

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, June 2, 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 (312) 626-6799 Meeting ID: 823 1275 8643 Password: : 570300

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 Call-In Number, Meeting ID and Password set forth above.

BOARD OF TRUSTEES MEETING
TUESDAY, JUNE 2, 2020
7:00 P.M.
AGENDA NO. 2020-6-01

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

PRESENTATION OF MINUTES OF SPECIAL BOARD MEETING APRIL 29, 2020
PRESENTATION OF MINUTES OF REGULAR BOARD MEETING MAY 19, 2020

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$108,027.79, Sewer & Water \$134,861.67, Motor Fuel \$186.00, Glenwoodie Golf Course \$22,949.35, TIF Halsted South \$1,030.03. **TOTAL ALL FUNDS \$267,054.84.**
2. Payroll as of the date May 22, 2020, Corporate in the amount of \$117,477.00, Glenwoodie in the amount of \$14,157.00, Sewer & Water \$14,829.00, **OVERTIME**: Police \$2,576.00 (\$0 of Police Overtime is reimbursable), Sewer & Water \$765.00, Public Works \$.412.00. **TOTAL PAYROLL \$150,216.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Crime Free Housing Ordinance
2. Updates to Village Website for Glenwood Businesses
3. Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel and Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at the end of the meeting

ATTORNEY'S REPORT *John Donahue*

1. Approval of, and Authorization for the Village President to execute, a release of the Village's Mortgage on West Side Property PIN 32-09-102-029-0000
2. Consideration and Approval of the Settlement of Pending Litigation
3. Consideration of a US Bank's offer for the Village's release of 1996 CDBG Lien on property located at 348 Arquilla

VILLAGE ADMINISTRATOR *Brian Mitchell*

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance Report *Linda Brunette*

B. Police Report *Chief Derek Peddycord*

C. Fire/Building
1. Approval of an Ordinance regulating Food Trucks
2. Report *Chief Kevin Welsh*

D. Public Works Report *Harrison Maddox*

E. Glenwoodie Report *Phillip Robbins*

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

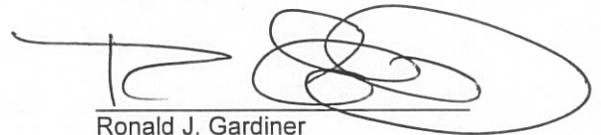
OLD BUSINESS

1. Approval of an Ordinance amending Chapter 2 "Administration" of Glenwood's Code of Ordinances to add New Articles VII and VIII addressing the Finance and Golf Committees
2. ProChamps – Property Foreclosures
3. Approval of IT Services Contract with RWK IT Services

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

A handwritten signature in black ink, consisting of a stylized 'R' followed by several overlapping loops and a large oval at the end.

Ronald J. Gardiner
Village President

Posted and distributed 05/29/20

MINUTES OF THE SPECIAL BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL APRIL 29, 2020

The April 29, 2020 Special Board Meeting was called to order at 7:00 PM by Village President Ronald J. Gardiner, who led the audience in the Pledge of Allegiance.

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

Trustees **Clark, Dawson, Styles** attended telephonically due to COVID 19

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,;

OPEN TO THE PUBLIC: **No One Approached the Board**

TREASURER'S REPORT: 1). **Motion to Approve Fiscal Year End 2019-2020 Bills Payable as presented by the Village Treasurer Toleda Hart.**

Corporate Fund: \$215,106.78; Sewer & Water Account \$20,454.54; Glenwoodie Golf Course: \$3,617.61; Federal Forfeiture \$7,350.00, TIF Halsted South \$789.50

TOTAL ALL FUNDS: \$247,318.43

Trustee: Hadnott moved; **Second by Trustee Beckman** 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, Winston

Naes: Hadnott

Recues:0

Absent:0

Abstain: 0

Motion Approved: Yes

2) Motion to Approve Payroll as of the date, April 27, 2020 as presented by Finance Treasurer Toleda Hart

**Corporate: \$110,478.00; Glenwoodie: \$12,989.00
Sewer & Water: \$15,202.00. OVERTIME: Police: \$4,640.00
(\$of Police Overtime reimbursable); Sewer & Water:
\$1,203.00; Public Works \$647.00;
TOTAL PAYROLL: \$145,159.00**

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

Discussion: No Discussion.

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

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Approval of Request for Executive Closed Session under Section 2 (c) (1) Personnel with no action to be taken and no reason to reconvene at the end of the meeting.

Trustee: Hadnott moved; Second by Trustee Beckman 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 a Resolution Approving the Closing upon the Transfer of Village -Owned Properties pursuant to a Redevelopment agreement.

Trustee: Hadnott moved; **Second by Trustee Beckman** 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: 1

Abstain: 0

Motion Approved: Yes

Glenwoodie:

1.) 2020 Golf Rates

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

Discussion: Trustee Beckman, stated I move that we allow the Phil or the appropriate Golf course individual to make those necessary rate changes as needed with approval from either the Village Administrator or Mayor. We are in a recession people are tight for money, I don't think its right that they have to wait 2 weeks to a month for the Board to decide to approve rate changes or not. They need to be able to market and keep up with competitors especially considering the situation we are in now. Trustee Winston asked, how did we determine the amount and that this was the time to raise the rates? Phil replied, these guidelines came down 6:00pm Friday. Time is critical due to guidelines issues. There is no more walk-up golf, everyone has to pay on line and or reserve a spot through the website everyone has to pay over the phone there is no cash exchange. There is only one rider per golf cart, before COVID we were teeing off 30-35 Golfers an hour now were limited to 8. We essentially lost 75% of our tee off customers, so the change in rates help us or at least aids in sustaining us. Trustee Winston stated, your thoughts are since we have fewer people playing, fewer riders in cart you believe we should go up on rates. Phil replied, yes; ever so slightly. We went up \$5 dollar for riding during the weekdays, we went up a dollar on weekends. We took the rates that were approved back in March, and just extended what we call the "rack rate" Trustee Dawson stated, I agree with Trustee Beckman, we

should give them the authority to lower rates as needed with either VA or Mayor signature. I do think we should keep the rates the same to keep a steady flow of golfers. \$5.00 is not going to put us in a better financial situation, maybe we want to be the cheapest on the "block" I also think we should keep the driving range open later than the Golf Course. **Trustee Styles** replied, driving ranges are closed it will not be open with the other area of the course. **Trustee Winston** asked for a copy of the restrictions.

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

Motion to adjourn into closed session with no reason to reconvene.

Trustee: Winston moved; **Second by Trustee Hadnott** 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

ADJOURNMENT:

The April 29, 2020 Special Board Meeting adjourned at 7:00pm.

MINUTES OF THE REGULARBOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL MAY 19, 2020

The May 29, 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 May 29, 2020 Regular Board meeting was conducted telephonically due to the COVID-19 virus as well as the Governor JB Pritzker, stay at home order.

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

PRESENTATION OF MINUTES: 1.) **Motion to Approve Regular Board Meeting Minutes of April 7, 2020**

Trustee: Styles moved; **Second by Trustee Hadnott** 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

Motion Approved: Yes

2.) **Motion to Approve the Regular Board Meeting Minutes for May 5,2020**

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

Discussion: **Trustee Styles** stated, he is marked absent on the last vote and adjournment. I then replied, when roll was taken both you and **Trustee Winston** did not respond, there for I marked you both absent for that particular section. **Trustee Styles** stated, I was on the line I just could not be heard. **Trustee Hadnott** and **Dawson** amended +their motion to include changes requested by **Trustee Styles**.

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

TREASURER'S REPORT:

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

Corporate Fund: \$142,938.10; **Sewer & Water Account** \$109,878.54; **TIF Industrial Park;** Storm Sewer \$247.00; **Glenwoodie Golf Course:** \$10,950.00; **TIF Halstead South** \$103,254.73; **TIF Industrial North** \$146.25
TOTAL ALL FUNDS: \$368,779.62

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

Discussion: Trustee Styles asked, what's the \$103,000.00 for Halstead South. Director Brunette replied, \$97,000.00 of that is for credit payment. Trustee Winston asked, what is going on with Donahue Firm I see there is a name change, do we have to vote, is this something that will have to go before the Board.? Attorney Donahue replied, our Firm we had four partners two, have passed away. Me and the other partner that was left, we agreed to go separate ways with our clients. I don't have a contract with the Village, I am still your Corporate Attorney. Trustee Winston for paid 3 months in advance a few months ago, what are we paying for now for another \$2,400.00? seems like it's a every two-week thing? Director Brunette replied, the \$500.00 is for phones, the larger amount is for windows patch for Police. Trustee Winston He then asked under Corporate, it says \$5,094.00 for Kurtz Ambulance. What is that for? Chief Welsh replied, that was not for mask. That was for overtime we authorized for a couple of their people, during early onset of the Covid-19 pandemic. Our monthly contract commitment is \$5,000.00, collections cover the difference. Trustee Winston asked, who approved the money for Willie Wilson for the masks, who authorized that? VA Mitchell replied, its within my spending authority? We bought the mask to ensure safety for the Residents

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

2) Motion to Approve Payroll as of the date, May 8, 2020 as presented by Finance Treasurer Toleda Hart

Corporate: \$114,142.00; **Glenwoodie:** \$13,744.00 **Sewer & Water:** \$14,829.00; **Police Weapons Pay** \$ 8,000.00; **Police Uniform Allowance** \$33,450.00 **Paid-on-Call Firefighters** \$24,645.00; **Paid-on-call Firefighters** \$28,254.00; **Elected Positions** \$5,833.00

OVERTIME: Police: \$4,204.00 (\$0 of Police Overtime reimbursable); **Sewer & Water:** \$831.00; **Public Works** \$449.00. **TOTAL PAYROLL: \$223,736.00**

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

Discussion: Trustee Hadnott stated, there was a 5% increase year over year in Police Weapons and Uniform? Is that common or is it a contract. **Chief Peddycord** stated that is contractual, collective bargaining agreement with the Union.

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

OPEN TO THE PUBLIC:

Miriam Slaughter

Stated she had a question for David Hoover related to aggregation! She asked do we offer payment assistance when there are financial difficulties? David replied, that would be a Com-ed issue. She then asked if CEDA offers assistance to Customers David replied, I am not familiar with them. Mayor Gardiner asked **Trustee Dawson** to check into this and report back to the Board with more information. Miriam replied, these are things we need to be aware of

before we vote, this is a Company that is not even aware of CEDA, he is not the first Representative who have said that. Miriam then stated under Attorney, when new IT takes over all Employees are on the server and using Village email addresses. She then asked if we have given 30-60 day notice to Heritage? **Mayor** Gardiner replied yes.

COMMUNICATIONS:

MAYOR'S OFFICE:

1) **Approval of David Hoover regarding Electric Aggregation Program Proposal with additional wording to go out to Residents with CEDA information as well as "op-out" information to receive CEDA benefits for three years.**

Dave Hoover stated, we've had the privilege in working with the Village for over 8 years, the aggregation program is designed to bring lower rates to Residents home electrical bill. When we went to bid, we only found rates, that were very close to Com-Ed rates but were not able to beat Com-Ed rates. The aggregation rate would be exactly what the Com-Ed rate would be. There would be no benefit or loss to the Resident. We are offering this because Suppliers would make annual civic contributions to the Village to be used for whatever funds. One offered \$35,000.00 the other offered \$ 40,000.00 civic contribution. **Mayor** Gardiner asked, how is the civic contribution amount determined if no one signs up. **David** replied, this is a "opt" out program. We would send letters to Residents stating, if you take no action, you will be included in the program automatically. Any Resident can "opt-out" or leave anytime they want to.

Trustee Hadnott asked, what us the minimum accounts needed to get the \$35,000.00 or \$45,000.00 civic contribution? **Dave** replied, I don't have I don't have that information in front of me. But normally when we put this out, it's about 95% ration, usually about 5% of people "opt" out. **Trustee Hadnott** then asked, are there any lower rates for using solar or wind? **Dave** replied, no, renewables are more expensive. **Trustee Hadnott** asked, would it be beneficial if we combine this with other communities? **Dave** replied, we manage about 75% percent of the programs in Illinois. Each Municipality has their own rate and load share. **Trustee Dawson** asked, is this the same program we are on now? **David** replied, you are actually on an aggregation program, it's a hybrid of current program. Current program has fixed rate for everyone in town (Aggregation rate) **Trustee Dawson** stated, to be clear this other program your offering will continually match the rate of Com-Ed correct? **David** replied, yes. 100 % correct. We split the community in half, half go to Com-Ed, have go to the new supplier. Both groups have the same rate, both can "opt" out at any time. **Trustee Dawson** stated, we need to be clear with the Residents that if they are looking for any of the benefits they need to "opt-out". **Trustee Dawson** then asked, can we

partner with you on the verbiage? Education is key for our Residents; we need to be clear on their options with them. David stated, any customer can "opt-out" at any time, those who might want to go apply for assistance can "opt-out" without any issue, we are willing to work with anyone and add necessary language to make Residents aware of what their options are. David then added, if they are in "Liheap" they won't have to "opt-out" they can still receive benefits.

Trustee Winston asked, what if we offer a "opt-in" option rather than "opt-out" option? David stated, you will get about a 3% response from the Community, and more than likely will not receive Civic contribution. **Trustee Winston** asked, in the last three years, have your rates been lower than Com-Ed? David replied, Com-Ed rate is set annually, then changes about 1 % every month. **Trustee Winston** stated seems like the rate is always higher than Com-Ed. David replied, we are not happy with the rate, unfortunately Com-Ed rate dropped faster than we expected. Roughly \$63.00 per household. **Trustee Winston** asked, what has been savings or benefit for Residents since 2013? David replied \$63.00 per household. **Trustee Dawson** asked, what will we do with the Civic Donation amount? **Mayor Gardiner** replied, we do need to "ear-mark" it for something, but at this point we need to get through the initial process., the Board can decide what we "ear-mark" that money for. **Trustee Hadnott** suggested, maybe we can use it for lighting? **Trustee Hadnott** then asked, what do we believe the percentage to be of Residents who may need help? **Trustee Winston** stated, I don't have that number, but considering what's happening need for assistance could increase. **Mayor Gardiner** replied, are we able to add language to the letter to inform Residents of all their options and resources if they choose to "opt-out" **Trustee Dawson** stated I wanted to amend my motion to include. Verbiage to give information if they need CEDA assistance they would have to "opt-out" and have three months of Com-Ed service.

2.) Approval of 2020-20 Scavenger Business License for Midway Supply, South Holland.

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

Naes: Winston

Recues:0

Absent:0

Abstain: 0

Motion Approved: Yes

Maurice Williams-Update Plaza

We have completed a site assessment; we have met with all Business Owners and surrounding communities to establish a working flow. We have a list of 12 grocers that we are working towards obtaining who have some level of interest in the site. He then stated, I can confirm will be bringing a new Restaurant into town, who will be taking up 1,500 sq. feet. I am also taking a look at the Laundry building to market it for sale. Even though we are under the Pandemic, we are still working. Just 42 days in we've got lots of head way, I would like to report updates to the Board every thirty days. **Trustee Dawson** asked, is there anything we can do as a Village to help or make this deal more appealing? **Mr. Williams** replied, excellent question. Yes, the cleaner the site is the more curb appeal. Yes, if there is way to help with landscaping it increases marketing.

ATTORNEY REPORT

Approval of IT Services Contract with RWK IT Services.

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

Discussion: **Trustee Hadnott** stated I thought the 15 days transition period was already understood. **Ashley (RWK)** replied we modified the wording to in our contract to adjust to the transition period. Beginning on July 1, 2020 we will full manage all "managed" services. We need a Master Service agreement in place before we can start any work. We will start onboarding hopefully in June, as long as we have a signed agreement. **Trustee Styles** asked, how much does onboarding cost. **Ashley** replied, the cost is one-month managed service. \$8,166.96. **Trustee Styles** stated we will be paying double bill in June. He then asked, you can't do it in two weeks? **Ashley** stated, we can but there is a lot of things involved. **Trustee Styles** stated, that's not our problem, you bided. If you can do it in two weeks ad cut the cost then do it in two weeks. **Trustee Winston** stated so I'm clear, onboarding consists of you integrating systems getting things aligned and setup correct? **Ashley** replied yes.

Attorney Donahue replied, my contract copy appears to be missing somethings that needs to be added, for start date being July 1st and that on-boarding being separate date and charge. The goal is to just have common language, mainly related to one-month onboarding fee, start date, and onboarding date. **Ashley** replied, we can get those minor changes over to you as soon as possible. May 31st we would need it, to start on the June projected start date.

Trustee Clark motion to table until language is explicit.
Trustee Styles second the motion.

Discussion: **Trustee Hadnott**, I don't see any purpose to table it when we just passed the Aggregation proposal and language has to be added. **Trustee Styles** stated this is going to cost us \$20,000.00 more than our previous contract, we need to be careful. **Trustee Dawson** stated, will this affect your start date? **Ashley** replied, the sooner we receive it the quicker we can move forward. **Trustee Hadnott** asked how long has this contract been going back and forth, **Attorney Donahue** replied, my copy states May 13,2020. **Trustee Hadnott** stated this has been delayed over and over this needs to get done.

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

Ayes: Beckman, Clark, Dawson, Styles

Naes: Hadnott, Winston

Recues: 0

Absent: 1

Abstain: 0

Motion Approved: Yes

2.) Approval of Transformer Access Agreement.

