

**REGULAR BOARD OF TRUSTEES MEETING  
TUESDAY JANUARY 16, 2024  
7:00 P.M.  
AGENDA NO. 2024-02**

CALL TO ORDER BY

*Mayor Ronald J. Gardiner*

PLEDGE OF ALLEGIANCE

ROLL CALL BY DEPUTY CLERK

*Carolyn D. Williamson*

Join Zoom Meeting

Topic: Village of Glenwood Regular Board Meeting of January 16, 2024  
<https://us06web.zoom.us/j/87301989462?pwd=aPonz3EBlhGmK3t1iDztXVkXTbkghp.1>

Meeting ID: 873 0198 9462  
Passcode: 008214

**PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF  
DECEMBER 19, 2023**

**PRESENTATION OF MINUTES OF REGULAR BOARD MEETING OF  
JANUARY 2, 2024**

**TREASURER'S REPORT**

Mayor Ronald J. Gardiner

1. Run 1: Bills Payables January 11, 2024– Corporate \$326,944.53, Sewer and Water \$399,949.37, Glenwoodie Golf Course \$19,788.57, TIF Halsted North \$24,371.21, TIF Halsted South \$65,404.15, **Total All Funds \$836,458.13**
  
2. Run 2: Bills Payables January 11, 2024– Corporate \$11,816.00, Sewer and Water \$651.70, **Total All Funds \$12,467.70**
  
3. Payroll as of the date January 12, 2024 – Corporate \$141,502.96, Sewer and Water \$16,566.48, Holiday Pay \$2,026.24, Paid on Call \$9,840.15, Elected Positions \$961.54, Glenwoodie Golf Course 10,567.35, Vendor Checks \$2,600.40  
**OVERTIME**: Police \$12,581.03, Reimbursable (\$658.38) Sewer & Water \$786.48, Public Works OT \$423.49, Fire Dept. Stiped \$461,52 **TOTAL PAYROLL \$197,659.21**

**OPEN TO PUBLIC**

**COMMUNICATIONS**  
**MAYOR'S OFFICE:**

Mayor Ronald J. Gardiner

1. Appointments
2. Approval to designate Chicago Southland Convention & Visitors Bureau to be the agency of record.
3. Approval of Request for Executive Closed Session under Section 2 (c ) (1) Personnel with action to be taken and with no reason to reconvene at the end of the meeting.
4. Approval of Request for Executive Closed Session under Section 2 (c ) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent with no reason to reconvene at the end of the meeting.
5. Approval of Request for Executive Closed Session under Section 2 (c ) (2) Collective negotiating matters between the public body and its employees or their representatives , or deliberations concerning salary schedules for one or more classes or employees with reason to reconvene at the end of the meeting..

**ATTORNEY'S REPORT**

*John F. Donahue*

1. Approval of an Ordinance determining that the Cook County Paid Leave Ordinance (Ordinance Amendment 24-0583) is not applicable to the Village of Glenwood or its Employees.
2. An Ordinance approving a plat of Subdivision and authorizing the Village to Close upon its sale of the newly created Lots pursuant to the Redevelopment Agreement Previously entered into by the Village.

**VILLAGE ADMINISTRATOR**

*Brian D. Mitchell*

1. Report
2. Approval of ECOM and SouthComm Public Safety Communications Joint Emergency Telephone System Intergovernmental Cooperation Agreement.
3. Approval of a resolution authorizing and approving the appointment of a representative to the ECOM /SouthCom Joint Emergency Telephone System Board.

BOARD MEETING AGENDA  
JANUARY 16, 2024  
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4. Consideration of approval of an Agreement with Lexipol for Grant Assistance Services in the amount of \$10,000.
5. Consideration of a request for the approval of a 2023 Dodge Durango including administrative out fitting package in an amount not to exceed \$55,000.
6. Consideration of a request for the approval of a 2024 Chevrolet Tahoe in an amount not to exceed \$66,000.
7. Approval of an Ordinance authorizing the Sale or Disposal of Certain Surplus Personal Property.

**NEW BUSINESS**

**OLD BUSINESS**

**ADJOURNMENT**

Sincerely,

*Ronald J. Gardiner (CW)*

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Ronald J. Gardiner  
Village President

Posted and distributed 1/12/24.

MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT VILLAGE HALL, **December 19, 2023**

The Board Meeting was called to order at 7:03PM by Mayor Ronald J. Gardiner. The audience was led in the Pledge of Allegiance.

**ROLL CALL:** Upon Roll Call by Village Clerk **Sandra M. Washington**, the following Trustees responded: **Clark, Lynch, Rolle, Taylor, Williams**

**REMOTE PARTICIPATION** The meeting was conducted at Village Hall; there was no request for remote participation.

**ALSO IN ATTENDANCE:** **Brian D. Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Chief Derek Peddycord**, Police; **Chief Kevin Welsh**, Fire/Building; **Bill Manousopoulos**, Director, Public Works, **Dave Shilling**, Village Engineer

**ABSENT:** **Trustee Hart**, **Phil Robbins**, **Glenwoodie Golf Course**

**Village Clerk's Office:** **Motion to Approve the December 5, 2023, Regular Board Meeting Minutes**

**Trustee Rolle** made the motion to approve with noted corrections; **Trustee Taylor** second.

**Discussion:** **Trustee Rolle** noted a correction to the 12/5/2023 minutes to reflect that she did not vote Yes to the motion to table Appointments. She voted No.

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

**Ayes:** Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** Hart

**Abstain:** 0

**Motion Approved:** Yes

**TREASURER'S REPORT:** 1). **Motion to Approve Bills Payable December 11, 2023 as presented by Mayor Ronald Gardiner**

Bills Payable Run 2 December 11, 2023, Corporate in the amount of \$33,273.01; Sewer and Water \$5,081.14

**TOTAL ALL FUNDS \$38,354.15**

**Trustee Lynch** made the motion to approve; **Trustee Rolle** second motion.

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

**Ayes:** Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** Hart

**Abstain:** 0

**Motion Approved:** Yes

**2). Motion to Approve Bills Payable December 14, 2023 as presented by Mayor Ronald Gardiner**

**Bills Payable Run 1 December 14, 2023,** Corporate in the amount of \$499,998.72; Sewer and Water \$16,457.97; Glenwoodie Golf Course \$8,841.39, TIF Halsted North \$990.00

**TOTAL ALL FUNDS \$526,288.08**

**Trustee Clark** made the motion to approve; **Trustee Lynch** second motion.

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

**Ayes:** Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** Hart

**Abstain:** 0

**Motion Approved:** Yes

**Motion to Approve Payroll as presented by Mayor Ronald Gardiner as of December 15, 2023**

**Payroll as of December 15,2023** in the amount of Corporate \$170,593.80 \$; Sewer and Water Account \$29.099.46; Paid On Call \$607.20; Glenwoodie Golf Course \$28,869.48; Vendor Checks \$2,355,33

**OVERTIME:** Police \$9,162.16; Reimbursable \$385.02; Sewer and Water \$2,671.19; Public Works \$1,438.33; Fire Stipend \$461.72

**TOTAL PAYROLL \$244,873,61**

**Trustee Lynch moved; Second by Trustee Rolle second to accept the Motion as read.**

**Discussion: None**

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

**Ayes: Clark, Lynch, Rolle, Taylor, Williams**

**Naes: 0**

**Recues: 0**

**Absent: Hart**

**Abstain: 0**

**Motion Approved: Yes**

**OPEN TO THE PUBLIC:**

**Michelle Mosley**

Ms. Mosley expressed concern regarding agenda item to approve the tax levy; Attorney John Donahue clarified the tax levy will remain flat with a zero percent increase. The tax levy has remained flat in the Village of Glenwood for six consecutive years. The tax levy is the official document that is filed with Cook County for property tax payments from residents.

**Leon Fields**

Mr. Fields inquired about the vacant property on Main Street. It was previously occupied by the Sun Center Gift store; suggested use of the property for the Historical Society; additionally, there is a local artist that resides in the Estates that showcase exhibits in Chicago Heights. The space would be an ideal property location to showcase the culture of Village of Glenwood, possibly connecting to Annie Lee artwork collection.

**COMMUNICATIONS MAYORS OFFICE:**

**Motion to Table Appointments until the next board meeting**

**Trustee Taylor made the motion. Trustee Lynch second the motion**

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

**Ayes: Clark, Lynch, Rolle, Taylor, Williams**

**Naes: 0**

**Recues: 0**

**Absent: Hart**

**Abstain: 0**

**Motion Approved: Yes, motion is TABLED**

**Motion to Approve Property, Auto, General Liability/Workers Compensation Insurance Proposal as presented by Marsh McLennan Agency in the amount of \$795,829**

Trustee Lynch made the motion. Trustee Rolle second the motion

**Discussion:** Bob presented overall presentation for renewal of insurance program for the Village of Glenwood; He highlighted an increase of \$107k or 16% noting the main drivers of the increase are due to increased exposure and loss experience, payroll increased by 15%; property taxes increased by 18%; police officers increased by 21%; in addition to market driven rate increases.

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

**Ayes:** Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** Hart

**Abstain:** 0

**Motion Approved:** Yes

**Motion to Approve Request for Executive Closed Session under Section 2 (c ) (1) Personnel with NO Action to be Taken and With NO Reason to Reconvene at the End of the Meeting**

Trustee Williams made the motion. Trustee Taylor second the motion

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

**Ayes:** Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** Hart

**Abstain:** 0

**Motion Approved:** Yes

**ATTORNEY'S REPORT**

**Motion to Approve a Resolution Supporting and Consenting to the Class 8 Renewal Application Filed by West Side Property 101 LLC with the Cook County Assessor' s Office (PIN 32-09-102-029-0000)**

**Trustee Williams** made the motion. **Trustee Rolle** second the motion

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

**Ayes:** Clark, Rolle, Taylor, Williams

**Naes:** Lynch

**Recues:** 0

**Absent:** Hart

**Abstain:** 0

**Motion Approved:** Yes

**Motion to TABLE an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by precluding the Installation or Use of Potable Water Supply Wells or by any other Method.**

**Trustee Clark** made the motion. **Trustee Rolle** second the motion

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

**Ayes:** Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** Hart

**Abstain:** 0

**Motion Approved:** Yes

**Motion to TABLE a Memorandum of Understanding between the Village of Glenwood and the Illinois Environmental Protection Agency Regarding An Ordinance Prohibiting the Use of Groundwater/Wells for a Potable Water Supply.**

**Trustee Clark** made the motion. **Trustee Rolle** second the motion

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

**Ayes:** Clark, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** Hart

**Abstain:** 0

**Motion Approved:** Yes

**VILLAGE ADMINISTRATOR'S REPORT**

**Village Administrator, B. Mitchell** informed the Board that he is working with Adam Metz to get the monthly financial reports out to the Board and the Finance Committee, possibly by next board meeting in January; working on bylaws; working with Sarah from Wipfli to obtain an engagement letter to present at the January board meeting; agreement with Miller and Cooper will be expiring and will be seeking renewal request with the board in January;

**FINANCE DEPARTMENT**

**Motion to Approve Ordinance Levying Taxes for the Fiscal Year beginning May 1, 2023 and ending April 30, 2024, in the Village of Glenwood, Cook County of Illinois.**

**Trustee Lynch** made the motion; **Trustee Rolle** seconded.

**Discussion:** Tax levy will remain flat @ zero percent increase in the Village of Glenwood.

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

**Ayes: Clark, Lynch, Rolle, Taylor, Williams**

**Naes: 0**

**Recues: 0**

**Absent: Hart**

**Abstain: 0**

**Motion Approved: Yes**

**ENGINEERING DEPARTMENT**

**Motion to Approve Proposal with Robbins Engineering for Professional Engineering Services, not to exceed \$40,000 paid with grant funding.**

**Trustee Rolle** made the motion; **Trustee Clark** seconded.

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

**Ayes: Clark, Lynch, Rolle, Taylor, Williams**

**Naes: 0**

**Recues: 0**

**Absent: Hart**

**Abstain: 0**

**Motion Approved: Yes**

**FIRE & BUILDING DEPARTMENT**

**Motion to Approve the Authorization to Proceed with Building Specifications and Bidding for Replacement Pumper.**

**Trustee Clark made the motion; Trustee Rolle seconded.**

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

**Ayes: Clark, Lynch, Rolle, Taylor, Williams**

**Naes: 0**

**Recues: 0**

**Absent: Hart**

**Abstain: 0**

**Motion Approved: Yes**

**OLD BUSINESS: NONE**

**NEW BUSINESS: NONE**

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**Motion to Convene into Executive Closed Session December 19, 2023 @ 8:10pm with NO need to reconvene.**

**Trustee Lynch made the motion; Trustee Taylor seconded.**

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

**Ayes: Clark, Lynch, Rolle, Taylor, Williams**

**Naes: 0**

**Recues: 0**

**Absent: Hart**

**Abstain: 0**

**Motion Approved: Yes**

**MOTION TO ADJOURN:**

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**Trustee Lynch** moved the motion; **Second by Trustee Rolle** second the motion as read.

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

**Ayes:** Clark, Hart, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** Hart

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:** The December 19, 2023 regular board meeting was adjourned @ 8:35 PM.

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**Sandra M. Washington, Village Clerk**

MINUTES OF THE REGULAR BOARD MEETING  
OF THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS  
HELD AT VILLAGE HALL, **January 2, 2024**

The Board Meeting was called to order at 7:05PM by Mayor Ronald J. Gardiner. The audience was led in the Pledge of Allegiance.

**ROLL CALL:** Upon Roll Call by Village Clerk **Sandra M. Washington**, the following Trustees responded: **Clark, Hart, Lynch (remote), Rolle, Taylor, Williams**

**REMOTE PARTICIPATION** The meeting was conducted at Village Hall; there was a request for remote participation for **Trustee Lynch**.

**Trustee Taylor** made the motion to approve; **Trustee Rolle** second the motion as read.

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

**Ayes:** Clark, Hart, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ALSO IN ATTENDANCE:** **Brian D. Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Chief Derek Peddycord**, Police; **Chief Kevin Welsh**, Fire/Building; **Joe**, Deputy Director, Public Works, **Dave Shilling**, Village Engineer

**ABSENT:** **Phil Robbins**, Glenwoodie Golf Course

**Village Clerk's Office:** Not presented on board agenda for approval; will present at next board meeting.

**TREASURER'S REPORT:** 1). **Motion to Approve Bills Payable December 28,2023 as presented by Mayor Ronald Gardiner**

Bills Payable **December 28, 2023**, Corporate in the amount of \$163,568.59; Sewer and Water \$34,714.37; TIF Industrial Park \$8,000; Glenwoodie Golf Course \$19,160.46; TIF Halsted North \$37, 729.00; TIF Halsted South \$409.62

**TOTAL ALL FUNDS \$311,580.14**

**Trustee Lynch** made the motion to approve; **Trustee Hart** second motion.

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

**Ayes:** Clark, Hart, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Motion to Approve Payroll as presented by Mayor Ronald Gardiner. Payroll as of December 29, 2023**

**Payroll** in the amount of Corporate \$142,553.87; Sewer and Water Account \$22,620.34; Paid on Call \$10,018.51; Elected Positions \$6,402.49; Glenwoodie Golf Course \$15,574.33; Vendor Checks \$53.00

**OVERTIME:** Police \$11,949.90; Reimbursable \$569.50; Sewer and Water \$1,767.67; Public Works \$949.67; Fire Stipend \$461.72

**TOTAL PAYROLL \$211,782.00**

**Trustee Rolle moved; Second by Trustee Clark second to accept the Motion as read.**

**Discussion: None**

**Upon Roll Call:** Ayes: 6 Naes: 0 Recues: 0 Absent: 1 Abstain: 0

**Ayes:** Clark, Hart, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**OPEN TO THE PUBLIC:**

**Janet Hadnott**

Mrs. Hadnott expressed concern with the recent 2 shootings that have taken place in the Village of Glenwood, in which was directly down the street from her home. **Chief Peddycord** responded that the investigation is still ongoing, however it appears to be an isolated incident of interpersonal conflict.

