

NOTICE OF REGULAR VILLAGE BOARD MEETING AND AGENDA

VILLAGE OF GLENWOOD

The Regular Meeting of the Board of Trustees of the Village of Glenwood will be conducted by telephone conference at 7:00 p.m. on Tuesday, April 7, 2020. Pursuant to Governor Pritzker's March 16, 2020 Executive Order 2020-07 which suspends the in-person requirements of the Open Meetings Act, this meeting is intended to be conducted by telephone conference utilizing call-in number **1 (844) 768-9789**; (when prompted for the Conference ID, dial **49250#**).

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

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

**BOARD OF TRUSTEES MEETING
TUESDAY, APRIL 7, 2020
7:00 P.M.
AGENDA NO. 2020-4-01**

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

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

TREASURER'S REPORT

Toleda Hart

1. Bills Payable Corporate in the amount of \$151,997.68 Sewer and Water \$72,520.59
Glenwoodie Golf Course \$19,465.23, TIF Halsted South \$97,952.29.
TOTAL ALL FUNDS \$341,935.79.
2. Payroll as of the date March 27, 2020, Corporate in the amount of \$114,813.00,
Glenwoodie in the amount of \$12,020.00, Sewer & Water \$16,424.00,
Elected Positions \$5,833.00. **OVERTIME**: Police \$3,854.00 (\$330.00 of Police
Overtime is reimbursable), Calvary Baptist Church \$0, Sewer & Water \$2,060.00,
Public Works \$1,109.00. **TOTAL PAYROLL \$156,113.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

Request from Glenwood Hawks for a \$2,500.00 donation for its 2020 season

ATTORNEY'S REPORT

John Donahue

1. Approval of a Resolution approving the Village's Closing on the Village's Acquisition of: (1) PIN# 32-04-109-007-0000, 307 North Park Drive; and
(2) PIN# 32-04-109-009-0000, 251 North Park Drive
2. Approval of an Agreement for Professional Consulting Services between Maurice Williams and the Village of Glenwood
3. Approval of an Ordinance amending Section 30-6 of the Village of Glenwood's Code of Ordinances to increase the time for which the Declaration of a Civil Emergency is valid
4. Approval of an Ordinance partially Abating the 2019 Tax Levy for the Taxable General Obligation Bonds, Series 2010C, previously issued by the Village of Glenwood
5. Approval of an Ordinance Abating the 2019 Tax Levy for the Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood

VILLAGE ADMINISTRATOR
COVID-19 Update

Brian Mitchell

ENGINEER'S REPORT

David Shilling

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Derek Peddycord

BOARD MEETING AGENDA
April 7, 2020
Page 3

C. Fire/Building
Report

Chief Kevin Welsh

D. Public Works
Report

Harrison Maddox

E. Glenwoodie
Report

Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

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

Ronald J. Gardiner
Village President

Posted and distributed 04/03/20

ACS FINANCIAL 13:16:02 Schedule of Bills by (Fnd/Dpt) VILLAGE OF GLENWOOD
04/01/2020 GL540R GL050S-V08.11 COVERPAGE

Report Selection:

RUN GROUP... 040720 COMMENT... BOARD MEETING 04/07/2020

DATA-JE-ID DATA COMMENT

W-04072020-880 BOARD MEETING 04/07/2020

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

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****					
BALANCE SHEET						
LABORERS WORK DUES FUND MARCH WORK DUES	410.84	VOLUNTARY EMPLOYEE	DED P 01.000.2119	197096	MARCH		P 880 00093
LOCAL #681 MARCH UNION DUES	116.00	VOLUNTARY EMPLOYEE	DED P 01.000.2119	197116	040120		P 880 00096
METROPOLITAN ALLIANCE MARCH UNION DUES	798.00	VOLUNTARY EMPLOYEE	DED P 01.000.2119	197117	040120		P 880 00107
OTHER INCOME	1,324.84					
BRIDGETT REED REF HICKORY JUNE 14,2020	150.00	FACILITY RENT	01.089.8740	196986	03/12/20		P 880 00022
CATHERINE STEPHENS REFUND 03/21/2020 BLAKEY	150.00	FACILITY RENT	01.089.8740	196995	03/16/2020		P 880 00029
ERICKA MOMON REFUND 03/21/2020 ARQUILL	150.00	FACILITY RENT	01.089.8740	196992	03/16/2020		P 880 00071
GLENDA ROWE REFUND 03/28/20 BLAKEY	150.00	FACILITY RENT	01.089.8740	197003	03/17/2020		P 880 00079
JANINE HOUSER REFUND 03/22/20 HICKORY	150.00	FACILITY RENT	01.089.8740	197002	03/17/2020		P 880 00087
JESSIE CHINN REFUND 4/25/20 BLAKEY	150.00	FACILITY RENT	01.089.8740	196999	03/17/2020		P 880 00089
LLOYD BATT'S REFUND 4/18/20 BLAKEY	150.00	FACILITY RENT	01.089.8740	196998	03/17/2020		P 880 00095
MICHELLE WATTS-WRIGHT REFUND 04/11/20 BLAKEY	150.00	FACILITY RENT	01.089.8740	197005	03/17/2020		P 880 00111
PATRICIA THOMAS REFUND 04/05/20 ARQUILLA	150.00	FACILITY RENT	01.089.8740	197004	03/17/2020		P 880 00117
SAMIA HAYES REFUND 4/11/20 HICKORY	150.00	FACILITY RENT	01.089.8740	197000	03/17/2020		P 880 00141

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
OTHER INCOME						
TERRANCE HAYES REFUND 4/25/20 ARQUILLA	150.00	FACILITY RENT	01.089.8740	197001 03/17/2020		P 880 00151
ZANE HUGHES REFUND 6/13/20 ARQUILLA	250.00	FACILITY RENT	01.089.8740	197015 03/18/2020		P 880 00167
	1,900.00					
ADMINISTRATION						
ALL AMERICAN CHEMICAL CO CLEANING SUPPLIES	3,052.64	COVID 19	01.100.9342	197094 IN036471		P 880 00004
ALL STAR MANAGEMENT, INC SALES TAX PER AGREEMENT	3,756.57	ECONOMIC INCENTIVE	01.100.9629	197095 2017 TO 2019		P 880 00005
BLUE CROSS BLUE SHIELD APRIL 2020	6,629.37	GROUP INSURANCE AND HOSP	01.100.9160	197027 03/17/2020		P 880 00012
C.O.P.S. TESTING SERVICE ONLINE APPLICATIONS FF WRITTEN EXAM	788.53 550.00 1,338.53	POLICE AND FIRE COMMISSI POLICE AND FIRE COMMISSI *VENDOR TOTAL	01.100.9189 01.100.9189	196982 105836 197055 105860		P 880 00023 P 880 00024
CAREERBUILDER AUR1163813	88.75	CONTRACT SERVICES	01.100.9020	197103 01/31/2020		P 880 00028
CRAIG KAUFMAN IT PRESENTATION	500.00	MISCELLANEOUS	01.100.9891	197028 03/20/2020		P 880 00062
DASH MEDICAL GLOVES EXAM GLOVES	71.90	COVID 19	01.100.9342	197076 INV1189154		P 880 00065
EL-COR INDUSTRIES DUSK MASK	677.08	COVID 19	01.100.9342	197077 111179		P 880 00069
FIRST INSURANCE FUNDING LIABILITY INS DUE 4 1 20	33,189.98	LIABILITY INSURANCE	01.100.9171	197058 03/13/20		P 880 00076
FUSION CLOUD SERVICES, L BACKUP SERVER	107.06	TELEPHONE	01.100.9120	196990 27631609		P 880 00077
GLENWOOD BASEBALL DONATION 2020	2,500.00	DONATIONS/MEMORIALS	01.100.9187	197006 03/18/20		P 880 00080

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
ADMINISTRATION						
PATTON PROPERTY GROUP PER TAX AGREEMENT	2,595.53	ECONOMIC INCENTIVE AGREE	01.100.9629	196993 03/16/2020		P 880 00118
PIONEER OFFICE FORMS, IN ADMINISTRATION ENVELOPES	438.30	OFFICE SUPPLIES	01.100.9111	196994 94177		P 880 00119
PITNEY BOWES PURCHASE PO POSTAGE AND SUPPLIES	95.07	POSTAGE	01.100.9114	197083 MARCH 2020		P 880 00120
RESTORE RESTORATION INC. COVID 19 2020 CLEANING	1,700.00	COVID 19	01.100.9342	197024 SI-12794		P 880 00133
CLEANING SANITIZING SERV	1,200.00	COVID 19	01.100.9342	197097 SI 12800		P 880 00132
CLEANING SANITIZING SERV	1,600.00	COVID 19	01.100.9342	197098 SI 12799		P 880 00131
	4,500.00	*VENDOR TOTAL				
ROBINSON ENGINEERING, LTD ARQUILLA PARK FLOOD PROT MISC ENGINEERING	847.50	ENGINEER SERVICES	01.100.9685	197091 20030226		P 880 00134
	1,438.50	ENGINEER SERVICES	01.100.9685	197093 20030228		P 880 00137
	2,286.00	*VENDOR TOTAL				
SHARK SHREDDING, INC. VILLAGE HALL	30.00	OFFICE SUPPLIES	01.100.9111	197036 45452		P 880 00142
T & J MEAT PACKING INC PER AGREEMENT	11,570.10	ECONOMIC INCENTIVE AGREE	01.100.9629	196996 03/16/2020		P 880 00148
VERIZON WIRELESS 387115072 0001	191.04	TELEPHONE	01.100.9120	197100 9850432900		P 880 00159
387115072 0001	252.07	COMPUTER-PROGRAMS & EQUI	01.100.9634	197100 9850432900		P 880 00161
	443.11	*VENDOR TOTAL				
	73,869.99				
PUBLIC WORKS						
BLUE CROSS BLUE SHIELD APRIL 2020	4,148.19	GROUP INSURANCE AND HOSP	01.300.9160	197027 03/17/2020		P 880 00013
APRIL 2020	769.53	GROUP INSURANCE AND HOSP	01.300.9160	197027 03/17/2020		P 880 00017
	4,917.72	*VENDOR TOTAL				
CENTRAL STATES AUTOMATIC WORK ORDER 900141	1,196.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	197070 25707		P 880 00031

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND						
PUBLIC WORKS		*****				
COM ED		ENERGY STREET LIGHTING	01.300.9221	196980 03/06/2020		P 880 00037
0283059209	702.86	ENERGY STREET LIGHTING	01.300.9221	197009 03/09/2020		P 880 00038
0603011043	113.59	ENERGY STREET LIGHTING	01.300.9221	197044 2/19 THRU 3/19		P 880 00041
9957046006	26.98	ENERGY STREET LIGHTING	01.300.9221	197048 2/20THRU3/20		P 880 00042
1924139007	22.66	MAINT - MUNICIPAL GROUND	01.300.9441	197050 27559379		P 880 00054
3323042023	126.65	ENERGY STREET LIGHTING	01.300.9221	197051 273100419		P 880 00053
4693040027	80.86	MAINT - MUNICIPAL GROUND	01.300.9441	197052 230229923		P 880 00047
4371043064	64.67	*VENDOR TOTAL				
	1,138.27					
CURRIE MOTORS		REPAIR & MAINTENANCE-VEH	01.300.9420	197011 540568		P 880 00064
VEHICLE REPAIR	3,375.35					
DICICCO CONCRETE PRODUCT		REPAIR/MAINT - STORM SEW	01.300.9421	197013 510450		P 880 00067
CONCRETE	251.70	REPAIR/MAINT - STORM SEW	01.300.9421	197059 510461		P 880 00068
ADJUSTING RINGS	75.30	*VENDOR TOTAL				
	327.00					
EXPERT CHEMICAL & SUPPLY		CLEANING SUPPLIES	01.300.9115	197056 851704		P 880 00073
MOP WAX BUCKET	169.77	CLEANING SUPPLIES	01.300.9115	197057 851701		P 880 00072
PULL ROLL TOWEL 6 CASES	71.26	*VENDOR TOTAL				
	241.03					
HELSEL-JEPPERSON		PURCHASE-GENERAL TOOLS/E	01.300.9550	197014 850791		P 880 00083
BATTERY	39.66	REPAIR/MAINT MUNICIPAL B	01.300.9430	197060 851097		P 880 00084
LED LAMP	95.00	*VENDOR TOTAL				
	134.66					
MARTIN IMPLEMENT SALES, REPAIR		REPAIR & MAINTENANCE-VEH	01.300.9420	197017 549998		P 880 00097
MENARDS		REPAIR/MAINT-GEN TOOLS/E	01.300.9425	197019 33459252		P 880 00099
EQUIPMENT	19.94	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	197020 81076		P 880 00100
HOSE AND SPRAYER	41.73	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	197061 81719		P 880 00103
ANCHOR/HOSE/FLUTE	14.50	CLEANING SUPPLIES	01.300.9115	197063 81557		P 880 00102
LYSOL/BLEACH SUPPLIES	192.45	*VENDOR TOTAL				
	268.62					
MERTS HVAC		HVAC MAINTENANCE	01.300.9614	197064 107143		P 880 00106
COMPRESSOR ISSUE	801.25					
OTIS ELEVATOR COMPANY		CONTRACT SERVICES	01.300.9020	197065 CYS05406E420		P 880 00115
APRIL CONTRACT	187.61					

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
PUBLIC WORKS						
STATE INDUSTRIAL PRODUCT DRAIN MAINT. PROGRAM	216.67	REPAIR/MAINT MUNICIPAL B	01.300.9430	197022 901346785		P 880 00144
T & T MAINTENANCE MARCH 2020 CLEANING	3,856.00	CONTRACT SERVICES	01.300.9020	197023 0015		P 880 00150
VERIZON WIRELESS 387115072 0001	110.03	COMPUTER-PROGRAMS & EQUI	01.300.9634	197100 9850432900		P 880 00163
387115072 0001	457.38	TELEPHONE	01.300.9120	197100 9850432900		P 880 00164
	567.41	*VENDOR TOTAL				
	18,058.86				
PARKS						
COM ED 1629813011	32.85	UTILITIES	01.400.9180	197043 272153203		P 880 00050
1044645008	125.98	UTILITIES	01.400.9180	197046 272861473		P 880 00052
2049042008	146.10	UTILITIES	01.400.9180	197049 03/17/20		P 880 00039
1044646005	25.42	UTILITIES	01.400.9180	197053 230229448		P 880 00045
	330.35	*VENDOR TOTAL				
MEANY ELECTRICAL CONTRAC TROUBLESHOOTING LIGHTS	2,424.37	REPAIR/MAINT MUNICIPAL B	01.400.9430	197018 #20-664		P 880 00098
	2,754.72				
POLICE						
AT&T MOBILITY 287283789881	187.25	TELEPHONE	01.500.9120	197032 03082020		P 880 00009
BLUE CROSS BLUE SHIELD APRIL 2020	33,558.14	GROUP INSURANCE AND HOSP	01.500.9160	197027 03/17/2020		P 880 00015
APRIL 2020	2,142.94	GROUP INSURANCE AND HOSP	01.500.9160	197027 03/17/2020		P 880 00016
	35,701.08	*VENDOR TOTAL				
CAVE ENTERPRISES BK#106 MARCH PRISONER MEALS	15.60	FOOD FOR PRISONERS	01.500.9226	197107 MARCH 2020		P 880 00030
CINTAS SUPPLIES	229.57	OFFICE SUPPLIES	01.500.9111	197073 5016515244		P 880 00033