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

Discussion: **Trustee Hadnott** stated, 1/2/2019 contract was awarded to Lyons Electric Company. He then stated, **Dave** at that meeting you stated and I quote "electricity will be coming from where the old Chinese restaurant use to be". **Trustee Hadnott** then stated on 9/3/2019 we voted to give Lyons Electric their final payout. I asked you, who you be doing the inspection? You replied, Robinson has an Inspector on sight and that you would be there personally when it's done. That was 8 months ago, what went wrong, why should we pay anything. When we had a Village Administrator, Building Inspector and Engineer over this project? **Dave** replied, I don't remember saying anything about a Chinese Restaurant. If you look at the plans awarded to Lyons, it shows the service coming from the transformer. The contract has been like that all along. **Trustee Hadnott** stated, if that were the case, why would we run brand new lighting out of a 40-year-old inadequate transformer. **Dave** replied, no not that one its behind the Anytime Fitness. **Trustee Hadnott** stated, my issues is when you stated, that you would be there personally to test it. Then I find out

months later that the lights have not been working? It does not make sense that we are not dotting our "I's" and crossing our "T's" especially when we paid your firm \$ 20,000.00 and \$207,000.00 to Lyons Electrical. And its not operating correctly 8mo. later. **Dave** replied I can't test equipment without power, I couldn't help that Com-Ed was not responding appropriately. **Trustee Hadnott** asked for 8 mo. You couldn't get in contact with Com-Ed? No one thought to follow up in 8 months? **Trustee Dawson** stated, I am equally frustrated that we have to bite a bullet and spend more money. **Dave** replied, there is no additional cost, we are just looking for permission to enter into the Private Property Agreement. **Trustee Dawson** stated, we need to watch every deal from beginning to end. How was this not caught, we need to focus on where it went wrong and never happens again, this just makes me thinking about the retention wall as well. **Trustee Hadnott** stated, somewhere down the line, the ball was dropped. **Dave** replied, I agree with you to a point, I should have been more aggressive, I could have called twice a day. But I was trying to following the proper channels rather than going straight to the top, I will accept responsibility for not being more aggressive. **Trustee Hadnott** replied, I am not trying to "tan your hide" we spend a great deal of money in the Village, everyone needs to work at a higher level.

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

VILLAGE ADMINISTRATOR:

VA Mitchell stated, everyone should have received the information related to the graduation. We have two dates we need to agree on. June 5th or June 8th Trustees agreed after hours (6pm) would be best, considering families are still working in addition to commencement exercise for the Schools always start in the evening. **VA Mitchell** then relayed options for gifts for Graduates. **Trustee Winston** asked what happened to the local vendor gift cards? **VA Mitchell** replied, majority of the Vendors are closed, additionally we have roughly 256 Students that will be graduating. **Trustee Winston** stated maybe we do limited supply, or even just put the names of the Graduates on the marquee **Trustee Hadnott** asked if we have a budget, **VA Mitchell** replied no. The Board decided to move forward with Option 3- \$1,400.

VA Mitchell, also thanked Elected Officials for coming out and helping with the, mask give away. There will be another give away on; Yard signs will start to surface to encourage Residents to complete Census. **VA Mitchell** concluded with recommendations of opening Village Hall when Gov. Pritzker moves to phase 3, with precautions outlined by CDC. **Trustee** Hadnott asked, are we going to allow outdoor dining.? **Mayor** Gardiner replied, they have to submit plans for outdoor operations.

Trustee Dawson asked, are we prepared for the office Staff to have everything they need to stay safe? **VA Mitchell** replied, currently yes. Obviously the longer this goes, determines how quickly products could be used, which could require more product to be purchased.

ENGINEER'S REPORT:

Grant Opportunities-

- 1.) Governor has released rebuild Illinois program. one, is a boost to MFT account. Second, D.C.E.O. for infrastructure projects. Lastly Economic Development assistance for rehab, and or "shovel ready" projects. **Trustee** Hadnott asked can any of that be used for the 24k sq. foot building in the Plaza? **Dave** replied, yes. I believe the "Shovel Ready" grant would qualify for that. **Trustee** Dawson asked, can some of that money be used for landscaping for the Plaza? **Dave** replied, its only for Capital improvements. **Trustee** Beckman asked, we have property south of 187 for retention pond, can that be incorporated in this? **Dave** replied, I believe the Regional Economic Development would qualify for that.

FINANCE:

Director Brunette stated, received information from IDR estimates of what we can expect to receive from IRS, Allocation in May reflects all Business have paid taxes in full. **Trustee** Dawson asked, do we foresee any issues with receiving taxes since it will be delayed this year? **Director** Brunette replied, I believe we will be able to manage. **Trustee** Dawson stated, I think we should give it a quick look over incase we need to anticipate not getting full payments.

POLICE:

Approval to direct Village Attorney to prepare an Ordinance for Dog Fences.

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

Discussion: **Trustee** Beckman stated, what does the Ordinance consist of? **Trustee** Styles asked, anyone who has a Dog has to put up a fence? **Trustee** Winston stated its only if you don't have a fence in your yard and if the Dog is over 35lbs. **Trustee** Beckman stated, a Fence is not a substitute for a good Dog Owner, we need to go after the Owner. **Trustee** Hadnott asked, will a Dog run be an adequate substitute? **Trustee** Winston this is not to penalize anyone

but to ensure the Public is safe? **Mayor** Gardiner replied, how are we going to address Condo owners and Apartment dwellers. **Trustee** Winston it would be "unattended Dogs" **Trustee** Styles asked, what about people who can't afford a fence, they have to get "rid" of their family pets. **Trustee** Clark stated, we need a leash Ordinance to start with. **Trustee** Hadnott asked, can we get a copy of the County Ordinance and mirror that?

Trustee Hadnott motioned to table, **motion was second by Trustee** Styles.

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

FIRE BUILDING:

Direction and authorization to proceed with an upgrade on remaining Glenwood Plaza. (replace the roof and to save the Building)

Trustee: Hadnott moved replace the roof and as well as try to save the structure; **Second by Trustee** Dawson to accept the Motion as read.

Discussion: **Trustee** Hadnott asked, how many times have we patched the roof? **Chief** Welsh replied about \$5,000.00 repairing the roof. **Trustee** Hadnott stated, I think we owe our Tenants a leek free roof. **Chief** Welsh replied, I will come back with quotes for the roof. Thee motion needs to be for saving the structure. **Trustee** Beckman asked, is this building detrimental to selling other plots, if we allow it to stand. **Chief** Welsh replied based on location does not interfere with proposed grocery retailer. Based on conversation, we don't believe it to interfere. **Trustee** Dawson replied, I think we take this property in stages so we aren't taking a burden of redeveloping the building. **Trustee** Winston asked, can we get a project plan, total cost of what it would be to rehab the entire building. **Chief** Welsh replied, the decision has to be made that we will save this building, I am only asking tonight that a decision is made to save the entire building I will come back to the Board with total cost, to bring that building full operating status as, illustrated in the proposal. **Trustee** Hadnott stated its time we invest in our town. **Trustee** Hadnott stated, he's received numerous complaints about neighbors who aren't cutting grass, weed whacking,

removing shrubs etc. Is there anything we can do about it? **Chief Welsh** replied, we are pulling weeds and spreading fertilizer. We are working with people collectively and individually.

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.) Presentation pf proposed Ordinance regulating food preparation and mobile vendors.

Trustee Winston asked, under #8 "Vehicle must relocate every 24hrs" what does that mean. **Chief Welsh** replied, you are correct, that came from City of Chicago Ordinance, we will have to take another look. We don't want people dumping grease buckets into our sewers. We also need a to consider permit fee cost. **Trustee Winston** asked, would it be better if we just emailed our concerns to Donahue? **Chief Welsh** replied its your pleasure. **Trustee Hadnott** asked, how many Food Trucks do we have? **Chief Welsh** replied, we have three. **Mayor Gardiner** directed Board to email questions to **VA Mitchell** and **Chief Welsh**. **Trustee Dawson** asked are we going to have two different trucks? **Chief Welsh** replied, it will be one Ordinance.

PUBLIC WORKS:

Director Maddox stated, we had 3 large Maine breaks in the Forest, due to excessive rain, we had to reschedule street patching, we have been doing tree trimming. Branch Pickup needs to be out at least by 7:00pm. In my report you saw a request to purchase lawn equipment to handle servicing the Plaza and other areas that require immediate attention. **Trustee Winston** stated, there is a home near the parking lot. Who is draining his sewage in that Park? **Chief Welsh** replied, that home is on Glenwood Lynwood road. That was a failed drain tile in his septic. **Trustee Winston** also stated, there are Dogs around that area. What does our noise Ordinance say? **Chief Peddycord** replied, they need to contact the PD if it continues, we can cite them?

GLENWOODIE:

Phil stated we were able to reopen all 18 holes with carts in spite of flooding. We were closed Sunday and Monday due to flooding. We are in constant communication with Allied

Golf Association to see if restrictions have been "loosened up"

SENIOR/PARK PROGRAMS:

Vehicle Stickers are being handled by Senior Dept. They are doing a great job. VA Mitchell stated, if a person is having a gathering of 50 people or less we hold off on canceling to determine the Governor will move the State to the next phase of re-opening, if so individuals with appropriate numbers of attendees can have their event.

NEW BUSINESS:

Trustee Dawson stated, we did make an agreement that the food pantry would leave in April. I think we need to extend it at least until the end of year since we won't be making any money with rentals. **Trustee Hadnott** and Dawson both agreed extending her lease until the end of the year would be in both the Village and Food Pantry interest.

Trustee Hadnott, inquired about the status of the Mayor appointing individuals to Boards and Committee by March 1st. **Mayor Gardiner** replied, due to Covid-19 I have had difficulty meeting people face to face. **Trustee Hadnott** stated, he and **Trustee Dawson** would be happy to give a Leeson in Zoom if that helps.

OLD BUSINESS:

ProChamps- Property Foreclosures.

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

Discussion: **Trustee Hadnott** stated, I agree we don't have to charge more than what he wants. I am more than fine with charging \$200.00 I don't want to offend the Real Estate community or Banks. Does his number match your number match your number of foreclosures Chief? **Chief Welsh** replied no, his number was slightly higher, it was old data. **Trustee Hadnott** asked, what do you recommend our price be? **Chief Welsh** replied \$300.00 \$100. To Pro-Champ \$200.00 to us. **Trustee Dawson** stated, I would like to see his fee structure for license fee on that. He did mention a fee for having a Bird, I just want to be sure we don't go off into all of that, it doesn't makes sense for people to have to pay for a bird. So I would like to see the fee structure for license. **Trustee Winston** stated, if we can do this, why do we need Pro-Champ seems like a money grab? (Stan from Pro-Champs was not available during the call) **Trustee Dawson** stated, I would like to take a definitive stance against people who want to present but are not present to present. If you want something from the Village, you need to be here to present.

Trustee Dawson motioned to table; **Motion was second** by **Trustee Winston**.

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

Ayes: Beckman, Clark, Dawson, Winston

Naes: Hadnott, Styles

Recues:0

Absent:0

Abstain: 0

Motion Approved: Yes

**Approval an Ordinance amending Chapter 2
"Administration" of Glenwood's Code of Ordinance to add
new Articles VII and VIII addressing Finance and Golf
Committees**

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

Discussion: Trustee Hadnott asked, what took so long to get this back to Board. **Attorney** Donahue replied, I got it back in October I made the changes and it is before you now. **Trustee** Winston asked, Finance Committee needs to have nine members not six. Any language hat says Citizens needs to be changed to Residents. They should be by the President with the advice and consent of the Board; I don't believe there should be a term limit. We do have a difficult time getting people on the Committee. The Golf Committee language should be different than the Finance Committee, Finance Committee those individuals should have a resume. He then said under "B" there term should be three years and not one year. **Trustee** Hadnott, stated if a **Trustee** is going to be on a Committee they should be a Liaison and not be able to vote. I would also like to see at least one Trustee as a Liaison for each Board and or Committee. Mayor Gardiner asked all Trustees to submit changes and or questions to VA Mitchell as soon as possible so that we can get this back on the next agenda.

Trustee Hadnott motioned to table; Trustee Winston second motion to table.

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

Ayes: Beckman , Dawson, Hadnott, Winston

Naes: Clark, Styles

Recues:0

Absent:0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Eric Slaughter

Stated he and other Residents had issue with Homewood disposal picking up refuse, unbeknownst to us we had to purchase stickers. And because Village Hall was closed, they had to go to All-Star to get stickers from there. I was surprised to find out the stickers were \$14.95 to purchase stickers. My question is, what information did the Village put out letting the Residents know this would happen and what are we paying Homewood Disposal for if they can't pick up refuse for a month. **Director Brunette** replied, we had people call and we met them at the door for stickers we also even mailed out some stickers. We charge \$2.50 which is less than what Homewood Disposal charges. Village operating hours and reduced schedule was on Village website and social media. I don't know what to say as to the Residents who didn't know we were open. We got tone of phone calls for services, and we were/are available.

Trustee Dawson then stated, I've been talking with Bryan, because I know Lynwood does not charge for refuse so we are working on that but this is what happens when we don't Bid on Contracts. We need to Bid for every contractor and servicer. **Trustee Hadnott** stated, did Homewood just give an increase for waste pickup.

Mayor Gardiner replied we had a longer term contract with Homewood Disposal with increases; I will have Linda check on it and email all of you.

Mr. Slaughter then stated, I heard some Residents talking about the water bill. I spoke to 12 Residents and asked do they know what they are paying for water. 2. All they knew they were paying the dollar amount to avoid fee. Lastly, I asked if they knew how their dollar amount is being calculated. None of the 12 knew, I informed them and showed them how to do the math. 0.12% per gallon for 7 k to 15k gallons of water, secondly they didn't know how to read at their meter. When we look at 3,400 households, do we know how much water is coming in? is the amount being divided among all houses in the Village? Less than 20% of Residents didn't understand their bill, how it's calculated or what they are paying. I would like to see a detailed breakdown of water cost on the next bill. Why can't we put the breakdown of cost on the water bill. **Trustee Hadnott** stated he sent 9 questions to Director Maddox and VA Mitchell asking everything that you have stated.

Miriam Slaughter

As far Plaza lighting, when I was on the Board it was Hurry up and Pay situation the Vendor including Robinson Engineering because it was an emergency issue. How has it not been a safety issue for the last 8 months? **Mayor Gardiner** replied, that was street lighting repair not lights in the Plaza. **Miriam** replied, I believe I was on the Board when lighting in the Plaza transpired. She also stated wouldn't that be another reason for us to have lighting to so the property would be more marketable. I want to know why in January/2019 it was voted to have lighting, but today we still do not have lighting? **Mayor Gardiner** replied we do have lighting; we just

have issues from time to time. She then asked, who agenda item was Ordinance for Food truck? **Mayor** Gardiner replied that item was under Fire/Building. She then stated we have talked about this IT Company since late summer of last year, it creates more questions of why we are having a hard time of letting go Heritage IT Company. When we had issue with contract, we would pass them with changes to be made. So why was that not possible today? **Trustee** Hadnott I could not agree more, it should have been passed. **Mayor** Gardiner replied, we tabled that because there are too many changes to the contract and we want to be sure it's correct. There were too many changes to be made. She then asked why the Village Attorney had a different contract than the Trustees. **VA** Mitchell replied, Ashley (RWK IT) sent me a contract on the 13th sent another contract with one change on the 14th there were several changes. I sent John a version of each contract, on the last change from the contract on the 14th the Attorney reviewed the one from the 13th there was a one day difference.

Trustee Hadnott asked can we vote on how to have meetings in the future. Whether it be video or audio please. **Mayor** Gardiner replied, yes. We may have the next Village meeting in Village Hall, we can discuss it then. **Trustee** Dawson thanked all Employees for their help during COVID-19.

Barbara Elmore-

Asked Director Maddox what amount was he looking for? She stated I offered to make an adjustment. **Mayor** Gardiner replied, because we are a municipality we can't do that. **Trustee** Winston stated, we didn't go out to bid, I don't know why we can't negotiate. **Attorney** Donahue replied, I am not familiar with the facts. Based on **Director** Maddox presentation. He felt it would be more cost efficient to purchase the equipment as opposed to contracting a Company to provide the service. **Trustee** Winston stated, I hope we look at his number to make an educated guess. Ms. Elmore replied, what number were he looking for so I can at least have an opportunity to make an adjustment myself? **Director** Maddox replied, when I asked for a quote for listed property, I was looking for a quote that reflected the work that needed to be done at those sites. Ms. Elmore stated, what are you looking for? **VA** Mitchell stated, we are looking for a fair, cost for the scope of work. You estimated \$6,000.00 a month for two properties. It was determined that it would be cheaper to purchase the equipment ourselves and maintain the property as opposed to paying \$6,000.00 monthly knowing we will cut for about five months on two properties that \$50,000.00 we broke down man hours and cost of equipment. It was decided that we could purchase and do the work ourselves for a significantly cheaper cost. Ms. Elmore replied, I understand, I just would appreciate an opportunity for a counter offer.