**COMMUNICATIONS MAYORS OFFICE:**

**Motion to TABLE Appointments**

**Trustee Taylor** made the motion. **Trustee Rolle** second the motion

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

**Ayes:** Clark, Hart, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**ATTORNEY'S REPORT**

**Motion to Approve a Resolution Authorizing a Subrecipient Agreement with Cook County American Rescue Plan Act – State and Local Fiscal Recovery Funds – Assistance Listing Number 21.027**

**Trustee Clark** made the motion. **Trustee Williams** second the motion

**Discussion:** **Dave Shilling, Village Engineer** stated Cook County is funding stormwater management projects in various Cook County municipalities. The subrecipient agreement with the Village of Glenwood will allocate \$75,000 in funding for design engineering phase only. Dave estimates approximately \$300k for additional costs outside of design engineering expenses. **Trustee Hart** also noted that in Exhibit A, the obligation date to use these funds is 12/31/2024. If funds are not expensed by 12/31/2024, will it carry over to 12/31/2026. Dave Shilling noted he will follow up to clarify obligation date under this agreement.

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

**Ayes:** Clark, Hart, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Motion to Approve Contract for the Enforcement Parking and Traffic Regulations on Private Property (700 N. Bruce Lane)**

**Discussion:** Attorney Donahue indicated the State of Illinois allows municipalities to enter into agreement with private property owners, to enforce traffic regulations on their property. The property owner for this property is located directly across from the fire station. It allows the Village of Glenwood police department to enforce traffic and signage regulations; officers can write tickets for noncompliance, even including Glenwood vehicle stickers.

**Trustee Rolle** made the motion. **Trustee Clark** second the motion

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

**Ayes:** Clark, Hart, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Motion to Approve Contract for the Enforcement Parking and Traffic Regulations on Private Property (900 W. Sunset)**

**Trustee Taylor** made the motion. **Trustee Rolle** second the motion

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

**Ayes:** Clark, Hart, Lynch, Taylor, Rolle, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**Motion to Approve Contract for the Enforcement Parking and Traffic Regulations on Private Property (931 W. Arquilla)**

**Trustee Taylor** made the motion. **Trustee Rolle** second the motion

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

**Ayes:** Clark, Hart, Lynch, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** Rolle

**Motion Approved:** Yes

**Motion to Approve an Ordinance Adding New Article XV to Chapter 102 of the Village of Glenwood's Code of Ordinances Regulating Unscheduled Bus Stops**

**Trustee Rolle** made the motion. **Trustee Clark** second the motion

**Discussion:** **Mayor Gardiner** noted that this has become a big issue of migrants being dropped off in communities without regard to their safety or best interests. The proposed ordinance requires that the Village is given adequate notice and must go through the application process to ensure humane treatment and safety of migrants.

**Attorney John Donahue** noted penalties can be fined to the bus company, the bus driver and the state that approved the transport of the migrants; the bus can also be impounded, **Trustee Lynch** and **Trustee Rolle** noted the penalty should be more than \$750. Attorney John Donahue indicated with home rule, we could go up to \$1,000 but does not recommend it due to general practice.

Chicago has a drop of location for migrants; Village Administrator B. Mitchell met with Police/Fire Chiefs to discuss and review the Village's strategic plan. The Village will have them transported to the Chicago drop off location at 800 S. Des Plaines on another bus; the Village Wide Emergency Plan was approved by the Board about a year or so ago and is available upon request to view with the Village Administrator.

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

**Ayes:** Clark, Hart, Lynch, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** 0

**Abstain:** 0

**Motion Approved:** Yes

**VILLAGE ADMINISTRATOR’S REPORT**

**Village Administrator, B.Mitchell** read a written thank you letter from the Nellie Prather Foundation thanking the Village of Glenwood, Fire Department, and staff for their generosity in donations and support. A copy of the letter will be attached to the records of the minutes.

A presentation was made by Anna Graham of Lexipol Grant Services. Anna reviewed the highlights of the proposal that was included in the board packets. Lexipol is a grant writing service provider; they assist municipalities with seeking and writing local, state, and federal grants; Brookwood 167 have utilized their services as a client and have been successful. Pricing starts at \$5k per year.

**NEW BUSINESS:                    NONE**

**OLD BUSINESS:**                    **Chief Welsh** thanked everyone for generous donations received for the Fire Department’s annual toy drive; he indicated this has been one of the largest donations received to date; families were thankful to receive food, toys, etc.

**MOTION TO ADJOURN:**

**Trustee Lynch** moved the motion; **Second by Trustee Rolle** second the motion as read.

**Upon Roll Call:** Ayes: 6 Naes 0: Recues:0 Absent: 1 Abstain: 0

**Ayes:** Clark, Hart, Rolle, Taylor, Williams

**Naes:** 0

**Recues:** 0

**Absent:** Hart

**Abstain:** 0

**Motion Approved:** Yes

**ADJOURNMENT:** The January 2, 2024, regular board meeting was adjourned @ 8:05PM.

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**Sandra M. Washington, Village Clerk**

ACS FINANCIAL  
01/11/2024 14:20:06

Transaction (G/L) Posting

VILLAGE OF GLENWOOD  
GL050S-V08.19 COVERPAGE  
GL308U

Report Selection:

RUN GROUP... MC1112 COMMENT... BOARD MEETING 01-16-24

DATA-JE-ID DATA COMMENT  
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W-01162024-997 BOARD MEETING 01-16-24

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

ACS FINANCIAL  
01/11/2024 14:20:10

Transaction (G/L) Posting

VILLAGE OF GLENWOOD  
GL060S-V08.19 RECAPPAGE  
GL308U

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	30,348.50
TOTAL ALL FUNDS		30,348.50

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	30,348.50
TOTAL ALL BANKS		30,348.50

VILLAGE OF GLENWOOD

VENDOR 01274 ROBINSON ENGINEERING, LTD 1 01/16/2024 Check 63053

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.100.9685		23-R0587		8,547.50
01.100.9685		23090331		21,801.00
TOTAL				30,348.50

\* Reprint\* from the 12.19.2023 meeting

VILLAGE OF GLENWOOD  
 CORPORATE ACCOUNT  
 ONE ASSESSOR WAY  
 GLENWOOD IL 60425  
 FIFTH THIRD BANK  
 GLENWOOD, ILLINOIS

DATE	AMOUNT
01/16/2024	\$30,348.50

THIRTY THOUSAND THREE HUNDRED FORTY EIGHT AND 50/100 DOLLARS

PAY TO THE ORDER OF ROBINSON ENGINEERING, LTD 1  
 17000 SOUTH PARK AVENUE  
 SOUTH HOLLAND IL 60473

⑆063053⑆ ⑆071923909⑆ 130001700⑆

ACS FINANCIAL  
01/11/2024 14:20:17

Transaction (G/L) Posting

VILLAGE OF GLENWOOD  
GL050S-V08.19 COVERPAGE  
GL308U

Report Selection:

RUN GROUP... MC1113 COMMENT... BOARD MEETING 01.16.2024

DATA-JE-ID DATA COMMENT  
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W-01162024-999 BOARD MEETING 01.16.2024

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

ACS FINANCIAL  
01/11/2024 14:20:22

Transaction (G/L) Posting

VILLAGE OF GLENWOOD  
GL060S-V08.19 RECAPPAGE  
GL308U

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	11,816.00
10	WATER ACCOUNT	651.70
TOTAL ALL FUNDS		12,467.70

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	11,816.00
GREN	WATER	651.70
TOTAL ALL BANKS		12,467.70

ACS FINANCIAL  
01/11/2024 14:32:09 Paid Invoice Report by Vendor

VILLAGE OF GLENWOOD  
GL050S-V08.19 COVERPAGE  
GL861RM

Report Selection:

INCLUSIONS: (BLANKS FOR ALL)

Fund & Account.. thru  
Check Date..... thru  
Single Source Codes..... thru  
Journal Entry Dates..... 01/16/2024 thru 01/16/2024  
Journal Entry Ids..... 999 thru 999  
Check..... 000000 thru 000000  
  
Project..... thru  
Vendor..... thru  
Invoice..... thru  
Voucher..... thru  
Purchase Order..... thru  
Bank..... thru  
Class Code.....  
1099 VND (-=Na,A=ALL,M=M,G=G,S=S,R=R,I=I,N=Nec) -  
1099 Trx (-=Na,A=ALL,M=M,G=G,S=S,R=R,I=I,N=Nec) -  
Lower Dollars Limit.....  
Check Lower Dollars Against...  
Print Recap?..... N  
Print Index?..... N  
Sort by PAYOR Federal ID First N  
Create Excel Download File Y

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

ACS FINANCIAL  
1/11/2024 14:32:10

Paid Invoice Report by Vendor

VILLAGE OF GLENWOOD  
GL861R-V08.19 PAGE 1

Vendor Name.....	Number	Name in Directory file.....	Class	Account Description.....	1099	Invoice
Date	Bank Check	Description.....	Amount	P.O. F/P Fund and Account.....		
MILLER COOPER & CO. LTD	03261					
1/16/2024 BLUE 63054			11,816.00	P 01.000.2010	ACCOUNTS PAYABLE	NO -
MILLER COOPER & CO. LTD	03261		11,816.00	** Vendor Total		
MOTION INDUSTRIES, INC	00658					
1/16/2024 GREN 45392			651.70	P 10.000.2010	ACCOUNTS PAYABLE	NO - IL090000745122
MOTION INDUSTRIES, INC	00658		651.70	** Vendor Total		

ACS FINANCIAL  
1/11/2024 14:32:10

Paid Invoice Report by Vendor

VILLAGE OF GLENWOOD  
GL861R-V08.19 PAGE 2

Vendor Name.....	Number	Name in Directory file.....	Class						
Date	Bank Check	Description.....	Amount	P.O.	F/P	Fund and Account.....	Account Description.....	1099	Invoice

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Report Totals: 12,467.70

VENDORS PRINTED: 2

RECORDS PROCESSED: 2

ACS FINANCIAL  
01/11/2024 14:19:51 Transaction (G/L) Posting

VILLAGE OF GLENWOOD  
GL050S-V08.19 COVERPAGE  
GL308U

Report Selection:

RUN GROUP... MC0111 COMMENT... BOARD MEETING 01-16-2024

DATA-JE-ID DATA COMMENT  
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W-01162024-995 BOARD MEETING 01-16-2024

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

ACS FINANCIAL  
01/11/2024 14:19:59

Transaction (G/L) Posting

VILLAGE OF GLENWOOD  
GL060S-V08.19 RECAPPAGE  
GL308U

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	326,944.53
10	WATER ACCOUNT	399,949.37
70	GLENWOODIE GOLF COURSE	19,788.57
72	TIF HALSTED NORTH	24,371.21
73	TIF HALSTED SOUTH	65,404.45
TOTAL ALL FUNDS		836,458.13

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	326,944.53
GREN	WATER	399,949.37
RED	GLENWOODIE GOLF COURSE	19,788.57
TIFN	TIF HALSTED NORTH	24,371.21
TIFS	TIF HALSTED SOUTH	65,404.45
TOTAL ALL BANKS		836,458.13

ACS FINANCIAL  
01/11/2024 14:29:35 Paid Invoice Report by Vendor

VILLAGE OF GLENWOOD  
GL050S-V08.19 COVERPAGE  
GL861RM

Report Selection:

INCLUSIONS: (BLANKS FOR ALL)

Fund & Account.. thru  
Check Date..... thru  
Single Source Codes.....  
Journal Entry Dates..... 01/16/2024 thru 01/16/2024  
Journal Entry Ids..... 995 thru 995  
Check..... 000000 thru 000000  
  
Project..... thru  
Vendor..... thru  
Invoice..... thru  
Voucher..... thru  
Purchase Order..... thru  
Bank..... thru  
Class Code.....  
1099 VND (-=Na,A=ALL,M=M,G=G,S=S,R=R,I=I,N=Nec) -  
1099 Trx (-=Na,A=ALL,M=M,G=G,S=S,R=R,I=I,N=Nec) -  
Lower Dollars Limit.....  
Check Lower Dollars Against...  
Print Recap?..... N  
Print Index?..... N  
Sort by PAYOR Federal ID First N  
Create Excel Download File Y

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP	RT
L		01			Y	S	6	066	10			

ACS FINANCIAL  
1/11/2024 14:29:36

Paid Invoice Report by Vendor

VILLAGE OF GLENWOOD  
GL861R-V08.19 PAGE 1

Vendor Name	Number	Name in Directory file	Class	Account Description	1099	Invoice
Date	Bank Check	Description	Amount	P.O. F/P Fund and Account		
AIR ONE EQUIPMENT, INC	00626				NO	
1/16/2024 BLUE 63011			1,219.00	P 01.000.2010	-	
AIR ONE EQUIPMENT, INC	00626		1,219.00	** Vendor Total		
AMR KURTZ AMBULANCE SERV	02930	AMR KURTZ AMBULANCE SERVICE			NO	
1/16/2024 BLUE 63012			69,998.86	P 01.000.2010	-	10998
AMR KURTZ AMBULANCE SERV	02930		69,998.86	** Vendor Total		
ANYTIME FITNESS	03390				NO	
1/16/2024 TIFS 1309			55,404.45	P 73.000.2010	-	01112024
ANYTIME FITNESS	03390		55,404.45	** Vendor Total		
AT & T	01427				NO	
1/16/2024 BLUE 63013			1,128.25	P 01.000.2010	-	39524-122523
1/16/2024 BLUE 63013			2,302.25	P 01.000.2010	-	98166-122523
AT & T	01427		3,430.50	** Vendor Total		
AXON ENTERPRISE INC.	02938				NO	
1/16/2024 BLUE 63014			4,905.00	P 01.000.2010	-	INUS217714
AXON ENTERPRISE INC.	02938		4,905.00	** Vendor Total		
CALUMET CITY PLUMBING	01517				NO	
1/16/2024 GREN 45380			2,507.50	P 10.000.2010	-	61020
1/16/2024 GREN 45380			1,225.00	P 10.000.2010	-	61067
CALUMET CITY PLUMBING	01517		3,732.50	** Vendor Total		
CAMM'S FAMILY OF AUTOMOT	03270	CAMM'S FAMILY OF AUTOMOTIVE			NO	
1/16/2024 BLUE 63015			1,746.35	P 01.000.2010	-	50492
CAMM'S FAMILY OF AUTOMOT	03270		1,746.35	** Vendor Total		
CITY OF CHICAGO HEIGHTS	00766				NO	
1/16/2024 GREN 45381			180,735.60	P 10.000.2010	-	00401-122123
1/16/2024 GREN 45381			198,300.00	P 10.000.2010	-	00501-122123
CITY OF CHICAGO HEIGHTS	00766		379,035.60	** Vendor Total		
CIVICPLUS	03231				NO	
1/16/2024 BLUE 63016			995.00	P 01.000.2010	-	284019
CIVICPLUS	03231		995.00	** Vendor Total		
COM ED	00210				NO	
1/16/2024 BLUE 63017			386.39	P 01.000.2010	-	43064-121223
1/16/2024 BLUE 63017			1,712.15	P 01.000.2010	-	91031-010224
1/16/2024 GREN 45382			753.78	P 10.000.2010	-	21030-010224
1/16/2024 GREN 45382			3,753.07	P 10.000.2010	-	25055-010224
1/16/2024 GREN 45382			30.14	P 10.000.2010	-	96066-010424
COM ED	00210		6,635.53	** Vendor Total		