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND						
POLICE		*****				
CLEANING SPECIALIST, INC 109 OAK STREET SQUAD CLEAN UP	250.00 400.00 650.00	MISCELLANEOUS REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.500.9891 01.500.9420	197029 3723 197074 3739		P 880 00035 P 880 00036
COMCAST 8771 050 0038247	340.99	COMPUTER-PROGRAMS & EQUI	01.500.9634	197030 03/09/2020		P 880 00055
DELTA SONIC CAR WASH FEBRUARY 2020	63.00	REPAIR & MAINTENANCE-VEH	01.500.9420	197031 10033326		P 880 00066
NORTH EAST MULTI REGIONA DEFENSE TACTICS DEFENSE TACTICS 3 12 20	240.00 240.00 480.00	PERSONNEL TRAINING PERSONNEL TRAINING *VENDOR TOTAL	01.500.9181 01.500.9181	197080 271465 197081 271466		P 880 00112 P 880 00113
O'REILLY AUTOMOTIVE, INC GLASS CLEANER /TOWELS	24.17	REPAIR & MAINTENANCE-VEH	01.500.9420	197082 4568 266803		P 880 00114
PTS PAY PHONE POLICE DEPT	85.80	TELEPHONE	01.500.9120	197084 2040785		P 880 00121
R&R MAINTENANCE FIRE & F 2015 POLICE INTERCEPTOR 2018 INTERCEPTOR 2011 CROWN VICTORIA 2015 FORD INTERCEPTOR 2018 FORD INTERCEPTOR 2018 FORD INTERCEPTOR	60.00 90.00 420.00 60.00 90.00 60.00 780.00	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.500.9420 01.500.9420 01.500.9420 01.500.9420 01.500.9420 01.500.9420	197033 12068 197034 12069 197035 12170 197085 12068# 197086 12069# 197087 12189		P 880 00122 P 880 00124 P 880 00126 P 880 00123 P 880 00125 P 880 00128
SHARK SHREDDING, INC. POLICE DEPARTMENT	30.00	OFFICE SUPPLIES	01.500.9111	197036 45452		P 880 00143
U.S. BANK EQUIPMENT FINA COPIER	368.86	REPAIR & MAINT. COPY MAC	01.500.9412	197068 409822434		P 880 00156
VERIZON WIRELESS 387115072 0001 387115072 0001	85.09 144.04 229.13	TELEPHONE COMPUTER-PROGRAMS & EQUI *VENDOR TOTAL	01.500.9120 01.500.9634	197100 9850432900 197100 9850432900		P 880 00158 P 880 00160
	39,185.45					

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
FIRE						
AIR ONE EQUIPMENT, INC METER CALIBRATION	48.00	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	196997 154322		P 880 00003
BLUE CROSS BLUE SHIELD APRIL 2020	7,317.19	GROUP INSURANCE AND HOSP	01.600.9160	197027 03/17/2020		P 880 00018
COMCAST 8771 40 050 0025033	96.95	MAINTENANCE-STATION #1	01.600.9431	197092 03/13 TO 04/12		P 880 00056
EMS DEPARTMENT UCHICAGO DRUG REPLAC 02/04/2020	91.75	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	197026 2020-307		P 880 00070
FEMA EQUIP GRANT RETURN	1,950.00	FIRE DEPT GRANT EXPENSE	01.600.9372	197111 03/31/20		P 880 00074
FIRST CHOICE REPORTING S ZONING BOARD 02/27/2020	234.00	LEGAL FEES ZONING	01.600.9154	197025 MARCH 18, 2020		P 880 00075
HOMWOOD DISPOSAL SERVIC EXTRA PICK UP	37.86	MISCELLANEOUS	01.600.9891	197078 6915949		P 880 00085
KEVIN WELSH JR. PRINTER INK	83.09	OFFICE SUPPLIES	01.600.9111	197115 040120		P 880 00091
MENARDS SUPPLIES POWERDRIVE VACUUM SAFETY GLASSES	10.98 149.00 50.74 210.72	REPAIR/MAINT-GEN TOOLS/E MAINTENANCE-STATION #2 STATION SUPPLIES *VENDOR TOTAL	01.600.9425 01.600.9432 01.600.9290	197007 81094 197062 81924 197079 82159		P 880 00101 P 880 00104 P 880 00105
R&R MAINTENANCE FIRE & F 2004 HME PUMPER	600.00	REPAIR & MAINTENANCE-VEH	01.600.9420	197088 12185		P 880 00127
STATE INDUSTRIAL PRODUCT SUPPLIES	2,457.79	MISCELLANEOUS	01.600.9891	197038 901420604		P 880 00145
T & T BUSINESS SYSTEMS I XM5163	27.56	COPY MACHINE	01.600.9604	197008 103011		P 880 00149
THE COP FIRE SHOP UNIFORM/SOPKO UNIFORMS SERVISS	124.00 143.00 267.00	UNIFORMS UNIFORMS *VENDOR TOTAL	01.600.9200 01.600.9200	197037 200183 197099 119335		P 880 00153 P 880 00152

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	CLAIM INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
FIRE					
VERIZON WIRELESS 387115072 0001	38.01	COMPUTER-PROGRAMS & EQUI	01.600.9634	197100 9850432900		P 880 00162
SENIOR CENTER FUND	13,459.92				
BLUE CROSS BLUE SHIELD APRIL 2020	769.53	GROUP INSURANCE AND HOSP	01.800.9160	197027 03/17/2020		P 880 00019
CORPORATE FUND	769.53				
WATER ACCOUNT	151,323.31	**TOTAL FUND**				
BALANCE SHEET		*****				
MICHAEL OTIS SEC DEP REFUND	13.27	SEWER & WATER A/C RECEIV	10.000.1110	197066 032420		P 880 00110
PACIFIC RESIDENTIAL LP REF 134 N. STATE ST.	26.50	SEWER & WATER A/C RECEIV	10.000.1110	196985 03/12/2020		P 880 00116
SEWER & WATER EXPENDITURES	39.77				
AT & T 7087573861848 7	38.09	TELEPHONE	10.110.9120	197069 708757386103		P 880 00008
B & F FABRICATING INC WATER TANK REPAIR	386.00	REPAIR/MAINT - WATER SYS	10.110.9411	197039 48826		P 880 00011
BLUE CROSS BLUE SHIELD APRIL 2020	9,166.52	GROUP INSURANCE AND HOSP	10.110.9160	197027 03/17/2020		P 880 00014
CALUMET CITY PLUMBING REPAIR WATER SYSTEM	2,273.43	REPAIR/MAINT - WATER SYS	10.110.9411	196979 39633		P 880 00026
CITY OF CHICAGO HEIGHTS FEBRUARY 2020	44,872.00	WATER PURCHASES/CHGO HTS	10.110.9608	197071 0701003004 01		P 880 00034

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
COM ED						
2133451002	30.24	UTILITIES	10.110.9180	197041 272709567		P 880 00051
7059133039	483.83	UTILITIES	10.110.9180	197042 0759161058		P 880 00040
0553143114	53.98	UTILITIES	10.110.9180	197045 230289920		P 880 00049
	568.05	*VENDOR TOTAL				
CONSTELLATION NEW ENERGY						
874149	1,622.63	ENERGY FOR PUMPING	10.110.9223	196983 03/16/2020		P 880 00059
874148	2,069.98	ENERGY FOR PUMPING	10.110.9223	197054 0609127059		P 880 00060
	3,692.61	*VENDOR TOTAL				
CORE & MAIN METERS						
	3,048.00	WATER METER PROGRAM	10.110.9637	197010 M017637		P 880 00061
CREATIVE FORMS & CONCEPT PINK DELINQUENT NOTICES						
	422.77	OFFICE SUPPLIES	10.110.9111	197075 117879		P 880 00063
GBJ SALES LLC DEGREASER						
	1,948.80	REPAIR/MAINT - SEWER SYS	10.110.9450	197012 2826		P 880 00078
KEITH'S POWER EQUIPMENT, EQUIPMENT						
	79.21	REPAIR/MAINT-GEN TOOLS/E	10.110.9425	197016 84800		P 880 00090
METROPOLITAN INDUSTRIES, EMERGENCY CALL DATA SERVICE						
	1,400.00	REPAIR/MAINT - WATER SYS	10.110.9411	196984 INV013560		P 880 00108
	380.00	CONTRACT SERVICES	10.110.9020	197021 INV015097		P 880 00109
	1,780.00	*VENDOR TOTAL				
RED WING SHOES LOBUE/ANTHONY ARMSTRONG/JONATHAN						
	311.27	PURCHASE-PERSONNEL EQUIP	10.110.9590	196987 20200310030438		P 880 00130
	230.20	PURCHASE-PERSONNEL EQUIP	10.110.9590	196988 2020031003043A		P 880 00129
	541.47	*VENDOR TOTAL				
ROBINSON ENGINEERING, LTD 2018 2019 LTMP REPORT CHLORIDE COMPLIANCE 2019 SERV LINE WATER MAIN MAP						
	1,851.00	ENGINEERING SERVICES	10.110.9685	197089 20030229		P 880 00138
	419.00	ENGINEERING SERVICES	10.110.9685	197090 20030227		P 880 00135
	374.50	ENGINEERING SERVICES	10.110.9685	197093 20030228		P 880 00136
	2,644.50	*VENDOR TOTAL				
SUBURBAN LABORATORIES, I WATER SAMPLES						
	135.00	CONTRACT SERVICES	10.110.9020	197122 175004		P 880 00147
THIRD MILLENNIUM UTILITY BILLS						
	616.02	CONTRACT SERVICES	10.110.9020	196989 24545		P 880 00154

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
THORNCREEK MATERIAL PUBLIC WORKS	268.35	MAINT - MUNICIPAL GROUND	10.110.9441	197067 1214		P 880 00155
	72,480.82	*****				
WATER ACCOUNT	72,520.59	**TOTAL FUND**				
GLENWOODIE GOLF COURSE		*****				
BALANCE SHEET						
ANDRE LENOIR EVENT REFUND	700.00	BANQUET DEPOSITS	70.000.2139	197102 03/18/2020		P 880 00006
LATONNYA JONES SEC DEP RETURN	300.00	BANQUET DEPOSITS	70.000.2139	197118 03182020		P 880 00094
SALLY LAWSON BANQUET REFUND	1,000.00	BANQUET DEPOSITS	70.000.2139	197119 03182020		P 880 00140
	2,000.00	*****				
GEN'L/ADMIN REV GOLF COURSE						
STEVEN LEVY REFUND OF SEASON PASS	905.00	SEASON PASSES	70.087.8751	197120 033120		P 880 00146
	905.00	*****				
GOLF COURSE MAINTENANCE						
BLUE CROSS BLUE SHIELD APRIL 2020	3,662.00	GROUP INSURANCE AND HOSP	70.771.9160	197027 03/17/2020		P 880 00020
CINTAS HANDCLNR TOWELS CLIPS	117.19	PURCHASE-GENERAL TOOLS/E	70.771.9550	197108 4045307448		P 880 00032
CONSERV FS GAS AND OIL FUEL	50.23 543.79 594.02	GAS AND OIL GAS AND OIL *VENDOR TOTAL	70.771.9210 70.771.9210	196981 0853720 197104 3345		P 880 00057 P 880 00058
	4,373.21	*****				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE						
GENERAL & ADMINISTRATIVE		*****				
ACUSHNET COMPANY SUPPLIES BRUCE LILL	537.60 774.09 1,311.69	COGS-GOLF MERCHANDISE COGS-SPECIAL ORDERS *VENDOR TOTAL	70.773.9701 70.773.9707	197124 908725420 197125 908725420*		P 880 00001 P 880 00002
AT & T 081 256 6909 024 7	136.11	TELEPHONE	70.773.9120	197101 03/16/20		P 880 00007
AT&T MOBILITY 287283789881	76.46	TELEPHONE	70.773.9120	197032 03082020		P 880 00010
BLUE CROSS BLUE SHIELD APRIL 2020	2,122.94	GROUP INSURANCE AND HOSP	70.773.9160	197027 03/17/2020		P 880 00021
CALLAWAY GOLF COMPANY GOLF SUPPLIES	3,069.61	COGS-GOLF MERCHANDISE	70.773.9701	197105 VARIOUS		P 880 00025
CAREERBUILDER AUR1173405	210.50	CONTRACT SERVICES	70.773.9020	197106 AT9900921036		P 880 00027
COM ED 0465144003 3619096019	1,515.74 208.71 1,724.45	UTILITIES UTILITIES *VENDOR TOTAL	70.773.9180 70.773.9180	197072 230198516 197110 230152931		P 880 00044 P 880 00043
HARRIS GOLF CARS SALES & PARTS	395.36	REPAIR/MAINT GOLF CARS	70.773.9419	197113 01 247066		P 880 00082
JC LIGHT, LLC PAINT & SUPPLIES	307.87	REPAIR/MAINT BUILDINGS	70.773.9430	196991 80001647		P 880 00088
U.S. BANK EQUIPMENT FINA COPIER	368.85	EQUIPMENT LEASE PAYMENTS	70.773.9838	197068 409822434		P 880 00157
VERIZON WIRELESS 387115072 0001 387115072 0001	36.01 141.00 177.01	COMPUTER-PROGRAMS & EQUI TELEPHONE *VENDOR TOTAL	70.773.9634 70.773.9120	197100 9850432900 197100 9850432900		P 880 00165 P 880 00166
FOOD AND BEVERAGE	9,900.85					
GREAT LAKES COCA-COLA BEVERAGES	508.50	COGS-NON-ALCOHOLIC BEV	70.775.9737	197112 867210226		P 880 00081

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN GLENWOODIE GOLF COURSE		*****				
FOOD AND BEVERAGE						
HOODZ CLEANING HOODS, FANS ETC	450.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	197114 976808		P 880 00086
KINNEY'S KLEENING MARCH	600.00	CLEANING SERVICES	70.775.9115	197109 418		P 880 00092
S & J INDUSTRIAL SUPPLY WORKTABLE	156.30	MISC-FOOD SUPPLIES	70.775.9739	197121 1176278	000101	P 880 00139
	1,714.80	*****				
GLENWOODIE GOLF COURSE	18,893.86	**TOTAL FUND**				
TIF HALSTED SOUTH		*****				
TIF HALSTED SOUTH						
COM ED 0708225049 0708088108	228.20	TIF DISTRICT EXPENSES	73.730.9631	197040 230229724		P 880 00046
	580.99	TIF DISTRICT EXPENSES	73.730.9631	197047 230261323		P 880 00048
	809.19	*VENDOR TOTAL				
	809.19	*****				
TIF HALSTED SOUTH	809.19	**TOTAL FUND**				
AAAA	243,546.95	*TOTAL APPROVAL PLAN				

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	243,546.95					

RECORDS PRINTED - 000167

FUND RECAP:

FUND	DESCRIPTION
01	CORPORATE FUND
10	WATER ACCOUNT
70	GLENWOODIE GOLF COURSE
73	TIF HALSTED SOUTH
TOTAL ALL FUNDS	

FUND	DISBURSEMENTS
01	151,323.31
10	72,520.59
70	18,893.86
73	809.19
TOTAL ALL FUNDS	
	243,546.95

BANK RECAP:

BANK	NAME
BLUE	CORPORATE
GRN	WATER
RED	GLENWOODIE GOLF COURSE
TIFS	TIF HALSTED SOUTH
TOTAL ALL BANKS	

BANK	DISBURSEMENTS
BLUE	151,323.31
GRN	72,520.59
RED	18,893.86
TIFS	809.19
TOTAL ALL BANKS	
	243,546.95

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

DATE APPROVED BY

Schedule of Bills Recap
Board Meeting 04/03/2020

Corporate Schedule of Bills	\$	151,323.31
US Bank Equipment	\$	424.37
Charlotte Kerby	\$	250.00
4/3/2020	\$	151,997.68

Glenwoodie Golf Course	\$	18,893.86
US Bank Equipment	\$	424.37
West Bend Mutual	\$	147.00
Total Bills Payable 04/03/20	\$	19,465.23

TIF Halsted South	\$	809.19
Fifth Third Loan Payment	\$	97,143.10
Total Bills Payable 04/03/20	\$	97,952.29

Fund	Disbursements
Corporate	\$ 151,997.68
Sewer & Water	\$ 72,520.59
Glenwoodie Golf Course	\$ 19,465.23
TIF Halsted South	\$ 97,952.29
Total All Funds	\$ 341,935.79

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

DATE _____

APPROVED BY _____



U.S. BANK EQUIPMENT FINANCE
1310 MADRID STREET SUITE 101
MARSHALL, MN 56258-4002



DUE DATE
04/09/2020

TOTAL DUE
\$848.74

INVOICE NUMBER 409524220

000001788 01 SP 0 500 106481156095246 P
ACCOUNTS PAYABLE
GLENWOOD VILLAGE OF
13 S REBECCA ST
GLENWOOD, IL 60425-1619

*G/C = 424.37
CORP = 424.37*

PLEASE REFERENCE INVOICE # ON YOUR CHECK

PLEASE RETURN THIS PORTION WITH REMITTANCE PAYABLE TO:

U.S. BANK EQUIPMENT FINANCE
P.O. BOX 790448
ST LOUIS, MO 63179-0448

790448 409524220 000084874



U.S. BANK EQUIPMENT FINANCE
1310 MADRID STREET SUITE 101
MARSHALL, MN 56258-4002
800-328-5371
EFCUSTOMERSUPPORT@USBANK.COM

DATE OF INVOICE 03/13/2020
INVOICE NUMBER 409524220
Customer Credit Account Number 1181514

DUE DATE
04/09/2020

TOTAL DUE
\$848.74

PAGE 1 OF 2

FOR ADDRESS CORRECTIONS AND INVOICE INQUIRIES, PLEASE CONTACT US AT 800-328-5371

MESSAGES

***** ACH WILL PULL THE INVOICED AMOUNT. PLEASE DO NOT SEND A CHECK. *****

CONTRACT NUMBER	DATE	DESCRIPTION	AMOUNT
GRP POOL 69880 POOL 1 BWC	03/09/2020 - 04/09/2020	CONTRACT PAYMENT GLENWOOD VILLAGE OF 13 S REBECCA ST GLENWOOD, IL 60425-1619 EQUIPMENT ID 82593 XEROX W78735PT2 COPIER SERIAL NUMBER MX0131472BLK CURRENT METER 224971 PREVIOUS METER 221848 CURRENT USAGE 3123 EQUIPMENT ID 82544 XEROX W78745PT2 COPIER SERIAL NUMBER MX4766077BLK CURRENT METER 312484 PREVIOUS METER 306385 CURRENT USAGE 6099 TOTAL CURRENT USAGE 9222 TOTAL ALLOWANCE 15000 *OVERAGE 0 @ 0.01060	848.74
500-0456249-000			
COVERAGE POOL 2 CLRC	02/09/2020 - 03/09/2020	GLENWOOD VILLAGE OF 13 S REBECCA ST GLENWOOD, IL 60425-1619	



U.S. BANK EQUIPMENT FINANCE
1310 MADRID STREET SUITE 101
MARSHALL, MN 56258-4002
800-328-5371
EFCUSTOMERSUPPORT@USBANK.COM

DATE OF INVOICE 03/13/2020
INVOICE NUMBER 409524220
Customer Credit Account Number 1181514

DUE DATE
04/09/2020

TOTAL DUE
\$848.74

FOR ADDRESS CORRECTIONS AND INVOICE INQUIRIES, PLEASE CONTACT US AT 800-328-5371

CONTRACT NUMBER	DATE	DESCRIPTION	AMOUNT
500-0456249-000		EQUIPMENT ID 82593 XEROX W78735PT2 COPIERS-CPC SERIAL NUMBER MX0131472CLR CURRENT METER 42758 PREVIOUS METER 42169 CURRENT USAGE 589	
		EQUIPMENT ID 82544 XEROX W78745PT2 COPIERS-CPC SERIAL NUMBER MX4766077CLR CURRENT METER 135751 PREVIOUS METER 131845 CURRENT USAGE 3906	
		TOTAL CURRENT USAGE 4495 TOTAL ALLOWANCE 5000	
COVERAGE	02/09/2020 - 03/09/2020	*OVERAGE 0 @ 0.07630	

A LATE CHARGE WILL BE ASSESSED IF PAYMENT IS NOT RECEIVED BY DUE DATE. IF FOR ANY REASON YOUR CHECK IS RETURNED FOR NON-PAYMENT YOU WILL PAY US A \$30.00 FEE OR, IF LESS, THE MAXIMUM ALLOWED BY LAW OR THE CONTRACT.

FIFTH THIRD BANK

MD 1MOC2B - 3850 CINCINNATI, OH 45263

000614

VILLAGE OF GLENWOOD
1 ASSELBORN WAY
GLENWOOD, IL 60425-1600

Please return this top portion with your check payable to:

FIFTH THIRD BANK, N. A.
P.O. BOX 630337
CINCINNATI, OH 45263-0337

COMMERCIAL LOAN STATEMENT

PAGE NUMBER	1
STATEMENT DATE	February 28, 2020
CUSTOMER NUMBER	0900150210-00018
INVOICE NUMBER	2010079437
OFFICER	23162 - Timothy Woloszyn
ASSIGNMENT UNIT	23162
PAYMENT DUE DATE	March 15, 2020
PRINCIPAL DUE	85,076.12
INTEREST DUE	12,066.98
ESCROW DUE	0.00
FEES DUE	0.00
TOTAL PAYMENT DUE	97,143.10

AMOUNT ENCLOSED \$ _____

⑆ 5 1 2 260 23 1 ⑆ 0900 150 2 10000 18 ⑆

FIFTH THIRD BANK

COMMERCIAL LOAN ACCOUNT NUMBER	INVOICE NUMBER	STATEMENT DATE	CURRENT PRINCIPAL BALANCE	CURRENT ESCROW BALANCE	CURRENT RATE	MATURITY DATE
0900150210-00018	2010079437	02/28/20	3,893,726.38	0.00	3.85000	09/15/23

TRANSACTION SUMMARY

DATE PROCESSED	EFFECTIVE DATE	DESCRIPTION	PRINCIPAL	INTEREST	ESCROW	FEES	TOTAL
02/14/20	02/14/20	Auto BillPayer PYMNT	0.00	13,187.13	0.00	0.00	13,187.13
02/14/20	02/14/20	Auto BillPayer PYMNT	83,955.97-	0.00	0.00	0.00	83,955.97-
	02/15/20	PRIOR PERIOD INT ADJ	0.00	8.98-	0.00	0.00	8.98-
<p>*Note* The above amount due will be deducted from your account by Auto BillPayer on the due date.</p>							
PREVIOUS PAYMENT DUE	PAYMENTS	CURRENT PRINCIPAL DUE	CURRENT INTEREST DUE	CURRENT ESCROW DUE	CURRENT FEES DUE	TOTAL PAYMENT DUE	
97,143.10	97,143.10	85,076.12	12,066.98	0.00	0.00	97,143.10	

If you have any questions about your commercial account, please contact your Commercial Loan officer.

VILLAGE OF GLENWOOD

VENDOR 01616 WEST BEND MUTUAL

03/16/2020

Check 19834

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
70.770.9171		03/11/2020	GENERAL LIABILITY	147.00
			TOTAL	147.00

020666

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

VILLAGE OF GLENWOOD
 GLENWOODIE GOLF COURSE
 GLENWOOD, IL 60425

FIFTH THIRD BANK
 GLENWOOD, ILLINOIS

CHECK NO. 19834

DATE	AMOUNT
03/16/2020	\$147.00

70-173/710

ONE HUNDRED FORTY SEVEN AND 00/100 DOLLARS

PAY TO THE ORDER OF WEST BEND MUTUAL INSURANCE COMPANY
 BIN 432
 MILWAUKEE WI 532880432

⑈019834⑈ ⑈071923909⑈ 934747700⑈

VILLAGE OF GLENWOOD

VENDOR .3337 CHARLOTTE KERBY

03/16/2020

Check 56312

FUND & ACCOUNT	P.O.#	INVOICE	DESCRIPTION	AMOUNT
01.089.8740		03/16/2020		250.00
			TOTAL	250.00

058081

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

VILLAGE OF GLENWOOD

CORPORATE ACCOUNT
 ONE ASSELBORN WAY
 GLENWOOD IL 60425
 FIFTH THIRD BANK
 GLENWOOD, ILLINOIS

CHECK NO. 56312

DATE	AMOUNT
03/16/2020	\$250.00

70-173/710

TWO HUNDRED FIFTY AND 00/100 DOLLARS

PAY TO THE ORDER OF CHARLOTTE KERBY
 396 YATES AVE. #1A
 CALUMET CITY IL 60409

⑈056312⑈ ⑆071923909⑆ 130001700⑈



P O Box 403
Glenwood, IL 60425
888.773.1191

March 20, 2020

To Whom It May Concern,

The Glenwood Hawks Youth Basketball League was started more than 20 years ago with a group of 18 kids that wanted to play basketball. Fast forward to today, and the program has grown to more than 150 kids. This includes 12 in house teams with kids in the grade range from third to eighth; 3 travel teams that play in a league with 5 other local villages; to 3 teams of first and second graders, which are our Tiny Tots. The kids and the parents look forward to the program every year.

Thru inquiries, conversations, and hard work by the Mayor, Village Board, and the Village Finance committee, the donation to the Village youth sports programs were added back into the general operating budget for the 2019/2020 fiscal year. As the President of the Glenwood Hawks basketball program, we welcome this donation. So, with that said, the Glenwood Hawks Basketball program formally submits our request to receive the \$2,500.00 Village donation. The donation will be immediately used to offset our end of season expenses.

The Glenwood Hawks Basketball program is a 501(c) (3) entity (EIN: 45-3817437), and is recognized as a public charity by the IRS. Contributions to the Glenwood Hawks program are deductible under section 170 of the IRS code.

Thank you in advance for your support to the Glenwood Hawks program. The donation will be well received by the kids in the Hawks program.

Sincerely,

A handwritten signature in black ink that reads "Joe Jones".

Joe Jones
President Glenwood Hawks

CC:Ron Sorsby, Commissioner
Carmen Hopkins, Treasurer
Pam Darring, Special Events
Rhonda Echols, Secretary

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

RESOLUTION NO. 2020 - _____

**A RESOLUTION APPROVING THE VILLAGE'S CLOSING ON THE VILLAGE'S
ACQUISITION OF: (1) PIN# 32-04-109-007-0000, 307 N. PARK DRIVE; AND (2) PIN#
32-04-109-009-0000, 251 N. PARK DRIVE**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 7TH DAY OF APRIL, 2019**

RESOLUTION NO. 2020-_____

A RESOLUTION APPROVING THE VILLAGE'S CLOSING ON THE VILLAGE'S ACQUISITION OF: (1) PIN# 32-04-109-007-0000, 307 N. PARK DRIVE; AND (2) PIN# 32-04-109-009-0000, 251 N. PARK DRIVE

WHEREAS, the Village has negotiated and executed real estate contracts for the acquisition of the properties described by: (1) PIN 32-04-109-007-0000 (307 N. Park Drive); (2) PIN 32-04-109-009-0000 (251 N. Park Drive);

WHEREAS, the Village finds that it is in the best interests and the welfare of the Village to and close upon the properties identified herein; and

NOW THEREFORE, be it resolved 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 Resolution, and are incorporated herein as if they were fully set forth in this section.

Section 2. Authorization to close.

The Village is authorized to close upon its purchase of the properties described by: (1) PIN 32-04-109-007-0000 (307 N. Park Drive); and (2) PIN 32-04-109-009-0000 (251 N. Park Drive). 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 close upon its acquisition to purchase the properties identified in this paragraph, said documents to include, but may not necessarily be wlimited to: closing statements, Grantor-grantee statements, 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 purchase of the Subject Property. The Village is further authorized to make the necessary payments of the purchase price and to further pay any title fees and costs that are necessary to complete the purchase of the properties identified above in this section.

Section 3. Home Rule.

This Resolution, and each of its terms, shall be the effective legislative act of a home rule municipality without regard to whether this Resolution 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 Resolution should be inconsistent with any non-preemptive state law, this Resolution shall supersede state law in that regard within its jurisdiction.

Section 4. Effective Date.

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

PASSED by roll call vote this 7th day of April, 2019.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 7th day of April, 2019.

Ronald J. Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk

**AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES
BETWEEN
MAURICE WILLIAMS
AND
THE VILLAGE OF GLENWOOD**

This Agreement made this 7th day of April, 2020, by the Village of Glenwood ("Village") with offices at One Asselborn Way Glenwood, IL and Maurice Williams & Associates ("Consultant"), with offices at 18311 Carrington Drive, Hazel Crest, IL.

Formatted: Superscript

WHEREAS, Consultant is a Developer and a City of Chicago Certified Minority Business Enterprise (MBE) and has a great deal of knowledge and expertise in the area of housing/commercial/retail/industrial development, project financial incentives, project financial structuring (TIF, NMTC, Equity, Debt, Opportunity Zones, etc.) construction management, community engagement, Minority and Women Owned Business Enterprise (M/WBE) sub-contractor evaluation, and real estate and economic development pertaining to the needs of individuals, not-for-profits, municipal governments, for-profits and corporate entities, including, but not limited to, the areas identified in the Statement of Qualifications of Consultant, which was previously sent to the VILLAGE;

WHEREAS, VILLAGE wishes to avail itself of Consultant's talents, advice, and abilities during the term of this Agreement, and Consultant is willing to offer that advice and those talents and abilities on the terms of and conditions stated here.

Therefore, in consideration of the promises contained here, and intending to be legally bound, the parties agree as follows:

1. Scope of Services.

Maurice Williams shall act as a consultant to VILLAGE providing real estate project pre-development planning, strategy and implementation activities assisting VILLAGE on the- land user, developer selection and negotiation, planning & re-development of an approximate seven (7) acre land site located at the Southeast Corner of the Glenwood Plaza at the intersection of Halsted Street and Strieff Lane (the "Subject Property"). The goal of this Agreement is for the Consultant to identify a purchaser/developer for the Subject Property that will obtain ownership of the Subject Property and redevelop the Subject Property with a full-service grocery store

that is acceptable to the VILLAGE and will serve as an anchor for the entire property that is commonly known as the Glenwood Plaza.

During the term of this Agreement, VILLAGE engages Consultant, and Consultant agrees to serve VILLAGE, as an independent contractor in the role of an independent consultant. Consultant will be available to work at reasonable times, and for reasonable periods of time, to perform consultation, as the VILLAGE requires. Consultant will travel on the business of VILLAGE whenever reasonably requested to do so provided that travel is not unreasonably burdensome. Consultant must generally endeavor to improve the business of VILLAGE during the term of this Agreement.

2. Term.

The initial term of this Agreement will be for a period of six (6) months and will commence on date this Agreement is approved by the VILLAGE. The term of this Agreement will expire upon the earlier of either: (1) the delivery of the aforementioned land site to a land user and/or developer or, (2) the expiration of the 6 month period that commences on the date this Agreement is approved by the Village. This Agreement can also be terminated as determined by 30-day advance written notice of either party.

3. Compensation.

Consultant is to be paid as follows:

Consultant agrees that he shall be compensated by the purchaser/developer of the Subject Property with such payment being due from the purchaser/developer as of the transfer of the Subject Property to the purchaser/developer. Upon the closing of the transfer of the Subject Property to the purchaser/developer, the Consultant will be compensated from the purchaser/developer based upon a rate/amount negotiated between the Consultant and the purchaser/developer in a total lump sum fee that shall not exceed six percent (6%) of the sale price paid to the Village when said Subject Property is transferred from the VILLAGE to the purchaser/developer pursuant to a transaction arranged by the Consultant. The VILLAGE reserves its right to enter into any Tax Increment Financing or other form of incentive agreement with any subsequent owner or developer of the Subject Property that the Village deems to be in its best interests.

4. Mutual Cooperation.

The parties acknowledge that the obligations of VILLAGE and of Consultant under this Agreement are incapable of valuation with any reasonable degree of certainty and require the mutual cooperation of both parties. In the event that either party should fail to fulfill any commitments under this Agreement, the parties agree to communicate on how best to complete the transfer of the Subject Property to a purchaser/developer in a manner that is satisfactory to the VILLAGE.

5. Successors.

If during the term of this Agreement, VILLAGE should be merged into or consolidated with any other entity or if substantially all of the assets or capital stock of VILLAGE should be sold and VILLAGE should cease to exist, then VILLAGE will, as a condition of such transaction or sale, require the acquiring entity to assume this Agreement.

6. Liability.

The Consultant shall indemnify, defend and hold harmless the Village and its officials, employees and agents (collectively referred to as "Village Indemnities") and each of them from and against all loss, cost, penalties, fines, damages, claims, expenses (including attorney's fees and defense costs) or liabilities (collectively referred to as "Liabilities") by reason of any injury to or death of any person or damage to or destruction or loss of any property arising out of, resulting from, or in connection with Consultant's performance or nonperformance of this Agreement which is, or is alleged to be, directly or indirectly caused, in whole or in part, by any act, omission, default or negligence (whether active or passive) of Consultant or its employees, agents, or subcontractors, except to the extent such Liabilities is, or is alleged to be, caused in whole or part (whether joint, concurrent, or contributing) by any act, omission, default or negligence (whether active or passive) of the Village Indemnities.

The Village shall indemnify, defend and hold harmless the Consultant and its officials, employees and agents (collectively referred to as "Consultant Indemnities") and each of them from and against all loss, cost, penalties, fines, damages, claims, expenses (including attorney's fees and defense costs) or liabilities (collectively referred to as "Liabilities") by reason of any injury to or death of any person or damage to or destruction or loss of any property arising out of, resulting

VILLAGE OF GLENWOOD

ORDINANCE 2020 - _____

**AN ORDINANCE AMENDING SECTION 30-6 OF THE VILLAGE OF
GLENWOOD'S CODE OF ORDINANCES TO INCREASE THE TIME FOR
WHICH THE DECLARATION OF A CIVIL EMERGENCY IS VALID**

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE
OF GLENWOOD THIS 7TH DAY OF APRIL 2020

Published in pamphlet form
By authority of the President
And Board of Trustees of the
Village of Glenwood,
this 7th day of April, 2020

ORDINANCE 2020 - _____

**AN ORDINANCE AMENDING SECTION 30-6 OF THE VILLAGE OF
GLENWOOD'S CODE OF ORDINANCES TO INCREASE THE TIME FOR
WHICH A DECLARATION OF A CIVIL EMERGENCY IS VALID**

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

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

WHEREAS, Article 30 of the Village's Code or Ordinances allows for the declaration of a civil emergency that must be continuously reissued every 48 hours;

WHEREAS, the Corporate Authorities of the Village find that it is in the best interest of the health and welfare of the Village to allow for the issuance of a declaration of civil emergency that will be valid for 30 days; and

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

SECTION 1: Recitals.

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

SECTION 2: Amendment to Section 30-6 of the Code of Ordinances.

Section 30-6 of the Village of Glenwood’s Code of Ordinances is herein amended and restated to provide in its entirety as follows:

Sec. 30-6. - Length of civil emergency; power to reproclaim.

(a) A proclamation of a civil emergency shall be effective for a period of 30 days unless sooner terminated by a proclamation of the Village President indicating that the civil emergency no longer exists.

(b) The village president shall have the power to reproclaim the existence of a civil emergency at the end of each 30 day period during the time the civil emergency exists.

SECTION 3: Validity.

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

SECTION 4: Repeal.

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

SECTION 5: Effective date.

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

VOTING AYES: _____

VOTING NAY: _____

ABSENT: _____

ABSTAIN: _____

PASSED by roll call vote this 7th day of April, 2020.

APPROVED this 7th day of April, 2020.

Ronald J. Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2020 - _____

**AN ORDINANCE PARTIALLY ABATING THE 2019 TAX
LEVY FOR THE TAXABLE GENERAL OBLIGATION
BONDS, SERIES 2010C, PREVIOUSLY ISSUED BY THE
VILLAGE OF GLENWOOD**

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 7TH DAY OF APRIL 2020

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 7th day
of April 2020.

ORDINANCE NO. 2020 - _____

**AN ORDINANCE PARTIALLY ABATING THE 2019 TAX
LEVY FOR THE TAXABLE GENERAL OBLIGATION
BONDS, SERIES 2010C, PREVIOUSLY ISSUED BY THE
VILLAGE OF GLENWOOD**

WHEREAS, on May 18, 2010, the President and Board of Trustees of the Village of Glenwood, Cook County, Illinois, enacted Village of Glenwood Ordinance No. 13 which was entitled:

AN ORDINANCE providing for the issuance of not to exceed \$18,000,000 General Obligation Bonds, of the Village of Glenwood, Cook County, Illinois, to be issued in one or more series, confirming the details thereof, authorizing the execution of bond orders and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds. (the "Bond Ordinance")

WHEREAS, the Village of Glenwood, pursuant to said Bond Ordinance, issued the Village of Glenwood's Taxable General Obligation Bonds, Series 2010C (the "Series 2010C Bonds");

WHEREAS, the pertinent information regarding the Series 2010C Bonds is as follows:

ORIGINAL BONDS SERIES	VILLAGE ORDINANCE NUMBER	ADOPTED ON DATE	FILED IN COOK COUNTY
2010C	Ordinance 13	May 18, 2010	June 7, 2010

WHEREAS, the Bond Ordinance provided for the levy of a tax upon all taxable property within the Village of Glenwood to pay principal and interest on the Series 2010C Bonds;

WHEREAS, on September 23, 2010, a Bond Order (the “September 23, 2010 Bond Order”) was filed with the Cook County Clerk setting forth the amount of the tax levies needed to pay the principal and interest on the Series 2010C Bonds;

WHEREAS, the September 23, 2010 Bond Order specified that a tax was to be levied for the year 2019 upon all taxable property within the Village of Glenwood in the amount of \$1,018,600 for the purpose of paying debt service on the Series 2010C Bonds through December 1, 2020; and

WHEREAS, in total, the Village has determined that it has or will receive funds in the amount of \$50,800.00 to apply to the payment of debt service which will become due on the Series 2010C Bonds up to and including December 1, 2020;

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

SECTION 1: Recitals

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

SECTION 2: PARTIAL ABATEMENT OF THE 2019 TAX LEVY FOR THE SERIES 2010C BONDS.

An amount equal to \$50,800.00 of the tax levied for the year 2019 for the Series 2010C Bonds is hereby abated and canceled from the \$1,018,600.00 tax levied for the year 2019 by Village of Glenwood for the Series 2010C Bonds pursuant to the Bond Ordinance and the September 23, 2010 Bond Order.

SECTION 3: FILING.

The Clerk of the Village of Glenwood is hereby directed to file a certified copy of this Ordinance with the County Clerk of Cook County on or before April 8, 2020.

SECTION 4: DIRECTION AND AUTHORIZATION TO THE COOK COUNTY CLERK.

The County Clerk of Cook County shall be and hereby is directed to partially abate the taxes levied in Levy Year 2019 for the Series 2010C Bonds as set forth in Section 2 of this Ordinance.

SECTION 5: 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 6: 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 7: Effective date.

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

SECTION 8: 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.

PASSED by roll call vote this 7th day of April, 2020.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 7th day of April, 2020.

Ronald J. Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2020 - _____

**AN ORDINANCE ABATING THE 2019 TAX LEVY FOR
THE TAXABLE GENERAL OBLIGATION BONDS, SERIES
2010A, PREVIOUSLY ISSUED BY THE VILLAGE OF
GLENWOOD**

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 7th DAY OF APRIL 2020

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 7th day
of April 2020.

ORDINANCE NO. 2020 - _____

**AN ORDINANCE ABATING THE 2019 TAX LEVY FOR
THE TAXABLE GENERAL OBLIGATION BONDS, SERIES
2010A, PREVIOUSLY ISSUED BY THE VILLAGE OF
GLENWOOD**

WHEREAS, on May 18, 2010, the President and Board of Trustees of the Village of Glenwood, Cook County, Illinois, enacted Village of Glenwood Ordinance No. 13 which was entitled:

AN ORDINANCE providing for the issuance of not to exceed \$18,000,000 General Obligation Bonds, of the Village of Glenwood, Cook County, Illinois, to be issued in one or more series, confirming the details thereof, authorizing the execution of bond orders and providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds. (the "Bond Ordinance")

WHEREAS, the Village of Glenwood, pursuant to said Bond Ordinance, issued the Village of Glenwood's Taxable General Obligation Bonds, Series 2010A (the "Series 2010A Bonds");

WHEREAS, the pertinent information regarding the Series 2010A Bonds is as follows:

ORIGINAL BONDS SERIES	VILLAGE ORDINANCE NUMBER	ADOPTED ON DATE	FILED IN COOK COUNTY
2010A	Ordinance 13	May 18, 2010	June 7, 2010

WHEREAS, the Bond Ordinance provided for the levy of a tax upon all taxable property within the Village of Glenwood to pay principal and interest on the Series 2010A Bonds;

WHEREAS, on July 21, 2010, a Bond Order (the “July 21, 2010 Bond Order”) was filed with the Cook County Clerk setting forth the amount of the tax levies needed to pay the principal and interest on the Series 2010A Bonds;

WHEREAS, the July 21, 2010 Bond Order specified that a tax was to be levied for the year 2019 upon all taxable property within the Village of Glenwood in the amount of \$648,869.00 for the purpose of paying debt service on the Series 2010A Bonds through December 1, 2020; and

WHEREAS, because the Series 2010A Bonds are Direct Payment Build America Bonds, the Village should receive payments from the Federal Government in the amount of \$227,104.16 that may be applied to the payment of debt service on the Series 2010A Bonds;

WHEREAS, as a result of the sequestration obligations of the Federal Government, the Village, based upon its prior experience, estimates that the above noted payment that it is scheduled to receive from the Federal Government in 2020 may be reduced by 7.2% from \$227,104.16 to approximately \$210,752.00;

WHEREAS, in total, the Village has determined that it has or will receive funds in the amount of \$210,752.00 from the Federal Government and that it has additional funds to apply to the payment of debt service which will become due on the Series 2010A Bonds up to and including December 1, 2020;

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

SECTION 1: Recitals.

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

SECTION 2: ABATEMENT OF THE 2019 TAX LEVY FOR THE SERIES 2010A BONDS.

The \$648,869.00 tax levied for the year 2019 for the purpose of paying the debt service on the Series 2010A Bonds through December 1, 2020 pursuant to the Bond Ordinance and the July 21, 2010 Bond Order is hereby abated and canceled in its entirety.

SECTION 3: FILING.

The Clerk of the Village of Glenwood is hereby directed to file a certified copy of this Ordinance with the County Clerk of Cook County on or before April 8, 2020.

SECTION 4: DIRECTION AND AUTHORIZATION TO THE COOK COUNTY CLERK.

The County Clerk of Cook County shall be and hereby is directed abate the taxes levied in Levy Year 2019 for the Series 2010A Bonds as set forth in Section 2 of this Ordinance.

SECTION 5: 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 6: 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 7: Effective date.

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

SECTION 8: 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.

PASSED by roll call vote this 7th day of April, 2020.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 7th day of April, 2020.

Ronald J. Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk