

NOTICE OF REGULAR VILLAGE BOARD MEETING AND AGENDA

VILLAGE OF GLENWOOD

The Regular Meeting of the Board of Trustees of the Village of Glenwood will be conducted by telephone conference at 7:00 p.m. on Tuesday, April 21, 2020. Pursuant to Governor Pritzker's March 16, 2020 Executive Order 2020-07 which suspends the in-person requirements of the Open Meetings Act, this meeting is intended to be conducted by telephone conference utilizing the following:

Call-In Number: 1-408-418-9388 Access Code: 629002112# Password 52227592#

Public Participation and Comments: Members of the public or media wishing to monitor and/or participate in the Regular Meeting may monitor and/or participate in the Meeting by the conference call number Access Code number and Password set forth above.

The Agenda for the Meeting is set forth on the following pages:

BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 21, 2020
7:00 P.M.
AGENDA NO. 2020-4-02

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

Consideration of and possible actions on any requests for remote participation in the meeting

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 17, 2020
PRESENTATION OF MINUTES OF BOARD MEETING APRIL 7, 2020

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$117,658.75, Sewer & Water \$22,979.23, Glenwoodie Golf Course \$13,087.21, TIF Halsted South \$97,443.76.
TOTAL ALL FUNDS \$251,168.95.
2. Payroll as of the date April 10, 2020, Corporate in the amount of \$111,120.00, Glenwoodie in the amount of \$10,856.00, Sewer & Water \$13,322.00, Paid-on-Call Firefighters \$24,645.00. **OVERTIME:** Police \$3,844.00 (\$0 of Police Overtime is reimbursable), Calvary Baptist Church \$0, Sewer & Water \$145.00, Public Works \$.78.00, Fire Department \$3,467.00. **TOTAL PAYROLL \$167,477.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Special Board Meeting for Fiscal Year End Bills Payable April 29, 2020 at 6:00pm
2. Personnel
3. Approval of an Ordinance amending Chapter 10 (Alcoholic Beverages) of the Village's Code of Ordinances to create a Class D-2 Liquor License

ATTORNEY'S REPORT

John Donahue

Approval of Redevelopment Agreement between Village of Glenwood and Bana Two Corp.

VILLAGE ADMINISTRATOR

Brian Mitchell

Discount on Water Bills for Residential Customers

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police

Chief Derek Peddycord

1. Approval to renew two-year subscription for the tip411 Pro Application at a cost not to exceed \$7,350.00
2. Report

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

Harrison Maddox

E. Glenwoodie
Report

Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

BOARD MEETING AGENDA
April 21, 2020
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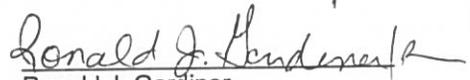
NEW BUSINESS

OLD BUSINESS
Approval of IT Services

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Ronald J. Gardiner
Village President

Posted and distributed 04/17/20

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL MARCH 17, 2020

The MARCH 17, 2020 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 (Attended remotely), Hadnott, Styles, Winston**

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

PRESENTATION OF MINUTES: 1.) **Motion to Approve Board Meeting Minutes of March 3 2020**

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

Discussion: **No Discussion**

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: **Yes**

2.) **Motion to Approve Board Meeting Minutes of February 4, 2020**

TREASURER'S REPORT: 1). **Motion to Approve Bills Payable as presented by the Finance Director Linda Brunette.**

Corporate Fund: \$92,810.34; MFT \$7,004.25; Sewer & Water Account \$132,917.32; Storm Sewer \$403.00; TIF Industrial Park, \$438.75; TIF Main Street \$ 62,405.50 Glenwoodie Golf Course: \$14,559.38; TIF Halstead Street \$2,643.66. **TOTAL ALL FUNDS: \$313,182.20**

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

Discussion: **No Discussion**

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

Ayes: Beckman, Clark, Dawson, Styles

Naes: Hadnott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, March 13, 2020 as presented by the Treasurer Hart

Corporate: \$116,169.00; **Glenwoodie:** \$12,400.00 **Sewer & Water:** \$16,424.00; **Paid -on Call Firefighters** \$22,310.00

OVERTIME: Police: \$6,600.00 (\$275.00 of Police Overtime reimbursable); **Sewer & Water:** \$1,332.00; **Public Works** \$717.00; **Calvary Baptist Church** \$0

TOTAL PAYROLL: \$175,952.00

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

Discussion: Trustee Winston asked why is Calvary "0" Director Brunette replied, we haven't received a bill yet, this is as of March 13th

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

OPEN TO THE PUBLIC:

Miriam Slaughter

Inquired about the new business, liquor store/proposed business. My question is, it's not that they are moving way out of the way! most businesses when they move, they have a sign indicating we are relocating, so what is the real reason they are not moving now? She also asked who the General and Subcontractors are? She then stated, none of the Committees that the business presented in front of, saw

financials.

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Appointment

Trustee Dawson motioned to table until the end of the meeting. Trustee Styles second the motion.

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

2.) Request from Glenwood Baseball for a \$2,500.00 donation for its 2020 season

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

Discussion: Trustee Winston stated, can't we just take a vote to give all the team that \$2,500.00, in one full sweep. **Mayor Gardiner** replied, we'll look at that as the seasons get under way, we want to be sure they are operable.

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

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

Discussion: No Discussion

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY REPORT

Approval of Redevelopment Agreement and Sale of Property to Silken Patel (\$400,000.00)

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

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

VILLAGE ADMINISTRATOR:

Approval of an Ordinance amending Article IX of Chapter 14 of the Village of Glenwood Code of Ordinance to revise Provisions related to the Operations of Queen of Hearts Raffles in the Village of Glenwood

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

Discussion: Trustee Winston stated, I would like the Ordinance to read, that some of the proceeds support Glenwood Baseball. Trustee Hadnott asked, would you like to have your own partnership with the business? Trustee Winston stated I would love too; however, you have to be a non-for profit. Mayor Gardiner replied, this just allows any

business who opens in Glenwood an opportunity to participate in the Queen of Hearts Raffle. **Attorney Donahue** replied, section 1413 A states, entire proceeds must be given to the charitable Organization permitted to conduct the game. **Trustee Hadnott** asked, would it make sense to have our sports team to have a 501c3. **Attorney Donahue** stated it's a option, but not easy to put together.

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

ENGINEER'S REPORT:

Approval of a Resolution outlining an Agreement with the South Suburban Mayors and Managers Association and Village of Glenwood Programming Funds for the Projects Listed.

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

Discussion: **Trustee Winston** stated, with all that's going on should this be something we hold off on? **Engineer Shilling** replied, the funds come from Local Fuel tax fund. **Trustee Dawson** stated should we consider if people can't pay their water bill? I realize its ear marked for a certain purpose but if we hold off, we could see if they allow us to re-appropriate funds which could be use to assist Residents during this epidemic. **Trustee Winston** asked, what is the window we have to fulfill our obligation. **Eng. Shilling** stated this is a 5 year plan, there has to be 3 phases.

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:

No Report- reminded the Board that monthly reports are included in the packets.

