

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, May 5, 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: 293894295# Password 77725649#

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, MAY 5, 2020
7:00 P.M.
AGENDA NO. 2020-05-01**

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

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Presentation – David Hoover regarding Electric Aggregation Program Proposal
2. Approval of 2020-21 Scavenger Business Licenses

ATTORNEY'S REPORT *John Donahue*

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

B. Police *Chief Derek Peddycord*
1. Approval of an Ordinance amending Section 102-423 of the Village of Glenwood's Code of Ordinances
2. Report

C. Fire/Building *Chief Kevin Welsh*
1. Approval of a Resolution approving an Intergovernmental Agreement between the Village of Flossmoor, Illinois and the Villages of Glenwood, Hazel Crest, Homewood, Matteson, Park Forest, Riverdale, South Holland and, Thornton for the Provision of Fire Station Alerting Equipment and Associated Software a Grant from the U.S. Department of Homeland Security through the Federal Emergency Management Agency
2. Report

D. Public Works *Harrison Maddox*
Report

E. Glenwoodie *Phillip Robbins*
Report

F. Senior Programs/Park Programs *JoAnne Alexander*
Report

NEW BUSINESS

OLD BUSINESS

BOARD MEETING AGENDA
May 5, 2020
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OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in blue ink that reads "Ronald J. Gardiner". The signature is fluid and cursive, with a long horizontal flourish at the end.

Ronald J. Gardiner
Village President

Posted and distributed 05/01/20

Electric Aggregation Program Renewal

Proposal:

The Village's current Municipal Aggregation program term expires in August. Because of the required lead times associated with a renewal, the board would need to accept a bid by mid-May to renew. The ComEd rate will be set June 1; analysts anticipate a range of 6.5¢ to 6.75¢. The base rate varies by +/- one half cent, thus the ComEd rate may range from 6.0 to 7.25¢ over the next year. The lowest *indicative* bid received for the Village's renewal is 6.8¢ per kWh.

The Village has two good options:

1. Renew the program with fixed rate contract (if savings available vs. new ComEd rate)
2. Renew the program with all ratepayers paying exactly the ComEd rate
 - Village may elect any portion of Green Energy (0% to 100% Renewable/Green Energy)
 - Village receives Civic Contribution up to \$55,000 per year (no restrictions as to use)
 - Residents have no savings, but also no rate risk
 - If a portion of green energy is selected, the Village will be designated an EPA Green Power Community; receives EPA street signage

Background:

Following the passage of a voter Referendum the Village has managed an aggregation program, largely driven by savings for residents. As the ComEd rate has declined, savings margins have narrowed.

A new option features a Civic Contribution. Pricing matches the ComEd rate exactly.

How the new, second option works:

- Every residential electric account establishes unique usage consumption patterns. Factors such as volume, time of day, single family vs. multi-family, and volume during ComEd peak periods form a unique consumption profile for each ratepayer.
- The cost to produce electricity is variable. Generators are required by law to ensure it is perpetually available in full, and on demand.
- Therefore, suppliers analyze the variable costs to serve each meter and price each ratepayer's individual rate.
- When suppliers analyze a community for a Civic Contribution + Green Energy, they calculate the price for each individual account and enroll only those for which power costs less than the ComEd rate. The remainder accounts that are costlier to serve will stay with ComEd. Net effect to residents is identical: all residents pay the same rate. If green option is chosen, all residents may claim, according to the EPA, that they have green power.

Profit margin on the lower cost accounts enables supplier to provide a Civic Contribution to the Village and Green Energy for all residents, including those served by ComEd. All residents receive notice of the Green Energy program. To learn how Renewable Energy works, view this 3+ minute [video](#) by the EPA.

