied, it would have to be amended with our approval.

Miriam Slaughter

Asked Clerk Lynch, are you the person that writes the complete meeting minutes or are there someone else that helps you with the writing? **Clerk Lynch** replied, it goes through a few hands. Between me Brenda and in some cases another staff member. Miriam then stated, you were elected to keep accurate minutes. **Clerk Lynch** replied, Correct, Miriam replied, the tax payers pay the Employees their salaries so why is it that you are not only able to do your meeting minutes but not keep it accurate. **Clerk Lynch** replied, your definition of accurate vs mine, that's your opinion. Secondly, just because I have individuals whom assist me is irrelevant to the extent of me being an Elected Official, no more than the Trustees depend on the Police Chief, Finance Director, Director of Public Works etc to assist them In doing their job. Although they were elected, they depend on the m to help get the job done. Miriam replied, they are not elected. **Clerk Lynch** replied, the Trustees aren't elected? **Miriam** replied, no not the Trustees, **Clerk Lynch** replied, that who I referred to; **Miriam** replied, Dept. Heads and Employees, she then stated it is relevant and I come to the Board meeting and as a question and the response from the Trustees are not close to being the truth **Clerk Lynch**

replied, so what responses from the Trustees were not the truth? Clerk Lynch then stated, "let me back up" what ever responses you feel were incorrect from a Trustee then that is something you should direct to the Trustees vs me. I can't control if you felt their responses were incorrect, if you felt their responses weren't truthful then that's a conversation you should probably have with them. Its not my job to determine if what they are saying is truthful or not but rather document what they communicate. Miriam then stated, so I was not completed with my response to you. Um my response was, "their response on the meeting minutes were not accurate. Clerk Lynch replied, I understand now, that is not what you said initially? Miriam then stated, I am sorry, Clerk Lynch replied, I am sorry also. Miriam then stated on October 1st meeting I asked a couple of the Trustees and Mayor as to their vote on a particular issue and their response was not thank you "nobody thanked me for my question" Clerk Lynch then stated, Trustee Beckman, did thank you for your question as recorded in the minutes. Clerk Lynch then asked Trustee Beckman did he thank Miriam for her question in his response to her? Trustee Beckman then stated, I said to her" I am not going to sit here and be interrogated, thank you for your concern"

COMMUNICATIONS:

MAYOR'S OFFICE:

1. Approval of Health Insurance Renewal for the period of January 1, 2020 through December 31, 2020

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

Discussion: Mike Wojcik, Village insurance broker provided a presentation to the Board related the Village insurance renewal. Including but not limited to shop markets for comparable plans that would meet collective bargaining agreements and negotiate with BlueCross and other to get the best pricing. We approached five markets with most comparable plans, 3 three quoted including the Incumbent BCBS. At the end of the process we originally received a renewal from BCBS CLOSE T 12% the market on average this year has gone up 8% which includes medical and RX. We were able to negotiate the renewal down to 5.1% that remains our best and final offer from them and the market place.

Trustee Hadnott asked, why is the amount not on the agenda this year, last year or the year before. How can we vote on a blank space? **Mayor**, we put what the increase was on there. Mike, stated the total increase which is shared by the Village and the Employees is \$40,860.00, the total amount is \$856,232.00. Mayor that changes if we gain or loose Employees. **Trustee Hadnott** stated it's a lot of money and its not even on the agenda. **Trustee Hadnott** stated,

looking at the budget from 2015 to 2016 there was a jump, so it has increased about 24% over the last four years. Mike stated, last year was a significant jump, I have information in the packet dating back to 2014, total overall increase of 44.56 % the national average Was 51%. **Trustee Hadnott** asked, should we be doing some plan changes? Mike replied, we've offered more plans to choose from, there is a contribution model to incentive people to look more an consumer driven plans. We have also added a HMO plan

Trustee Dawson stated, do you see a particular place getting hit, that is causing the increase? What is causing our rates to go up? maybe we can address that problem. Mike replied, you are doing a number of things, if members in high deductible plans, which tend to be more consumer focus where members pay more engagement to the cost of health insurance. As an Industry we are trying to take the next phase of educating members of the cost of health care. **Trustee Dawson** stated, I would like to propose next year we are invited to participate in some of these decisions. Although what you might have picked was the most affordable plan, it might be a premium but may also be able to get reduced by us. When you negotiate premiums you typically loose some type of coverage. By us just voting on this we may not know what the eliminations may be. It's a dilemma we are in and are trusting you in your research. Mike replied, our negotiations rely only on your collective bargaining agreement, that show plans are selected.

Trustee Winston asked, was there anything in the collective bargaining that changed from last year to this year? Mike, replied, nothing changed to my knowledge. **Trustee Winston** then directed his question to **VA Mitchell**, this is kind of like the Fox watching the Hen house, he then asked the VA did he look at any numbers for comparison. **Village Admin**, replied, just so everyone knows. **Brenda** in the Mayors office, she looks at all the data mike provides compares and makes an analysis. If she needs to contact the Police Chief relating to anything with negotiations that has changed its important, she reaches out to the Chief prior to that meeting taking place and updates Mike. **Trustee Winston** stated, maybe we should have looked at something in house in order to have a real comparison, at this point **Brenda** is only looking at when he prepared for her. **Trustee Winston** also asked, what is the split? Mike replied, on some of the plans its 90/10 some of the basis points define contribution. Bottom line average totals out to be 95/5. **Trustee Winston** stated, 90/10 my Employer who does not do 90/10. Is 90/10 common now days? Mike replied, it is in the Public sector, which is in the contract. **Chief Welsh** replied we are roughly at 17/5 **Trustee Winston** stated it would be nice to have those comparable before January first so that we are waiting to the last minute. I am certain tax payers do want to foot an unnecessary bill. **Trustee Dawson** inquired as to how the

Employees feel about the Insurance? Director Brunette replied, it would appear everyone likes it, I have not received any complaints. **Trustee** Hadnott stated, I remember you stating last year you were going to try to combine Village Insurance with surrounding Villages for some sort of "pool" of Insurance. Mike replied, that is not off the table we are still looking into this.

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

Appointment of Harrison Maddox for the Public Works Director Position.

2.Approval of Request for Executive Closed Session under Section 2 (c) (5) Real Estate with action to be taken and reason to reconvene at the end of the meeting.

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

Discussion: Trustee Dawson motioned, to include the information related to Personnel that V.A. Mitchell spoke of **Trustee** Winston second the motion

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:

Approval of an Intergovernmental Agreement between the South Suburban Land bank and Development Authority ("SSLBDA") and the Village of Glenwood, an Illinois municipal corporation ("Village") (collectively,"Parties")

and shall commence on the date that the last signatory executes this IGA ("Effective Date")

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

Discussion: Trustee Hadnott asked, what is the cost to complete abandonment petition for each property. **Attorney Donahue** replied, we've never done one as a Village; **Att. Donahue** replied, land bank does petitions. **Trustee Hadnott** stated, do you thing we should consider doing them? I think we are leaving money on the table. I drove by all four properties; I have done some analysis. One property is in foreclosure, the other three do appear to be abandoned, maybe we should acquire, auction off and keep them money. Because right now, they are keeping all the money. **Att. Donahue** replied, the properties would be available to us if we had a Buyer. **Trustee Hadnott** asked, if we had a Buyer, we could make a profit? **Att Donahue** replied I believe so, however they would look to us to recoup some cost.

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

Ayes: Beckman, Clark, Hadnott, Styles

Naes: Winston,Dawson

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

VILLAGE ADMINISTRATOR:

VA Mitchell welcomed, Harrison Maddox new Public Works Director. He then stated, the Audit should be on schedule to be presented at the second Board meeting in December. I am currently working on some Administrative issues over at the Golf Course. We have begun working on the next issue of the Gazette which will hit homes before Christmas. I have also been reviewing lots of policies and procedures for different departments as well as Personnel manual **VA Mitchell**, also stated he has a meeting in the morning with Cook County related to the census. **V.A Mitchell** also added he has been working with S.S.M.M. (South Suburban Mayors and Managers) as it relates to obtaining more grant money, there is a iPad at the front counter for Village Residents to enter their email address to receive updates form the village on current events. We are trying to continue to grow the business breakfast while increasing retention. Lastly, he thanked the Fire Dept. and Police Dept for assisting with the bond fire as well as thanking Veterans in advance in honor of

Veterans Day as well as acknowledging **Director Alexander** on her birthday.