POLICE:

Chief Peddycord reassured the Board that the Police Dept would be actively and readily available during the pandemic and that all emergency services will continue as usual. **Trustee Winston** asked if he has done any evaluation to make sure public remain safe if someone gets sick or the Dept are down Officers? **Chief** stated, we have a contingency plan to ensure staffing levels are maintained emergency services. **Trustee Hadnott** asked, should we do any testing of our Employees and first responders. **Chief Welsh** replied, to date, there are no test. We did receive once they are available first responders will be first in line to receive test. **Trustee Winston** asked, are there protocols if you pick up someone infected? Are there protocols for cleaning vehicles? **Chief Welsh** replied, everyone is being treated as if they have the virus, we won't know until the CDC notifies us. We do have a operating and cleaning procedure in place during this time. **Trustee Winston** then asked, can we put something in writing where Employees don't burn up their sick time, if infected by the virus? **Mayor Gardiner** replied, absolutely, there is something in the Personnel policy addressing it, but we will talk more in detail during closed session.

FIRE BUILDING:

No Report

PUBLIC WORKS:

VA Mitchell stated, during this pandemic Public Works will continue to operate, they will however address issues from a much safer approach to avoid contracting and or spreading the virus. **Trustee Winston** asked, when water main break, is there a time line to get it back on line quickly? **VA Mitchell** stated, we will adhere to the policy and process currently in place which is addressing as immediate as possible.

GLENWOODIE:

Approval of 2020 Proposed Rates

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

Discussion: **Trustee Winston** stated, the golf course should be closed, any non-essential Employees should be sent home. Raising any rate now would hope the Golf Course. **Trustee Beckman** asked, would it affect anything by putting this off? **Phil** replied, these would not go into effect until weather changes.

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

Ayes: Beckman, Winston

Naes: Clark, Dawson, Hadnott, Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: No

Approval of 2020 Proposed Rates

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

Discussion: Trustee Winston asked, can I see the minutes from the Golf Course Meeting? They are asking us to make those decisions without any information. Trustee Styles directed Trustee Winston to Committeeman Martin for the minutes of the meeting.

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

SENIOR/PARK PROGRAMS:

Director Alexander stated, Senior Center is closed after today, she will be in Office for any Senior needs. All park events have been cancelled.

NEW BUSINESS:

Approval of Engineering Agreement between Village of Glenwood, IL and Robinson Engineering, LLC for Professional Services.

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

Discussion: Trustee Dawson stated, I would like us to go out to bid. Mayor Gardiner replied, that would be extremely costly, they have been working on the project since 2009. If we hired a new Company they would have to start completely over. Trustee Dawson asked, did we pay you for the work completed thus far? Do we own the work that has been completed? Eng Shilling replied, I'm not an Attorney, I can't honestly answer that. Trustee Hadnott stated, I asked the late fee be removed, I also asked for a professional good customer discount. I would like you to give the Village a

discount, we've given you almost a million dollars in the last 3 years. **Trustee Dawson** stated, with this current health situation we have time to go out for bid. **Trustee Winston** stated, in the motion, shouldn't the amount be in the language? Mayor Gardiner replied yes we can amend the motion.

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

Ayes: Beckman, Clark, Styles, Winston

Naes: Dawson, Hadnott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OLD BUSINESS:

Trustee Dawson stated, can we please start having discussion surrounding budget. I've been asking for quite some time now. I just want to be proactive, so we can put our wish list together.

OPEN TO THE PUBLIC:

Miriam Slaughter

Thanked **Trustee Hadnott** and **Dawson** for voting No on the extension of the contract for **Robinson Engineering**. She then thanked **VA Mitchell** for updating meetings on calendars, I would like to see tabs for the different Committees and minutes. We should also have a live feed for individuals who cannot attend.

Kathy Paxton

Asked when are we going to have IT taken care of. **VA Mitchell** stated, it should be on the agenda at the next Board meeting, considering the virus and the affect it may have. She then asked, how many events did the golf course have in February? **Phil** replied, 6 banquet events. She then asked, are we making payroll with golf course. **VA Mitchell** replied, we are making payroll.

MOTION TO ADJOURN:

Motion to adjourn into closed session

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

Discussion: No

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Returned from closed session 8:52pm

Upon Roll Call by Village Clerk **Dion Lynch**, the following

Trustees responded: Beckman, Clark, Dawson, Hadnott, Style,
Winston

**Approval of a Real-Estate Contract for PIN 3204-302-004 (lot on
Halstead)**

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

Discussion: No

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**Approval of a Land Donation contract for the Village
acquisition PIN 3204-302-007 (triangular property)**

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

Discussion: No

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval to hire Michael Airoidi as Golf Superintended for Glenwoodie Golf course. (\$75,000.00-Salary)

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

Discussion: VA Mitchell stated anticipate another 20% increase for insurance, benefits and Village Vehicle.

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

Discussion: No

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

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

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The March 17, 2020 Board Meeting adjourned at 8:55 PM.

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL APRIL 7, 2020

The April 7, 2020 Remote Participation Board Meeting was called to order at 7:00 PM by Village President Ronald J. Gardiner telephonically, who led the audience in the Pledge of Allegiance.

The April 7, 2020 Regular Board meeting was conducted telephonically due to the Covid-19 virus as well as the Governor J.B. Pritzker, stay at home order.

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

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

TREASURER'S REPORT: 1). Motion to Approve Bills Payable as presented by the Finance Director **Linda Brunette**.

Corporate Fund: \$151,997.00; **MFT** \$7,004.25; **Sewer & Water Account** \$72,520.59; **Glenwoodie Golf Course:** \$19,465.23; **TIF Halstead South** \$97,952.29
TOTAL ALL FUNDS: \$341,935.79

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

Discussion: Trustee Hadnott stated, I would like to interject a point that funds are being spent by Dept Heads, in this case \$4,500.00 for cleaning. I am concerned that there is too much indiscretion spending. I would like to see discretional spending go way down during this crisis, have the Board approve some spending before it happens. Trustee Winston asked, we spent \$1,200; \$1,600.00 and \$1,100.00 and \$4,500.00 for cleaning and sanitation. My concern is, we have a cleaning service, I'm trying to understand why we spent almost \$8,000.00 when we have a Company that does the cleaning for us. Who did the cleaning? We were also billed by another Company in another section. **VA Mitchell** replied, at our last Board meeting, we brought to your attention the deep cleaning we had to do as required by the CDC, at that time it was both Fire Dept and the Police Dept. Also T&T has been cleaning Village hall and Police station and the Blakely center starting tomorrow. The Field houses were not cleaned as they have not been used.

Trustee Winston asked, who used the cleaning supplies? \$4,500 was for a Company to come in both first responders' locations. (Fire and Police Stations) Police Station is being cleaned twice a day, Village Hall has been cleaned also. **Director Brunette** stated, on page two-All American Chemical, T&T ordered cleaning supplies they knew we needed, on page 3 Restore restoration is for Police and Fire.

She then stated on page four, Public Works was for the Public Works garage. Cleaning Specialist charge was for transport a deceased person to Medical Examiners office. The last bill under police was from an arrest where a Detainee banged his head against the window causing bleeding inside the car, requiring necessary cleaning.