Vendor Name.....	Number	Name in Directory file.....	Class	Date	Bank Check	Description.....	Amount	P.O. F/P	Fund and Account.....	Account Description.....	1099	Invoice
COMCAST	01964										NO	
				1/16/2024	BLUE	63018	50.49	P	01.000.2010	ACCOUNTS PAYABLE	-	
				1/16/2024	BLUE	63018	202.38	P	01.000.2010	ACCOUNTS PAYABLE	-	00973-FINAL
				1/16/2024	BLUE	63018	181.25	P	01.000.2010	ACCOUNTS PAYABLE	-	00981-FINAL
				1/16/2024	BLUE	63018	39.94	P	01.000.2010	ACCOUNTS PAYABLE	-	00981-122823
				1/16/2024	BLUE	63018	94.68	P	01.000.2010	ACCOUNTS PAYABLE	-	18256-122123
				1/16/2024	BLUE	63018	538.75	P	01.000.2010	ACCOUNTS PAYABLE	-	25038-FINAL
				1/16/2024	BLUE	63018	23.47	P	01.000.2010	ACCOUNTS PAYABLE	-	36801-122723
				1/16/2024	BLUE	63018	314.13	P	01.000.2010	ACCOUNTS PAYABLE	-	80817-122323
				1/16/2024	RED	22806	1,004.03	P	70.000.2010	ACCOUNTS PAYABLE	-	50208-120923
COMCAST	01964						2,449.12	**	Vendor Total			
CURRIE MOTORS	01012										NO	
				1/16/2024	BLUE	63019	689.54	P	01.000.2010	ACCOUNTS PAYABLE	-	627277
CURRIE MOTORS	01012						689.54	**	Vendor Total			
DELTA SONIC CAR WASH	01470										NO	
				1/16/2024	BLUE	63020	63.00	P	01.000.2010	ACCOUNTS PAYABLE	-	INV-0012013
				1/16/2024	BLUE	63020	101.50	P	01.000.2010	ACCOUNTS PAYABLE	-	17977-122923
DELTA SONIC CAR WASH	01470						164.50	**	Vendor Total			
DMC SECURITY SERVICES IN	02799	DMC SECURITY SERVICES INC.									NO	
				1/16/2024	BLUE	63021	66.00	P	01.000.2010	ACCOUNTS PAYABLE	-	303575
				1/16/2024	BLUE	63021	6,590.00	P	01.000.2010	ACCOUNTS PAYABLE	-	303722
				1/16/2024	BLUE	63021	74.17	P	01.000.2010	ACCOUNTS PAYABLE	-	304197
				1/16/2024	GREN	45383	150.00	P	10.000.2010	ACCOUNTS PAYABLE	-	304208
				1/16/2024	GREN	45383	95.00	P	10.000.2010	ACCOUNTS PAYABLE	-	304209
				1/16/2024	GREN	45383	150.00	P	10.000.2010	ACCOUNTS PAYABLE	-	304210
DMC SECURITY SERVICES IN	02799						7,125.17	**	Vendor Total			
DONAHUE & ROSE PC	03141										NO	
				1/16/2024	BLUE	63022	600.00	P	01.000.2010	ACCOUNTS PAYABLE	-	1665
				1/16/2024	BLUE	63022	7,650.00	P	01.000.2010	ACCOUNTS PAYABLE	-	1679
				1/16/2024	BLUE	63022	3,250.00	P	01.000.2010	ACCOUNTS PAYABLE	-	1680
				1/16/2024	BLUE	63022	2,950.00	P	01.000.2010	ACCOUNTS PAYABLE	-	1681
DONAHUE & ROSE PC	03141						14,450.00	**	Vendor Total			
ECOLAB	03015										NO	
				1/16/2024	RED	22807	202.01	P	70.000.2010	ACCOUNTS PAYABLE	-	6342715368
ECOLAB	03015						202.01	**	Vendor Total			
GINA BROWN	03382										NO	
				1/16/2024	RED	22808	500.00	P	70.000.2010	ACCOUNTS PAYABLE	-	01092024
GINA BROWN	03382						500.00	**	Vendor Total			

Paid Invoice Report by Vendor

Vendor Name.....	Number	Name in Directory file.....	Class						
Date	Bank Check	Description.....	Amount	P.O. F/P	Fund and Account.....	Account Description.....	1099	Invoice	
GINTARAS GENERAL CONSTRU	03383	GINTARAS GENERAL CONSTRUCTION							
1/16/2024	BLUE 63023		5,000.00		P 01.000.2010	ACCOUNTS PAYABLE	NO		
GINTARAS GENERAL CONSTRU	03383		5,000.00	** Vendor Total			-		
GLENSTED ANIMAL HOSPITAL	03389								
1/16/2024	TIFS 1310		10,000.00		P 73.000.2010	ACCOUNTS PAYABLE	NO		
GLENSTED ANIMAL HOSPITAL	03389		10,000.00	** Vendor Total			-	01112024	
HELSEL-JEPPERSON	00385								
1/16/2024	BLUE 63024		91.96		P 01.000.2010	ACCOUNTS PAYABLE	NO		
1/16/2024	TIFN 10157		1,189.57		P 72.000.2010	ACCOUNTS PAYABLE	-	821693	
HELSEL-JEPPERSON	00385		1,281.53	** Vendor Total			-	821664	
HERITAGE TECHNOLOGY SOLU	02486	HERITAGE TECHNOLOGY SOLUTIONS							
1/16/2024	BLUE 63025		129.60		P 01.000.2010	ACCOUNTS PAYABLE	NO		
HERITAGE TECHNOLOGY SOLU	02486		129.60	** Vendor Total			-	238420	
HOMWOOD DISPOSAL SERVIC	01277	HOMWOOD DISPOSAL SERVICE, INC.							
1/16/2024	BLUE 63026		120,292.29		P 01.000.2010	ACCOUNTS PAYABLE	NO		
1/16/2024	BLUE 63026		4,616.57		P 01.000.2010	ACCOUNTS PAYABLE	-	INV# 2957&4271	
1/16/2024	BLUE 63026		21,488.31		P 01.000.2010	ACCOUNTS PAYABLE	-	8599825	
HOMWOOD DISPOSAL SERVIC	01277		146,397.17	** Vendor Total			-	8658549	
ILLINOIS FIRE CHIEFS	01559								
1/16/2024	BLUE 63027		200.00		P 01.000.2010	ACCOUNTS PAYABLE	NO		
ILLINOIS FIRE CHIEFS	01559		200.00	** Vendor Total			-	6544	
ILLINOIS FIREFIGHTER'S	02967								
1/16/2024	BLUE 63028		125.00		P 01.000.2010	ACCOUNTS PAYABLE	NO		
ILLINOIS FIREFIGHTER'S	02967		125.00	** Vendor Total			-	4303	
ILLINOIS STATE DISBURSEM	03380	ILLINOIS STATE DISBURSEMENT UN							
1/16/2024	BLUE 63029 REPLACE	CHK #10010	574.00		P 01.000.2010	ACCOUNTS PAYABLE	NO		
ILLINOIS STATE DISBURSEM	03380		574.00	** Vendor Total			-	01112024	
INTERSTATE BILLING SERVI	03387	INTERSTATE BILLING SERVICE INC							
1/16/2024	BLUE 63030		69.76		P 01.000.2010	ACCOUNTS PAYABLE	NO		
INTERSTATE BILLING SERVI	03387		69.76	** Vendor Total			-	637752-123123	
J & K CONSTRUCTION &	03234								
1/16/2024	BLUE 63031		42,160.07		P 01.000.2010	ACCOUNTS PAYABLE	NO		
J & K CONSTRUCTION &	03234		42,160.07	** Vendor Total			-	1035	
JON SLOOP	03366								
1/16/2024	BLUE 63032		97.85		P 01.000.2010	ACCOUNTS PAYABLE	NO		
JON SLOOP	03366		97.85	** Vendor Total			-	122723	

Vendor Name.....	Number	Name in Directory file.....	Class	Date	Bank Check	Description.....	Amount	P.O. F/P	Fund and Account.....	Account Description.....	1099	Invoice
KINNEY'S KLEENING	02887									ACCOUNTS PAYABLE	NO	
1/16/2024 RED	22809					800.00		P	70.000.2010		-	
KINNEY'S KLEENING	02887					800.00		**	Vendor Total			
LAW OFFICES DENNIS GIAN	03347	LAW OFFICES DENNIS GIANOPOLUS								ACCOUNTS PAYABLE	NO	121923
1/16/2024 BLUE	63033					525.00		P	01.000.2010		-	
LAW OFFICES DENNIS GIAN	03347					525.00		**	Vendor Total			
MAXINE A. BARRETT	03384									ACCOUNTS PAYABLE	NO	01042024
1/16/2024 GREN	45384					3,499.88		P	10.000.2010		-	
MAXINE A. BARRETT	03384					3,499.88		**	Vendor Total			
MENARDS	01633									ACCOUNTS PAYABLE	NO	33459252
1/16/2024 BLUE	63034					205.44		P	01.000.2010		-	68960
1/16/2024 BLUE	63034					69.74		P	01.000.2010		-	69226
1/16/2024 BLUE	63034					114.20		P	01.000.2010		-	69306
1/16/2024 BLUE	63034					26.96		P	01.000.2010		-	69324
1/16/2024 BLUE	63034					79.92		P	01.000.2010		-	69379
1/16/2024 BLUE	63034					52.95		P	01.000.2010		-	69579
1/16/2024 BLUE	63034					14.87		P	01.000.2010		-	69758
1/16/2024 BLUE	63034					56.16		P	01.000.2010		-	69802
1/16/2024 BLUE	63034					79.92		P	01.000.2010		-	68521
1/16/2024 RED	22810					62.92		P	70.000.2010		-	68563
1/16/2024 RED	22810					113.07		P	70.000.2010		-	69011
1/16/2024 RED	22810					160.11		P	70.000.2010		-	69757
1/16/2024 TIFN	10158					22,191.64		P	72.000.2010		-	
MENARDS	01633					23,227.90		**	Vendor Total			
MERTS HVAC	01568									ACCOUNTS PAYABLE	NO	56231545
1/16/2024 BLUE	63035					669.88		P	01.000.2010		-	
MERTS HVAC	01568					669.88		**	Vendor Total			
MOTION INDUSTRIES, INC	00658									ACCOUNTS PAYABLE	NO	IL09-00781412
1/16/2024 GREN	45385					651.70		P	10.000.2010		-	
MOTION INDUSTRIES, INC	00658					651.70		**	Vendor Total			
NADLER GOLF CAR SALES IN	02600	NADLER GOLF CAR SALES INC								ACCOUNTS PAYABLE	NO	3973845
1/16/2024 RED	22811					584.11		P	70.000.2010		-	
NADLER GOLF CAR SALES IN	02600					584.11		**	Vendor Total			
NICOR GAS	00664									ACCOUNTS PAYABLE	NO	10003-122223
1/16/2024 BLUE	63036					340.43		P	01.000.2010		-	10003-122723
1/16/2024 BLUE	63036					231.76		P	01.000.2010		-	10004-122823
1/16/2024 BLUE	63036					232.07		P	01.000.2010		-	10006-122223
1/16/2024 BLUE	63036					3,684.75		P	01.000.2010		-	10006-122723
1/16/2024 BLUE	63036					220.94		P	01.000.2010		-	10008-122723
1/16/2024 BLUE	63036					100.83		P	01.000.2010		-	10009-122823
1/16/2024 BLUE	63036					312.20		P	01.000.2010		-	

Vendor Name.....	Number	Name in Directory file.....	Class	Date	Bank Check	Description.....	Amount	P.O. F/P Fund and Account.....	Account Description.....	1099	Invoice
NICOR GAS										NO	
1/16/2024	GREN 45386						1,331.63	P 10.000.2010	ACCOUNTS PAYABLE	-	
1/16/2024	GREN 45386						460.99	P 10.000.2010	ACCOUNTS PAYABLE	-	10003-12272023
1/16/2024	RED 22812						1,127.47	P 70.000.2010	ACCOUNTS PAYABLE	-	18097-122223
NICOR GAS							8,043.07	** Vendor Total			
PIONEER OFFICE FORMS, IN	01564	PIONEER OFFICE FORMS, INC.								NO	
1/16/2024	GREN 45387						1,077.40	P 10.000.2010	ACCOUNTS PAYABLE	-	96214
PIONEER OFFICE FORMS, IN	01564						1,077.40	** Vendor Total			
PITNEY BOWES PURCHASE PO	01467	PITNEY BOWES PURCHASE POWER								NO	
1/16/2024	BLUE 63037						545.13	P 01.000.2010	ACCOUNTS PAYABLE	-	09665-122123
PITNEY BOWES PURCHASE PO	01467						545.13	** Vendor Total			
PTS										NO	
1/16/2024	BLUE 63038						78.00	P 01.000.2010	ACCOUNTS PAYABLE	-	2116000
PTS							78.00	** Vendor Total			
R&R MAINTENANCE FIRE & F	02014	R&R MAINTENANCE FIRE & FLEET								NO	
1/16/2024	BLUE 63039						70.39	P 01.000.2010	ACCOUNTS PAYABLE	-	14165
1/16/2024	BLUE 63039						979.97	P 01.000.2010	ACCOUNTS PAYABLE	-	14167
R&R MAINTENANCE FIRE & F	02014						1,050.36	** Vendor Total			
REINDERS, INC.										NO	
1/16/2024	RED 22813						10,219.06	P 70.000.2010	ACCOUNTS PAYABLE	-	6045266-00
REINDERS, INC.							10,219.06	** Vendor Total			
RELIANCE SAFETY LANE & S	00078	RELIANCE SAFETY LANE & SERVICE								NO	
1/16/2024	BLUE 63040						65.00	P 01.000.2010	ACCOUNTS PAYABLE	-	120774
RELIANCE SAFETY LANE & S	00078						65.00	** Vendor Total			
RUNCO OFFICE SUPPLY										NO	
1/16/2024	BLUE 63041						53.99	P 01.000.2010	ACCOUNTS PAYABLE	-	926742-1
1/16/2024	BLUE 63041						253.23	P 01.000.2010	ACCOUNTS PAYABLE	-	927762-0
1/16/2024	BLUE 63041						38.99	P 01.000.2010	ACCOUNTS PAYABLE	-	927762-1
1/16/2024	BLUE 63041						72.99	P 01.000.2010	ACCOUNTS PAYABLE	-	927847-0
RUNCO OFFICE SUPPLY							419.20	** Vendor Total			
SCOTT'S U SAVE TIRE & WH	03238	SCOTT'S U SAVE TIRE & WHEELS								NO	
1/16/2024	BLUE 63042						961.15	P 01.000.2010	ACCOUNTS PAYABLE	-	522597
1/16/2024	BLUE 63042						6,442.89	P 01.000.2010	ACCOUNTS PAYABLE	-	523011
SCOTT'S U SAVE TIRE & WH	03238						7,404.04	** Vendor Total			
SHADES OF GREEN TURF SUP	03203	SHADES OF GREEN TURF SUPPLY								NO	
1/16/2024	RED 22814						4,307.00	P 70.000.2010	ACCOUNTS PAYABLE	-	4549
SHADES OF GREEN TURF SUP	03203						4,307.00	** Vendor Total			