Unidentified Resident

Expressed concern about the aggregation agreement. I was surprised there were no questions asked about what the climate would be. What's the forecast for Com-Ed rates? The problem is

what if in a year we find Com-Ed rates are significantly higher than market rates. The Board indicated the Village is bound by that rate for three years. There was no consideration given to what might happen if the Com-Ed rate is increased and there are other alternatives out there. No one asked, what's the hurry? Why does this have to happen tonight? This Business does not have a very good track record; it was under water from the first day it started. What investigation was made into the Civic donation, we don't know what MC squared is making out of the deal. What is the Aggregation Company making out of the deal? What's the pie? Can we leverage or negotiate. **Trustee Dawson** stated, I appreciate your question but for the last three years we've been able to "opt-out" at any time.

MOTION TO ADJOURN:

Trustee: Styles 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 May 19, 2020 Board Meeting adjourned at 10:00 PM.

Dion Lynch, Village Clerk

ACS FINANCIAL 10:58:31 Schedule of Bills by (Fnd/Dpt) VILLAGE OF GLENWOOD
05/28/2020 GL050S-V08.11 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 060220 COMMENT... BOARD MEETING 06/02/2020

DATA-JE-ID DATA COMMENT

W-06022020-981 BOARD MEETING 06/02/2020

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
BALANCE SHEET						
DANIEL DEFENSE DUTY WEAPON PURCHASE	1,903.00	POLICE WEAPONS RECVBLE	01.000.1124	197591 05/27/2020		P 981 00077
DELTA DENTAL PLAN OF ILL JUNE 2020	216.05	VOLUNTARY EMPLOYEE DED P	01.000.2119	197537 1344302		P 981 00079
JUNE 2020	2,398.01	VOLUNTARY EMPLOYEE DED P	01.000.2119	197538 06/01/2020		P 981 00078
	2,614.06	*VENDOR TOTAL				
	4,517.06					
OTHER INCOME						
STACY SCHAEFFER HICKORY BEND 6/27/20	150.00	FACILITY RENT	01.089.8740	197517 05/14/2020		P 981 00127
ADMINISTRATION						
AZAVAR AUDIT						
UTILITY AUDIT	7.39	UTILITY CONSULTING	01.100.9178	197574 150109		P 981 00018
UTILITY AUDIT	17.60	UTILITY CONSULTING	01.100.9178	197575 150069		P 981 00016
UTILITY AUDIT	30.26	UTILITY CONSULTING	01.100.9178	197576 150068		P 981 00015
UTILITY AUDIT	130.69	UTILITY CONSULTING	01.100.9178	197577 150070		P 981 00017
	185.94	*VENDOR TOTAL				
C.O.P.S. TESTING SERVICE JORI BOREN - POLYGRAPH	160.00	POLICE AND FIRE COMMISSI	01.100.9189	197504 105912		P 981 00024
CURALINC LLC APRIL MAY JUNE 2020	504.00	GROUP INSURANCE AND HOSP	01.100.9160	197527 13638		P 981 00075
GARVEY'S OFFICE PRODUCTS SUPPLIES	4.99	OFFICE SUPPLIES	01.100.9111	197594 PINV1917343		P 981 00089
STATE INDUSTRIAL PRODUCT SANITIZER	535.64	COVID 19	01.100.9342	197543 901508767		P 981 00128
THIRD MILLENNIUM CENSUS INSERT	861.23	CENSUS EXPENSE	01.100.9347	197544 24806		P 981 00134
VERIZON WIRELESS 387115072-00001	108.30	TELEPHONE	01.100.9120	197566 9854573847		P 981 00140
387115072-00001	101.32	TELEPHONE	01.100.9120	197566 9854573847		P 981 00141
387115072-00001	490.80	COMPUTER-PROGRAMS & EQUI	01.100.9634	197566 9854573847		P 981 00144

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
ADMINISTRATION		*****				
VERIZON WIRELESS 387115072-00001	458.11	COMPUTER-PROGRAMS & EQUI	01.100.9634	197566 9854573847		P 981 00145
	1,158.53	*VENDOR TOTAL				
	3,410.33				
PUBLIC WORKS					
AL WARREN OIL CO. INC. FUEL	682.86	GAS AND OIL	01.300.9210	197570 W1311386		P 981 00007
ALEXANDER EQUIPMENT CO CHAINSAW CHAIN	793.60	REPAIR & MAINTENANCE-VEH	01.300.9420	197503 165128		P 981 00009
CINTAS SUPPLIES	85.68	CONTRACT SERVICES	01.300.9020	197580 5017369252		P 981 00029
CLARKE'S GARDEN CENTER SAND	60.00	MAINT - MUNICIPAL GROUND	01.300.9441	197630 05/20/2020		P 981 00032
COM ED						
3323042023	64.60	MAINT - MUNICIPAL GROUND	01.300.9441	197532 04/14/30 1		P 981 00043
3323042023	45.76	MAINT - MUNICIPAL GROUND	01.300.9441	197532 04/14/30 1		P 981 00044
4693040027	49.64	ENERGY STREET LIGHTING	01.300.9221	197534 04/14/20 2		P 981 00039
4693040027	35.07	ENERGY STREET LIGHTING	01.300.9221	197534 04/14/20 2		P 981 00040
9957046006	15.84	ENERGY STREET LIGHTING	01.300.9221	197560 05/18/2020 1		P 981 00060
9957046006	11.29	ENERGY STREET LIGHTING	01.300.9221	197560 05/18/2020 1		P 981 00061
4371043064	73.61	MAINT - MUNICIPAL GROUND	01.300.9441	197618 04/30/2020 2		P 981 00054
4371043064	52.07	MAINT - MUNICIPAL GROUND	01.300.9441	197619 05/13/2020 2		P 981 00055
1924139007	27.97	ENERGY STREET LIGHTING	01.300.9221	197622 04/30/2020 A		P 981 00051
1924139007	16.94	ENERGY STREET LIGHTING	01.300.9221	197623 05/19/2020 B		P 981 00063
	392.79	*VENDOR TOTAL				
COMCAST 8771 40 050 0163276	236.70	UTILITIES	01.300.9180	197506 05/12/20		P 981 00066
CONSERV FS WEED CONTROL	789.55	MAINT - MUNICIPAL GROUND	01.300.9441	197535 66036745		P 981 00070
CURRIE MOTORS FORD F-150	1,210.01	REPAIR & MAINTENANCE-VEH	01.300.9420	197509 544402		P 981 00076
ELMER & SONS LOCKSMITHS, BATTERY PACK	1,075.45	REPAIR/MAINT MUNICIPAL B	01.300.9430	197593 380960		P 981 00083

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND						
PUBLIC WORKS		*****				
MEADE, INC WABASH AND MAIN	3,830.00	STREET LIGHTING MAINTENA	01.300.9422	197600 692618		P 981 00099
MENARDS CONCRETE MIX/TAPE	44.45	MAINT - MUNICIPAL GROUND	01.300.9441	197514 84881		P 981 00100
MERTS HVAC COMPRESSOR ISSUE VILLAGE HALL 05/14/20	707.50 2,312.19 3,019.69	HVAC MAINTENANCE HVAC MAINTENANCE *VENDOR TOTAL	01.300.9614 01.300.9614	197511 107181 197601 107190		P 981 00103 P 981 00104
MONARCH AUTO SUPPLY INC. VEH MAINT SUPPLIES	189.42	REPAIR & MAINTENANCE-VEH	01.300.9420	197556 6981-493364		P 981 00109
MULCH MASTERS MULCH	241.50	MAINT - MUNICIPAL GROUND	01.300.9441	197605 35917		P 981 00112
OTIS ELEVATOR COMPANY 06/01/20 - 06/30/20	193.77	REPAIR/MAINT MUNICIPAL B	01.300.9430	197565 CYS05406E620		P 981 00114
R&R MAINTENANCE FIRE & F 1998 INTERNATIONAL	610.00	REPAIR & MAINTENANCE-VEH	01.300.9420	197516 12238		P 981 00116
ROBINSON ENGINEERING, LTD SERVICES THROUGH 3/27/20	2,213.40	ENGINEERING SERVICES	01.300.9685	197515 20040173		P 981 00118
RUSSO POWER EQUIPMENT MOWING HEAD TORO X STAND TURFMASTER	100.80 3,200.00 2,173.99 5,474.79	REPAIR/MAINT-GEN TOOLS/E MAINT - MUNICIPAL GROUND MAINT - MUNICIPAL GROUND *VENDOR TOTAL	01.300.9425 01.300.9441 01.300.9441	197632 SPI10244690 197633 SPI10242405 197634 SPI10242408		P 981 00123 P 981 00121 P 981 00122
STATE INDUSTRIAL PRODUCT DRAIN MAINT. PROGRAM	216.67	REPAIR/MAINT MUNICIPAL B	01.300.9430	197608 901519244		P 981 00129
T & T MAINTENANCE MAY 2020 POLICE STATION MAY 2020	3,856.00 510.00 4,366.00	CONTRACT SERVICES CONTRACT SERVICES *VENDOR TOTAL	01.300.9020 01.300.9020	197628 0017 197629 06		P 981 00131 P 981 00132
VERIZON WIRELESS 387115072-00001 387115072-00001 387115072-00001 387115072-00001	56.85 53.18 245.40 229.27	COMPUTER-PROGRAMS & EQUI COMPUTER-PROGRAMS & EQUI TELEPHONE TELEPHONE	01.300.9634 01.300.9634 01.300.9120 01.300.9120	197566 9854573847 197566 9854573847 197566 9854573847 197566 9854573847		P 981 00148 P 981 00149 P 981 00150 P 981 00151

Schedule of Bills by (Fnd/Dpt)
BY FUND AND DEPT (APL PIN) 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						
VERIZON WIRELESS	584.70	*VENDOR TOTAL				
WINKLER'S TREE SERVICE TREE REMOVALS 5/5/2020	3,405.18	TREE TRIMMING	01.300.9648	197613 119073		P 981 00157
PARKS	29,716.21					
COM ED						
2049042008	79.73	UTILITIES	01.400.9180	197531 04/14/20	A	P 981 00035
2049042008	56.47	UTILITIES	01.400.9180	197531 04/14/20	A	P 981 00036
1044645008	49.60	UTILITIES	01.400.9180	197547 04/15/20	2	P 981 00047
1044645008	40.49	UTILITIES	01.400.9180	197547 04/15/20	2	P 981 00048
1629813011	14.84	PARK PROGRAM EXPENSES	01.400.9280	197558 05/18/2020		P 981 00058
1629813011	11.96	PARK PROGRAM EXPENSES	01.400.9280	197558 05/18/2020		P 981 00059
1044646005	13.24	UTILITIES	01.400.9180	197624 04/30/2020	1	P 981 00053
1044646005	12.18	UTILITIES	01.400.9180	197625 05/19/2020		P 981 00062
	278.51	*VENDOR TOTAL				
POLICE	278.51					
AL WARREN OIL CO. INC. FUEL	2,028.35	GAS AND OIL	01.500.9210	197570 W1311386		P 981 00008
CAVE ENTERPRISES BK#106 04/20 - PRISONER MEALS	31.70	FOOD FOR PRISONERS	01.500.9226	197545 04/30/20		P 981 00027
CINTAS SUPPLIES	294.51	OFFICE SUPPLIES	01.500.9111	197581 5017369249		P 981 00028
GARVEY'S OFFICE PRODUCTS OFFICE SUPPLIES	463.14	OFFICE SUPPLIES	01.500.9111	197551 PINV1914373		P 981 00088
KIESLER'S POLICE SUPPLY, AMMUNITION	1,117.40	RANGE USAGE/AMMUNITION	01.500.9508	197552 IN134104		P 981 00093
LEADSONLINE LLC ANNUAL RENEWAL	2,238.00	COMPUTER-PROGRAMS & EQUI	01.500.9634	197553 2555514		P 981 00094

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		*****				
MINUTEMAN PRESS ENVELOPES	280.61	OFFICE SUPPLIES	01.500.9111	197555 5965		P 981 00107
MONARCH AUTO SUPPLY INC. POLICE CAR 17 TAHOE	145.97	REPAIR & MAINTENANCE-VEH	01.500.9420	197603 6981-493820		P 981 00110
POLICE CAR 3	58.38	REPAIR & MAINTENANCE-VEH	01.500.9420	197604 6981-493860		P 981 00111
	204.35	*VENDOR TOTAL				
PACE SYSTEMS INC SOFTWARE AGREEMENT	1,800.00	COMPUTER-PROGRAMS & EQUI	01.500.9634	197557 IN00031588		P 981 00115
RADARSIGN, LLC BRACKET TC400	318.00	PURCHASE-GENERAL TOOLS/E	01.500.9550	197606 9732		P 981 00117
U.S. BANK EQUIPMENT FINA COPIERS	368.86	REPAIR & MAINT. COPY MAC	01.500.9412	197611 414480244		P 981 00135
VERIZON WIRELESS 387115072-00001	43.80	TELEPHONE	01.500.9120	197566 9854573847		P 981 00138
387115072-00001	41.00	TELEPHONE	01.500.9120	197566 9854573847		P 981 00139
387115072-00001	74.40	COMPUTER-PROGRAMS & EQUI	01.500.9634	197566 9854573847		P 981 00142
387115072-00001	69.64	COMPUTER-PROGRAMS & EQUI	01.500.9634	197566 9854573847		P 981 00143
	228.84	*VENDOR TOTAL				
	9,373.76				
FIRE					
AIR ONE EQUIPMENT, INC SMALL TOOL REPAIR	120.00	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	197521 156611		P 981 00004
AIR TEST	165.00	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	197522 156601		P 981 00003
	285.00	*VENDOR TOTAL				
AL WARREN OIL CO. INC. FUEL	794.42	GAS AND OIL	01.600.9210	197570 W1311386		P 981 00005
AUTOZONE STORE 3554 T HANDLE REAMER	8.99	REPAIR & MAINTENANCE-VEH	01.600.9420	197524 3554404452		P 981 00014
BATTERIES PLUS SMALL EQUIP. REPAIR	27.00	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	197526 P26636871		P 981 00019
COMCAST 8771 40 050 0025038	96.95	MAINTENANCE-STATION #2	01.600.9432	197536 05/13/2020		P 981 00067