Trustee Beckman, these Companies have different certifications from our regular Cleaning Company? **A Mitchell** replied, yes there were different certification requirements. **Trustee Winston** asked, T&T didn't have those certifications? **VA Mitchell** replied, at the time we didn't have the time to deep dive into that, additionally Glynis (T&T) was out of town when we spoke. She also was having trouble finding chemical supplies, she had to find another distributor.

Trustee Winston asked, what going on with T&T meats for the \$11,500.00 did someone verify if they were complaint. **Mayor Gardiner** replied, That's the sales tax reimbursement, that has nothing to do with the improvements. **Trustee Winston** asked the Craig Hoffman IT presentation, what's that. **Trustee Hadnott** stated that's the IT Consultant we hired at the last meeting. **VA Mitchell** stated, that will be on the next agenda. **Trustee Winston** then asked is Harrison back yet? **VA Mitchell** replied not yet. **Trustee Winston** asked, can we have dates when these things actually take place. **VA Mitchell** replied, yes. When you have questions, after the packet is sent out, ill be glad to get you that information. **Trustee Dawson** asked, what is the projection we can expect with cleaning going forward. **VA Mitchell** replied, going forward we will be using T&T I would also add, if an event where something happens and we need emergency cleaning then we will have to outsource. **Trustee Dawson** so unless we have a scare with Covid-19 we will be going with our regular schedule. **VA Mitchell** replied yes but also remember Police Dept will be cleaned twice, at the same time when Village Hall becomes open again as well as Blakely center those location will also require increased weekly cleaning.

Trustee Winston also asked, when we go in excess of \$20,000.00 can the Board be notified. **VA Mitchell**, clearly the goal is to keep everything with T&T at the same time were under guidelines with CDC that requires a different approach at times. **Trustee Clark** asked, is the Village in line for any reimbursements for expenses occurred during this epidemic. **VA Mitchell** replied, I have instructed Linda to open a line item for expenses so when such time coms for reimbursement, we will be prepared.

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, March 27, 2020 as presented by Finance Director Linda Brunette

Corporate: \$114,813.00; **Glenwoodie:** \$12,020.00 **Sewer & Water:** \$16,424.00; **Elected Positions** \$5,833.00

OVERTIME: Police: \$3,854.00 (\$330.00 of Police Overtime reimbursable); **Sewer & Water:** \$2,060.00; **Public Works** \$1,109.00; **Calvary Baptist Church** \$0.
TOTAL PAYROLL: \$156,113.00

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

Discussion: Trustee Hadnott stated I asked the Village Administrator for tie sheets. There are reports of people working much less than 40 hrs. a week and still being compensated for those 40 hrs. This Village does not have funds to waste, we have wasted resources for years. I am suggesting we lay off all non-essential Employees. If you did not work 40 hours a week, you should not be paid for 40 hours a week. Trustee Styles asked who is a non-essential Employee? Trustee Hadnott stated, I suggest we discuss that in closed session. VA Mitchell replied, its not a yes or no answer. Are you more concerned about the health or wealth of your Employees? Trustee Hadnott stated, I am concerned about the wealth of the tax payers. VA Mitchell, I understand but when this virus came forward, our first priority was the health of our work force. Trustee Hadnott stated, my forefront is the health and wealth of the tax payers of the Village of Glenwood. Trustee Hadnott stated I'm tired of not knowing what's going on. VA Mithell stated you and I have talk continually, I always inform you of what's happening and or respond to your questions. The totality of the situation is that if we have people in a work environment, we need to ensure their safety. We had people who were off work until we had an opportunity to get our arms wrapped around to proper equipment to protect those Employees. Trustee Hadnott stated what your saying doesn't make since, Public Works for example can practice social distancing they aren't infecting one another. Trustee Hadnott then asked Mayor Gardiner why the Trustees are never involved in decision making. Mayor Gardiner replied, this is an Emergency situation, it was

recommended we allow Public Works people to come in and do work, but not for the long term. We now have different direction, which now practices safer work conditions. VA Mitchell stated, I sent two updates on these things Trustee Hadnott, I don't remember getting any questions since then, so to come and answer questions after the fact is concerning, not an issue but concerning. Trustee Hadnott stated, you never informed me during the fact but rather after the fact I had to come to you. VA Mitchell then replied, this is a operational matter not a policy matter.

Trustee Winston asked, we spent money on IT Consultant, you have a level of expertise right here that would not have cost anything. On the other hand, we have people right here that can not use Technology, maybe we should reevaluate the need for IT. VA Mitchell, someone is checking on that now. Trustee Winston stated, to Trustee Hadnott point we are not just here for our looks. He then stated, Mayor this is the first time I have spoken to you since our last meeting, that's an injustice especially since we have an Emergency going on now. He then stated the payroll, Police we did over time, is call down? How are we running overtime? Chief Peddycord replied, over time is general investigations.

Trustee Dawson thanked everyone for their hard work during this time. Additionally, I need to be defined on my role with Public Works. It's my understanding I should have been involved in certain things and I haven't. I don't want to take for granted my role as a Trustee. Can we possibly offer flex time? It needs some type of concession going on, is this a decision the Board should have made? Trustee Winston stated we are making decisions that are not helping us, I sent an email a month ago asking for a special meeting. Trustee Hadnott stated, we will no longer receive \$10,000.00 a month from gaming, until things resume, Gas tax will be affected by 25-50%, we are losing money.

Trustee Dawson can we be assured going forward Trustees will be brought into the discussion. VA Mitchell replied, yes, we can but understand this ties all three Dept hands, if a decision needs to be made and I can't move forward until I hear form all the Board members in the legal way it cripples us. Trustee Dawson replied, I totally understand if its an emergency, you have to make the best decision possible. But where time permits, please make us aware.

Trustee Hadnott stated this event is not an anomaly, I have been complaining about not being involved for months, not keeping us in the loop. All I've gotten is the useless Covid updates.

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

Ayes: Beckman, Clark, Styles, Mayor Gardiner

Naes: Dawson, Hadnott, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Octavia Altheimer

Stated she is perplexed about Trustees questions related to the financial condition of the Village, which is alarming. We already have a cleaning service. However, if we have individuals who we have contracts with, they should get first "dibs" if they can't perform the job. They should be able to recommend a Company. When I say there are things going on in the community with our finances, I speak totally to these.

Melinda Plott

Asked that prior to the Vote under Attorneys report "tax Abating" if we could explain in detail exactly what that's about? **Attorney** Donahue replied, it's a partial abatement of our Bonds the amount is \$50,800.00 by passing this Ordinance, Tax payers would pay \$50,800.00 less for the 2010c bond issue. It's a tax saving to the Tax Payers. # 5 is a complete abatement for Tax levy for 2010 A Bonds for \$ 648,869.00 this abate that total amount. Tax Payers are being relieved of paying that amount, otherwise tax payers would have had to pay that. **Trustee** Winston asked, can you explain the consequences with this abating. **Trustee** Winston asked **VA** Mitchell if he feels this an appropriate time abate taxes?200.000 potential more depending on assessed value. **Trustee** Winston asked, what are consequences for us abating, what is the pro and cons. **Mayor** Gardiner stated we could always increase the levy if necessary. We have abated taxes for the last 10 years.

Trustee Hadnott stated, I don't feel its an actual abatement, because the money is coming from the general fund and Water fund which is paid by the Residents of Glenwood. The only fund now that's not in a deficit is he water fund. **Mayor** Gardiner stated we did get the first half of the property taxes.

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Request form Glenwood Hawks for a \$2,500.00 donation for its 2020 season.

Trustee Dawson motioned to table until the end of the meeting. **Trustee Hadnott** second the motion.

Discussion: **Trustee Winston** asked, why can't we just put this in our budget? **Mayor Gardiner** stated we did put it in the budget.

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

Ayes: Beckman, Dawson, Hadnott, Styles, Winston

Naes: Clark

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY REPORT

Approval of a Resolution approving the Village Closing on the Village Acquisition of: (1) PIN #32-04-109-007-0000 307 North Park Drive; and (2) PIN # 32-04-009-0000, 251 North Park Drive-

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

Trustee Hadnott motioned to table, motioned died for a lack of second

Discussion: **Trustee Hadnott** stated, I asked to see the closing papers, additionally I asked for the original closing date. I have no received either. **Trustee Hadnott** asked should we be doing this, spending money out of the water fund, it's the only positive fund we have, with all the other things pulling from that account as well. **Mayor Gardiner** replied we will be reimbursed by IEMA and MWRD. **Trustee Winston** stated, the amount should be in the motion, also the Board needs to be made aware of the amount taken form the water fund. **Attorney Donahue** replied, I can tell you now, \$187,00.00 as well as various title cost.

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

Ayes: Clark, Hadnott, Styles, Winston

Naes: Dawson

Recues: 0

Absent: 1

Abstain: 0

Motion Approved: Yes

Approval of an agreement for Professional Consulting Services between Maurice Williams and the Village of Glenwood.

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

Discussion: Trustee Hadnott asked, I don't think the Village should be responsible for a bill that his Buyers should be responsible for. His fee is coming from Buyer fee, why do we need an agreement if he is being payed by the Buyer.

Attorney Donahue replied, the Village pays no commission under any circumstances, any compensation he gets will have to be discussed with the Buyer. **Trustee Winston** stated, I agree he never mentioned anything about commission, he specifically said it was going to cost us no money. I don't know why we are even considering it. **Trustee Styles**, stated he may need authority to negotiate with the grocery stores. **Mr. Williams** stated, I've heard the discussion, I need the agreement with the Village not for compensation but for authority to strike a deal to bring the right grocer to us. I don't have full authority to do that, without such agreement. I am fine with including a statement where I look for no compensation what so ever from the Village of Glenwood at all. If I do bring the grocer, I don't want o bring someone to the table and I can't work up out to 3-6% with them, and turn and go to the Village. **Trustee Hadnott** stated, you need a buyer agreement with the grocer. **Mr. Williams** stated, yes, I will have an agreement with the Buyer, before I sign, I will bring to you as well. **Trustee Dawson** asked, is there an agreement where we could identify you as the procuring cause, that would protect us. **Mr. Williams** replied, at this point no, because there is so much pre work that needs to happen on both sides, in order to get to the grocer in question here. **Trustee Hadnott** stated you are acting as a dual agreement. **Mr. Williams**, if you want to describe it as a dual agent that fine.

Trustee Beckman stated, we need as many people out there working on this as possible, we can't be difficult and have people not wanting to come in and work with us. **Mr. Williams** stated, I am not here to pay for the sins of past relationships, if you want a nonexclusive agreement for 6 months, I am willing to give you that. I've been on this call for over an hour, you have a another few minutes of my time before I have to head into another call, this is a straight forward opportunity, I am not looking for compensation from the Village , we can write it how ever you want to write it. **Trustee Hadnott** stated, let's talk without Village Attorney, write it up then I will sign it. At this point I am not willing to sign it.

Trustee Dawson asked **Trustee Hadnott** reason he is not happy with the statement in the agreement? **Trustee Hadnott** replied, my entire premise is, none of this was discussed in closed session. I don't like to have a gun to my head and a contract to sign, making poor decisions. **Mr. Williams**, replied I appreciate this offer, we've been waiting for 3 weeks and now the COVID situation. To hold it for another couple weeks, would be unacceptable to me.

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

Approval of an Ordinance amending Section 30-6 of the Village of Glenwood Code of Ordinance t increase the time for which the Declaration of a Civil Emergency is valid.

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

Discussion: **Trustee Dawson** stated, I would like to include hiring freezer and spending exception, everything has to be approved from the Board. I would also like a expiration date on this Ordinance. **Trustee Winston** stated, I would also like it to also include advice and consent of the Board.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Winston

Naes: Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of an Ordinance partially Abating the 2019 Tax Levy for the Taxable General Obligation Bonds, Series 2010C, previously issued by the Village of Glenwood.

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

Discussion: Trustee Winston stated, I really hope that before we vote in favor of this. I hope we understand or needs or at least consider them. I don't want to pay more in taxes ,but we are going to need more money in the future. **Trustee Dawson** asked, if we don't do this now, the Levy will be increased? **Mayor Gardiner** replied, not the Levy but Bond payments will go into effect.

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

Approval of an Ordinance Abating the 2019 Tax Levy for the taxable General Obligation Bonds, Series 2010A previously issued by the Village of Glenwood

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

Discussion: Trustee Winston stated, I would like the Ordinance to read, that some of the proceeds support Glenwood Baseball. **Trustee Hadnott** asked, would you like to have your own partnership with the business? Trustee Winston stated I would love too; however, you have to be a non-for profit. **Mayor Gardiner** replied, this just allows any business who opens in Glenwood an opportunity to participate in the Queen of Hearts Raffle. **Attorney Donahue** replied, section 1413 A states, entire proceeds must be given to the charitable Organization permitted to conduct the game. **Trustee Hadnott** asked, would it make since to have our sports team to have a 501c3. **Attorney Donahue** stated it's a option, but not easy to put together.

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

VILLAGE ADMINISTRATOR:

VA Mitchell stated, we have ensured communication to Residents is consistent and informative. We have decided no late fees or water turn off during this epidemic. We have also discussed ways to process and distribute Village stickers. One thing we have not discussed is May 1st Business and Liquor license are due. I recommend we eliminate the \$5.00 late fee until after COVID 19 has passed. Additionally, we've made sure Employees and Residents stay healthy. We are conscious of the finances as it relates to the Village. Village website has been continually updated with information; I would also ask that everyone continues to watch social media for updates. Trustee Winston asked what's is going on with Public Works. VA Mitchell stated, due to privacy, if you al me I can get you that information. He is however recovering well; he still has his vehicle. At this time, we have sufficient vehicles for staff, if need be we can arrange to pick up his vehicle, he should be back within a week. Trustee Winston asked who is keeping up with projects in Public Works. VA Mitchell replied, I and the Asst Director. Harrison absence has not affected anything, he did leave direction while he is absent.

Trustee Dawson stated, I appreciate post ponente of fees, can we start having conversations on how we will get people back up to speed on their water bills? VA Mitchell replied that's something we can discuss, but that will have to be something handled manually.

ENGINEER'S REPORT:

NO REPORT

FINANCE:

Director Brunette stated, Vehicle stickers can be returned via mail or drop box. We have also allowing people to wait until Village Hall opens back up if they want.

POLICE:

Chief Peddycord stated, calls for service 407 in March. Well being check, medical runs and domestic violence. Beware of scammers it's still tax time. Police service are fully functioning during the Covid-19. Trustee Hadnott stated he has KN95 mask available for the Police Dept and Fire Dept if necessary if need be.

FIRE BUILDING:

We have seen low number of calls, there has been some uptick. People are sicker, not due to COVID but people are avoiding emergency rooms with fear of Covid-19. We have been working closely with Cook County. We hold weekly divisional MABAS meeting. We currently have 35 cases in the Village that we are aware of. Thankfully we have not had any Officers become infected. The April adjudication has also been canceled. Inspectors will be out in the

neighborhood as well. **Trustee Hadnott** asked Chief Welsh what assistance he could provide? Chief Welsh stated he makes his needs known on the Fire Chiefs weekly call. We do need gloves, masks, face shields as well as gowns and goggles. **Trustee Hadnott** asked, are there any hot spots in the Village. **Chief Welsh** stated we don't have that information yet; the County has not provided that information

PUBLIC WORKS:

VA Mitchell stated, during this pandemic Public Works will continue to operate, they will however address issues from a much safer approach to avoid contracting and or spreading the virus.

GLENWOODIE:

We are Hoping by May 1 Golf will resume We are in discussion with Allied Golf association where others are finding ways to improve revenue during this. **Trustee Dawson** asked for him to look into sporting events to help increase revenue. **Trustee Winston** asked, are we taking a look at our projections? **Phil** replied, we are running bare bones, we do have insurance we pay in to, utilities, as well as golf carts repair, and liquor purchase. **Trustee Winston** asked if we could have a Committee Chair appointed to the Golf Committee? **Mayor Gardiner** replied, I will look into the Ordinance, they vote for a chair.

SENIOR/PARK PROGRAMS:

Director Alexander stated, Senior Center is closed for the month of May, all park events have been cancelled.

NEW BUSINESS:

Trustee Hadnott stated, I would like your word that everything discussed will come back to the agenda. **Mayor Gardiner** replied, I don't know what you're going to bring up. **Trustee Hadnott** stated, you promised by March 1 to fill all vacancies. **Mayor Gardiner** replied yes, I realize it's been delayed mainly in part to my being sick and then the COVID. **Trustee Hadnott** then asked, since Senior Center is closed can we assign a Public Works member to do the work? **Mayor Gardiner** replied I will look into the contract to see if it's possible. **Trustee Hadnott** then stated, I drove through the Plaza last night and the \$270,000.00 lights are not working. **Chief Welsh** replied, that's the Com-ed piece into the transformer. We are on it but not getting very far, we are waiting for Com-ed to respond.

OLD BUSINESS:

No Old Business

OPEN TO THE PUBLIC:

Miriam Slaughter

Thanked ED and Winston for voting no for the consulting services. As a taxpayer I was very offended, the gentleman was very rude and also as a Realtor, for his to dismiss was a big deal. Laws are in place for a reason. The Civil Emergency Ordinance it for 48hrs and that is it? **Mayor** replied, yes. She then asked what cost cutting is the Village doing now. **VA Mitchell** replied, although some things are in the budget, but I've instructed them if they can wait, then they need to wait.

Trustee Hadnott asked to have a closed session at the next meeting. **Trustee Dawson** agreed. She then asked area all Employees working from home. **VA Mitchell** replied, just our social media person. She then asked when will Village Hall open back up? **VA Mitchell** replied, I cannot answer that right now, depending on direction from the Governor.

Melinda Plott

The Board voted to abate those taxes, does that mean those bonds are paid in full, the taxable portion? **Mayor Gardiner** replied, a portion is paid for by the tax payers. We abated the other portion and full abated the other Bond issue. It has nothing to do with refinance, we can just abate a portion of that payment and that's what we did. She then asked to we expect a delay in taxes? **Mayor Gardiner** replied no we actually received the second installment. **Trustee Winston** stated I anticipate some delays, so we need to get ahead of it.

Octavia Altheimer

Given the fact this is going on, what are we doing to posture the community to put the community in best light? Can we put the community first, offer some incentives? People are home more, bills are increasing. **Mayor Gardiner** replied, I will put it in the next Board meeting? Your suggesting a deferment and or 20% off. **Trustee Hadnott** asked, the key is how will it be funded? **Octavia** then stated you have to get creative; data is in the details. **Trustee Hadnott** stated the abatement is not really an abatement. Where will the funds come from? **Octavia** replied, that's not my job, you're the elected official. That is what we elected you all to do.

Trustee Dawson asked for an Executive Closed session for next meeting. **Mayor Gardiner** replied yes.

Miriam Slaughter then asked, why are we going into Executive Closed session for finances? **Trustee Hadnott** stated we would be discussing layoffs, payroll, and finances. **Trustee Winston** stated we need to just have a discussion just putting it on the agenda means we won't have the actual discussion for another two weeks. We need to have a meeting prior to the next meeting to discuss our plan.

Motion to Adjourn

Trustee Styles moved; **Second by Trustee Beckman** 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, Styles

Naes: Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT:

The April 7, 2020 Board Meeting adjourned at 9:00 PM.

Dion Lynch, Village Clerk

ACS FINANCIAL. 04/16/2020 09:08:34 Schedule of Bills by (Fnd/Dpt) VILLAGE OF GLENWOOD
GL050S-V08.11 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 042120 COMMENT... BOARD MEETING 04/21/2020

DATA-JE-ID DATA COMMENT

W-04212020-918 BOARD MEETING 04/21/2020

Run Instructions:

Jobq Banner Copies Form Printer Hold Space LPI Lines CPI CP SP RT
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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
BALANCE SHEET						
DELTA DENTAL PLAN OF ILL APRIL 2020	216.05	VOLUNTARY EMPLOYEE DED P 01.000.2119	197148	1326555		P 918 00043
APRIL 2020	36.36	VOLUNTARY EMPLOYEE DED P 01.000.2119	197149	1326556		P 918 00044
APRIL 2020	2,368.58	VOLUNTARY EMPLOYEE DED P 01.000.2119	197150	1326554		P 918 00042
	2,620.99	*VENDOR TOTAL				
IAMIENITHA GIVENS ESCROW RETURN	2,500.00	BUILDING REPAIR ESCROW	01.000.2132	197197 04/10/2020		P 918 00064
OTHER INCOME	5,120.99				
BETTIE ERVIN REFUND RENTAL BLAKEY	150.00	FACILITY RENT	01.089.8740	197180 04/10/2020		P 918 00015
BIANCA BESS RENTAL REFUND ARQUILLA	150.00	FACILITY RENT	01.089.8740	197179 04/10/2020		P 918 00016
BRIDGETT REED REFUND RENTAL HICKORY	150.00	FACILITY RENT	01.089.8740	197211 04/10/2020		P 918 00017
DORIAN GAINES REFUND HICKORY	150.00	FACILITY RENT	01.089.8740	197167 04/08/2020		P 918 00045
JESSE DURDEN RENTAL REFUND HICKORY	150.00	FACILITY RENT	01.089.8740	197194 04/10/2020		P 918 00067
MARIA LOPEZ RENTAL REFUND ARQUILLA	150.00	FACILITY RENT	01.089.8740	197169 04/07/2020		P 918 00072
MARIA LOPEZ RENTAL REFUND ARQUILLA	150.00	FACILITY RENT	01.089.8740	197170 04/07/2020		P 918 00073
RICHARD NIELSEN RENTAL REFUND BLAKEY	150.00	FACILITY RENT	01.089.8740	197182 04/10/2020		P 918 00099
RICKY MORRIS RENTAL REFUND HICKORY	150.00	FACILITY RENT	01.089.8740	197208 04/13/2020		P 918 00100
SHEILA KIMBROUGH RENTAL REFUND BLAKEY	150.00	FACILITY RENT	01.089.8740	197181 04/10/2020		P 918 00101

