

BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 21, 2020
7:00 P.M.
AGENDA NO. 2020-1-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

PRESENTATION OF MINUTES OF BOARD MEETING DECEMBER 17, 2019

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING DECEMBER 26, 2019

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$146,854.57, Sewer and Water \$128,090.71, MFT \$4,843.34, State Foreign Fire Insurance \$7,031.64, Capital Acquisition \$6,883.64, Glenwoodie Golf Course \$15,041.88, TIF Halsted South \$333.74.

TOTAL ALL FUNDS \$309,079.52.

2. Payroll as of the date January 17, 2020, Corporate in the amount of \$115,137.00, Glenwoodie in the amount of \$14,511.00, Sewer & Water \$16,524.00, Paid-on-Call Firefighters \$23,095.00. **OVERTIME:** Police \$5,566.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$2,671.00, Public Works \$1,438.00.

TOTAL PAYROLL \$178,942.00.

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation - Brookwood School District 167 and Glenwood Lions Club Peace Poster
2. Glenwood Plaza
3. Approval of authorization for Mayor to sign Acknowledgement Letter designating Chicago Southland Convention & Visitors Bureau as Agency of Record
4. Request from AMVETS/Glenwood Memorial Post 268

ATTORNEY'S REPORT

John Donahue

Approval of a Resolution directing the Village to file an Application with the Zoning Board of Appeals to amend the Village's Zoning Code to allow Cannabis Dispensaries as a Special Use in the B-2 Zoning District

VILLAGE ADMINISTRATOR

Brian Mitchell

Approval of a Resolution authorizing the use of the Forest Fieldhouse as a Food Pantry

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Derek Peddycord

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

Harrison Maddox

E. Glenwoodie
Report

Eric Swanson/Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

BOARD MEETING AGENDA
January 21, 2020
Page 2

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink that reads "Ronald J. Gardiner". The signature is written in a cursive style with a long horizontal flourish at the end.

Ronald J. Gardiner
Village President

Posted and distributed 01/17/20

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 DECEMBER 17, 2019

The December 17, 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, Style, Winston**

ALSO IN ATTENDANCE:

Brian Mitchell, Village Administrator; **John Donahue**, Village Attorney; **Linda Brunette**, Finance Director; **Derek Peddycord**, Chief of Police; **Dave Shilling**, Village Engineer; **Toleda Hart**, Village Treasurer; **Phillip Robinson**, Glenwoodie.

PRESENTATION OF MINUTES:

Motion to Approve the Regular Board Meeting Minutes of November 19, 2019

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

Discussion: No Discussion

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Motion to Approve the Regular Board Meeting Minutes of December 3 2019

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

Discussion: Trustee Hadnott asked, should we discuss the events of December 3rd 2019? **Mayor Gardiner** replied, as far as what **Trustee Hadnott** stated we had a motion and a second and the meeting was abruptly ended. **Mayor Gardiner** replied, a motion to adjourn supersedes a motion on the floor. **Trustee Hadnott** replied, I understand that, when voting is in progress you can't have a motion to adjourn. **Attorney Donahue** stated, we have not officially adopted Roberts Rules of Order but under that structure a motion to adjourn take precedence **Trustee Hadnott** asked, how does the peoples work get done if we are adjourning when we don't like something someone says.

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

Ayes: Beckman, Clark, Dawson, Styles

Naes: Hadnott, 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: \$165,174.81; **Sewer & Water** \$ 154,736.21; **MFT** \$35,802.93; **TIF Industrial Park** \$ 2,096.35; **TIF Main Street** \$810.00; **TIF Holbrook Road** \$ 67.50; **Glenwoodie Golf Course** \$ 16,875.12; **TIF Halstead North** \$675.00; **TIF Halstead South** \$1,867.53

TOTAL ALL FUNDS: \$378,105.48

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

Discussion: Trustee Winston stated, I would like to remove the \$ 24,533.25 that we allocate to Heritage technology. Trustee Styles declined to amend his original motion. Trustee Winston stated, we were I the process of getting a new Technology Company now we are going to prepay our current Company for three months? Trustee Styles stated, Mr. Winston you are trying to remove Heritage company. We need a Company that understands the challenges we have today, hardware has walked out of the building among other things we need another Company. Mayor Gardiner replied, Bills Payable has already been approved.

Upon Roll Call: Ayes: 2 Naes: 3 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Styles, Winston

Naes: Hadnott, Dawson, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, December 6 2019 as presented by the Treasurer Hart

Corporate: \$131,210.00; **Glenwoodie:** \$15,997.00 **Sewer & Water:** \$14,212.00; Paid -on-call Firefighters \$22,727.00; Elected Positions \$5,833.00

OVERTIME: Police: \$7,868.00(\$690.00 of Police Overtime reimbursable); **Sewer & Water:** \$1,350.00; **Public Works** \$290.00; **TOTAL PAYROLL:** \$182,174.00

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

Discussion: Trustee Winston motioned to table payroll, until we have an explanation of why we are paying Heritage for three months while in the process of looking for a new technology company. **Motioned died for a lack of second.**

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

OPEN TO THE PUBLIC:

Miriam Slaughter

Wished Trustee Dawson a Happy Birthday and welcomed the Police Chief from Hazel Crest.

Marieke Gilbert

Expressed concern about the Water bill. Will return at the end of the meeting for during appropriate time.

Gary Richardson (President Glenwood Cougars)

Acknowledged the hard work of the football players and their Championship win including their undefeated season. He thanked the Village Manger, Director Alexander, Chief Peddycord and Welsh for their assistance that was not required of them. He also thanked Mayor Gardiner for his continued help and personal financial support to the team. He acknowledges the student's success of the field related to academics, scholarships and High School Athletics.

Police Chief Hazel Crest- Chief Mitchell Davis, presented Chief Peddycord an award for becoming a Certified Police Chief. through the **Illinois Police Chief Association.**

COMMUNICATIONS:

MAYOR'S OFFICE:

Approval of an Ordinance Levying the Taxes for the Fiscal Year beginning May 1 2019 and ending April 30, 2020 in the Village of Glenwood, Cook, County, Illinois

Discussion: Trustee Dawson asked, what is the amount we are guaranteeing it's not going over? Chairman Moore (Finance Committee) stated, we've been able to the levy at the same amount for the last three years. When you look at spending and appropriations amount, we are living within our means, we are also paying down our Pension Debt with the Levy we are proposing. We are not increasing the Levy, an increase in taxes is not because of the Levy but rather the Assessor evaluating your property. Trustee Dawson asked, could we make budget without the Levy? Chairman Moore replied absolutely not. Trustee Winston asked, in your experience is it best to approve a Levy when we have had a complete audit yet? Chairman Moore replied, the time frame requires we have to approve the Levy. The Levy as you know from our previous meetings, we've had an extended due date to due some Personnel absences during a critical period. Trustee Winston asked, are we prematurely approving a Levy. Chariman Moore replied, absolutely not. There is a time frame in which we have to approve additionally the Levy is based on the budget not the audit, this is appropriation is from what you approved in July. Trustee Hadnott stated, The Levy is about 20% of our appropriations, can the Board be more involved in the budget process moving forward. Chairman Moore replied, absolutely, we don't do this on our own. We take direction from the Board.

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:

Thanked the Glenwood Cougars for all that they do, he also encouraged the Village and staff to continue to do all that they can to assist the sports team and any Organization dedicated to helping Youth to the best of our ability. He then congratulated Eric Swanson (Golf Superintended) on his

retirement, Eric has worked with the Village for over 20 years. Mayor Gardiner thanked him for his years of dedicated service, his efforts and the commitment he gave to Glenwoodie and the Village of Glenwood. VA Mitchell also thank Director Alexander for her hard work with the pictures with Santa program as well as the tree lighting and holiday decorations around the Village. He concluded by wishing everyone a happy and healthy new year and holiday.

Trustee Hadnott inquired about the status of the spreadsheet that he requested related to expiring contracts. **VA Mitchell** replied, he is still working on the project he has about 60 of the information that he needs from the Dept Heads.

ENGINEER REPORT:

Stated he and Director of Public Works attended a meeting for South Suburban Mayors and Managers they will be having a call for projects, they manage federal transportation funds that come from CMAP they are filling out their five-year plan.

FINANCE:

Provided brief summary of financial revenues that were collected.

POLICE:

Chief Peddycord stated they had 434 calls for service in the previous month. Seen increase in property crimes (smash and grabs) Last month two purses were stolen out of people's vehicles at gas stations, there was a major crimes activation that took place in Sauk Village. One Officer went out for a non-work-related injury. New police officer will be out on his own mid-January

FIRE/BUILDING:

No Report

PUBLIC WORKS:

Director Maddox stated, street sweeping has completed. Attended training for SSMA upcoming 5-year road improvement plan. He also stated he will be back to the Board in January with information he received from a workshop on street and green infrastructure policy. We've had a busy Main break season; we've had four main breaks. We need to plan for a massive water main replacement program. **Trustee Dawson** asked, do you have the address of those breaks? **Director Maddox** replied I can email those **Trustee Dawson** also asked, when can we anticipate clean up from the bond fire? **Director Maddox** replied, its just missing sod, if from the wet and mud. **Trustee Dawson** then asked about apron cleaning when can we expect that? **Director Maddox** replied, its after we've done our final past then salt, also depends on the amount of snow. On average 24 hours after initial clean up

GLENWOODIE:

No Report

SENIOR/PARK PROGRAMS:

Thanked Public Works, Social Media specialist and VA Mitchell for their assistance with Santa coming to Village Hall as well as the holiday lights.