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
FIRE					
COMCAST 8771 40 050 0038247	340.99 437.94	COMPUTER-PROGRAMS & EQUI *VENDOR TOTAL	01.600.9634	197586 05/09/2020		P 981 00065
DILLON PRIM DUAL PISTON FLOOR JACK	188.09	REPAIR & MAINTENANCE-VEH	01.600.9420	197523 05/18/2020		P 981 00080
ELMORE'S LAWN CARE SERVI WEEK OF 5/18/2020 WEEK OF 5/11/2020	630.00 990.00 1,620.00	GRASS CUT/BOARD UP VACAN GRASS CUT/BOARD UP VACAN *VENDOR TOTAL	01.600.9632	197562 MAY 18 2020 197563 MAY 14 2020		P 981 00085 P 981 00084
LYNWOOD TIRE 2015 CHEVROLET TAHOE	654.00	REPAIR & MAINTENANCE-VEH	01.600.9420	197539 94161		P 981 00098
MENARDS TUBE CUTTER & VALVE	22.31	REPAIR & MAINTENANCE-VEH	01.600.9420	197540 84980		P 981 00101
MONARCH AUTO SUPPLY INC. 2005 FORD EXPLORER	17.98	REPAIR & MAINTENANCE-VEH	01.600.9420	197512 6981-492908		P 981 00108
T & T BUSINESS SYSTEMS I XM5163	35.64	COPY MACHINE	01.600.9604	197520 103577		P 981 00130
VERIZON WIRELESS 387115072-00001 387115072-00001	19.65 18.36 38.01	COMPUTER-PROGRAMS & EQUI COMPUTER-PROGRAMS & EQUI *VENDOR TOTAL	01.600.9634	197566 9854573847 197566 9854573847		P 981 00146 P 981 00147
CORPORATE FUND	4,129.38	*****				
MOTOR FUEL TAX FUND	51,575.25	**TOTAL FUND**				
MOTOR FUEL TAX EXPENDITURES	*****				
GALLAGHER MATERIAL CORP UPM COLD PATCH	186.00 186.00	STREETS SIDEWALKS & ROAD	03.310.9460	197550 14800		P 981 00087
MOTOR FUEL TAX FUND	186.00	**TOTAL FUND**				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
OTHER INCOME					
CORNERSTONE CAPITAL LLC OVERPAYMENT	196.10	WATER USAGE	10.089.8915	197590 05/27/2020		P 981 00074
LINDA FOWLER 101 21640005 OVERPAYMENT	66.14	WATER USAGE	10.089.8915	197595 05/27/2020		P 981 00096
SEWER & WATER EXPENDITURES	262.24				
AL WARREN OIL CO. INC. FUEL	354.99	GAS AND OIL	10.110.9210	197570 W1311386		P 981 00006
AT & T 708 757-3861 848 7	61.60	TELEPHONE	10.110.9120	197616 04/30/2020 1		P 981 00011
708 757-3861 848 7	32.30	TELEPHONE	10.110.9120	197617 05/19/2020		P 981 00013
	93.90	*VENDOR TOTAL				
C & M PIPE & SUPPLY CO. DR ARQUILLA & PLEASANT	282.30	REPAIR/MAINT - SEWER SYS	10.110.9450	197508 13389		P 981 00022
ARQUILLA & PLEASANT	158.30	REPAIR/MAINT - WATER SYS	10.110.9411	197510 13405		P 981 00023
	440.60	*VENDOR TOTAL				
CALUMET CITY PLUMBING 110 SOUTH CHESTNUT LN	3,230.80	REPAIR/MAINT - WATER SYS	10.110.9411	197579 40519		P 981 00026
CITY OF CHICAGO HEIGHTS 0701003004-01 METER 1	45,053.76	WATER PURCHASES/CHGO HTS	10.110.9608	197626 05/21/2020		P 981 00030
0701003005-01 METER 2	48,393.60	WATER PURCHASES/CHGO HTS	10.110.9608	197627 05/21/2020 2		P 981 00031
	93,447.36	*VENDOR TOTAL				
COM ED 2133451002	15.81	UTILITIES	10.110.9180	197530 04/14/20 1		P 981 00037
2133451002	11.34	UTILITIES	10.110.9180	197530 04/14/20 1		P 981 00038
0553143114	28.05	UTILITIES	10.110.9180	197559 05/15/2020		P 981 00056
0553143114	26.18	UTILITIES	10.110.9180	197559 05/15/2020		P 981 00057
7059133039	151.88	UTILITIES	10.110.9180	197568 APRIL 2020		P 981 00033
7059133039	151.88	UTILITIES	10.110.9180	197569 MAY 2020		P 981 00034
	385.14	*VENDOR TOTAL				
CONSTELLATION NEW ENERGY 874148	1,635.00	ENERGY FOR PUMPING	10.110.9223	197561 04/15/2020		P 981 00071
874148	1,527.06	ENERGY FOR PUMPING	10.110.9223	197561 04/15/2020		P 981 00072
	3,162.06	*VENDOR TOTAL				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
CORE & MAIN METER SUPPLIES	1,947.92	REPAIR/MAINT - WATER SYS	10.110.9411	197589 M388828		P 981 00073
EJ EQUIPMENT, INC. VEH MAINT PARTS	921.37	REPAIR & MAINTENANCE-VEH	10.110.9420	197549 P23241		P 981 00082
GBJ SALES LLC DEGREASER	1,948.80	REPAIR/MAINT - SEWER SYS	10.110.9450	197564 3044		P 981 00090
J & J NEWELL CONCRETE SPRING CONCRETE REPAIRS	14,028.00	MAINT - MUNICIPAL GROUND	10.110.9441	197598 20-5662		P 981 00092
LYNWOOD TIRE 2000 FORD F150	34.41	REPAIR & MAINTENANCE-VEH	10.110.9420	197554 94111		P 981 00097
MENARDS LEVELING SAND	5.94	MAINT - MUNICIPAL GROUND	10.110.9441	197631 85393		P 981 00102
METROPOLITAN INDUSTRIES, DATA SERVICE FIELD SERVICE	380.00 962.50 1,342.50	CONTRACT SERVICES REPAIR/MAINT - SEWER SYS *VENDOR TOTAL	10.110.9020 10.110.9450	197513 INV016806 197602 INV017191		P 981 00105 P 981 00106
RUSSO POWER EQUIPMENT MECHANICAL SEAL	61.14	REPAIR/MAINT-GEN TOOLS/E	10.110.9425	197519 SPI10232539		P 981 00120
SENSUS USA INC ANNUAL SUPPORT	1,949.94	WATER METER PROGRAM	10.110.9637	197518 ZA20209050		P 981 00125
THIRD MILLENNIUM CENSUS INSERT	607.63	CONTRACT SERVICES	10.110.9020	197544 24806		P 981 00133
USABUEBOOK EQUIPMENT	108.14	PURCHASE-GENERAL TOOLS/E	10.110.9550	197612 240170		P 981 00137
WATER ACCOUNT	124,070.64	*****				
GLENWOODIE GOLF COURSE	124,332.88	**TOTAL FUND**				
BALANCE SHEET		*****				
FRANCES ELBERT REFUND ELBERT PARTY	500.00	BANQUET DEPOSITS	70.000.2139	197596 05/27/2020		P 981 00086

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
BALANCE SHEET	500.00					
GOLF COURSE MAINTENANCE						
BTSI						
MISC. SUPPLIES	3,370.00	COURSE/RANGE/SHOP SUPPLI	70.771.9742	197525 63678		P 981 00021
SURFCOTE	3,791.25	FERTILIZER	70.771.9741	197578 63650		P 981 00020
	7,161.25	*VENDOR TOTAL				
CONSERV FS						
FUEL	390.77	GAS AND OIL	70.771.9210	197587 105007834		P 981 00069
FUEL	323.36	GAS AND OIL	70.771.9210	197588 105007833		P 981 00068
	714.13	*VENDOR TOTAL				
ROLLINS AQUATIC SOLUTION POND MAINTENANCE 2020	3,750.00	CHEMICALS	70.771.9225	197607 4135		P 981 00119
WELLS FARGO FINANCIAL GREENROLLER	286.52	EQUIPMENT LEASE PAYMENTS	70.771.9838	197567 5010270406		P 981 00156
GENERAL & ADMINISTRATIVE	11,911.90					
ACUSHNET COMPANY GOLF BALLS PLAYERS CLUB	116.78	COGS-SPECIAL ORDERS	70.773.9707	197502 908882262		P 981 00002
	1,170.18	COGS-GOLF MERCHANDISE	70.773.9701	197573 908586145		P 981 00001
	1,286.96	*VENDOR TOTAL				
AT & T 081 256-6909 0247 081 256-6909 024 7	75.14	TELEPHONE	70.773.9120	197614 04/17/2020 1		P 981 00010
	60.97	TELEPHONE	70.773.9120	197615 05/16/2020		P 981 00012
	136.11	*VENDOR TOTAL				
COM ED 0708225049 0708225049 3619096019 3619096019 0465144003 0465144003	98.86	UTILITIES	70.773.9180	197528 04/15/2020 2		P 981 00049
	88.39	UTILITIES	70.773.9180	197528 04/15/2020 2		P 981 00050
	136.09	UTILITIES	70.773.9180	197529 04/14/2020 2		P 981 00041
	110.63	UTILITIES	70.773.9180	197529 04/14/2020 2		P 981 00042
	852.94	UTILITIES	70.773.9180	197620 04/30/2020 1		P 981 00052
	448.90	UTILITIES	70.773.9180	197621 05/21/2020		P 981 00064
	1,735.81	*VENDOR TOTAL				

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

VILLAGE OF GLENWOOD
GL540R-V08.11 PAGE 10

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
GENERAL & ADMINISTRATIVE						
LIGHTHOUSE PRINTING INC. SIGNS	308.00	REPAIR/MAINT-GEN TOOLS/E	70.773.9425	197599 64571		P 981 00095
SOUTH HOLLAND BUSINESS A 2020-2021 MEMBERSHIP	375.00	DUES SUBSCRIPT. MEMBERSH	70.773.9140	197610 1526		P 981 00126
U.S. BANK EQUIPMENT FINA COPIERS	368.85	EQUIPMENT LEASE PAYMENTS	70.773.9838	197611 414480244		P 981 00136
VERIZON WIRELESS 387115072-00001	18.60	COMPUTER-PROGRAMS & EQUI	70.773.9634	197566 9854573847		P 981 00152
387115072-00001	17.41	COMPUTER-PROGRAMS & EQUI	70.773.9634	197566 9854573847		P 981 00153
387115072-00001	48.45	TELEPHONE	70.773.9120	197566 9854573847		P 981 00154
387115072-00001	45.29	TELEPHONE	70.773.9120	197566 9854573847		P 981 00155
	129.75	*VENDOR TOTAL				
FOOD AND BEVERAGE	4,340.48					
ECOLAB DIGICLEAN MILD FOAM	248.35	REPAIR/MAINT BUILDINGS	70.775.9430	197592 6255594706		P 981 00081
HIGHLAND BAKING COMPANY DELIVERY 03/13/20	40.80	COGS-FOOD	70.775.9736	197597 0002273354		P 981 00091
NALCO WATER PRETREATMENT QTRLY DEIONIZER RENTAL	51.00	REPAIR/MAINT BUILDINGS	70.775.9430	197542 2434908		P 981 00113
SANDY CHRISTOFANELLI CLUBHOUSE SUPPLIES	71.88	MISCELLANEOUS	70.775.9891	197609 05/27/2020		P 981 00124
GLENWOODIE GOLF COURSE	412.03					
TIF HALSTED SOUTH	17,164.41	**TOTAL FUND**				
TIF HALSTED SOUTH		*****				
TIF HALSTED SOUTH						
CALDERONE ENTERPRISES IN SEALED FLASHING	300.00	TIF DISTRICT EXPENSES	73.730.9631	197505 G141652		P 981 00025

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN TIF HALSTED SOUTH		*****				
TIF HALSTED SOUTH					
COM ED 0708088108 0708088108	402.82 327.21 730.03	TIF DISTRICT EXPENSES TIF DISTRICT EXPENSES *VENDOR TOTAL	73.730.9631 73.730.9631	197546 04/15/20 197546 04/15/20		P 981 00045 P 981 00046
TIF HALSTED SOUTH	1,030.03				
AAAA	1,030.03	**TOTAL FUND**				
	194,288.57	*TOTAL APPROVAL PLAN				

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05/28/2020 10:58:32

VILLAGE OF GLENWOOD
GL540R-V08.11 PAGE 12

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:

194,288.57

RECORDS PRINTED - 000157

Schedule of Bills Recap
Board Meeting 06/02/2020

Corporate Schedule of Bills	\$	51,575.25
Blue Cross Blue Shield (Manual check)	\$	54,823.21
Ray O'Herron (Manual check)	\$	835.93
Ray O'Herron (Manual check)	\$	793.40
Total Bills Payable 06/02/2020	\$	108,027.79

Glenwoodie Golf Course	\$	17,164.41
Blue Cross Blue Shield (Manual)	\$	5,784.94
Total Bills Payable 04/21/20	\$	22,949.35

TIF Halsted South	\$	1,030.03
Total Bills Payable 06/02/2020	\$	1,030.03

Sewer & Water	\$	124,332.88
Blue Cross Blue Shield (Manual)	\$	10,528.79
Total Bills Payable 06/02/20	\$	134,861.67

Fund	Disbursements
Corporate	\$ 108,027.79
Sewer & Water	\$ 134,861.67
Motor Fuel	\$ 186.00
Glenwoodie Golf Course	\$ 22,949.35
TIF Halsted South	\$ 1,030.03
Total All Funds	\$ 267,054.84

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

DATE _____

APPROVED BY : _____

VILLAGE OF GLENWOOD

VENDOR 01290 BLUE CROSS BLUE SHIELD

05/19/2020

Check 56539

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.100.9160		06/01/2020	JUNE 2020	6,629.37
01.300.9160		06/01/2020	JUNE 2020	4,881.73
01.500.9160		06/01/2020	JUNE 2020	35,371.56
01.300.9160		06/01/2020	JUNE 2020	769.53
01.500.9160		06/01/2020	JUNE 2020	2,142.94
01.600.9160		06/01/2020	JUNE 2020	4,258.55
01.800.9160		06/01/2020	JUNE 2020	769.53
			TOTAL	54,823.21

058314

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

BOARD MEETING 05/19/20

CHECK NO. 56539

DATE	AMOUNT
05/19/2020	\$54,823.21

FIFTY FOUR THOUSAND EIGHT HUNDRED TWENTY THREE AND 21/100 DOLLARS

PAY TO THE ORDER OF BLUE CROSS BLUE SHIELD OF ILLINOIS P.O. BOX 650615 DALLAS TX 75265-0615

⑈056539⑈ ⑆071923909⑆ 130001700⑈

VILLAGE OF GLENWOOD

VENDOR 01290 BLUE CROSS BLUE SHIELD

05/19/2020

Check 37139

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
10.110.9160		06/01/2020	JUNE 2020	10,528.79
			TOTAL	10,528.79

043891

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

BOARD MEETING 05/19/2020

CHECK NO. 37139

DATE	AMOUNT
05/19/2020	\$10,528.79

70-173/710

TEN THOUSAND FIVE HUNDRED TWENTY EIGHT AND 79/100 DOLLARS

PAY TO THE ORDER OF BLUE CROSS BLUE SHIELD OF ILLINOIS P.O. BOX 650615 DALLAS TX 75265-0615

"037139" :071923909: 130002500"

VILLAGE OF GLENWOOD

VENDOR 01290 BLUE CROSS BLUE SHIELD

05/19/2020

Check 19907

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
70.771.9160		06/01/2020	JUNE 2020	3,662.00
70.773.9160		06/01/2020	JUNE 2020	2,122.94
			TOTAL	5,784.94

020739

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

VILLAGE OF GLENWOOD
 GLENWOODIE GOLF COURSE
 GLENWOOD, IL 60425

BOARD MEETING 05/19/2020
 CHECK NO. 19907

FIFTH THIRD BANK
 GLENWOOD, ILLINOIS

DATE	AMOUNT
05/19/2020	\$5,784.94

70-173/710

FIVE THOUSAND SEVEN HUNDRED EIGHTY FOUR AND 94/100 DOLLARS

PAY TO THE ORDER OF BLUE CROSS BLUE SHIELD OF ILLINOIS P.O. BOX 650615 DALLAS TX 75265-0615

⑈019907⑈ ⑆071923909⑆ 934747700⑈

**Sec. 26-803
Crime Free Housing Addendum**

On and after May 1, 2008, it shall be unlawful for any Landlord(s) to enter into a new lease or to renew/extend an existing lease for any residential property within the Village that does not include a Crime Free Housing Addendum that, at a minimum, includes the following:

CRIME FREE HOUSING ADDENDUM TO LEASE

Address of leased property: _____ Unit # _____

Glenwood, Illinois 60425

Tenant(s): _____

Name and Address of Landlord(s): _____

The undersigned tenant(s) herein agree to follow all federal, state, and local criminal and quasi-criminal laws and understand that this requirement is a material term of this lease.

The undersigned tenant(s) herein agree and understand that, under the terms of this lease, they will be held responsible for the conduct of their minor children and for the conduct of all other individual(s) that they allow to reside at the leased property and that the failure of such children or other individual(s) residing at the leased premises to follow all federal, state, and local criminal and quasi-criminal laws may be a breach of a material term of this lease.

The undersigned tenant(s) herein agree and understand that, under the terms of this lease, they will be held responsible for the conduct of all individuals that are invited, allowed or otherwise permitted to enter upon the leased property and that the failure of such individuals to follow all federal, state, and local criminal and quasi-criminal laws while they are present on the subject property may be a breach of a material term of this lease.

The undersigned tenant(s) herein agree and understand that, under the terms of this lease, they will be considered to be in breach of a material term of this lease and that the Landlord, at his/her discretion, may proceed to evict them from the leased property if any one of the following occurs:

1. The commission of an activity on or off of the leased property that violates any United States or State statute which provides that such conduct could be penalized by incarceration for a period more than one year by either: (1) the tenant(s), (2) the tenant's children, or (3) any other individual that resides at the leased premises.
2. The commission of an activity on the leased property that violates any United States or Illinois Statute which provides that such conduct could be charged as either a felony or a misdemeanor by either: (1) the tenant(s), (2) the tenant's children, (3) any individual(s) that reside at the leased premises, or (4) any individuals(s) that are invited, allowed or otherwise permitted to enter upon the leased property.
3. The unlawful storage, presence or usage of any controlled substance on the leased property.

The undersigned Landlord(s) and Tenant(s) herein agree that the terms of this Addendum shall be a material part of the lease and shall be deemed to be incorporated into the terms of the lease.

Please provide copies of photo identification for the constituents listed below

LANDLORD(S)

TENANT(S)

Name: _____

Name: _____

Address: _____

Address: _____

Phone: _____

Phone: _____

Date: _____

Date: _____

Signature

Signature

Subscribed and Sworn to before me this _____ day of _____ 20____.

Notary Public



RWK IT SERVICES

We have prepared a quote for you

1091_VofGW: Full Service IT

Quote # AK000071

Version 1

Prepared for:

Village of Glenwood

Ronald J. Gardiner
rgardiner@villageofglenwood.com

Prepared by:

RWK IT Services

Ashley Konwerski
ashley.konwerski@rwsolvesit.com

Thursday, May 28, 2020

Village of Glenwood
Ronald J. Gardiner
One Asselborn Way
Glenwood, IL 60425
rgardiner@villageofglenwood.com

To our friends at Village of Glenwood:

It is our honor and our privilege to have been given the opportunity to take a deep look at your organization and work within our team and yours to find a realistic roadmap to move you forward. It is our hope that we will not only maintain your IT needs but find ways to help the organization flourish for years to come. This proposal contains insightful information about our company, the philosophy behind our business, and a thorough answer to the immediate issues at hand.

RWK IT Services exists to empower organizations to do what they do better, bringing the experience of years of supporting information technology operations, cloud operations, and software development for businesses of all kinds. We partner with government, non-profit and private businesses alike.

I am proud to approve this proposal which will provide a glimpse into why we're the best choice to support your technology, and deliver a service that will amaze you, your staff and colleagues.