Paid Invoice Report by Vendor

Vendor Name.....	Number	Name in Directory file.....	Class	Account Description.....	1099	Invoice
Date	Bank Check	Description.....	Amount	P.O. F/P Fund and Account.....		
SIRCHIE ACQUISITION CO.	01939	SIRCHIE ACQUISITION CO. LLC			NO	
1/16/2024 BLUE 63043			69.26	P 01.000.2010	-	
SIRCHIE ACQUISITION CO.	01939		69.26	** Vendor Total		
SOUTH SUB MAYORS &	00850				NO	
1/16/2024 BLUE 63044			360.00	P 01.000.2010	-	2023-302
SOUTH SUB MAYORS &	00850		360.00	** Vendor Total		
THE COP FIRE SHOP	02924				NO	
1/16/2024 BLUE 63045			170.00	P 01.000.2010	-	211989
THE COP FIRE SHOP	02924		170.00	** Vendor Total		
THE HUNTINGTON NATIONAL	03085	THE HUNTINGTON NATIONAL BANK			NO	
1/16/2024 RED 22815			688.79	P 70.000.2010	-	8666458
THE HUNTINGTON NATIONAL	03085		688.79	** Vendor Total		
THIRD DISTRICT FIRE CHIEF	00233	THIRD DISTRICT FIRE CHIEF'S			NO	
1/16/2024 BLUE 63046			100.00	P 01.000.2010	-	5337
1/16/2024 BLUE 63046			1,818.00	P 01.000.2010	-	5354
THIRD DISTRICT FIRE CHIEF	00233		1,918.00	** Vendor Total		
THIRD MILLENNIUM	02876				NO	
1/16/2024 GREN 45388			696.73	P 10.000.2010	-	30847
THIRD MILLENNIUM	02876		696.73	** Vendor Total		
THORNCREEK MATERIAL	03058				NO	
1/16/2024 GREN 45389			1,770.17	P 10.000.2010	-	26599
THORNCREEK MATERIAL	03058		1,770.17	** Vendor Total		
UDOS CAR WASH	02535				NO	
1/16/2024 BLUE 63047			24.00	P 01.000.2010	-	395
UDOS CAR WASH	02535		24.00	** Vendor Total		
UNIFIRST CORPORATION	02873				NO	
1/16/2024 BLUE 63048			188.80	P 01.000.2010	-	1651052231
1/16/2024 GREN 45390			190.53	P 10.000.2010	-	1651033872
1/16/2024 GREN 45390			188.80	P 10.000.2010	-	1651033873
1/16/2024 GREN 45390			190.53	P 10.000.2010	-	1651036167
1/16/2024 GREN 45390			188.80	P 10.000.2010	-	1651036168
1/16/2024 GREN 45390			188.80	P 10.000.2010	-	1651040745
1/16/2024 GREN 45390			190.53	P 10.000.2010	-	1651052230
UNIFIRST CORPORATION	02873		1,326.79	** Vendor Total		
UNITED RENTALS NORTHWEST	03062	UNITED RENTALS NORTHWEST, INC			NO	
1/16/2024 GREN 45391			1,622.79	P 10.000.2010	-	228465774-001
1/16/2024 TIFN 10159			990.00	P 72.000.2010	-	225984768-003
UNITED RENTALS NORTHWEST	03062		2,612.79	** Vendor Total		

ACS FINANCIAL  
1/11/2024 14:29:36

Paid Invoice Report by Vendor

VILLAGE OF GLENWOOD  
GL861R-V08.19 PAGE 7

Vendor Name.....	Number	Name in Directory file.....	Class					
Date	Bank Check	Description.....	Amount	P.O. F/P	Fund and Account.....	Account Description.....	1099	Invoice
US GAS		03214					NO	
1/16/2024	BLUE 63049		159.50		P 01.000.2010	ACCOUNTS PAYABLE	-	
US GAS		03214	159.50	**	Vendor Total			
USABLUEBOOK (HD SUPPLY IN	01596	USABLUEBOOK (HD SUPPLY INC)					NO	
1/16/2024	BLUE 63050		1,018.63		P 01.000.2010	ACCOUNTS PAYABLE	-	INV00226273
USABLUEBOOK (HD SUPPLY IN	01596		1,018.63	**	Vendor Total			
XAVIER CUNNINGHAM		03386					NO	
1/16/2024	BLUE 63051		2,617.38		P 01.000.2010	ACCOUNTS PAYABLE	-	12212023
XAVIER CUNNINGHAM		03386	2,617.38	**	Vendor Total			
XEROX FINANCIAL SERVICES	03205						NO	
1/16/2024	BLUE 63052		1,121.25		P 01.000.2010	ACCOUNTS PAYABLE	-	5211075
XEROX FINANCIAL SERVICES	03205		1,121.25	**	Vendor Total			
YELLOW DOG		03333					NO	
1/16/2024	RED 22816		20.00		P 70.000.2010	ACCOUNTS PAYABLE	-	INV-030820
YELLOW DOG		03333	20.00	**	Vendor Total			

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1/11/2024 14:29:36

Paid Invoice Report by Vendor

VILLAGE OF GLENWOOD  
GL861R-V08.19 PAGE 8

Vendor Name.....	Number	Name in Directory file.....	Class						
Date	Bank Check	Description.....	Amount	P.O.	F/P	Fund and Account.....	Account Description.....	1099	Invoice

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Report Totals: 836,458.13

VENDORS PRINTED: 60

RECORDS PROCESSED: 121

**00 Board Report**

Village of Glenwood (194627)

Check Date: 01/12/2024

Process: 2024011201

Pay Period: 01/01/2024 to 01/14/2024

<b>Payroll Summary</b>		<b>1/12/2024</b>
<b>Village</b>		
Corp		\$141,502.96
Sewer & Water		\$16,566.48
Holiday Pay		\$2,026.24
Weapons Proficiency		\$0.00
Uniform Allowance		\$0.00
<b>Overtime</b>		
Police OT		\$12,581.03
Reimbursable		(\$658.38)
Sewer & Water OT		\$786.48
Public Works OT		423.49
Fire Dept OT		\$0.00
Fire Dept Stiped		\$461.52
<b>Paid On Call</b>		\$9,840.15
<b>Elected Positions</b>		961.54
<b>Glenwoodie Golf</b>		\$10,567.35
<b>Total</b>		\$195,058.86
<b>Vendor Checks</b>		\$2,600.40
<b>Grand Total</b>		\$197,659.21

Department	Branch	Last Name	First Name	Earnings Totals	Employer Liabilities
100 Village	Sewer & Water	Kolosh	Garrett	1,338.89	140.65
100 Village	Sewer & Water	Benoit	Joseph	1,820.00	194.70
100 Village	Sewer & Water	Strobel Mrs.	Olivia	1,500.60	165.81
100 Village	Sewer & Water	Shomo	William	1,210.12	110.42
100 Village	Sewer & Water	Giles	Kevin	1,362.34	150.26
100 Village	Sewer & Water	Garrett	Janet	1,425.29	151.28
100 Village	Sewer & Water	Stack	Kyle	1,422.77	143.67
100 Village	Sewer & Water	Regalado	Thomas	1,318.88	119.43
100 Village	Sewer & Water	Yuknis	Larry	1,639.09	163.87
100 Village	Sewer & Water	Royals	George	1,983.20	205.21
	<b>Sewer &amp; Water Total</b>			<b>15,021.18</b>	<b>1,545.30</b>
100 Village	Admin Mayor	Gardiner	Ronald	961.54	106.25
	<b>Admin Mayor Total</b>			<b>961.54</b>	<b>106.25</b>
100 Village	Admin Adminis	Mitchell	Brian	4,989.68	526.99
	<b>Admin Adminis Total</b>			<b>4,989.68</b>	<b>526.99</b>
100 Village	Admin Fulltim	Maxwell	Maria	3,076.93	329.09
100 Village	Admin Fulltim	Williamson	Carolyn	2,463.85	246.62
	<b>Admin Fulltim Total</b>			<b>5,540.78</b>	<b>575.71</b>
100 Village	Admin Parttim	Metz	Adam	2,360.00	260.78
	<b>Admin Parttim Total</b>			<b>2,360.00</b>	<b>260.78</b>
100 Village	Police Chief	Peddycord	Derek	4,731.28	484.92
	<b>Police Chief Total</b>			<b>4,731.28</b>	<b>484.92</b>
100 Village	FT Police Off	Gilani	Saahil	4,936.77	450.34
100 Village	FT Police Off	Gonzalez	Adrian	3,041.35	327.86
100 Village	FT Police Off	Ver Hagen	Brent	2,768.81	277.87
100 Village	FT Police Off	Mancusi	Lauren	1,716.71	177.97
100 Village	FT Police Off	Hausier	Ann Marie	1,548.76	159.53
100 Village	FT Police Off	Farley	Grayson	2,281.26	236.85
100 Village	FT Police Off	Cunningham-Robbins	Xavier	2,623.51	281.88
100 Village	FT Police Off	Webb	Anthony	2,281.26	252.08
100 Village	FT Police Off	Zelenika	Devin	2,559.33	254.51
100 Village	FT Police Off	Mitchell	Dian	2,281.26	252.08
100 Village	FT Police Off	Willett	Joseph	4,210.37	455.19
100 Village	FT Police Off	Allen	Corey	3,713.80	367.44
100 Village	FT Police Off	Schmidt	Paul	5,452.34	584.73
100 Village	FT Police Off	Fisher	Daniel	3,713.80	398.02
100 Village	FT Police Off	Burke	Christopher	4,176.35	434.26
100 Village	FT Police Off	Hudspeth	Kelli	2,731.81	290.92
100 Village	FT Police Off	Oldenburg	Carolyn	3,660.23	385.08
100 Village	FT Police Off	Perry	Curtis	4,520.13	447.76
100 Village	FT Police Off	Conner	Tyrone	3,660.23	369.73
100 Village	FT Police Off	Owens	Patrick	4,176.35	429.59
100 Village	FT Police Off	Miller	Nathaniel	4,463.75	478.49
100 Village	FT Police Off	Stone	Donald	5,705.31	544.72
100 Village	FT Police Off	Wilbanks	Kyle	4,240.00	433.07
100 Village	FT Police Off	Morache	Thomas	6,085.39	542.53
100 Village	FT Police Off	Gossage	Jeffrey	4,599.52	505.83
100 Village	FT Police Off	Smith	Matthew	5,669.03	617.18
100 Village	FT Police Off	Cotton	Zachary	4,237.47	434.60
	<b>FT Police Off Total</b>			<b>101,054.90</b>	<b>10,390.11</b>
100 Village	Police Parttime	Nelson	Shirley	593.18	65.55
	<b>Police Parttime Total</b>			<b>593.18</b>	<b>65.55</b>
100 Village	Parttime Police	Kiousis	Nick	446.43	49.36
	<b>Parttime Police Total</b>			<b>446.43</b>	<b>49.36</b>
100 Village	Fire Chief	Welsh	Kevin	5,191.24	563.41
	<b>Fire Chief Total</b>			<b>5,191.24</b>	<b>563.41</b>
100 Village	Fulltime Fire	Welsh Jr	Kevin	4,290.00	432.23
100 Village	Fulltime Fire	Woods	Charles	2,890.24	310.54
	<b>Fulltime Fire Total</b>			<b>7,180.24</b>	<b>742.77</b>
100 Village	Parttime Fire	Eriks	Cynthia	337.24	37.27
	<b>Parttime Fire Total</b>			<b>337.24</b>	<b>37.27</b>
100 Village	Fire Secretary	Mathies-Moore	Tiffany	1,632.11	171.21
	<b>Fire Secretary Total</b>			<b>1,632.11</b>	<b>171.21</b>
100 Village	On Call Fire	Sloop	Jon	634.14	70.08
100 Village	On Call Fire	Toppen	Cody	214.50	23.70
100 Village	On Call Fire	Stahnke	Grace	1,048.32	115.84
100 Village	On Call Fire	Serviss	Phillip	898.56	99.29
100 Village	On Call Fire	George	Erik	706.16	78.03
100 Village	On Call Fire	Pickett	James	229.84	25.39
100 Village	On Call Fire	Bennett	Joel	40.56	4.48
100 Village	On Call Fire	Ramer	Nathan	757.12	83.66
100 Village	On Call Fire	Stone	Tyler	40.56	4.48
100 Village	On Call Fire	Velasquez	Avianna	615.42	68.00
100 Village	On Call Fire	Reyes	Melissa	811.20	89.63
100 Village	On Call Fire	Giblin	Roisin	54.08	5.97
100 Village	On Call Fire	Tuftedal	Erik	174.72	19.30
100 Village	On Call Fire	Werner	Philip	288.60	31.88
100 Village	On Call Fire	Kramer	Allen	1,763.06	194.81
100 Village	On Call Fire	McKinney	Jeremy	174.72	19.30

100 Village	On Call Fire	Prim	Dillon	409.50	45.25
	<b>On Call Fire Total</b>			<b>8,861.06</b>	<b>979.09</b>
100 Village	Public Work	Kolosh	Garrett	720.81	75.72
100 Village	Public Work	Benoit	Joseph	980.00	104.84
100 Village	Public Work	Strobel Mrs.	Olivia	808.02	89.28
100 Village	Public Work	Shomo	William	651.61	59.45
100 Village	Public Work	Giles	Kevin	733.45	80.89
100 Village	Public Work	Garrett	Janet	767.21	81.43
100 Village	Public Work	Stack	Kyle	766.12	77.36
100 Village	Public Work	Regalado	Thomas	710.17	64.32
100 Village	Public Work	Yuknis	Larry	882.59	88.24
100 Village	Public Work	Royals	George	1,067.46	110.45
	<b>Public Work Total</b>			<b>8,087.44</b>	<b>831.98</b>
100 Village	SR Center Part	Cameron	Richard	155.30	17.16
	<b>SR Center Part Total</b>			<b>155.30</b>	<b>17.16</b>
<b>100 Village Total</b>				<b>167,143.60</b>	<b>17,347.86</b>
<b>Grand Total</b>				<b>167,143.60</b>	<b>17,347.86</b>
200 Glenwoodie Golf	Fulltime Main	Rodriguez	Jose	3,202.46	314.43
	<b>Fulltime Main Total</b>			<b>3,202.46</b>	<b>314.43</b>
200 Glenwoodie Golf	Maintenance P	Arriaga	Joaquin	596.16	65.87
200 Glenwoodie Golf	Maintenance P	Arellano	Ermes	629.44	69.56
	<b>Maintenance P Total</b>			<b>1,225.60</b>	<b>135.43</b>
200 Glenwoodie Golf	Glenwoodie Ad	Robbins	Phillip	3,530.47	280.42
	<b>Glenwoodie Ad Total</b>			<b>3,530.47</b>	<b>280.42</b>
200 Glenwoodie Golf	Glenwoodie Ad.	Kluck	Scott	150.70	16.65
200 Glenwoodie Golf	Glenwoodie Ad.	Kennedy	Michael	759.50	83.92
	<b>Glenwoodie Ad. Total</b>			<b>910.20</b>	<b>100.57</b>
200 Glenwoodie Golf	Food & Beverage.	Jones	Clearolie	293.80	32.47
200 Glenwoodie Golf	Food & Beverage.	Mundine	Legather	172.68	19.08
200 Glenwoodie Golf	Food & Beverage.	Kullman	Laurel	314.93	34.81
	<b>Food &amp; Beverage. Total</b>			<b>781.41</b>	<b>86.36</b>
<b>200 Glenwoodie Golf Total</b>				<b>9,650.14</b>	<b>917.21</b>
<b>Grand Total</b>				<b>9,650.14</b>	<b>917.21</b>

Department	Earnings Totals	Employer Liabilities
100 Village	167,143.60	17,347.86
200 Glenwoodie Golf	9,650.14	917.21
<b>Grand Total</b>	<b>176,793.74</b>	<b>18,265.07</b>

Cash Requirements 1		169,203.52
Negotiable Checks		25,855.29
	Vendor Check	2,600.40
		197,659.21

# 00 Cash Requirements Report

Check Date: 01/12/2024

Page 1 of 3

Process: 2024011201

Pay Period: 01/01/2024 to 01/14/2024

Village of Glenwood (194627)

## Payroll Totals

TOTAL ELECTRONIC FUNDS TRANSFER (EFT)		169,201.60	
TOTAL NEGOTIABLE CHECKS		2,600.40	
CASH REQUIRED FOR NEGOTIABLE CHECKS & OR EFT		<b>171,802.00</b>	
TOTAL REMAINING DEDUCTIONS		25,855.29	
194627 - Village of Glenwood	<b>Total Payroll Liability</b>	<b>197,657.29</b>	<b>→ 197,657.29</b>

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Direct Agency Pay	2	815.68	0.00	815.68	
	Agency	EFSDU	1	0.00	774.97	774.97	
	Agency	HSA	5	0.00	812.81	812.81	
	Agency	Regular	8	2,600.40	0.00	2,600.40	
		Regular	74	0.00	107,671.32	107,671.32	
		Regular	5	3,734.86	0.00	3,734.86	
	<b>Totals</b>		<b>95</b>	<b>7,150.94</b>	<b>109,259.10</b>	<b>116,410.04</b>	<b>→ 116,410.04</b>
<b>194627 - Village of Glenwood - Total Net Payroll Liability</b>				<b>7,150.94</b>	<b>109,259.10</b>	<b>116,410.04</b>	<b>→ 116,410.04</b>

## Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount
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## Transfers

	Type	Date	Source Account	Amount	
194627 - Village of Glenwood					
	Dir Dep	1/11/2024	130014900*	107,671.32	
	Garnishment	1/12/2024	130014900*	21.93	
	Tax	1/11/2024	130014900*	55,391.96	
	<b>Company Total Transfers</b>			<b>163,085.21</b>	<b>→ 163,085.21</b>

## Deduction Totals

Code	Description	Amount
401L Codes	401K Loans	71.63
457	Pretax	1,235.00
457RO	457 ROTH	420.00
ALFAC	Pre	184.41
CHLDI	Child Support I	774.97
CLPOS	CL Post Tax	81.94
CLPRE	CL pre tax	37.36
DEPFS. FSA	Dependent FSA and Flex Spending Account	268.74
DNTL	Dental Ins	1,190.14



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# 00 Cash Requirements Report

Check Date: 01/12/2024

Page 2 of 3

Village of Glenwood (194627)

Process: 2024011201

Pay Period: 01/01/2024 to 01/14/2024

DP	Docking Pay	138.44
FIREP	Fire Pension	895.41
GARN1	Garnishment 1	21.93
GUN	Gun Reimb	-30.00
GUN3	Gun Reimb 3	-37.32
HSA	HSA	1.92
HSAFF	HSA EE Individual	31.15
HSAFM	HSA Family	781.66
IMRF	IMRF	2,264.88
LIFE. LIFE. LIFES	Life Ins EE, Child, and Spouse	461.03
LOAN	Loan	100.76
LOANR	Loan Repayment	261.86
MDCL	Medical Ins	5,841.16
NCPER	NCPERS GRP Life	24.00
PEN	Pension	7,975.42
PENRE	Pension Repay	117.48
POLPE	Police Pension	452.14
SLEVY	State Levy	793.75
UDUES	Union Dues	495.00
UNPW	Union Dues PW	29.00
VIMRF	Voluntary IMRF	714.17
VISON	Vision	159.74
WDPW	Working Dues PW	97.52
<b>Totals</b>		<b>25,855.29</b>

## Tax Liability

### 194627 - Village of Glenwood

FITW and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Federal Income Tax	36-6009033		Semi-Weekly	152,490.72	152,490.72	16,502.05		
Medicare	36-6009033		Semi-Weekly	165,431.05	165,431.05	2,398.72		
Medicare - Employer	36-6009033		Semi-Weekly	165,431.05	165,431.05		2,398.75	
OASDI	36-6009033		Semi-Weekly	165,431.05	165,431.05	10,256.71		
OASDI - Employer	36-6009033		Semi-Weekly	165,431.05	165,431.05		10,256.73	
<b>Totals</b>						<b>29,157.48</b>	<b>12,655.48</b>	<b>→ 41,812.96</b>

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	36-6009033		Semi-Weekly	152,490.72	152,490.72	6,685.62		
<b>Totals</b>						<b>6,685.62</b>	<b>0.00</b>	<b>→ 6,685.62</b>

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800808	0.034	Quarterly	163,757.45	163,757.45		5,567.75	
<b>Totals</b>						<b>0.00</b>	<b>5,567.75</b>	<b>→ 5,567.75</b>

IN and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Indiana SITW	0140720405 001		Monthly 20th	25,411.93	25,411.93	895.59		



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# 00 Cash Requirements Report

Check Date: 01/12/2024

Page 3 of 3

Process: 2024011201

Village of Glenwood (194627)

Pay Period: 01/01/2024 to 01/14/2024

Lake County, IN (Res)	0140720405 001		Monthly 20th	23,879.25	23,879.25	388.20			
<b>Totals</b>						<b>1,283.79</b>	<b>0.00</b>	→	<b>1,283.79</b>
INSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount		
Indiana SUI	APPLIED FOR	0.025	Quarterly	1,673.60	1,673.60		41.84		
<b>Totals</b>						<b>0.00</b>	<b>41.84</b>	→	<b>41.84</b>
<b>194627 - Village of Glenwood - Total Tax Liability</b>						<b>37,126.89</b>	<b>18,265.07</b>	→	<b>55,391.96</b>



**00 Agency and Vendor Totals**

Village of Glenwood (194627)

Check Date: 01/12/2024

Page 1 of 1

Process: 2024011201

Pay Period: 01/01/2024 to 01/14/2024

Agency / Vendor Name	Agency Case # / Vendor Account #	Check Date	Check #	This Period Check Amount
Aflac	Vendor # G1940	01/12/2024	10056	184.41
Colonial Life	Vendor # E4478624	01/12/2024	10057	119.30
Construction & General Labors	Vendor # 099908	01/12/2024	10058	97.52
Delta Dental	Vendor # 11047 000 0001 00000	01/12/2024	10059	1190.14
Fidelity Security Life INS	Vendor # 9789991	01/12/2024	10060	461.03
Laborers Union Local #681		01/12/2024	10062	29.00
Metropolitan Alliance of Police		01/12/2024	10063	495.00
NCPERS Group Life INS		01/12/2024	10065	24.00
			<b>Total:</b>	<b>2600.40</b>



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January 1, 2024

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



Dear Ronald,

As you know, the Chicago Southland Convention & Visitors Bureau represents the Village of Glenwood and 61 other south and southwest suburbs of Chicago. As the official destination management and marketing organization for our region, our mission is to create a positive image as a viable destination site for conventions and meetings, group tours, sporting events, and leisure visitors. Though we are funded from a variety of sources, including memberships and portions of the hotel/motel room tax, our largest funding comes through our Local Tourism Convention Bureau Grant Program from the Illinois Department of Commerce and Economic Opportunity (DCEO).

The state grant dollars we receive from DCEO are specifically for national sales and marketing activities to bring outside dollars into our communities and draw visitors to the region's attractions, festivals & events, recreational facilities, restaurants, hotels & motels, and meeting facilities. These national sales and marketing efforts, in turn, have a positive impact on the economy for the **Village of Glenwood** and the entire Chicago Southland through job creation, retail sales, and taxes collected from visitors to our region.

**As part of our Fiscal Year 2025 state certification process, the state requires the CVB to submit a letter from each of the 62 municipalities designating the Chicago Southland CVB as their Convention & Visitors Bureau agency of record.**

For your convenience, we have enclosed an acknowledgement letter, ready for your signature. Please sign and return the original to our office in the enclosed envelope by February 29 or sooner, if possible. We will then include your letter with our certification request, which will be mailed to the DCEO. **(Please do not send your letter directly to DCEO).**

Ronald, if you have any questions or need additional information, please feel free to call Michael Hoffman, CPA, or me. On behalf of the Board of Directors, we sincerely appreciate your support and look forward to our continued marketing partnership.

Sincerely,



Jim Garret, CDME  
President/CEO

- Enclosures:
1. Acknowledgement letter (for your signature)
  2. Addressed stamped envelope (for return of letter)
  3. Last year's copy of acknowledgement letter
  4. Value of being a Marketing Partner

19900 Governors Drive, Suite 200, Olympia Fields, IL 60461-1057

Local: 708-895-8200

Fax: 708-895-8288

Toll Free: 888-895-8233

[info@VisitChicagoSouthland.com](mailto:info@VisitChicagoSouthland.com)

[VisitChicagoSouthland.com](http://VisitChicagoSouthland.com)



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

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

From: Village of Glenwood  
Mayor Ronald Gardiner

Be it resolved that:

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

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_




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

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

From: Village of Glenwood  
Mayor Ronald Gardiner

Be it resolved that:

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

Signed:   
Title: RONALD J. GARDINER  
VILLAGE PRESIDENT  
Date: 2/21/23



# *The Value of Being a Marketing Partner*

## ***Designating the CVB as your "Convention Bureau/Agency of Record"***

The Chicago Southland Convention and Visitors Bureau is the official regional destination management and national sales and marketing organization representing the 62 south and southwest suburbs of Chicago. The CVB's mission is to establish a positive image for our region and to market the Chicago Southland as a destination of choice for conventions, conferences, small meetings, group tours, sporting events and leisure visitors. This marketing partnership is composed of communities that have designated the Chicago Southland Convention & Visitors Bureau as their "convention bureau/agency of record."

### **Marketing Opportunities**

- As a CVB member, municipal festivals and events are eligible for listing in all local, regional, and state guides
- Your municipality and CSCVB paying member listings will also be listed in the CVB's annual Visitors Guide, designed to attract visitors to our region with 120,000 copies distributed
- Coverage of pertinent and timely municipal activities in the CVB's newsletter, "Tourism Marketing Information," which is distributed to over 1,300 members and stakeholders quarterly
- Inclusion of historical societies, memorials, chambers of commerce and nature centers at no cost in our publication listings
- Access to various CVB Cooperative promotional programs including cooperative advertising programs in regional, consumer and trade publications
- Advertising discounts in CVB publications
- Promotion on our blog [www.VisitChicagoSouthland.com/Blog](http://www.VisitChicagoSouthland.com/Blog)
- Various municipal attractions and events promoted at our Visitor Information Center
- Village link on the CVB website
- Public relations and social media assistance in marketing your community events to visitors outside of the Chicago Southland region

### **Additional Membership Benefits**

- Eligible to participate in the CVB's Local Grant program which is awarded six times annually for promotional projects; grant writing workshops are also offered, however, non-funding municipalities with branded hotel properties do not qualify
- Invitation to participate in networking, social opportunities and educational programs, workshops and seminars
- Eligible for technical advisory for local and municipal attractions, events and other travel-related resources like the development of community brochures

The Chicago Southland Convention and Visitors Bureau acknowledges your community's involvement in the Chicago Southland regional marketing partnership. From time to time, there may be other programs announced to which you will be invited to attend and participate. We value this marketing partnership and thank you for your continued support.

VILLAGE OF GLENWOOD

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ORDINANCE NO. 2024-\_\_\_\_

**AN ORDINANCE DETERMINING THAT THE COOK COUNTY PAID  
LEAVE ORDINANCE (ORDINANCE AMENDMENT 24-0583) IS NOT  
APPLICABLE TO THE VILLAGE OF GLENWOOD OR ITS EMPLOYEES**

ADOPTED BY THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF GLENWOOD, THIS  
16<sup>TH</sup> DAY OF JANUARY, 2024

Published in pamphlet form  
by authority of the President  
and Board of Trustees of the  
Village of Glenwood, Cook  
County, Illinois this 16th  
day of January, 2024.

## VILLAGE OF GLENWOOD

---

### ORDINANCE NO. 2024-\_\_

#### **AN ORDINANCE DETERMINING THAT THE COOK COUNTY PAID LEAVE ORDINANCE (ORDINANCE AMENDMENT 24-0583) IS NOT APPLICABLE TO THE VILLAGE OF GLENWOOD OR ITS EMPLOYEES**

WHEREAS, the Village of Glenwood (the "Village") is a home rule unit of local government and may exercise any power and perform any function pertaining to its government and affairs pursuant to Article VII, Section 6 of the Illinois Constitution;

WHEREAS, the Village employs numerous full time, and other part time and seasonal employees to provide work and services to the Village for its operations;

WHEREAS, the Village recognizes the importance of paid leave for certain workers and provides reasonable paid leave benefits to those workers for whom it believes are in need of such benefits;

WHEREAS, the Village has adopted personnel policies providing for various forms of paid leave for certain employees that the Village, in its discretion, has determined to be in the best interests of the Village and the health and welfare of its citizens;

WHEREAS, the Village of Glenwood's employment of workers who are not subject to collective bargaining agreements and the employment benefits they shall or shall not receive, including but not limited to, paid leave benefits is a power and function pertaining to the Village of Glenwood's government and affairs pursuant to Article VII, Section 6 of the Illinois Constitution;

WHEREAS, the Village of Glenwood's negotiation of collective bargaining agreements and the employment benefits that shall or shall not be received by workers subject to such collective bargaining agreements, including but not limited to, paid leave benefits is a power and function pertaining to the Village of Glenwood's government and affairs pursuant to Article VII, Section 6 of the Illinois Constitution;

WHEREAS, on December 14, 2023, the Cook County Board of Commissioners adopted Ordinance Amendment 24-0583 known as the Cook County Paid Leave Ordinance which allows certain employees working in Cook County the ability to earn one hour of paid leave for every 40 hours worked in a 12-month period (up to a minimum of 40 hours of paid leave) and contains provisions governing the earning and use of such paid leave;

WHEREAS, Ordinance Amendment 24-0583 allows for paid leave to be taken for any reason of the employee's choosing without any obligation to provide the employer a reason and precludes the employer from requiring any documentation or certification to support of the employee's decision to take the paid leave;

WHEREAS Ordinance Amendment 24-0583 allows an employee to take leave prior to the employee's use of any other leave provided by the employer or by State law;

WHEREAS, Ordinance Amendment 24-0583 provides that an employer cannot require that an employee find a replacement worker to cover the hours during which an employee takes paid leave;

WHEREAS, while Cook County is a Home Rule County under the Illinois Constitution, Section 6(a) of Article VII of the Illinois Constitution limits Cook County's home rule powers to matters "pertaining to its government and affairs";

WHEREAS, the corporate authorities of the Village of Glenwood find and determine that Cook County does have any legal authority to apply Cook County Ordinance Amendment 24-0583 to the Village of Glenwood because the operation of the Village and the determination of the benefits Glenwood chooses to provide to its employees, including paid leave benefits, does not pertain to Cook County's government and affairs;

WHEREAS, the corporate authorities of the Village of Glenwood find and determine that Cook County Ordinance Amendment 24-0583 unreasonably, unnecessarily, and illegally interferes with the Village's operations and its ability to manage and govern its internal operations for the benefit of its citizens;

WHEREAS, by Ordinance 2023-26, the Village of Glenwood ratified and readopted by ordinance all the employment policies and rules that are in force for any employees of Village of Glenwood (whether previously adopted by policy, in an Employee Handbook, or by any ordinance or resolution) for full-time, part-time, and seasonal employees not covered by any collective bargaining agreement;

WHEREAS, by Ordinance 2023-27, the Village of Glenwood ratified and readopted by ordinance all the collective bargaining agreements, and any amendments or memoranda of understandings related thereto to which the Village of Glenwood is a party;

WHEREAS, Section 6(c) of Article VII of the Illinois Constitution provides as follows:

(c) if a home rule county ordinance conflicts with an ordinance of a municipality, the municipal ordinance shall prevail within its jurisdiction.

WHEREAS, to the extent all the employment policies and paid leave benefits provided by the Village of Glenwood to its employees differ in any manner from those set forth in Cook County Ordinance Amendment 24-0583, the provisions of the Village's ordinances shall prevail;

WHEREAS, in order to avoid the unnecessary, costly, unproductive, and illegal interference in the Village of Glenwood's operations, the corporate authorities of the Village of Glenwood find that it is necessary for the Village of Glenwood to declare that Cook County Ordinance Amendment 24-0583 shall not be in any manner effective or applicable to the Village of Glenwood and its employees; and

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULES POWERS, as follows:

**SECTION 1: RECITALS.** The above recitals to this ordinance are true, correct and material to this ordinance. The above recitals shall be a part of this ordinance and shall be incorporated into this Section as if they were fully set forth in this Section.

**SECTION 2: SECTION 2: Declaration that County Ordinance Amendment 24-0583 is not applicable to the Village of Glenwood or any of its employees.**

The Village of Glenwood herein declares that Cook County Ordinance Amendment 24-0583 cannot be applied to the Village of Glenwood because:

- A. The determination of the employment benefits to be provided by the Village of Glenwood pertains to the government and affairs of the Village of Glenwood and does not pertain to Cook County's government and affairs. Cook County's home rule power does not allow Cook County to apply Ordinance Amendment 24-0583 to the Village and its employees as Cook County does not have the home rule power to interfere with or determine the operations of the Village which are not within the County's government and affairs; and
- B. Section 6(c) of Article VII provides that Village Ordinances 2023-26 and 2023-27 which approved and ratified all of the Village's employment policies and benefits prevail over Cook County Ordinance Amendment 24-0583.

**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, that this ordinance shall supersede state law in that regard within its jurisdiction.

**SECTION 4:** This ordinance shall be immediately in full force and effect upon its passage and approval and subsequently be published in pamphlet form as provided by law.

PASSED by the following roll call vote this 16th day of January, 2024

AYES:

NAYS:

ABSENT:

APPROVED this 16<sup>th</sup> day of January, 2024.

---

Ronald J. Gardiner, Village President

ATTEST:

---

Carolyn D. Williamson, Village Deputy Clerk

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF COOK            )

**CERTIFICATION OF ORDINANCE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk/Deputy Clerk of the Village of Glenwood, Cook County, Illinois (the “*Village*”), and that as such official I am the keeper of the records and files of the President and Trustees of the Village (the “*Corporate Authorities*”).

I do further certify that the foregoing is a full, true and complete copy of an ordinance adopted at a meeting of the Corporate Authorities held on the 16th day of January, 2024, which is entitled:

**AN ORDINANCE DETERMINING THAT THE COOK COUNTY PAID  
LEAVE ORDINANCE (ORDINANCE AMENDMENT 24-0583) IS NOT  
APPLICABLE TO THE VILLAGE OF GLENWOOD OR ITS EMPLOYEES**

a true, correct and complete copy of which said ordinance as adopted at said meeting appears is attached.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting; that said agenda described or made specific reference to said ordinance; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 16th day of January, 2024.

---

Carolyn D. Williamson, Village Deputy Clerk

(SEAL)

**VILLAGE OF GLENWOOD**

**COOK COUNTY, ILLINOIS**

**ORDINANCE NO. 2024-\_\_\_\_\_**

**AN ORDINANCE APPROVING A PLAT OF SUBDIVISION AND AUTHORIZING THE  
VILLAGE TO CLOSE UPON ITS SALE OF THE NEWLY CREATED LOTS  
PURSUANT TO THE REDEVELOPMENT AGREEMENTS PREVIOUSLY ENTERED  
INTO BY THE VILLAGE**

**(PINs: 32-04-117-010-0000; 32-04-117-011-0000; 32-04-117-012-0000  
and part of 32-04-117-008)**

**ADOPTED BY THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE  
VILLAGE OF GLENWOOD  
THIS 16th DAY OF JANUARY, 2024**

Published in pamphlet form  
by authority of the President  
and Board of Trustees of the  
Village of Glenwood, Cook  
County, Illinois this 16th day  
of January, 2024.

**AN ORDINANCE APPROVING A PLAT OF SUBDIVISION AND AUTHORIZING THE VILLAGE TO CLOSE UPON ITS SALE OF THE NEWLY CREATED LOTS PURSUANT TO THE REDEVELOPMENT AGREEMENTS PREVIOUSLY ENTERED INTO BY THE VILLAGE**

**(PINs: 32-04-117-010-0000; 32-04-117-011-0000; 32-04-117-012-0000 and part of 32-04-117-008-0000)**

WHEREAS, the Village of Glenwood has approved a redevelopment agreement requiring the subdivision of PIN 32-04-010-0000 into 3 developable lots with a public street extending from the present terminus of Lincoln Crossings Drive south to Strieff Lane and requires that the Village prepare and record a Plat of Subdivision creating such lots and dedicated street;

WHEREAS, The Plaza of Glenwood LLC (the "Plaza") and the Village have entered into an Amended Redevelopment Agreement which provides for the Plaza's acquisition of an approximately 131 foot by 249 foot parcel of property from the Village which is located adjacent to and north of Plaza owned PIN 32-04-117-011-0000 and requires that the Village prepare and record a Plat of Subdivision creating the new lot from property previously known as PINs 32-04-117-012-0000 and part of 32-04-117-008-0000;

WHEREAS, Bana Three Corp. ("Bana") has entered into a Redevelopment Agreement which provides for Bana's acquisition of an approximately 150 foot by 249 foot parcel of property from the Village which is located on part of PIN 32-04-117-008-0000 adjacent to and north of the property that is to be acquired by the Plaza and requires that the Village prepare and record a Plat of Subdivision creating the new lot;

WHEREAS, the Village has prepared a Plat of Subdivision which creates the Lots required by the above recitals and has had the appropriate public hearing required for the approval of the Plat of Subdivision;

WHEREAS, the Village finds that it is in the best interests and the welfare of the Village to approve the Plat of Subdivision and close upon the Village's sale of the newly created lots pursuant to the Redevelopment Agreements to which the Village is a party; and

NOW THEREFORE, be it ordained by the President and Board of Trustees of the Village of Glenwood pursuant to its Home Rule powers as follows:

**Section 1. Recitals.**

The foregoing recitals are true, a material part of this Ordinance, and are incorporated herein as if they were fully set forth in this section.

**Section 2. Approval of the Plat of Subdivision.**

The Village herein approves the Plat of Subdivision titled "Final Plat of Lincoln Crossings South Resubdivision", a copy of which is attached as Exhibit A which:

- A. Divides PIN 32-04-010-0000 into 3 developable lots with a public street extending from the present terminus of Lincoln Crossings Drive south to Strieff Lane; and
- B. Creates an approximately 131 foot by 249 foot new parcel of property from property previously known as PINs 32-04-117-012-0000 and part of 32-04-117-008-0000 which is located adjacent to and north of Plaza owned PIN 32-04-117-011-0000; and
- C. Creates an approximately 150 foot by 249 foot parcel of property which is located on part of PIN 32-04-117-008-0000 that is adjacent to and north of the property that is created by the above Section 2(B).

The Village President and Village Clerk/Deputy Clerk shall cause a mylar of the Plat attached hereto as Exhibit A to be prepared in recordable form and are further authorized to execute said

Plat of Subdivision on behalf of the Village in their respective capacities as the Village President and Village Clerk/Deputy Clerk. Upon the execution of the Plat of Subdivision, it shall be recorded with the Office of the Cook County Recorder of Deeds.

**Section 3. Authorization to close upon the sale of the new lots created by the Plat.**

The Village is authorized to close upon its sale of Lots 1, 2, 3, 5 and 6 of the Final Plat of Lincoln Crossings South Resubdivision (the ‘Lots’) created by the Plat pursuant to the relevant Redevelopment Agreement that has been approved for each Lot. The Village President, Ronald Gardiner, the Village Administrator, Brian Mitchell, and the Village Attorney, John Donahue, are each given the authority to execute on behalf of the Village such documents that are necessary for the Village to sell the Lots created by the Plat, said documents to include, but may not necessarily be limited to: a deed, closing statements, Grantor-grantee statements, agreements guaranteeing the that the Village has or will obtain a property tax exemptions for all periods it owned the Lots; affidavit of title, bill of sale, wire instructions, wire transfers, ALTA statements, GAP undertaking, documents required by the title company to close the transaction including any escrow instructions or agreements, and such other documents as may be required to close upon the Village’s sale of the Lots. The Village is further authorized to make the necessary payment of any transaction costs and title fees owed by the Village that are necessary to complete the closing of the sale of the Lots created by the Plat.

**Section 4. Home Rule.**

This Ordinance, and each of its terms, shall be the effective legislative act of a home rule municipality without regard to whether this 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 5. Effective Date.**

This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED by roll call vote this 16<sup>th</sup> day of January, 2024.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 16<sup>th</sup> day of January, 2024.

\_\_\_\_\_  
Ronald Gardiner, Village President

ATTEST:

\_\_\_\_\_  
Carolyn Williamson, Village Deputy Clerk

**EXHIBIT A**

(Final Plat of Lincoln Crossings South Resubdivision)



# FINAL PLAT OF LINCOLN CROSSINGS SOUTH RESUBDIVISION

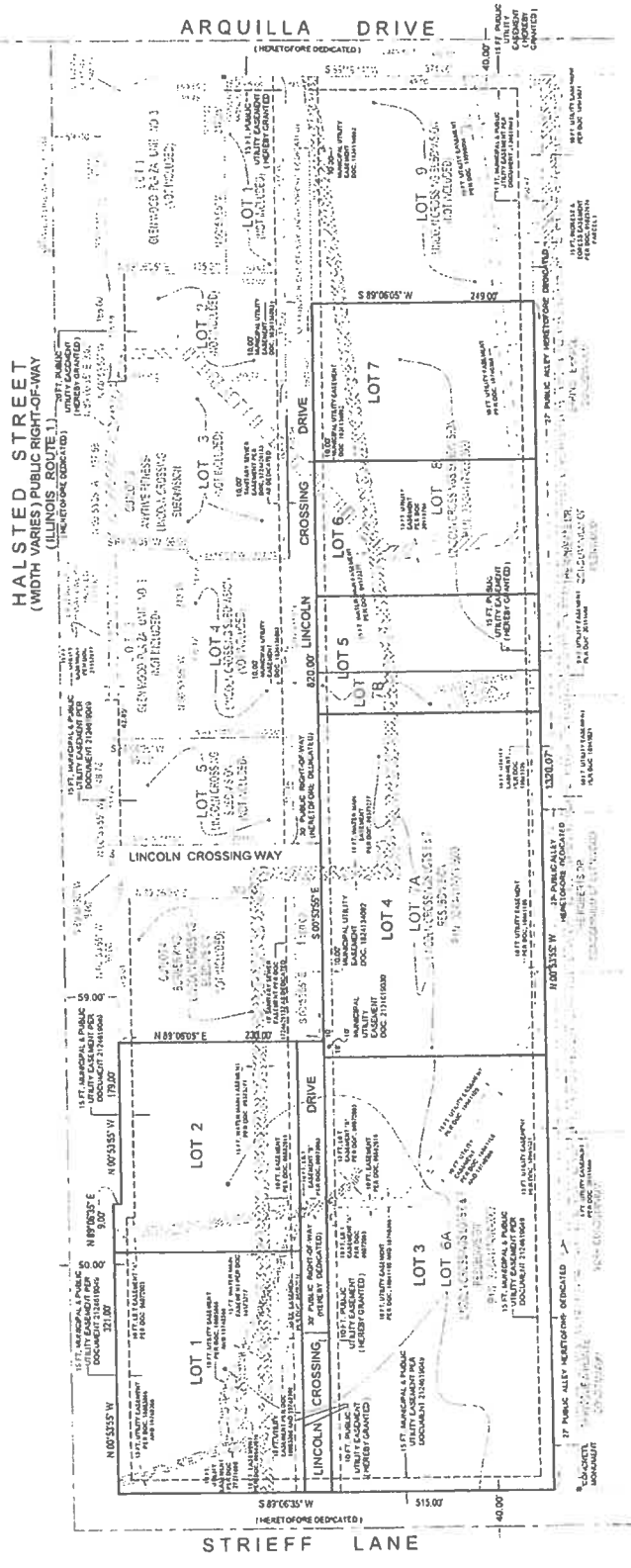
Being a Resubdivision in the west half of the Homestead Quarter Section 4, Township 35 North Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

PLAT 32-04-117-01-1-0000 - LOT 6A, LINCOLN CROSSINGS LOTS 6 & 7 RESUBDIVISION  
 32-04-117-01-1-0000 - LOT 7A, LINCOLN CROSSINGS LOTS 6 & 7 RESUBDIVISION  
 32-04-117-01-2-0000 - LOT 7B, LINCOLN CROSSINGS LOTS 6 & 7 RESUBDIVISION  
 32-04-117-02-0000 - LOT 8, LINCOLN CROSSINGS RESUBDIVISION

Containing 448,567 Sq. Ft. (10,251 AC)



GRAPHIC SCALE  
 0 10 20 30 40 50  
 FEET



MUNICIPAL AND PUBLIC UTILITY EASEMENTS  
 The easements shown on this plat are the same as those shown on the original plat of the Lincoln Crossings South Resubdivision, and are hereby confirmed and approved by the State of Illinois.

ALL LOTS ARE BOUND BY THE PUBLIC HIGHWAY, STATE HIGHWAY, AND FEDERAL HIGHWAY, AND DOCUMENTS SHOWING THE LOCATION OF THE PUBLIC HIGHWAY, STATE HIGHWAY, AND FEDERAL HIGHWAY ARE HEREBY REFERRED TO.

Joseph A. Schudt & Associates  
 9455 ENTERPRISE DRIVE, MOKENA, IL 60448  
 PHONE: 708-720-1000 FAX: 708-720-1065  
 e-mail: surveys@jasa.com Web: www.jasa.com  
 CIVIL ENGINEERING LAND SURVEYING ENVIRONMENTAL LAND PLANNING GPS SERVICES



**CERTIFICATE**

I, Carolyn Williamson, certify that I am the duly acting municipal deputy clerk of the Village of Glenwood, Cook County, Illinois.

I further certify that on January 16<sup>th</sup> 2024, the Corporate Authorities of the Village of Glenwood passed and approved the attached Ordinance No. 2024- \_\_\_\_\_, entitled,

**AN ORDINANCE APPROVING A PLAT OF SUBDIVISION AND AUTHORIZING THE VILLAGE TO CLOSE UPON ITS SALE OF THE NEWLY CREATED LOTS PURSUANT TO THE REDEVELOPMENT AGREEMENTS PREVIOUSLY ENTERED INTO BY THE VILLAGE**

**(PINs: 32-04-117-010-0000; 32-04-117-011-0000; 32-04-117-012-0000 and part of 32-04-117-008)**

a true and correct copy of which is attached hereto.

Dated at Glenwood, Illinois, this 16<sup>th</sup> day of January, 2024.

\_\_\_\_\_  
Carolyn Williamson,  
Municipal Deputy Clerk

**E-COM and SOUTHCAM PUBLIC SAFETY COMMUNICATIONS  
JOINT EMERGENCY TELEPHONE SYSTEM  
INTERGOVERNMENTAL COOPERATION AGREEMENT**

**THIS AGREEMENT**, entered into on the effective date specified hereafter, by and between the local governments signatory hereto and also those which may hereafter become signatory:

**WITNESSETH:**

**WHEREAS**, the signatories have determined that the implementation of an Enhanced 9-1-1 Emergency Telephone System would provide a significant public safety enhancement to the citizens of each of the participating municipalities; and

**WHEREAS**, the signatories have determined that a Joint Emergency Telephone System would be beneficial on an individual and mutual basis to the residents and agencies served by E-COM and SOUTHCAM; and

**WHEREAS**, Chapter 50, Act 750, Section 15.4 et seq. of the Illinois Compiled Statutes permits the formation of a Joint Emergency Telephone System Board to oversee the implementation and operation of an Enhanced 9-1-1 Emergency Telephone System; and

**WHEREAS**, Chapter 5, Act 220, Section 3 of the Illinois Compiled Statutes provides for the joint exercise by two or more local governments of any power, privilege, function or authority; and

**WHEREAS**, the E-COM E-9-1-1 Emergency Telephone System and the SOUTHCAM E9-1-1 Emergency Telephone System Boards were created by intergovernmental cooperation agreement and under the authority of the Emergency Telephone System Act in 2005 and 2000 respectively; and

**WHEREAS**, the signatories have individually established an Enhanced 9-1-1 Emergency Telephone System, centralized communications and 9-1-1 system, and are currently operating the same; and

**WHEREAS**, both the E-COM Emergency Telephone System Board and the SOUTHCAM Emergency Telephone System Board desire to cooperate and form a Joint Emergency Telephone System Board; and

**WHEREAS**, Public Act 99-0006 has encouraged consolidation of Emergency Telephone System Boards and 9-1-1 systems to advance public safety and to encourage the best use of government funds.

**NOW THEREFORE BE IT AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:**

1. Venture Established. Pursuant to the joint powers authorization of 50 ILCS 750/15.4, the Emergency Telephone System Act, and 5 ILCS 220/3, the Intergovernmental Cooperation Act, the undersigned hereby join together in a cooperative venture for the joint and mutual operation of an Enhanced 9-1-1 Emergency Telephone System, to be known as ECOM/SOUTHCOM Joint E9-1-1 Emergency Telephone System consisting of all units of local governments which may hereafter become signatory.
2. Joint Emergency Telephone System Board. There is hereby established a Joint Emergency Telephone System Board (hereinafter referred to as the "Board") consisting of one (1) representative from each member unit of local government.

The representative, and the alternate, must be an elected official of the member unit of government, the Administrator/Manager, or the Police or Fire Chief, or Deputy Chief, whose department must be serviced by the JETSB.

Each member unit of local government shall appoint by resolution its representatives to the ECOM/SOUTHCOM Joint Emergency Telephone System Board. A certified copy of this resolution shall be forwarded to the Secretary of the ECOM/SOUTHCOM Joint Board and shall act as the credentials for the representatives to conduct ECOM/SOUTHCOM business on behalf of the specific member unit of local government. The representatives shall serve until replaced by resolution of the appointing member unit of government, or their qualifying relationship ends.

Each member unit of local government may also appoint one (1) alternate representative by following the process for such appointment as outlined in the JETSB By Laws.

The participating members shall also select, on an annual basis, a resident of a member community to serve as the citizen representative. The method of selection for the citizen member shall be set out in the bylaws.

3. VOTING. Each member shall be allowed voting authority as determined by the bylaws.
4. BYLAWS. The ECOM/SOUTHCOM Joint E9-1-1 Emergency Telephone System shall be subject to and shall be governed by certain bylaws which shall be adopted by the Joint Emergency Telephone System Board together with any amendments which may be made in the manner and means provided.

5. PARTICIPATION. Each participating member unit of local government in the ECOM/SOUTHCOM Joint Emergency Telephone System, and each unit of local government which may hereafter become a participant, is a member and is entitled to the rights and privileges and is subject to the obligations of membership, all as may be provide in the bylaws.
6. TERMINATION. Any party to this Agreement may cease to be a party hereto and may withdraw from participation in the manner and means set forth in the bylaws.
7. POWERS OF THE BOARD. The powers and duties of the Joint Emergency Telephone System Board created by this Agreement shall include, but not be limited to the following:
  - A. Planning an Enhanced 9-1-1 and Next Generation 9-1-1 emergency telephone system.
  - B. Coordinating and supervising the implementation, upgrading, maintenance and operation of the system including the establishment of equipment specifications and coding systems.
  - C. Receiving monies from the surcharge imposed under Section 15.3 of the Emergency Telephone System Act, and from any other source, for deposit into the Emergency Telephone System Fund.
  - D. Authorizing all disbursements from the fund.
  - E. Hiring, discipline and termination of an Executive Director whenever in its judgement the best interests would be served thereby.
  - F. Making and entering into contracts with consultants, auditors and attorneys.
  - G. Acquiring, holding and disposing of property.
  - H. The purchase of equipment or of public works pursuant to the public bidding provisions of the Illinois Municipal Code including any future amendments to said statute. Public notice and competitive bids shall not be required for any contract which any one party to the Agreement could by law enter into without public notice and competitive bid.
  - I. Incurring debts, liabilities or obligations necessary for the accomplishment of its purposes.
  - J. Operating a centralized communication center.

- K. Purchase or lease of facilities for the services to be provided under this Agreement.
- L. Approval and funding of annual budget and capital equipment fund for the implementation and operating of the system by a two-thirds vote.
- M. Approval of a five-year projection of capital equipment needs and costs of the system by two-thirds vote.
- N. To determine and approve all the contributions due from all the units of government.
- O. To contract for the purchase of insurance, employee benefits and otherwise undertake all actions necessary or incidental to the purposes of this Agreement or the powers set forth herein which are not otherwise prohibited by this Agreement.

8. INDEMNIFICATION

The ECOM/SOUTHCOM Joint Emergency Telephone System Board shall indemnify, defend, and hold harmless the member entities, along with their agents and employees, from all claims, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses, or demands including without limitation, reasonable attorney fees and litigation costs incurred by the individual entities in connection with the defense of any action, suit or proceeding in which they are made a party by reason of any action including an omission to act where legally required to do so by ECOM/SOUTHCOM, its officers, agents or employees, in connection with the operation of the dispatch center, unless and except to the extent said claim, cause of action suit, damages, liabilities, costs, liens, fine, penalties, interest, expenses, or demands are the result of actions or omissions by one or more member entities or their officers, agents or employees. Nothing in this section shall prevent any member municipality from exercising any provisions of the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/2-102 *et seq.*

9. FUNDING. The ECOM/SOUTHCOM Joint Emergency Telephone System Board shall adopt an annual budget and capital equipment replacement schedule for the operation of the emergency telephone system and the joint dispatch center. The funding formula and allocation of costs shall be set out in the bylaws.

10. AMENDMENT. This Agreement may not be amended, except by written agreement and resolution of all the then current parties thereto.

11. DURATION. This Agreement shall continue in effect until rescinded by unanimous consent of the current parties or until terminated in the manner provided in the bylaws.
12. ENFORCEMENT. Each member shall have the right to enforce this Agreement against any other member. If suit is necessary, a defaulting member shall pay reasonable attorney's fees as adjudicated by the Court.
13. REPLACEMENT. This Agreement, when effective, shall replace in entirety the prior E-COM Intergovernmental Combined Dispatch and Communications System Agreement and SOUTHCAM By-Laws of the Southern Combined Dispatch and Communication System.
14. EFFECTIVE DATE. This Agreement shall become effective when adopted by the individual corporate authorities of the members of E-COM and SOUTHCAM

**IN WITNESS THEREOF, the undersigned units of local government have set their signatures on the dates set forth below. This document may be signed in duplicate originals.**

Village of Country Club Hills

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

Village of East Hazel Crest

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

Village of Flossmoor

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

Village of Glenwood

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

Village of Hazel Crest

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

Village of Homewood

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

Village of Matteson

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

Village of Olympia Fields

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

Village of Park Forest

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

Village of Richton Park

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

Village of Riverdale

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

Village of South Holland

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Village of Thornton

By: \_\_\_\_\_

ATTEST:

\_\_\_\_\_

Date: \_\_\_\_\_

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION AUTHORIZING AND APPROVING  
THE APPOINTMENT OF A REPRESENTATIVE TO THE  
ECOM/SOUTHCAM JOINT EMERGENCY TELEPHONE SYSTEM BOARD**

**WHEREAS** the Village of Glenwood, Cook County, Illinois (VILLAGE) is a member of the ECOM/SOUTHCAM Joint Emergency Telephone System Board (JETSAB); and,

**WHEREAS** the Illinois Emergency Telephone System Act, 50 ILCS 750/1 *et seq.* authorizes the appointment of members of the JETSAB; and,

**WHEREAS** the Intergovernmental Agreement (IGA) authorizing the formation of the JETSAB provides for the representation of each member community of the JETSAB and that each representative of the member community shall be appointed by the corporate authorities of that community; and,

**WHEREAS** the VILLAGE has determined to appoint Fire Chief, Kevin Welsh as its duly authorized representative to the JETSAB.

**WHEREAS** the VILLAGE has determined to appoint Village Administrator, Brian Mitchell as its duly authorized alternate representative to the JETSAB.

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. The Village of Glenwood, Cook County, Illinois hereby authorizes the appointment of Fire Chief, Kevin Welsh, as its duly authorized representative to the JETSAB.
2. That as the representative of the VILLAGE, Kevin Welsh shall have full authority to represent the VILLAGE as its representative to the JETSAB.
3. That this appointment shall be effective on the adoption of this Resolution and shall remain in effect until further action of the VILLAGE.
4. That the VILLAGE may appoint an alternate delegate as further provided in the By Laws of the JETSAB.

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_ 2024.

# LEXIPOL



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**Account Executive Information:**

Anna Graham  
Sales Account Executive  
agraham@lexipol.com

Lexipol  
2611 Internet Boulevard, Suite 100  
Frisco, Texas 75034

**Department Information:**

Ronald Gardiner  
Mayor  
rgardiner@villageofglenwood.com  
7087532400  
Village of Glenwood  
1 Asselborn Way  
Glenwood, Illinois 60425

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**Date:** 1/11/2024**Valid Through:** 1/31/2024**Start Date:**

1/17/2024

**End Date:**

1/16/2026

QTY	DESCRIPTION	UNIT PRICE	EXTENDED
2	Grant Assistance Platform - Local Gov	USD 5,000.00	USD 10,000.00
<b>TOTAL:</b>			USD 10,000.00

**Notes**

Grant Assistance Platform - 2 Years (January 2024 - January 2026)

**Village of Glenwood**

Signature: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

Date Signed: \_\_\_\_\_

**Terms & Conditions:**

***An invoice or credit card authorization form will be sent upon receipt of a signed agreement.***

**Contract Delivery:** Department and/or agency takes full responsibility for submitting required information on time. Department and/or agency is responsible for submitting the final grant application by the grant deadline. Failure to submit requested materials to write the grant application on time will result in rollover of project to next grant application cycle. Requests for contract cancellation will result in a 50% fee of the total value of the contract. The GrantFinder Master Subscription Agreement ("MSA") located at <http://www.lexipol.com/GTGF-Master-ServiceAgreement> between the Customer and Lexipol govern the use of the Lexipol GrantFinder research system and related services. By executing this Order Form, Customer agrees to the terms of this document and the MSA. **Services to Be Provided:** Lexipol will provide ("Subscriber") with an annual license to GrantFinder. ("Services"). Praetorian Digital warrants that (i) Services will have an uptime of at least 95% during the term; (ii) Praetorian Digital has the right to enter into this agreement and to perform its obligations hereunder; and (iii) Services do not infringe any patent, copyright, trademark, trade secret or other proprietary right in any jurisdiction or otherwise contravene any rights of any third person. **Term:** The initial term of this agreement is specified by the start and end dates above. **Billing & Renewal:** Invoice for grant writing agreements will be sent as soon as work is started for target grant. Complete payment must be received no later than 30 days after receipt of invoice. GrantFinder and all other services provided by Lexipol, including but not limited to GAPGov, shall renew automatically at current rate card rates for 1 year unless Subscriber notifies Lexipol, in writing, prior to sixty (60) days before the initial term is to end. **Collections:** Client agrees to pay for all costs of collection, including but not limited to, reasonable attorney fees and other fees made necessary by the nonpayment. Lexipol reserves the right to suspend all services until payment is received in full and may terminate this agreement at their discretion if department and/or agency fails to comply with the terms of this agreement. Accounts over 28 days past due shall be charged a twenty-five dollar (\$25) late fee. **Materials:** Must be received 5 days prior to the grant application close date.

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## Village of Glenwood Grant Assistance Proposal

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**Confidentiality:** *The information contained in this proposal is confidential and is intended only for the persons to whom it is transmitted to by Lexipol.*

### Grant Assistance Program Summary

More than \$600 billion in grants is available to public safety agencies and local government each year. But it can be difficult to navigate through the grant process. Few agencies have grants experts on staff, or the time to research opportunities and develop grant applications. Lexipol's preaward grant services provide customized solutions enabling applicants to tap into federal, state, and private grants. With our team of expert grant writers, researchers, and project managers, you will craft the best grant application possible, helping you obtain the funding you need for essential programs, equipment, and personnel. While we cannot guarantee funding, we will do everything in our power to make sure we have clearly and effectively presented a strong case statement for funding your proposed grant project to the grant making agency.

### The Lexipol Advantage

Lexipol was founded by public safety experts who saw a need for a better, safer way to run a public safety agency. Since the company launch in 2003, Lexipol has grown to form an entire risk management solution for public safety and local government. Today, we serve more than 10,000 agencies and municipalities and 2 million public safety and government professionals with a range of informational and technological solutions to meet the challenges facing these dynamic industries. In addition to providing policy management, online training, wellness resources, and grant assistance, we provide 24/7 industry news and analysis through the digital communities Police1, FireRescue1, Corrections1, EMS1 and Gov1. Our customers choose Lexipol to help them expertly navigate the increasingly complex grant process to secure funding for mission critical needs. The benefits of our grant solutions include:

- Industry expertise with combined grant experience of more than 100+ years
- Experience with a board range of grant programs such as DOJ, COPS, SAMHSA, FEMA, USDA, numerous state, corporate, and foundation grants, and many more
- 40% success rate, compared with the national average of just 17%
- Over \$500 million in grant funding secured to date
- Save time and effort by simplifying and streamlining the grant find and proposal submission process
- Identification of grants most appropriate for your agency and project

Lexipol is backed by the expertise of 400 employees with more than 2,075 years of combined experience in grants, constitutional law, civil rights, ADA and discrimination, mental and physical health, psychology, labor negotiations, Internal Affairs, use of force, hazmat, instructional design, and a whole lot more. That means no more trying to figure out policy, develop training or wellness content or secure funding on your own. You can draw on the experience of our dedicated team

members who have researched, taught, and lived these issues.

We look forward to working with Village of Glenwood to address your unique challenges.

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## Scope of Services

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### Grant Assistance Platform

Agencies pursuing multiple grants need a consistent partner that understands their business and can work closely to develop a multi-year grants strategy. Lexipol's Grant Assistance Platform is a retainer service combining all our pre-award grant services, including grant research, alerts, consulting and review.

Includes Monthly Grant Retainer Services: Grant Research + Alerts, Consulting, and Review (2-year commitment)

- Up to 3 annual user subscriptions to GrantFinder
- 1 Grant Writing Service per year
- Dedicated program manager
- 1x annual strategic planning session
- Complimentary grant alerts for each user subscriber
- Bimonthly grant consulting sessions led by senior grant experts

- Grant application and narrative review by team of experts maximum 6 per year
- Biannual performance reports
- Discount off rate card for grant writing services on a per project, per application basis
- Total commitment for 2 years - may be billed up front or annually

The Agency Expectations: Please note the following services process to ensure our agreement runs smoothly.

Here is a step-by-step outline of the post-contract process:

- You will be introduced to your Account Management team.
- A needs assessment worksheet will be sent to gather basic information about your project goals and grant plans for the year, and a meeting will be scheduled to review this information with your Account Management team.
- You will be given access to GrantFinder at this time.
- Your Account Management team will work with you to determine the most viable target grants for your intended projects.
- Selected grant programs and applications can be submitted to your Account Management team for review and consulting.
- Bimonthly, or quarterly check-in calls are available, as needed.
- Additional Grant Writing services are available at a discounted rate and may be added, as needed.

Lexipol is compliant in receiving funding under federally funded grants or contracts for pre and post award services, pursuant to 2 C.F.R. Part 180.

DATE: January 9, 2024

TO: Administrator Mitchell

FROM: Fire Chief Welsh

SUBJECT: Vehicles



The concept of contracting with Enterprise or some other fleet management company was not included for future consideration when the budget was adopted. We had placed all major repairs on our vehicles on hold as the process was evaluated. At that time it was my consideration that the FD would go from 6 staff vehicles to 5. Once the decision was made to remain with a purchase program we sent three cars out for deferred maintenance and repairs and they are running well. We performed deferred maintenance and minor repairs on one vehicle and the other two were diagnosed and determined to be beyond repair.

Current Fleet:

2011	Expedition	69,712 Miles	Station 1 Response Vehicle	
2011	Expedition	79,425 Miles	Station 2 Response Vehicle	
2005	F-350 Pickup	92,273 Miles	Station 1 Utility Vehicle	Out of Service
2015	Tahoe	188,461 Miles	Chief Car	
2013	Explorer	79,815 Miles	D/C Car	
2013	Explorer	184,271 Miles	Inspector Car	Out of Service

Inspector is currently using the Station 2 Response Vehicle. The two vehicles with blown motors are parked at the Pump House (out of the way) on Center Street awaiting disposal.

It is our recommendation to get Board approval to purchase one new Chevrolet Tahoe in an amount not to exceed \$59,969.23. This would be the State Bid cost as specified from Curry Motors of Frankfort. We will need another \$6000.00 for the equipment to outfit this vehicle. We will use whatever components we can from the two vehicles we are disposing of, but a lot of this will either not fit or is simply too old to get repair parts for. This new vehicle will be assigned to the D/C and the current D/C car will be reassigned to the Inspector. We further ask for the Board to authorize the disposal of the Ford Explorer and the Ford Pickup Truck through sealed bid from the public after advertising.

Date: January 12, 2024

To: Mayor and Board of Trustees

From: Brian D. Mitchell 

Re: Police Vehicle

Upon researching options to replace the Police vehicle that was a total loss from fire, we have concluded to recommend the purchase of a new vehicle for Administration. We are requesting the approval to purchase a new 2023 Dodge Durango. This vehicle would be purchased at the State Bid cost and have the Administrative Outfitting Package installed at an amount not to exceed \$55,000. This vehicle is currently located and would not need to be ordered.

# **2023 DODGE DURANGO PURSUIT AWD**

**All New Police Friendly Setup! Column Shifter!**

**V6 Pentastar 293 HP / 260 Lb-Ft Torque - \$39,227.00**

~~V8 HEMI 360 HP / 390 Lb-Ft Torque - \$41,827.00~~ NOT AVAILABLE

## **Major Included/Standard Items**

- \*6" Left LED Spotlight
  - \*Red & White Dome Light
  - \*Power Driver Seat
  - \*Column Shifter
  - \*Black Steel "Police" Wheels
  - \*8.4" Touch Screen Radio
  - \*Backup Camera
  - \*220-Amp Alternator
  - \*650 CCA Maintenance-free battery
  - \*130 MPH Top Speed
  - \*"Secure Park" Ignition Override
  - \*Independent Front/Rear Suspension
  - \*Vehicle System Interface Module
  - \*Trailer Tow Group - **\*NEW\***
  - \*Blind Spot & Rear Cross Path Detection - **\*NEW\***
  - \*Cruise Control
  - \*Dual Zone Climate Control
  - \*Power Locks & Windows
  - \*Traction Control
  - \*Stability Control
  - \*Bluetooth
  - \*Backup Sensors
  - \*Keyless Entry
  - \*Front/Seat/Side Airbags
  - \*4 Key Fobs
  - \*Engine Idle/Hour Meter
  - \*24.6 Gallon Fuel Tank
  - \* Vinyl Floor
  - \* Automatic Headlights
- \*8-Speed TorqueFlite Transmission\***
- \*5 Years or 100,000 Mile Powertrain Warranty\***



## **2023 DODGE DURANGO PURSUIT OPTIONS**

- ~~\*4 Additional Key Fobs (8 Total) - **\$103.00**~~
- ~~\*Fleet Key Alike (4 additional Key Fobs) - **\$145.00**~~
- ~~\*Deactivate Rear Doors/Windows - **\$77.00**~~
- ~~\*Dual LED Spotlights - **\$522.00**~~
- ~~\*Floor Carpet w/mats - **\$125.00**~~
- ~~\*Full Length Center Console - **\$297.00**~~
- ~~\*18" Painted Aluminum Wheels - **\$351.00**~~
- ~~\*Power Liftgate (Deletes Key Lock Cylinder) - **\$395.00**~~
- ~~\*Skid Plate Group - **\$297.00**~~
- ~~\*Technology Group - **\$2,412.00**~~
- ~~\*Vinyl Rear Seat - **\$121.00**~~
- ~~\*10.1" Touch Screen Radio with Navigation - **\$986.00**~~
- ~~\*Delete Spotlight - (**\$549.00 credit**)~~

### **CHIEF-DETECTIVE-UNDERCOVER PACKAGE**

Based on the fully certified Durango Pursuit as listed, and available with either the 3.6L V-6 or the legendary 5.7L Hemi V-8, here's a really economical grouping that upgrades the Durango police to a conventional looking SUV with all the performance and durability you expect in a police SUV. Includes:

- |                              |                         |
|------------------------------|-------------------------|
| *18" Aluminum Wheels         | *Illuminated Cupholders |
| *115V Auxiliary Power Outlet | *Spotlight Delete       |
| *Full Length Floor Console   | *Full Carpet w/Mats     |

**\$350.00 (NOT A MISPRINT!)**

**\*Please note, per the factory, a Purchase Order (or an acceptable alternative) that specifies vehicle order quantity and price per vehicle is required. If one is not submitted within 30 days, the factory WILL cancel the order.**



**COMMUNICATIONS EQUIPMENT PROPOSAL FOR:**

**Glenwood PD**  
**Attn: Kyle Wilbanks**

**Confidentiality Notice:** This information is for the exclusive use of the individual or entity to which it is addressed and is confidential. Miner Electronics would appreciate your cooperation in not disclosing this information to anyone other than the intended recipient.

**DATE: 10-Jan-2024**

*Miner Electronics is pleased to submit the following Communications Equipment Proposal:*

**MATERIALS**

QTY.	DESCRIPTION	PRICE	TOTAL
	2023 Dodge Durango		\$ -
1	Whelen Siren/switch Box (295sisa6)	\$ 600.00	\$ 600.00
1	Whelen speaker and bracket	\$ 293.00	\$ 293.00
1	Whelen Howler	\$ 555.00	\$ 555.00
1	Whelen InnerEdge (front windshield-under visors full flood)	\$ 936.00	\$ 936.00
2	Whelen Microns (split red/blue-grill)	\$ 125.00	\$ 250.00
1	Sound off intersector	\$ 326.00	\$ 326.00
2	Whelen IONs (split red/blue-side cargo)	\$ 126.00	\$ 252.00
1	Whelen Rear Supervisor (red/blue-rear hatch with arrow)	\$ 966.00	\$ 966.00
2	Whelen IONT's (flush mount split r/b-license plate)	\$ 122.00	\$ 244.00
1	Havis console (gear shifter on column)(with armrest and cup holder)	\$ 618.00	\$ 618.00
1	Havis side post mount	\$ 153.00	\$ 153.00
1	Havis computer and keyboard mount	\$ 375.00	\$ 375.00
1	Antenna and cable	\$ 59.00	\$ 59.00
2	Magnetic mic holder	\$ 36.00	\$ 72.00
1	Install supplies	\$ 150.00	\$ 150.00
			\$ -
		<b>Mat. Total</b>	<b>\$ 5,849.00</b>

*Any additional equipment, not specifically described above will be priced and explained to customer prior to being added to invoice.*

SERVICES		CHARGES	
	FREIGHT		\$ 233.96
1	INSTALLATION	\$ 2,800.00	\$ 2,800.00
		<b>Total Est.</b>	<b>\$ 8,882.96</b>

*This proposal is valid for 60 days from date of delivery unless otherwise stated.*



**PREPARED BY: Rick Gonsiorowski**

**VILLAGE OF GLENWOOD**

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**ORDINANCE NO. 2024-\_\_**

**AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF  
CERTAIN SURPLUS PERSONAL PROPERTY**

**ADOPTED BY THE  
PRESIDENT AND BOARD OF TRUSTEES OF  
THE VILLAGE OF GLENWOOD, THIS  
16th DAY OF JANUARY 2024**

**Published in pamphlet form  
by authority of the President  
and Board of Trustees of the  
Village of Glenwood, Cook  
County, Illinois, this 16<sup>TH</sup>  
day of January, 2024.**

**VILLAGE OF GLENWOOD**

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**ORDINANCE NO. 2024-\_\_**

**AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF  
CERTAIN SURPLUS PERSONAL PROPERTY**

WHEREAS, the Village of Glenwood (the "Village") is a home rule unit of local government and may exercise any power and perform any function pertaining to its government and affairs pursuant to Article VII, Section 6 of the Illinois Constitution;

WHEREAS, the Village's corporate authorities may authorize the sale of personal property that is no longer necessary or useful to, or for the Village's best interests, in such manner as they may designate, with or without advertising for the sale of the property, pursuant to 65 ILCS 5/11-76-4;

WHEREAS, the Village's corporate authorities find that the personal property identified in Exhibit A attached hereto and incorporated herein (the "Property") is no longer necessary or useful for the Village's best interests;

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

**SECTION 1: Authorization to sell or dispose of surplus property.**

The Village's corporate authorities approve, authorize, and direct Village Staff to sell the Property by auction or listing it for sale on a website. The Property shall be sold in its "as-is" condition, without any representation being made as to its operation or fitness for any particular purpose, for an amount deemed acceptable by the Village's Administrator. The funds received shall be deposited with the Finance Department. In the

event the Property cannot be sold in this manner, the Property may be junked or otherwise disposed of in any appropriate manner. The Village Administrator shall be authorized to sign any documents necessary to transfer title to the Property disposed of herein.

**SECTION 2: 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 3: Effective date.**

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 16<sup>th</sup> day of January, 2024.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 16<sup>th</sup> day of January, 2024.

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Village President

ATTEST:

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Village Clerk

**EXHIBIT A**  
(Description of the Property)

<b>YEAR</b>	<b>MAKE/MODEL</b>	<b>Description of Surplus Property/VIN #</b>

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF COOK            )

**CERTIFICATION OF ORDINANCE**

I, the undersigned, do hereby certify that I am the duly qualified and acting Village Clerk of the Village of Glenwood, Cook County, Illinois (the “*Village*”), and that as such official I am the keeper of the records and files of the President and Trustees of the Village (the “*Corporate Authorities*”).

I do further certify that the foregoing is a full, true and complete copy of an ordinance adopted at a meeting of the Corporate Authorities held on the 16<sup>th</sup> day of January, 2024, which is entitled:

**AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF CERTAIN SURPLUS PERSONAL PROPERTY**

a true, correct and complete copy of which said ordinance as adopted at said meeting appears is attached.

I do further certify that the deliberations of the Corporate Authorities on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice; that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Corporate Authorities at least 48 hours in advance of the holding of said meeting; that said agenda described or made specific reference to said ordinance; that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Illinois Municipal Code, as amended, and that the Corporate Authorities have complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Corporate Authorities.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 16th day of January, 2024.

\_\_\_\_\_  
Village Clerk

(SEAL)



# Village of Glenwood Department of Police



Derek Peddycord  
Chief of Police

## Glenwood Police Department Jan 16<sup>th</sup> 2024 Board Report

**RECENT ACTIVITY:** During the month of December the GPD responded to 706 calls for service, and overall 8881 calls in 2023. The most frequent calls in December were:

- Traffic Stops
- Burglar Alarms
- Domestic Disturbances
- Medical Calls
- Request to speak with an officer

### **SIGNIFICANT INCIDENTS:**

Aggravated discharge of firearm investigations in Manor and Forest. No persons injured, investigations indicate these were isolated incidents caused by interpersonal conflicts and a domestic situations, investigations are open and on-going.

**SSERT** 2 activations to assist other agency for barricaded gunmen; two separate occurrences.

**SMART** No activations/participation

**SSMCTF** 1 activation for a homicide in another jurisdiction

### **DECEMBER ARRESTS:**

Dec 4<sup>th</sup> 42 year old of Chicago, was arrested and charged with misdemeanor driving on a revoked driver's license and speeding in a school zone at Longwood and Arquilla drive.

Dec 5<sup>th</sup> 28 year old of Glenwood, was arrested and charged with Domestic Assault at a private residence.

Dec 13<sup>th</sup> 46 year old of Glenwood, was arrested and charged with operating a motor vehicle with suspended registration for safety; operating a motor vehicle with suspended registration for mandatory insurance and operating a motor vehicle with driver's license status as suspended after being stopped in the area of W Main St and N Main St.

(708) 753-2420 Department  
(708) 753-2405 Fax

One Asselborn Way  
Glenwood, Illinois 60425



# Village of Glenwood Department of Police



Derek Peddycord  
Chief of Police

Dec 14<sup>th</sup> 39 year old of Broadview IL, was charged with Suspended registration and Driving while license suspended in the area of 187<sup>th</sup> St and Gay Ct.

Dec 16<sup>th</sup> 45 year old of Glenwood, was charged with domestic battery.

Dec 17 28 year old of Glenwood, was arrested and charged with theft of lost or mislaid property and unlawful use of a credit card after stealing an unattended purse at Amstar and using the victim's credit cards.

Dec 17 37 year old of Chicago, was charged with domestic battery in the 18400 block of south Halsted.

Dec 22 18 year old of Glenwood, was arrested for an active arrest warrant in DuPage County.

Dec 23 23 year old of Glenwood, was arrested for an active arrest warrant after being stopped for improper lane usage at Main and N Main St.

Dec 23 23 year old of Chicago Heights, was charged with no front registration plate; obstructed registration plate; operating motor vehicle with suspended registration; operating motor vehicle with suspended driver's license; and no valid insurance.

Dec 24 53 year old of Harvey, was arrested and charged with driving under the influence of alcohol; improper lane usage; No Insurance; and Improper use of electronic communication device after being involved in a traffic accident at 187<sup>th</sup> and Halsted.

Dec 25 27 year old of Homewood, was arrested and charged with the following after fleeing Glenwood Police during a traffic stop: improper lane usage; no valid insurance; driving under the influence of alcohol; disobeying traffic control signal; disobeying stop sign; disobeying traffic control signal; improper lane usage; and aggravated fleeing and eluding after being stopped at 187<sup>th</sup> and Lee.

**STEP GRANT:** The GPD participated in the Holiday enforcement campaign targeted enforcement resulting in 9 traffic stops and 8 citations for seatbelt violations, speeding, equipment, distracted driving, and failure to signal when required.

## **SAFETY/CRIME PREVENTION TIP:**

- The GPD has a supply of free gunlocks at our station.
- Reminder to not park on street after 2" of snowfall, and until the snow has been removed. It is also against local ordinance to throw snow onto the street.

(708) 753-2420 Department  
(708) 753-2405 Fax

One Asselborn Way  
Glenwood, Illinois 60425



# Village of Glenwood Department of Police



Derek Peddycord  
Chief of Police

**TRAINING:** In December, officers received mandated training in officer wellness that included physical wellness for law enforcement officers, and mitigating risk factors specific to the law enforcement profession.

**MISC:**

- ❖ Glenwood PD members participated in the monthly “lunch with the 1<sup>st</sup> responders” program at BJHS.
- ❖ GPD admin participated in the monthly Public Safety Advisory Committee meeting.
  - We will also be attending at press conference on Jan 24<sup>th</sup> at 10:00 a.m. in support of legislation dealing with juveniles who are repeat gun violence offenders.
- ❖ GPD members attended all HOA association meetings.

*Derek Peddycord*  
Chief of Police  
11 Jan 2024