NEW BUSINESS:

Trustee Dawson asked, when are we going to start talking about the retaining wall since we have purchased the houses. Mayor Gardiner stated, we have to draw up the plans first, so Dave is going to start to work on the plans. Trustee Dawson stated, wouldn't we want people to propose their own plan? Engineer Shilling stated the design of the wall will be done during the engineering phase All we know now is there has to be a wall to protect those remaining homes. Trustee Dawson stated, I want more than one person to design our plan. I would like us to implement a close call document where if an accident were to take place or potentially took place, we track it to determine if it could be an ongoing issue, considering our high amount of workers comp claims. Trustee Dawson then stated, he would not like us to have a Broker of record for insurance. He then stated, he would like us to take some type of action on recreational marijuana. Lastly, he would like us to invite a member from Calvary Baptist Church to give some definition behind why they would like a off duty officer there.

Trustee Hadnott stated, he would like to have a COW meeting where each Board Member gives their plan for the Glenwood Plaza. We need our own Plan then we find Developers and Contractors to fulfill our vision. Trustee Dawson expressed, disappointment with the Economic Development Committee where they have continually canceled meetings.

OLD BUSINESS:

Approval to enter into an Agreement with Calvary Baptist Church to provide security with off-duty Glenwood Police Department Officer during Sunday services (8:30am 1:00pm)

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

Discussion: No Discussion

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Marike Gilbert

Concerned about the water bill that is extremely high for the building unit she lives here in town. The water Dept has done all the appropriate updates to try to remedy the problem. New flappers, dye test, new toilets etc. Mayor Gardiner admonished Director Maddox to go and check the Condo.

Natalie Newman

Thanked the new Social Media person for doing a good job. She also requested that they would begin to start posting about the Board meetings and any other meeting that will be taking place. She then asked if we hired an IT Company.

Cathy Paxton

Asked why is it taking so long to hire an IT person, how are they paid for three more months if we are getting someone else. I am afraid our information will be compromised if we don't get a reputable Company.

Miriam Slaughter

Thanked Trustee Hadnott for attending the identity theft event. She stated she would like to see a RFP for a new auditing company. I think the last meeting would have been better served if we had a temporary adjournment. She then asked was the purchasing policy followed when we went out to Bid for a IT Company? **VA Mitchell** replied, yes it was followed. **Trustee Hadnott** stated, we should have had a one-time meeting with all Contractors and everyone got the same information. I think the frustration came from the amount of times Individuals had to come back to the Village. Miriam then replied, what's the status of the Community Survey? **Director Brunette** replied, it's completed just waiting on the Board. Miriam then stated, **VA Mitchell** you stated at a previous meeting Trustee Styles informed you he would not be there because he was on vacation and that he was going to call in correct? **VA Mitchell** replied, I can't recall the reason he gave but he did call and say he would not be able to physical participate? **Miriam** then stated, according to statue attendance by any means other than physical presence it says either personal illness disability employment, business of the public body, family emergency. So no vacation **VA Mitchell** stated we passed an Ordinance, and in that case it was an emergency meeting to get the Peoples business taken care of, in the Ordinance there are other people that should not have been able to participate if we went by that full Ordinance. She then stated if we get a new Developer we go out to bid and not get someone who donates to a campaign.

Christian Moody

Inquired about what the concerns could be related to the hesitancy of wanting to partner with Calvary Baptist Church for an off duty police officer. **Trustee Dawson** replied, our concern would be who is responsible for the workers comp insurance, I would like to work through it in a little more detail before we say yes or no. **Ms Moody** then stated, with regard to the last meeting, I have been attending meetings over the past two months; I am disappointed with the way things ended. I do feel not addressing it from the Board of Trustees to this community is appropriate either. Just as we are concerned about tax dollars that are being spent, whether it's in the Plaza or streets. The money you are paid comes from tax payers as well, so I think it should be addressed.

Demetrious Cole

Wanted to follow up about lack of development with the Economic Development Committee 2020 is around the corner. I myself am in sales, I am preparing for the future now. To hear there was not a meeting is disappointing. **Mr. Cole** also expressed concern about IT Company selection not moving forward, as well as the allegations of servers disappearing from Village Hall.

Ted Lagastee

Stated, we are totally committed to Glenwood and its Residents. I am asking that you do not interpret our lack of attending these meetings as a lack of interest with our partnership with Glenwood. Whenever we have been invited we have come. The regular updates that the Board would like does not always benefit the project, perspective Restaurants and Retailers are not comfortable with names being shared until a deal is done and closed. The University of Chicago was one business that we had hope would have planted here but they decided to go to Homewood near the Home Depot where all the traffic is. Announcing names too early can diminish interest especially from competitor's if they decide to turn it down. There were delays beyond our control, Nicor, IDOT, title delays, MWRD etc, as well as the year that it took to acquire and demolish the two story building. I am happy to announce we have an agreement for the 12,000.00 square foot space; we are ready to develop the Restaurant, micro-brewery and retail center. We are requesting the Deed for that property. We are also ready to build a oil change business on the old theatre property site, we are requesting the deed for that as well. , We don't need any re-zoning for these properties. If we move forward today Glenwood will have these properties on the tax roll by the end of the year. **Trustee Dawson** asked where you have been since the last time you were here and promised us monthly updates. **Mr. Lagastee** replied, I have not been on the agenda. **Trustee Clark** and **Dawson** replied you do not have to be on the agenda to come and give us an update,

we've asked you to give us an update every month. **Trustee Dawson** then stated, last year you duped us by asking for the title to a property and you have not done anything with it. What makes us believe you are any different than last time, are you willing to pay for the property, are you willing to give a performance Bond? **Mr. Lagastee** replied, no performance bond is required under our agreement. **Trustee Dawson** replied, I can tell you no, goodbye. **Trustee Hadnott** stated, the Board voted to deed the North Theatre property to you, but it was not legally deeded to. The tax bill is now in Edgar name, why wasn't that property deeded a year ago? **Mr. Lagastee** stated here was not here when that vote took place. I was not on the development team at that time. **Trustee Hadnott** replied, when you came to the Village you were interested in buying the Theatre property, somehow you were given prime real estate property on Halstead, how did that happen? **Mr. Lagastee** replied, it was a part of the agreement. **Trustee Hadnott**, replied no it was not. **Trustee Styles and Clark** asked, with all these deals you have, do you have anything in writing? Do you have signed leases? **Mr. Lagastee**, I am ready, willing and able to put it into writing tonight, he then stated I do not need signed leases. **Trustee Clark** asked are you doing any deals in Homewood or Flossmoor? **Mr. Lagastee** replied, no **Trustees** collective voiced we need something concrete in writing, proof before we even consider what you have to offer. **Trustee Hadnott** stated, we have over \$700, 00.00 tied up in work with the Plaza, you were going to have that land given to you for free. You were trying to sell that land to a contractor for how much? **Mr. Lagastee** replied, \$750,000.00 **Trustee Hadnott** stated, you were going to take a free parcel and sell it for \$750,000.00 and do what? **Mr. Lagastee** replied we do have other parcels to develop there; additionally we have over two million dollars invested as well. **Mr. Lagastee** replied and stated, I am offended by your mischaracterization and I **expect the Village to hold up their end of the agreement.** **Trustee Dawson**, asked, do you feel you all have held up your end of the obligation?

Mr. Lagastee stated, I am standing here ready and willing to develop the five users on three parcels. You all can choose to honor the agreement or do something else. **Attorney Donahue** asked, do you have a contract right now between you and the developers? **Mr. Lagastee**, replied, I don't have it in writing, he and I agreed today and his Attorney, was unavailable. **Attorney Donahue** replied, when can you get it in writing? **Mr. Lagastee** replied, his Attorney is returning on Friday. **Attorney Donahue** replied, do you have construction plans, do you have approval from the bank for the amount of money you need to build the property? **Mr. Lagastee** stated we have the ability to do that we don't need bank approval, we have gotten title that's why we haven't done anything. **Attorney Donahue** replied you don't have a Buyer sir? That has been the issue for over a year, every Attorney

of yours that I have spoken to has continually said there are no deals.

Eric Slaughter

Stated, this is an example of us not being aware of what we were signing. Timelines, giving away properties, development plans. Updates etc, we have been waiting for years and have got nothing. Perhaps my background and some folks on the Board background could help understand why we are stalling and or what can help us move forward faster.

Motion to adjourn

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Styles

Naes: Dawson, Hadnott, Winston

Recues: 0

Absent: 0

Abstain: 0

Mayor Gardiner adjourned

ADJOURNMENT:

The December 17, 2019 Board Meeting adjourned at 8:08 PM.

Dion Lynch, Village Clerk

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON DECEMBER 26, 2019

The DECEMBER 26, 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, Styles, Winston**

OPEN TO THE PUBLIC: **Miriam Slaughter**
Asked, today it would be either a vote for the Resolution to be on the ballot, right? **Attorney** replied, correct. **Miriam** replied, so if it's on the ballot, I'm trying to understand the wording. Is it so if people want to come to Glenwood to do business, they can do business? **Attorney** replied, its only for the dispensary, the other item has a moratorium on thee other types of Cannabis businesses. The referendum is only if Glenwood should allow a dispensary. He then replied, there would only be one item on the ballot in March. **Miriam** then asked, what's the benefit to saying either yes or no to each one of them? **Attorney** replied, that is more of a political question than a legal question. The benefit of having the moratorium for all the businesses is so that there is no vested right in having a Cannabis business if the public came out and said we don't want a dispensary. The referendum allows the public to have its input. **Miriam** then replied, so then why would the Board say no to possible tax revenue? **Trustee Beckman** stated, this is not really a Board issue. What we are trying to do is give the Public a right to tell us what they want, whether they are willing to have a dispensary or not. Right now, whether we like it or not, we have not heard from the Village, we think it's an important issue, our intention is to go educate what it will really be. **Miriam** then stated, it seems we want to have a moratorium when it suits us, we didn't have one when it came to the Power Plant. She then stated, it is legal January first, whether we like it or not. People will be able to consume Marijuana legally on their private property, this part to me is more of an economic part.