Village of Glenwood

April 2020

ComEd rate, June 2020 - May 2021: 6.84¢ (Range: 6.34¢ to 7.34¢)

Supplier	Term (months): Price in ¢ per kWh	Ownership	Current IL Programs (# of A/Cs) served	No pass- through charges?
Standard Aggregation (12-36 mos)				
Constellation Energy Services	12: 6.863 24: 6.951 36: 6.948	Wholly owned by Exelon (NYSE: EXC)	34 (133,000)	Yes
Dynegy Energy	12: 6.969 24: 7.024 36: 6.915	Wholly owned by Vistra Energy Corp (NYSE: VST)	119 (800,000)	Yes
Eligo Energy	12: 6.783 24: 6.932 36: 7.209	Privately held by Eligo Energy, LLC, in energy space seven years	18 (34,000)	Yes
MC Squared Energy Services	12: 6.90 24: 6.90 36: 6.90	Wholly owned subsidiary of Wolverine Holdings	31 (80,000)	12-24 mos: Yes 36 mos: No

Green Aggregation with Annual Civic Contribution (12-36 mos)		
MC Squared Energy Services	Exactly at ComEd rate, guaranteed	100% green: \$36,000 50% green: \$46,000 0% green: \$56,000
Eligo Energy	Exactly at ComEd rate, guaranteed	100% green: \$28,000 50% green: \$31,000 0% green: \$34,000

Section 454.90 of the Public Utilities Act (220 ILCS 5/16 – 115C) requires all agents, brokers and consultants to disclose that if one of the above bids is accepted, NIMEC receives compensation from the winning electric supplier.



2020-2021 SCAVENGER LICENSES

GROEN TRANSPORTATION D/B/A GTI RECYCLING & DISPOSAL

2943 W. WIRETON ROAD
BLUE ISLAND, IL 60406

HOMEWOOD DISPOSAL SERVICE, INC.

1501 W. 175TH STREET
HOMEWOOD, IL 60430

REPUBLIC SERVICES OF CHICAGO HEIGHTS

66 E. 24TH STREET
CHICAGO HEIGHTS, IL 60411

TRI-STATE DISPOSAL, INC.

13903 S. ASHLAND AVENUE
RIVERDALE, IL 60827

VILLAGE OF GLENWOOD

ORDINANCE 2020 - _____

**AN ORDINANCE AMENDING SECTION 102-423 OF THE VILLAGE OF
GLENWOOD'S CODE OF ORDINANCES**

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE
OF GLENWOOD THIS 5TH DAY OF MAY 2020

Published in pamphlet form
By authority of the President
And Board of Trustees of the
Village of Glenwood,
this 5th day of May, 2020

ORDINANCE 2020 - _____

**AN ORDINANCE AMENDING SECTION 102-423 OF THE VILLAGE OF
GLENWOOD'S CODE OF ORDINANCES**

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

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

WHEREAS, the Corporate Authorities of the Village find that it is in the best interest of the health and welfare of the Village to amend Section 102-423 of its Code of Ordinances to add a new section making it a violation to park a vehicle in a location that obstructs access to a curbside mailbox; and

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

SECTION 1: Recitals.

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

SECTION 2: Amendment to Section 102-423 of the Code of Ordinances.

Section 102-423 of the Village of Glenwood's Code of Ordinances is herein amended and restated to provide in its entirety as follows:

Sec. 102-423. - Stopping, standing or parking prohibited in specified places.

- (a) Except when necessary to avoid conflict with other traffic, or in compliance with law or the directions of a police officer or official traffic control device, no person shall:

(1) Stop, stand or park a vehicle:

- a. On the roadway side of any vehicle stopped or parked at the edge or curb of a street.
- b. On a sidewalk.
- c. Within an intersection.
- d. On a crosswalk.
- e. Between a safety zone and the adjacent curb or within 30 feet of points on the curb immediately opposite the ends of a safety zone, unless a different length is indicated by signs or markings.
- f. Alongside or opposite any street excavation or obstruction when stopping, standing or parking would obstruct traffic.
- g. Upon any bridge or other elevated structure upon a highway or within a highway tunnel.
- h. On any railroad tracks. A violation of any part of this subsection shall result in a mandatory fine of \$500.00 or 50 hours of community service.
- i. At any place where official signs prohibit stopping.
- j. On any controlled access highway.
- k. In the area between roadways of a divided highway, including crossovers.
- l. In a public parking area if the vehicle does not display a current annual registration sticker or current temporary permit pending registration.

(2) Stand or park a vehicle, whether occupied or not, except momentarily to pick up or discharge passengers:

- a. In front of a public or private driveway.
- b. Within 15 feet of a fire hydrant.
- c. Within 20 feet of a crosswalk at an intersection.

- d. Within 30 feet upon the approach to any flashing signal, stop sign, yield sign, or traffic control signal located at the side of a roadway.
 - e. Within 20 feet of the driveway entrance to any fire station and on the side of a street opposite the entrance to any fire station within 75 feet of such entrance (when properly sign-posted).
 - f. At any place where official signs prohibit standing.
- (3) Park a vehicle, whether occupied or not, except temporarily for the purpose of and while actually engaged in loading or unloading property or passengers:
- a. Within 50 feet of the nearest rail of a railroad crossing.
 - b. At any place where official signs prohibit parking.
 - c. In front of and obstructing access to a curbside mailbox.

(b) No person shall move a vehicle not lawfully under his control into any such prohibited area or away from a curb such distance as is unlawful.

SECTION 3: Validity.

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

SECTION 4: Repeal.

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

SECTION 5: Effective date.

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

VOTING AYES: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

PASSED by roll call vote this 5th day of May, 2020.

APPROVED this 5th day of May, 2020.

Ronald J. Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk

EXHIBIT C

RESOLUTION NO. _____

**RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE VILLAGE OF FLOSSMOOR, ILLINOIS,
AND THE VILLAGES OF GLENWOOD, HAZEL CREST, HOMEWOOD,
MATTESON, PARK FOREST, RIVERDALE, SOUTH HOLLAND, AND
THORNTON FOR THE PROVISION OF FIRE STATION ALERTING
EQUIPMENT AND ASSOCIATED SOFTWARE UNDER A GRANT FROM THE
U.S. DEPARTMENT OF HOMELAND SECURITY THROUGH THE FEDERAL
EMERGENCY MANAGEMENT AGENCY**

WHEREAS, the Village of Flossmoor through its Fire Department has made application to the Department of Homeland Security for grant funding under the Assistance to Firefighter's Grant Program for the procurement installation of Fire Station Alerting Equipment, Software, Installation, and Configuration to be used by E-COM and SouthCom and their member Fire Departments (the Project); and

WHEREAS, the Village of Flossmoor has been notified by the Federal Emergency Management Agency (FEMA) that the grant application for the project costs of \$527,438.00 has been approved for 90% Federal Funding (\$479,489.09) and 10% of the Federal Funding as the local funding (\$47,948.91)(Local Share); and

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of _____, Cook County, Illinois, that the Agreement entitled **Intergovernmental Agreement between the Village of Flossmoor, Illinois, and the Villages of Glenwood, Hazel Crest, Homewood, Matteson, Park Forest, Riverdale South Holland and Thornton, Illinois for the Provision of Station Alerting Equipment and Associated Software under a Grant from the U.S. Department of Homeland Security through the Federal Emergency Management Agency**, a copy of which is attached hereto as Exhibit A is hereby adopted, approved and ratified and the budget amended. The President is hereby authorized to execute and the Clerk to attest to the attached agreement which shall be effective according to its terms.

BE IT FURTHER RESOLVED that the Village Manager is authorized to do such acts as may be necessary or convenient to carry out the terms and intent of the agreement.

This Resolution shall be effective immediately upon its passage.

PASSED this _____ day of _____, 2020.

AYES: _____

NOES: _____

ABSENT: _____

APPROVED:

ATTEST:

President (Mayor)

Village Clerk