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
OTHER INCOME					
WILLIAM H. GREEN JR. RENTAL REFUND ARQUILLA	250.00	FACILITY RENT	01.089.8740	197168 04/07/2020		P 918 00114
	1,750.00				
ADMINISTRATION					
ALL AMERICAN CHEMICAL CO NEMESIS QUART CASE	166.65	COVID 19	01.100.9342	197174 IN036548		P 918 00003
AZAVAR AUDIT		UTILITY CONSULTING	01.100.9178	197131 149608		P 918 00013
	130.69	UTILITY CONSULTING	01.100.9178	197132 149605		P 918 00010
	7.39	UTILITY CONSULTING	01.100.9178	197133 149606		P 918 00011
	30.26	UTILITY CONSULTING	01.100.9178	197134 149607		P 918 00012
	17.60	UTILITY CONSULTING	01.100.9178			
	185.94	*VENDOR TOTAL				
COEO SOLUTIONS LLC APRIL 2020	101.76	TELEPHONE	01.100.9120	197138 04/01/2020		P 918 00024
COM ED 1507149118	127.00	UTILITIES	01.100.9180	197193 04/06/2020		P 918 00030
COMCAST 8771 40 150 0018256	4.22	COMPUTER-PROGRAMS & EQUI	01.100.9634	197140 03/21/2020		P 918 00033
DAILY SOUTHTOWN SUBSCRIPTION	403.00	DUES SUBSCRIPT. MEMBERSH	01.100.9140	197147 64075223		P 918 00041
EOC AUDIO INC. DIAGNOSE AV SYSTEM	500.00	COMPUTER-PROGRAMS & EQUI	01.100.9634	197165 15270		P 918 00047
GARVEY'S OFFICE PRODUCTS PAPER TOWELS GLOVES, SANITIZER	39.90 125.65 165.55	OFFICE SUPPLIES COVID 19 *VENDOR TOTAL	01.100.9111 01.100.9342	197196 PINV1901099 197235 PINV1898210		P 918 00053 P 918 00051
HERITAGE TECHNOLOGY SOLU APRIL - JUNE 2020	9,847.50	COMPUTER-PROGRAMS & EQUI	01.100.9634	197221 213113		P 918 00056
APRIL - JUNE 2020	3,341.10	COMPUTER-PROGRAMS & EQUI	01.100.9634	197238 213116		P 918 00060
APRIL - JUNE 2020	900.00	COMPUTER-PROGRAMS & EQUI	01.100.9634	197239 213115		P 918 00059
APRIL 2020	250.00	COMPUTER-PROGRAMS & EQUI	01.100.9634	197240 213114		P 918 00058
	14,338.60	*VENDOR TOTAL				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
ADMINISTRATION						
HOMWOOD DISPOSAL SERVIC MARCH 2020	51,297.82	HOMWOOD DISPOSAL	01.100.9888	197222 6927058		P 918 00063
LESA DE JONG FACE MASKS	240.00	COVID 19	01.100.9342	197192 001		P 918 00071
MARTIN WHALEN OFFICE SOL APRIL 2020	202.72	COMPUTER-PROGRAMS & EQUI	01.100.9634	197201 IN2344620		P 918 00074
MENARDS DIGITAL SMOKER	179.99	COVID 19	01.100.9342	197205 82471		P 918 00080
NOTARY PUBLIC ASSOCIATIO NOTARY STAMP - TAMERA	54.00	MISCELLANEOUS	01.100.9891	197172 04/09/2020		P 918 00093
PETERSON, JOHNSON & MURR LEGAL SERVICES	1,590.90	LIABILITY INSURANCE	01.100.9171	197152 1020		P 918 00094
PIONEER OFFICE FORMS, IN COVID POSTCARDS	843.70	OFFICE SUPPLIES	01.100.9111	197158 94207		P 918 00095
PITNEY BOWES POSTAGE METER LEASE	503.31	POSTAGE	01.100.9114	197159 3103876981		P 918 00096
THE DIRECT RESPONSE RESO VEHICLE STICKER MAILING	4,480.82	VEHICLE STICKERS	01.100.9540	197163 200108		P 918 00108
	75,385.98				
PUBLIC WORKS						
CALUMET CITY PLUMBING VENT PIPE REPAIR RODDING OUT OF BATHROOM	5,191.69 1,239.00 6,430.69	REPAIR/MAINT MUNICIPAL B REPAIR/MAINT MUNICIPAL B *VENDOR TOTAL	01.300.9430 01.300.9430	197135 39926 197136 40064		P 918 00018 P 918 00019
CINTAS SUPPLIES	77.84	PURCHASE-GENERAL TOOLS/E	01.300.9550	197137 5016515254		P 918 00022
COM ED 0612091031	836.18	ENERGY STREET LIGHTING	01.300.9221	197142 061200911031		P 918 00031
COMCAST 8771 40 050 0136801	235.31	UTILITIES	01.300.9180	197139 03/27/2020		P 918 00035

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PUBLIC WORKS						
CORE & MAIN ALL PURPOSE BLADE	473.57	PURCHASE-GENERAL TOOLS/E	01.300.9550 197145	M038595		P 918 00039
CURRIE MOTORS FORD F750 REPAIR	3,330.23	REPAIR & MAINTENANCE-VEH	01.300.9420 197146	540568		P 918 00040
EXPERT CHEMICAL & SUPPLY SUPPLIES	302.66	CLEANING SUPPLIES	01.300.9115 197151	851853		P 918 00048
MERTS HVAC MOTOR REWIRED	887.50	HVAC MAINTENANCE	01.300.9614 197225	107150		P 918 00083
T & T MAINTENANCE ADDTL. CLEANING	1,000.00	CONTRACT SERVICES	01.300.9020 197241	05		P 918 00104
	13,573.98					
PARKS						
JOANNE ALEXANDER COSTUME CLEANING	50.00	PARK PROGRAM EXPENSES	01.400.9280 197164	04/06/2020		P 918 00068
	50.00					
POLICE						
AT & T 708 7532449 8166 6	300.76	TELEPHONE	01.500.9120 197127	708753244903		P 918 00007
AT&T MOBILITY 287283789881	187.25	TELEPHONE	01.500.9120 197231	287283789881		P 918 00008
COEO SOLUTIONS LLC APRIL 2020	101.77	TELEPHONE	01.500.9120 197138	04/01/2020		P 918 00023
GARVEY'S OFFICE PRODUCTS SOAP SUPPLIES	68.04 37.03 105.07	PURCHASE-GENERAL TOOLS/E OFFICE SUPPLIES *VENDOR TOTAL	01.500.9550 197233 01.500.9111 197234	PINV1900643 PINV1891324		P 918 00052 P 918 00050
MARTIN WHALEN OFFICE SOL APRIL 2020	231.67	COMPUTER-PROGRAMS & EQUI	01.500.9634 197201	IN2344620		P 918 00075

Schedule of Bills by (Fnd/Dpct)
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						
MONARCH AUTO SUPPLY INC. 2017 CHEVY TAHOE	307.61	REPAIR & MAINTENANCE-VEH	01.500.9420	197236 6981-490228		P 918 00085
R&R MAINTENANCE FIRE & F 2019 FORD INTERCEPTOR 2017 CHEVY TAHOE	60.00 540.00 600.00	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.500.9420 01.500.9420 01.500.9420	197209 12201 197210 12204		P 918 00097 P 918 00098
SOUTH SUBURBAN EMERGENCY SSERT MEMBERSHIP	1,500.00	DUES SUBSCRIPT. MEMBERSH	01.500.9140	197160 1909		P 918 00103
THOMSON REUTERS - WEST SUBSCRIPTION	696.00 4,030.13	DUES SUBSCRIPT. MEMBERSH	01.500.9140	197237 0842165888		P 918 00110
FIRE						
AIR ONE EQUIPMENT, INC AIR TEST METER CALIBRATION	165.00 160.00 325.00	REPAIR/MAINT-GEN TOOLS/E REPAIR/MAINT-GEN TOOLS/E *VENDOR TOTAL	01.600.9425 01.600.9425 01.600.9425	197129 83779 197130 83928		P 918 00001 P 918 00002
AT & T 708 753 2442 266 1	189.96	TELEPHONE	01.600.9120	197126 03/25/2020		P 918 00004
COEO SOLUTIONS LLC APRIL 2020	101.77	TELEPHONE	01.600.9120	197138 04/01/2020		P 918 00025
COMCAST 8771 40 050 0180817 8771 40 050 0000973	145.80 50.62 196.42	MAINTENANCE-STATION #1 MAINTENANCE-STATION #1 *VENDOR TOTAL	01.600.9431 01.600.9431 01.600.9431	197190 03/23/2020 197191 03/28/2020		P 918 00034 P 918 00036
EMERGENCY REPORTING SUBSCRIPTION FEE	1,931.60	PERSONNEL TRAINING	01.600.9181	197195 #INV202013570		P 918 00046
HERITAGE TECHNOLOGY SOLU INSTALL FIRE TOUGHBOOKS	1,592.50	COMPUTER-PROGRAMS & EQUI	01.600.9634	197198 214416		P 918 00061
INGALLS OCCUPATIONAL HEA PHYSICAL	339.00	PHYSICALS	01.600.9186	197199 288028		P 918 00065

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
FIRE						
KURTZ AMBULANCE SERVICE EMS SERVICE AGREEMENT	5,662.83	CONTRACT SERVICES	01.600.9020	197200 10497		P 918 00070
MENARDS						
STEEL LOCK DETAILER	62.93	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	197202 82191		P 918 00077
CYLINDER EXCHANGE	53.28	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	197203 82272		P 918 00078
SUPPLIES	50.70	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	197204 82419		P 918 00079
BATTERIES	13.94	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	197206 82530		P 918 00081
SUPPLIES	23.98	INTEREST EXP CAPITAL LEA	01.600.9831	197207 82704		P 918 00082
	204.83	*VENDOR TOTAL				
NOTARY PUBLIC ASSOCIATIO NOTARY STAMP	54.00	MISCELLANEOUS	01.600.9891	197171 04/09/2020		P 918 00092
SHOREWOOD HOME & AUTO IN STARTER ROPE	1.77	MAINTENANCE-STATION #2	01.600.9432	197161 02169321		P 918 00102
THE COP FIRE SHOP BOOTS - VALDEZ	130.00	UNIFORMS	01.600.9200	197162 200050		P 918 00107
THIRD DISTRICT CHIEF'S A 2ND QUARTER 2020 DUES	1,814.25	MABAS EXPENSE	01.600.9423	197178 4341		P 918 00109
SENIOR CENTER FUND	12,543.93	*****				
AT & T 708 7532469 524 8	100.71	UTILITIES	01.800.9180	197128 708753243903		P 918 00006
NICOR GAS 7466151000 3	197.70	UTILITIES	01.800.9180	197156 03/26/2020		P 918 00089
ZIP TRANSPORTATION LLC MARCH 2020	115.00	TAXI VOUCHER PROGRAM	01.800.9611	197212 741		P 918 00115
CORPORATE FUND	413.41	*****				
WATER ACCOUNT	112,868.42	**TOTAL FUND**				
SEWER & WATER EXPENDITURES		*****				
COFO SOLUTIONS LLC						

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
COEO SOLUTIONS LLC APRIL 2020	101.77	TELEPHONE	10.110.9120	197138 04/01/2020		P 918 00026
COM ED 08311221030 0143096066	757.61 86.13 843.74	ENERGY FOR PUMPING UTILITIES *VENDOR TOTAL	10.110.9223 10.110.9180	197141 04/01/2020 197143 04/02/2020		P 918 00028 P 918 00029
CORE & MAIN WATER DEPT. SUPPLIES	9,429.11	REPAIR/MAINT - WATER SYS	10.110.9411	197144 M023830		P 918 00038
HERITAGE TECHNOLOGY SOLU APRIL - JUNE 2020	9,847.50	COMPUTER-PROGRAMS & EQUI	10.110.9634	197221 213113		P 918 00057
METROPOLITAN INDUSTRIES, CRANE USE CHARGES	2,225.00	REPAIR/MAINT - SEWER SYS	10.110.9450	197153 015536		P 918 00084
NICOR GAS 24-77-37-1000 9 31 35 27 100 3	134.47 246.74 381.21	UTILITIES UTILITIES *VENDOR TOTAL	10.110.9180 10.110.9180	197155 03/30/2020 197157 03/25/2020		P 918 00091 P 918 00088
WATER ACCOUNT	22,828.33	**TOTAL FUND**				
GLENWOODIE GOLF COURSE		*****				
BALANCE SHEET						
FRANCES ELBERT REFUND DEPOSIT 4/26/20	500.00	BANQUET DEPOSITS	70.000.2139	197218 04/14/2020		P 918 00049
GLENWOOD QUILTERS GUILD REFUND DEPOSIT 6/10/2020	500.00	BANQUET DEPOSITS	70.000.2139	197219 04/15/2020		P 918 00054
TEARRIS WASHINGTON REFUND 05/23/2020	5,500.00	BANQUET DEPOSITS	70.000.2139	197229 04/14/2020		P 918 00106
GOLF COURSE MAINTENANCE	6,500.00					
CONSERV FS GASOLINE	543.79	GAS AND OIL	70.771.9210	197173 105007437		P 918 00037