COMMUNICATIONS:

MAYOR'S OFFICE: **APPROVAL OF A RESOLUTION INITIATING THE SUBMISSION OF AN ADVISOTY PUBLIC QUESTION ON WHETHER CANNABIS (MARIJUANA) DISPENSARIES SHOUL DBE ALLOWED WITHIN THE VILLAGE OF GLENWOOD, COOK COUNTY ILLINOIS**

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

Discussion: **Trustee Beckman** asked, what election will this be in? can we include that language? **Attorney** replied, it will be in March, it's in the Resolution. **Trustee Winston** asked, why not vote for the moratorium first? That way we won't have to even vote for the first one. My other concern is,

having an advisory question, why do we even need it when the Board right now can start discussion with the public at any time. Where there would not be anything binding. We could have this discussion without going to referendum to create an Advisory Board. Why do we need an Advisory Board, referendum question when we can create that anyway? Mayor Gardiner replied, the reason we are putting it on there is because we would want their input. This is just advisory, of whether the Residents want it or don't want it. **Trustee Winston** asked, what will we do with the information once we gather it. **Mayor Gardiner** replied, once we have the information, we will have a discussion at the Board level as far as what we want to do. **Trustee Dawson** stated, I pushed for this to be on the referendum and I did that hoping we would have this discussion earlier, hoping it would not come to this.

Trustee Dawson stated, one of my concerns is this is more less a business and Economic decision that we should have had a long time ago. Homewood already has dispensary, as of January 1 they are going to opt to have a recreational license also, at the same location. The problem is, if we don't hurry and try to jump in before they attempt to move to Halstead there is no way we are going to get one. We almost need to be ahead of the curve and say yes, we would be willing to entertain support someone who wants a dispensary. Although I was for the referendum, sounds like we need to move now so we can pigeonhole Homewood, so we can have that foot hold on Halstead, if we wait for this referendum it may be to late. Yes, we want the Public input but I believe we should move for now and educate as we go. If we want the taxable income, we are doing an injustice. Its different than the Power Plant, I was pro Power Plant that we needed to educate the Residents and bring it out, in this case the only affected Residents would be those who are using it.

Trustee Winston stated, without even going to a resolution to create a public question, couldn't we go ahead and create an Advisory committee to look at the they tie in with out Zoning committee and Police, without waiting until March to get the Public input? We can get them involved now. I would ask that the Board votes no, it seems we are just delaying the process **Trustee Dawson** stated, I would like us to just sit, wait five minutes and ponder our own thoughts before we vote. **Trustee Clark** stated, the situation is we aren't trying to sell the idea to people, we want them to allow them to make up their own mind, which is what the question on the ballot will allow. **VA Mitchell** stated, correct me if I'm wrong but what I'm hearing is we don't want make a decision? If the Residents go one way or the other without the education. As a municipality we can provide information to Residents on both sides of it. We can't tell them to vote for it or against it. My recommendation would be to just put the information out there and you hope the people go out and vote the way they feel about it. At that point it's the Board decision to do as they please with the results that they gather, or just say thanks for your input, but we are going to make the decision that we feel is best for the Board.

Trustee Winston motioned to table, **Second** by **Trustee Dawson** to accept the motion as presented.

Upon Roll Call: Ayes:3 Naes:3 Recues:0 Absent: 1 Abstain: 0

Ayes: Dawson, Winston

Naes: Beckman, Clark, Styles

Recues: 0

Absent: Hadnott

Abstain: 0

Motion Approved: No

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

Upon Roll Call: Ayes:2 Naes:3 Recues:0 Absent: 1 Abstain: 0

Ayes: Beckman, Clark

Naes: Dawson, Styles, Winston

Recues: 0

Absent: Hadnott

Abstain: 0

Motion Approved: No

APPROVAL OF AN OEDINANCE CREATING A TEMPORARY MORATORIUM ON THE PROCESSING OR CONSIDERATION OF ANY APPLICATION OR REQUEST TO LOCATE A CANNABIS IN THE VILLAGE OF GLENWOOD.

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

Discussion: Trustee Beckman asked, what is that concerning? Is the moratorium open ended, when is it good until? **Attorney** replied, the moratorium would be in effect until June 30th 2020 or such a date that in amended with this in the future. **Trustee Winston** asked, didn't we do a moratorium on liquor license for Walmart? **Mayor Gardiner** replied, if the license were not used, we rescinded them. **Trustee Winston** stated, anything that is going to hamper businesses from coming into town we don't need. **Trustee Dawson** stated, we have to be adamant about putting out information and we need to do more than we have been doing.

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

Ayes: Clark

Naes: Beckman, Dawson, Styles, Winston

Recues: 0

Absent: Hadnott

Abstain: 0

Motion Approved: No

OPEN TO THE PUBLIC

Eric Slaughter

It's very difficult for the public to understand the agenda if they don't have all the information. The Public elected you all to make these decisions. We would be very amidst to say raise our taxes or lower our taxes if we had a dispensary. I understand people are concerned about their taxes being lowered. This is a Business decision, its going to increase our ability to get additional tax base. That's something we should be looking for, if we do it in time it will help prevent it from going to Homewood. If you continue to kick the can down the road it wont happen and we will loose additional opportunity You knew you were coming to the deadline a long time ago what have you done, make the decision move forward if the public ask, tell them decided how you decided.

Miriam Slaughter

I think wanting to educate the Public is great, I was talking to another tax payer but. We can't even get our community survey meeting since how long ago? What makes you think we can now have a monthly meeting. Any decision, you not going to make everyone happy. You have to do what best for the majority.

Motion to adjourn

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

Discussion:

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

Ayes: Beckman, Clark, Dawson, Styles, Winston

Naes: 0

Recues: 0

Absent: Hadnott

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The December 26, 2019 Special Board Meeting adjourned at 7:45 PM.

Dion Lynch, Village Clerk

ACS FINANCIAL
01/16/2020 08:29:32 Schedule of Bills by (Fnd/Dpt) GL050S-V08.11 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 012120 COMMENT... BOARD MEETING 01/21/20

DATA-JE-ID DATA COMMENT

W-01212020-761 BOARD MEETING 01/21/20

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 PLN) 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						
ANITA MUNOZ REF 609 N CARROLL PKWY	500.00	BUILDING REPAIR ESCROW	01.000.2132	196238 12/30/2019		P 761 00010
COLONIAL LIFE CONNOR/PERRY	257.42	VOLUNTARY EMPLOYEE DED	P 01.000.2119	196217 1206711		P 761 00040
FIDELITY SECURITY LIFE JANUARY 2020	271.90	VOLUNTARY EMPLOYEE DED	P 01.000.2119	196232 01/13/2020		P 761 00066
MARK GOODMAN REF 710 W FITZHENRY	1,000.00	BUILDING REPAIR ESCROW	01.000.2132	196231 01/02/202020		P 761 00089
MYE MAKEKAL REF 14 N REBECCA	1,000.00	BUILDING REPAIR ESCROW	01.000.2132	196341 01/02/2020		P 761 00109
	3,029.32					
ADMINISTRATION						
AVENU HOLDINGS, LLC ANNUAL MAINTENANCE	2,258.63	COMPUTER-PROGRAMS & EQUI	01.100.9634	196298 INVB-010631		P 761 00015
AZAVAR AUDIT	130.69	UTILITY CONSULTING	01.100.9178	196209 148954		P 761 00019
UTILITY AUDIT	17.60	UTILITY CONSULTING	01.100.9178	196210 148953		P 761 00018
UTILITY AUDIT	30.26	UTILITY CONSULTING	01.100.9178	196211 148952		P 761 00017
UTILITY AUDIT	44.35	UTILITY CONSULTING	01.100.9178	196297 149061		P 761 00020
	222.90	*VENDOR TOTAL				
COEO SOLUTIONS LLC JANUARY 2020	92.73	TELEPHONE	01.100.9120	196218 10294161		P 761 00035
E-COM FEB MAR APR 2020	20,467.12	E-COMM ANNUAL EXPENSE	01.100.9155	196299 752		P 761 00053
FUSION CLOUD SERVICES, L BACK UP SERVER	95.55	TELEPHONE	01.100.9120	196340 27561204		P 761 00068
GLENWOODIE GOLF CLUB VILLAGE HOLIDAY PARTY	257.00	EMPLOYEE APPRECIATION	01.100.9118	196233 12/08/2019		P 761 00070
HOMWOOD DISPOSAL SERVIC DECEMBER 2019	51,318.29	HOMWOOD DISPOSAL	01.100.9888	196234 6830125		P 761 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 CORPORATE FUND		*****				
ADMINISTRATION						
HOMWOOD ROTARY JAN FEB & MAR 2020 DUES	220.00	DUES SUBSCRIPT. MEMBERSH	01.100.9140	196300 01/01/2020		P 761 00078
LANER MUCHIN JANUARY 2020	2,750.00	LEGAL SERVICES	01.100.9151	196343 577398		P 761 00083
MARTIN WHALEN OFFICE SOL MONTHLY CONTRACT	202.72	COMPUTER-PROGRAMS & EQUI	01.100.9634	196342 IN2238808		P 761 00092
NICOR GAS 9961941000 6	524.95	UTILITIES	01.100.9180	196252 12/26/19C		P 761 00113
PITNEY BOWES TAPE STRIPS	59.49	OFFICE SUPPLIES	01.100.9111	196253 1014647517		P 761 00124
SHARK SHREDDING, INC. VILLAGE HALL	30.00	OFFICE SUPPLIES	01.100.9111	196334 44525		P 761 00141
THE TIMES WINTER NEWSLETTER	2,510.00	NEWS LETTER	01.100.9132	196293 12/27/2019		P 761 00148
	81,009.38				
PUBLIC WORKS						
AIRGAS NORTH CENTRAL , I REFILLS	30.16	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	196302 9967278176		P 761 00002
AL WARREN OIL CO. INC. FUEL	702.95	GAS AND OIL	01.300.9210	196273 W1279748		P 761 00005
ALTERNATIVE ENERGY SOLUT SENIOR CENTER	180.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	196206 39262		P 761 00008
KOMER PUMP	688.62	REPAIR/MAINT MUNICIPAL B	01.300.9430	196207 39264		P 761 00009
VILLAGE HALL POLICE DEPT	611.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	196208 39260		P 761 00007
	1,479.62	*VENDOR TOTAL				
BLUE COLLAR SUPPLY MADDOX/HARRISON	249.27	PURCHASES-PERSONNEL EQUI	01.300.9590	196212 10696		P 761 00021
CAREERBUILDER NOVEMBER 2019	27.50	CONTRACT SERVICES	01.300.9020	196214 AUR1159069		P 761 00026

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						
CENTRAL STATES AUTOMATIC PUBLIC WORKS GARAGE	1,163.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	196215 25288		P 761 00028
CINTAS SUPPLIES	105.87	PURCHASE-GENERAL TOOLS/E	01.300.9550	196303 5015801117		P 761 00031
COM ED 0612091031 0283059209	750.83 738.75 1,489.58	ENERGY STREET LIGHTING ENERGY STREET LIGHTING *VENDOR TOTAL	01.300.9221 01.300.9221	196222 01/02/2020A 196304 01/07/2020		P 761 00042 P 761 00044
COMCAST 8771 40 050 0136801	235.57	UTILITIES	01.300.9180	196219 12/27/2019		P 761 00046
ELMORE'S LAWN CARE SERVI GRASS CUTTING 06/10/2019 GRASS CUTTING 09/23/19 GRASS CUTTING 09/16/19	2,093.47 2,039.02 2,039.02 6,171.51	LAWN CARE SERVICES LAWN CARE SERVICES LAWN CARE SERVICES *VENDOR TOTAL	01.300.9021 01.300.9021 01.300.9021	196317 342 196318 371 196319 370		P 761 00059 P 761 00063 P 761 00061
EXPERT CHEMICAL & SUPPLY CLEANING SUPPLIES	777.61	CLEANING SUPPLIES	01.300.9115	196230 850813		P 761 00065
LEEP'S SUPPLY CO., INC PIPE WRENCHES	168.45	PURCHASE-GENERAL TOOLS/E	01.300.9550	196236 S3245527.001		P 761 00084
LIBERTY FLAG & BANNER FLAGS	189.40	FLAGS	01.300.9602	196237 16835		P 761 00086
MARTIN IMPLEMENT SALES, VEH MAINT PARTS	90.90	REPAIR & MAINTENANCE-VEH	01.300.9420	196344 P25010		P 761 00091
MENARDS SCRAPERS EQUIPMENT	25.90 23.87 49.77	PURCHASE-GENERAL TOOLS/E REPAIR/MAINT-GEN TOOLS/E *VENDOR TOTAL	01.300.9550 01.300.9425	196240 76271 196241 76279		P 761 00096 P 761 00097
RELIANCE SAFETY LANE & S SAFETY INSPECTIONS	124.00	REPAIR & MAINTENANCE-VEH	01.300.9420	196259 117779		P 761 00131
ROBINSON ENGINEERING, LTD CMAP PAVEMENT PLAN	270.00	ENGINEERING SERVICES	01.300.9685	196291 19120299		P 761 00139

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						
THE EAGLE UNIFORM CO MADDOX/HARRISON	130.00	PURCHASES-PERSONNEL EQUI	01.300.9590	196227 285320		P 761 00147
UNIFIRST CORPORATION VILLAGE HALL MATS	86.19	REPAIR/MAINT MUNICIPAL B	01.300.9430	196308 0173329		P 761 00155
USABLUBOOK STEEL TOE BOOTS	1,259.94	PURCHASES-PERSONNEL EQUI	01.300.9590	196271 098788		P 761 00157
WINTER EQUIPMENT COMPANY GRASS CUTTING 11/11/19	2,039.02	LAWN CARE SERVICES	01.300.9021	196320 372		P 761 00162
PARKS	16,840.31					
NICOR GAS 0312261000 3 7390341000 6 8537371000 4	135.96 112.01 142.80 390.77	UTILITIES UTILITIES UTILITIES *VENDOR TOTAL	01.400.9180 01.400.9180 01.400.9180	196244 12/30/19 196246 12/30/19B 196247 12/31/19		P 761 00118 P 761 00120 P 761 00123
POLICE	390.77					
A PLUS PROFESSIONAL TOWI TOW UNIT #7	45.00	TOW FEE EXPENSE	01.500.9509	196310 25509		P 761 00001
AL WARREN OIL CO. INC. FUEL	2,273.50	GAS AND OIL	01.500.9210	196273 W1279748		P 761 00006
AT&T MOBILITY 287283789881	187.82	TELEPHONE	01.500.9120	196339 01082020		P 761 00012
CAVE ENTERPRISES BK#106 DECEMBER 2019	46.20	FOOD FOR PRISONERS	01.500.9226	196312 01/14/2020		P 761 00027
CHICAGO OFFICE PRODUCTS OFFICE SUPPLIES	61.17	OFFICE SUPPLIES	01.500.9111	196314 983285-0		P 761 00029
CINTAS SUPPLIES	280.55	OFFICE SUPPLIES	01.500.9111	196313 5015801108		P 761 00030

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						
COEO SOLUTIONS LLC JANUARY 2020	92.74	TELEPHONE	01.500.9120	196218 10294161		P 761 00036
CRITICAL REACH 2020 APB ANNUAL FEE	300.00	DUES SUBSCRIPT. MEMBERSH	01.500.9140	196225 20-199		P 761 00052
ILLINOIS ASSOCIATION OF ANNUAL MEMBERSHIP DUES	220.00	DUES SUBSCRIPT. MEMBERSH	01.500.9140	196235 5039		P 761 00079
LEXISNEXIS RISK SOLUTION DECEMBER 2019	150.00	DUES SUBSCRIPT. MEMBERSH	01.500.9140	196348 20191231		P 761 00085
MARTIN WHALEN OFFICE SOL MONTHLY CONTRACT	231.67	COMPUTER-PROGRAMS & EQUI	01.500.9634	196342 IN2238808		P 761 00093
MINUTEMAN PRESS LABELS	128.58	OFFICE SUPPLIES	01.500.9111	196243 5320		P 761 00104
MUNICIPAL COLLECTIONS OF GLPARK & GLLORD	2,553.37	MUNICIPAL SYSTEMS	01.500.9153	196329 122019		P 761 00105
MUNICIPAL SYSTEMS, INC. DECEMBER 2019	200.00	MUNICIPAL SYSTEMS	01.500.9153	196330 18548		P 761 00108
DECEMBER 2019	541.67	MUNICIPAL SYSTEMS	01.500.9153	196331 18547		P 761 00107
	741.67	*VENDOR TOTAL				
NICOR GAS 9961941000 6	524.96	UTILITIES	01.500.9180	196252 12/26/19C		P 761 00114
R&R MAINTENANCE FIRE & F 2013 FORD INTERCEPTOR	145.00	REPAIR & MAINTENANCE-VEH	01.500.9420	196254 1257		P 761 00130
2015 FORD INTERCEPTOR	1,020.00	REPAIR & MAINTENANCE-VEH	01.500.9420	196255 11971		P 761 00126
2017 FORD INTERCEPTOR	180.00	REPAIR & MAINTENANCE-VEH	01.500.9420	196256 12050		P 761 00127
2015 FORD INTERCEPTOR	60.00	REPAIR & MAINTENANCE-VEH	01.500.9420	196257 12058		P 761 00128
2013 FORD INTERCEPTOR	240.00	REPAIR & MAINTENANCE-VEH	01.500.9420	196258 12067		P 761 00129
	1,645.00	*VENDOR TOTAL				
SECRETARY OF STATE SUSPENSION	10.00	MISCELLANEOUS	01.500.9891	196333 01/01/2020		P 761 00140
SHARK SHREDDING, INC. POLICE DEPARTMENT	30.00	OFFICE SUPPLIES	01.500.9111	196334 44525		P 761 00142

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
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
POLICE						
TEAM CAR CARE LLC 2015 FORD INTERCEPTOR	94.97	REPAIR & MAINTENANCE-VEH	01.500.9420	196335 292278940		P 761 00146
UDOS CAR WASH DECEMBER 2019	32.50	REPAIR & MAINTENANCE-VEH	01.500.9420	196269 209		P 761 00154
NOVEMBER 2019	50.00	REPAIR & MAINTENANCE-VEH	01.500.9420	196270 204		P 761 00153
	82.50	*VENDOR TOTAL				
UNIFIRST CORPORATION POLICE DEPT MATS	86.06	REPAIR/MAINT MUNICIPAL B	01.500.9430	196309 0173330		P 761 00156
VILLAGE OF HOMEWOOD NETWORK 3	3,000.00	DUES SUBSCRIPT. MEMBERSH	01.500.9140	196337 9335		P 761 00160
	12,785.76	*****				
FIRE						
AL WARREN OIL CO. INC. FUEL	1,350.89	GAS AND OIL	01.600.9210	196273 W1279748		P 761 00003
AT & T 708 758 2442 266 1	190.83	TELEPHONE	01.600.9120	196272 708758244212		P 761 00011
CAREERBUILDER NOVEMBER 2019	73.50	CONTRACT SERVICES	01.600.9020	196214 AUR1159069		P 761 00025
COEO SOLUTIONS LLC JANUARY 2020	92.74	TELEPHONE	01.600.9120	196218 10294161		P 761 00037
COMCAST 8771 40 050 0180817	155.80	MAINTENANCE-STATION #1	01.600.9431	196275 12/23/2019		P 761 00045
8771 40 050 0000973	50.62	MAINTENANCE-STATION #1	01.600.9431	196276 12/28/2019		P 761 00047
8771 40 050 0000981	50.62	MAINTENANCE-STATION #2	01.600.9432	196296 12/28/2019A		P 761 00048
	257.04	*VENDOR TOTAL				
ECOLAB LAUNDRY DETERGENT	234.76	UNIFORMS	01.600.9200	196279 6253410499		P 761 00055
FLEET SAFETY SUPPLY SIREN	356.44	REPAIR & MAINTENANCE-VEH	01.600.9420	196280 74025		P 761 00067
KURTZ AMBULANCE SERVICE DECEMBER 2019	5,662.83	CONTRACT SERVICES	01.600.9020	196301 10413		P 761 00082

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						
EQUIPMENT	55.24	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	196278 76420		P 761 00099
STA 1 SUPPLIES	43.66	MAINTENANCE-STATION #1	01.600.9431	196283 76585		P 761 00100
WIRE	31.84	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	196284 76280		P 761 00098
	130.74	*VENDOR TOTAL				
MIDWEST AIR PRO INC						
STA 2 EXHAUST SYS REPAIR	3,370.00	MAINTENANCE-STATION #2	01.600.9432	196285 13587		P 761 00103
MUNICIPAL COLLECTIONS OF GLBABC	60.93	BUILDING CODE HEARINGS	01.600.9105	196329 122019		P 761 00106
NICOR GAS						
5412261000 6	233.71	UTILITIES	01.600.9180	196287 12/30/19D		P 761 00122
0345271000 1	217.81	UTILITIES	01.600.9180	196288 12/27/19B		P 761 00116
	451.52	*VENDOR TOTAL				
PROVEN BUSINESS SYSTEMS						
INK BLUE MACHINE COPIER	70.00	OFFICE SUPPLIES	01.600.9111	196289 671357		P 761 00125
RELIANCE SAFETY LANE & S AMBULANCE #20	28.00	REPAIR & MAINTENANCE-VEH	01.600.9420	196290 117877		P 761 00132
STONY TIRE INC						
UTILITY TRAIL TIRE	108.10	REPAIR & MAINTENANCE-VEH	01.600.9420	196264 1-151598		P 761 00143
THIRD DISTRICT FIRE CHIE MABAS 1ST QTR 2020	1,859.25	MABAS EXPENSE	01.600.9423	196266 4268		P 761 00149
TRAINING CONCEPTS TRAINING MATERIAL	111.50	PERSONNEL TRAINING	01.600.9181	196268 42851		P 761 00152
VAN DRUNEN FORD CO. 2015 CHEVY TAHOE	3,896.03	REPAIR & MAINTENANCE-VEH	01.600.9420	196295 FOCB64177		P 761 00158
	18,305.10	*****				
SENIOR CENTER FUND						
NICOR GAS						
74 66 15 1000 3	219.25	UTILITIES	01.800.9180	196249 12/26/19		P 761 00111
	219.25	*****				
CORPORATE FUND	132,579.89	**TOTAL FUND**				

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						
HOMWOOD DISPOSAL SERVIC FALL SWEEPING	4,063.09	STREET SWEEPING	03.310.9240	196282 6794179		P 761 00076
ROBINSON ENGINEERING, LTD 2019 RESURFACING PICKENS & CLARK	472.50 307.75 780.25	ENGINEERING SERVICES ENGINEERING SERVICES *VENDOR TOTAL	03.310.9685 03.310.9685	196260 19120297 196262 19120295		P 761 00136 P 761 00134
MOTOR FUEL TAX FUND	4,843.34	**TOTAL FUND**				
WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
AL WARREN OIL CO. INC. FUEL	533.35	GAS AND OIL	10.110.9210	196273 W1279748		P 761 00004
AVENU HOLDINGS, LLC ANNUAL MAINTENANCE	2,258.62	COMPUTER-PROGRAMS & EQUI	10.110.9634	196298 INVB-010631		P 761 00016
CALUMET CITY PLUMBING 813 E 194TH ST 234 S ELLIS AVE	1,773.85 4,553.60 6,327.45	REPAIR/MAINT - SEWER SYS REPAIR/MAINT - SEWER SYS *VENDOR TOTAL	10.110.9450 10.110.9450	196213 38367 196274 38477		P 761 00023 P 761 00024
COEO SOLUTIONS LLC JANUARY 2020	92.74	TELEPHONE	10.110.9120	196218 10294161		P 761 00038
COM ED 0831121030 0143096066	718.94 83.35 802.29	ENERGY FOR PUMPING UTILITIES *VENDOR TOTAL	10.110.9223 10.110.9180	196220 01/02/2020 196221 01/03/2020		P 761 00041 P 761 00043
CORE & MAIN TOUCH PADS & SUPPLIES	1,685.00	WATER METER PROGRAM	10.110.9637	196223 L702833		P 761 00050
CORREPO COMPANIES, INC. VILL HALL & ARQUILLA TAN	2,400.00	CONTRACT SERVICES	10.110.9020	196224 587143		P 761 00051
EJ EQUIPMENT, INC. VEH MAINT PARTS	212.82	REPAIR & MAINTENANCE-VEH	10.110.9420	196305 P21148		P 761 00057

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						
EJ USA, INC. REPAIR KIT	735.00	REPAIR/MAINT - WATER SYS	10.110.9411	196226 110190109326		P 761 00058
ELMORE'S LAWN CARE SERVI GRASS CUTTING 06/10/2019	523.37	LAWN CARE SERVICES	10.110.9021	196317 342		P 761 00060
GRASS CUTTING 09/23/19	509.76	LAWN CARE SERVICES	10.110.9021	196318 371		P 761 00064
GRASS CUTTING 09/16/19	509.76	LAWN CARE SERVICES	10.110.9021	196319 370		P 761 00062
	1,542.89	*VENDOR TOTAL				
JULIE, INC. ANNUAL FAX TRANSMISSIONS	2,564.10	CONTRACT SERVICES	10.110.9020	196327 2020-0663		P 761 00081
M.E. SIMPSON COMPANY, IN REBECCA & ROSE 330 HARPER	475.00	CONTRACT SERVICES	10.110.9020	196239 34577		P 761 00087
	45.00	CONTRACT SERVICES	10.110.9020	196306 34640		P 761 00088
	520.00	*VENDOR TOTAL				
MARTIN IMPLEMENT SALES, VEH MAINT PARTS	63.60	REPAIR & MAINTENANCE-VEH	10.110.9420	196345 P23694		P 761 00090
METROPOLITAN INDUSTRIES, CRANE RENTAL	1,700.00	CONTRACT SERVICES	10.110.9020	196242 INV012976		P 761 00102
NICOR GAS 3412261000 8	130.26	UTILITIES	10.110.9180	196245 12/30/19A		P 761 00119
24 77 37 1000 9	149.99	UTILITIES	10.110.9180	196248 12/30/19C		P 761 00121
31 35 27 1000 3	156.71	UTILITIES	10.110.9180	196251 12/28/19		P 761 00117
	436.96	*VENDOR TOTAL				
ROBINSON ENGINEERING, LTD MWRD 2018-2019 REPORT	421.00	ENGINEERING SERVICES	10.110.9685	196261 19120296		P 761 00135
ARQUILLA PARK FLOOD	1,712.50	ENGINEERING SERVICES	10.110.9685	196263 19120294		P 761 00133
UTILITY ATLAS UPDATES	489.25	ENGINEERING SERVICES	10.110.9685	196291 19120299		P 761 00137
IDNR WATER LOSS REPORTS	2,016.00	ENGINEERING SERVICES	10.110.9685	196291 19120299		P 761 00138
	4,638.75	*VENDOR TOTAL				
SUBURBAN LABORATORIES, I WATER SAMPLES	90.00	CONTRACT SERVICES	10.110.9020	196265 172348		P 761 00144
THIRD MILLENNIUM UTILITY BILLING	616.75	CONTRACT SERVICES	10.110.9020	196307 24273		P 761 00150
THORNCREEK MATERIAL BACKFILL	1,338.04	MAINT - MUNICIPAL GROUND	10.110.9441	196267 24054		P 761 00151

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
WINTER EQUIPMENT COMPANY GRASS CUTTING 11/11/19	509.76	LAWN CARE SERVICES	10.110.9021	196320 372		P 761 00163
WATER ACCOUNT	29,068.12	*****				
FOREIGN FIRE INSURANCE	29,068.12	**TOTAL FUND**				
NEW VILLAGE HALL EXPENDITURE		*****				
COMMUNITY FIREFIGHTERS FUNERAL FUND	148.00	MISCELLANEOUS	13.130.9891	196277 535		P 761 00049
FOREIGN FIRE INSURANCE	148.00	*****				
GLENWOODIE GOLF COURSE	148.00	**TOTAL FUND**				
FOOD & BEV REV GOLF COURSE		*****				
GLENWOOD OAKS RESTAURANT KAYLA & ELLIOTT WEDDING	3,194.00	FOOD-BANQUET	70.085.8701	196281 01/06/2020		P 761 00069
GOLF COURSE MAINTENANCE	3,194.00	*****				
MENARDS SUPPLIES	35.76	MISCELLANEOUS	70.771.9891	196346 67949A		P 761 00094
NICOR GAS 00 25 20 2968 1	168.39	UTILITIES	70.771.9180	196286 12/23/19		P 761 00110
TCF EQUIPMENT FINANCE TORO GROUNDMASTER	688.79	EQUIPMENT LEASE PAYMENTS	70.771.9838	196292 6333205		P 761 00145
WELLS FARGO FINANCIAL FEBRUARY 2020	286.52	EQUIPMENT LEASE PAYMENTS	70.771.9838	196294 5008687683		P 761 00161
	1,179.46	*****				

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						
AT&T MOBILITY 287283789881	76.46	TELEPHONE	70.773.9120	196339 01082020		P 761 00013
AUTUMN PAPER COMPANY COPY PAPER	400.35	OFFICE SUPPLIES	70.773.9111	196311 955		P 761 00014
COEO SOLUTIONS LLC JANUARY 2020	92.74	TELEPHONE	70.773.9120	196218 10294161		P 761 00039
JTR SERVICE 12/04/2019	1,397.12	REPAIR/MAINT BUILDINGS	70.773.9430	196326 66589		P 761 00080
MENARDS HEATER & SUPPLIES	61.03	REPAIR/MAINT BUILDINGS	70.773.9430	196328 76820		P 761 00101
NICOR GAS 20 54 67 10809 7	742.94	UTILITIES	70.773.9180	196332 12/26/19A		P 761 00112
VILLAGE OF GLENWOOD WATE DECEMBER 2019	294.75	UTILITIES	70.773.9180	196336 01/06/2020		P 761 00159
FOOD AND BEVERAGE	3,065.39					
BROOKFIELD IRON & METAL, FORD HEIGHTS HOLIDAY PAR	46.00	LINEN SERVICE	70.775.9704	196216 67110A		P 761 00022
CLARA'S CATERING PROGRESSIVE CAREER PARTY HAYES 50 B PARTY NEW STAR SERVICES PARTY	1,557.60 1,627.20 2,891.00 6,075.80	BANQUET CATERING BANQUET CATERING BANQUET CATERING *VENDOR TOTAL	70.775.9722 70.775.9722 70.775.9722	196315 12/19/19 196316 12/20/19 196338 12/13/19		P 761 00033 P 761 00034 P 761 00032
ECOLAB CLEANING SUPPLIES MACHINE RENTAL	557.73 152.20 709.93	CLEANING SERVICES EQUIPMENT RENTAL *VENDOR TOTAL	70.775.9115 70.775.9433	196228 6253419312 196229 6253374547		P 761 00056 P 761 00054
GORDON FOOD SERVICE SUPPLIES	109.55	MISC-FOOD SUPPLIES	70.775.9739	196321 964059476		P 761 00071
HELGET GAS PRODUCTS CO2 REFILLS	98.91	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	196322 01533410		P 761 00073

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						
HELGET GAS PRODUCTS CO2 REFILLS	96.41 195.32	REPAIR/MAINT-GEN TOOLS/E *VENDOR TOTAL	70.775.9425	196323 01522611		P 761 00072
HIGHLAND BAKING COMPANY DELIVERY 12/03/2019 DELIVERY 11/02/2019	48.00 28.80 76.80	COGS-FOOD COGS-FOOD *VENDOR TOTAL	70.775.9736 70.775.9736	196324 0002188740 196325 0002162722		P 761 00075 P 761 00074
MENARDS CLEANING SUPPLIES	14.97 7,228.37	CLEANING SERVICES *****	70.775.9115	196347 68557A		P 761 00095
GLENWOODIE GOLF COURSE	14,667.22	**TOTAL FUND**				
TIF HALSTED SOUTH		*****				
TIF HALSTED SOUTH						
NICOR GAS 85 76 12 5999 4	333.74 333.74	TIF DISTRICT EXPENSES *****	73.730.9631	196250 12/27/19A		P 761 00115
TIF HALSTED SOUTH	333.74	**TOTAL FUND**				
AAAA	181,640.31	*TOTAL APPROVAL PLAN				

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

VENDOR NAME	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P	ID	LINE
REPORT TOTALS:		181,640.31							

RECORDS PRINTED - 000163

ACS FINANCIAL
01/16/2020 08:29:32

Schedule of Bills by (Fnd/Dpt)

VILLAGE OF GLENWOOD
GL060S-V08.11 RECAPPAGE
GL540R

FUND RECAP:

FUND DESCRIPTION	DISBURSEMENTS
01 CORPORATE FUND	132,579.89
03 MOTOR FUEL TAX FUND	4,843.34
10 WATER ACCOUNT	29,068.12
13 FOREIGN FIRE INSURANCE	148.00
70 GLENWOODIE GOLF COURSE	14,667.22
73 TIF HALSTED SOUTH	333.74
TOTAL ALL FUNDS	181,640.31

BANK RECAP:

BANK NAME	DISBURSEMENTS
BLUE CORPORATE	132,579.89
FFI FOREIGN FIRE INSURANCE	148.00
GTEN WATER	29,068.12
LTBL MOTOR FUEL TAX	4,843.34
RED GLENWOODIE GOLF COURSE	14,667.22
TIFS TIF HALSTED SOUTH	333.74
TOTAL ALL BANKS	181,640.31

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

DATE APPROVED BY

CITIZENS

Paymnet due 12/09/2019

Ronald Gardiner

\$0.00

Brian Mitchell

\$30.00	01.400.9280	Halloween candy
\$77.32	01.400.9280	Halloween candy
\$15.28	01.100.9182	Lunch conference
\$9.79	01.100.9182	Lundh conference
\$18.00	01.100.9182	Dinner conference
\$19.16	01.100.9182	Lunch conference
\$15.00	01.100.9181	Reference book conference
\$18.60	01.100.9182	Dinner conference
\$30.82	01.100.9182	Cab conference
\$1,964.36	01.100.9181	Hotel conference
\$18.00	01.100.9182	Lunch conference

\$2,216.33

Kevin Welsh

\$122.08	01.600.9140	2019 Chief's Association
\$32.00	01.600.+9425	Replacement part
\$105.78	01.600.9420	Vehicle lighth bulb
\$51.13	01.600.9181	Ill Public Health
\$27.95		Fraud will be credited next statement
\$399.23		Fraud will be credited next statement
\$365.60		Fraud will be credited next statement

\$1,103.77

Linda Brunette

\$1,701.85	01.400.9441	Park benches 2
\$7.03	01.100.9634	Snap chat filter
\$64.85	01.100.911	Paper towesl
\$67.40		return
\$75.59	01.100.9118	Service pins
\$72.19	01.100.9111	I Pad kiosk
-\$67.40		credit
\$11.99	01.100.9111	I Phone charger
\$248.34	01.100.9891	Bench plaques
\$15.00	01.100.9634	Buffer software
\$59.00	01.100.9181	HR Training
\$216.06	10.110.9180	PW comcast

\$2,471.90

Donald Stone

\$20.00	01.500.9182	Parking
---------	-------------	---------

\$20.00

Dan Wade

\$41.17	10.110.9182
---------	-------------

Meal main break

\$41.17

Derek Peddycord

\$28.96	01.500.9891
\$386.24	01.500.9182
\$379.55	01.500.9182
\$11.42	01.500.9550
\$160.00	01.500.9181
\$101.48	01.500.9891
\$64.23	01.500.9891
\$51.00	0.500.9140

Trunk or Treat
Training lodging
Training lodging
Mounting equipment
Training
Food SSMCTF
Trick or Treat
IDI monthly subscription

\$1,182.88

Phillip Robbins

\$15.00	70.773.9175
\$170.00	70.773.9425
\$45.00	70.773.9425
\$23.99	70.773.9111
\$100.00	70.773.9175
\$20.67	70.775.9736

Marketing
Defib battery pack
AED Pads
Envelopes
Marketing
Food supplies

\$374.66

Harrison Maddox

\$10.00	10.110.9891
\$22.17	10.110.9891
\$397.00	10.110.9181
\$33.18	10.110.9590
\$16.21	10.110.9182
\$34.38	10.110.9182
\$279.80	01.300.9617

Card activation
Crew meal
AWWA Maddox
Case for I Phone
Meal main break
Meal main break
Holiday decorations

\$792.74

\$8,203.45

VILLAGE OF GLENWOOD

VENDOR 03123 VILLAGE OF FLOSSMOOR

01/15/2020

Check 56003

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.600.9688		01/09/2020	FEMA GRANT MATCH PORTION	3,500.00
01.700.9410		01/09/2020A	FEMA GRANT MATCH PORTION	3,500.00
			TOTAL	7,000.00

057772

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

VILLAGE OF GLENWOOD

CORPORATE ACCOUNT
 ONE ASSELBORN WAY
 GLENWOOD IL 60425
 FIFTH THIRD BANK
 GLENWOOD, ILLINOIS

CHECK NO. 56003

DATE	AMOUNT
01/15/2020	\$7,000.00

70-173/710

SEVEN THOUSAND AND 00/100 DOLLARS

PAY TO THE ORDER OF VILLAGE OF FLOSSMOOR
 2800 FLOSSMOOR RD
 FLOSSMOOR IL 60422

⑈056003⑈ ⑆071923909⑆ 130001700⑈

VILLAGE OF GLENWOOD

VENDOR 00766 CITY OF CHICAGO HEIGHTS

01/07/2020

Check 36973

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
10.110.9608		12/21/2019	NOVEMBER 2019 MTR #1	50,983.68
10.110.9608		12/21/2019A	NOVEMBER 2019 MTR #2	47,484.80
			TOTAL	98,468.48

043724

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

VILLAGE OF GLENWOOD

WATER ACCOUNT
 ONE ASSELBORN WAY
 GLENWOOD IL 60425
 FIFTH THIRD BANK
 GLENWOOD, ILLINOIS

CHECK NO. 36973

DATE	AMOUNT
01/07/2020	\$98,468.48

70-173710

NINETY EIGHT THOUSAND FOUR HUNDRED SIXTY EIGHT AND 48/100 DOLLARS

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

VILLAGE OF GLENWOOD
FOREIGN FIRE INSURANCE
1 ASSELBORN WAY
GLENWOOD, IL 60425-1400

1019
2-173710

DATE 01/15/2020



PAY TO THE ORDER OF Village of Flossmoor

\$ 6,883.64

Six Thousand Eight Hundred Eighty Three and 64/100 DOLLARS



mb financial Glenwood, IL 60425
bank 13.130.9890

FOR 01/09/20 FEMA Grant Match Portion

⑆00001019⑆ ⑆0710017371⑆ 4930018716⑆

MP

**VILLAGE OF GLENWOOD
CAPITAL ACQUISITION RESERVE**

1 ASSELBORN WAY
CGLENWOOD IL 60425-1400

1052
2-173710

DATE 01/15/2020



PAY TO THE
ORDER OF Village of Flossmoor

\$ 6,883.64

Six Thousand Eight Hundred Eighty Three and 64/100 ----- DOLLARS



mb financial Glenwood, IL 60425
bank. 19.600. 9634

FOR 01/09/20 FEMA Grant Match Portion

MP

⑈001052⑈ ⑆071001737⑆ 4930018627⑈

Schedule of Bills Recap
Board Meeting 01/21/2020

Corporate Schedule of Bills	\$ 132,579.89
Citizens	\$ 7,274.68
Manual Ck #56003	\$ 7,000.00
Total Bills Payable 01/21/2020	\$ 146,854.57

Glenwood Golf Course	\$ 14,667.22
Citizens	\$ 374.66
Total Bills Payable 01/21/2020	\$ 15,041.88

Sewer & Water Schedle of Bills	\$ 29,068.12
Citizens	\$ 554.11
Manual Ck #36973	\$ 98,468.48
Total Bills Payable 01/21/2020	\$ 128,090.71

Foreign Fire Insurance Schedule of Bills	\$ 148.00
Manual Ck #1019	\$ 6,883.64
Total Bills Payable 01/21/20	\$ 7,031.64

Capital Acuisition Fund Schedule of Bills	
Manual Ck# 1052	\$ 6,883.64
Total Bills Payable 01/21/20	\$ 6,883.64

Fund	Disbursements
Corporate	\$ 146,854.57
Sewer & Water	\$ 128,090.71
Motor Fuel Tax Fund	\$ 4,843.34
Foreign Fire Insurance	\$ 7,031.64
Capital Acquisition	\$ 6,883.64
Glenwoodie Golf Course	\$ 15,041.88
TIF Halsted South	\$ 333.74
Total All Funds	\$ 309,079.52

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

DATE _____

APPROVED BY :



Mayor Ronald Gardiner
Village of Glenwood
One Asselborn Way
Glenwood, IL 60425

To: State of Illinois
Department of Commerce and Economic Opportunity
Local Tourism and Convention Bureau Grant Program
Greg Mihalich, Tourism Grants Manager

From: Village of Glenwood
Mayor Ronald Gardiner

Be it resolved that:

The Village of Glenwood hereby acknowledges the Chicago Southland Convention and Visitors Bureau as our Convention and Visitors Bureau of record for the marketing and promotion of the tourism industry.

Signed: _____

Title: _____

Date: _____





January 13, 2020

Mayor Ronald J. Gardiner
Village Board of Trustees for the Village of Glenwood
Glenwood, Illinois 60425

Whereas, AMVETS Glenwood Memorial Post 268 is an active nonprofit community support organization, which was chartered in the community in February 1970.

Whereas, Glenwood Junior Woman's Club is an active nonprofit community support organization, which was chartered in the community in March 1970.

Whereas, both organizations are, jointly, celebrating the 50th Anniversary of their respective clubs at an event planned for Tuesday, February 11, 2020, at the Blakey Senior Center, in the village of Glenwood, between the hours of 6:00 pm and 10:00 pm.

Whereas, the expenses for this joint celebration is estimated between \$1,200.00 and \$1,500.00 which is to be prorated to the individuals in attendance. Current estimate per head is placed at \$25.00.

Whereas, these organizations have raised thousands of dollars in fundraising, and provided thousands of hours in volunteer services. The community is far and away a better place for the efforts of these organizations.

Therefore, it is requested that an individual Proclamation of support and appreciation, be prepared and presented to these two organizations at the February 11, 2020 celebration.

Also, that a contribution of \$1500.00, or an amount determined by the board, be provided to help defer the expenses of the February 11, 2020 celebration, and therefore reduce the per head proration to the members of these fine organizations.

This request is respectfully submitted for your consideration.

Sincerely

A handwritten signature in black ink that reads "Christopher D. Wager". The signature is written in a cursive style.

Christopher D. Wager
AMVETS Glenwood Memorial Post 268

AMVETS GLENWOOD MEMORIAL POST 268, 102 So. Willow Ln. Glenwood, Illinois 60425

VILLAGE OF GLENWOOD

RESOLUTION NO. 2020 - _____

A RESOLUTION DIRECTING THE VILLAGE TO FILE AN APPLICATION WITH THE ZONING BOARD OF APPEALS TO AMEND THE VILLAGE'S ZONING CODE TO ALLOW CANNABIS DISPENSARIES AS A SPECIAL USE IN THE B-2 ZONING DISTRICT

WHEREAS, the State of Illinois has enacted legislation legalizing the sale and use of cannabis for recreational purposes;

WHEREAS, the Corporate Authorities of the Village of Glenwood ("Village") finds that it is in the best interest of the Village and its citizens for the Village to file an application with the Village's Zoning Board of Appeals to amend the zoning code to add cannabis dispensaries as a Special Use in the Village's B-2 zoning District; and

NOW THEREFORE, be it resolved by the Village President and Board of Trustees of the Village of Glenwood, Cook County, Illinois, as follows:

SECTION 1: Incorporation of Recitals. All of the recitals contained in the preambles to this Resolution are true and correct, and incorporated into this Resolution by this reference.

SECTION 2: It is herein resolved that Village shall file an application with the Village's Zoning Board of Appeals for an amendment to the Village's Zoning Code to allow cannabis dispensaries as a special use in the Village's B-2 Zoning District subject to: (1) compliance with all State laws and regulations governing the sale of cannabis; (2) a determination that the criteria for granting a special use as set forth in Section 13.10(E) of the Village's Zoning are met; and (3) the condition that on-site consumption within the cannabis dispensary be prohibited. The Zoning Board of Appeals, after their study of the issue, is encouraged to further recommend any

additional conditions and/or restrictions on cannabis dispensaries for future consideration by the Board of Trustees.

SECTION 3: This Resolution be in full force and effect forthwith upon its adoption.

PASSED BY THE FOLLOWING ROLL CALL this 21st day of January, 2020.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by roll call vote this 21st day of January, 2020.

Ronald J. Gardiner,
Village President, Village of Glenwood

ATTEST:

Dion Lynch, Village Clerk

VILLAGE OF GLENWOOD

RESOLUTION NO. 2020 - _____

**A RESOLUTION AUTHORIZING THE USE OF THE FOREST
FIELDHOUSE AS A FOOD PANTRY.**

WHEREAS, a resident has requested the ability to use the Village owned Forest Fieldhouse located at 325 E. Center St., Glenwood for a food pantry up to and including June 30, 2020;

WHEREAS, it is anticipated that the use of the Forest Fieldhouse as a food pantry will require the on-site storage of a significant amount of food products and may limit the Village's ability to rent the Forest Fieldhouse and/or the use of the facility; and

NOW THEREFORE, be it resolved by the Village President and Board of Trustees of the Village of Glenwood, Cook County, Illinois, as follows:

SECTION 1: Incorporation of Recitals. All of the recitals contained in the preambles to this Resolution are true and correct, and incorporated into this Resolution by this reference.

SECTION 2: It is herein resolved that the Village shall authorize Rosemary Prather to temporarily use of the Forest Fieldhouse as a food pantry for a period of time that shall be determined in the sole discretion of the Village that shall under no circumstances extend beyond June 30, 2020. Before any use or occupation of the Forest Fieldhouse for a Food Pantry can be allowed, Ms. Prather shall sign the Temporary License Agreement substantially in the form attached hereto as Exhibit A with such additions and inserts as requested by the Village Board. The Village Manager shall execute the Temporary License Agreement for and on behalf of the Village.

SECTION 3: This Resolution be in full force and effect forthwith upon its adoption.

PASSED BY THE FOLLOWING ROLL CALL this 21st day of January, 2020.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by roll call vote this 21st day of January, 2020.

Ronald J. Gardiner,
Village President, Village of Glenwood

ATTEST:

Dion Lynch, Village Clerk

EXHIBIT A
(Temporary License Agreement)

TEMPORARY LICENSE AGREEMENT

Licensee: Rosemary Prather
Address: _____
Telephone #: _____
Email Address: _____

This License Agreement ("License") is effective this 21st day of January, 2020, between the Village of Glenwood ("Licensor" or "Village"), One Asselborn Way, Glenwood, Illinois 60425 and Rosemary Prather ("Licensee").

RECITALS

A. The Village is the Owner of the Forest Fieldhouse located at 325 E. Center Street, Glenwood, Illinois 60425

B. Rosemary Prather has previously operated a food pantry in the Village of Glenwood and desires to receive a temporary license to use the Forest Fieldhouse for the purpose of operating a food pantry for a temporary period of time while she looks for alternative space.

C. Ms. Prather represents that she does not receive any funding or grants for the operation of a food pantry and further represents that she is not in any manner directly or indirectly compensated in any manner for her activities related to the operation of a food pantry.

D. The Licensee and the Village both desire to enter into a short term license agreement that will allow Licensee to temporarily continue to operate a food pantry in the Forest Fieldhouse.

NOW THEREFORE, in consideration of the above recitals, and of the mutual benefits, promises and obligations set forth in this License, the parties agree as follows:

1. Recitals. The above recital paragraphs are true and correct as of the effective date of this License, are a material part of this License and are incorporated herein as if they were fully set forth in this paragraph.

2. **Grant of License.** The Village herein grants to the Licensee, a non- exclusive, temporary license to use the Licensed Property pursuant to the terms and conditions set forth in this License. The Licensee shall have no property interest, no leasehold interest, no possessory interest or other type of equitable or beneficial interest in the Licensed Property. This License may be terminated at will by the Village.

3. **Licensed Property Defined.** The Licensed Property is the Forest Fieldhouse building located at 325 E. Center St., Glenwood, Illinois 60425.

4. **License Period and Termination.** This temporary non-exclusive License shall begin as of the date it is executed by Rosemary Prather and on behalf of the Village by its Village Manger upon his receipt of the approval of this license by the Village of Glenwood's Board of Trustees. This License shall no longer be valid after 5:00 p.m. on June 30, 2020 or on such earlier termination date as determined in the sole discretion of the Village. This License may be terminated by the Village by written notice at any time and for any reason. Upon termination, Rosemary Prather shall be given until 5:00 p.m. on the 2nd day after the date her license is terminated to remove any food or equipment she has on Licensed Premises. Any food or equipment that is located on the Licensed Premises after this date shall be deemed abandoned and shall be removed from the Forest Fieldhouse by the Village and disposed of.

5. **Payment.** The License shall be given at no cost to Rosemary Prather. All the utility bills for the Forest Fieldhouse shall be by the Village.

6. **Use.** The Licensed Property shall only be used only for the operation of a food pantry and for no other purpose. Distribution of food from the Forest Fieldhouse shall only occur on _____ and _____ between the hours of ____ a.m. through _____ p.m. The delivery of food donations to the Forest Fieldhouse may be made each day of the week between the hours of _____ a.m. to _____ p.m. The Licensee recognizes that other licensees shall also have the right to access and use the Forest Fieldhouse pursuant to other licenses granted from the Village. Rosemary Prather agrees to cooperate with all other users of the Property and the Village so as not to interfere with the ability of other licensees to use the Licensed Property. The Licensee agrees to cooperate with the Village and other users of the Licensed Property in order to resolve any conflicts that may arise in the use of any portion of the Licensed Property. In the event a cooperative agreement on the resolution of any conflict cannot be made, the Village's resolution of the conflict shall be binding upon all parties.

7. **Acceptance of the Licensed Property.** Licensee accepts the condition of the Licensed Property “as is” and assumes all the risk that the Licensed Property might not be fit, suitable or useable for the Licensee’s intended purposes. The Village has made no representations or warranties whatsoever in connection with the condition of the Licensed Property and shall not be liable for any latent or patent defects in them.

8. **No Assignment.** Licensee shall have no right to assign this License or to sublicense the Licensed Property.

9. **Improvement.** Licensee shall have no right to improve the Licensed Property except as may be approved in advance by the Village. Any improvements approved by the Village shall be solely at the Licensee’s expense and all improvements attached to the Licensed Property shall become the property of the Village.

10. **Village Rights.** Licensee’s use of the Licensed Property shall not be exclusive. The Village and any of its other licensees may enter and use the Licensed Property at any reasonable time for any purpose.

11. **Environmental.** Licensee shall not allow any Hazardous Materials to be placed upon or deposited onto the Licensed Property. Licensee shall defend, indemnify and hold harmless the Village from any costs related to the removal and clean-up of any Hazardous Materials that Licensee or any of its agents or employees may bring upon the Licensed Property. This Section 11 shall survive termination of this License Agreement. “Hazardous Materials” shall mean any hazardous, toxic or dangerous substance, material, waste, gas or particulate matter which is defined as such for purposes of regulation by any local government authority, the State of Illinois, or the United States Government.

12. **Indemnification.** To the extent legally enforceable, Rosemary Prather (the “Indemnitor”) agrees to indemnify, defend and hold the Village and its respective employees, agents, and officers (collectively the “Indemnified Parties”) harmless from and against any and all claims, demands, attorney’s fees, damages, and expenses incurred by or made against the Indemnified Parties related to or arising out of any injury or damage to any person or property to the extent caused, in whole or in part, by the negligent acts or omissions, or willful misconduct, of Indemnitor or its employees or agents with respect to the Indemnitor’s use of the Licensed Property. In no event, shall an Indemnitor be obligated under the foregoing indemnification obligation for an Indemnified Parties’ own negligent acts or omissions, or willful misconduct. In

the event of a claim against any Indemnified Party by an employee of the Indemnitor, the indemnification obligation of this paragraph shall not be limited by any limitation on the amount or type of damages, compensation or benefits payable by or for the Indemnitor under any workers' compensation acts, disability benefits acts or other employee benefit acts. The foregoing indemnification obligations shall survive termination of this License.

13. Licensee's Property. Licensee shall, at its own cost and expense, obtain and maintain at all times during its use of the Licensed Property, property insurance on the full value of all its property located on the Licensed Property. The Village shall not be liable for any damage to, or loss of, the Licensee's property on the Licensed Property or for a loss suffered by the business of Licensee from any cause or casualty whatsoever, including, without limiting the generality thereof, such damage or loss resulting from fire, steam, smoke, electricity, gas, water, rain, ice or snow, which may leak or flow from or into any part of the Licensed Property, or from breakage, leakage, obstruction or other defects of any pipes, wires, appliances, plumbing, whether the said damage or injury results from conditions arising upon the Licensed Property or from other sources. The Village shall not be liable in any manner to Licensee, its agents, employees, invitees or visitors for damage or loss caused by the criminal or intentional misconduct, or by any act of neglect of third parties or of Licensee, Licensee's agents, employees, invitees or visitors. Licensee expressly waives and releases the Village from any consequential damages or business interruption damages sustained by Licensee arising out of any loss or damage to the Licensed Property, the Property and any property of Licensee.

14. Damage to Village Property. Licensee shall pay for and reimburse the Village for any damage to the Forest Fieldhouse and/or to any Village property made by the Licensee and any of her employees, agents, invitees and visitors.

15. Notices. All notices and other communications required or permitted to be given hereunder shall be in writing and shall be hand delivered or mailed by certified or registered mail, postage prepaid, or by a nationally recognized overnight carrier, addressed as set forth at the beginning of this agreement. Notices shall be deemed to have been given upon evidence of receipt or refusal.

16. Miscellaneous.

This License may be modified or amended in whole or in part only by a written instrument executed by both the Licensee and the Village.

In the event of any casualty that renders the Licensed Property in whole or in part unusable for the Licensee's purposes, the Licensee or the Village may terminate this License immediately. The Village shall have no obligation to repair any damage caused by any casualty.

This License contains all the representations and the entire agreement between the parties with respect to the subject matter of this License. Any prior correspondence, memoranda or agreement, whether oral or written, are superseded in total by this License.

This License shall be governed by and construed in accordance with the laws of the State of Illinois.

If any portion of this License is held invalid or inoperative, then so far as is reasonable and possible, the remainder of this License shall be deemed valid and operative, and, to the greatest extent legally possible, effect shall be given to the intent manifested by the portion held invalid or inoperative.

This License may be executed in counterpart by the parties hereto and all such counterparts shall be deemed to be one original. To facilitate execution of this agreement, the parties may execute and exchange by telephone facsimile or email counterparts of the signature pages and such signatures shall be deemed original signatures.

The parties have executed this License as of the day and year first above written

LICENSOR- VILLAGE OF GLENWOOD

By: _____
Brian Mitchell, Village Administrator

Date: _____

LICENSEE – Rosemary Prather

: _____
Rosemary Prather

Date: _____

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that Rosemary Prather, personally known to me to be the same person whose name is subscribed to the foregoing License, appeared before me this day in person, and acknowledged that she signed, sealed and delivered the foregoing license for the uses and purposes therein set forth.

Given under my hand and official seal
and sworn to before me this ____ day
of _____, 2020.

Notary Public

[SEAL]