Ashley Konwerski

Ashley Konwerski
IT Sales Ninja
RWK IT Services

Master Agreement

Agreement

This Master Agreement ("Agreement") is made as of the date indicated in the signature block of the Work Order accompanying this Master Agreement, and if no date is indicated, then as of the date of the last party's signature ("Effective Date") by and between RWK Design, Inc. d/b/a RWK IT Services and RWK-V (RWK), with a principal business address of 9645 Lincolnway, Suite 101, Frankfort, Illinois, 60423, ("RWK") and the customer referenced in the signature block of the work order ("CUSTOMER").

WHEREAS, RWK offers various services, including those related to IT operations, application development, cloud solutions, and hosted solutions,

WHEREAS, CUSTOMER desires to obtain certain services offered by RWK, each as specified in one or more order forms hereto (each an "Order") and/or work orders hereto (each a "Work Order"),

AND WHEREAS, RWK is willing to provide those services specified in an Order and/or Work Order hereto on the terms and conditions stated in this Agreement, the relevant Order and/or Work Order, and any riders hereto for specific services (each a "Rider").

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. Services.

a. **Provision of Services.** Subject to the terms and conditions of this Agreement and any Rider(s) hereto, RWK shall provide to CUSTOMER those services related to IT operations, application development, cloud solutions, hosted solutions, and/or implementation services specified in an Order and/or Work Order hereto for the Term (as defined below), and on the additional terms and conditions, stated in such Order and/or Work Order ("Services").

2. Term and Termination.

a. **Term.** This Agreement shall commence on the Effective Date and shall continue until the latter of: (i) expiration of the last Order hereunder or (ii) completion of the Services to be provided under the last Work Order hereto ("Term"). The Term(s) of the Work Orders and Riders may be longer, shorter, or the same as other Work Orders and Riders executed hereunder.

b. **Termination by CUSTOMER.** CUSTOMER may terminate this Agreement (a) with respect to all, and not less than all, of the Services without liability (except for Fees due through the effective date of such termination) upon RWK's material breach of this Agreement and failure to cure such breach within thirty (30) days of RWK's receipt of CUSTOMER's written notice detailing the alleged breach ("CUSTOMER Termination") and RWK's failure to cure such breach within such time period; and (b) with respect to a single Work Order and Rider (or several Work Orders and Riders) or the full Agreement with all Work Orders and Riders, for an reason upon sixty (60) days notice, but an early termination fee may apply ("termination for convenience"). In the event of a CUSTOMER Termination, CUSTOMER shall (i) pay all outstanding amounts payable through the effective date of such termination, (ii) within thirty days of the effective date of such termination remove from RWK's premises all property owned by CUSTOMER at CUSTOMER's expense or, following expiration of said thirty-day period, pay all usual and customary storage charges levied by RWK, and (iii) return to RWK all hardware, software, access keys, and any other property provided to CUSTOMER by RWK under this Agreement within ten days of termination. Upon termination and prior to deletion from the RWK's network, RWK shall provide CUSTOMER a copy of its data in any then-reasonable medium. CUSTOMER shall pay any out-of-pocket costs reasonably incurred by RWK for providing a copy of CUSTOMER's data. CUSTOMER shall have thirty (30) days to confirm that such data copy is readable, at which time, RWK shall remove all of CUSTOMER's data from RWK's network. Additional transition services, if requested by CUSTOMER, will be billed at RWK's standard rates for such services.

c. **Termination by RWK.** RWK may terminate this Agreement (and all Riders, Orders, and Work Orders hereunder) for cause immediately and without any liability to CUSTOMER upon the occurrence of any of the following events (each a "RWK Termination"): (i) CUSTOMER's failure to pay any amount due hereunder, (ii) CUSTOMER's material breach or violation of any provision of this Agreement and failure to cure such a breach within thirty (30) days after, CUSTOMER's receipt of written notice from RWK describing the breach or violation, (iii) CUSTOMER ceasing to do business in the normal course, becoming or being declared insolvent or bankrupt, being the subject of any proceeding relating to liquidation or insolvency which is not dismissed within sixty (60) calendar days, or making an assignment for the benefit of its creditors, (iv) RWK's determination, in its sole but reasonable discretion, that CUSTOMER engages in any business or conduct which is unethical, illegal or could subject RWK to liability or embarrassment or could cause damage to RWK's business or reputation (v) CUSTOMER exhibiting abusive behavior towards RWK representatives via phone or online communication. Upon the effective date of a RWK Termination, RWK shall have no obligation to refund any Fees, Expenses, or other sums paid in advance by CUSTOMER. Notwithstanding the forgoing, RWK may suspend Services by written notice to CUSTOMER in the event of non-payment of fees for the Services.

d. **Survival.** Section that by their nature should survive termination of this Agreement shall survive termination, including, but not limited to: 2.b., 2.c., 3., 4., 5., 7., and 8.

3. Charges and Payments.

a. **Fees.** CUSTOMER shall pay all fees specified in each Rider, Order, and/or Work Order hereunder ("Fees"). Except as otherwise specified herein or in a Rider, Order, or Work Order hereto (i) Fees are quoted and payable in United States dollars, (ii) fees are based on Services purchased and not actual usage, (iii) payment obligations are non-cancelable, and (iv) the Services purchased cannot be decreased during the relevant term specified in the applicable Rider, Order, or Work Order.

b. **Expenses.** CUSTOMER shall reimburse RWK for all reasonable out-of-pocket expenses, including those for equipment, computer software, and other items purchased by RWK on behalf of CUSTOMER, that are incurred by RWK and further specified in a Work Order hereto ("Expenses"). Upon request, RWK shall submit to CUSTOMER receipts, vouchers, and other evidence supporting the Expenses.

c. **Invoicing and Payment.** RWK shall invoice CUSTOMER as specified in each Rider, Order, and/or Work Order hereunder. Unless otherwise stated in the relevant

Rider, Order, or Work Order, invoiced Fees and Expenses are invoiced, and payment is due upon approval of the invoice at the next regularly scheduled board meeting. CUSTOMER shall be responsible for any fees or charges associated with CUSTOMER's payment other than those charged by RWK's bank.

d. **Overdue Payments.** If any payments are not received by RWK from CUSTOMER by the due date, then, at RWK's discretion, (i) interest shall accrue and be due and payable at the rate of 0.75% of the outstanding balance per month, or the maximum rate permitted by law, whichever is lower, from the date such payment was due until the date paid and/or (ii) RWK may condition its provision of future Services on payment terms shorter than those specified in Section 3.c. (Invoicing and Payment).

e. **Taxes.** Unless otherwise stated, Fees do not include any taxes, levies, duties, or similar governmental assessments of any nature, including but not limited to value-added, sales, use, or withholding taxes, assessable by any local, state, provincial, federal, or foreign jurisdiction (individually and collectively, "Taxes"). CUSTOMER is responsible for paying all Taxes associated with its purchases hereunder. If RWK has the legal obligation to pay or collect Taxes for which CUSTOMER is responsible under this Section 3.g. (Taxes), the appropriate amount shall be invoiced to and paid by CUSTOMER, unless CUSTOMER provides RWK with a valid tax exemption certificate authorized by the appropriate taxing authority. For clarity, RWK is solely responsible for taxes assessable against it based on its income, property, and employees.

4. Proprietary Rights.

a. **Reservation of Rights.** Subject to the limited rights expressly granted hereunder or as otherwise expressly provided (and solely to the extent provided) in a Rider hereto, RWK, and its licensors, reserve all rights, title, and interest, including all related intellectual property rights, in and to, or arising from, the Services and any methodologies, procedures, processes, know-how, tools, utilities, techniques, various concepts, ideas, methods, models, templates, software, source code, object code, algorithms, the generalized features of the structure, sequence and organization of software, user interfaces and screen designs, general purpose consulting and software tools, hardware, networking equipment, utilities and routines, logic, coherence and methods of operation of systems and networks, and training methodology and materials that are provided or made accessible to CUSTOMER or used by RWK in connection with the Services (individually and collectively, "Deliverables"). For clarity, Deliverables do not include CUSTOMER Materials as defined below. No rights are granted to CUSTOMER hereunder other than as expressly set forth herein or in a Rider hereto.

b. **Restrictions.** Except as expressly permitted herein or in the applicable Rider, Order, or Work Order, CUSTOMER shall not (i) permit any third party to access the Services or any Deliverables, (ii) create derivative works based on the Services or the Deliverables, (iii) copy, frame, or mirror any part or content of the Services or Deliverables, other than copying or framing on CUSTOMER's own intranets or otherwise for CUSTOMER's own internal business purposes, (iv) reverse engineer the Services or the Deliverables, or (v) access the Services or the Deliverables in order to (A) build a competitive product or service or (B) copy any features, functions, or graphics of the Services or the Deliverables.

c. **Ownership of CUSTOMER Materials, Data, Hardware, and Other Content.** As between CUSTOMER and RWK, CUSTOMER and its licensors exclusively own all rights, title, and interest, including all related intellectual property rights, in and to all artwork, images, reports, content, documentation, computer programs, source code, object code, software, hardware, and electronic data or information provided by CUSTOMER to RWK in the course of RWK's provision of the Services or generated by CUSTOMER or its users in the course of using the Services (individually and collectively, "CUSTOMER Materials"). CUSTOMER grants to RWK and its subcontractors a limited, personal, non-transferable, non-exclusive license to use, reproduce, display, and distribute CUSTOMER Materials for the sole purpose, and solely as required, to provide the Services to, or on behalf of, CUSTOMER. Subject to the last sentence of this Section 4.c., RWK acknowledges and agrees that any hardware provided by CUSTOMER to RWK for the purposes of RWK providing the Services (the "CUSTOMER Hardware") is the property of CUSTOMER or CUSTOMER's lessors and shall be tagged and identified as CUSTOMER's property. Subject to the last sentence of this Section 4.c., RWK shall not pledge, hypothecate, or otherwise encumber the CUSTOMER Hardware in any way and, upon demand by CUSTOMER, shall surrender the CUSTOMER Hardware to CUSTOMER, unless CUSTOMER fails to remove such CUSTOMER Hardware as provided for hereinabove. Title to CUSTOMER Hardware purchased by RWK on CUSTOMER's behalf pursuant to a Rider or Work Order hereto shall pass from RWK to CUSTOMER only upon RWK's receipt of full payment for such CUSTOMER Hardware. As security for such payment, CUSTOMER hereby grants to RWK a security interest in and to any such hardware and the proceeds of the sale thereof.

d. **Suggestions.** RWK and its licensors shall have a royalty-free, worldwide, transferable, sublicenseable, irrevocable, perpetual license to use or incorporate into the Services any suggestions, enhancement requests, recommendations, or other feedback provided by CUSTOMER relating to the operation of the Services.

e. **Federal Government End Use Provisions.** RWK provides the Services and Deliverables, including related software and technology, for ultimate federal government end use solely in accordance with the following: Government technical data and software rights related to the Services and/or Deliverables include only those rights customarily provided to the public as defined in this Agreement. This customary commercial license is provided in accordance with FAR 12.211 (Technical Data) and FAR 12.212 (Software) and, for Department of Defense transactions, DFAR 252.227- 7015 (Technical Data - Commercial Items) and DFAR 227.7202-3 (Rights in Commercial Computer Software or Computer Software Documentation). If a government agency has a need for rights not conveyed under these terms, it must negotiate with RWK to determine if there are acceptable terms for transferring such rights, and a mutually acceptable written addendum specifically conveying such rights must be included in any applicable contract or agreement.

5. Confidentiality.

a. **Definition of Confidential Information.** As used herein, "Confidential Information" means all confidential information disclosed by a party hereto ("Disclosing Party") to the other party hereto ("Receiving Party"), whether electronically, orally, or in writing, that is designated as confidential or that reasonably should be understood to be confidential given the nature of the information and the circumstances of disclosure. CUSTOMER's Confidential Information shall include CUSTOMER Materials, RWK's Confidential Information shall include the Services and the Deliverables, and Confidential Information of each party shall include the terms and conditions of this Agreement and all Riders, Orders, and Work Orders, as well as business and marketing plans, technology and technical information, product plans and designs, and business processes disclosed by such party. However, Confidential Information (other than CUSTOMER Materials) shall not include any information that (i) is or becomes generally known to the public without breach of any obligation owed to the Disclosing Party, (ii) was known to the Receiving Party prior to its disclosure by the Disclosing Party without breach of any obligation owed to the Disclosing Party, (iii) is received from a third party without breach of any obligation owed to the Disclosing Party, or (iv) was independently developed by the Receiving Party without reference to, or reliance upon, the Confidential Information of the Disclosing Party.

b. **Protection of Confidential Information.** Except as otherwise permitted in writing by the Disclosing Party, (i) the Receiving Party shall use the same degree of care that it uses to protect the confidentiality of its own confidential information of like kind (but in no event less than reasonable care) not to disclose or use any Confidential Information of the Disclosing Party for any purpose outside the scope of this Agreement and (ii) the Receiving Party shall limit access to Confidential Information of the Disclosing Party to those of its employees, contractors, subcontractors, and agents who need such access for purposes consistent with this Agreement and who have signed confidentiality agreements with the Receiving Party containing protections no less stringent than those herein.

c. **Compelled Disclosure.** The Receiving Party may disclose Confidential Information of the Disclosing Party if it is compelled by law to do so, provided the Receiving Party gives the Disclosing Party prior notice of such compelled disclosure (to the extent legally permitted) and reasonable assistance, at the Disclosing Party's cost, if the Disclosing Party wishes to contest the disclosure. If the Receiving Party is compelled by law to disclose the Disclosing Party's Confidential Information as part of a civil proceeding to which the Disclosing Party is a party (a third party lawsuit), and the Disclosing Party is not contesting the disclosure, the Disclosing Party will reimburse the Receiving Party for its reasonable cost of compiling and providing secure access to such Confidential Information. This does not apply to a lawsuit between solely RWK and Customer

6. Indemnification.

a. **Indemnification by RWK.** RWK indemnifies and agrees to protect, defend, and hold harmless CUSTOMER and its affiliates, directors, officers, employees, contractors, agents, and representatives ("CUSTOMER Group") from and against all costs, damages, expenses, and liabilities, including reasonable attorneys' fees, arising out of all third-party claims of any nature or kind brought against any of the CUSTOMER Group, based on any claim that the use of the Services as permitted hereunder or the Deliverables, or any portion thereof, infringes or misappropriates any patent, copyright, trademark, or other proprietary right of any third party. CUSTOMER shall notify RWK promptly in writing and cooperate with RWK, at RWK's expense, by providing such information and assistance as is reasonably necessary and appropriate for the handling of the defense of such claim. RWK shall provide CUSTOMER an opportunity to participate in the settlement of any such claim, and any such settlement shall require CUSTOMER's approval to be entered into, such approval not to be unreasonably withheld, conditioned, or delayed. If the Services or Deliverables become, or in RWK's opinion are likely to become, the subject of a claim subject to the indemnification, hold harmless, and defense obligations under this Section 6.a., RWK may, at RWK's option and expense, either (i) procure for CUSTOMER the right to continue using the allegedly infringing or misappropriated materials, (ii) replace or modify the same so that they become non-infringing, or (iii) terminate CUSTOMER's right to use all or part of the Services or Deliverables and give CUSTOMER a refund or credit (at RWK's discretion) for the fees actually paid by CUSTOMER to RWK for the impacted Services or Deliverables, less a reasonable allowance for the period of time CUSTOMER actually used the relevant Services or Deliverables. Notwithstanding the foregoing, RWK shall have no obligation of defense or indemnification or otherwise with respect to any claim or demand based upon (w) any use of the Services or Deliverables not in accordance with this Agreement and any documentation (including acceptable use policies) provided in connection with the provision of the Services and/or Deliverables, (x) third-party applications, hardware, equipment, or services, (y) any modification of the Services or the Deliverables made by any person other than RWK, or (z) CUSTOMER continuing the allegedly infringing activity or use of the allegedly infringing or misappropriated materials after being notified thereof and provided modifications, replacements, or other remedies that would have avoided the alleged infringement or misappropriation.

b. **Indemnification by CUSTOMER.** CUSTOMER indemnifies and agrees to protect, defend, and hold harmless RWK and its affiliates, directors, officers, employees, contractors, subcontractors, agents, and representatives ("RWK Group") from and against all costs, damages, expenses, and liabilities, including reasonable attorneys' fees, arising out of all third-party claims of any nature or kind brought against any of the RWK Group, based on any claim that the CUSTOMER Materials, or any portion thereof, or CUSTOMER's use of the Services or Deliverables in violation of this Agreement (including without limitation, any applicable acceptable use policies published by RWK), infringes or misappropriates any patent, copyright, trademark, or other proprietary right of any third party or violates applicable law. RWK shall notify CUSTOMER promptly in writing and cooperate with CUSTOMER, at CUSTOMER's expense, by providing such information and assistance as is reasonably necessary and appropriate for the handling of the defense of such claim. CUSTOMER shall provide RWK an opportunity to participate in the settlement of any such claim, and any such settlement shall require RWK's approval to be entered into, such approval not to be unreasonably withheld.

c. **Exclusive Remedy.** This Section 6 (Indemnification) states the indemnifying party's sole liability to, and the indemnified party's exclusive remedy against, the other party for any type of third-party claim for infringement, misappropriation, or otherwise.

7. Hiring of RWK's Personnel.

a. **Non-solicitation.** During the term of this Agreement and for a period of eighteen (18) months thereafter, CUSTOMER agrees that it shall not, on its own or on behalf of any other person or entity, (i) solicit any employee or independent contractor of RWK except through a general advertisement not directed at RWK's employees or independent contractors; (ii) attempt to influence or induce any employee or independent contractor of RWK to leave the employment of RWK; (iii) disclose to any person or entity any information obtained while receiving services from RWK concerning the names and addresses of RWK'S employees or independent contractors; or (iv) otherwise interfere with the relationship of RWK and its employees or independent contractors.

b. **Hiring Fee.** In the event that CUSTOMER hires any employee or independent contractor of RWK in contradiction of Section 7.a., CUSTOMER shall pay promptly to RWK an amount equal to seventy-five percent (75%) of the total first year compensation CUSTOMER pays such employee or independent contractor as a fee for the additional benefit obtained by CUSTOMER.

8. Limitations of Liability and Disclaimers.

a. **Exclusions and Limitations of Liability.** IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER, WHETHER IN CONTRACT OR IN TORT OR UNDER ANY OTHER LEGAL THEORY (INCLUDING, WITHOUT LIMITATION, STRICT LIABILITY AND NEGLIGENCE) FOR ANY INDIRECT, INCIDENTAL, SPECIAL, OR CONSEQUENTIAL DAMAGES, INCLUDING, WITHOUT LIMITATION, LOST PROFITS OR REVENUES, LOSS OR INTERRUPTION OF USE, LOST OR DAMAGED DATA, REPORTS, DOCUMENTATION OR SECURITY, OR SIMILAR ECONOMIC LOSS, ARISING OUT OF OR IN CONNECTION WITH THE PERFORMANCE OR NON-PERFORMANCE OF THIS AGREEMENT, OR FOR ANY CLAIM MADE AGAINST CUSTOMER BY ANY OTHER PARTY, EVEN IF THE OTHER PARTY HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH CLAIM. IN NO EVENT SHALL RWK'S AGGREGATE LIABILITY FOR ANY CLAIM UNDER THIS AGREEMENT EXCEED THE AMOUNT OF FEES PAID BY CUSTOMER FOR THE SERVICES GIVING RISE TO THE CLAIM IN THE SIX (6) MONTHS PRECEDING THE ACT OR OMISSION GIVING RISE TO THE CLAIM.

b. **Limitation on Claims.** NO ACTION, REGARDLESS OF FORM, ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT MAY BE BROUGHT BY CUSTOMER MORE THAN ONE (1) YEAR AFTER THE FIRST TO OCCUR OF (I) THE TERMINATION OR EXPIRATION OF THIS AGREEMENT OR (II) THE EVENT GIVING RISE TO SUCH ACTION.

c. **Disclaimers.** CUSTOMER IS SOLELY RESPONSIBLE FOR SAFEGUARDING AND BACKING UP AND ARCHIVING ALL CUSTOMER MATERIALS, INCLUDING WITHOUT LIMITATION DATA, OWNED, CONTROLLED, OR TRANSMITTED BY CUSTOMER THROUGH THE SERVICES, UNLESS SPECIFICALLY PROVIDED FOR IN THE APPLICABLE ORDER. RWK PROVIDES THE SERVICES AND ALL DELIVERABLES "AS IS," WITHOUT WARRANTY OF ANY KIND, WHETHER EXPRESS OR IMPLIED, AND DISCLAIMS ALL IMPLIED WARRANTIES, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY, NON-INFRINGEMENT, AND/OR FITNESS FOR A PARTICULAR PURPOSE. CUSTOMER SHALL BE SOLELY RESPONSIBLE FOR THE SELECTION, USE, AND SUITABILITY OF THE SERVICES AND DELIVERABLES, AND RWK SHALL HAVE NO LIABILITY THEREFOR.

9. **Export Compliance.** Each party shall comply with the export laws and regulations of the United States and other applicable jurisdictions in providing and using the Services. Without limiting the foregoing, (i) each party represents that it is not named on any U.S. government list of persons or entities prohibited from receiving exports and (ii) CUSTOMER shall not permit any person to access or use the Services or Deliverables in violation of any U.S. export embargo, prohibition, or restriction.
10. **Relationship of Parties.** The relationship of RWK and CUSTOMER will at all times be one of independent contractors, and neither party will be, nor represent itself to be, an employee, agent, representative, partner or joint venturer of the other, nor will either party have the right or authority to assume or create any obligation on behalf of or in the name of the other or to otherwise act on behalf of the other.
11. **No Third-Party Beneficiaries.** This Agreement is for the benefit of the parties and their successors and permitted assigns and does not confer any rights or benefits on any third party, including any employee of a party, any client of a party, or any employee of a client of a party.
12. **Waiver and Cumulative Remedies.** No failure or delay by either party in exercising any right under this Agreement shall constitute a waiver of that right. Other than as expressly stated herein, the remedies provided herein are in addition to, and not exclusive of, any other remedies of a party at law or in equity.
13. **Severability.** If any provision of this Agreement is held by a court of competent jurisdiction to be contrary to law, the provision shall be modified by the court and interpreted so as best to accomplish the objectives of the original provision to the fullest extent permitted by law, and the remaining provisions of this Agreement shall remain in effect.
14. **Assignment.** Neither party may assign any of its rights or obligations hereunder, whether by operation of law or otherwise, without the prior written consent of the other party (not to be unreasonably withheld). Notwithstanding the foregoing, RWK may assign this Agreement in its entirety (including all Riders, Orders, and Work Orders), to its affiliate or in connection with a merger, acquisition, corporate reorganization, or sale of all or substantially all of its assets. Subject to the foregoing, this Agreement shall bind and inure to the benefit of the parties, their respective successors and permitted assigns.
15. **Notices.** Except as otherwise specified in this Agreement or a Rider, Order, or Work Order hereto, all notices, permissions, and approvals hereunder shall be in writing and shall be deemed to have been given upon: (i) personal delivery, (ii) the third business day after mailing, (iii) the next business day after sending by confirmed facsimile, or (iv) except for notices of breach, termination, or a claim for indemnification ("Legal Notices"), the first business day after sending by email if sent after 5:00pm CST or if sent on a non-business day (i.e., weekend), otherwise, the same business day such email was sent if sent on or prior to 5:00pm CST on a business day.
16. **Force Majeure.** Neither party shall lose any rights hereunder or be liable to the other party for damages or losses on account of failure of performance by the defaulting party if the failure is occasioned by any occurrence or contingency beyond its reasonable control, including war, strike, fire, Act of God, earthquake, flood, embargo, governmental acts or orders or restrictions, failure of suppliers, or any other similar reason; provided that such non-performing party shall use commercially reasonable efforts to promptly mitigate any damages or losses.
17. **Governing Law, Jurisdiction, and Venue.** This Agreement (including all Riders, Orders, and Work Orders hereto) and any disputes arising out of or related to this Agreement (and all Riders, Orders, and Work Orders hereto) shall be governed exclusively by the internal laws of the State of Illinois, without regard to its conflicts of laws rules. The state and federal courts located in the State of Illinois shall have exclusive jurisdiction to adjudicate any dispute arising out of or relating to this Agreement (and all Riders, Orders, and Work Orders hereto). Each party hereby consents to the exclusive jurisdiction of such courts.
18. **Entire Agreement.** This Agreement, including all Riders, Orders, and Work Orders, constitutes the entire agreement between the parties and supersedes all prior and contemporaneous agreements, proposals or representations, written or oral, concerning its subject matter. No modification, amendment, or waiver of any provision of this Agreement shall be effective unless in writing and either signed or accepted electronically by the party against whom the modification, amendment, or waiver is to be asserted. However, to the extent of any conflict or inconsistency between the provisions in the body of this Agreement and any Rider, Order, or Work Order hereto, the terms of such Rider, Order, or Work Order shall prevail. Notwithstanding any language to the contrary therein, no terms or conditions stated in CUSTOMER's purchase order or other order documentation (excluding Orders and Work Orders) shall be incorporated into or form any part of this Agreement, and all such terms or conditions shall be null and void.

STRATEGIC TECHNOLOGY MANAGEMENT WORK ORDER AND RIDER

Service Terms

This document is a Work Order and Rider ("Technology Management Work Order") under the Master Agreement dated May, 28, 2020 between Village of Glenwood, herein referred to as "CUSTOMER", and RWK Design, Inc., dba RWK IT Services, herein referred to as RWK, ("Agreement") and is effective upon the date indicated in the signature block. Managed service will begin on July 1, 2020 and shall remain in force for Twelve (12) months, and will be reviewed periodically during Technical Business Review Meetings, to address any necessary adjustments or modifications. Should adjustments or modifications be required that affect the monthly fees paid for the Services rendered under this Technology Management Work Order, CUSTOMER will be informed, and these will be negotiated and agreed to by the CUSTOMER and RWK in writing.

- a. This Technology Management Work Order may be terminated by the CUSTOMER or RWK as specified in the Master Agreement.
- b. In the event of termination for convenience of this Technology Management Work Order, there shall be a termination fee which will be equal to (1) the lesser of twelve (12) months of fees under the Work Order and Rider or the remaining months of fees under the Work Order and Rider that is being terminated; (2) if a project with a flat fee, the fair market value of the services actually performed under the applicable Work Order and Rider or full Agreement as applicable; and (3) the remaining hourly fees to the date of termination for work actually performed if the Work Order and Rider provides for hourly services.
- c. This Technology Management Work Order automatically renews for a subsequent One (1) year renewal term beginning on the day immediately following the end of the Initial Term, unless either party gives the other thirty (30) day's prior written notice of its intent not to renew this Technology Management Work Order. The parties acknowledge that this is a business to business (not consumer) contract.

Payment Schedule

Fees for Managed Services will be \$8,166.96 per month plus applicable taxes, invoiced to CUSTOMER on a monthly basis, and will become due and payable as provided in the Agreement. The first payment is due upon commencement of services. Should counts of the individual Services shown under Managed Services change, monthly Services and fees will be adjusted accordingly.

Fees for the Project (which represents equipment costs in the amount of \$400 plus 100% of the \$8,166.96 professional service fees) for on-boarding will be \$8,566.96 plus applicable taxes. This on-boarding Project shall be invoiced immediately, and payment totaling \$8,566.96 is due upon approval of the invoice at the next regularly scheduled board meeting. Refer to Items and Professional Services of this Technology Management Work Order for the equipment and Services covered under the Project.

It is understood that any and all Services requested by CUSTOMER that fall outside of the terms of this Technology Management Work Order will be considered Projects and will be quoted and billed as separate Services. Upon completion of the project, billing will begin effective immediately. Generally, work efforts for new technology additions to the environment or work efforts known to require four (4) hours or more of work effort constitute a Project.

Applicable Coverage

Remote help desk Service, on-site Service, and vendor management of CUSTOMER's IT networks, including Police Squad Car Technology, docking stations, laptops, wireless, and Security Cameras, will be provided to the CUSTOMER by RWK during RWK Ordinary Business Hours, currently 8:30 AM and 5:00 PM CST Monday through Friday, excluding public holidays. Network Monitoring Services will be provided 24/7/365. Remediation for devices covered by the Technology Management Work Order is included, subject to the other terms of this Technology Management Work Order.

Service Operations Disclaimer

CUSTOMER grants RWK authorization to view any data within the regular routine of the repair or system improvement. CUSTOMER also authorizes RWK to reasonably delete, change, and/or rewrite any necessary information to complete the system repair or improvement that is consistent with the standards and practices in the industry.

Additional Services - Support for Hardware and Software

RWK shall provide support and repair of all hardware and systems referenced in ITEMS, provided that all Software is Genuine, Currently Licensed, and Vendor-Supported. Should any hardware or systems fail to meet these provisions, they will be excluded from this Service Technology Management Work Order. Should 3rd Party Vendor Support Charges be required in order to resolve any issues, these will be passed on to the CUSTOMER after first receiving the CUSTOMER's authorization to incur them.

Monitoring Services Provided Under this Work Order and Rider

RWK will provide ongoing monitoring and security Services of all critical devices. RWK will document critical alerts, scans, and event resolutions. Should a problem be discovered during monitoring, RWK shall make every attempt to rectify the condition in a timely manner through remote or on-site means.

Existing Environment Suitability Requirements: Minimum Equipment Standards for Suitability

In order for CUSTOMER's existing environment to qualify for RWK Strategic Technology Management, the following requirements must be met:

- a. Devices and versions of software supported may be updated from time to time in RWK's discretion. RWK generally does not support devices and software for which support and updates are not available from the manufacturer or owner. All Server and Desktop Software must be Genuine, Licensed, and Vendor-Supported.
- b. The environment must have a currently licensed, up-to-date, RWK approved, and Vendor-Supported Managed Antivirus Solution protecting all Servers, Desktops, Notebooks/Laptops, and Email.
- c. The environment must have a currently licensed, RWK approved, Vendor-Supported Server-based Backup Solution that can be monitored as well as send out notification on job failures and successes. RWK reserves the right to charge its normal hourly rates for remediation and/or recovery services if CUSTOMER fails to purchase a backup solution or fails to maintain such solution.
- d. The environment must have a currently licensed, RWK approved, Vendor-Supported Hardware Firewall between the Internal Network and the Internet.
- e. All Wireless data traffic in the environment must be securely encrypted.
- f. PC's and Servers must be newer than four (4) years old, or if older than four (4) years, must have a valid vendor support agreement for the hardware repairs and replacement, unless specified in ITEMS as Included In-Plan for support.
- g. PC's and Servers older than four (4) years old, must have a plan for replacement with justification for its continued use, which is agreed upon by RWK and the CUSTOMER.
- h. CUSTOMER understands that technology and IT industry standards change, and that RWK reserves the right to modify these minimum requirements at any time upon written notice to CUSTOMER. Options to bring CUSTOMER's equipment, hardware, and/or software into compliance with minimum requirements will be discussed with CUSTOMER at such time.

Chronically Failing Equipment

CUSTOMER understands that RWK may recommend that equipment that repeatedly breaks down and consistently causes issues (Chronically Failing Equipment) be replaced during the engagement. CUSTOMER agrees to work constructively and positively with RWK to replace the equipment if this occurs.

Services Not Included Under Work Order and Rider

Services rendered under this Technology Management Work Order do not include the following:

- a. Parts, equipment, or software for CUSTOMER's telecommunications systems which are not specifically listed as part of an attached Sales Quote.
- b. The cost of any Software, Licensing, or Software Renewal or Upgrade Fees except specified in ITEMS
- c. The cost of any 3rd Party Vendor or Manufacturer Support or Incident Fees of any kind.
- d. The cost to bring CUSTOMER's environment up to a Minimum Equipment Standards for Suitability.

- e. Failure due to acts of God, building modifications, power failures, or other adverse environmental conditions or factors.
- f. Service and repair made necessary by the alteration or modification of equipment other than that authorized by RWK.
- g. Maintenance of Applications software packages, whether acquired from RWK, or any other source unless specified in ITEMS.
- h. Programming (modifications of software code) and program (software) maintenance.
- i. This Technology Management Work Order does not include replacement of or parts required for repairs on printers, screens, or peripherals (PDA's, Point of Sales Scanners, Digital Cameras, Cell Phones, nor any other specialized accessory, unless specified in ITEMS.
- j. Consumables such as printer maintenance kits, toner, ink, batteries, paper, etc. are not included or covered under this Technology Management Work Order and will be invoiced separately.

Acceptance of Terms and Conditions

This Technology Management Work Order covers those Services and equipment listed in Attached Sales Quote, or as modified with an addendum which may result in an adjustment to the CUSTOMER's monthly charges. Should CUSTOMER wish to acquire additional equipment or services and wants RWK to provide Services for such equipment, CUSTOMER must contact RWK for a quote and Work Order or Addendum for such services.