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
GOLF COURSE MAINTENANCE						
KEITH'S POWER EQUIPMENT, CABLE	23.11	REPAIR/MAINT-TURF EQUIPM	70.771.9425	197175 84539		P 918 00069
MONARCH AUTO SUPPLY INC. 2014 TOYOTA HIGHLANDER	129.99	REPAIR/MAINT-TURF EQUIPM	70.771.9425	197226 6981-490588		P 918 00086
NICOR GAS 00252029681	143.58	UTILITIES	70.771.9180	197176 03/25/20		P 918 00087
TCF NATIONAL BANK TORO GROUNDMASTER	688.79	EQUIPMENT LEASE PAYMENTS	70.771.9838	197177 6456719		P 918 00105
WELLS FARGO FINANCIAL APRIL 2020	573.04	EQUIPMENT LEASE PAYMENTS	70.771.9838	197230 5009872266		P 918 00113
GENERAL & ADMINISTRATIVE	2,102.30					
AT & T 708 758 1233 897 7	123.06	TELEPHONE	70.773.9120	197213 03/28/2020		P 918 00005
AT&T MOBILITY 287283789881	76.46	TELEPHONE	70.773.9120	197232 287283789881 1		P 918 00009
CHICAGO DISTRICT GOLF AS MARCH 31 2020	480.00	DUES SUBSCRIPT. MEMBERSH	70.773.9140	197216 03/31/2020		P 918 00021
COEO SOLUTIONS LLC APRIL 2020	101.77	TELEPHONE	70.773.9120	197138 04/01/2020		P 918 00027
COMCAST 877140 050 0150208	670.05	UTILITIES	70.773.9180	197217 03/09/2020		P 918 00032
JC LICHT, LLC PAINT SUPPLIES	40.72	REPAIR/MAINT BUILDINGS	70.773.9430	197223 80001735		P 918 00066
MENARDS SUPPLIES	71.09	REPAIR/MAINT BUILDINGS	70.773.9430	197224 81660		P 918 00076
VILLAGE OF GLENWOOD WATE MARCH 2020	212.25	UTILITIES	70.773.9180	197228 10438000001		P 918 00112
	1,775.40					

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						
BELLABREW PREMIUM ICED TEA	104.00	COGS-NON-ALCOHOLIC BEV	70.775.9737	197214 93205		P 918 00014
CHAIR COVERS BY SYLVIA LINENS	1,971.50	LINEN SERVICE	70.775.9704	197215 67389		P 918 00020
HELGET GAS PRODUCTS CYLINDER RENTAL	96.41	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	197220 01567384		P 918 00055
HIGHLAND BAKING COMPANY JANUARY 2020 DELIVERY	117.60	COGS-FOOD	70.775.9736	197166 0002226665		P 918 00062
VIA MARKETING WEBSITE UPDATES	300.00	MARKETING/BUS DEVELOPEME	70.775.9175	197227 7918		P 918 00111
	2,589.51				
GLENWOODIE GOLF COURSE	12,967.21	**TOTAL FUND**				
TIF HALSTED SOUTH		*****				
TIF HALSTED SOUTH						
NICOR GAS 85-76-12-5999 4	300.66	TIF DISTRICT EXPENSES	73.730.9631	197154 03/27/2020		P 918 00090
	300.66				
TIF HALSTED SOUTH	300.66	**TOTAL FUND**				
AAAA	148,964.62	*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:	148,964.62						

RECORDS PRINTED - 000115

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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	112,868.42
10	WATER ACCOUNT	22,828.33
70	GLENWOODIE GOLF COURSE	12,967.21
73	TIF HALSTED SOUTH	300.66
TOTAL ALL FUNDS		148,964.62

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	112,868.42
GREEN	WATER	22,828.33
RED	GLENWOODIE GOLF COURSE	12,967.21
TIFS	TIF HALSTED SOUTH	300.66
TOTAL ALL BANKS		148,964.62

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

DATE APPROVED BY

Schedule of Bills Recap
Board Meeting 04/07/2020

Corporate Schedule of Bills	\$ 112,868.42
Dearborn National	\$ 4,790.33
Total Bills Payable 4/21/20	\$ 117,658.75

Glenwoodie Golf Course	\$ 12,967.21
Dearborn National	\$ 120.00
Total Bills Payable 04/21/20	\$ 13,087.21

TIF Halsted South	\$ 300.66
Fifth Third Loan Payment 04/15/20	\$ 97,143.10
Total Bills Payable 04/21/20	\$ 97,443.76

Sewer & Water	\$ 22,828.33
Dearborn National	\$ 150.90
Total Bills Payable 4/21/20	\$ 22,979.23

Fund	Disbursements
Corporate	\$ 117,658.75
Sewer & Water	\$ 22,979.23
Glenwoodie Golf Course	\$ 13,087.21
TIF Halsted South	\$ 97,443.76
Total All Funds	\$ 251,168.95

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

DATE _____

APPROVED BY _____

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2020 - _____

**AN ORDINANCE AMENDING CHAPTER 10 (ALCOHOLIC BEVERAGES) OF THE
VILLAGE'S CODE OF ORDINANCES TO CREATE A CLASS D-2 LIQUOR LICENSE**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 21ST DAY OF APRIL, 2020**

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 21st day
of April, 2020.

ORDINANCE NO. 2020 - _____

AN ORDINANCE AMENDING CHAPTER 10 (ALCOHOLIC BEVERAGES) OF THE VILLAGE'S CODE OF ORDINANCES TO CREATE A CLASS D-2 LIQUOR LICENSE

WHEREAS, the Board of Trustees of the Village of Glenwood has determined that it is in the Village's best interest to amend Chapter 10 (Alcoholic Beverages) of its Code of Ordinances to create a Class D-2 liquor license that allows for the package sale of alcohol for off-premises consumption and the tasting and sampling of alcohol on the same premises; and

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

SECTION 1: Amendment to Section 10-34 of the Code of Ordinances.

Section 10-34 (Classification of licenses; scope; fees) of Chapter 10 (Alcoholic Beverages) of the Village of Glenwood's Code of Ordinances shall herein be amended to add new subsection 10-34(5.5), which states as follows:

Sec. 10-34

* * *

(5.5) *Class D-2* license which shall authorize: (1) the retail package sale of all alcoholic liquor on the premises specified in such license for consumption off the premises; and (2) the tasting and sampling of alcoholic beverages on the premises specified in such license. The annual fee for a class D-2 liquor license and the hours of operation of a class D-2 license shall be the same as those established for a class D license. The local liquor commissioner is authorized to issue a class D-2 license to a premises which is proposed to be constructed or is under construction within the Village of Glenwood provided that such license shall be subject to revocation in the event that a certificate of occupancy is not issued for the premises for which the license is issued within three years after the initial issuance of the license.

SECTION 2: Amendment to Section 10-37 of the Code of Ordinances.

Section 10-37 (Number of licenses; issuance) of Chapter 10 (Alcoholic Beverages) of the Village of Glenwood's Code of Ordinances shall herein be amended to provide for 1 Class D-2 license.

SECTION 3: Repealer.

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

SECTION 4: Effective date.

This Ordinance shall be effective upon its passage, approval and publication as required by law.

PASSED by roll call vote this 21st day of April, 2020.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this _____ day of _____, 2020.

Ronald J. Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk