

BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 20, 2013
7:00 P.M.
AGENDA NO. 2013-08-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING AUGUST 6, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$110,495.37, Sewer & Water Fund \$65,000.37, IEPA Loan Account \$40,033.88, Glenwoodie Golf Course \$57,484.55. Total \$273,014.17
2. Payroll as of the date August 9, 2013, Glenwoodie in the amount of \$32,398.21 and Corporate in the amount of \$156,383.67
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Approval of recommendation from the Economic Development Committee regarding Glenwood Oaks Restaurant
2. Approval of recommendation from the Economic Development Committee regarding Glenwood Gas & Food
3. Approval of recommendation from the Economic Development Committee regarding Annie Lee Property

ATTORNEY'S REPORT *John Donahue*

1. Approval of an Ordinance amending Chapter 90 of the Village's Code of Ordinances to add new Article V and Section 90-120 to require that: (1) a Recapture Fee be paid for Village Expenditures that benefit a private development and (2) Set the amount of the Recapture Fee for the development of lots within the Villas of Glenwood Unit 1 and Unit 2 Subdivisions
2. Approval of an Ordinance amending Section 18-84 (Dangerous Dogs) of the Village of Glenwood's Code of Ordinances
3. Consideration of Settlement Agreement
4. Approval of Request for Executive Closed Session under Pending Litigation 2(c)(11) with action to be taken and reason to reconvene at the end of the meeting

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Wendy's Sales Tax Sharing Incentive Agreement
2. Redevelopment Agreement between the Village of Glenwood and Wendy's
3. Ratification of purchase of playground equipment Hickory Glen Park for the amount of \$39,801.00 (monies are included in the 2013-14 Budget)
4. Approval of Intergovernmental Agreement with Brookwood School District 167 for Crossing Guards
5. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel and Section 2(c)(5) Property Acquisition and with action to be taken and reason to reconvene at the end of the meeting

ENGINEER'S REPORT *David Shilling*

DEPARTMENT REPORTS:

A. Finance *Linda Brunette*
Report

BOARD MEETING AGENDA

August 20, 2013

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B. Police
Report

Chief Demitrous Cook

C. Fire

Chief Kevin Welsh

1. Approval of the reclassification of POC FF/EMT Randy Glover to full-time status as Fire/Building Inspector
2. Approval to purchase a replacement Fire Pumper
3. Approval of an Ordinance Authorizing the Disposal of a Surplus Vehicle
4. Report

D. Public Works

Patrick McAneney

1. Approval to hire two season employees at a rate of \$14.00/hour
2. Report

E. Building

Chief Kevin Welsh

1. Approval of bid specifications and authorization to solicit bids for the necessary work to be performed at the former Paintball/Argo Gymnastics Building at 537 W. 195th Street
2. Approval of recommendation from the Zoning Board of Appeals for a Special Use Permit to install a monopole at 120 North Main Street
3. Report

F. Glenwoodie
Report

Eric Swanson/Tim Donohoe

G. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

Approval of AT&T U-verse Agreement

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

Posted and distributed 08/16/13

ACS FINANCIAL
08/15/2013 10:26:29 Schedule of Bills (Fund/Dept)

VILLAGE OF GLENWOOD
GL050S-V07.20 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 082013 COMMENT... BOARD MEETING 08/20/2013

DATA-JE-ID DATA COMMENT

D-08202013-544 BOARD MEETING 08/20/2013
M-08202013-548 BOARD MEETING 08/20/2013

Run Instructions:

Jobq	Banner	Copies	Form	Printer	Hold	Space	LPI	Lines	CPI	CP	SP
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Schedule of Bills (Fund/Dept)
BY FUND AND DEPARTMENT

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND	*****					
BALANCE SHEET					
FIDELITY SECURITY LIFE AUGUST 2013	263.64	VOLUNTARY EMPLOYEE DED P	01.000.2119	5858108		544 00189
FUMILOLA IBIDAPO REF 233 MAPLE DR	500.00	BUILDING REPAIR ESCROW	01.000.2132	08/02/13		544 00051
GANG CHEN REF 1109 E 194TH PL	5,000.00	BUILDING REPAIR ESCROW	01.000.2132	08/03/13		544 00002
MACK INDUSTRIES REF 304 CENTER ST	100.00	BUILDING REPAIR ESCROW	01.000.2132	08/12/13		544 00204
MARKEISHA MILLS REF 616 LONGWOOD CT	1,000.00	BUILDING REPAIR ESCROW	01.000.2132	08/02/13		544 00061
MS. CHARMIRA ORR REF 1013 E 194TH ST	500.00	BUILDING REPAIR ESCROW	01.000.2132	07/29/13		544 00066
RASAQ OJELADE REF 847 W. 187TH STREET	3,000.00	BUILDING REPAIR ESCROW	01.000.2132	08/09/13		544 00181
	10,363.64				

Schedule of Bills (Fund/Dept)
BY FUND AND DEPARTMENT

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND	*****					
OTHER INCOME					
AL JOYNER REF ARQUILLA PARK	100.00	FACILITY RENT	01.089.8740	08/05/13		544 00053
JANINE HOUSER REF HICKORY GLEN	100.00	FACILITY RENT	01.089.8740	08/05/13		544 00050
KEISHA STEPHENS REF ARQUILLA PARK	100.00	FACILITY RENT	01.089.8740	08/12/13		544 00235
	300.00				

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BY FUND AND DEPARTMENT

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND *****						
ADMINISTRATION						
A T & T MOBILITY MONTHLY BILLING	86.56	TELEPHONE	01.100.9120	08032013		544 00183
ADLITE ELECTRIC CO. INC. HICKORY GLEN PARK	10,000.00	HICKORY GLEN PK GRANT EX	01.100.9630	13-3158		544 00205
AM AUDIT UTILITY AUDIT	7.88	UTILITY CONSULTING	01.100.9178	1002		544 00186
CLERKS OFFICE-PETTY CASH P O BOX HOMEWOOD	30.00	POSTAGE	01.100.9114	08/12/13		544 00268
COMCAST 8771 40 050 0038247	85.75	COMPUTER-PROGRAMS & EQUI	01.100.9634	08/09/13		544 00283
DEMLIN ENTERPRISES DBA LETTERHEAD/ENVELOPES	444.90	OFFICE SUPPLIES	01.100.9111	13207		544 00171
GARDINER KOCH WEISBERG & PROFESSIONAL SERVICES	3,160.00	LEGAL SERVICES	01.100.9151	94216		544 00219
GLENWOOD OAKS RESTAURANT PURCHASE 07/19/13	19.53	TRAVEL LODGING MEALS - M	01.100.9182	262769		544 00075
GLENWOODIE GOLF CLUB MEET N GREET	50.00	TRAVEL LODGING MEALS - M	01.100.9182	51513		544 00191
HOMEWOOD DISPOSAL SERVIC JULY CHARGES	43,101.90	HOMEWOOD DISPOSAL	01.100.9888	4435076		544 00009
LANER MUCHIN AUGUST 2013	2,635.00	LEGAL SERVICES	01.100.9151	425964		544 00179
SOUTHTOWN STAR ANNUAL SUBSCRIPTION	195.00	DUES SUBSCRIPT. MEMBERSH	01.100.9140	07/30/13		544 00026
SUN TIMES MEDIA LEGAL NOTICE APPROPRIATIO	29.20	LEGAL NOTICES	01.100.9131	07/31/13		544 00236
SYNAPSE TECHNOLOGY GROUP MONTHLY IT	1,110.00	COMPUTER-PROGRAMS & EQUI	01.100.9634	7040		544 00196
WEB HOSTING	90.00	WEB SITE EXPENSE	01.100.9355	7044		544 00195
	1,200.00	*VENDOR TOTAL				

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CORPORATE FUND *****						
ADMINISTRATION						
T & T BUSINESS SYSTEMS I IR3235I	128.15	COPIER SUPPLIES AND MAIN	01.100.9113	72934		544 00286
TOSHIBA FINANCIAL SERVIC TOSHIBA	488.53	PURCHASE OF COPY MACHINE	01.100.9606	233940170		544 00197
U.S. BANK EQUIPMENT FINA CANON IPF765	308.19	COPIER SUPPLIES AND MAIN	01.100.9113	233705508		544 00032
WALTON OFFICE SUPPLY						
OFFICE SUPPLIES	35.48	OFFICE SUPPLIES	01.100.9111	276825-0		544 00199
OFFICE SUPPLIES	55.70	OFFICE SUPPLIES	01.100.9111	276968-0		544 00202
OFFICE SUPPLIES	5.75	OFFICE SUPPLIES	01.100.9111	276968-1		544 00033
OFFICE SUPPLIES	96.93	*VENDOR TOTAL				
	62,067.52				

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CORPORATE FUND *****						
PUBLIC WORKS						
A BETTER DOOR & WINDOW C REPLACE CIRCUIT BOARD TRANSMITTERS	260.00 160.00 420.00	REPAIR/MAINT MUNICIPAL B REPAIR/MAINT MUNICIPAL B *VENDOR TOTAL	01.300.9430 01.300.9430	48004 48091		544 00035 544 00001
AIRGAS NORTH CENTRAL , I REFILLS	20.29	PURCHASE-GENERAL TOOLS/E	01.300.9550	9911966050		544 00207
ALEXANDER EQUIPMENT CO PARTS	138.30	REPAIR & MAINTENANCE-VEH	01.300.9420	94879		544 00187
ARROW UNIFORM RENTAL JULY 2013	150.54	REPAIR/MAINT MUNICIPAL B	01.300.9430	07/31/13		544 00208
CALUMET CITY PLUMBING REPAIR PD	196.20	REPAIR/MAINT MUNICIPAL B	01.300.9430	12740		544 00037
COM ED 0612091031 0283059209 0603011043	792.96 627.76 51.15 1,471.87	STREET LIGHTING STREET LIGHTING STREET LIGHTING *VENDOR TOTAL	01.300.9221 01.300.9221 01.300.9221	08/01/13 08/06/13 08/06/13		544 00031 544 00210 544 00212
CREWS SERVICE CO. GRIND STUMPS	630.00	MAINT - MUNICIPAL GROUND	01.300.9441	4503		544 00168
EXPERT CHEMICAL & SUPPLY SUPPLIES SUPPLIES	65.00 62.00 127.00	CLEANING SUPPLIES CLEANING SUPPLIES *VENDOR TOTAL	01.300.9115 01.300.9115	824766 824877		544 00042 544 00215
INGALLS OCCUPATIONAL PUBLIC WORKS	820.00	PHYSICALS	01.300.9186	CP192992		544 00192
KEITH'S POWER EQUIPMENT, PARTS	58.50	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	8685		544 00194
LEEP'S SUPPLY CO., INC PART	20.16	REPAIR/MAINT MUNICIPAL B	01.300.9430	S2518910.001		544 00054
MARK'S CUSTOM AUTO INTER REPAIR BENCH SEAT	400.00	REPAIR & MAINTENANCE-VEH	01.300.9420	4126		544 00055
MENARDS EQUIP & SUPPLIES	18.72	REPAIR & MAINTENANCE-VEH	01.300.9420	22555		544 00057

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CORPORATE FUND *****						
PUBLIC WORKS						
MENARDS						
EQUIPMENT	29.99	MAINT - MUNICIPAL GROUND	01.300.9441	22889		544 00058
SUPPLIES	38.92	MAINT - MUNICIPAL GROUND	01.300.9441	22919		544 00059
SUPPLIES	47.21	REPAIR & MAINTENANCE-VEH	01.300.9420	22976		544 00016
SUPPLIES	18.70	REPAIR & MAINTENANCE-VEH	01.300.9420	23143		544 00017
SUPPLIES	15.60	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	23431		544 00223
SUPPLIES	38.98	REPAIR/MAINT MUNICIPAL B	01.300.9430	23575		544 00225
SUPPLIES	15.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	23584		544 00224
	223.12	*VENDOR TOTAL				
MERTS HVAC						
REPAIR VILLAGE HALL	1,953.50	HVAC MAINTENANCE	01.300.9614	0707797		544 00060
MONARCH AUTO SUPPLY INC.						
GRIP GLOVES	79.80	REPAIR & MAINTENANCE-VEH	01.300.9420	6981-217331		544 00227
MULCH MASTERS						
MULCH	775.00	MAINT - MUNICIPAL GROUND	01.300.9441	25410		544 00020
PEP BOYS						
PARTS	30.96	REPAIR & MAINTENANCE-VEH	01.300.9420	05141005616		544 00021
R&R MAINTENANCE FIRE & F						
2001 CHEVY BLAZER	660.57	REPAIR & MAINTENANCE-VEH	01.300.9420	6405		544 00232
RED WING SHOES						
BUB/DAN	211.00	PURCHASES-PERSONNEL EQUI	01.300.9590	00049045071		544 00233
RICMAR INDUSTRIES, INC.						
POISON IVY SUPPLIES	138.61	CLEANING SUPPLIES	01.300.9115	315508		544 00234
SCOTT SIGN CO						
SIGNS	313.92	MISCELLANEOUS	01.300.9891	754		544 00069
STATE TREASURER						
TRAFFIC SIGNALS	2,032.92	REPAIR/MAINT TRAFFIC SIG	01.300.9424	40361		544 00074
T & T MAINTENANCE						
SEPTEMBER 2013	2,800.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	22		544 00276
TRAFFIC CONTROL & PROTEC						
SIGNS	830.90	SIGNS FOR TRAFFIC CONTRO	01.300.9270	77756		544 00029
WRIGHT CONCRETE RECYCLIN						
YARD DUMP	40.00	STREETS SIDEWALKS & ROAD	01.300.9460	12717		544 00034

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND	*****					
PUBLIC WORKS					
	14,543.16				

Schedule of Bills (Fund/Dept)
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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND *****						
PARKS						
A BETTER DOOR & WINDOW C FOREST PARK REPAIR	373.00	REPAIR/MAINT MUNICIPAL B	01.400.9430	48145		544 00281
A-AWESOME AMUSEMENTS CO BACK SCHOOL BASH	1,600.00	PARK PROGRAM EXPENSES	01.400.9280	08/08/2013		544 00206
CLARKE'S GARDEN CENTER MULCH	200.90	MAINT - MUNICIPAL GROUND	01.400.9441	07/30/13		544 00039
EDGING	51.80	MAINT - MUNICIPAL GROUND	01.400.9441	07/31/13		544 00040
	252.70	*VENDOR TOTAL				
FOREVER GREEN LAWN CARE FERTILIZE/WEED PARKS	1,165.00	MAINT - MUNICIPAL GROUND	01.400.9441	08/06/13		544 00007
GLENWOODIE GOLF CLUB PIZZA PARTY	160.00	PARK PROGRAM EXPENSES	01.400.9280	51513		544 00190
GREEN GLEN NURSERY, INC. LANDSCAPING	554.00	MAINT - MUNICIPAL GROUND	01.400.9441	14740		544 00221
LANDSCAPING	100.00	MAINT - MUNICIPAL GROUND	01.400.9441	14767		544 00046
LANDSCAPING	138.00	MAINT - MUNICIPAL GROUND	01.400.9441	75511		544 00045
	792.00	*VENDOR TOTAL				
T & T MAINTENANCE ARQUILLA PARK BLDG	250.00	REPAIR/MAINT MUNICIPAL B	01.400.9430	08/21/13		544 00279
	4,592.70				

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND *****						
POLICE						
A T & T MOBILITY MONTHLY BILLING	115.52	TELEPHONE	01.500.9120	08032013		544 00184
CHEVROLET OF HOMEWOOD 2011 CHEVY TAHOE	95.96	REPAIR & MAINTENANCE-VEH	01.500.9420	CVCS127896		544 00077
CLERKS OFFICE-PETTY CASH PRISONER MEAL	2.09	FOOD FOR PRISONERS	01.500.9226	08/09/13		544 00270
PRISONER MEALS	42.42	FOOD FOR PRISONERS	01.500.9226	08/09/13		544 00271
	44.51	*VENDOR TOTAL				
DASH MEDICAL GLOVES SUPPLIES	64.90	REPAIR/MAINT-GEN TOOLS/E	01.500.9425	ORDO864784		544 00284
ELMER & SONS LOCKSMITHS, REPAIR PD	267.00	REPAIR/MAINT MUNICIPAL B	01.500.9430	306508		544 00214
FIRESTONE						
2009 FORD CROWN VIC	126.53	REPAIR & MAINTENANCE-VEH	01.500.9420	141896		544 00043
2010 FORD CROWN VIC	383.75	REPAIR & MAINTENANCE-VEH	01.500.9420	144098		544 00078
2009 FORD CROWN VIC	795.37	REPAIR & MAINTENANCE-VEH	01.500.9420	144099		544 00079
2009 FORD CROWN VIC	91.28	REPAIR & MAINTENANCE-VEH	01.500.9420	144142		544 00172
	1,396.93	*VENDOR TOTAL				
HEARTLAND AUTOMOTIVE SER						
2006 FORD CROWN VIC	58.46	REPAIR & MAINTENANCE-VEH	01.500.9420	3566071		544 00222
2013 FORD EXPLORER	83.46	REPAIR & MAINTENANCE-VEH	01.500.9420	3566418		544 00049
2008 FORD CROWN VIC	55.47	REPAIR & MAINTENANCE-VEH	01.500.9420	3566606		544 00076
	197.39	*VENDOR TOTAL				
ILLINOIS HOMICIDE TRAINING/MEMBERSHIP	700.00	PERSONNEL TRAINING	01.500.9181	08/02/13		544 00052
LEXISNEXIS RISK DATA MGM JULY 2013	50.00	DUES SUBSCRIPT. MEMBERSH	01.500.9140	20130731		544 00080
MUNICIPAL SYSTEMS, INC.						
JULY 2013	541.67	MUNICIPAL SYSTEMS	01.500.9153	8596		544 00228
JULY 2013	360.50	MUNICIPAL SYSTEMS	01.500.9153	8597		544 00229
VILLAGE STICKERS	1,500.00	MUNICIPAL SYSTEMS	01.500.9153	8672		544 00230
	2,402.17	*VENDOR TOTAL				
RAY & WALLY'S TOWING JULY 2013	100.00	TOW FEE EXPENSE	01.500.9509	27807		544 00081

Schedule of Bills (Fund/Dept)
BY FUND AND DEPARTMENT

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND *****						
POLICE						
RAY O'HERRON CO., INC. KIOUSIS/NICK	113.95	UNIFORMS	01.500.9200	1314978-IN		544 00070
SECRETARY OF STATE RENEWAL PLATES	101.00	REPAIR/MAINT-GEN TOOLS/E	01.500.9425	08/05/13		544 00071
TURF PROFESSIONALS EQUIP 2009 FORD CROWN VIC	126.53CR	REPAIR & MAINTENANCE-VEH	01.500.9420	141896		548 00001
WALTON OFFICE SUPPLY	177.74	OFFICE SUPPLIES	01.500.9111	276974-0		544 00083
OFFICE SUPPLIES	32.80	OFFICE SUPPLIES	01.500.9111	276974-1		544 00082
OFFICE SUPPLIES	210.54	*VENDOR TOTAL				
	5,733.34				

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND *****						
FIRE						
AIR ONE EQUIPMENT, INC EQUIPMENT	76.06	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	89174		544 00036
HELMET PATCHES	145.00	UNIFORMS	01.600.9200	89339		544 00165
	221.06	*VENDOR TOTAL				
CLERKS OFFICE-PETTY CASH OFFICE SUPPLIES	15.09	OFFICE SUPPLIES	01.600.9111	08/06/013		544 00269
DEMLIN ENTERPRISES DBA RECEIPTS	78.72	OFFICE SUPPLIES	01.600.9111	13210		544 00170
FLEET SAFETY SUPPLY 2013 FORD INTERCEPTOR	606.57	REPAIR & MAINTENANCE-VEH	01.600.9420	58257		544 00044
GALL'S INC. EQUIPMENT	440.62	REPAIR & MAINTENANCE-VEH	01.600.9420	1153718-1		544 00048
GLEN'S UNIFORMS ZABELKA/T	447.15	UNIFORMS	01.600.9200	2423		544 00173
ILLINOIS DEPARTMENT OF APRIL 2013- JUNE 2013	1,900.00	UNEMPLOYMENT INSURANCE	01.600.9045	2/2013		544 00272
MENARDS BATTERIES	43.08	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	23363		544 00175
MOTOROLA SOLUTIONS, INC VEHICLE CHARGER KIT	269.10	REPAIR & MAINTENANCE-VEH	01.600.9420	91341655		544 00178
MUNICIPAL SYSTEMS, INC. JULY 2013	831.50	BUILDING CODE HEARINGS	01.600.9105	8595		544 00203
NFPA ANNUAL RENEWAL	165.00	DUES,SUBSCRIPT.MEMBERSHI	01.600.9140	08/08/13		544 00180
NICOR GAS 0345271000 1	30.58	UTILITIES	01.600.9180	07/29/13		544 00064
5412261000 6	36.12	UTILITIES	01.600.9180	07/29/13		544 00065
	66.70	*VENDOR TOTAL				
PHIL SERVISS SUPPLIES & MEAL	67.62	MISCELLANEOUS	01.600.9891	08/12/13		544 00280
R&R MAINTENANCE FIRE & F UNIT #434	1,177.85	REPAIR & MAINTENANCE-VEH	01.600.9420	6379		544 00068

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CORPORATE FUND	*****					
FIRE					
SUN TIMES MEDIA ZONING TELECOMMUNICATION	239.44	LEGAL FEES ZONING	01.600.9154	07/31/13		544 00237
WALTON OFFICE SUPPLY OFFICE SUPPLIES	27.87	OFFICE SUPPLIES	01.600.9111	276825-0		544 00198
OFFICE SUPPLIES	28.47	OFFICE SUPPLIES	01.600.9111	276968-0		544 00200
OFFICE SUPPLIES	56.34	*VENDOR TOTAL				
	6,625.84				

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND	*****					
SENIOR CENTER FUND					
NICOR GAS						
74 66 15 1000 3	50.26	UTILITIES	01.800.9180	07/26/13		544 00062
9961941000 6	529.31	UTILITIES	01.800.9180	07/30/13		544 00063
	579.57	*VENDOR TOTAL				
	579.57				
CORPORATE FUND	104,805.77	*****				

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SEWER & WATER FUND	*****					
BALANCE SHEET					
KHADIJA ALI CARTER REF 131 MAPLE DR	31.88	WATER ESCROW DEPOSITS	10.000.2130	08/01/13		544 00038
MACK INDUSTRIES REF 101 S WABASH	41.78	WATER ESCROW DEPOSITS	10.000.2130	08/05/13		544 00013
	73.66				

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
SEWER & WATER FUND *****						
SEWER & WATER EXPENDITURES					
A T & T MOBILITY MONTHLY BILLING	1,004.07	TELEPHONE	10.110.9120	08032013		544 00185
ARRO LABORATORY, INC 5 SAMPLES	66.50	CONTRACT SERVICES	10.110.9020	46018		544 00282
CITY OF CHICAGO HEIGHTS MAY 2013	61,030.20	WATER PURCHASES/CHGO HTS	10.110.9608	07/30/13		544 00003
MAY 2013	4,532.54	O & M - CHGO HTS.	10.110.9658	07/30/13		544 00004
	65,562.74	*VENDOR TOTAL				
COM ED 0143096066	41.61	ENERGY FOR PUMPING	10.110.9223	08/05/13		544 00209
0831121030	415.67	ENERGY FOR PUMPING	10.110.9223	08/05/13		544 00211
	457.28	*VENDOR TOTAL				
COMCAST 8771 40 050 0136801	111.57	COMPUTER-PROGRAMS & EQUI	10.110.9634	07/27/13		544 00005
CONSTELLATION 0691025055	1,554.49	ENERGY FOR PUMPING	10.110.9223	08/04/2013		544 00213
EJ USA, INC. VALVE BOX RISERS	389.78	REPAIR/MAINT - WATER SYS	10.110.9411	3607101		544 00041
G & K SERVICES JULY 2013	357.57	PURCHASE-PERSONNEL EQUIP	10.110.9590	07/31/13		544 00216
GALLAGHER MATERIAL CORP N-50 BINDER	1,084.19	MAINT - MUNICIPAL GROUND	10.110.9441	62944M		544 00218
UPM	149.04	MAINT - MUNICIPAL GROUND	10.110.9441	629578MB		544 00217
	1,233.23	*VENDOR TOTAL				
GRAINGER SKID SPRAYER	638.10	REPAIR/MAINT - WATER SYS	10.110.9411	9211967576		544 00220
HD SUPPLY WATERWORKS LTD METERS	1,927.30	WATER METER PROGRAM	10.110.9637	B2777219		544 00047
HOMEWOOD DISPOSAL SERVIC YARD WASTE STICKERS	4,320.00	HOMEWOOD DISPOSAL	10.110.9888	20123		544 00010
IL ENVIRONMENTAL PROTECT IEPA LOAN L17-388100	28,551.54CR	IEPA LOAN PROJECT	10.110.9281	11/13/12		548 00002

Schedule of Bills (Fund/Dept)
BY FUND AND DEPARTMENT

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
SEWER & WATER FUND	*****					
SEWER & WATER EXPENDITURES					
INTERSTATE BATTERY OF CH PARTS	171.90	PURCHASE-GENERAL TOOLS/E	10.110.9550	179620		544 00011
MARTIN IMPLEMENT SALES, REPAIR S25 BREAKER	1,552.68	REPAIR & MAINTENANCE-VEH	10.110.9420	S31401		544 00056
MONARCH AUTO SUPPLY INC. PART	7.12	REPAIR & MAINTENANCE-VEH	10.110.9420	6981-216663		544 00018
NICOR GAS 841338310000 2	80.19	UTILITIES	10.110.9180	08/08/13		544 00231
PIRTEK SOUTH HOLLAND HOSE & PARTS	157.46	REPAIR & MAINTENANCE-VEH	10.110.9420	S1783897.001		544 00067
RAIN FOR RENT PUMP RENTAL	4,191.00	REPAIR/MAINT - SEWER SYS	10.110.9450	023000135		544 00275
ROBINSON ENGINEERING,LTD EDA GRANT APPLICATION	5,381.71	EDA GRANT	10.110.9371	13080021		544 00277
STANDARD EQUIPMENT COMPA PARTS	63.28	REPAIR & MAINTENANCE-VEH	10.110.9420	C85432		544 00073
PARTS	178.69	REPAIR & MAINTENANCE-VEH	10.110.9420	C85619		544 00072
PARTS	241.97	*VENDOR TOTAL				
STONY TIRE INC 96 INTERNATIONAL 4900	2,044.68	REPAIR & MAINTENANCE-VEH	10.110.9420	1-91639		544 00027
THORNCREEK MATERIAL STONE	665.30	REPAIR/MAINT - WATER SYS	10.110.9411	19446		544 00028
UNDERGROUND PIPE & VALVE PIPE & PARTS	1,083.80	REPAIR/MAINT - WATER SYS	10.110.9411	182372		544 00030
PIPE	49.00	REPAIR/MAINT - WATER SYS	10.110.9411	182618		544 00238
PIPE	1,132.80	*VENDOR TOTAL				
USABLUBOOK BOOTS	148.30	PURCHASE-PERSONNEL EQUIP	10.110.9590	116427		544 00239
WALTON OFFICE SUPPLY OFFICE SUPPLIES	13.98	OFFICE SUPPLIES	10.110.9111	276968-0		544 00201
	64,860.18				
SEWER & WATER FUND	64,933.84	*****				

Schedule of Bills (Fund/Dept)
BY FUND AND DEPARTMENT

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
IEPA LOAN ACCOUNT	*****					
IEPA LOAN ACCOUNT					
FASO EXCAVATING, LLC STORM SEWER REPAIR	40,033.88	FOREST OUTFALL EXPENSE	17.170.9907	VGAR8713		544 00278
	40,033.88				
IEPA LOAN ACCOUNT	40,033.88	*****				

Schedule of Bills (Fund/Dept)
BY FUND AND DEPARTMENT

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
GLENWOODIE GOLF COURSE	*****					
GLENWOODIE EXPENDITURES					
ILLINOIS DEPARTMENT OF						
APRIL 2013- JUNE 2013	548.00	UNEMPLOYMENT INSURANCE	70.770.9045	2/2013		544 00273
APRIL 2013- JUNE 2013	841.00	UNEMPLOYMENT INSURANCE	70.770.9045	2/2013		544 00274
	1,389.00	*VENDOR TOTAL				
	1,389.00				

Schedule of Bills (Fund/Dept)
BY FUND AND DEPARTMENT

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
GLENWOODIE GOLF COURSE	*****					
GOLF COURSE MAINTENANCE					
APEX SERVICES PART	16.58	REPAIR/MAINT BUILDINGS	70.771.9430	1071379		544 00266
ARTHUR CLESEN INC. FERTILIZER	997.00	CHEMICALS	70.771.9225	09257/00		544 00167
BALL MARKER REAPIR	381.50	PURCHASE-GENERAL TOOLS/E	70.771.9550	12543/00		544 00166
	1,378.50	*VENDOR TOTAL				
BTSI FERTILIZER	1,835.00	CHEMICALS	70.771.9225	52872		544 00288
CREWS SERVICE CO. GRIND STUMPS	570.00	LANDSCAPING	70.771.9435	4501		544 00169
G & K SERVICES JULY 2013	226.00	UNIFORMS	70.771.9200	07/31/13		544 00267
HELSEL-JEPPERSON LIGHT BULBS	55.50	REPAIR/MAINT BUILDINGS	70.771.9430	651038		544 00174
J.W.TURF INC PARTS	707.31	REPAIR/MAINT-TURF EQUIPM	70.771.9425	07/25/13		544 00012
MENARDS SUPPLIES	21.39	REPAIR/MAINT BUILDINGS	70.771.9430	22563		544 00014
SUPPLIES	35.97	REPAIR/MAINT BUILDINGS	70.771.9430	22974		544 00015
	57.36	*VENDOR TOTAL				
MONARCH AUTO SUPPLY INC. PARTS & SUPPLIES	28.43	GAS AND OIL	70.771.9210	6981-216781		544 00019
PART	3.69	REPAIR/MAINT-TURF EQUIPM	70.771.9425	6981217303		544 00226
	32.12	*VENDOR TOTAL				
REINDERS, INC. PARTS	441.02	REPAIR/MAINT-TURF EQUIPM	70.771.9425	1447291-00		544 00025
PARTS	125.44	REPAIR/MAINT-TURF EQUIPM	70.771.9425	1447649-00		544 00024
PARTS	11.55	REPAIR/MAINT-TURF EQUIPM	70.771.9425	1447703-00		544 00022
PARTS	113.22	REPAIR/MAINT-TURF EQUIPM	70.771.9425	1448123-00		544 00265
PARTS	57.58	REPAIR/MAINT-TURF EQUIPM	70.771.9425	1449315-00		544 00287
PARTS	334.21	REPAIR/MAINT-TURF EQUIPM	70.771.9425	147649-01		544 00023
	1,083.02	*VENDOR TOTAL				
TORO NSN SEPT. 2013	134.00	EQUIPMENT LEASE PAYMENTS	70.771.9838	08/01/13		544 00264
	6,095.39				

Schedule of Bills (Fund/Dept)
BY FUND AND DEPARTMENT

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
GLENWOODIE GOLF COURSE	*****					
GENERAL & ADMINISTRATIVE					
A T & T MOBILITY MONTHLY BILLING	222.19	TELEPHONE	70.773.9120	08032013		544 00182
CALLAWAY GOLF COMPANY GOLF CLUBS	279.68	COGS-SPECIAL ORDERS	70.773.9707	924601240		544 00084
CHICAGO DISTRICT GOLF AS JULY DUES	60.00	DUES SUBSCRIPT. MEMBERSH	70.773.9140	07/25/13		544 00085
CHICAGO SOUTHLAND MEMBERSHIP DUES	350.00	DUES SUBSCRIPT. MEMBERSH	70.773.9140	2239		544 00086
DIRECTV JULY 2013	320.98	UTILITIES	70.773.9180	210334348581		544 00093
DSG TAG SYSTEMS INC. RENTAL AGREEMENT	380.00	GOLF CAR LEASE	70.773.9683	6072		544 00092
FOOTJOY TAG: LUKE APPAREL	51.30 611.01 662.31	COGS-SPECIAL ORDERS COGS-SPECIAL ORDERS *VENDOR TOTAL	70.773.9707 70.773.9707	5119516 51389990		544 00096 544 00095
GLENWOODIE PETTY CASH TRAIN FARE SEMINAR OFFICE SUPPLIES	10.50 8.64 19.14	TRAVEL LODGING MEALS OFFICE SUPPLIES *VENDOR TOTAL	70.773.9182 70.773.9111	07/22/13 07/25/13		544 00142 544 00141
GREAT LAKES AUTOMATIC DO SERVICE CALL 07/19/13	201.06	REPAIR/MAINT BUILDINGS	70.773.9430	15972		544 00098
HARRIS GOLF CARS SALES & PARTS	550.79	REPAIR/MAINT GOLF CARS	70.773.9419	01-80365		544 00008
J & M GOLF EQUIPMENT EQUIPMENT PARTS SUPPLIES LOGO PENCILS EQUIPMENT & PARTS	158.00 155.95 124.60 130.00 293.08 174.62 1,036.25	COGS-SPECIAL ORDERS REPAIR/MAINT GOLF CARS REPAIR/MAINT GOLF CARS COGS-SPECIAL ORDERS COURSE/RANGE/SHOP SUPPLI COURSE/RANGE/SHOP SUPPLI *VENDOR TOTAL	70.773.9707 70.773.9419 70.773.9419 70.773.9707 70.773.9742 70.773.9742	0437868-IN 0438519-IN 0438916-IN 043946-IN 0439653-IN 1437677-IN		544 00106 544 00104 544 00105 544 00253 544 00254 544 00107
J & S PUBLISHING AUGUST 2013	300.00	PRINTING AND ADVERTISING	70.773.9109	2358		544 00108

Schedule of Bills (Fund/Dept)
BY FUND AND DEPARTMENT

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
GLENWOODIE GOLF COURSE	*****					
GENERAL & ADMINISTRATIVE					
LIGHTHOUSE PRINTING INC. YARD SIGNS	150.00	PRINTING AND ADVERTISING	70.773.9109	49677		544 00113
PRESENTATION FOLDERS	809.50	PRINTING AND ADVERTISING	70.773.9109	49746		544 00111
MENU FOR WEDDING	125.00	PRINTING AND ADVERTISING	70.773.9109	49748		544 00112
	1,084.50	*VENDOR TOTAL				
MENARDS SUPPLIES	188.69	COURSE/RANGE/SHOP SUPPLI	70.773.9742	22157		544 00114
MIZUNO USA INC - NDC TAG: GAYDEN DONNA	629.75	COGS-GOLF MERCHANDISE	70.773.9701	3571792 RI		544 00285
ORKIN EXTERMINATING AUGUST 2013	90.20	UTILITIES	70.773.9180	08/05/13		544 00115
PCS INDUSTRIES SUPPLIES	486.77	OFFICE SUPPLIES	70.773.9111	136541		544 00193
PROVEN BUSINESS SYSTEMS TOSHIBA	656.25	EQUIPMENT LEASE PAYMENTS	70.773.9838	156031		544 00143
TAYLOR MADE GOLF COMPANY APPAREL	1,260.00	COGS-SPECIAL ORDERS	70.773.9707	21018406		544 00148
TITLEIST TAG: SKRABUTENAS	338.08	COGS-SPECIAL ORDERS	70.773.9707	1335181		544 00152
GLOVES	211.68	COGS-GOLF MERCHANDISE	70.773.9701	1865858		544 00151
GOLF BALLS	234.28	COGS-SPECIAL ORDERS	70.773.9707	1866016		544 00149
GLOVES	220.15	COGS-GOLF MERCHANDISE	70.773.9701	1871652		544 00150
	1,004.19	*VENDOR TOTAL				
WITTEK EQUIPMENT	290.88	PURCHASE-G/C RANGE EQUIP	70.773.9550	301018		544 00122
	10,073.63				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
GLENWOODIE GOLF COURSE	*****					
FOOD AND BEVERAGE					
AAA RENTAL SYSTEM						
EVENT 08/03/13	1,237.60	EQUIPMENT RENTAL	70.775.9433	41523		544 00240
EVENT 08/02/13	108.00	EQUIPMENT RENTAL	70.775.9433	41866		544 00241
	1,345.60	*VENDOR TOTAL				
CIGARETTE DISCOUNT OUTLE						
DELIVERY 07/31/13	296.36	TOBACCO PRODUCTS	70.775.9735	07/31/13		544 00087
CITY BEVERAGE-MARKHAM						
DELIVERY 07/25/13	190.80	COGS-ALCOHOLIC BEVERAGE	70.775.9738	326759		544 00088
DELIVERY 08/01/13	670.28	COGS-ALCOHOLIC BEVERAGE	70.775.9738	336848		544 00089
	861.08	*VENDOR TOTAL				
COZZINI BROS., INC.						
KNIFE SERVICE	18.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	C395881		544 00090
KNIFE SERVICE	18.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	C425826		544 00091
	36.00	*VENDOR TOTAL				
DENORMANDIE						
JULY 2013	745.81	LINEN SERVICE	70.775.9704	07/31/13		544 00140
ECOLAB						
AUGUST 2013	167.15	EQUIPMENT RENTAL	70.775.9433	2537076		544 00094
FAST LANE FOODS, INC.						
CIGARS	197.00	TOBACCO PRODUCTS	70.775.9735	223753		544 00006
GLENWOODIE PETTY CASH						
TOMATOES	20.95	COGS-FOOD	70.775.9736	08/02/13		544 00176
SAUSAGE	85.91	COGS-FOOD	70.775.9736	08/02/13		544 00177
	106.86	*VENDOR TOTAL				
GLUNZ BEER						
DELIVERY 07/25/13	169.84	COGS-ALCOHOLIC BEVERAGE	70.775.9738	586209		544 00097
GORDON FOOD SERVICE, INC						
DELIVERY 07/22/13	380.00	COGS-NON-ALCOHOLIC BEV	70.775.9737	152476343		544 00134
DELIVERY 07/22/13	240.00	MISC-FOOD SUPPLIES	70.775.9739	152476343		544 00135
DELIVERY 07/22/13	2,180.93	COGS-FOOD	70.775.9736	152476343		544 00136
DELIVERY 07/25/13	2,344.94	COGS-FOOD	70.775.9736	152511099		544 00139
DELIVERY 07/29/13	1,720.59	COGS-FOOD	70.775.9736	152555951		544 00137
DELIVERY 08/01/13	1,842.12	COGS-FOOD	70.775.9736	152594257		544 00133
DELIVERY 08/01/13	333.06	MISC-FOOD SUPPLIES	70.775.9739	152607882		544 00127
DELIVERY 08/05/13	554.35	COGS-FOOD	70.775.9736	152639395		544 00130

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
GLENWOODIE GOLF COURSE *****						
FOOD AND BEVERAGE						
GORDON FOOD SERVICE, INC						
DELIVERY 08/05/13	260.00	MISC-FOOD SUPPLIES	70.775.9739	152639395		544 00131
DELIVERY 08/05/13	242.00	MISC-FOOD SUPPLIES	70.775.9739	152639395		544 00132
DELIVERY 08/12/13	1,708.20	COGS-FOOD	70.775.9736	152722442		544 00242
DELIVERY 08/12/13	515.75	COGS-NON-ALCOHOLIC BEV	70.775.9737	152722442		544 00243
DELIVERY 08/08/13	726.40	COGS-ALCOHOLIC BEVERAGE	70.775.9738	1544250		544 00251
DELIVERY 08/08/13	118.51	COGS-ALCOHOLIC BEVERAGE	70.775.9738	1544251		544 00252
DELIVERY 08/13/13	392.40	COGS-ALCOHOLIC BEVERAGE	70.775.9738	1544276		544 00250
DELIVERY 08/08/13	1,607.56	COGS-FOOD	70.775.9736	52676485		544 00248
DELIVERY 07/23/13	135.96	COGS-FOOD	70.775.9736	766138968		544 00129
DELIVERY 07/23/13	39.99	COGS-FOOD	70.775.9736	766138969		544 00128
DELIVERY 07/26/13	904.16	COGS-FOOD	70.775.9736	766139097		544 00138
DELIVERY 07/27/13	101.97	COGS-FOOD	70.775.9736	766139192		544 00126
DELIVERY 07/29/13	159.34	COGS-FOOD	70.775.9736	766139230		544 00125
DELIVERY 08/03/13	382.76	COGS-FOOD	70.775.9736	766139466		544 00123
DELIVERY 08/09/13	124.39	COGS-FOOD	70.775.9736	766139743		544 00247
DELIVERY 08/10/13	115.02	COGS-FOOD	70.775.9736	766139771		544 00246
DELIVERY 08/11/2013	54.02	COGS-FOOD	70.775.9736	766139807		544 00244
DELIVERY 08/04/13	57.07	COGS-FOOD	70.775.9736	767082409		544 00124
DELIVERY 08/11/13	49.99	MISC-FOOD SUPPLIES	70.775.9739	767082618		544 00245
	17,291.48	*VENDOR TOTAL				
HAYES BEER DISTRIBUTING						
DELIVERY 07/23/13	1,581.10	COGS-ALCOHOLIC BEVERAGE	70.775.9738	1534970		544 00101
DELIVERY 07/24/13	522.65	COGS-ALCOHOLIC BEVERAGE	70.775.9738	1540799		544 00102
DELIVERY 08/01/013	2,794.17	COGS-ALCOHOLIC BEVERAGE	70.775.9738	1544213		544 00100
DELIVERY 07/31/13	231.79	COGS-ALCOHOLIC BEVERAGE	70.775.9738	1545854		544 00099
DELIVERY 08/08/13	171.09	COGS-ALCOHOLIC BEVERAGE	70.775.9738	1545928		544 00249
	5,300.80	*VENDOR TOTAL				
HOMWOOD FLORIST BP PARTY	528.00	MISCELLANEOUS	70.775.9891	185026		544 00103
KAESER & BLAIR INCORPORA EQUIPMENT	276.25	COGS-ALCOHOLIC BEVERAGE	70.775.9738	30616002		544 00109
LAUREN BARKER REIMBURSE FOR NON CASH	17.35	PART TIME EMPLOYEES	70.775.9012	08/09/13		544 00188
LIFESTYLE BEVERAGES DELIVERY 07/31/13	36.00	COGS-NON-ALCOHOLIC BEV	70.775.9737	16489		544 00110
PARTY LINENS EVENT 07/05/13	958.71	LINEN SERVICE	70.775.9704	01-303731-12		544 00116

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
GLENWOODIE GOLF COURSE	*****					
FOOD AND BEVERAGE					
PARTY LINENS						
EVENT 08/03/13	1,075.65	LINEN SERVICE	70.775.9704	01-307865-08		544 00255
EVENT 07/25/13	79.93	LINEN SERVICE	70.775.9704	01-308011-04		544 00117
EVENT 07/30/13	194.11	LINEN SERVICE	70.775.9704	01-308240-03		544 00119
EVENT 07/25/13	47.13	LINEN SERVICE	70.775.9704	01-308305-03		544 00118
EVENT 08/01/13	114.19	LINEN SERVICE	70.775.9704	01-308389-04		544 00256
	2,469.72	*VENDOR TOTAL				
PEPSIAMERICAS, INC						
DELIVERY 07/31/13	599.67	COGS-ALCOHOLIC BEVERAGE	70.775.9738	40372309		544 00120
DELIVERY 07/24/13	350.82	COGS-ALCOHOLIC BEVERAGE	70.775.9738	83281253		544 00121
	950.49	*VENDOR TOTAL				
SOUTHERN WINE & SPIRITS						
DELIVERY 07/25/13	644.00	COGS-ALCOHOLIC BEVERAGE	70.775.9738	9395567		544 00144
DELIVERY 08/01/13	1,598.02	COGS-ALCOHOLIC BEVERAGE	70.775.9738	9409382		544 00145
	2,242.02	*VENDOR TOTAL				
SYSO FOOD SERVICES						
DELIVERY 08/07/13	906.73	COGS-FOOD	70.775.9736	308070126		544 00147
DELIVERY 08/09/13	306.46	COGS-NON-ALCOHOLIC BEV	70.775.9737	308091143		544 00257
DELIVERY 08/09/13	382.53	COGS-FOOD	70.775.9736	308091143		544 00258
	1,595.72	*VENDOR TOTAL				
TURBODRAUGHT, LLC						
JULY & AUG 2013	222.00	COGS-ALCOHOLIC BEVERAGE	70.775.9738	6456		544 00259
WIRTZ BEVERAGE ILLINOIS						
DELIVERY 07/26/13	632.94	COGS-ALCOHOLIC BEVERAGE	70.775.9738	1011167252		544 00153
DELIVERY 08/02/13	1,676.84	COGS-ALCOHOLIC BEVERAGE	70.775.9738	1011178335		544 00154
	2,309.78	*VENDOR TOTAL				
Z BAKING COMPANY						
DELIVERY 07/24/13	92.38	COGS-FOOD	70.775.9736	67604		544 00161
DELIVERY 07/25/13	37.95	COGS-FOOD	70.775.9736	67950		544 00156
DELIVERY 07/26/13	27.08	COGS-FOOD	70.775.9736	68272		544 00155
DELIVERY 07/27/13	141.82	COGS-FOOD	70.775.9736	68720		544 00157
DELIVERY 07/31/13	59.35	COGS-FOOD	70.775.9736	69715		544 00158
DELIVERY 08/03/13	216.70	COGS-FOOD	70.775.9736	70861		544 00163
DELIVERY 08/03/13	16.56	COGS-FOOD	70.775.9736	70969		544 00162
DELIVERY 08/05/13	82.56	COGS-FOOD	70.775.9736	71203		544 00160
DELIVERY 08/07/13	34.90	COGS-FOOD	70.775.9736	71788		544 00159
DELIVERY 08/08/13	37.59	COGS-FOOD	70.775.9736	72089		544 00263
DELIVERY 08/09/13	66.40	COGS-FOOD	70.775.9736	72496		544 00260

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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
GLENWOODIE GOLF COURSE	*****					
FOOD AND BEVERAGE					
Z BAKING COMPANY						
DELIVERY 08/10/13	51.75	COGS-FOOD	70.775.9736	72910		544 00262
DELIVERY 08/11/13	42.32	COGS-FOOD	70.775.9736	73105		544 00261
	907.36	*VENDOR TOTAL				
	38,072.67				
GLENWOODIE GOLF COURSE	55,630.69	*****				

ACS FINANCIAL
08/15/2013 10:26:29

Schedule of Bills (Fund/Dept)
BY FUND AND DEPARTMENT

VILLAGE OF GLENWOOD
GL540R-V07.20 PAGE 26

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	265,404.18					

RECORDS PRINTED - 000288

CHARTER ONE CREDIT CARD

BRD Meeting 08/20/2013

Kerry Durkin

\$62.00 01.100.9182 travel lodge & meals
\$62.00

Donna Gayden

\$810.22 01.100.9140 membership
\$13.23 01.100.9182+ travel lodge & meals
\$360.00 01.100.9187 donation
\$346.95 01.100.9181 training
\$1,530.40

Demitrous Cook

\$44.00 01.500.9210 fuel
\$11.56 01.500.9182 food
-\$0.44 01.500.9210 fuel rebate
\$37.63 01.500.9182 travel lodge meals
\$44.65 01.500.9210 fuel
\$32.38 01.500.9891 picture frames
\$284.43 01.550.9425 equipment
-\$0.45 01.500.9210 fuel rebate
\$136.90 01.100.9420 vehicle maintenance
\$628.57 01.500.9600 national night out
\$98.25 01.500.9425 books & catalogs
\$120.00 01.500.9140 alarm instrument
\$119.98 01.500.9558 camera equipment
\$4.24 01.500.9634 computer program
\$500.00 01.500.9891 b-ball hoops
\$360.70 01.500.9182 travel lodge & meals
\$50.00 01.500.9140 subscription
\$125.00 01.500.9420 vehicle maintenance
\$2,597.40

Patrick McAneny

\$66.53 10.110.9891 supplies
\$66.53

Kevin Welsh

\$24.99	01.600.9634	computer equipment
\$100.38	01.600.9634	computer equipment
\$30.98	01.600.9891	supplies
\$54.37	01.600.9182	travel lodge & meals
\$4.00	01.600.9106	cook county records
\$4.00	01.600.9106	cook county records
\$236.98	01.600.9200	boots
\$180.00	01.600.9181	training
\$78.16	01.600.9425	computer equipment
\$1.00	01.600.9181	training
\$1.50	01.600.9181	training
\$1.00	01.600.9181	training
\$1.50	01.600.9181	training
\$180.00	01.600.9181	training
\$180.00	01.600.9181	training
\$116.00	01.600.9181	training
\$1,194.86		

Eric Swanson

\$105.00	70.771.9181	training
\$21.59	70.771.9550	equipment
\$126.59		

Linda Brunette

\$269.94	70.773.9838	marketing
\$269.94		

Tim Donohoe

\$6.09	70.775.9739	supplies
\$18.43	70.775.9739	supplies
\$27.00	70.773.9736	supplies
\$441.13	70.775.9736	supplies
\$25.00	70.773.9182	travel lodge & meals
\$107.99	70.773.9634	computer equipment
\$56.99	70.773.9739	supplies
\$40.00	70.773.9140	monthly charge
\$25.18	70.773.9182	travel lodge & meals
\$12.99	70.775.9140	monthly charge
\$178.90	70.775.9736	supplies
\$25.01	70.773.9182	travel lodge & meals
\$261.53	70.773.9739	supplies
\$161.95	70.773.9739	supplies
\$88.40	70.775.9736	supplies
\$10.18	70.773.9736	supplies
\$25.00	70.773.9182	travel lodge & meals
\$39.31	70.773.9430	equipment
\$176.19	70.775.9736	supplies
\$1,727.27		

Donald Stone

\$35.00	01.500.9210	fuel
\$35.00		

\$7,609.99

ACS FINANCIAL
08/15/2013 10:26:29

Schedule of Bills (Fund/Dept)

VILLAGE OF GLENWOOD
GL060S-V07.20 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	104,805.77
10	SEWER & WATER FUND	64,933.84
17	IEPA LOAN ACCOUNT	40,033.88
70	GLENWOODIE GOLF COURSE	55,630.69
TOTAL ALL FUNDS		265,404.18

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	104,805.77
GREEN	SEWER AND WATER	64,933.84
IEPA	IEPA LOAN ACCOUNT	40,033.88
RED	GLENWOODIE GOLF COURSE	55,630.69
TOTAL ALL BANKS		265,404.18

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

DATE APPROVED BY

.....
.....

Schedule of Bills Recap
Board Meeting 08/20/2013

Fund	Disbursements
Corporate	\$ 110,495.37
Sewer and Water Fund	\$ 65,000.37
IEPA Loan Account	40,033.88
Glenwoodie Golf Course	\$ 57,484.55
Total All Funds	\$ 273,014.17

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

DATE 8/20/13

APPROVED BY :

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD IN ARQUILLA PARK ON AUGUST 6, 2013
(NATIONAL NIGHT OUT)

The August 6, 2013 Regular Board Meeting was called to order at 7:02 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Village Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles.

ALSO IN ATTENDANCE: Donna Gayden, Village Administrator; Kevin Welsh, Fire Chief; Patrick McAneney, Director of Public Works; Akwasi Nketia, Village Engineer; JoAnne Alexander, Senior/Park Programs; Demitrous Cook, Police Chief; Toleda Hart, Village Treasurer.

PRESENTATION OF MINUTES: 1) Motion to approve the July 16, 2013 Regular Board Meeting Minutes.

Trustee Plott: Moved; **Second by Trustee Nielsen** to accept Motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) Motion to approve the July 30, 2013 Special Board Meeting Minutes.

Trustee Nielsen: Moved; **Second by Trustee Hopkins** to accept the Motion as presented.

Discussion: Trustee Campbell stated that the Motion To authorize the Village to further pursue a Redevelopment Agreement with Wendy's based on perimeters discussed in Executive Closed Session should also include the wording "performance, based on sales" and will read: **Motion to authorize the Village to further pursue a Redevelopment Agreement with Wendy's based on perimeters (including performance, based on sales) as discussed in Executive Closed Session.**

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

Motion to approve the Bills Payable as presented by
Toleda Hart, Village Treasurer.

Corporate Fund: \$207,967.10; Motor Fuel Tax Fund:
\$6,489.24; Sewer & Water Fund: \$40,846.54; 2010 Project
Fund BAB: \$3,000.00; TIF Industrial Park: \$243.75; TIF
Holbrook Road: \$157,310.00; TIF Industrial North: \$146.25;
Glenwoodie Golf Course: \$49,994.62.

Total All Funds: \$465,997.50

Trustee Plott: Moved; Second by Trustee Campbell to
accept the Motion as presented.

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

PAYROLL:

Motion to approve Payroll as of July 26, 2013 as presented
by Toleda Hart, Village Treasurer.

Payroll as of July 26, 2013: Glenwoodie in the amount of:
\$31,813.54; Corporate in the amount of: \$132,519.71.

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

Discussion: No discussion.

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

Ayes: Campbell, Gardiner, Hopkins, Nielsen, Plott, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding agenda items.

**COMMUNICATIONS
MAYOR'S OFFICE:**

The Mayor explained the \$157,000.00 payroll for Holbrook TIF and stated its use is for emergency water connection during work.

ATTORNEY'S REPORT:

No Report

VILLAGE ADMINISTRATOR:

1) Village Administrator Donna Gayden gave an update on the Annie Lee Property and stated that two parties have expressed interest in the property however the recommendation from the Economic Development Committee is to demolish the property. The Village Administrator is asking the Board for direction on the Annie Lee Property.

2) Approval of a Resolution for AT&T U-verse will be placed on the next meeting agenda. The Mayor and Public Works Director gave information and stated that the Board will have to approve the landscaping. The boxes will be installed in the parkway; a walk through will be done with an AT&T engineer; the Mayor asked the Board to think about landscape design options; the Village will be responsible for maintaining the landscape.

ENGINEER'S REPORT:

No Report

FINANCE:

No Report

POLICE:

Prior to the beginning of the Board meeting, Chief Cook welcomed everyone to the "National Night Out" and thanked everyone who came out. Chief Cook stated that basketball playing is allowed in Gabe's Restaurant parking lot on designated days and at prescribed times because of the Hickory Glen Park Renovation Project; the Chief also reminded the audience that basketball playing in the street is dangerous.

PUBLIC WORKS:

Update was given on the work in Sweet Woods by the Public Works Director and the Mayor provided additional information.

BUILDING: No Report

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: No Report

NEW BUSINESS: No New Business

OLD BUSINESS: No Old Business

OPEN TO PUBLIC:

- 1) **Ada Stovall** (1029 E. 193rd Place) approached the Board regarding the boarded up gas station on Glenwood-Dyer Road and parked trucks and vehicles on the property. Chief Welsh responded to the concerns.
- 2) **Angela Dixon** (234 Pleasant Drive) expressed "thank you" to the Village Administrator and the Board for hosting the Village Open House; there will be homeowner information in the Village newsletter for homeowner assistance programs and 1st time home buyers; the next Open House will be held in February or March.
- 3) **Warren Linden** (422 Park Drive) approached the Board regarding the placement of AT&T large boxes and asked why these boxes can't be placed in the rear of homes; asked proposed used for the former Glenwood Theater site. The Mayor responded to the concerns.
- 4) **John Bowman** (340 Minerva) approached the Board regarding the Hickory Glen Park Renovation Project and expressed concern that no work is being done. Responses were given by the Public Works Director and the Mayor.
- 5) **Keith Turner** (925 W. 187th) approached the Board regarding the poor condition/appearance of the vacant Glenwood Bowling Alley in the Halsted Plaza. The Mayor responded and gave an update on the legal issues concerning the Plaza.

MOTION TO ADJOURN: Trustee Campbell: Moved; Second by Trustee Styles to accept the Motion as presented.

Discussion: No discussion.

Upon Roll Call: All Trustees responded "Aye" or "Yes."

Motion Approved: Yes

ADJOURNMENT: The August 6, 2013 Regular Board Meeting adjourned at 7:35 PM.

Ernestine T. Dobbins, Village Clerk

VILLAGE OF GLENWOOD

ONE ASSELBORN WAY • GLENWOOD, ILLINOIS 60425

708.753.2400
708.753.2406 Fax



MAYOR
Kerry Durkin

CLERK
Ernestine T. Dobbins

TREASURER
Toleda Hart

TRUSTEES
Terrence A. Campbell
Ronald Gardiner
Carmen Hopkins
Richard Nielsen
Anthony Plott
Paul Styles, Jr.

July 30, 2013

The Honorable Kerry Durkin
Board of Trustees
Village of Glenwood
One Asselborn Way
Glenwood, Illinois 60425

Re: Glenwood Oaks Restaurant (106 N. Main Street)

Dear Mayor Durkin and Trustees:

The Economic Development Committee held a meeting on Tuesday, July 30, 2013, and by a vote of 6 ayes, 0 nays, 3 absent, their recommendation is as follows:

The approval of a Redevelopment Agreement between the Village of Glenwood and Glenwood Oaks Restaurant (106 N. Main Street). The Agreement includes the improvements to Glenwood Oaks parking lot, landscaping and lighting as well as the Village of Glenwood's landscaping, storm sewers, design and lighting standards for the property.

The Economic Development Committee recommends that the Village Board approve a Redevelopment Agreement with Glenwood Oaks Restaurant not to exceed a total cost of \$250,000 on Tax Incremental Financing Funds (TIF) eligible expenses, with Glenwood Oaks contributing \$50,000.

Sincerely,


JoAnne Alexander, Chairman
Economic Development

VILLAGE OF GLENWOOD

ONE ASSELBORN WAY • GLENWOOD, ILLINOIS 60425

708.753.2400
708.753.2406 Fax



MAYOR
Kerry Durkin

CLERK
Ernestine T. Dobbins

TREASURER
Toleda Hart

TRUSTEES
Terrence A. Campbell
Ronald Gardiner
Carmen Hopkins
Richard Nielsen
Anthony Plott
Paul Styles, Jr.

July 30, 2013

The Honorable Kerry Durkin
Board of Trustees
Village of Glenwood
One Asselborn Way
Glenwood, Illinois 60425

Re: Glenwood Gas & Food (273 W. Main Street)

Dear Mayor Durkin and Trustees:

The Economic Development Committee held a meeting on Tuesday, July 30, 2013, and by a vote of 6 ayes, 0 nays, 3 absent, their recommendation is as follows:

The Economic Development Committee recommends that the Village Board grant Glenwood Gas & Food (273 W. Main Street) a Limited Beer and Wine Carryout License.

Sincerely,

JoAnne Alexander, Chairman
Economic Development

VILLAGE OF GLENWOOD

ONE ASSELBORN WAY • GLENWOOD, ILLINOIS 60425

708.753.2400
708.753.2406 Fax



MAYOR
Kerry Durkin

CLERK
Ernestine T. Dobbins

TREASURER
Toleda Hart

TRUSTEES
Terrence A. Campbell
Ronald Gardiner
Carmen Hopkins
Richard Nielsen
Anthony Plott
Paul Styles, Jr.

July 30, 2013

The Honorable Kerry Durkin
Board of Trustees
Village of Glenwood
One Asselborn Way
Glenwood, Illinois 60425

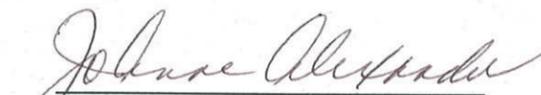
Re: Annie Lee Property (37 E. Main Street)

Dear Mayor Durkin and Trustees:

The Economic Development Committee held a meeting on Tuesday, July 30, 2013, and by a vote of 6 ayes, 0 nays, 3 absent, their recommendation is as follows:

The Economic Development Committee recommended to the Board of Trustees a Redevelopment Agreement for Village of Glenwood and the former Annie Lee Property (37 E. Main Street). The Agreement, if approved by the Board of Trustees, would result in the demolition of all three buildings on the property, preparing the land for grass seeding and keeping the infrastructure the same, not to exceed a total cost of \$22,500.

Sincerely,


JoAnne Alexander, Chairman
Economic Development

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2013 - _____

**AN ORDINANCE AMENDING CHAPTER 90 OF THE VILLAGE'S CODE OF
ORDINANCES TO ADD NEW ARTICLE V AND SECTION 90-120 TO REQUIRE
THAT: (1) A RECAPTURE FEE BE PAID FOR VILLAGE EXPENDITURES THAT
BENEFIT A PRIVATE DEVELOPMENT AND (2) SET THE AMOUNT OF THE
RECAPTURE FEE FOR THE DEVELOPMENT OF LOTS WITHIN THE VILLAS OF
GLENWOOD UNIT 1 AND UNIT 2 SUBDIVISIONS**

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS _____ TH DAY OF _____, 2013

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this ____ day
of _____, 2013.

ORDINANCE NO. 2013 - _____

AN ORDINANCE AMENDING CHAPTER 90 OF THE VILLAGE'S CODE OF ORDINANCES TO ADD NEW ARTICLE V AND SECTION 90-120 TO REQUIRE THAT: (1) A RECAPTURE FEE BE PAID FOR VILLAGE EXPENDITURES THAT BENEFIT A PRIVATE DEVELOPMENT AND (2) SET THE AMOUNT OF THE RECAPTURE FEE FOR THE DEVELOPMENT OF LOTS WITHIN THE VILLAS OF GLENWOOD UNIT 1 AND UNIT 2 SUBDIVISIONS

WHEREAS, the Village of Glenwood, Illinois (the "Village") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs;

WHEREAS, the Village of Glenwood entered into a contract (the "Development Contract") with Lincoln Way Partners, Inc. ("developer") for the purchase and development of certain Village owned property that was to be known as the Villas of Glenwood Subdivision;

WHEREAS, the Development Contract contemplated the total development of approximately 89 lots, some of which would be developed with one single family unit and some of which would be developed with townhouses containing two living units;

WHEREAS, in furtherance of the Development Contract, the Village of Glenwood: (1) extended water and sanitary sewer to the Villas of Glenwood Subdivision property; (2) paid for the establishment of a storm water detention area, (3) created two entrances off of State Street for the development area; (4) removed existing structures from the development site; and (5) removed trees, foliage and brush, utilities and other equipment located upon the development site;

WHEREAS, the Village expended in excess of One Million Dollars for the benefit of the Development of the Villas of Glenwood Subdivision property;

WHEREAS, the Development Contract provided that the Village should be entitled to receive additional consideration over and above the purchase price for the property sold to the Developer for the work it performed for the benefit of the Villas of Glenwood Subdivision in an amount equal to \$12,500.00 per living unit, which amount was to be payable prior to the issuance of a building permit for each living unit;

WHEREAS, pursuant to the Development Contract the developer purchased 14 lots that were intended to be developed with single family living units and 11 lots that were each intended to be developed with 2 living units;

WHEREAS, of the 36 living units that were to be developed, the developer built 11 living units, consisting of 4 townhouse units and 7 single family units;

WHEREAS, the developer has been unable to complete the Villas of Glenwood Subdivision, has failed to pay real estate taxes on the property purchased for the development and is currently subject to a judgment to foreclose the mortgages on the property that the developer still owns;

WHEREAS, the developer has entered into an agreement with the Village terminating any further rights it has under the Development Contract to purchase additional property for the Villas of Glenwood subdivision;

WHEREAS, the corporate authorities of the Village find and determine that the expenses it incurred for the benefit of the development for the Villas of Glenwood Subdivision directly benefit the lots indentified in the recorded plats of the Villas of Glenwood Subdivision Unit 1 and Unit 2;

WHEREAS, the corporate authorities of the Village find and determine that it would be inequitable and harmful to the health and welfare of the Village for a subsequent entity that

acquires the property after a sale in a mortgage foreclosure proceeding or otherwise to take title to the lots currently owned by the developer without the current owners obligation to reimburse the Village for the extensive public infrastructure and other work that it performed for the direct benefit of the development of the lots included within the Villas of Glenwood Subdivision Unit 1 and Unit 2 subdivisions;

WHEREAS, the corporate authorities of the Village find and determine that the health and welfare of the Village require that it amend its Code to provide that any costs incurred by the Village to extend public infrastructure, create public infrastructure or other site preparation costs that directly benefit the development of property sold to a private entity shall be recaptured by the imposition of a recapture fee to be paid prior to the issuance of any building permit for any lot to be developed;

WHEREAS, the corporate authorities of the Village find and determine that the health and welfare of the Village require that it establish a recapture fee to be paid to partially reimburse the Village for the infrastructure and other costs in incurred for the benefit of the lots included within the Villas of Glenwood Subdivision Unit 1 and Unit 2;

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Glenwood, Cook County, Illinois, by and through its Home Rule Powers, as follows:

SECTION 1: Recitals.

The above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set in their entirety in this Section.

SECTION 2: Amendment to Chapter 90 to add Article V and Section 90-120.

Chapter 90 (Subdivisions) of the Village of Glenwood's Code of Ordinances shall be amended to add new Article V, titled "Recapture Fee" and new Section 90-120, which shall state in their entirety as follows:

ARTICLE V

RECAPTURE FEE

Sec. 90-120. Recapture fee requirement and determination.

a. General. The Village may, upon approval of the Village's corporate authorities, expend public funds in order to construct or extend its water system, sanitary or stormwater sewer system to serve Village property for the benefit of future contemplated residential development. The Village may, upon approval of the Village's corporate authorities, expend public funds in order to clear, grade, or otherwise prepare Village property for the benefit of future contemplated residential development. When public funds are expended for the benefit of a future contemplated residential development, the Village shall, prior to the sale or transfer of such benefitted property, approve an agreement with the developer/purchaser of such property, or a portion thereof, that allows the Village to recapture its costs that either have been, or are anticipated to be expended, by allocating such costs to the benefitted property on a per lot, per living unit or other reasonable basis. The amount of the Village's expenditure as allocated on a per lot, per living unit or other reasonable basis shall be a Recapture Fee that is required to be paid to the Village prior to the issuance of any building permit. Once the Recapture Fee is determined and approved by the Village's corporate authorities, the Village shall give notice of the existence of, and the amount of, the Recapture Fee due and the property to which it applies by amending Section 90-120(b).

b. Specific recapture fees. The Recapture Fees that are attributable to various subdivisions or other property are as follows:

i) Prior to the issuance of any building permit for any lot described in the Plat of Subdivision for the Villas of Glenwood Unit One or the Villas of Glenwood Unit Two, a Recapture Fee shall be paid to the Village in an amount equal to \$12,500.00 per each living unit for which a building permit is sought.

SECTION 3: Home Rule.

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

SECTION 4: Invalidly.

If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

SECTION 5: Repealer.

All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

SECTION 6: Effective Date.

This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

PASSED by roll call vote this _____ day of _____, 2013.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this _____ day of _____, 2013.

Kerry Durkin, Village President

ATTEST:

Ernestine Dobbins, Village Clerk

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2013 - _____

AN ORDINANCE AMENDING SECTION 18-84 OF THE VILLAGE OF
GLENWOOD'S CODE OF ORDINANCES

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS _____ TH DAY OF _____, 2013

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this _____ day
of _____ 2013.

ORDINANCE NO. 2013 - _____

**AN ORDINANCE AMENDING SECTION 18-84 OF THE VILLAGE OF
GLENWOOD'S CODE OF ORDINANCES**

WHEREAS, the Village of Glenwood, Illinois (the "Village") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs;

WHEREAS, the corporate authorities of the Village find and determine that the health and welfare of the Village require that the Village enact new provisions allowing the Village to more effectively respond to dangerous dogs;

WHEREAS, the Village Board of Trustees determines that it is in the public interest to amend Section 18-84 of the Village of Glenwood's Code of Ordinances to address dangerous dogs;

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

SECTION 1: Recitals.

The forgoing recitals are a material part of this ordinance and are incorporated herein as if they were fully set forth in this section.

SECTION 2: Amendment to Section 18-84 of the Village of Glenwood's Code of Ordinances.

Section 18-84 of the Village of Glenwood's Code of Ordinances is herein amended to state in its entirety as follows:

Sec. 18-84. Dangerous Dogs.

(A) Designation of Dangerous Dogs.

1. The Chief of Police or his/her designee may, after conducting an investigation, declare a dog to be a "dangerous dog." The investigation shall include one or all of the following:

- a. Consideration of evidence pertaining to the temperament of the dog;
- b. Evaluation of any and all testimony, documentation, or information regarding any pending or prior complaints, citations, or arrests regarding the animal; or
- c. Any medical or veterinary evidence regarding the animal.

2. Dangerous Dogs shall be defined as:

- a. Any dog with a known propensity, tendency, or disposition to attack unprovoked, to cause injury or to otherwise endanger the safety of human beings or domestic animals;
- b. Any dog which attacks a human being or domestic animal without provocation;
- c. Any dog which, without provocation, in a vicious or terrorizing manner approaches any person in an apparent attitude of attack, whether or not the attack is consummated or capable of being consummated;
- d. Any dog owned or harbored primarily or in part for the purpose of dogfighting or any dog trained for dogfighting;
- e. Any dog which has been trained as an attack dog, except such dogs which may be used by the Evanston Police Department or at its direction; or
- f. No dog shall be deemed dangerous solely on the grounds that it bites, attacks or menaces a trespasser on the property of its owner or harms or menaces anyone who has tormented or abused the dog.

(B) Regulations:

1. No person owning or harboring or having the care or custody of a dangerous dog shall suffer or permit such dog to go unconfined on the premises of such person. A dangerous dog is "unconfined" as the term is used in this Section if such

dog is not securely confined indoors or confined in a securely enclosed and locked pen or a dog run area upon the premises of said person. Such pen or dog run area must also have sides at least six feet (6') high and a secure top. The pen or structure must have a concrete bottom and sides secured to said bottom. All structures erected to house dangerous dogs must comply with all zoning and building regulations of the Village. All such structures must be of adequate size to permit the dog to move about freely, must be adequately lighted, ventilated, and kept in a clean and sanitary condition.

2. No dangerous dog may be kept on a porch, patio, or in any part of a house or structure that would allow the dog to exit such building on its own volition. No such animal may be kept in a house or structure when the windows are open or when screen doors or screen windows are the only obstacle preventing the dog from exiting the structure.

3. All owners, keepers or harborers of dangerous dogs within the Village shall display in a prominent place on their premises a sign easily readable by the public using the words "Beware of Dangerous Dog." In addition, a similar sign is required to be posted on the kennel or pen of such animal. The owner, keeper, or harborer of the dangerous dog shall have two (2) signs produced at their own expense which meets the requirements of this Section.

4. Any dog which has been found to be a dangerous dog (or vicious dog under the Illinois Animal Control Act, 510 ILCS 5/15) that has been directed to be contained in an enclosure rather than being destroyed, which is not confined to an enclosure, shall be impounded by the animal control officer or the Village police department. Said dog shall be turned over to a licensed veterinarian for destruction by lethal injection, subject to the provisions of the Illinois Animal Control Act, 510 ILCS 5/1 et seq. For purposes of this Subsection, the requirement that a dangerous or vicious dog be contained in an enclosure will not be violated where the individual who owns, harbors, or cares for such dog is engaged in the walking or exercising of the dog, routine transporting of the dog, or other actions inherently inconsistent with containment in an enclosure; provided that the dog must remain leashed and under the control of a human being at all times that it is not contained in the required enclosure.

5. Before a dog can be designated as dangerous under this Section, an evaluation of the animal by a certified applied behaviorist, a board certified veterinary behaviorist, or another recognized expert selected by the Chief of Police or his/her designee must be performed if requested no more than 14 days after service of a notice of violation and paid for in advance by the owner or other individual

responsible for the dog. If such an evaluation is made, the Chief of Police shall consider it as part of the evidence when determining whether to designate the dog as dangerous pursuant to this Section.

(C) *Off Premises:* No person owning or harboring or having the care of a dangerous dog shall suffer or permit such dog to go beyond the premises of such person unless such dog is securely muzzled and restrained with a chain capable of restraining the dog and not exceeding three feet (3') in length.

(D) *Prohibited:* No person shall own or harbor any dog nor permit premises owned or controlled by him/her to be used for the purpose of dogfighting nor permit a dog to engage in dogfighting, or train, torment, badger, bait or use any dog for the purpose of causing or encouraging said dog to unprovoked attacks upon human beings or domestic animals.

(E) *Sell, Breed; Buy:* No person shall possess with intent to sell, or offer for sale, breed, or buy or attempt to buy, or give away within the Village limits a dangerous dog.

(F) *Insurance:* Any person owning or harboring or having the care of any dangerous dog shall maintain a policy of insurance in an amount not less than one hundred thousand (\$100,000.00) insuring said person against any claim, loss, damage or injury to persons, domestic animals, or property resulting from the acts of the dangerous dog. Said insurance policy shall be separate and distinct from any homeowner's insurance policy. Upon the determination of a dog as dangerous and prior to the release of the dog, the owner, keeper, or harbinger shall transmit a copy of said insurance to the police department. The insurance must list contact information for the insurance company that issued the policy. The owner, keeper, or harbinger of a dangerous dog has a continuing obligation to submit annually proof of insurance for the dog to the police department.

(G) *Violation:* In the event that a police officer or animal warden has probable cause to believe that a dangerous dog is being harbored or cared for in violation of Subsection (B), (C), or (D) of this Section, he/she or she may petition a court of competent jurisdiction to order the seizure and impoundment of the dangerous dog pending trial. In the event that a police officer or animal warden has probable cause to believe that a dangerous dog is being harbored or housed in violation of Subsection (C) or (D) of this Section, he/she or she may seize and impound the dangerous dog pending trial.

(H) *Spay; Neuter; Microchip:* Every owner of a dangerous dog must:

1. Spay/neuter the dangerous dog at the owner's expense; and
2. Have an identifying microchip implanted in the dangerous dog at the owner's expense. The microchip must be implanted by a veterinarian authorized by the

animal warden. The owner or keeper shall provide the microchip number to the animal control department for inclusion in the records.

(I) Penalty:

1. a. Whoever violates this Section, except for Subsection (B)(3) of this Section, shall be fined in an amount not less than two hundred (\$200.00), but not more than five hundred dollars (\$500.00) per violation. Whoever is found guilty of a second offense of violating this Section shall be guilty of a class C misdemeanor and may be imprisoned up to thirty (30) days and shall be fined five hundred dollars (\$500.00), which fine shall be mandatory and shall not be suspended or remitted. Whoever is found guilty of violating this Section more than two (2) times shall be guilty of a class B misdemeanor and may be imprisoned for a term in excess of thirty (30) days but less than six (6) months and shall be fined five hundred dollars (\$500.00), which fine shall not be suspended or remitted. A violation of Subsection (B)3 of this Section shall cause a mandatory fine of fifty dollars (\$50.00) to be imposed on the person found guilty of such offense.

b. If the violation charged is a failure to maintain the insurance coverage required by Subsection (F) of this Section, in addition to any fine or other penalty which may be imposed, the violator must present satisfactory evidence of said insurance to the court as a condition to returning the dog to him/her. Failure to present evidence of said insurance shall preclude return of the dog and shall cause the Village to petition the court for destruction of the dog and for all costs the Village has incurred, or will incur, in connection with keeping the dog in its custody and with destroying it.

2. Any person found guilty of violating this Section shall be responsible for any and all costs connected with the seizure, confiscation, confinement and disposal of such animal, including any and all reasonable attorneys' fees and court costs.

3. Any person found guilty of violating this Section shall pay, prior to the release of the dog from the Village's custody or its destruction, all expenses, including shelter, food, and veterinary expenses necessitated by the seizure of any dog for the protection of the public, and such other expenses as may be required for the destruction of such dog.

(J) Appeal: The owner of a dog deemed or designated by the Chief of Police or his/her designee to be a dangerous dog because said dog meets at least one of the criteria in Subsection (A) of this Section may seek judicial review thereof pursuant to the Administrative Review Act of Illinois (735 ILCS 5/3-101 et seq.)

(K) *Dangerous Dog as a Continuous Threat*: Any dangerous dog which attacks a human being or another domestic animal may be ordered destroyed when in the judgment of a Judge in the Circuit Court of Cook County; such dangerous dog represents a continuing threat of serious harm to human beings or other domestic animals.

SECTION 3: Home Rule.

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

SECTION 4: Invalidity.

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

SECTION 5: Repealer.

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

SECTION 6: Effective date.

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

PASSED this _____ day of _____, 2013.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this _____ day of _____, 2013.

Kerry Durkin, Village President

ATTEST:

Ernestine Dobbins, Village Clerk

VILLAGE OF GLENWOOD,
PLAINTIFF,

VS.

NORTH STAR TRUST
COMPANY AS TRUSTEE
UNDER TRUST NO. C 100406AS
SUCCESSOR TO GREATBANC
TRUST COMPANY AS
SUCCESSOR TRUSTEE TO
FIRST NATIONAL BANK
F/K/A FIRST NATIONAL BANK
IN CHICAGO HEIGHTS AS
TRUSTEE UNDER TRUST AGREEMENT
DATED MARCH 1, 1965 AND KNOWN AS
TRUST NUMBER 406, MICHAEL A. McCRARY
AND KIMBERLY J. McCRARY,
DEFENDANTS

Settlement Agreement

Whereas, the Village of Glenwood ("Village") has filed a lawsuit in the Circuit Court of Cook County against the NorthStar Trust Company as Trustee under Trust No. C 100406 as successor Trustee under a trust agreement initially dated March 1, 1965 and known as Trust No. 406 ("NorthStar") and Michael McCrary and Kimberly J. McCrary, which is titled Village of Glenwood v. North Star Trust Company as Trustee Under Trust No. C 100406 as Successor to Greatbanc Trust Company as Successor Trustee To First National Bank F/K/A First National Bank In Chicago Heights As Trustee Under Trust Agreement Dated March 1, 1965 and known as Trust Number 406, *Michael McCrary and Kimberly J. McCrary*, docket number 11 CH 10878 (the "Lawsuit");

Whereas, NorthStar is the legal title holder to certain real estate described below:

THE SOUTH ONE SIXTH (EXCEPT THE SOUTH 133.17 FEET THREOF) OF
THE NORTH 49 ACRES OF THE SOUTH 60 ACRES OF THE WEST HALF
OF THE SOUTH WEST QUARTER OF SECTION 10, TOWNSHIP 35
NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN

(EXCEPT THAT PART THEREOF CONVEYED TO THE COUNTY OF COOK FOR HIGHWAY PURPOSES BY DOCUMENT 14009754) IN COOK COUNTY, ILLINOIS

Permanent Real Estate Index Number: 32-10-300-014-0000
Common Address: 201 N. State Street, Chicago Heights, Illinois

(hereinafter, the "NorthStar Property");

Whereas, the Village of Glenwood is the owner of certain other real estate that is adjacent to the north and east borders of the NorthStar Property which is part of the real estate that includes the Village's Glenwoodie Golf Course (the "Glenwoodie Property");

Whereas, among other things, the Lawsuit seeks injunctive and other relief relating to the alleged dumping of materials on the Glenwoodie Property by the Owners and/or users of the NorthStar Property and the alleged dumping of materials by Owners and/or users of the NorthStar Property on the NorthStar Property which allegedly increased both the rate and quantity of stormwater flows onto the Glenwoodie Property; and

Whereas, McCrary's have been dismissed from the lawsuit and are not parties to this Agreement; and

Now Therefore, Glenwood and NorthStar, pursuant to the mutual promises and consideration set forth herein agree to the settlement of the Lawsuit pursuant to the terms set forth herein.

1. Recitals.

Glenwood and NorthStar agree that the foregoing recitals are true, correct, a material part of this Agreement and are incorporated herein as if they were fully set forth in this section.

2. Construction of a fence.

NorthStar at its sole cost and expense shall construct, and thereafter continue to maintain, a fence on the NorthStar Property along its border with the Glenwoodie Property which, shall at

a minimum include fencing along the south and east borders of the NorthStar Property. The construction of the fence shall be completed on or before October 1, 2013 and thereafter maintained to meet the requirements of this Section 2. The fence shall be at least 5 feet high and constructed with periodic metal or wood fence posts anchored into the ground and a taut wire or equivalent material strung across the top area of the fence posts at or about the 5 foot elevation line and at least three other levels of taut wire below the top level that are 12 to 18 inches in height apart. In order to better define the location and of the fence and the property line to those using the NorthStar Property, bright red placards, visible from the interior of the NorthStar Property, no less than 4 inches in height and 6 inches in length made out of metal, plastic or other type of permanent material that will not readily weather or fade shall be permanently affixed on the top wire of the fence at 20 foot intervals. Alternatively, NorthStar may meet the requirements of this Section 2 by constructing and maintaining, at its sole cost, a chain-link fence that is at least 5 feet high or a wood privacy type fence at least 5 feet high or such other type of fence that is at least 5 feet high and provides more visual screening of the NorthStar Property from the Glenwoodie Property. The fence shall at all times be maintained in good functional condition. The fence line shall not be installed on any portion of the Glenwoodie Property. The obligation to construct and maintain the fence required by this Section shall run with the NorthStar Property until the later of either: (1) the date any current entity that has any beneficial interest in the NorthStar Property no longer has any interest in the NorthStar Property or (2) a date which is 20 years from the date this Agreement is last signed.

3. Easement.

The Village shall have an easement to enter the NorthStar Property to maintain the condition of the fence required by Section 2 if it is not being maintained in a good and functional

state. The Village, however, shall have no duty or obligation to maintain the fence if it chooses not to.

4. Removal of materials to the Northstar Property.

In the event earthwork is performed on the Glenwoodie Property and the Village Engineer is able to certify to a reasonable degree of certainty and the Village can delineate and identify material that has been dumped upon the Glenwoodie Property from the Northstar Property, the Village shall be allowed to deposit such material on the east portion of the Northstar Property restricted to an area specified by a NorthStar representative and subject to the following terms. In the event the Village is unable to delineate and identify materials that have been allegedly dumped upon the Glenwoodie Property by June 30, 2014 or the Village is unable to complete the relocation of said materials by August 30, 2014 then the Village's right to deposit said materials onto the NorthStar Property shall terminate. In no event shall the amount of material removed from the Glenwoodie Property exceed 8 truckloads of material. No materials shall be located onto the NorthStar Property unless a NorthStar representative is present. Prior to the movement of any material for the Glenwoodie Property, the Village and/or its agent or engineer shall provide to NorthStar representatives in writing the manner in which the Village has determined that material has been delineated and identified as material that was allegedly dumped onto the Glenwoodie Property from the NorthStar Property. If within 21 days of receipt of notice, NorthStar serves upon the Village a written objection to the delineation and identification and identification of said materials, there shall be no transfer of materials onto the NorthStar Property and any time constraints contained in this paragraph shall be extended day for day until such dispute is resolved.

5. Dismissal of the Lawsuit.

As soon as reasonably possible, after the execution of this Settlement Agreement by NorthStar and the Village, the Village shall dismiss the Lawsuit with prejudice against all parties.

6. Environmental matters unaffected.

NorthStar and the Village each agree and intend that this Agreement is not intended to release or impose any liability upon any party to the other related to any costs, demands, claims or liability: (1) related to or arising any Federal, State or other law, rule or regulation pertaining to any Hazardous Materials that may be on or under the Glenwoodie Property or the Northstar Property, including, but not limited to, any costs related to the remediation or removal of such Hazardous Materials; or (2) related to or arising from any personal injury that has been caused by or claimed to have been caused from any Hazardous Material located upon the Glenwoodie Property or the Northstar Property. The parties intend that each shall continue to have all the responsibilities and liability for any environmental matters or conditions that existed prior to the filing of this Lawsuit, if any, and that such environmental matters or conditions are unaffected by this Settlement Agreement. As used herein, "Hazardous Materials" shall mean any hazardous, toxic or dangerous substance, material, waste, gas or particulate matter which is defined as such for purposes of regulation by any local governmental authority, the State of Illinois and its agencies, or the United States Government and its agencies, including, but not limited to, any material or substance which is (i) defined as a "hazardous waste," "hazardous material," "hazardous substance," "extremely hazardous waste," or "restricted hazardous waste" under any provision of law or regulated under any provision of law; (ii) petroleum, (iii) asbestos or mold, (iv) polychlorinated biphenyl, (v) radioactive material, (vi) designated as a "hazardous

substance” pursuant to Section 311 of the Clean Water Act, 33 U.S.C. Sec. 1251 et seq. (33 U.S.C. Sec. 1317), (vii) defined as a “hazardous waste” pursuant to Section 1004 of the Resource Conservation and Recovery Act, 42 U.S.C. Sec. 6901 et seq. (42 U.S.C. Sec. 6903), or (viii) defined as a “hazardous substance” pursuant to Section 101 of the Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. Sec. 9601 et seq. (42 U.S.C. Sec. 9601).

7. Compromise.

Both the Village and NorthStar understand and agree that this Settlement Agreement is made as a compromise between the Parties to avoid expense and to terminate the Lawsuit. Both the Village and NorthStar understand and agree that NorthStar admits no liability of any sort in the Lawsuit, and that the Village and Northstar have not made any agreement or compromise to do or omit to do any act or thing not herein set forth.

8. Entire Agreement.

This Settlement Agreement contains all the representations and is the entire agreement between the parties with respect to the subject matter of this Settlement Agreement. Any prior correspondence, memoranda or agreement, whether oral or written, are superseded in total by this Settlement Agreement. The terms of this Settlement Agreement contractual and are not mere recitals. Each party represents that they are represented by counsel and that they have signed this Settlement Agreement as their free and voluntary act. This Agreement has been jointly negotiated by the Parties and shall not be construed against a Party because that Party may have primarily assumed responsibility for the drafting of this Agreement. This Agreement may not be modified in writing and signed by all parties hereto. This Agreement shall be binding upon the parties’ successors and/or assigns.

9. Severability.

If any provision, covenant, agreement or portion of this Agreement, or its application to any person, entity or property, is held invalid, such invalidity shall not affect the application or validity of any other provisions, covenants, agreements or portions of this Agreement and, to that end, all provisions, covenants, agreements or portions of this Agreement are declared to be severable.

10. Illinois Law.

This Agreement shall be construed its accordance with the laws of the State of Illinois.

11. Notice.

Any notice to be given or served hereunder or under any document or instrument executed pursuant hereto shall be in writing and shall be (i) delivered personally, with a receipt requested therefore; or (ii) sent by telecopy facsimile; or (iii) sent by a nationally recognized overnight courier service; or (iv) delivered by United States registered or certified mail, return receipt requested, postage prepaid. All notices shall be addressed to the Parties at their respective addresses set forth below, and shall be effective (a) upon receipt or refusal if delivered personally or by telecopy facsimile; (b) one (1) business day after depositing with such an overnight courier service or (c) four (4) business days after deposit in the United States mails, if mailed. A Party may change its address for receipt of notices by service of a notice of such change in accordance with this Section. All notices by telecopy facsimile shall be subsequently confirmed by U.S. certified or registered man, return receipt requested.

If to the Village:

Village of Glenwood
One Asselborn Way
Glenwood, IL 60425

Attn: Village President

with a copy to:

John F. Donahue
Rosenthal, Murphey, Coblenz & Donahue
30 South LaSalle, Suite 1624
Chicago, IL 60602

If to NorthStar:

Renick Miller
c/o Bad Boyz Toyz
17913 Torrence Avenue
Lansing, Il. 60438
with a copy to:

John O'Donnell
Hiskes, Dilner, O'Donnell, Marovich & Lapp
10759 W. 159th St., Suite 201
Orland Park, 60467

12. Headings.

The section headings in this Agreement are for convenience and reference only and shall not be construed or held in any way to explain, modify or add to the interpretation or meaning of the provisions of this Agreement.

13. Counterparts.

This Agreement may be executed in one or more counterparts, all of which together shall be construed to constitute one in the same.

14. Except for the environmental matters set forth in paragraph 6 which are not intended to be subject to this release, the Village of Glenwood hereby releases any and all claims of any kind against NorthStar Trust Company as Trustee under Trust No. C 100406 as Successor to Greatbanc Trust Company as Successor Trustee to First National Bank f/k/a First National Bank in Chicago Heights as Trustee under Trust Agreement dated March 1, 1965 and know as

Trust Number 406, its agents, successors, beneficiaries and attorneys, and in consideration of the covenants contained herein completely and fully releases, agrees to settle with, acquits and forever discharge NorthStar Trust Company as Trustee under Trust No. C 100406 as Successor to Greatbanc Trust Company as Successor Trustee to First National Bank f/k/a First National Bank in Chicago Heights as Trustee under Trust Agreement dated March 1, 1965 and known as Trust Number 406, its agents successors, beneficiaries and attorneys from and against all past, present and future actions, causes of action, suits, controversies, claims, demands, rights, obligations, debts, costs, expenses, liabilities of any kind, character or description, and any proceedings of any kind against NorthStar by reason of any claim or demand in law or in equity which Glenwood now has or claimed to have or which may hereinafter accrue against NorthStar on account of the alleged injury to Glenwood or its property, and without limiting the generality of the foregoing, all monetary claims, property damage claims and other claims and demands rising or growing out of the matters complained of in the action of, "Village of Glenwood vs. NorthStar Trust Company, as Trustee Under Trust No. C 100406 as Successor to Greatbanc Trust Company as Successor Trustee to First National Bank F/K/A First National Bank in Chicago Heights as Trustee under Trust Agreement Dated March 1, 1965 and known as Trust Number 406, Michael A. McCrary and Kimberly J. McCrary, Cause Number 11 CH 10878 whereby Glenwood was allegedly injured by the alleged dumping of materials on the Glenwoodie Property or the alleged dumping of materials on the NorthStar Property which allegedly caused the rate and quantity of storm water to increase onto the Glenwoodie Property.

IN WITNESS WHEREOF, the Parties have duly executed this Agreement pursuant to all requisite authorizations as of the dates set forth below.

VILLAGE OF GLENWOOD

By: _____
Kerry Durkin, Village President

Date: _____

**NORTHSTAR TRUST COMPANY, AS
TRUSTEE, UNDER C 100406 AS SUCCESSOR
TRUSTEE**

By: _____

[insert printed name]

Its:

Date: _____