Trustee Hadnott expressed concern to **V.A. Mitchell** about the flow of information here. He stated he has had to FOIA and request information over and over which is shocking and disappointing. He then asked, how can we improve the flow of information? **V.A. Mitchell**, replied, we have to be cognizant we run Government as a Business, with other deadlines that we have to meet. Not to say that your request is not important, but often times with FOIA we have to have a little more time, to your point our goal as Administration is to provide to you what ever information you need to make a decision or to get answers to question you may have. **Trustee Hadnott** stated, are we ever going to get to a point where I can click a mouse and get the information I need? **V.A. Mitchell** replied, I think we can get there, that is however a discussion we would have to have with the Board and Mayor as it is budgetary

Trustee Winston asked, At the last meeting you made mention that some of the Technology people who had gained the system, what's the update and why isn't it on the agenda? We are spending \$5,000.00 on software for the Fire Dept, we know we need new computers. What is going on? You were also going to give us an update on your investigation as to why you felt one of the Technology companies were being untruthful. **V.A. Mitchell** stated, we did have one company present that we felt was not forth coming or truthful to the Board, we did have that person come back in and they had their President with them. The President did admit there was a better way for some of the information to be explained. One reason its not on the agenda, I am trying to get through two other companies to help the Board make the right decision. One Company is RWK and the other Company is GTSAC. **Trustee Winston** stated, two of the Companies that were here started they could access files from other people's computer. Why not bring in those two, and it was not deception. You said it yourself that" it sounds like they didn't explain it well" **V.A. Mitchell**, that's the answer they gave us, we did have them come out. **Trustee Winston** asked, was it deception? **V.A. Mitchell** replied yes. **Trustee Winston** stated, is this what you concluded from your investigation? **V.A. Mitchell** stated, there was no investigation just a conversation, **Trustee Winston** replied, you said it was an investigation about fraud, I am not trying to trap you, I just wanted to follow up **V.A. Mitchell** stated, I don't think your trying to trap me, I am not worried about that, Investigation on fraud for what? **Trustee Winston** stated, there were your words. **V.A. Mitchell** stated, what they brought up was that they though it was credit card information they though a person could get to. They also felt you could go to any computer in Village Hall and get into Police files. As a result, I asked the Chief to

reach back out with the person who made the statement here, once her boss explained to come in and explain. Once they got here, I asked her flat out can you access Police files from my computer she said no. However, during the meeting, the presenter said that they could. **Trustee Dawson** thank **V.A. Mitchell** for getting poles removed from sidewalk.

ENGINEER'S REPORT:

Awarding of Bid for 2019 Street Resurfacing Project.

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

Discussion: **Trustee Beckman** asked are they locking the price in? **Eng. Schilling** replied yes. **Trustee Beckman** asked, after 30 days they can't change prices for material or anything like that. **Trustee Dawson** asked, Is this a complete re-tare and resurface? **Eng Schilling** replied, most of these are a 2 ½ inch surface removal. **Trustee Dawson** asked, is this the most economical way or it better for longevity.? **Eng Schilling** replied, this is maintenance that will give us another 15 years of life out of the street. **Trustee Winston** asked will this happen on streets like Arizona? **Eng. Schilling** replied the streets that are in this contract are in the award letter, Arizona is a part of the resurfacing. **Trustee Dawson** asked, do we have any Public Works repairs prior to street resurfacing, just to get it on the plan? **Eng.Schilling** , there is curb replacement as needed , drain and structure adjustments. **Trustee Hadnott** asked, were there any areas that needed a total sewer and line replacement. **Eng Schilling** stated, its hard to detect where water main breaks could be. I could go back and look at history of breaks. **Trustee Hadnott** stated, it would be a shame to put down an entire new street and then have a water main break. **Trustee Winston** stated, this would not happen until spring, right? We would have all water main breaks over the winter. **Trustee Dawson** also stated, he would like if we had the ability to adjust the streets as needed depending on immediate need. **Trustee Hadnott** replied, I would like to wait to Spring. **Eng. Schilling** replied, in the contract it allows the Contractor to negotiate prices if the scope of work changes. **Trustee Winston** asked, how are we paying for this \$577,215.71. **Treasurer Hart** replied part out of MFT account and local fuel tax account.

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

FINANCE:

Director Brunette stated, just for clarity the motor fuel tax and local fuel tax are both in separate bank accounts We received over 600 surveys back, we will decide when we will have our community meeting on it. Board should have received the September reports last week by email.

POLICE:

Chief Peddycord, updated everyone on the homicide investigation on Longwood drive. Participated with Glenwood/Lynwood library trunk or treat as well as Living Spring Trunk or treat. Officers were out passing out candy as well. I recently participated with the Public Safety Committee at Representative Deluca office where we discussed bill HB33 (Punitive bill that charges repeat Juveniles with gun offenses) All Officers will receive training related to upcoming 2020 Cannabis, to identify how they can enforce the law. At this point five Officers are going and will bring information back to the Board. We now have traffic calming devices to help deter speeding. **Trustee Dawson** asked, will the portable units have plate readers? **Chief Peddycord** replied, no purely speed and time. **Trustee Winston** asked about Ordinance for fencing for the Dogs. **Chief Peddycord** replied, I could not find any Ordinance related to that (dogs over 35lbs) **Trustee Winston** stated, there is not one, I would like to see that under New Business because if a Dog is over 35lbs there should be some safety measure in place for Homeowners. **Trustee Beckman** stated, some homes have electronic fences. **Trustee Winston** replied, electronic fence does not stop kids from walking to school or cutting through yards.

FIRE/BUILDING:

Approval of a Resolution Adopting an Update to the Cook County Multi-Jurisdictional Hazard Mitigation Plan.

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

Discussion: **Trustee Winston** asked, what was the update. **Chief Welsh** stated, the plan has been up until this re-write has been existing in book format in both Police and Fire office and Village Hall, it is now all electronic. **Chief Welsh** also added while building the bond fire we also had a house fire on Wednesday. Three were home we were able to get everyone out safely. There was also incident in South Holland in the Carl Budding factor we assisted with. Additionally, there was a fire at the corner of the gas station on 183 Halsted. Starting 2020 smoke alarms are required to have 10-year battery. We will initiate a program to help get smoke detectors in homes. Our food and toy drive for needy,

families in the Village will be December 14th at 9am e will deliver to those families the night of December 18th **Trustee** Hadnott asked, what is being done to bring a Trauma center back to the South Suburbs. **Chief** Welsh, replied we are continually in negotiations and conversation with S.S.M.M. to try to get one here. We have two trauma centers where we have only 30 minutes to arrive to be able to utilize them. Christ Hospital and University of Chicago This is a serious issue, we are doing our best to work with Legislators to get something done. **Trustee** Dawson asked, are there some Villages who can't make that time frame? **Chief** replied, yes. We are one of them, depending on the time of day they are required to go to a local hospital for stabilization and move to Trauma center if necessary. **Trustee** Winston asked, I thought part of the agreement with closing the Hospital was that there was supposed to be a full-service Ambulance near by to transport a patient who had to go to a Trauma center. **Chief** Welsh replied, that was not the case, what was negotiated was there was supposed to be a urgent aid center placed where the former suburban heights medical center was , that has not happened and I don't know why.

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:

Director Maddox stated, we have been a little more proactive with taking care of fleets and being better prepared for upcoming winter seasons, we have begun cleaning out our restoration for our asphalt before plants close. Everything pending the line item today was completed with exception to things that were going to be on streets such as Arizona. All facilities minus the Brookwood concession stand has been winterized, as the Cougars are still practicing. Homewood, will be doing surveying along Sunset. Delta Sonic and a few other business have been notified, that Homewood will be switching their water provider. Leaf program is going on until the 26th of this month all brown leaf bags need to be placed on the curb of the street. **Clerk** Lynch asked the Director to ensure that as snow plowing begins, snow is not plowed onto the corner so that it forces children to stand in the middle of the street while they wait for school bus. **Director Maddox** replied, they will keep that on their radar and do their best to keep

the corners clear. Warranty for carpet squares is lifetime for wear, fading and static.

GLENWOODIE:

Sandy stated, last outing of the season (FLOG-golfing backwards) is November 10th. There are 30 spots left open, simulator league is open, first round has to be completed by November 10 lasting through the spring. As it relates to the conversation surrounding the carpet that was tabled is as follows, the research on the carpet was overwhelmingly leaning towards carpet squares versus traditional broadloom. Carpet squares offer less waste, easier maintenance, and quickly and easily replaced. Lower pile which means less food and debris get logged in the carpet. Warranty for carpet squares is lifetime for wear, fading and static. **Trustee Dawson** asked if we could include the Golf course in Gym dandy so that possible Patrons can see what's available on line. **Sandy** replied, that's out of my realm, I would imagine whom ever the Administrator is for that software can answer that.

SENIOR/PARK PROGRAMS:

Director Alexander thanked the Board and Mayor for allowing the Veterans and Seniors to have a luncheon at Glenwoodie. She also stated, this Friday the doors open at 11 programs will start at 11:30, this will replace the third Friday Senior luncheon. On the Third Friday, we will replace the luncheon with Medicare Expert, Eric Slaughter, who will be at the Blakely Center November 15th from 1pm until 3:30 he will do a presentation and stay for one on one consultation. Preparations for Santa coming to town conversations have begun. **Trustee Dawson** asked, can the website we use for reservations for the field house accommodate Banquet Hall reservations. **Director Alexander** stated, that's a question for Linda. **Director Brunette** stated it's a possibility we can look into it.

NEW BUSINESS:

Trustee Hadnott stated I have made several recommendations over the last few months with no action taken, none of my suggestion has been moved to new business. One being I would like to make a motion that we don't extend the agreement with Ralph Edgar under any circumstances for business on the Plaza. **Trustee Winston** second the motion. **Mayor Gardiner** replied, this is not on the agenda, we can not vote on it. **Trustee Hadnott**, stated, this is why I wanted the Trustee line item. Can we get this on the agenda? The Plaza must be on the agenda every meeting. \$10,000.00 a day is what this Plaza is costing us we refuse to address it. **Trustee Dawson** stated, I would like to recommend we put a motion to make a referendum it to have Citizens vote if they want recreational marijuana, we have to hold informational seminars so the public can educate themselves. We have a Casino coming and we aren't putting our hat in the ring. I am fearful we will get left behind and miss great opportunities. **Trustee Beckman** stated, the problem with a referendum is that you have to

do it during an election and that is far out for us. **Att Donahue** stated one option would be to do a moratorium to wait until March, assess it and see what the people say. The down side is, if they start issuing license and we aren't ready to go you lose those opportunities. **Trustee Winston** stated, I don't think we should do a moratorium; we should hold another town hall meeting specifically for that so people can ask questions. **Trustee Dawson** also asked can we start having conversations about the budget now? **Mayor Gardiner** stated, that's a great idea but we have to do the Audit first, then starting the budget process would be next. **Trustee Dawson** also asked if we could get the carpet on the agenda for next week? **Mayor Gardiner** replied yes. **Trustee Dawson** then asked, the MWRD with this retaining wall we are at the deadline, we don't know if we have an extension, can we have an update. **V.A. Mitchell** stated, we will discuss that in closed session. **Trustee Hadnott** stated I listened to the tape of 8/15/2017 there was a 6-0 vote to transfer Old Theater to Ralph Edgar and it was never transferred. **Mayor Gardiner** replied, he was either going to put the daycare or anytime fitness center there, I would have to review the contract.

OLD BUSINESS:

No Old Business-

OPEN TO THE PUBLIC:

Wade Hudson

This is my second time being at the Board, some of the stuff that was discussed, the community should have been able to intervene. The communication is poor from the Village, I have no update if the flood issue has been resolved. I inquired about a empty lot so I can build a place for Veterans, the lot is owned by the Village and I have not heard anything back. What I am hearing today I heard six months ago. There should be more town hall meetings, you all should not make the decision for us. As it relates to the Casino and Marijuana there should be more conversation. As it relates to Dogs, there are a lot of Dog owners my Dog is a service Dog, if someone comes on my property and the Dog is outside, kids or no one should be cutting through my lot. As a Homeowner I have a right to protect my place and if my Dog wants to roam free in my yard that should not be a issue. Trees need to be trimmed back, they are dangerous they fall on cars and can fall on people. **Trustee Dawson** replied, I hope your issue has been rectified, we have a new Public Works Director I hope now your situations can be fixed.

Christian Moody

Stated she has been residing in Glenwood here for a year now. I am concerned about the placement of certain things on the agenda. I would love to hear about the plaza, development and so forth. The first meeting I hoped to hear something, but there was a lot of time spent discussing Marijuana. Most either work tomorrow and with Seniors out

so late it gets kind of lengthy. I would love if we could rearrange it somehow, prioritize it a little differently. **Trustee Dawson** stated, the meeting your referring to was the COW meeting. That meeting was designed specifically to have lengthy conversation surrounding that and other topic.

**Rosemary Prather-Executive Director Nelly Prather
Organization. Mary Holly**

We don't have a place to house the food pantry. Glenwood Academy is not able to accommodate the amount of traffic that the food pantry is generating. It has now become a safety risk for Glenwood Academy with the additional traffic the pantry is causing. Mayor Gardiner replied, we were hoping to have a MWR building and that has not happened. Ms Prather stated we need the Village assistance with space. Somewhere with parking, heated, refrigeration, ability to handle dry goods and fresh meet. Essentially a small store front. **Trustee Beckman** stated essentially you need a roof and doors you will be providing appliances, equipment etc? Ms Prather and Holly both replied correct. **Trustee Dawson** asked, have you reached out to Bloom Township? Or even the Plaza they can write off the taxes. Mrs. Prather stated, it's a private pantry for families and we don't want to join with them. Mayor Gardiner replied, I know what the deadline is, I will continue to work hard to secure a location. **Trustee Dawson** stated, this is one reason we don't demolish buildings until we have a use for it.

Tony Plott

Stated, for example the things that all the Trustees have mentioned should move forward with some organization. The elections have been 7 months and I would have thought some of these personalities would have died down to manufacture progress. I am hoping not to lose hope, with the childish personalities. I applaud the GPD for having a speedy arrest. My fear is how many other homes in Glenwood are like that, that are party homes, that we don't know about. I hope Residents will report to the Police Dept. He then stated, no marijuana vendor is going to talk unless we opt in. Let's make a decision and stop going back and forth. He concluded that no Trustee should have to file for a FOIA. He asked Mayor Gardiner if he ever had to file a FOIA as a former Trustee, **Mayor Gardiner** replied no, the reason the FOIA was filed was because he wanted it right away and we needed time to get it to him. We served together you never had to file a FOIA, I never had to file a FOIA it does not make sense. There should be no long delay to get information, it makes no sense. We have to get moving on things.

Eric Slaughter

I am a Insurance Broker in multiple states. I would like to know when did the Board have the opportunity to review the bids for the recent insurance Policy. Mayor Gardiner, We had our experts form Horton Insurance review the bids, staff reviewed the bids and they presented the best choice they felt to go with. The Board had the information in their packet. **Trustee** Hadnott replied Friday at 5:00pm. Mr. Slaughter asked how many Brokers did the Bids go out to? **Trustee** Hadnott stated if you remember I asked you to bid, I believe every bid should go to one minority bidder, one veteran owned bidder and one woman owned bidder, multiple bids on everything. Mayor Gardner stated one Broker, he is our Broker of record. Mr. Slaughter then stated, I think you guys have a wonderful plan. If you are a **Trustee**, you should have the option of getting insurance form the Village. The process of all the plans are increasing for everyone, not just Glenwood. The Village needs to go out to multiple companies for bid options and fee for the Broker \$800,00.00 in cost and no one knows the fee for a Broker. **Director** Brunette stated, we don't pay the fee to the Broker, it is apart of the fee The Board should have the bids in late August early September. **Trustee** Hadnott asked Mr Slaughter, for his recommendation for next year Bids. Mr Slaughter stated minimum we should have a minimum of three bids, (Brokers) if there are increases, year over year. Those are fees built in. **Trustee** Winston stated every year this cake is already baked, we get vey little time to review and discuss.

Melinda Plott

It appears to me a lot of the conversation today is on Finances. I know we have a Finance meeting once a month which is not well attended. I don't know if it's because it is not advertised well or what. I think its important the Community is aware of the finances of the town and the direction we are going. If we aren't talking now, how can it be discussed or included in the budget. Things need to be done differently, what is surprising is the \$10,000.00 a day was not challenged, if that's the amount we are paying that is frightening and the fact we aren't doing anything about it.

Cathy Paxton

I have asked this question for a couple months and have not been getting a direct answer. What was the deficit for 2018 for Glenwoodie Golf and Banquet? **Treasurer** Hart replied, For the end of the fiscal year there was not a deficit, there was a small surplus close to about \$2,000.00. Ms Paxton stated last month I asked what was the monthly income coming in from the Banquet, I keep hearing 17%. 17% of what? **Treasurer** Hart replied, if we look at September that would be around \$46,575.00 if you look at September the YTD for that month, that's how much it is, I don't have that September report. Ms. Paxton then stated, on my cell phone

I do have the police alert, it showed pictures of young males going in driveways trying to open doors and ransack cars especially this season.

Leon Moore-Chairman of Finance Committee

Requested **Trustee** Hadnott, whom always seems to surprise us with numbers. You say we are spending \$10,000.00 a day; would you please provide us with your data. **Trustee** Hadnott replied sure, many times at your meetings.

Chairman Moore stated we could be more responsive if we had the information. We can verify, dispute, discuss with out the information prior to the Board meeting.

Miriam Slaughter

I have requested this before but on the Village calendar can you please add different committee meetings and meeting minutes, because there are people who would be able to attend, we would like to see the minutes and the meetings on the Village calendar. She also stated when I was a Trustee for almost for four years, I had to do FOIA request, so this is not a first time. She concluded by saying, Clerk Lynch. Please be the Clerk and not depend on back office to do your work.

Clerk Lynch stated, I don't depend on anyone to do my work ,Miriam. You walked away you could have stood there to hear a response. Like any other elected or appointed Official there are teams here that assist with getting things done, not only that You asked how many people assist with doing the minutes. My response was never that anyone did them what I said to you was that they go through about two to three hands in some instances, which does not mean anyone does them. This process is no different than what any previous Clerk prior to me went through, as a person whom was a Trustee for four years as you, I would think this is something you should know. Every Village/Municipality has team that works with the Clerk's office including the Deputy Clerk, not with just minutes but the job itself. You are saying ok but that's something a Trustee of four years should know. Miriam Replied, I didn't know. Clerk Lynch replied, I didn't think so. Thanks.

Celestine Bowman

Stated she has made several complaints about the traffic near her home (340 Minerva) she stated she purchased a security system in the event someone got hurt that the offender would be on record. Those cars drive at a dangerously high speed, the stop sign is completely ignored, I am terrified of a Child running out into the street, there was once a fence around the park and it deterred Children running out into the street. There are never Police Cars on that corner. Ms Bowman also stated they need storage for Baseball. **Trustee** Dawson stated we use to have metal lockers out there maybe that's a option. Tony Plott approached and stated he and Joanne rode around to the

different playgrounds to investigate, it does not take a Rocket Scientist to price those bins. Let's build a shed, buy the material and erect it. Ms. Bowman thanked Trustee Winston for the creating a traveling baseball team.

George Engalthaler.

Is there an initial fee that has to be presented for the application? I hears it was \$100,000.00 **Attorney Donahue**, replied I believe its more around \$30,000.00. If Glenwood pays that fee and they decide not to build her we've lost that money. **Attorney Donahue** replied, we don't pay that fee, that's the responsibility of the potential Owners it goes to the State of Illinois

MOTION TO ADJOURN:

Motion to adjourn into closed session

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

Discussion: No

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

Ayes: Beckman, Clark, Dawson, Hadnott, Winston

Naes: 0

Recues: 0

Absent: Styles

Abstain: 0

Motion Approved: Yes

Returned from closed session at 10:15pm

ROLL CALL:

Upon Roll Call by Village Clerk Dion Lynch, the following Trustees responded: Beckman, Clark, Dawson, Hadnott, Styles

Motion to authorize the Acquisition of property located at 229 Park Drive at a Judicial closure sale, Scheduled for November 12,2019. At the amount not to exceed amount discussed in Executive Closed Session.

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

Discussion: Trustee Dawson stated just for the record we have agreed to this price thinking that it will not increase our Engineering price

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

Motion to approve the acquisition of the property located on Park Drive currently owned by Dolly Stewart.at the maximum amount as discussed in Executive Closed Session.

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

Discussion: Trustee Dawson stated just for the record we have agreed to this price thinking that it will not increase our Engineering price

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

Motion to adjourn

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

Discussion: Trustee Winston stated, for the record we did not discuss anything related to the Plaza. Mayor Gardiner replied, we will have a Closed Session at the next Board meeting.

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 November 5, 2019 Board Meeting adjourned at 10:25 PM.

Dion Lynch, Village Clerk

ACS FINANCIAL 11/14/2019 08:55:58 Schedule of Bills by (Fnd/Dpt) GLE540R VILLAGE OF GLENWOOD
GL050S-V08.11 COVERPAGE

Report Selection:

RUN GROUP... 111919 COMMENT... BOARD MEETING 11/19/2019

DATA-JE-ID DATA COMMENT

W-11192019-661 BOARD MEETING 11/19/2019

Run Instructions:
Jobq Banner Copies Form Printer Hold Space LPI Lines CPI CP SP RT
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Schedule of Bills by (Fnd/Dpt)
BY FUND AND DEPT (APL FLN) 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						
FIDELITY SECURITY LIFE NOVEMBER 2019	417.71	VOLUNTARY EMPLOYEE DED P	01.000.2119	195624 164085144		P 661 00067
ILLIE VENTER REF 4 S WILLOW DEAL FELL	1,000.00	BUILDING REPAIR ESCROW	01.000.2132	195614 10/31/2019		P 661 00086
OTHER TAXES	1,417.71					
DANIEL F GORDON REF 900 SUNSET DR	1,125.00	REAL ESTATE TRANSFER TAX	01.088.8450	195677 11/12/19		P 661 00056
ADMINISTRATION	1,125.00					
AUTUMN PAPER COMPANY COPY PAPER	565.50	OFFICE SUPPLIES	01.100.9111	195618 936		P 661 00012
CHICAGO OFFICE PRODUCTS OFFICE SUPPLIES	90.43	OFFICE SUPPLIES	01.100.9111	195620 979985-0		P 661 00026
CHICAGO TRIBUNE ANNUAL TREASURERS REPORT	858.48	LEGAL NOTICES	01.100.9131	195673 011997424000		P 661 00027
CLERKS OFFICE-PETTY CASH VILLAGE HALL CANDY OFFICE SUPPLIES	10.20 30.48 40.68	TRAVEL LODGING MEALS - M OFFICE SUPPLIES *VENDOR TOTAL	01.100.9182 01.100.9111	195688 10/31/2019 195689 11/04/19		P 661 00040 P 661 00041
COEO SOLUTIONS LLC NOVEMBER 2019	100.39	TELEPHONE	01.100.9120	195622 1026975		P 661 00043
DACAV INDUSTRIES SING FRAMES & YARD SIGNS	133.50	DONATIONS/MEMORIALS	01.100.9187	195623 9619		P 661 00055
FUSION CLOUD SERVICES, L BACK UP SERVER	95.63	TELEPHONE	01.100.9120	195676 27493263		P 661 00069
HOMWOOD DISPOSAL SERVIC OCTOBER 2019	51,338.76	HOMWOOD DISPOSAL	01.100.9888	195693 6764433		P 661 00085

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
ADMINISTRATION						
ILLINOIS FIRE & POLICE 2020 MEMBERSHIP DUES	375.00	POLICE AND FIRE COMMISSI	01.100.9189	195625 10/01/2019		P 661 00087
ILLINOIS MUNICIPAL LEAGU ANNUAL MEMBERSHIP DUES	925.00	DUES SUBSCRIPT. MEMBERSH	01.100.9140	195573 11/04/2019		P 661 00088
LANER MUCHIN NOVEMBER 2019	2,823.96	LEGAL SERVICES	01.100.9151	195626 573976		P 661 00097
METROPOLITAN MAYORS CAUC 2019 CAUCUS DUES	403.61	DUES SUBSCRIPT. MEMBERSH	01.100.9140	195695 2019-120		P 661 00108
NICOR GAS 9961941000 6	688.84	UTILITIES	01.100.9180	195589 10/25/2019		P 661 00126
SOUTH SUB MAYORS & 2019 ANNUAL HOLIDAY DINN	600.00	TRAVEL LODGING MEALS - M	01.100.9182	195682 11/13/19		P 661 00159
UCHICAGO INGALLS OCCUPAT ADRIAN/CHRISTOPHER	334.00	POLICE AND FIRE COMMISSI	01.100.9189	195707 284246		P 661 00170
	59,373.78	*****				
PUBLIC WORKS						
AIRGAS NORTH CENTRAL , I REFILLS	30.16	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	195638 9965832072		P 661 00005
AL WARREN OIL CO. INC. FUEL	466.25	GAS AND OIL	01.300.9210	195617 W1264929		P 661 00008
CALUMET CITY PLUMBING VILLAGE HALL BACK UP	685.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	195547 37551		P 661 00018
CAREERBUILDER PUBLIC WORKS DIRECTOR	47.25	CONTRACT SERVICES	01.300.9020	195619 AUR1149759		P 661 00020
CINTAS SUPPLIES	55.72	PURCHASES-PERSONNEL EQUI	01.300.9590	195640 5015305607		P 661 00029
COM ED 0283059209 0612091031	680.55 758.55	ENERGY STREET LIGHTING ENERGY STREET LIGHTING	01.300.9221 01.300.9221	195556 11/01/2019 195558 10/29/2019A		P 661 00050 P 661 00049

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND						
PUBLIC WORKS						
COM ED 0603011043	56.95	ENERGY STREET LIGHTING	01.300.9221	195633 11/04/2019		P 661 00051
	1,496.05	*VENDOR TOTAL				
ELMORE'S LAWN CARE SERVI						
GRASS CUTTING 09/30/19	2,073.54	LAWN CARE SERVICES	01.300.9021	195698 361		P 661 00059
GRASS CUTTING 10/07/19	1,894.22	LAWN CARE SERVICES	01.300.9021	195699 362		P 661 00061
GRASS CUTTING 10/21/19	2,039.02	LAWN CARE SERVICES	01.300.9021	195700 364		P 661 00065
GRASS CUTTING	2,095.02	LAWN CARE SERVICES	01.300.9021	195706 363		P 661 00063
	8,101.80	*VENDOR TOTAL				
FLEET TECH INCORPORATED VEHICLE REPAIR M #13	333.18	REPAIR & MAINTENANCE-VEH	01.300.9420	195562 9768		P 661 00068
HERITAGE TECHNOLOGY SOLU PW CAMERA MAINT PARTS	600.00	COMPUTER-PROGRAMS & EQUI	01.300.9634	195572 211051		P 661 00083
LEEP'S SUPPLY CO., INC WASHER	1.02	REPAIR/MAINT MUNICIPAL B	01.300.9430	195574 S3226507.001		P 661 00098
MENARDS DRIVEWAY MARKER CLEANING SUPPLIES	44.75 12.98 57.73	PURCHASE-GENERAL TOOLS/E CLEANING SUPPLIES	01.300.9550 01.300.9115	195627 72516 195702 72948		P 661 00105 P 661 00107
MONARCH AUTO SUPPLY INC. PART M15 TRAILER CONNECTION VEH MAINT PARTS VEH MAINT PARTS VEH MAINT M15 VEH MAINT M15 VEH MAINT M15 CONTROL VALVE AMBER LED STROBE M13 CLEVIS AAY M15 VEH MAINT SUPPLIES	4.79 16.65 269.70 122.05 44.33 49.99 150.99 209.94 13.90 277.32 1,159.66	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.300.9420 01.300.9420 01.300.9420 01.300.9420 01.300.9420 01.300.9420 01.300.9420 01.300.9420 01.300.9420 01.300.9420 01.300.9420	195580 6981-476727 195581 6981-47653 195582 6981-476830 195583 6981-476829 195584 6981-476627 195585 6981-476676 195586 6981-476668 195587 6981-476673 195588 6981-476765 195704 6981-477887		P 661 00115 P 661 00110 P 661 00118 P 661 00117 P 661 00111 P 661 00114 P 661 00112 P 661 00113 P 661 00116 P 661 00122
PIONEER OFFICE FORMS, IN BUSINESS CARDS MADDOX	179.50	OFFICE SUPPLIES	01.300.9111	195630 93965		P 661 00133
PIRTEK SOUTH HOLLAND VEH REPAIR SERVICE CALL	80.00	REPAIR & MAINTENANCE-VEH	01.300.9420	195593 S3033636.001		P 661 00134

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PUBLIC WORKS						
R&R MAINTENANCE FIRE & F 2013 INT 7400	960.00	REPAIR & MAINTENANCE-VEH 01.300.9420	195597 11954			P 661 00141
2012 FORD EXPLORER	60.00	REPAIR & MAINTENANCE-VEH 01.300.9420	195598 11956			P 661 00142
2002 FORD F-750	360.00	REPAIR & MAINTENANCE-VEH 01.300.9420	195636 11958			P 661 00143
2002 FORD F-750	120.00	REPAIR & MAINTENANCE-VEH 01.300.9420	195662 11968			P 661 00144
2011 FORD RANGER	60.00	REPAIR & MAINTENANCE-VEH 01.300.9420	195663 11969			P 661 00145
	1,560.00	*VENDOR TOTAL				
ROBINSON ENGINEERING, LTD NPES PHASE II	1,087.75	ENGINEERING SERVICES 01.300.9685	195680 19060584			P 661 00148
STATE TREASURER TRAFFIC SIGNALS	2,979.33	REPAIR/MAINT TRAFFIC SIG 01.300.9424	195708 57938			P 661 00162
UNIFIRST CORPORATION VILLAGE HALL MATS	86.19	REPAIR/MAINT MUNICIPAL B 01.300.9430	195611 0161150			P 661 00172
WALLY'S TREE SERVICE REMOVE 13 STUMPS	400.00	MAINT - MUNICIPAL GROUND 01.300.9441	195615 11/04/2019			P 661 00178
	19,406.59				
PARKS						
PORTABLE JOHN, INC. HICKORY GLEN	174.15	MAINT - MUNICIPAL GROUND 01.400.9441	195595 237245			P 661 00136
THE SHERWIN-WILLIAMS CO. WHITE STRIPING	58.74	MAINT - MUNICIPAL GROUND 01.400.9441	195609 1626-2			P 661 00166
	232.89				
POLICE						
A T & T MOBILITY 287283789881	187.82	TELEPHONE 01.500.9120	195670 111082019			P 661 00001
AL WARREN OIL CO. INC. FUEL	3,079.97	GAS AND OIL 01.500.9210	195617 W1264929			P 661 00009
AZTECA SYSTEMS, INC PD COPIER	352.33	REPAIR & MAINT. COPY MAC 01.500.9412	195668 396609844			P 661 00013

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PG#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
POLICE						
CINTAS SUPPLIES	259.20	OFFICE SUPPLIES	01.500.9111	195550 5014672982		P 661 00028
CLEANING SPECIALIST, INC BODY TRANSPORT	250.00	MISCELLANEOUS	01.500.9891	195553 3432		P 661 00038
COEO SOLUTIONS LLC NOVEMBER 2019	100.39	TELEPHONE	01.500.9120	195622 1026975		P 661 00044
DELTA SONIC CAR WASH BASIC CAR WASHES	66.50	REPAIR & MAINTENANCE-VEH	01.500.9420	195561 9977152		P 661 00057
ELMER & SONS LOCKSMITHS, MAINT KEYPADS	229.00	REPAIR/MAINT MUNICIPAL B	01.500.9430	195675 376117		P 661 00058
GLENWOOD VILLAGE PET HOS SERVICE 10/21 & 10/23	615.52	MISCELLANEOUS	01.500.9891	195564 198895		P 661 00072
LEXISNEXIS RISK SOLUTION OCTOBER 2019	151.75	DUES SUBSCRIPT. MEMBERSH	01.500.9140	195658 20191031		P 661 00099
MONARCH AUTO SUPPLY INC. 2015 FORD INTERCEPTOR 2015 FORD INTERCEPTOR	830.01 220.10 1,050.11	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.500.9420 01.500.9420 01.500.9420	195660 6981-477819 195661 6981-477721		P 661 00121 P 661 00120
MUNICIPAL SYSTEMS, INC. OCTOBER 2019 OCTOBER 2019	260.00 541.67 801.67	MUNICIPAL SYSTEMS MUNICIPAL SYSTEMS *VENDOR TOTAL	01.500.9153 01.500.9153	195678 18333 195679 18332		P 661 00125 P 661 00124
NICOR GAS 9961941000 6	688.84	UTILITIES	01.500.9180	195589 10/25/2019		P 661 00127
R&R MAINTENANCE FIRE & F 2015 FORD INTERCEPTOR	480.00	REPAIR & MAINTENANCE-VEH	01.500.9420	195599 11827		P 661 00137
SECRETARY OF STATE SUSPENSION	10.00	MISCELLANEOUS	01.500.9891	195605 11/01/2019		P 661 00157
UDOS CAR WASH OCTOBER 2019	30.00	REPAIR & MAINTENANCE-VEH	01.500.9420	195683 200		P 661 00171

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
POLICE						
UNIFIRST CORPORATION						
PD MATS	86.06	REPAIR/MAINT MUNICIPAL B	01.500.9430	195612 0161151		P 661 00173
VAN DRUNEN FORD CO.						
SENSOR	388.42	REPAIR & MAINTENANCE-VEH	01.500.9420	195684 24878F0RG		P 661 00175
2010 FORD EXPLORER	1,952.03	REPAIR & MAINTENANCE-VEH	01.500.9420	195691 F0CS61062		P 661 00174
	2,340.45	*VENDOR TOTAL				
	10,779.61				
FIRE						
A T & T MOBILITY						
287283789881	40.64	TELEPHONE	01.600.9120	195670 111082019		P 661 00002
AL WARREN OIL CO. INC.						
FUEL	1,086.60	TELEPHONE	01.600.9120	195617 W1264929		P 661 00006
AUTOZONE STORE 3554						
HEADLIGHT #21	26.99	REPAIR & MAINTENANCE-VEH	01.600.9420	195544 3554301104		P 661 00011
VEH MAINT PART	7.99	REPAIR & MAINTENANCE-VEH	01.600.9420	195545 3554299631		P 661 00010
	34.98	*VENDOR TOTAL				
BRANDY'S SAFE & LOCK, IN						
STA 1 REKEY	94.74	MAINTENANCE-STATION #1	01.600.9431	195687 H13783		P 661 00015
CLERKS OFFICE-PETTY CASH						
STA 2 FAUCET	43.57	MAINTENANCE-STATION #2	01.600.9432	195690 11/13/19		P 661 00042
COEO SOLUTIONS LLC						
NOVEMBER 2019	100.38	TELEPHONE	01.600.9120	195622 1026975		P 661 00045
COMCAST						
8771 40 050 0180817	149.37	MAINTENANCE-STATION #1	01.600.9431	195554 10/23/2019		P 661 00052
8771 40 050 0000981	50.51	MAINTENANCE-STATION #2	01.600.9432	195555 10/28/2019		P 661 00053
	199.88	*VENDOR TOTAL				
HELSEL-JEPPERSON						
STA 1 CHIEFS OFFICE	72.28	MAINTENANCE-STATION #1	01.600.9431	195569 841785		P 661 00082
KURTZ AMBULANCE SERVICE						
OCTOBER 2019	5,662.83	CONTRACT SERVICES	01.600.9020	195694 10349		P 661 00093

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
FIRE						
MENARDS SCALE	4.99	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	195576 71762		P 661 00102
MONARCH AUTO SUPPLY INC. VEH PART AMBULANCE #21 2016 CHEVY TAHOE WIPER B	387.18 19.58 406.76	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.600.9420 01.600.9420 01.600.9420	195579 6981-476222 195703 6981-477899		P 661 00109 P 661 00123
R&R MAINTENANCE FIRE & F 2004 HME LADDER TK 2015 HME PUMPER 2015 CHEVY TAHOE	900.00 120.00 300.00 1,320.00	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.600.9420 01.600.9420 01.600.9420 01.600.9420	195596 11910 195600 11952 195601 11932		P 661 00138 P 661 00140 P 661 00139
RICH CONSTRUCTION COMPAN 447 ROBERTS RD	503.10	GRASS CUT/BOARD UP VACAN	01.600.9632	195602 2553		P 661 00147
STATE INDUSTRIAL PRODUCT CLEANING SUPPLIES	455.01	STATION SUPPLIES	01.600.9290	195606 901229314		P 661 00161
THIRD DISTRICT FIRE CHIE TINLEY PARK BOX ALARM	125.00	MABAS EXPENSE	01.600.9423	195632 4226		P 661 00167
VAN DRUNEN FORD CO. CONNECTOR	37.57	REPAIR & MAINTENANCE-VEH	01.600.9420	195613 25488FOWG		P 661 00176
SENIOR CENTER FUND	10,188.33	*****				
JOANNE ALEXANDER OFFICE SUPPLIES INK	196.40	OFFICE SUPPLIES	01.800.9111	195543 11/05/19		P 661 00089
CORPORATE FUND	102,720.31	**TOTAL FUND**				
MOTOR FUEL TAX FUND		*****				
MOTOR FUEL TAX EXPENDITURES						
CARGILL, INCORPORATED SALT	3,518.50	ROAD SALT	03.310.9260	195672 2905073351		P 661 00021

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 MOTOR FUEL TAX FUND		*****				
MOTOR FUEL TAX EXPENDITURES						
GALLAGHER MATERIAL CORP N-50 SURFACE	959.50	STREETS SIDEWALKS & ROAD	03.310.9460	195563 13281		P 661 00071
ROBINSON ENGINEERING, LTD 2019 RESURFACING	5,254.25	ENGINEERING SERVICES	03.310.9685	195696 19100339		P 661 00152
	9,732.25					
MOTOR FUEL TAX FUND	9,732.25	**TOTAL FUND**				
WATER ACCOUNT		*****				
OTHER INCOME						
WINNING EGE PROP LLC REF 345 HOLLY CT	169.63	WATER USAGE	10.089.8915	195616 10/31/2019		P 661 00179
	169.63					
SEWER & WATER EXPENDITURES						
AL WARREN OIL CO. INC. FUEL	362.60	GAS AND OIL	10.110.9210	195617 W1264929		P 661 00007
C & M PIPE & SUPPLY CO. CHEMICAL ANTI SEIZE	770.00	REPAIR/MAINT - WATER SYS	10.110.9411	195546 12275		P 661 00017
CALUMET CITY PLUMBING 135 MAIN STREET	3,680.00	REPAIR/MAINT - SEWER SYS	10.110.9450	195671 37625		P 661 00019
COEO SOLUTIONS LLC NOVEMBER 2019	100.38	TELEPHONE	10.110.9120	195622 1026975		P 661 00046
COM ED 0831121030	545.45	ENERGY FOR PUMPING	10.110.9223	195557 10/29/2019		P 661 00048
CONSTELLATION NEW ENERGY 0691025055	1,570.59	ENERGY FOR PUMPING	10.110.9223	195621 10/31/2019		P 661 00054
ELMORE'S LAWN CARE SERVI GRASS CUTTING 09/30/19	518.39	LAWN CARE SERVICES	10.110.9021	195698 361		P 661 00060
GRASS CUTTING 10/07/19	473.55	LAWN CARE SERVICES	10.110.9021	195699 362		P 661 00062
GRASS CUTTING 10/21/19	509.76	LAWN CARE SERVICES	10.110.9021	195700 364		P 661 00066

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
ELMORE'S LAWN CARE SERVI GRASS CUTTING	523.76 2,025.46	LAWN CARE SERVICES *VENDOR TOTAL	10.110.9021	195706 363		P 661 00064
HERITAGE TECHNOLOGY SOLU SONIC WALL WATER TOWER	359.00	COMPUTER-PROGRAMS & EQUI	10.110.9634	195571 211062		P 661 00084
M.E. SIMPSON COMPANY, IN 151 MULBERRY TEST OAK ST & GLENWOOD AVE	45.00 475.00 520.00	CONTRACT SERVICES CONTRACT SERVICES *VENDOR TOTAL	10.110.9020 10.110.9020	195575 34238 195659 34230		P 661 00100 P 661 00101
MENARDS BATTERIES	39.88	REPAIR/MAINT-GEN TOOLS/E	10.110.9425	195634 72692		P 661 00106
MONARCH AUTO SUPPLY INC. VEH PARTS M9	114.73	REPAIR & MAINTENANCE-VEH	10.110.9420	195635 6981-477448		P 661 00119
NICOR GAS 341226100 8 0312261000 3 7390341000 6 8537371000 4 843831000 2	47.55 55.26 50.92 63.55 308.01 525.29	UTILITIES UTILITIES UTILITIES UTILITIES UTILITIES *VENDOR TOTAL	10.110.9180 10.110.9180 10.110.9180 10.110.9180 10.110.9180	195590 10/28/19 195591 10/28/19A 195592 10/28/19B 195628 11/01/2019 195629 11/01/19		P 661 00128 P 661 00129 P 661 00130 P 661 00132 P 661 00131
RELIANCE SAFETY LANE & S M#20 MH6 & M#12	81.00	REPAIR & MAINTENANCE-VEH	10.110.9420	195637 11708		P 661 00146
ROBINSON ENGINEERING,LTD MWRD 2018-2019 REPORT 2019 CHLORIDE COMPLIANCE 394 E GLENWOOD-DYER ROAD	723.00 320.50 362.50 1,406.00	ENGINEERING SERVICES ENGINEERING SERVICES ENGINEERING SERVICES *VENDOR TOTAL	10.110.9685 10.110.9685 10.110.9685	195603 19100337 195604 19100336 195681 19070318		P 661 00151 P 661 00150 P 661 00149
SUBURBAN LABORATORIES, I WATER SAMPLES	117.00	CONTRACT SERVICES	10.110.9020	195607 170645		P 661 00163
THIRD MILLENNIUM UTILITY BILLING	618.29	CONTRACT SERVICES	10.110.9020	195705 24088		P 661 00168
THORNCREEK MATERIAL BACKFILL	1,771.05 14,606.72	REPAIR/MAINT - WATER SYS *VENDOR TOTAL	10.110.9411	195610 23969		P 661 00169

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT	14,776.35	**TOTAL FUND**				
FEDERAL FORFEITURE FUND						
FEDERAL FORFEITURE EXPEND						
GALL'S INC. BIKE PATROL ATTIRE	250.99	FORFEITURE FUND EXPENDIT	12.222.9605	195542 11/06/2019		P 661 00070
FEDERAL FORFEITURE FUND	250.99	**TOTAL FUND**				
GLENWOODIE GOLF COURSE						
GOLF COURSE MAINTENANCE						
MENARDS LIGHT BULBS	11.98	PURCHASE-GENERAL TOOLS/E	70.771.9550	195578 72487		P 661 00104
PORTABLE JOHN, INC. GGC	207.74	EQUIPMENT RENTAL	70.771.9433	195594 236492		P 661 00135
TCF EQUIPMENT FINANCE TORO GROUNDMASTER	688.79	EQUIPMENT LEASE PAYMENTS	70.771.9838	195608 6251877		P 661 00165
GENERAL & ADMINISTRATIVE	908.51					
A T & T MOBILITY 287283789881	76.46	TELEPHONE	70.773.9120	195670 111082019		P 661 00003
ACUSHNET COMPANY TAG: LONGO DENNIS	84.19	COGS-SPECIAL ORDERS	70.773.9707	195667 908200191		P 661 00004
AZTECA SYSTEMS, INC GGC COPIER	352.33	EQUIPMENT LEASE PAYMENTS	70.773.9838	195668 396609844		P 661 00014
COFO SOLUTIONS LLC NOVEMBER 2019	100.38	TELEPHONE	70.773.9120	195622 1026975		P 661 00047
JTR SERVICE CALL 10/12/2019	666.50	REPAIR/MAINT BUILDINGS	70.773.9430	195651 66113		P 661 00091
SERVICE CALL 10/22/19	932.42	REPAIR/MAINT BUILDINGS	70.773.9430	195652 66180		P 661 00092

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						
JTR						
MAINTENANCE FILTERS	2,421.40	REPAIR/MAINT BUILDINGS	70.773.9430	195653 65860		P 661 00090
	4,020.32	*VENDOR TOTAL				
MENARDS						
SUPPLIES & PARTS	26.61	REPAIR/MAINT GOLF CARS	70.773.9419	195577 72206		P 661 00103
SOUNDTRONIX, INC.						
DEPOSIT FOR AV UPGRADE	10,450.00	COMPUTER-PROGRAMS & EQUI	70.773.9634	195692 11/12/19		P 661 00158
VILLAGE OF GLENWOOD WATE OCTOBER 2019	459.75	UTILITIES	70.773.9180	195686 11/5/2019		P 661 00177
	15,570.04	*****				
FOOD AND BEVERAGE						
BREAKTHRU BEVERAGE ILLIN DELIVERY 11/08/2019	228.00	COGS-ALCOHOLIC BEVERAGE	70.775.9738	195639 333915268		P 661 00016
CHAIR COVERS BY SYLVIA SEPTEMBER 2019	37.50	LINEN SERVICE	70.775.9704	195548 66766		P 661 00022
WHITFIELD BABY SHOWER	146.00	LINEN SERVICE	70.775.9704	195549 66898		P 661 00025
MENDEZ MEMORIAL LUNCH	156.50	LINEN SERVICE	70.775.9704	195551 66890		P 661 00024
KIRBY/SHELL WEDDING	274.00	LINEN SERVICE	70.775.9704	195552 66889		P 661 00023
	614.00	*VENDOR TOTAL				
CLARA'S CATERING						
LABOR OCT & NOVE	1,592.00	CATERING EMPLOYEES	70.775.9013	195641 10/2511/2/11/8		P 661 00037
SOUTH SUB SMALL BUSINESS	1,793.60	BANQUET CATERING	70.775.9722	195642 09/18/19A		P 661 00030
WILLIAMS MEMORIAL LUNCHE	921.60	BANQUET CATERING	70.775.9722	195643 10/18/19		P 661 00034
PAUL BRYSON	900.00	BANQUET CATERING	70.775.9722	195644 09/27/2019		P 661 00032
BIG CUP	660.00	BANQUET CATERING	70.775.9722	195645 10/20/2019		P 661 00036
GLENWOOD BUSINESS COMM	885.00	BANQUET CATERING	70.775.9722	195646 10/16/19		P 661 00033
LEAGUE DINNER	297.00	BANQUET CATERING	70.775.9722	195647 09/26/19		P 661 00031
SMITH REPASS LUNCHEON	2,764.80	BANQUET CATERING	70.775.9722	195674 10/20/19		P 661 00035
	9,814.00	*VENDOR TOTAL				
CLEAROLIE JONES						
REIMBURSE FOOD SUPPLIES	43.72	COGS-FOOD	70.775.9736	195654 11/12/19		P 661 00039
GORDON FOOD SERVICE						
DELIVERY 11/04/2019	65.94	COGS-FOOD	70.775.9736	195565 766205597		P 661 00076
DELIVERY 11/04/2019	11.56	COGS-NON-ALCOHOLIC BEV	70.775.9737	195565 766205597		P 661 00077

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
FOOD AND BEVERAGE						
GORDON FOOD SERVICE						
DELIVERY 11/03/2019	39.95	COGS-FOOD	70.775.9736	195566 766205577		P 661 00075
DELIVERY 11/09/2019	111.41	COGS-FOOD	70.775.9736	195648 766205731		P 661 00079
DELIVERY 11/08/2019	98.00	COGS-FOOD	70.775.9736	195649 766205709		P 661 00078
DELIVERY 11/13/2019	16.99	COGS-NON-ALCOHOLIC BEV	70.775.9737	195650 766205040		P 661 00073
DELIVERY 11/13/2019	12.50	COGS-FOOD	70.775.9736	195650 766205040		P 661 00074
	356.35	*VENDOR TOTAL				
GREAT LAKES COCA-COLA						
DELIVERY 10/11/2019	385.76	COGS-NON-ALCOHOLIC BEV	70.775.9737	195568 867209827		P 661 00080
HELGET GAS PRODUCTS						
CO2 REFILLS	96.41	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	195570 01511351		P 661 00081
LAKESHORE BEVERAGE						
DELIVERY 09/19/2019	206.61	COGS-ALCOHOLIC BEVERAGE	70.775.9738	195655 146340		P 661 00094
DELIVERY 11/13/2019	197.19	COGS-ALCOHOLIC BEVERAGE	70.775.9738	195656 146341		P 661 00095
DELIVERY 11/07/2019	284.38	COGS-ALCOHOLIC BEVERAGE	70.775.9738	195657 239052		P 661 00096
	688.18	*VENDOR TOTAL				
S & J INDUSTRIAL SUPPLY						
SUPPLIES	288.71	MISC-FOOD SUPPLIES	70.775.9739	195685 1175849-01		P 661 00153
SCREMENTI'S RESTAURANT						
KIRBY/SHELL	3,361.00	BANQUET CATERING	70.775.9722	195631 11/02/19		P 661 00155
EVENT 10/12/2019 GOLF OU	800.00	BANQUET CATERING	70.775.9722	195666 10/12/19		P 661 00154
DOGETT/MAJOR WEDDING	9,064.87	BANQUET CATERING	70.775.9722	195697 11/09/19		P 661 00156
	13,225.87	*VENDOR TOTAL				
SOUTHERN GLAZER'S OF IL						
DELIVERY 11/08/2019	907.09	COGS-ALCOHOLIC BEVERAGE	70.775.9738	195664 2932106		P 661 00160
TANGERINE PROMOTIONS						
NAPKINS	413.45	BANQUET CATERING	70.775.9722	195665 45721		P 661 00164
ZARLENGOS INC						
ASSORTED DESSERTS	393.40	BANQUET CATERING	70.775.9722	195669 10731		P 661 00180
	27,454.94	*****				
	43,933.49	**TOTAL FUND**				
GLENWOODIE GOLF COURSE	171,413.39	*TOTAL APPROVAL PLAN				
AAAA						

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	171,413.39					

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Schedule of Bills by (Fnd/Dpt)

VILLAGE OF GLENWOOD
GL060S-V08.11 RECAPPAGE
GL540R

FUND RECAP:

FUND DESCRIPTION	DISBURSEMENTS
01 CORPORATE FUND	102,720.31
03 MOTOR FUEL TAX FUND	9,732.25
10 WATER ACCOUNT	14,776.35
12 FEDERAL FORFEITURE FUND	250.99
70 GLENWOODIE GOLF COURSE	43,933.49
TOTAL ALL FUNDS	171,413.39

BANK RECAP:

BANK NAME	DISBURSEMENTS
BLUE CORPORATE	102,720.31
FED FEDERAL FORFEITURE FUND	250.99
GTEN WATER	14,776.35
LTBL MOTOR FUEL TAX	9,732.25
RED GLENWOODIE GOLF COURSE	43,933.49
TOTAL ALL BANKS	171,413.39

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

DATE APPROVED BY

Village of Glenwood Executive *summary*

We appreciate the opportunity to present this proposal to you. Our proposal was developed with your specific insurance and risk management needs in mind. If upon review, there's additional information you will need to facilitate your decision-making process, please let us know.

Three years ago Assurance completed an extensive marketing campaign targeting the Village's liability coverages. Through those marketing efforts, we ***saved the Village \$32,149***. The following year we continued to market and negotiate for the Village and were able to ***save an additional \$64,568***. Last year's marketing and negotiating efforts again yielded an ***additional savings of \$92,052***. As you'll read below, this year's marketing effort resulted in staying with the incumbent markets since the pricing and structure is so competitive.

Package (General Liability, Law Enforcement Liability, Public Officials/Employment Practices Liability), Automobile (Liability & Physical Damage), and Umbrella/Excess

We met with Travelers months in advance to discuss the renewal. Travelers said they would not be increasing rates significantly. We were happy to hear this, however, still wanted to make sure they are competitive from a pricing and structure standpoint. As a result, we completed our due diligence by approaching three other markets – Trident, ICRMT, Allied. None of these markets were able to put together a more competitive program against Travelers. The Excess Umbrella liability pricing also stayed constant. For the liability package lines, we were able to negotiate another ***decrease of \$13,159 or 3.6%*** without changing limits or deductibles.

Workers' Compensation

For the Work Comp we spoke with IPRF months in advance to determine where the renewal rates would be. They informed us there would be a rate increase due to the recent loss history. We approached Travelers and ICRMT who are two insurance companies who specialize in Public Entities, however, neither was able to compete against IPRF on pricing or coverage structure. Due to the increase in exposure and increase in rate the premium increased to \$228,137. The good news is Glenwood continues to qualify for the ***IPRF Safety Grant for \$17,545***.

Property & Inland Marine

For the Property, the overall property market is increasing rates across all industries. We approached three different markets including the incumbent – Chubb, Hartford, and Allianz. Chubb is continues to be the most competitive program from a price and coverage standpoint. The property values decreased slightly, and the premium increased slightly to \$28,247.

Crime

For the crime, we are entering year 2 of a 3-year policy term. The annual premium will continue to be \$3,150.

As indicate above, from an overall perspective, the Property & Casualty and Workers' Compensation insurance renewal premium increased \$20,866 or 3.5%. To put this into context the ***Village is still paying \$170,347 or 21.7% less than before the Assurance partnership.***

At Assurance, each of our dedicated professionals is driven by a single promise to inspire the trust and confidence of our clients. We are confident that if given the opportunity to partner with you, we will deliver on this promise and earn your loyalty.

Thank you and we look forward to representing your company's interests.



Village of Glenwood Marketing *summary*

The following is a summary of the markets we approached on your behalf for your insurance renewal:

Carrier	Coverages Submitted	Response or Status
Travelers	General Liability, Public Official Liability, Employment Practices Liability, Law Enforcement Liability, Sexual Abuse and Molestation Liability, Automobile, Umbrella and Workers' Compensation	Quote
Trident	General Liability, Public Official Liability, Employment Practices Liability, Law Enforcement Liability, Sexual Abuse and Molestation Liability, Automobile, Umbrella	Unable to write a competitive program in Cook County based on pricing and coverage structure at this time
ICRMT	General Liability, Public Official Liability, Employment Practices Liability, Law Enforcement Liability, Sexual Abuse and Molestation Liability, Automobile, Umbrella and Workers' Compensation	Unable to write a competitive program against current pricing and coverage structure
Allied	General Liability, Public Official Liability, Employment Practices Liability, Law Enforcement Liability, Sexual Abuse and Molestation Liability, Automobile, Umbrella	Unable to write a competitive program in Illinois based on pricing and coverage structure at this time
Allied World	Excess Umbrella	Quote
Chubb	Property	Quote
Hartford	Property	Unable to compete on current pricing
Allianz	Property	Unable to compete on current pricing
Illinois Public Risk Fund (IPRF)	Workers Compensation	Quote

IMPORTANT NOTE: The coverage represented is a summary of important elements of the actual insurance being procured. The policy, when issued, contains complete details of the coverage, and therefore, supersedes this proposal. Copies of the actual policy forms will be provided upon request.

Subjectivities

If an insurance carrier we approached on your behalf indicated that there is additional information required to confirm their quote or to complete their file, it is indicated below as a subjectivity.

Carrier	Subjectivities
Travelers	- Written order to bind
Chubb	- Written order to bind - Signed Terrorism Selection form
Allied World	- Signed and dated Terrorism Selection form - Updated Water/Sewer Payrolls excluding Clerical - Written order to bind
IPRF	- Written order to bind

Village of Glenwood Premium *summary*

The following is a summary of the insurance carrier premiums quoted and payment plan options. For comparison purposes, we also included your expiring premium.

Item	Prior Year Values	Current Values	% Increase or Decrease	Comments
Payroll	\$5,034,987	\$5,115,172	+1.6%	
Property Values	\$22,199,857	\$21,798,524	-1.8%	
Power Units	53	50	-5.7%	

Carrier/AM Best Rating Coverage Payment Plan	Expiring Premium	Renewal Premium
IPRF / Not AM Best rated Workers' Compensation* 12 Monthly Installments: Direct Bill	\$195,333	\$228,137
Chubb / A++, XV Property	\$27,026	\$28,247
Travelers / A++, XV General Liability	\$53,425	\$51,425
Travelers / A++, XV Public Entity Management and Employment Practices	\$46,390	\$48,108
Travelers / A++, XV Law Enforcement	\$48,925	\$47,892
Travelers / A++, XV Automobile	\$43,697	\$44,754
Travelers / A++, XV Umbrella (Primary)	\$92,912	\$90,007
Allied World /A, XV Excess Umbrella (2 nd Layer)	\$71,896	\$71,900
Hanover /A, XV Crime (3-year policy – annualized premium)	\$3,150	\$3,150
Travelers Claim Fund	\$10,000	\$0
Total	\$592,754	\$613,620

* Subject to annual audit

Note: Deposit premiums due upon binding

IPRF 2020 Safety Grant Award – \$17,545

The coverage represented is a summary of important elements of the actual insurance being procured. The policy, when issued, contains complete details of the coverage, and therefore, supersedes this proposal.

Workers' Compensation *coverage*

Insurance Company: Illinois Public Risk Fund
 Policy Period: 1/1/2020 to 1/1/2021

Named Insureds:

- » Village of Glenwood

Coverages and Limits:

Coverage A: Workers' Compensation – Statutory Limits
 State(s) Covered: IL

Coverage B: Employers Liability

- » Bodily Injury by Accident: \$3,000,000 Each Accident
- » Bodily Injury by Disease: \$3,000,000 Policy Limit
- » Bodily Injury by Disease: \$3,000,000 Each Employee

Endorsements:

'X' if included	Endorsement
X	Broad Form All States for Employee Travel
X	Voluntary Compensation
X	Longshoremen's and Harbor Workers Compensation Coverage
X	Maritime Coverage
X	Foreign Voluntary Workers' Compensation Coverage
X	Federal Employers' Liability Act Coverage

Guaranteed Cost Plan Payroll Estimates and Premium Development:

State	Code	Classification	Gross Payroll	Rate per \$100 Payroll	Premium
IL	5506	Street Maintenance	\$673,995	\$11.462	\$77,253
IL	7710	Firefighters & Drivers	\$615,519	\$9.537	\$58,702
IL	7720	Police Officers & Drivers	\$2,394,735	\$2.907	\$69,615
IL	8810	Clerical Office Employees	\$620,209	\$0.179	\$1,110
IL	9060	Golf Course	\$685,150	\$2.219	\$14,587
IL	0091	Dispatcher	\$125,564	\$0.179	\$225
Manual Premium					\$221,492
Administration Fee					\$6,645
Total Estimated Annual Premium (Subject to Audit)					\$228,137

2020 Illinois Public Risk Safety Grant Award – \$17,545

The coverage represented is a summary of important elements of the actual insurance being procured. The policy, when issued, contains complete details of the coverage, and therefore, supersedes this proposal.

Village of Glenwood dba Glenwoodie Golf Course 2019 Renewal Comparison



	Policy Number	West Bend 1/1/2019-2020		West Bend 1/1/2020-2021	
		Limits	Premium	Limits	Premium
Package	A367881				
Premium			\$30,393		\$30,670
Blanket Building & BPP Limits for all 5 buildings		\$5,780,700		\$6,012,000	
Business Income & Extra Expense		\$1,500,000		\$1,500,000 -	
Utility Services		\$100,000		\$100,000	
Water Back-up		\$10,000		\$10,000	
Cyber Coverage		\$50,000		\$50,000	
Spoilage		\$50,000		\$50,000	
General Liability (Gross Sales)		\$1M/\$2M		\$1M/\$2M	Rate
44070 - Golf Courses		\$851,766	2.809	\$851,766 -	2.807
16916 - Restaurants		\$710,352	1.630	\$710,352 -	1.353
18206 - Sporting Good Equipment		\$93,000	0.954	\$112,588 -	0.745
Auto Liability		Included in Package		Included in Package	
Scheduled Equipment Limit		\$844,946		\$863,890	
Umbrella Liability		\$3,000,000		\$3,000,000	
Liquor Liability	A375084				
Limits		\$1,000,000	\$643	\$1,000,000	\$987
Total			\$31,036		\$31,657

ADDITIONAL CARRIERS SUBMITTED TO FOR GLENWOODIE RENEWAL 2020-21

1. **CNA**
COULD NOT COMPETE WITH PRICING AS RENEWED

2. **LIBERTY MUTUAL COMPANIES**
COULD NOT COMPETE THIS YEAR. ASKED TO RESUBMIT NEXT YEAR.

3. **SECURA**
PRICING TO HIGH. NO REASON TO LEAVE WEST BEND THIS YEAR.

4. **TRAVELERS**
COULD NOT COMPETE PER CONVERSATION WITH UNDERWRITER