Items

Product Details	Qty
Seagate 8 TB Desktop Hard Drive - 3.5" External - USB 3.0 	2

Subtotal: \$400.00

Professional Services

Description	Price	Qty	Ext. Price
Professional Services, Infrastructure Project Scope of Work for On-boarding Project Initiation, Planning Execution Phase: On boarding and Further Discovery of Village Environment/Prepare Quote for Win 7/Server 08 Upgrades 1 Administrative ID/PW reconciliation with VOGW/IT Vendor and validating accounts (ID/PW Check list) 2 VOGW Authorized user on boarding into PSA 3 RWK network management tool deployment / config / reporting / network discovery review with VOGW 4 On boarding RMM tools on network (Servers and PCs) 5 RWK cyber security network management tool deployment / configuration / reporting (data collection to identify base recommendations for improvements) 6 Domain Administrative ID use / dependency review 7 On boarding RMM tools off network devices (mobile or non-domain PCs) 8 Inventory reconciliation (network identified items plus off network devices - PD/FD/PW etc) 9 Reconcile Email accounts to users 10 SW inventory on Servers and PC footprints (Office, PD, FD, PW, etc) 11 Identification of typical PC build standards for (Office, PD, FD, PW, etc) 12 Identify all remote access methods for security review (RDP/VPN/Logmein-Goto-ChromeRmtDesktop) 13 WiFi heat map and secure access review 14 PD specific equipment review - Car and Body Cameras, in car laptops/Docks/tablets etc 15 FD specific equipment review - in car/truck equipment (special needs identification) Execution Phase: Go live 1 Base SOP review with VOGW 2 Change of PWs on administrative and remote access accounts & Remote Support accounts /	\$8,166.96	1	\$8,166.96

Professional Services

Description	Price	Qty	Ext. Price
VPNs			
3 Sign-off on the authorized users list (contact list in PSA)			
4 Inventory review - PSA Managed configurations			
Execution Phase: Business Continuity			
1 Configure local and cloud backup server software and repositories			
2 Setup backups local and remote and reporting			
Recurring Service Products Provisioning and Configuration			
1 Install/Configure MSSP-RMMAppCare-A from ConnectWise Automate or check with ITOps for inventory			
2 Install/Configure MSSP-AV-A or check with ITOps for inventory			
3 Install/Configure MSSP-DNS-A or check with ITOps for inventory			
4 Install/Configure MSSP-RWK Network Management tool or check with ITOps for inventory			
5 Configure Dark Web Monitoring service, MSSP-IDAGENT at IDAgent website for domain names			
6 Configure Security Awareness service, MSSP-IDAGENT-BP-A at IDAgent website for email users			

Subtotal: \$8,166.96

Managed Services

Product Details	Qty		
All Bases Covered & Professional Services			
<table border="1"> <tr> <td> 24x7 Help Desk Phone Support State-Of-The-Art Trouble Ticketing System Support your entire Organization Remotely Remote Desktop Sharing Assistance Onsite Support as Needed 24x7x365 Network Monitoring and Crucial Services Alerting </td> <td> Assured Operating System & 3rd Automated Disk Clean Ups Automated Restart of Services Automated Ticket Generation and Continuing Education Onsite Implementation Quarterly Technology Business Review </td> </tr> </table>	24x7 Help Desk Phone Support State-Of-The-Art Trouble Ticketing System Support your entire Organization Remotely Remote Desktop Sharing Assistance Onsite Support as Needed 24x7x365 Network Monitoring and Crucial Services Alerting	Assured Operating System & 3rd Automated Disk Clean Ups Automated Restart of Services Automated Ticket Generation and Continuing Education Onsite Implementation Quarterly Technology Business Review	
24x7 Help Desk Phone Support State-Of-The-Art Trouble Ticketing System Support your entire Organization Remotely Remote Desktop Sharing Assistance Onsite Support as Needed 24x7x365 Network Monitoring and Crucial Services Alerting	Assured Operating System & 3rd Automated Disk Clean Ups Automated Restart of Services Automated Ticket Generation and Continuing Education Onsite Implementation Quarterly Technology Business Review		
Managed Server	5		
Managed Workstation	67		
Business Continuity & Backup Monitoring			
Daily Backup Monitoring	1		
RWK-V-S3 Cloud Backup Software License	4		
RWK-V-S3, per-Gigabyte Storage, Cloud Data Backup, Enterprise	1		
Veeam Backup Essentials Standard 2 socket bundle for Hyper-V	1		

Managed Services

Product Details	Qty
RWK-V-1TB, Cloud Data Backup Service	1
Managed Security	
Remote Management and Monitoring with Application Care	73
Managed Anti-Virus	73
Managed Security Service Product - DNS Protection	73
Managed Network Probe	15
Managed Dark Web Business Monitoring	1
Security Awareness Service for Email Users	86

Monthly Subtotal: \$8,166.96

1091_VofGW: Full Service IT

Quote Information:
Quote #: AK000071

Version: 1

Delivery Date: 05/28/2020

Expiration Date: 06/05/2020

Prepared for:
Village of Glenwood

One Asselborn Way

Glenwood, IL 60425

Ronald J. Gardiner

(708) 753-2400

rgardiner@villageofglenwood.com

Prepared by:

RWK IT Services

Ashley Konwerski

(779) 254-2364

Fax 888.429.7751

ashley.konwerski@rwksolvesit.com

Quote Summary

Description	Amount
Items	\$400.00
Professional Services	\$8,166.96
Total:	\$8,566.96

Monthly Expenses Summary

Description	Amount
Managed Services	\$8,166.96
Monthly Total:	\$8,166.96

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

RWK IT Services
Signature:

Name:

Ashley Konwerski

Title:

IT Sales Ninja

Date:

05/28/2020

Village of Glenwood
Signature:
Name:

Ronald J. Gardiner

Date:

ORDINANCE NO. 202019 - _____

AN ORDINANCE AMENDING CHAPTER 2 “ADMINISTRATION” OF GLENWOOD’S CODE OF ORDINANCES TO ADD NEW ARTICLES VII and VIII ADDRESSING THE FINANCE AND GOLF COMMITTEES

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

WHEREAS, the Corporate Authorities find and determine that it is in the Village’s best interests to amend the Village Code to formalize provisions addressing the operations of the Finance and Golf Committees; and

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

SECTION 1: RECITALS.

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

SECTION 2. FINANCE COMMITTEE.

Chapter 2 of the Village’s Code of Ordinances shall be amended to add a new Article VII which shall state in its entirety as follows:

**ARTICLE VII
(FINANCE COMMITTEE)**

Sec. 2-220 - Creation.

The Finance Committee that was previously established by Village custom and practice shall herein continue to exist as set forth in this Article.

Sec. 2-221 - Composition; appointments; qualifications.

(a) The Finance Committee shall consist of 6 members, which shall include the Village Administrator, Village Treasurer, the Village Finance Director, 2 members that shall be citizenresidentss of the Village ("CitizenResident Members") and one (1) non-voting Village Trustee ("Trustee Member"). The 2 CitizenResident Members shall be appointed by the Village President and subject to the advice and consent of the Village Board of Trustees. The Resident Members shall not hold any elected office in the Village and shall not serve on any other non-elected committee or non-elected Board. The Village President shall provide the Board of Trustees with any written information or resume received from a proposed CitizenResident Member. The Trustee Member serving on the Finance Committee shall be appointed by the Village President and also serve as the liaison to the Village's Board of Trustees. The Trustee Member shall not serve on any other non-elected committee or non-elected Board. The appointment of the Resident Members and the Trustee Member shall take into consideration any qualifications or expertise the appointee may have with respect to the duties of the Finance Committee.

(b) One of the Finance Committee CitizenResident Members shall be designated by the Village President, subject to the advice and consent of the Village Board of Trustees, as Chairperson of the Finance Committee. In the event of a vacancy in the position of Chairperson, the Village President, subject to the advice and consent of the Village Board of Trustees, shall appoint another CitizenResident Member to serve as the Chairperson.

(c) If the Village President attempts to appoint a CitizenResident Member to the Finance Committee that does not receive the advice and consent of the Village Board of Trustees, the Village President shall make a temporary appointment of a CitizenResident Member to the Finance Committee until such time that the temporary CitizenResident Member can be replaced by a CitizenResident Member that receives the advice and consent of the Village Board of Trustees after appointment by the Village President. If the Village President attempts to appoint a Chairperson of the Finance Committee that does not receive the advice and consent of the Village Board of Trustees, the Village President may make a temporary appointment of the Chairperson until such time that the temporary Chairperson can be replaced by a Chairperson that has received the advice and consent of the Village Board of Trustees after appointment by the Village President.

Sec. 2-222 - Terms of office; compensation.

(a) CitizenResident Members. The CitizenResident Members currently serving on the Finance Committee as of ~~May June-1, 2020~~¹⁹ shall continue to serve. In order to achieve staggered terms for the CitizenResident Members of the Finance Committee, the Village President, ~~on or about prior to August 31, 2020~~^{September 1, 2019}, shall, pursuant to Section 2-221, appoint (or reappoint) one (1) CitizenResident Member to the Finance Committee to serve for a term ending May 31, 2021 and appoint (or reappoint) one CitizenResident Members to the Finance Committee to serve for a term ending May 31, 2022. All appointments or reappointments of CitizenResident Members for terms beginning after May 31, 2021 shall then be for 3 year terms. A vacancy of a CitizenResident Member position of the Finance Committee shall occur upon: (1) the resignation or death of the CitizenResident Member before the expiration of their term; (2) the date that a CitizenResident Member is no longer a resident of the Village of Glenwood; or (3) the Board of Trustees' approval of the Village Presidents request that the CitizenResident Member be removed for cause. In the event of a vacancy in the number of CitizenResident Members, the Village President shall appoint a replacement to fill the unexpired vacant term pursuant to the requirements of Section 2-221. If a vacancy has not occurred, a CitizenResident Member of the Finance Committee shall continue to serve until the later of either the expiration of their term or the date their successor is appointed pursuant to Section 2-221 and sworn.

(b) Trustee Member. The Trustee Member of the Finance Committee as of ~~May June-1, 2020~~¹⁹ shall continue to serve for a term that expires May 31, 202~~10~~¹⁹. All appointments of Trustee Members for terms beginning after May 31, 202~~10~~¹⁹ shall be for a 1 year term. In order to rotate the service of Trustees on the Finance Committee, Trustee members appointed to terms beginning after May 31, 202~~10~~¹⁹ shall not be reappointed to a new term that begins immediately after the expiration of a term in which they served as a Trustee Member. If a vacancy (as defined in the Illinois Municipal Code) occurs in the office of Trustee when that same Trustee was also serving as a Trustee Member of the Finance Committee, the Village President shall assign another Village Trustee to fill the unexpired Trustee Member vacancy for the unexpired term. If a vacancy has not occurred, a Trustee Member of the Finance Committee shall continue to serve until the later of either the expiration of their term or the date their successor is appointed and sworn.

(c) The CitizenResident Members and the Trustee Member shall not receive any compensation for their service on the Finance Committee.

Sec. 2-223 - Organization; records; reports.

(a) The members of the Finance Committee shall establish a regular meeting date and time each month and shall otherwise meet as often as deemed necessary upon the call of the Chairperson. A quorum of 4 members is necessary for the Finance Committee to meet. After a quorum is present, a vote of the majority of the members present shall be sufficient to approve any recommendation to the Village's Corporate Authorities. The members of the Finance

Committee shall elect one of their own members to serve as the Secretary to the Finance Committee. The Secretary shall be responsible for taking minutes of any meetings. If the Secretary is absent, the Finance Committee shall appoint a temporary Secretary for the meeting. The Minutes of the meeting shall be filed with the Village Clerk or the Clerk's designee after they are approved by the Finance Committee. The Finance Committee shall comply with the Illinois Open Meetings Act, including, but not limited to its requirements for the posting of a notice and agenda for each meeting. The minutes of meetings shall be provided to the Village's Corporate Authorities and made available to the public pursuant to the Open Meetings Act. The Finance Committee shall transmit its reports and recommendations to the Village President and Board of Trustees in writing or verbally at a meeting of the Board of Trustees.

Sec. 2-224. - Powers and duties

The Finance Committee shall review the Village's proposed budgets as prepared by staff and make recommendations on same to the Village Board. The Finance Committee shall also make recommendations on the Village's financial policies, internal controls, investment policies, investment of funds, accounting practices and on such other matters as may from time to time be requested of it by the Village's Board of Trustees or Village staff.

SECTION 3. GOLF COMMITTEE.

Chapter 2 of the Village's Code of Ordinances shall be amended to add a new Article VII which shall state in its entirety as follows:

ARTICLE VIII

GOLF COMMITTEE

Sec. 2-230 - Creation.

The Golf Committee that was previously established by Village custom and practice shall herein continue to exist as set forth in this Article.

Sec. 2-231 - Composition; appointments; qualifications.

(b) The Golf Committee shall consist of 6 members, which shall include the Director of Golf Course Operations, the Director of Golf Course Buildings and Grounds, the Banquet Manager, 2 members that shall be ~~citizen~~Residents of the Village ("~~Citizen~~Resident Members") and one

(1) non-voting Village Trustee (“Trustee Member”). The CitizenResident Members shall be appointed by the Village President and subject to the advice and consent of the Village Board of Trustees. The Resident Members shall not hold any elected office in the Village and shall not serve on any other non-elected committee or non-elected Board. The Village President shall provide the Board of Trustees with any written information or resume received from a proposed CitizenResident appointee. The Trustee Member serving on the Golf Committee shall be appointed by the Village President and also serve as liaisons to the Village’s Board of Trustees. The Trustee Member shall not serve on any other non-elected committee or non-elected Board. The appointment of the Resident Members and the Trustee Member shall take into consideration any qualifications or expertise the appointee may have with respect to the duties of the Golf Committee.

(c) One of the CitizenResident Members shall be designated by the Village President, subject to the advice and consent of the Village Board of Trustees, as Chairperson of the Golf Committee. In the event of a vacancy in the position of Chairperson, the Village President, subject to the advice and consent of the Village Board of Trustees, shall appoint another CitizenResident Member to serve as the Chairperson.

(c) If the Village President attempts to appoint a CitizenResident Member to the Golf Committee that does not receive the advice and consent of the Village Board of Trustees, the Village President shall make a temporary appointment of a CitizenResident Member to the Golf Committee until such time that the temporary CitizenResident Member can be replaced by a CitizenResident Member that receives the advice and consent Village Board of Trustees after appointment by the Village President. If the Village President attempts to appoint a Chairperson of the Golf Committee that does not receive the advice and consent on of the Village Board of Trustees, the Village President may make a temporary appointment of the Chairperson until such time that the temporary Chairperson can be replaced by a Chairperson that has received the advice and consent of the Village Board of Trustees after appointment by the Village President.

Sec. 2-232 - Terms of office; compensation.

(a) CitizenResident Members. The CitizenResident Members currently serving on the Golf Committee as of May June 1, 2020 shall continue to serve. In order to achieve staggered terms for the CitizenResident Members of the Golf Committee, the Village President, on or about prior to August 31, 2020-September 1, 2019, shall, pursuant to Section 2-231, appoint (or reappoint) one (1) CitizenResident Members to serve for a term ending on May 31, 2021 and appoint (or reappoint) one (1) CitizenResident Members to serve for a term ending May 31, 2022. All appointments of CitizenResident Members for terms beginning after May 31, 2021 shall then be for 3 year terms. A vacancy of a CitizenResident Member position of the Golf Committee shall occur upon: (1) the resignation or death of the CitizenResident Member before the expiration of their term; (2) the date that a CitizenResident Member is no longer a resident of the Village of Glenwood; or (3) the Board of Trustees’ approval of the Village Presidents request that the CitizenResident Member be removed for cause. In the event of a vacancy in the number of CitizenResident Members, the Village President shall appoint a replacement to fill the unexpired vacant term pursuant to the requirements of Section 2-231. If a vacancy has not occurred, a CitizenResident Member of the Golf Committee shall continue to serve until the later of either

the expiration of their term or the date their successor is appointed pursuant to Section 2-231 and sworn.

(b) Trustee Member. The Trustee Member of the Golf Committee as of ~~May June 1, 2020~~ shall continue to serve until May 31, 2021. All appointments of the Trustee Member for terms beginning after May 31, 2021 shall be for a 1 year term. The Trustee member appointed to a term beginning after May 31, 2021 shall not be reappointed to a new term that begins immediately after the expiration of a term in which they served as a Trustee Member. If a vacancy (as defined in the Illinois Municipal Code) occurs in the office of Trustee when that same Trustee was also serving as a Trustee Member of the Golf Committee, the Village President shall assign another Village Trustee to fill the unexpired Trustee Member vacancy for the unexpired term. If a vacancy has not occurred, a Trustee Member of the Golf Committee shall continue to serve until the later of either the expiration of their term or the date their successor is appointed and sworn.

(c) The ~~Citizen~~Resident Members and the Trustee Member shall not receive any compensation for their service on the Golf Committee.

Sec. 2-233 - Organization; records; reports.

(a) The members of the Golf Committee shall establish a regular meeting date and time each month and shall otherwise meet as often as deemed necessary upon the call of the Chairperson. A quorum of 4 members is necessary for the Golf Committee to meet. After a quorum is present, a vote of the majority of the members present shall be sufficient to approve any recommendation to the Village's Corporate Authorities. The members of the Golf Committee shall elect one of their own members to serve as the Secretary to the Golf Committee. The Secretary shall be responsible for taking minutes of any meetings. If the Secretary is absent, the Golf Committee shall appoint a temporary Secretary for the meeting. The Minutes of the meeting shall be filed with the Village Clerk or the Clerk's designee after they are approved by the Golf Committee. The Golf Committee shall comply with the Illinois Open Meetings Act, including, but not limited to its requirements for the posting of a notice and agenda for each meeting. The minutes of meetings shall be provided to the Village's Corporate Authorities and made available to the public pursuant to the Open Meetings Act. The Golf shall transmit its reports and recommendations to the Village President and Board of Trustees in writing or verbally at a meeting of the Board of Trustees.

Sec. 2-234. - Powers and duties

The Golf Committee shall review and make recommendations on the Village's operations of the Glenwoodie Golf Course and its clubhouse including, but not limited to, fees and charges,

expenditures, capital improvements, staffing levels and on such other matters as may from time to time be requested of it by the Village's Board of Trustees or Village staff.

SECTION 3: HOME RULE.

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

SECTION 4: INVALIDITY.

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

SECTION 5: REPEALER.

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

SECTION 6: EFFECTIVE DATE.

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

PASSED by roll call vote this 2nd day of June, 2020.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this ~~2nd~~^{15th} day of ~~June~~^{October}, 2020~~19~~.

Ronald J. Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

CERTIFICATE

I, Dion Lynch, certify that I am the duly elected and acting municipal clerk of the Village of Glenwood, Cook County, Illinois.

I further certify that on ~~June 2, 2020~~~~October 15, 2019~~, the Corporate Authorities of the Village of Glenwood passed and approved Ordinance No. 20~~20~~~~19~~ - _____, entitled,

AN ORDINANCE AMENDING CHAPTER 2 “ADMINISTRATION” OF GLENWOOD’S CODE OF ORDINANCES TO ADD NEW ARTICLES VII and VIII ADDRESSING THE FINANCE AND GOLF COMMITTEES

which provides by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 20~~20~~~~19~~ - _____, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the Village Hall, commencing on _____~~June 18, 2020~~~~19~~, and continuing for at least 10 days thereafter. Copies of such ordinance were also available for public inspection upon request at the Village Hall. A true and correct copy of Ordinance No. 20~~20~~~~19~~ - _____ is attached

Dated at Glenwood, Illinois, this ~~2nd~~~~15~~th day of ~~June~~~~October~~, 20~~20~~~~19~~.

Formatted: Superscript

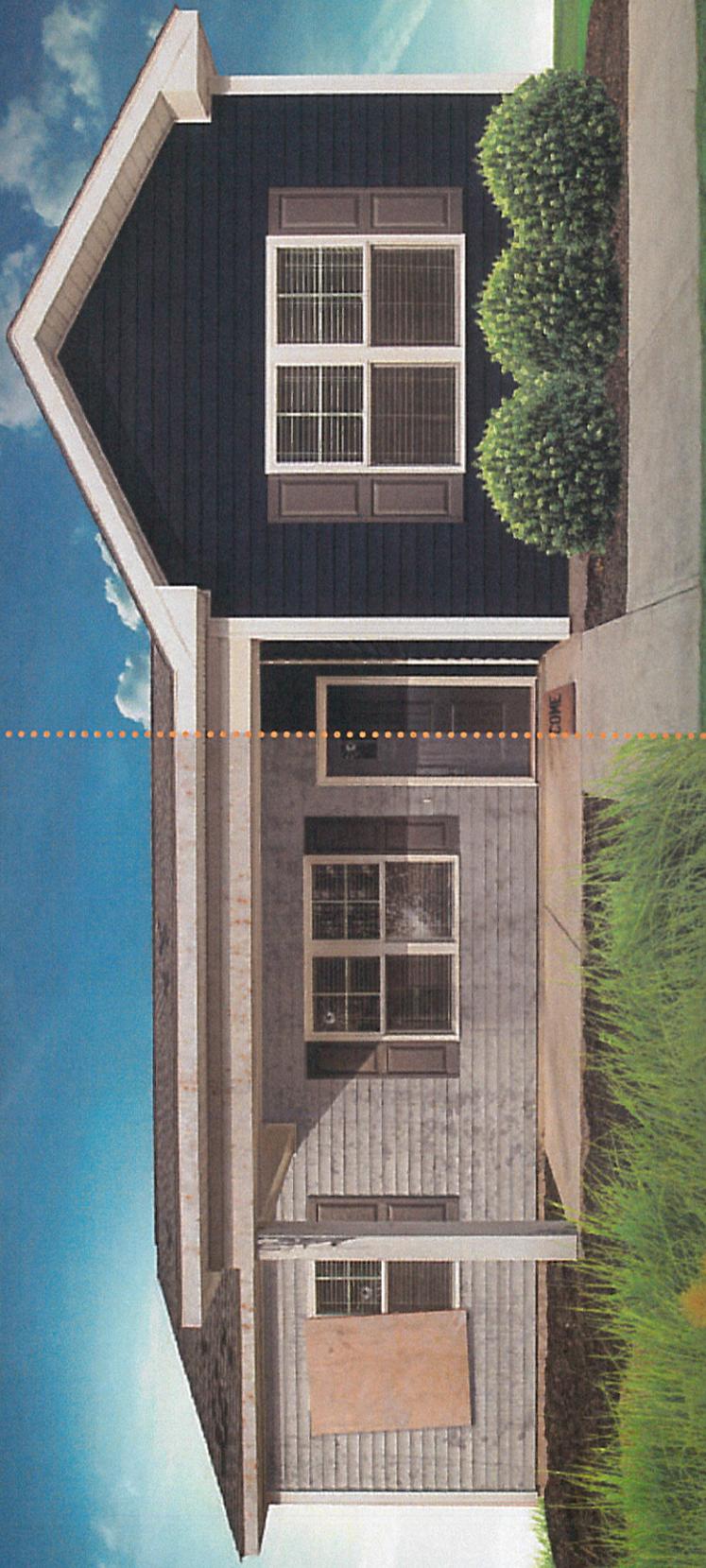
Dion Lynch,
Municipal Clerk



10 Benefits of Proactive Property Registration.

1. A proactive approach encourages and emphasizes the long-term benefits of early registration even before properties become vacant, abandoned or during initial stages of foreclosure. Knowing the size and scope of a problem better enables communities and local governments to develop cost-effective and time-sensitive responses to the problem.
2. Proactive property registration of vacant, abandoned and foreclosed properties assists local governments in identifying and monitoring these properties from a security and public safety standpoint, thus reducing the opportunity for fire, theft, vandalism and unauthorized occupation.
3. Early registration helps ensure that minimal standards of property maintenance are met. Maintenance issues left unchecked contribute to rapid deterioration of these properties, making it more difficult and costlier to return them to viable use and occupation.
4. Proactive property registration helps generate property registration fees and in some cases renewal fees related to abandoned, vacated and foreclosed properties. These fees help mitigate the costs to local governments for Code Enforcement, police and fire protection as it they relate to the registration program.
5. Proactive registration has proven to be an effective tool in lowering crime rates in areas dealing with neighborhood blight triggered by growing numbers of properties that fall into these descriptions.
6. Yet another benefit of proactive rather than reactive property registration is its positive contribution to stabilizing the property values of surrounding and nearby properties and neighborhoods. Avoiding the "broken window" syndrome is a key to holding in check small issues which could easily become large issues if not monitored and dealt with in a timely fashion.
7. In addition to stabilizing the property values of adjacent homes, buildings and neighborhoods, proactive registration helps entire communities stabilize and maintain their overall property value tax bases. Scores of abandoned, vacated and foreclosed properties lose value each and every day they remain in that status, decreasing county and municipal property tax revenue collections and increasing the likelihood of future property tax increases to make up the difference in county and city budgets.
8. Early identification and proactive registration is critical to helping entire neighborhoods fight creeping neighborhood blight, slows potential decay of surrounding properties, and often spurs owners of adjacent properties to properly maintain their own residences and extend neighborhood life cycles while encouraging property renovation and rejuvenation.
9. Proactive property registration helps communities turn potential liabilities into realistic assets. Early registration, maintenance and code compliance speeds up the time frame for abandoned, vacated and foreclosed properties to become modified and reused in creative and innovative ways.
10. Lastly, proactive property registration can be a helpful tool for local neighborhood improvement and community development groups to attract investment, rehabilitate and turn vacant, abandoned and foreclosed properties into productive, tax producing structures

Fight Blight



proCHAMPS offers sound public policy to deal with neighborhood decay.



Visit us at www.prochamps.com

How does **proCHAMPS** help communities?



Requires banks to register, with points of contact and real people.



Creates a direct line of communication with property managers.



Team of dedicated professionals, assigned to your community, helping you to follow up with banks and getting you an answer.



No Out of Pocket Costs to the Community. Program is funded through registration fees.

proCHAMPS: 4 Easy Steps to Combat Foreclosure Blight

1

Community passes a model ordinance.

2

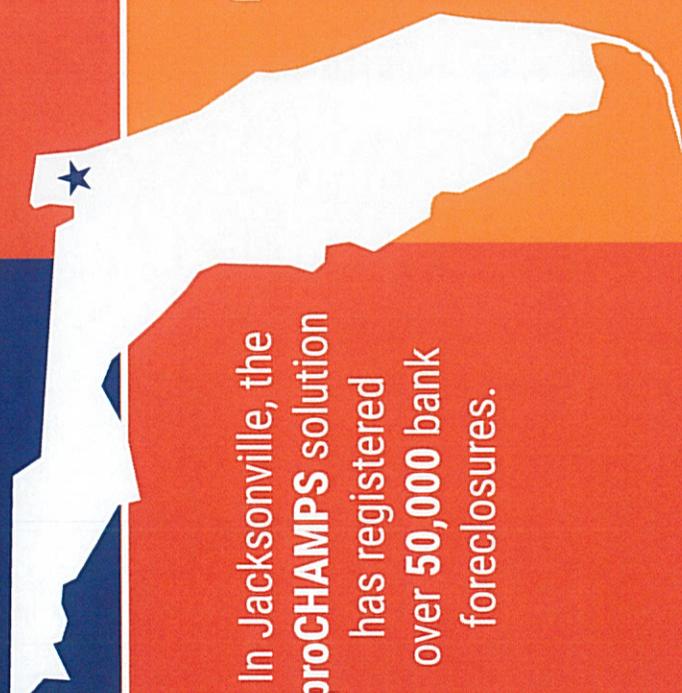
proCHAMPS staff researches/tracks properties, contacts banks, and gets them to register.

3

Community receives their share of the registration fees and information on responsible parties through a user-friendly and multi-functional database.

4

Code Officials can utilize our cutting edge, web-based interactive data platform to communicate directly with banks and our team will follow-up on your behalf.



In Jackson, the **proCHAMPS** solution has registered over **50,000** bank foreclosures.



Our company works diligently on behalf of over 100 communities every single day to register these properties and remedy the problems that arise from them. We are proud of our record of accomplishment and look forward to any opportunity to show you what we can do for your community.”

David Mulberry, President and CEO
Community Champions



proCHAMPS

A Proven Record of Success

More than 125 communities utilizing
proCHAMPS throughout the nation.

Over 1 million property registrations to-date.

Lasting Relationships – many of our
community partners have been utilizing our
program for 7 years or more.

proCHAMPS is a revenue neutral program.

proCHAMPS has doubled in size in the
last 2 years, making us the nationwide
industry standard.



proCHAMPS

Call us today for a free community assessment and demonstration of what **proCHAMPS** can do for you!

321.405.CODE

www.prochamps.com

proCHAMPS is a Community Champions program
Community Champions • 2725 Center Place, Melbourne, FL 32940



Illinois References

Village of Bolingbrook Mayor Roger C. Claar 630-226-8412 bbmayor@aol.com

Village of Dolton Dir. of Administrative Services Ms. Janice Johnson 708-201-3300 jjohnson@vodolton.org

Village of Calumet Park Deputy Clerk Ms. Terri Raney 708-926-7405 Traney@calumetparkvillage.org

Village of Lynwood Clerk Ms. Karen Wingfield-Bond 708-75830-6101 Kwinbond@lynwoodil.us

City of West Chicago Comm. Dev. Dir. Mr. Tom Dabareiner 630-293-2200 Tdabareiner@westchicago.org

Village of South Holland Code Enforcement Officer Mr. Brian Smith 708-210-2915 Bsmith@southholland.org

Village of Justice Clerk Sue Small 708-458-2655 Ssmall@villageofjustice.org

Village of Robbins Mayor Tyrone Ward 708-828-1082 Tward@robbins-il.com

Village of Round Lake Beach Dir. of Neighborhood Services Ms. Lisa Pugliese 847-201-7229 Lpugliese@rlbeach.org

Village of Prospect Heights Dir. of Building and Dev. Mr. Don Peterson 398-6070 Dpeterson@prospect-heights.org

Village of Evergreen Park Deputy Clerk Ms. Kim Cericola 708-229-8223 kcericola@evpkadm.org

Village of Homewood Mayor Rich Hofeld 708-206-3377 Rhofeld@homesweethomewood.com

Village of Hanover Park Code Enforcement Supervisor Mr. Dan Hoffman 630-823-5565 Dhoffman@hpil.org

Village of Heyworth Director of Public Works Mr. David Shafer 309-473-2811 Engineer@heyworth-il.gov

Village of Steger Mayor Peterson 708-754-3395 Kpeterson@villageofsteger.org

Village of Chicago Ridge Clerk Harrison 708-425-7700 Bharrison@chicagoRidge.org

Village of Round Lake Director Ms. Parkhurst 847-546-5400 Ext.3017 Kparkhurst@eroundlake.com

Village of Countryside Assistant Administrator Ms. Peterson 708-485-2595 speterson@Countryside-IL.org

City of East Peoria Dir. of Comm. Dev. Mr. Ty Livingston 309-427-7623 Tylivingston@cityofeastpeoria.com

Village of Sauk Village Community & Economic Dev. Ms. Zatonya McCoy Tmccoy@saukvillage.org

Village of Crest Hill Economic Development Dir. Mr. Scott McMaster 815-741-5110 Smcmaster@cityofcresthill.com

Village of Orland Hills Administrator Mr. Conrad Kiebles 708-349-6666 conrad@orlandhills.com

City of Rockford Attorney Mr. Matthew Flores 779-348-7395 Matthew.Flores@Rockfordil.gov

Village of Homer Glen Chief Building Official Mr. Joseph Barber 708-301-0417 jbarber@homerglenil.org

Village of Tinley Park Community Development Dir. Ms Kim Clarke 708-444-5100 Kclarke@tinleypark.org

Village of Harwood Heights Building Department Ms. Natalie Mendel 708-867-7200 Mendeln@harwoodheights.org

City of Harvey City Administrator Mr. Timothy Williams 708-210-5300 Tpwilliams@cityofharvey.org

Village of Richton Park Comm.& Econ. Dev. Dir. Mr. Pete Saunders 708-481-8950 ext. 143 psaunders@richtonpark.org

City of West Peoria City Administrator Ms. Krider 309-674-1993 Administrator@cityofwestpeoria.com

City of Waukegan Building Commissioner Mr. Michael Purtell 847-625-6868 Michael.purtell@waukeganil.gov

Village of Midlothian Building Superintendent Mr. Nick Weinert 708-398-0200 Nweinert@villageofmidlothian.org



Illinois References

Village of Flossmoor Inspectional Services Administrator Mr. Scott Bugner 708-335-5490 Sbugner@flossmoor.org

City of Burbank Clerk Mr. Barry Szymczak 708-599-5500 Bszymczak@burbankil.gov

Village of Phoenix Trustee Harris 708-596-5515 EHarris@villageofpfoenix.org

City of Quincy Director of Inspection & Enforcement Mr. Michael Seaver 217-228-2288 Mseaver@quincyl.gov

City of Chicago Heights Chief of Staff Ms. Karen Zerante 708-821-0711 Kzerante@chicagoheights.net

Village of Oak Lawn Manager Mr. Larry Deetjen 708-499-7743 Ldeetjen@oaklawn-il.gov

Village of Beach Park Mr. Jerry Nellessen Director of Community Development 847-246-6007 Jerry.Nellessen@villageofbeachpark.com



Village of Glenwood Fact Sheet

Fact: Glenwood currently has 221 active foreclosures and 117 vacant properties and 607 rental units

Fact: Foreclosed Vacant and Abandoned properties present daunting challenges

Fact: Municipalities Do not have the resources to research, identify and register these properties

Fact: ProChamps has developed a proven step-by-step property registration program to assist municipalities become more effective and efficient regarding property maintenance issues

Fact: A NO COST PARTNERSHIP

REVENUE Fact: A Potential POSITIVE Annual Revenue Stream of \$133,000



- **ProChamps Established in 2009**
- **No Cost Property Registration Program**
- **Two Year No Cost Partnership**
- **30 Day Optout Clause**
- **Web Based Program**
- **No Server Space Required**
- **Provides Direct Contact Information of Mortgagee's & Property Managers, Names Addresses, Phone Numbers and Email Addresses**
- **Available Data Assists in Addressing Property Maintenance Issues**
- **Creates a Annual Positive Revenue Stream**
- **Increases Efficiency & Effectiveness in Code Enforcement Departments**
- **IPhone, IPad, Laptop and PC are all compatible**



Community Management

Press / to search

Stan Urban

Glenwood Village Rental 607

Vacant 294

Foreclosure 221

Cook County (12987)

Contract: No Active Contracts

Community Size Small | 2275 Housing Units

Strong Mayor N/A

Branding Configurations N/A Community Exclusion No

Relationship Manager No RMs Assigned

Last Update No Updates to report

0 Pending Changes Community Links

CORE

SHARE

SHAREPOINT

RP LANDING

GOV ADMIN

Illinois

Governance:

Home Rule

FC Process:

Judicial

Exclude/Concern:

No

Tasks/Projects



Tasks

Rental	Vacant	Foreclosure
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Estimated Vacant - Total

294

Estimated Vacant - Rental

60

Estimated Vacant - For Sale

106

Estimated Vacant - Seasonal

10

Estimated Vacant - Other

117

Vacant Density Map

Click Map to enable scroll wheel zooming

© Mapbox © OpenStreetMap



Interactions	RMs	Contracts	Remittance	People	Change Requests	Activity Log	Sales Cycles
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Create Interaction



No interaction matched the given criteria.

Create Interaction

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[Animal Health SmartBrief](#)

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Reports

Pet Ownership Calculator

Estimate the number of pet owning households and number of pets in your community by entering the community population* in the box below.

See the formulas section for information on how these numbers are calculated.

What is your community population*?

8,880

Submit

	Number of Pet Owning Households	Pet Population
Dogs	1,247	1,995
Cats	1,038	2,179
Birds	106	242
Horses		

Clear all data

* Number of *people* in your community; not the number of households