

BOARD OF TRUSTEES MEETING
TUESDAY, MARCH 19, 2013
7:00 P.M.
AGENDA NO. 2013-03-02

CALL TO ORDER BY *Mayor Durkin*

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK *Ernestine Dobbins*

PRESENTATION OF MINUTES OF BOARD MEETING MARCH 5, 2013

TREASURER'S REPORT *Toleda Hart*

1. Bills Payable Corporate in the amount of \$115,810.58, Road & Bridge Fund \$16,087.74, Motor Fuel Tax Fund \$20,948.16, Sewer & Water Fund \$34,668.43, IEPA Loan Account \$48.75, 2010 Project Fund BAB \$12,000.00, TIF Industrial Park \$7,668.75, TIF Main Street \$840.00, TIF Holbrook Road \$1,267.50 Glenwood TIF Account \$536.25 CR, Glenwoodie Golf Course \$12,291.65. Total \$221,095.31.
2. Payroll as of the date March 8, 2013, Glenwoodie in the amount of \$14,356.08 and Corporate in the amount of \$153,334.18
3. Financial Report

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. Information and Demonstration of Communication for all of the Village Municipal Buildings
2. Approval of an Ordinance amending Section 10-37 of the Village's Code of Ordinances to: (1) Decrease the Number of Allowable Class A Liquor Licenses from 2 to 1; and (2) Set the Number of Class D Liquor Licenses at 2

ATTORNEY'S REPORT *John Donahue*

1. Approval of a Resolution Supporting and Consenting to the Class 8 Application filed by Wilson-Bell, Inc. with the Cook County Assessor's Office for Certain Property located in the Village of Glenwood, Illinois
2. Approval of a Resolution approving:(1) a Contract for the Sale of the Village Owned Real Estate Known as 435 West 194th Street (PIN: 32-09-102-019-0000; and (2) the Village's Closing upon the Transaction
3. Approval of a Resolution approving:(1) a Contract for the Sale of the Village Owned Real Estate Known as 429 West 194th Street (PIN: 32-09-102-029-0000; and (2) the Village's Closing upon the Transaction
4. Approval of a Resolution approving a Lease of Certain Village Owned Real Estate with an Option to Purchase to West Side Property 101 LLC
5. Approval of a Resolution Supporting and Consenting to the Class 8 application filed by West Side Property 101 LLC with the Cook County Assessor's Office for Certain Property located in the Village of Glenwood, Illinois
6. Approval of an Ordinance Abating Part of the 2012 Tax Levy for the \$9,230,000 Taxable General Obligation Bonds, Series 2010A, previously issued by the Village of Glenwood
7. Approval of Request for Executive Closed Session under Section 2(c)(11) Pending Litigation with action to be taken and reason to reconvene

VILLAGE ADMINISTRATOR *Donna Gayden*

1. Approval of lease payments for The Learning Corner
2. Approval of Request for Executive Closed Session under Section 2(c)(1) Personnel, Section 2(c)(5) Property Acquisition and 2(c)(6) Setting price of property with action to be taken and reason to reconvene

ENGINEER'S REPORT *Ed Tunelius*

DEPARTMENT REPORTS:

- A. Finance Report *Linda Brunette*
- B. Police Report *Chief Demitrous Cook*
- C. Fire Report *Chief Kevin Welsh*
- D. Public Works *Patrick McAneney*
1. Approval for a sanitary Sewer Lining along Glenwood-Chicago Heights Road not to exceed \$40,000.00
2. Report
- E. Building Report *Chief Kevin Welsh*
- F. Glenwoodie Report *Eric Swanson/Tim Donohoe*
- G. Senior Programs/Park Programs Report *JoAnne Alexander*

NEW BUSINESS

OLD BUSINESS

Approval to amend Section 58-31 of the Village of Glenwood Code of Ordinances to increase the number of sergeants

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,


Donna M. Gayden
Village Administrator

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF
TRUSTEES OF THE VILLAGE OF
GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE MUNICIPAL BUILDING ON
TUESDAY, MARCH 5, 2013

The March 5, 2013 Regular Board Meeting was called to order at 7:05 PM by Mayor Kerry Durkin who led the audience in the Pledge of Allegiance.

UPON ROLL CALL: by Clerk Ernestine Dobbins, the following Trustees responded: Campbell, Freeman, Nielsen, Plott.

ALSO IN ATTENDANCE: Kevin Welsh, Fire Chief; Demitrous Cook, Police Chief.

PRESENTATION OF MINUTES: **Motion to approve the February 19, 2013 Regular Board Minutes.**

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

Discussion: No discussion.

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT: **Motion to approve Bills Payable presented by Mayor Kerry Durkin.**

1) Corporate Fund: \$176,220.41; Road & Bridge Fund: \$12,523.23; Motor Fuel Tax Fund: \$5,324.75; Sewer & Water Fund: \$25,263.04; IEPA Loan Account: \$9,650.00; TIF Holbrook Road: \$10,402.80; Glenwoodie Golf Course: \$26,940.21

Total All Funds: \$266,325.44

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

Discussion: No discussion.

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

2) Payroll as of February 22, 2013: **Glenwoodie** in the amount of \$17,911.00; **Corporate** in the amount of \$126,300.34.

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

Discussion: No discussion.

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

OPEN TO PUBLIC:

No one approached the Board regarding items on the agenda.

COMMUNICATIONS:

Mayor Durkin read a thank you letter from the City of Gary (Indiana), Mayor Karen Freeman-Wilson and Fire Chief Teresa Everett for allowing the use of the Village of Glenwood fire truck and for the donation of the fire truck to the City. Deep appreciation was expressed for Glenwood's partnering with Gary.

MAYOR'S OFFICE:

1) **Motion TO TABLE approval to amend Section 58-31 of the Village of Glenwood Code of Ordinances to increase the number of sergeants.**

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

Discussion: Trustee Plott stated that more information was needed before the Board could approve to amend Section 58-31 of the Village of Glenwood Code of Ordinances because the Board had not received the document prior to the meeting or information on the cost to the Village. He also stated that any decision should be postponed until the Village Administrator and Attorney are present.

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

2) Approval of Request for Executive Closed Session
under Section 2(c)(1) Personnel with action to be taken
and reason to reconvene.

Discussion: No discussion.

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT: No Report

VILLAGE ADMINISTRATOR: No Report

ENGINEER'S REPORT: No Report

FINANCE: No Report

POLICE: No Report

FIRE: No Report

PUBLIC WORKS: No Report

BUILDING: No Report

GLENWOODIE: No Report

SENIOR/PARK PROGRAMS: No Report

NEW BUSINESS: No Report

OLD BUSINESS: No Report

OPEN TO PUBLIC:

No one approached the Board.

ADJOURN TO CLOSED SESSION:

Motion to adjourn to Executive Closed Session under Section 2(c)(1) Personnel at 7:15 PM.

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

Discussion: No discussion

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

Ayes: Campbell, Freeman, Nielsen, Plott

Naes: 0

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: Yes

**RECONVENE FROM
CLOSED SESSION:**

1) Roll Call following Executive Closed Session under Section 2(c)(1) Personnel at 8:25 PM. The following Trustees responded: Campbell, Freeman, Nielsen, Plott.

Absent: Trustees Hopkins and Thomas

2) **Motion to direct the Fire and Police Commission to fill two (2) vacant Firefighter/Paramedic positions using the Fire and Police Commission Eligibility List.**

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

Discussion: No discussion.

Upon Roll Call: Ayes 3 Naes: 1 Recues: 0 Absent: 2
Abstain: 0

Ayes: Campbell, Freeman, Nielsen

Naes: Plott

Recues: 0

Absent: Trustees Hopkins and Thomas

Abstain: 0

Motion Approved: (Vote: 3 to 1)

MOTION TO ADJOURN:

Motion to adjourn the March 5, 2013 Regular Board Meeting.

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

Discussion: No discussion.

Upon Roll Call: The following Trustees responded "Aye": Campbell, Freeman, Nielsen, Plott.

Absent: Trustees Hopkins and Thomas

ADJOURNMENT:

The March 5, 2013 Regular Board Meeting adjourned at 8:30 PM.

Ernestine T. Dobbins, Village Clerk

Report Selection:

RUN GROUP... 031913 COMMENT... BOARD MEETING 03/19/2013

DATA-JE-ID DATA COMMENT

D-03192013-311 BOARD MEETING 03/19/2013
M-03192013-316 BOARD MEETING 03/19/2013

Run Instructions:
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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND	*****					
BALANCE SHEET					
AKANDE A. ADEJARE REF 829 MANOR CT	3,000.00	BUILDING REPAIR ESCROW	01.000.2132	02/28/13		311 00055
FIDELITY SECURITY LIFE MARCH 2013	272.88	VOLUNTARY EMPLOYEE DED P	01.000.2119	4892609		311 00060
JEWEL M KELLEY REF 900 SUNSET #213	1,000.00CR	BUILDING REPAIR ESCROW	01.000.2132	12/20/12		316 00001
MR. ROOSEVELT SHELTON REF 261 PLEASANT DR	500.00	BUILDING REPAIR ESCROW	01.000.2132	0/06/13		311 00122
	2,772.88				

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND	*****					
OTHER INCOME					
CHINQUITA WILLIAMS REF HICKORY GLEN	100.00	FACILITY RENT	01.089.8740	03/11/13		311 00123
JULIET OGUNYOYE REF ARQUILLA PARK	100.00	FACILITY RENT	01.089.8740	03/11/13		311 00116
MARSHA JOHNSON REF HICKORY GLEN	100.00	FACILITY RENT	01.089.8740	03/04/13		311 00033
TRANEEKKA MITCHELL REF FOREST PARK	100.00	FACILITY RENT	01.089.8740	03/04/13		311 00034
	400.00				

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND	*****					
ADMINISTRATION					
AM AUDIT						
UTILITY AUDIT	21.13	UTILITY CONSULTING	01.100.9178	858		311 00053
UTILITY AUDIT	4,386.30	UTILITY CONSULTING	01.100.9178	872		311 00052
	4,407.43	*VENDOR TOTAL				
DONNA M GAYDEN						
REIMBURSE CELL PHONE JAN	75.00	TELEPHONE	01.100.9120	02/28/13		311 00029
TRANSPORTATION AIRPORT	150.00	TRAVEL LODGING MEALS - M	01.100.9182	03/07/13		311 00096
REIMBURSE CELL FEB 2013	75.00	TELEPHONE	01.100.9120	03/14/13		311 00157
	300.00	*VENDOR TOTAL				
F.I.R.E. PERSONNEL TESTI TESTING	160.00	POLICE AND FIRE COMMISSI	01.100.9189	102501		311 00061
HINCKLEY SPRINGS WATER	24.39	TRAVEL LODGING MEALS - M	01.100.9182	022813		311 00142
HOMWOOD DISPOSAL SERVIC FEBRUARY 2013	41,722.42	HOMWOOD DISPOSAL	01.100.9888	4296462		311 00063
ILCMA ANNUAL MEMBERSHIP	119.38	DUES SUBSCRIPT. MEMBERSH	01.100.9140	02/28/13		311 00032
LANER MUCHIN MARCH 2013	2,870.09	LEGAL SERVICES	01.100.9151	416635		311 00107
NOBLE ANNUAL MEMBERSHIP	50.00	DUES SUBSCRIPT. MEMBERSH	01.100.9140	02/28/13		311 00040
NOBLE ANNUAL MEMBERSHIP	55.00	DUES SUBSCRIPT. MEMBERSH	01.100.9140	02/28/13		311 00036
ROSENTHAL, MURPHEY LEGAL SERVICES	10,763.73	LEGAL SERVICES	01.100.9151	02/26/13		311 00074
SYNAPSE TECHNOLOGY GROUP MONTHLY IT	1,110.00	COMPUTER-PROGRAMS & EQUI	01.100.9634	6771		311 00084
WEB HOSTING	45.00	WEB SITE EXPENSE	01.100.9355	6777		311 00083
	1,155.00	*VENDOR TOTAL				
TANEISHA HOPSON REIMBURSE RECON	390.92	TRAVEL LODGING MEALS - M	01.100.9182	02/24/13		311 00064
THE DIRECT RESPONSE RESO 2013 VHCLE STKER POSTAGE	1,467.24	VEHICLE STICKERS	01.100.9540	03/13/13		311 00147

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND	*****					
ADMINISTRATION					
TOSHIBA FINANCIAL SERVIC TOSHIBA	488.53	PURCHASE OF COPY MACHINE	01.100.9606	223556291		311 00085
	63,974.13				

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	*****					
PUBLIC WORKS					
A BETTER DOOR & WINDOW C REPAIR PW GARAGE	240.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	16729		311 00054
AL WARREN OIL COMPANY, I FUEL	407.49	GAS AND OIL	01.300.9210	02/28/13		311 00020
CENTRAL STATES AUTOMATIC REPAIR PW GARAGE	1,117.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	15649		311 00025
COMCAST 8771 40 050 0136801	111.57	COMPUTER-PROGRAMS & EQUI	01.300.9634	02/27/13		311 00058
HINCKLEY SPRINGS WATER	28.38	TRAVEL LODGING MEALS - M	01.300.9182	022813		311 00145
MENARDS						
LIGHT BULBS	59.96	REPAIR/MAINT MUNICIPAL B	01.300.9430	13438		311 00066
EQUIP & SUPPLIES	11.25	MAINT - MUNICIPAL GROUND	01.300.9441	13582		311 00113
TOOLS & EQUIP	288.81	REPAIR/MAINT MUNICIPAL B	01.300.9430	13600		311 00108
EQUIP & SUPPLIES	14.79	MAINT - MUNICIPAL GROUND	01.300.9441	13602		311 00111
EQUIP & PARTS	67.96	REPAIR/MAINT MUNICIPAL B	01.300.9430	13607		311 00112
	442.77	*VENDOR TOTAL				
RICMAR INDUSTRIES, INC. MIRACLE MELT	471.15	MAINT - MUNICIPAL GROUND	01.300.9441	313983		311 00121
T & T MAINTENANCE APRIL 2013	2,800.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	03/20/13		311 00140
ULINE LAWN EQUIPMENT PARTS	331.35	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	02/28/13		311 00086
	5,949.71				

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	*****					
PARKS					
GIFTS GALORE EASTER 2013	324.75	EASTER PROGRAM	01.400.9281	0018366		311 00097
	324.75				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND	*****					
POLICE					
A PLUS PROFESSIONAL TOWI TOWING	100.00	TOW FEE EXPENSE	01.500.9509	02/28/13		311 00015
AL WARREN OIL COMPANY, I FUEL	4,693.31	GAS AND OIL	01.500.9210	02/28/13		311 00021
DATAKOM UCC SITE LICENSE	999.00	COMPUTER-PROGRAMS & EQUI	01.500.9634	03/07/2013		311 00094
DE LAGE LANDEN TOSHIBA	295.47	REPAIR & MAINT. COPY MAC	01.500.9412	17087888		311 00059
DELTA SONIC CAR WASH BASIC CAR WASHES	175.00	REPAIR & MAINTENANCE-VEH	01.500.9420	7684568		311 00132
FIRESTONE 2009 FORD CROWN VIC	1,573.54	REPAIR & MAINTENANCE-VEH	01.500.9420	139151		311 00027
2009 FORD CROWN VIC	126.52	REPAIR & MAINTENANCE-VEH	01.500.9420	139280		311 00028
	1,700.06	*VENDOR TOTAL				
HEARTLAND AUTOMOTIVE SER 1993 LINCOLN	98.94	REPAIR & MAINTENANCE-VEH	01.500.9420	186367		311 00062
2007 FORD CROWN VIC	16.99	REPAIR & MAINTENANCE-VEH	01.500.9420	869885		311 00138
2009 FORD CROWN VIC	41.47	REPAIR & MAINTENANCE-VEH	01.500.9420	870007		311 00137
	157.40	*VENDOR TOTAL				
HEARTLAND SERVICES, INC. TOUCH PAD & COVER	582.26	REPAIR/MAINT COMMUNICATI	01.500.9410	HSI0312467		311 00149
HINCKLEY SPRINGS WATER	54.42	TRAVEL LODGING MEALS - M	01.500.9182	022813		311 00143
LEXISNEXIS RISK DATA MGM JAN & FEB 2013	100.00	DUES SUBSCRIPT. MEMBERSH	01.500.9140	20130228		311 00100
MINER ELECTRONICS CORP. REPAIR STROBELIGHT	737.50	REPAIR & MAINTENANCE-VEH	01.500.9420	248837		311 00067
APRIL MAY & JUNE 2013	965.10	REPAIR/MAINT COMMUNICATI	01.500.9410	97431		311 00101
	1,702.60	*VENDOR TOTAL				
MUNICIPAL SYSTEMS, INC. FEBRUARY 2013	541.67	MUNICIPAL SYSTEMS	01.500.9153	8052		311 00153
FEBRUARY 2013	275.00	MUNICIPAL SYSTEMS	01.500.9153	8053		311 00154
	816.67	*VENDOR TOTAL				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
CORPORATE FUND	*****					
POLICE					
PROVEN BUSINESS SYSTEMS SHIPPING TONER	10.00	OFFICE SUPPLIES	01.500.9111	142915		311 00072
RAY & WALLY'S TOWING FEBRUARY 2013	100.00	TOW FEE EXPENSE	01.500.9509	26480		311 00120
RAY O'HERRON CO., INC. BALLISTIC HELMET	343.47	UNIFORMS	01.500.9200	1305217-IN		311 00010
ROSENTHAL, MURPHEY LEGAL SERVICES	195.00	LEGAL SERVICES	01.500.9151	02/26/13		311 00075
TERRANCE TABB ENFORCEMENT JACKETS	153.90	UNIFORMS	01.500.9200	03/12/13		311 00148
VAN DRUNEN FORD CO. 2008 FORD INTERCEPTOR	2,207.77	REPAIR & MAINTENANCE-VEH	01.500.9420	FOCS63550		311 00151
2009 FORD INTERCEPTOR	205.46	REPAIR & MAINTENANCE-VEH	01.500.9420	FOCS63712		311 00152
2009 FORD INTERCEPTOR	501.67	REPAIR & MAINTENANCE-VEH	01.500.9420	FOCS63820		311 00044
2009 FORD INTERCEPTOR	161.20	REPAIR & MAINTENANCE-VEH	01.500.9420	FOCS63824		311 00045
	3,076.10	*VENDOR TOTAL				
ZERANTE/DAVID M PROFESSIONAL SERVICES	600.00	LEGAL SERVICES	01.500.9151	02/27/13		311 00087
	15,854.66				

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	*****					
FIRE					
A BETTER DOOR & WINDOW C REPAIR STA #2	509.40	MAINTENANCE-STATION #2	01.600.9432	16726		311 00088
AL WARREN OIL COMPANY, I FUEL	2,194.17	GAS AND OIL	01.600.9210	02/28/13		311 00018
BATTERIES PLUS BATTERIES	117.00	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	276-257241		311 00047
GENERATOR BATTERY	41.50	MAINTENANCE-STATION #1	01.600.9431	276-257404		311 00127
	158.50	*VENDOR TOTAL				
BUD'S AMBULANCE SERVICE FLAT RATE	15,002.00	CONTRACT SERVICES	01.600.9020	130125905-1		311 00091
FEDERAL SIGNAL CORP. SERVICE #434	175.00	REPAIR & MAINTENANCE-VEH	01.600.9420	97092653		311 00048
HINCKLEY SPRINGS WATER	55.36	TRAVEL LODGING MEALS - M	01.600.9182	022813		311 00144
INTERNATIONAL CODE COUNC MEMBER DUES	125.00	DUES,SUBSCRIPT.MEMBERSHI	01.600.9140	2936805		311 00106
MICHAEL F. CARROLL FEBRUARY 2013	350.00	LEGAL SERVICES	01.600.9151	VOG1116		311 00024
PH&S PRODUCTS LLC GLOVES	172.00	REPAIR/MAINT-GEN TOOLS/E	01.600.9425	0002996-IN		311 00049
PRAIRIE STATE COLLEGE TRAINING/TUFTEDAL	358.00	PERSONNEL TRAINING	01.600.9181	3895		311 00071
R&R MAINTENANCE FIRE & F REPAIRE #434	110.00	REPAIR & MAINTENANCE-VEH	01.600.9420	5855		311 00050
ROSENTHAL, MURPHEY LEGAL SERVICES	341.25	LEGAL SERVICES	01.600.9151	02/26/13		311 00076
THOMPSON ELEVATOR INSPEC 2013 ANNUAL INSPECTIONS	701.00	BUILDING CODE HEARINGS	01.600.9105	13-0663		311 00051
	20,251.68				

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	*****					
SENIOR CENTER FUND					
JOANNE ALEXANDER						
BLOOD PRESSURE MACHINE	72.48	MISCELLANEOUS	01.800.9891	02/25/13		311 00017
INK	107.47	OFFICE SUPPLIES	01.800.9111	03/05/2013		311 00016
	179.95	*VENDOR TOTAL				
NICOR GAS						
74 66 15 1000 3	298.82	UTILITIES	01.800.9180	02/25/13		311 00039
	478.77				
CORPORATE FUND	110,006.58	*****				

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
ROAD & BRIDGE FUND	*****					
ROAD AND BRIDGE EXPENDITURES					
AIRGAS NORTH CENTRAL , I OXYGEN INDUSTRIAL	93.39	REPAIR & MAINTENANCE-VEH	02.320.9420	9013389004		311 00124
CHICAGO INTERNATIONAL PARTS	30.96	REPAIR & MAINTENANCE-VEH	02.320.9420	13042704		311 00057
COM ED 0612091031	862.73	ENERGY/STREET LIGHTING	02.320.9221	03/05/13		311 00129
02833059209	634.87	ENERGY/STREET LIGHTING	02.320.9221	03/08/13		311 00130
	1,497.60	*VENDOR TOTAL				
GALLAGHER MATERIAL CORP UPM HIGH PERFORMANCE	83.16	STREETS SIDEWALKS & ROAD	02.320.9460	628013MB		311 00001
HELSEL-JEPPERSON LIGHT BULBS & TOOLS	61.50	STREET LIGHTING MAINTENA	02.320.9422	637003		311 00139
MARTIN IMPLEMENT SALES, REPAIR BACKHOE	7,838.65	REPAIR & MAINTENANCE-VEH	02.320.9420	S30373		311 00065
MEADE, INC 187TH & CHGO HTS RD	3,358.34	REPAIR/MAINT TRAFFIC SIG	02.320.9424	658748		311 00150
MONARCH AUTO SUPPLY INC. PARTS	19.08	REPAIR & MAINTENANCE-VEH	02.320.9420	6981-194373		311 00069
TRIM PANEL RETAINER	6.00	REPAIR & MAINTENANCE-VEH	02.320.9420	6981-194438		311 00068
	25.08	*VENDOR TOTAL				
MONROE TRUCK EQUIPMENT, CURB GUARD KIT	158.40	REPAIR & MAINTENANCE-VEH	02.320.9420	297464		311 00006
PIRTEK SOUTH HOLLAND EQUIP & PARTS	698.53	REPAIR & MAINTENANCE-VEH	02.320.9420	S1726411.001		311 00009
PARTS	255.68	REPAIR & MAINTENANCE-VEH	02.320.9420	S1729575.001		311 00119
PARTS	63.62	REPAIR & MAINTENANCE-VEH	02.320.9420	S1729829.001		311 00118
	1,017.83	*VENDOR TOTAL				
TRAFFIC CONTROL & PROTEC EQUIP & PARTS	204.70	SIGNS FOR TRAFFIC CONTRO	02.320.9270	46325		311 00014
SIGNS	1,190.80	SIGNS FOR TRAFFIC CONTRO	02.320.9270	76279		311 00043
SIGNS	251.53	SIGNS FOR TRAFFIC CONTRO	02.320.9270	76301		311 00012
SIGNS	275.80	SIGNS FOR TRAFFIC CONTRO	02.320.9270	76302		311 00013
STEEL BANDING	1,922.83	*VENDOR TOTAL				
	16,087.74				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
ROAD & BRIDGE FUND	*****					
ROAD & BRIDGE FUND	16,087.74	*****				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
MOTOR FUEL TAX FUND	*****					
MOTOR FUEL TAX EXPENDITURES					
MORTON SALT, INC. SALT	6,372.72	ROAD SALT	03.310.9260	5400108208		311 00070
ROBINSON ENGINEERING, LTD M-9003 (896) PYMNT #4	14,575.44	ENGINEERING SERVICES	03.310.9685	13020075		311 00042
	20,948.16				
MOTOR FUEL TAX FUND	20,948.16	*****				

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	*****					
BALANCE SHEET					
APPLEBROOK REALTY REF 46 N STATE	69.60	WATER ESCROW DEPOSITS	10.000.2130	03/11/13		311 00126
MACK INDUSTRIES REF 941 E 194TH ST	31.31	WATER ESCROW DEPOSITS	10.000.2130	03/04/13		311 00004
	100.91				

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	*****					
OTHER INCOME					
FISHER & SHAPIRO REFUND WATER METER	200.00	METER SALES	10.089.8940	03/06/13		311 00082
	200.00				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
SEWER & WATER FUND	*****					
SEWER & WATER EXPENDITURES					
AL WARREN OIL COMPANY, I FUEL	1,561.22	GAS AND OIL	10.110.9210	02/28/13		311 00019
ALTERNATIVE ENERGY SOLUT 187TH ST PUMP STATION	842.69	REPAIR/MAINT - SEWER SYS	10.110.9450	24277		311 00125
CALUMET CITY PLUMBING GLENWOOD CHGO HTS RD	24,852.20	REPAIR/MAINT - SEWER SYS	10.110.9450	12105		311 00056
CHRIS DEWALL FABRICATE JIB CRANE	1,158.00	REPAIR/MAINT - WATER SYS	10.110.9411	691881		311 00133
COM ED 0831121030	423.02	ENERGY FOR PUMPING	10.110.9223	03/07/13		311 00128
0143096066	59.60	UTILITIES	10.110.9180	03/07/13		311 00131
	482.62	*VENDOR TOTAL				
CONSTELLATION 0609127059	1,327.96	ENERGY FOR PUMPING	10.110.9223	02/21/2013		311 00026
DAN WADE REIMBURSE SAFETY GLASSES	180.95	PURCHASE-PERSONNEL EQUIP	10.110.9590	03/05/13		311 00046
G & K SERVICES FEBRUARY 2013	330.00	PURCHASE-PERSONNEL EQUIP	10.110.9590	02/28/13		311 00135
HD SUPPLY WATERWORKS LTD SERVICE & OVERHAUL METER	493.75	REPAIR/MAINT - WATER SYS	10.110.9411	6194731		311 00002
CURB BOXES	273.48	REPAIR/MAINT - WATER SYS	10.110.9411	6290104		311 00136
	767.23	*VENDOR TOTAL				
HELSEL-JEPPERSON MINI LAMPS	11.52	REPAIR/MAINT - SEWER SYS	10.110.9450	636789		311 00003
KATHLEEN FIELD ORR & ASS PROFESSIONAL SERVICES	970.00	LEGAL SERVICES	10.110.9151	13959		311 00155
MARTIN IMPLEMENT SALES, REPAIR BACKHOE	471.57	REPAIR & MAINTENANCE-VEH	10.110.9420	S30368		311 00035
NICOR GAS 31 35 27 1000 3	17.68	UTILITIES	10.110.9180	02/26/13		311 00007
24 77 37 1000 9	147.78	UTILITIES	10.110.9180	02/27/13		311 00008
	165.46	*VENDOR TOTAL				

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					
RED WING SHOES DORNAN/ROYALS	409.00	PURCHASE-PERSONNEL EQUIP	10.110.9590	490000007133		311 00073
ROSENTHAL, MURPHEY LEGAL SERVICES	195.00	LEGAL SERVICES	10.110.9151	02/26/13		311 00077
STONY TIRE INC TIRES/BACKHOE	642.10	REPAIR & MAINTENANCE-VEH	10.110.9420	1-87628		311 00011
	34,367.52				
SEWER & WATER FUND	34,668.43	*****				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
IEPA LOAN ACCOUNT	*****					
IEPA LOAN ACCOUNT					
ROSENTHAL, MURPHEY LEGAL SERVICES	48.75	LEGAL SERVICES VILLAGE A	17.170.9151	02/26/13		311 00078
	48.75				
IEPA LOAN ACCOUNT	48.75	*****				

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
2010 PROJECT FUND BAB	*****					
SEWER BOND EXPENDITURES					
BAXTER AND WOODMAN ASSEST MANAGEMENT	12,000.00	GIS PROGRAM	40.440.9906	0167107		311 00023
	12,000.00				
2010 PROJECT FUND BAB	12,000.00	*****				

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
TIF-INDUSTRIAL PARK	*****					
TIF INDUSTRIAL PARK					
DUTCHMAID CONSTRUCTION 435 W 194TH ST	6,450.00	TIF DISTRICT EXPENSES	60.660.9631	03/14/13		311 00156
ROSENTHAL, MURPHEY LEGAL SERVICES	1,218.75	LEGAL SERVICES	60.660.9151	02/26/13		311 00079
	7,668.75				
TIF-INDUSTRIAL PARK	7,668.75	*****				

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
TIF-MAIN STREET	*****					
TIF MAIN STREET EXPENDITURES					
COOK COUNTY DEPARTMENT O DEMO PERMIT 125 MAIN ST	450.00	TIF DISTRICT EXPENSES	62.620.9631	03/13/13		311 00146
ROSENTHAL, MURPHEY LEGAL SERVICES	390.00	LEGAL SERVICES	62.620.9151	02/26/13		311 00080
	840.00				
TIF-MAIN STREET	840.00	*****				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
TIF HOLBROOK ROAD	*****					
TIF HOLBROOK RD EXPENDITURES					
ROSENTHAL, MURPHEY LEGAL SERVICES	1,267.50	LEGAL SERVICES	63.630.9151	02/26/13		311 00081
	1,267.50				
TIF HOLBROOK ROAD	1,267.50	*****				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
GLENWOODIE TIF ACCOUNT	*****					
TIF GLENWOODIE					
ROSENTHAL, MURPHEY LEGAL SERVICES	536.25CR	LEGAL SERVICES VILLAGE A	64.640.9151	10/19/11		316 00002
	536.25CR				
GLENWOODIE TIF ACCOUNT	536.25CR	*****				

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					
G & K SERVICES FEBRUARY 2013	194.88	UNIFORMS	70.771.9200	02/28/13		311 00134
MENARDS						
SUPPLIES	10.15	REPAIR/MAINT BUILDINGS	70.771.9430	13244		311 00005
EQUIPMENT	49.98	REPAIR/MAINT-TURF EQUIPM	70.771.9425	13478		311 00109
SPRAY PAINT	54.67	REPAIR/MAINT-TURF EQUIPM	70.771.9425	13637		311 00110
	114.80	*VENDOR TOTAL				
MICHAEL R. BAVIER GOLF COURSE MAINT BOOKS	122.00	PERSONNEL TRAINING	70.771.9181	02/28/13		311 00022
NICOR GAS 00 25 20 2968 1	213.98	UTILITIES	70.771.9180	02/22/13		311 00037
PNC EQUIPMENT FINANCE, L APRIL 2013	5,405.84	EQUIPMENT LEASE PAYMENTS	70.771.9838	4372162		311 00117
TORO NSN MARCH 2013	134.00	EQUIPMENT LEASE PAYMENTS	70.771.9838	03/01/13		311 00115
	6,185.50				

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					
COM ED 3619096019	353.96	UTILITIES	70.773.9180	02/19/13		311 00092
NICOR GAS 20 54 67 1809 7	927.24	UTILITIES	70.773.9180	02/25/13		311 00038
PHILLIP ROBBINS REIMBURSE CELL PHONE JAN	75.00	UTILITIES	70.773.9180	03/08/13		311 00105
T & T MAINTENANCE APRIL 2013	1,625.00	CLEANING SERVICES	70.773.9703	03/13/13		311 00141
TIM DONOHOE JANUARY 2013	75.00	MARKETING/BUS DEVELOPEME	70.773.9175	03/08/13		311 00095
	3,056.20				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
GLENWOODIE GOLF COURSE	*****					
FOOD AND BEVERAGE					
ACTION FIRE EQUIPMENT IN SERVICE CALL 02/21/13	70.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	58021		311 00089
REPAIR APPLIANCE	808.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	58175		311 00090
	878.00	*VENDOR TOTAL				
DENORMANDIE FEBRUARY 2013	464.70	LINEN SERVICE	70.775.9704	02/28/2013		311 00093
GORDON FOOD SERVICE, INC SUPPLIES	26.43	MISC-FOOD SUPPLIES	70.775.9739	150595715		311 00031
DELIVERY 02/23/13	62.95	COGS-FOOD	70.775.9736	766132318		311 00030
	89.38	*VENDOR TOTAL				
HAYES BEER DISTRIBUTING DELIVERY 03/05/13	257.87	COGS-ALCOHOLIC BEVERAGE	70.775.9738	1504082		311 00099
PARTY LINENS DELIVERY 02/20/13	111.98	LINEN SERVICE	70.775.9704	01-303691-03		311 00041
PEPSIAMERICAS, INC DELIVERY 03/06/13	207.42	COGS-NON-ALCOHOLIC BEV	70.775.9737	23895664		311 00103
TURBODRAUGHT, LLC SYSTEM SERVICE	915.00	COGS-ALCOHOLIC BEVERAGE	70.775.9738	6124		311 00104
	2,924.35				

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
GLENWOODIE GOLF COURSE	*****					
BANQUET FACILITY					
PARTY LINENS EVENT 02/08/13	125.60	LINEN SERVICE	70.776.9704	01-303508-03		311 00102
	125.60				
GLENWOODIE GOLF COURSE	12,291.65	*****				

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

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
REPORT TOTALS:	215,291.31					

RECORDS PRINTED - 000157

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	110,006.58 ± 5,804.00 = 115,810.58
02	ROAD & BRIDGE FUND	16,087.74
03	MOTOR FUEL TAX FUND	20,948.16
10	SEWER & WATER FUND	34,668.43
17	IEPA LOAN ACCOUNT	48.75
40	2010 PROJECT FUND BAB	12,000.00
60	TIF-INDUSTRIAL PARK	7,668.75
62	TIF-MAIN STREET	840.00
63	TIF HOLBROOK ROAD	1,267.50
64	GLENWOODIE TIF ACCOUNT	536.25 CR
70	GLENWOODIE GOLF COURSE	12,291.65
TOTAL ALL FUNDS		215,291.31 ± 5,804.00 = 221,095.31

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BABS	2010 PROJECT FUND BABS	12,000.00
BLUE	CORPORATE	110,006.58 ± 5,804.00 = 115,810.58
GLWD	GLENWOODIE TIF ACCOUNT	536.25 CR
GRAY	ROAD AND BRIDGE FUND	16,087.74
GREY	SEWER AND WATER	34,668.43
HOLB	TIF HOLBROOK ROAD	1,267.50
IEPA	IEPA LOAN ACCOUNT	48.75
LTBL	MOTOR FUEL TAX	20,948.16
MAIN	TIF-MAIN STREET	840.00
RED	GLENWOODIE GOLF COURSE	12,291.65
TIF	TAX INCREMENT FINANCE FUND	7,668.75
TOTAL ALL BANKS		215,291.31 ± 5,804.00 = 221,095.31

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

DATE APPROVED BY

.....

.....

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2013 - _____

AN ORDINANCE AMENDING SECTION 10-37 OF THE VILLAGE'S CODE OF ORDINANCES TO: (1) DECREASE THE NUMBER OF ALLOWABLE CLASS A LIQUOR LICENSES FROM 2 TO 1; AND (2) SET THE NUMBER OF CLASS D LIQUOR LICENSES AT 2.

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 19TH DAY of MARCH 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 March 2013.

ORDINANCE NO. 2013 - _____

AN ORDINANCE AMENDING SECTION 10-37 OF THE VILLAGE'S CODE OF ORDINANCES TO: (1) DECREASE THE NUMBER OF ALLOWABLE CLASS A LIQUOR LICENSES FROM 2 TO 1; AND (2) SET THE NUMBER OF CLASS D LIQUOR LICENSES AT 2

WHEREAS, Emporium Liquors currently has a Class A License but desires to have a Class D License;

WHEREAS, the Village currently has an available Class D license to give to Emporium Liquors;

WHEREAS, as a result the Board of Trustees of the Village of Glenwood has determined that it is in the Village's best interest to amend Section 10-37 of the Village's Code of Ordinances to decrease the number of allowable Class A liquor licenses from 2 to 1 effective as of May 1, 2013;

WHEREAS, the Village further desires to confirm that the allowable number of Class D liquor licenses is 2 and herein express its support that the Liquor Commissioner to award Emporium Liquors a Class D License as of May 1, 2013 upon the Liquor Commissioner's determination that Emporium Liquors otherwise meets all the requirements necessary to receive such Class D License ;

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: Decrease the number of Class A Liquor Licenses.

Section 10-37 of the Village of Glenwood's Code of Ordinances shall herein be amended to decrease the number of Class A liquor licenses allowable in the Village of Glenwood from two (2) licenses to one (1) license.

SECTION 2: Confirm the number of Class D Liquor Licenses.

Section 10-37 of the Village of Glenwood's Code of Ordinances shall herein be amended to establish the number of Class D liquor licenses allowable in the Village of Glenwood at two (2). The Village Board herein advises the Liquor Commissioner of its support to give Emporium Liquors the one currently unused Class D liquor license upon the expiration of their current Class A license.

SECTION 3: Repeal of conflicting Ordinances.

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 3: This Ordinance shall be effective on May 1, 2013 after its passage, approval and publication in pamphlet form as required by law and then only if Emporium Liquors has applied for a Class D license instead of a Class A license for the period beginning May 1, 2013.

PASSED this 19th day of March 2013.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 19th day of March 2013

Kerry Durkin, Village President

ATTEST:

Ernestine Dobbins, Village Clerk

RESOLUTION NO. 2013 - _____

**A RESOLUTION SUPPORTING AND CONSENTING TO THE CLASS 8
APPLICATION FILED BY WILSON-BELL, INC. WITH THE COOK COUNTY
ASSESSOR'S OFFICE FOR CERTAIN PROPERTY LOCATED IN THE VILLAGE OF
GLENWOOD, ILLINOIS**

WHEREAS, WILSON-BELL, INC. ("Applicant") either has filed or intends to file a Class 8 Eligibility Application with the Cook County Assessors Office, Development Incentives Division, for the property described in Exhibit A ("Subject Property");

WHEREAS, Applicant intends to purchase the Subject Property and cause the Subject Property to be utilized for the operation of a business that designs and manufactures timing screws, change parts, material handling drive assemblies, parts carts, storage units and container handling machines and related equipment;

WHEREAS, the Subject Property and the building on the Subject Property has been vacant, abandoned and has not been utilized for more than 24 consecutive months and was purchased by the Village in May, 2012 in order to promote its development;

WHEREAS, the Subject Property is located in Bloom Township;

WHEREAS, the Subject Property has been vacant and unutilized for more than 24 consecutive months;

WHEREAS, the Applicant has intends to purchase the Subject Property from the Village;

WHEREAS, in the event there is a need to show special circumstances as that term is defined in the County's Ordinance providing for a Class 8 incentive, the Village of Glenwood finds and determines that special circumstances exist which include: (1) the length of time the property has been vacant and unused; (2) the need for the business to be located on the Subject

Property to expand beyond its current location in the Village at 335 W. 194th Street, which is on the same street and close to the Subject Property; (3) the proximity of the Subject Property to Indiana and Will County and the need for a Class 8 incentive to compete with these nearby areas that have lower property taxes; (4) the need for more jobs in the Village of Glenwood and Southern Cook County; (5) the return of the Subject Property to the tax rolls; and (6) the additional other economic activity that will be generated by the utilization of a property that has been vacant and unused;

WHEREAS, in the event special circumstances are required under the Cook County Ordinances for a Class 8 incentive, that said special circumstances outlined above justify the granting of a County Class 8 incentive for the Subject Property;

WHEREAS, the corporate authorities of Village of Glenwood finds and determines that the granting of Class 8 status to the Subject Property is necessary for the reutilization of the Subject Property;

WHEREAS, the President and Board of Trustees of the Village of Glenwood find and hereby declare that it is in the best interests of the Village to support and consent to the Class 8 Eligibility Application for the Subject Property; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: The recitals set forth hereinabove are true, correct and a material part of this Resolution. The above recitals shall be and are hereby incorporated into this Section as if said recitals were fully set forth herein.

SECTION 2: The Village of Glenwood hereby resolves to support and consent to the Class 8 Eligibility Application and the granting of Class 8 status for the Subject Property described in Exhibit A and further resolves that the granting of Class 8 status is necessary for the reutilization of the Subject Property. In the event any finding of special circumstances is, or might, be required, the Village of Glenwood further finds and determines that special circumstances exist, as that term is defined in the County's Ordinance providing for a Class 8 incentive, and that said special circumstances justify the granting of a County Class 8 incentive.

SECTION 3: Any policy or resolution of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

SECTION 4: This Resolution shall be in full force and effect immediately from and after its passage and approval as provided by law. However, the approvals contained in this resolution shall be void if the Applicant does not take title to the Subject Property and file a Class 8 application with Cook County on or before July 31, 2013.

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

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this _____th day of _____, 2013.

Kerry Durkin, Village President

ATTEST:

Ernestine Dobbins, Village Clerk

EXHIBIT A
(Description of the Subject Property)

The Legal description is attached.

EXHIBIT "A"

A TRACT OF LAND COMPRISING PART OF THE SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON A LINE DRAWN PERPENDICULAR TO THE NORTH LINE OF SAID SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9, SAID PERPENDICULAR LINE PASSING THROUGH A POINT ON SAID NORTH LINE, A DISTANCE OF 227.51 FEET EAST OF THE INTERSECTION OF SAID NORTH LINE WITH THE CENTER LINE OF GLENWOOD ROAD AND SAID POINT OF BEGINNING BEING 348 FEET SOUTH OF SAID NORTH LINE OF SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9; THENCE SOUTH ALONG SAID PERPENDICULAR LINE, A DISTANCE OF 202 FEET TO THE NORTH LINE OF 194TH STREET, AS HERETOFORE DEDICATED; THENCE WEST, PARALLEL WITH SAID NORTH LINE OF SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9 AND ALONG SAID NORTH LINE OF 194TH STREET, A DISTANCE OF 411 FEET TO SAID CENTER LINE OF GLENWOOD ROAD; THENCE NORTHEASTERLY ALONG SAID CENTER LINE, A DISTANCE OF 272.95 FEET TO AN INTERSECTION WITH A LINE DRAWN PARALLEL WITH AND 348 FEET SOUTH OF SAID NORTH LINE OF THE SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9; THENCE EAST ALONG LAST DESCRIBED PARALLEL LINE; A DISTANCE OF 343.61 FEET TO THE POINT OF BEGINNING (EXCEPT PART TAKEN FOR GLENWOOD ROAD) IN COOK COUNTY, ILLINOIS.

PIN: 32 09 102 019 0000

c/k/a: 435 W. 194th St., Glenwood, Illinois

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

RESOLUTION NO. 2013 - _____

A RESOLUTION APPROVING: (1) A CONTRACT FOR THE SALE OF THE
VILLAGE OWNED REAL ESTATE KNOWN AS 435 W. 194th STREET
(PIN: 32-09-102-019-0000; AND (2) THE VILLAGE'S CLOSING UPON THE
TRANSACTION

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

RESOLUTION NO. 2013 - _____

A RESOLUTION APPROVING: (1) A CONTRACT FOR THE SALE OF THE VILLAGE OWNED REAL ESTATE KNOWN AS 435 W. 194th STREET (PIN: 32-09-102-019-0000; AND (2) THE VILLAGE'S CLOSING UPON THE TRANSACTION

WHEREAS, the Village of Glenwood is the owner of the real estate known as 435 W. 194th Street (PIN: 32-09-102-019-0000) ("Subject Property") which is located in the Village's Industrial Park Redevelopment Project Area;

WHEREAS, the Village purchased the Subject Property at a distressed sale after it had been abandoned so that Village could promote its redevelopment within its Industrial Park Redevelopment Project Area;

WHEREAS, the Village has negotiated a contract for the sale of the Subject Property to Wilson-Bell, Inc.;

WHEREAS, the contract for the sale of the Subject Property provides that the sale of the Subject Property is to be financed by the Village's receipt of a Mortgage and a Note in the form attached to the contract, the payments upon which may be forgivable upon the continued operation and use of the Subject Property pursuant to the terms of the contract;

WHEREAS, the corporate authorities of the Village, after due and careful consideration, have concluded that the sale of the Subject Property will further the growth of the Village, facilitate the redevelopment of the Industrial Park Redevelopment Project Area; improve the environment of the Village, increase the assessed valuation of real estate situated within the Village; increase the economic activity within the Village; provide jobs to residents of the Village; and otherwise be in the best interests of the Village by furthering health, safety, morals and welfare of its residents and taxpayers;

WHEREAS, the corporate authorities of the Village find that the redevelopment of the Subject Property requires economic assistance from the Village and that, but for the economic assistance contemplated in the contract, the purchase, renovation and utilization of the Subject Property would not occur at this time.

WHEREAS, after reviewing the aforementioned documentation and giving due consideration to the purchase of the Subject Property, the President and Board of Trustees of the Village of Glenwood find and determine that the best interests of the Village of Glenwood will be served by; (1) approving the contract attached as Exhibit A; and (2) closing upon the sale of the Subject Property;

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, correct, a material part of this Resolution and are incorporated herein as if they were fully set forth in this section.

Section 2. Approval of Real Estate Sale and Financing Contract.

The Village of Glenwood herein approves the Real Estate Sale Contract and Financing Agreement attached as Exhibit A as well as the Mortgage, Note and other exhibits that are part of said contract and authorizes the Village President to execute said contract for and on behalf of the Village of Glenwood.

Section 3. Authorization to execute closing documents.

The Village is authorized to close upon the sale of the Subject Property. The Village President or his designee and the Village Attorney are both given the authority to execute on behalf of the Village such documents that are necessary for the Village to purchase the Subject

Property, said documents to include, but may not necessarily be limited to: deeds, affidavits of title, documents to transfer any personal property associated with the Subject Property, closing statements, Grantor-grantee statements, wire instructions, wire transfers, ALTA statements, documents required by the title company to close the transaction including any escrow instructions or agreements, and such other documents as may be typically required to close real estate transactions.

Section 4. Authorization for payment of costs to close the transaction.

The Village's Finance Director is herein authorized to make payment by a certified check or by a wire transfer from the tax increment fund for the Industrial Park Redevelopment Project Area and, if deemed necessary, from any other contiguous Redevelopment Project Area, or from other Village accounts to fund any closing costs, title expenses or other usual and customary costs necessary to effectuate the closing on the sale of the Subject Property.

Section 5. 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 6 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 19th day of March 2013.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 19th day of March 2013.

Kerry Durkin, Village President

ATTEST:

Ernestine Dobbins, Village Clerk

EXHIBIT A
(Real Estate Sale Contract and Financing Agreement)

REAL ESTATE SALE CONTRACT AND FINANCING AGREEMENT

1. **Purchaser/Property.** Wilson-Bell, Inc. an Illinois Corporation, ("Purchaser") agrees to purchase at a price of \$295,000.00 (Two Hundred Ninety Five Thousand and No/100 Dollars) on the terms set forth herein, the real estate legally described in Exhibit A in Cook County, Illinois, which is also described by property identification number 32-09-102-019-0000, and has a common address of 435 W. 194th Street, Glenwood, Illinois along with the building and all improvements and fixtures on said property and within said building. (hereinafter "real estate").
2. **Seller/deed.** Village of Glenwood, an Illinois Municipal Corporation ("Seller") agrees to sell the real estate described above at the price and terms set forth herein, and to convey or cause to be conveyed to Purchaser, or Purchaser's nominee, title thereto by a recordable warranty deed, with release of homestead rights, if any, subject only to: (a) covenants, conditions and restrictions of record; (b) private, public and utility easements and roads and highways, if any; (c) general taxes for the year 2012 (payable in 2013) which are not yet due and payable at closing; and (d) general taxes for the year 2013 (payable in 2014) which are not yet due and payable at closing and subsequent years.
3. **Plat of Survey.** Any survey required or desired by Purchaser shall be obtained at Purchaser's sole expense.
4. **Closing.** The time of closing shall be on or before May 17, 2013 or on the date, if any, to which such time is extended by reason of paragraph 7 hereafter becoming operative (whichever date is later), unless subsequently mutually agreed otherwise, at the office of the title company, provided title is shown to be good or is accepted by Purchaser.
5. **No Broker involvement.** The Purchaser and Seller each represents to the other that it did not use the services of any real estate broker and that no broker's commission needs to be paid.
6. **Title commitment.** Seller shall deliver or cause to be delivered to Purchaser or Purchaser's agent, not less than 15 days prior to the time of closing, a title commitment for an owner's title insurance policy issued by a Title Insurance Company in the amount of the purchase price, covering title to the real estate on or after the date hereof, showing title in the intended grantor subject only to (a) the general exceptions contained in the policy, (b) the title exceptions set forth above, and (c) title exceptions pertaining to liens or encumbrances of a definite or ascertainable amount which may be removed by the payment of money at the time of closing and which the Seller may so remove at that time by using the funds to be paid upon the delivery of the deed (all of which are herein referred to as the permitted exceptions). The title commitment shall be conclusive evidence of good title as therein shown as to all matters insured by the policy, subject only to the exceptions as therein stated. Seller also shall furnish Purchaser an affidavit of title in customary form covering the date of closing and showing title in Seller subject only to the permitted exceptions in foregoing items (b) and (c) and unpermitted exceptions or defects in the title disclosed by any survey obtained by the Purchaser or title commitment as to which the title insurer commits to extend insurance in the manner specified in paragraph 7 below. The cost of the Owner's title insurance policy shall be paid by Seller.

7. **Defects.** If the title commitment or any plat of survey obtained by the Purchaser discloses either unpermitted exceptions or matters that render the title unmarketable or unacceptable to Purchaser (herein referred to as "defects"), Seller shall have 30 days from the date of delivery thereof to have the exceptions removed from the commitment or to correct such defects or to have the title insurer commit to insure against loss or damage that may be occasioned by such exceptions or defects, and, in such event, the time of closing shall be 35 days after delivery of the commitment or the time expressly specified in paragraph 4, whichever is later. If Seller fails to have the exceptions removed or correct any defects, or in the alternative, to obtain the commitment for title insurance specified above as to such exceptions or defects within the specified time, Purchaser may terminate this contract or may elect, upon notice to Seller within 10 days after the expiration of the 30-day period, to take title as it then is. If Purchaser does not so elect, this contract shall become null and void without further action of the parties.

8. **Real estate taxes.** Any and all unpaid real estate taxes due and payable for any period prior to closing shall be paid by Seller and this obligation shall survive closing. The Seller has obtained a exemption for the real estate for the period of time after the Seller acquired title to the real estate in 2012.

9. **Real Estate Transfer Taxes.** At closing, Seller and Purchaser shall execute a completed Real Estate Transfer Declaration in the form required pursuant to the Real Estate Transfer Tax Act of the State of Illinois showing the transfer of the Real Estate to Purchaser as being exempt from the provisions of the Real Estate Transfer Tax Act as well as the customary grantor-grantee statement required by Cook County. The Village shall execute the necessary form required to document that the transfer of the Real Estate to Purchaser is exempt from the Village's real estate transfer tax Ordinance.

10. **Personal property.** All improvements, personal property and fixtures located on or within the Real Estate shall be transferred to the Purchaser at closing by a Bill of Sale which is in a form that is acceptable to the Purchaser. Seller shall not remove any personal property or fixtures from the Real Estate at any time prior to closing without first obtaining the written permission of the Purchaser.

11. **Uniform Vendor and Purchaser Risk Act.** The provisions of the Uniform Vendor and Purchaser Risk Act of Illinois shall be applicable to this Agreement.

12. **Time is of the essence.** Time is of the essence for this contract.

13. **Notices.** All notices herein required shall be in writing and shall be served on the parties at the addresses following their signatures. Except for when delivery of a notice is required, the mailing of a notice by registered or certified mail, return receipt requested, shall be sufficient service.

14. **IRS Section 1445.** Seller represents that it is not a "foreign person" as defined in Section 1445 of the Internal Revenue Code and is therefore exempt from the withholding requirements of

said Section. Seller will furnish Purchaser at closing the Exemption Certification set forth in said Section.

15. **Purchaser's due diligence period and right to cancel.** Purchaser shall have until 4:30 p.m. on April 19, 2013 to evaluate the real estate and determine whether it is satisfactory for Purchaser's intended uses and needs ("Feasibility Period"). During the Feasibility Period, Purchaser and its agents and contractors shall have the right to inspect the Real Estate and all conditions affecting the Real Estate and to determine, in its sole discretion, that the physical and environmental condition of the Real Estate is satisfactory to Purchaser. From and after the date of this Agreement through the expiration of the Feasibility Period, Seller shall permit, upon reasonable advance notice, Purchaser and Purchaser's Representatives access to and entry upon the Real Estate in order to inspect the Real Estate. Purchaser may terminate this agreement if it determines that the physical and environmental condition of the Real Estate is not satisfactory to Purchaser at any time during the Feasibility Period for any reason by giving written notice to the Seller. If Purchaser does not timely give a notice of termination under this Section, then Purchaser shall be deemed to have waived its conditions and rights under this subparagraph and shall be fully obligated under the terms and conditions of this Agreement, subject to the other contingencies set forth herein.

At Purchaser's sole expense, Purchaser or its authorized representatives, agents, employees, lenders, contractors, architects and engineers designated by Purchaser ("Purchaser's Representatives") shall during the Feasibility Period have the right to enter upon the Real Estate for any lawful purpose, including without limitation making such surveys and site analysis, test borings, environmental assessments and engineering studies. Purchaser shall be responsible for all the costs of its inspection of the Real Estate. Purchaser shall restore any damage to the Property caused by Purchaser or Purchaser's Representatives. Purchaser shall notify JULIE for a location of utility facilities in advance of any boring. Purchaser shall indemnify and hold Seller and Seller's officers, directors, shareholders, personal representatives, trustees, agents and employees harmless from and against any and all claims, loss, cost, expense, liability and damage (including reasonable attorneys' fees and litigation expenses) arising out of or caused by the actions of Purchaser or Purchaser's Representatives with respect to Purchaser's inspection.

16. **Financing and Mortgage.**

A. Purchaser shall pay the full amount of the purchase price (\$295,000.00) at closing by executing the Note and First Mortgage in the form attached hereto as Group Exhibit B to this agreement which shall be completed and finalized by the Seller prior to closing. At closing, the Purchaser shall provide Seller: (1) a corporate resolution authorizing the execution of said Note and First Mortgage by the individual executing said documents on behalf of the Purchaser; and (2) a property insurance binder insuring the real estate in an amount that shall not be less than \$295,000.00 naming the Village of Glenwood as a loss payee on the policy. Until full payment of the Note is received by the Village of Glenwood, Purchaser shall provide proof of property insurance for the Real Estate in an amount that shall not be less than \$295,000.00 naming the Village of Glenwood as a loss payee each time the Purchaser renews or in any manner revises the property insurance it must maintain in force for the Real Estate.

B. Payment credit. On each date that the Purchaser is required to make an annual payment to the Seller pursuant to the Note and the Mortgage executed by the Purchaser at closing, the Seller shall waive its right to receive the amount of said annual payment under the Note and Mortgage provided that each and every one of the following conditions are met:

1. All property tax bills that have been issued for the Real Estate prior to the date that the annual payment is due on the Note and Mortgage have been made.
2. All property tax bills that have been issued for PIN# 32-09-201-016-0000 prior to the date that the annual payment is due on the Note and Mortgage have been made.
3. The Real Estate is continuously used by Morrison Timing Screw Company, dba, Morrison Container Handling Solutions for the one year period prior to the date that an annual payment is due on the Note and Mortgage for the support of its business operation of designing and manufacturing timing screws, change parts, custom drive assemblies, and related equipment.
4. The property known as PIN# 32-09-201-016-0000 is continuously used by Morrison Timing Screw Company, dba, Morrison Container Handling Solutions for the one year period prior to the date that an annual payment is due on the Note and Mortgage for the support of its business designing and manufacturing timing screws, change parts, custom drive assemblies, and related equipment.
5. The Real Estate was continuously owned by Wilson-Bell, Inc. for the one year period prior to the date that an annual payment is due on the Note and Mortgage.
6. The property known as PIN# 32-09-201-016-0000 was continuously owned by Wilson-Bell, Inc. for the one year period prior to the date that an annual payment is due on the Note and Mortgage.

When the Seller is required to waive the amount of any annual payment that is due under the Note and Mortgage as a result of this Section 16, the Seller shall document the waiver by a resolution of its corporate authorities and provide a copy of same to Purchaser. Upon the waiver of the amount of any annual payment due to the Seller, the Seller shall credit the Purchaser with having made the amount of said waived annual payment and apply such credit against the indebtedness due to the Seller under the Note and the Mortgage. After the receipt of a credit for any annual payment, all future annual payments shall remain due and owing by Purchaser to the Seller pursuant to the Note and Mortgage unless the Seller is also required to waive such later annual payments pursuant to this Section 16 and all of its subparagraphs.

C Purchaser's waiver of any right to challenge the validity of the Note and Mortgage.

The Purchaser, by executing the Note and Mortgage, represents and warrants to the Seller that the Note and Mortgage are in all respects valid and enforceable against it and waives any claim or defense that either the Note or Mortgage is in any manner: (1) improper in form or in substance; (2) not enforceable against the Purchaser; and (3) further waives any claim that either the Note or Mortgage is contrary to any statute, law or regulation. In the event, Purchaser breaches the representation and warranty that it gives to the Seller in this Section, the Purchasers shall immediately pay the Seller any and all unpaid amounts due and owing the Seller under the Note or Mortgage, notwithstanding the Purchasers claim of invalidity.

D. Seller's waiver of any right to refuse to issue timely waiver of payment.

Upon Purchaser's execution of the Note and Mortgage, and upon Purchaser's timely fulfillment of the conditions set forth in 16(B), above, Seller waives any right to claim that Purchaser is not entitled to the issuance of a waiver for the annual payment. In the event that Seller breaches its obligation under this Section and the assurance it gives to Purchaser under this Section, then Seller shall be deemed to have issued the appropriate waiver, and Seller shall not be entitled to pursue any remedy against Purchaser for non-payment of such annual payment notwithstanding any claim of Seller of non-payment.

E. Survives Closing. All the provisions of this Section 16, all of its subparagraphs, and the terms of the Note and Mortgage executed at closing are herein intended to survive closing and shall not in any manner be intended or interpreted by any either the Seller Purchaser as being merged with the deed given by the Seller to the Purchaser at closing.

17. **Village's Support of a Cook County Class 8 Property Tax Incentive.** If requested by the Purchaser, the Village agrees to expeditiously pass a resolution or ordinance supporting the Purchaser's application for a Cook County Class 8 Property Tax Incentive for the Real Estate. The Purchaser understands that a Class 8 Property Tax Incentive must be granted by Cook County; that the Village has no authority, control or role in the decision to grant or not grant a Class 8 Property Tax Incentive; and that any such Class 8 incentive is subject to all current and future Cook County ordinances, rules and procedures for the granting of such incentives. The Village makes no representation or warranty over whether Cook County will grant any Class 8 Property Tax Incentive as it is solely the responsibility of the Purchaser to apply for and obtain such incentive. The Purchaser represents that it has made all inquiries it deems necessary and pertinent pertaining to its desire to obtain a Cook County Class 8 Property Tax Incentive. The Purchaser further represents that, after conducting its own review, it is satisfied that it will be able to obtain a Class 8 Property Tax Incentive and that it accepts all risk that such an incentive may not be granted at all or may not be granted in the form or manner desired by Purchaser. The Village shall have no liability or responsibility to the Purchaser (other than its obligation to support the Purchaser's request for a Class 8 incentive) or to anyone else if a Cook County Class 8 Property Tax Incentive is not granted or renewed. The Purchaser also agrees that its failure to obtain a Class 8 Property Tax Incentive or any renewal of same shall not be a material mistake of fact or a material mistake of law and that such failure shall not in any manner prevent the

enforcement of any other Purchaser obligation or Village obligation set forth in this Agreement. All the provisions of this Section 17 are herein intended to survive closing and shall not in any manner be intended or interpreted by any either the Seller Purchaser as being merged with the deed given by the Seller to the Purchaser at closing.

18. **Amendment.** This Agreement may be amended only by the mutual agreement of the Parties evidenced by a written amendment, by the adoption of an ordinance, resolution or motion of the Village approving such written amendment, as provided by law and by the execution of such written amendment by the Parties.

19. **Entire Agreement.** This Agreement sets forth all agreements, understandings and covenants between and among the Parties relative to the matters herein contained. This Agreement supersedes all prior written agreements, negotiations and understandings, written and oral, and shall be deemed a full integration of the entire agreement of the Parties.

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

21. **Interpretations.** 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.

22. **Execution.** Each party represents that it is authorized to enter into this agreement.

23. **No Leases.** Seller represents and warrants to the Purchaser that, except for any easements or other rights that may be disclosed in the title commitment, the Real Estate is vacant and that there are no leases or licenses or any other type of agreement giving any entity or person the right to occupy any portion of the Real Estate. The representations of this paragraph shall survive closing and shall not be merged with any deed provided the Purchaser.

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

PURCHASER:
WILSON-BELL, INC.
335 W.194th St.
Glenwood, IL 60425

SELLER:
VILLAGE OF GLENWOOD
One Asselborn Way
Glenwood, IL 60425

By: _____
Its: _____

By: _____
Kerry Durkin, Village President

Date: _____

Date: _____

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that _____, personally known to me to be the same person whose name is subscribed to the foregoing Agreement, appeared before me this day in person, and acknowledged that she/he signed, sealed and delivered the said instrument in her/his capacity as the _____ of WILSON-BELL, INC. as the free and voluntary act of Wilson-Bell Inc. for the uses and purposes therein set forth.

Given under my hand and official seal
and sworn to before me this ____th day
of _____, 2013.

Notary Public

EXHIBIT A TO REAL ESTATE SALE CONTRACT
(Legal Description of the Real estate)

Legal Description is attached.

Common address:
435 W. 194th Street
Glenwood, Illinois 60425

Property Identification Number 32-09-102-019-0000

EXHIBIT "A"

A TRACT OF LAND COMPRISING PART OF THE SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON A LINE DRAWN PERPENDICULAR TO THE NORTH LINE OF SAID SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9, SAID PERPENDICULAR LINE PASSING THROUGH A POINT ON SAID NORTH LINE, A DISTANCE OF 227.51 FEET EAST OF THE INTERSECTION OF SAID NORTH LINE WITH THE CENTER LINE OF GLENWOOD ROAD AND SAID POINT OF BEGINNING BEING 348 FEET SOUTH OF SAID NORTH LINE OF SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9; THENCE SOUTH ALONG SAID PERPENDICULAR LINE, A DISTANCE OF 202 FEET TO THE NORTH LINE OF 194TH STREET, AS HERETOFORE DEDICATED; THENCE WEST, PARALLEL WITH SAID NORTH LINE OF SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9 AND ALONG SAID NORTH LINE OF 194TH STREET, A DISTANCE OF 411 FEET TO SAID CENTER LINE OF GLENWOOD ROAD; THENCE NORTHEASTERLY ALONG SAID CENTER LINE, A DISTANCE OF 272.95 FEET TO AN INTERSECTION WITH A LINE DRAWN PARALLEL WITH AND 348 FEET SOUTH OF SAID NORTH LINE OF THE SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9; THENCE EAST ALONG LAST DESCRIBED PARALLEL LINE, A DISTANCE OF 343.81 FEET TO THE POINT OF BEGINNING (EXCEPT PART TAKEN FOR GLENWOOD ROAD) IN COOK COUNTY, ILLINOIS.

PIN: 32 09 102 019 0000

c/k/a: 435 W. 194th St., Glenwood, Illinois

**GROUP EXHIBIT B
(MORTGAGE, NOTE AND PAYMENT SCHEDULE)**

Prepared by and after recording
Return to:

John Donahue
Rosenthal, Murphey, Coblenz &
Donahue
30 N. LaSalle, suite 1624
Chicago, IL 60602

MORTGAGE

Dated: _____, 2013

THIS INDENTURE WITNESSETH:

That the undersigned mortgagor, **WILSON-BELL, INC.** ("Mortgagor"), an Illinois Corporation located at 335 W. 194th Street, Glenwood, Illinois 60425 does hereby mortgage and warrant to the Village of Glenwood, a municipal corporation under the Constitution and laws of the State of Illinois of One Asselborn Way, Glenwood, Cook County, Illinois, 60425, ("Mortgagee"), the following described real estate as set forth in Exhibit 1 (hereinafter "property," "real estate," or "premises"), situated in Cook County, Illinois:

Together with all buildings, improvements, fixtures, or appurtenances now or to be erected on the property, which are declared to be a part of the real estate whether physically attached to it or not; and also together with all easements and the rents, issues, and profits of the premises that are hereby pledged, assigned, and transferred to Mortgagee, whether now due or to become due under or by virtue of any lease or agreement for the use or occupancy of the property or any part of it, whether such lease or agreement is written or verbal and whether it is now or may be hereafter existing;

To have and hold the property, with the buildings, improvements, fixtures, appurtenances, apparatus, and equipment unto Mortgagee forever, for the uses herein set forth, free from all rights and benefits under the Homestead Exemption Laws of Illinois, which rights and benefits Mortgagor does hereby release and waive. On payment of the obligation hereby secured, and performance of all obligations under this Mortgage and the Note secured by this Mortgage, the Note shall be marked paid and delivered to the maker or the maker's successor, together with this Mortgage duly canceled and a release deed thereof executed.

This Mortgage is given by **WILSON-BELL, INC.** ("Mortgagor") to the Village of Glenwood ("Mortgagee") to secure (a) the payment of a certain indebtedness from Mortgagor to Mortgagee evidenced by a Note made by Mortgagor in favor of Mortgagee bearing even date herewith in the principal sum of Two Hundred Ninety Five Thousand Dollars (\$295,000.00), that is payable as provided in the Note, and on any additional advances made by Mortgagee to Mortgagor or Mortgagor's successors; (b) the performance of the other agreements in the Note, which note is hereby incorporated herein and made a part hereof; and (c) any future advances as herein provided, and to secure the performance of Mortgagor's covenants and agreements contained in this Mortgage. A copy of the Note is attached hereto as Exhibit 2.

SECTION ONE. PAYMENT OF PRINCIPAL AND INTEREST; TAXES; INSURANCE.

Mortgagor Covenants as Follows:

(A) To pay the indebtedness and the interest thereon as herein and in the Note provided, or according to any agreement extending the time of payment thereof, and to pay when due and before any penalty attaches all taxes, special taxes, special assessments, insurance premiums, water charges, sewer service charges against the property (including those previously due), and to furnish Mortgagee on request, duplicate receipts therefore and all such items extended against the property shall be conclusively deemed valid for the purposes of this requirement;

(B) To keep the improvements now or hereafter on the premises insured against damage by fire, windstorm, and such other hazards or liability as Mortgagee may require to be insured against, until the indebtedness is fully paid, or in case of foreclosure, until the expiration of the period of redemption, for the full and insurable value thereof, in such companies and in such form as shall be satisfactory to Mortgagee; and in case of loss under the policies, Mortgagee is authorized to adjust, collect, and compromise, in its discretion, all claims under them, and Mortgagor agrees to sign, on demand, all receipts, vouchers, releases, checks, and drafts required of Mortgagor to be signed by insurance companies. Mortgagee shall be named as a loss payee on the Mortgagor's property insurance. Mortgagee is authorized in its discretion to apply the proceeds of any insurance claim to the indebtedness hereby secured, to a restoration of the property, or to the discharge of any obligation insured against, but payments shall continue to be made by Mortgagor when due until the indebtedness is paid in full. Mortgagor hereby appoints any officer of Mortgagee as Mortgagor's attorney in fact to receipt for and endorse in the name of Mortgagor or Mortgagor's successor in title all checks and drafts received in payment of any casualty loss;

(C) Immediately after destruction or damage, to commence and properly complete the rebuilding or restoration of buildings and improvements now or hereafter on the premises unless Mortgagee elects to apply on the indebtedness secured hereby the proceeds of any insurance covering the destruction or damage;

(D) To keep the premises in good condition and repair without waste, and free from any mechanic's or other lien or claim of lien not expressly subordinated to the lien of this Mortgage;

(E) Not to suffer or permit any unlawful use of or nuisance to exist on the property nor to diminish nor impair its value by any act or omission to act;

(F) To comply with all requirements of law with respect to the Mortgaged premises and their use;

(G) Not to suffer or permit, without the prior written permission of Mortgagee, (1) any use of the property for any purpose other than that for which it is now used, (2) any alterations, additions, demolition, removal, or sale of any improvements, apparatus, appurtenances, fixtures, or equipment now or hereafter on the property, (3) a purchase on conditional sale, lease, or agreements under which title is reserved in the vendor, of any apparatus, fixtures, or equipment to be placed in or on any buildings or improvements on the property;

(H) To complete within a reasonable time any buildings or improvements now or at any time in the process of erection on the premises, in accordance with the plans and specifications furnished to Mortgagee by Mortgagor. In the event of the failure of Mortgagor to do so, Mortgagee at its option may complete the buildings or improvements and the amount expended therefore shall be so much additional indebtedness secured hereby;

(I) To appear in and defend any proceeding that in the opinion of Mortgagee affects its security under this mortgage, and to pay all costs, expenses, and attorney fees incurred or paid by mortgagee in any proceeding in which it may be made a party defendant by reason of this Mortgage;

(J) That Mortgagor will not convey or cause to be conveyed Mortgagor's equity of redemption in and to the real estate above described, without the prior written consent of Mortgagee;

(K) that whenever Mortgagor fails to procure and deliver to Mortgagee a renewal insurance policy to protect against the hazards enumerated above not less than 60 days before the expiration date of the policy, Mortgagee is authorized to procure the renewal policy of insurance and the premium therefore, and shall be paid by Mortgagor on demand; and

(L) Mortgagee shall have the right to inspect the premises at all reasonable times and access shall be permitted for that purpose.

SECTION TWO. PROTECTION OF LIEN. Mortgagor Further Covenants:

That in the case of failure to perform any of the covenants in this Mortgage, Mortgagee may do on Mortgagor's behalf everything so covenanted; Mortgagee may also do any act it may deem necessary to protect the lien hereof. Mortgagor will repay on demand any money paid or disbursed by Mortgagee for any of the above purposes and such money, together with interest thereon at a rate of five percent (5%) per annum above the interest rate then payable on the indebtedness shall become so much additional indebtedness hereby secured, and if not so repaid, may be included in any decree foreclosing this Mortgage and be paid out of the rents or proceeds of sale of the

premises if not otherwise paid. Mortgagee need not inquire into the validity of any lien, encumbrance, or claim in advancing money as above authorized, but nothing herein contained shall be construed as requiring Mortgagee to advance any money for any purpose or do any act under this Mortgage. Mortgagee shall not incur any personal liability on account of anything it may do or omit to do under this Mortgage.

SECTION THREE. SECURING PAYMENT OF NOTE.

It is the intent hereof to secure payment of the Note, whether the entire amount has been advanced Mortgagor at the date hereof or at a later date, or having been advanced, is repaid in part and further advances made at a later date.

SECTION FOUR. ASSUMPTION OF DEBT.

Except as prohibited by law, the undersigned agrees that in the event the real estate described herein is sold or conveyed to any person other than the undersigned, then the Note secured by this Mortgage shall become at once due and payable, anything herein contained to the contrary notwithstanding.

SECTION FIVE. SUCCESSOR IN INTEREST.

In the event of the ownership of the property or any part of it becomes vested in a person other than Mortgagor, Mortgagee may, without notice to Mortgagor, deal with such successor or successors in interest with reference to this Mortgage and the debt hereby secured in the same manner as with Mortgagor, and may forbear to sue or may extend the time of payment of the debt hereby secured without discharging or in any way affecting the liability of Mortgagor under this Mortgage or on the debt secured by it.

SECTION SIX. TIME OF THE ESSENCE.

Time is of the essence. If default is made in performing any covenant herein or making any payment under the Note or obligation or any extension or renewal thereof, if proceedings are instituted to enforce any other lien or charge on or against any of the property, on the filing of a proceeding in bankruptcy by or against any Mortgagor, if any Mortgagor makes an assignment for the benefit of Mortgagor's creditors or if Mortgagor's property is placed under the control or in the custody of any court, if any Mortgagor abandons any of the property or in the event of the transfer of, or agreement to transfer, any right, title, or interest in the property or any part of it, or if any Mortgagor fails to complete within a reasonable time any building or buildings now or at any time in the process of erection on the premises, then Mortgagee is hereby authorized and empowered at its option and without affecting the lien hereby created or the priority of the lien or any right of Mortgagee under this mortgage to declare, without notice all sums secured hereby immediately due and payable, whether or not the default is remedied by Mortgagor, and to apply toward the payment of the Mortgage indebtedness any indebtedness of Mortgagor to Mortgagee, and Mortgagee may also immediately proceed to foreclose this Mortgage, and then any foreclosure sale may be made of the premises in mass without offering the several part separately. In the event that the ownership of the property or any part of it becomes vested in a person other than Mortgagor and any part of the sum secured hereby remains unpaid, and in the further event that

Mortgagee does not elect to declare such sums immediately due and payable, Mortgagor shall pay a reasonable fee to Mortgagee to cover the cost of amending the records of Mortgagee to show the change of ownership.

SECTION SEVEN. FORECLOSURE.

On the commencement of any foreclosure, the court in which the complaint is filed may at any time either before or after sale and without notice to Mortgagor or any party claiming under Mortgagor, and without regard to the then value of the premises, or whether the same is occupied by the owner of the equity of redemption as a homestead, appoint a receiver with power to manage and rent and to collect the rent, issues, and profits of the premises during the pendency of the foreclosure suit. The statutory period of redemption, and such rents, issues, and profits, when collected, may be applied before as well as after the sheriff's or magistrate's sale, toward the payment of the indebtedness, cost, taxes, insurance, or other items necessary for the protection and preservation of the property, including the expenses of the receivership, or on any deficiency decree whether there is a decree therefore in personam or not, and if the receiver is appointed the receiver shall remain in possession until the expiration of the full period allowed by the statute for redemption, whether there is a redemption or not, and until the issuance of a deed in case of a sale, but, if no deed is issued, until the expiration of the statutory period during which it may be issued. No lease of the premises shall be nullified by the appointment or entry in possession of a receiver, but the receiver may elect to terminate any lease junior to the lien of this Mortgage. On the foreclosure of the premises, there shall be allowed and included as an additional indebtedness in the decree of sale, all expenditures and expenses together with interest thereon at the statutory rate which may be paid or incurred by or on behalf of Mortgagee for attorney fees, Mortgagee's fees, appraiser's fees, outlays for exhibits attached to pleadings, documentary and expert evidence, transcriber's fees, sheriff's and magistrate's fees and commissions, court costs, publication costs, and costs that may be estimated as to and include items to be expended after the entry of a decree of procuring all such abstracts of title, title searches, examinations and reports, guarantee policies, Torrens certificates, and similar data and assurances with respect to title as Mortgagee may reasonably deem necessary either to prosecute the suit or to evidence to bidders at any sale held pursuant to the decree the true title to or value of the premises; all of which amounts, together with interest as herein provided, shall be immediately due and payable by Mortgagor in connection with: (A) any proceeding including probate or bankruptcy proceedings to which either party hereto shall be a party by reason of this Mortgage or the Note secured hereby; (B) preparations for the commencement of any suit for the foreclosure hereof after the accrual of the right to foreclosure, whether or not actually commenced; or (C) preparations for the defense of or intervention in any threatened or contemplated suit or proceeding that might affect the premises or the security hereof, whether or not actually commenced. In the event of a foreclosure sale of the premises, there first shall be paid out of the proceeds all of the above items, then the entire indebtedness whether due or payable by the terms hereof or not and the interest thereon to the time of such sale, and the excess, if any, shall be paid to Mortgagor, and the purchaser shall not be obligated to see to the application of the purchase money.

SECTION EIGHT. CONDEMNATION.

In the event the mortgaged property or any part of it is taken by condemnation, Mortgagee is hereby empowered to collect and receive all compensation that may be paid for any property taken or for damages to any property not taken by condemnation. All condemnation money so received shall be promptly applied by Mortgagee as it may elect to the immediate deduction of the indebtedness secured hereby or to the repair and restoration of any property so damaged.

SECTION NINE. REMEDIES CUMULATIVE.

Each right, power, and remedy herein conferred on Mortgagee is cumulative of every other right or remedy of Mortgagee, whether herein or by law conferred, and may be enforced concurrently. No waiver by Mortgagee of performance of any covenant herein or in the obligation contained shall thereafter in any manner affect the right of Mortgagee to require or enforce the performance of the same or any other of the covenants. Wherever the context requires, the masculine gender as used in this mortgage shall include the feminine, and the singular number shall include the plural. All rights and obligations under this Mortgage shall extend to and be binding on the respective heirs, executors, administrators, successors, and assigns of Mortgagor and successors and assigns of Mortgagee. The powers contained in this Mortgage may be exercised as often as the occasion therefore arises.

IN WITNESS WHEREOF, Mortgagor has signed and sealed this Mortgage the day and year first above written.

MORTGAGOR: WILSON-BELL INC.

By: _____

[insert printed name]

Its: _____

Date: _____

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that _____, personally known to me to be the same person whose name is subscribed to the foregoing Mortgage, appeared before me this day in person, and acknowledged that she/he signed, sealed and delivered the said instrument in her/his capacity as the _____ of **WILSON-BELL INC.** as the free and voluntary act of Wilson-Bell Inc. for the uses and purposes therein set forth.

Given under my hand and official seal
and sworn to before me this ____th day
of _____, 2013.

Notary Public

EXHIBIT 1 TO THE MORTGAGE
(Legal Description, PIN# and address for the Real Estate)

EXHIBIT "A"

A TRACT OF LAND COMPRISING PART OF THE SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9, TOWNSHIP 35 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, SAID TRACT OF LAND BEING DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON A LINE DRAWN PERPENDICULAR TO THE NORTH LINE OF SAID SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9, SAID PERPENDICULAR LINE PASSING THROUGH A POINT ON SAID NORTH LINE, A DISTANCE OF 227.51 FEET EAST OF THE INTERSECTION OF SAID NORTH LINE WITH THE CENTER LINE OF GLENWOOD ROAD AND SAID POINT OF BEGINNING BEING 348 FEET SOUTH OF SAID NORTH LINE OF SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9; THENCE SOUTH ALONG SAID PERPENDICULAR LINE, A DISTANCE OF 202 FEET TO THE NORTH LINE OF 194TH STREET, AS HERETOFORE DEDICATED; THENCE WEST, PARALLEL WITH SAID NORTH LINE OF SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9 AND ALONG SAID NORTH LINE OF 194TH STREET, A DISTANCE OF 411 FEET TO SAID CENTER LINE OF GLENWOOD ROAD; THENCE NORTHEASTERLY ALONG SAID CENTER LINE, A DISTANCE OF 272.95 FEET TO AN INTERSECTION WITH A LINE DRAWN PARALLEL WITH AND 348 FEET SOUTH OF SAID NORTH LINE OF THE SOUTH 1/2 OF THE NORTHWEST 1/4 OF SECTION 9; THENCE EAST ALONG LAST DESCRIBED PARALLEL LINE, A DISTANCE OF 343.61 FEET TO THE POINT OF BEGINNING (EXCEPT PART TAKEN FOR GLENWOOD ROAD) IN COOK COUNTY, ILLINOIS.

PIN: 32 09 102 019 0000

clka: 435 W. 194th St., Glenwood, Illinois

EXHIBIT 2 TO MORTGAGE
(Promissory Note)

PROMISSORY NOTE

Not to exceed \$295,000.00

Glenwood, Illinois

_____, 2013

For value received, **WILSON-BELL, Inc.**, ("Mortgagor"), 335 W. 194th Street, Glenwood, Illinois 60425, promises to pay to the order of the Village of Glenwood ("Village"), \$295,000.00 (Three Hundred Eighty Thousand Dollars) with interest on this note at the rate of 4% per year with interest computed always on the diminishing and unpaid principal balances of the debt, if any, evidenced by this instrument. All sums of principal and interest due shall be payable in 7 annual payments and due on the dates set forth in the loan amortization and payment schedule which is attached as Exhibit 1 to this Note at the Village of Glenwood, One Asselborn Way, Glenwood, Illinois 60425, or at any other place the Village of Glenwood, any of its successors or assignees, may specify in writing.

The Mortgagor shall be entitled to make payments under this Note pursuant to section 16(B) of the Real Estate Sale Contract and Financing Agreement ("the Agreement") dated March _____, 2013 between Mortgagor and Village. The terms, conditions, and rights set forth in Section 16(B) of the Agreement are expressly incorporated into and made a part of this Promissory Note.

The Mortgagor may pre-pay any portion of the principal at any time without any penalty. But, a partial pre-payment of principal or any credit given to Mortgagor shall not reduce any subsequent annual amounts due under the loan amortization and payment schedule established for the full amount borrowed from the Village; which annual payments amount shall continue to be paid to until the loan is fully paid.

This note is secured by a mortgage given under the same date as this instrument; and all persons to whom this instrument may come are referred to the mortgage for its effect on this Note and the application of the amounts paid pursuant to the mortgage, for the procuring of releases of property from its lien on the indebtedness evidenced by this instrument.

The Mortgagor waives demand, presentment for payment, protest, and notice of nonpayment and of dishonor. The Mortgagor agrees to pay a reasonable attorney's fee, including reasonable appellate court fees, if any, if this note is placed in the hands of an attorney for collection after default.

WILSON-BELL, Inc.

By: _____

[insert printed name]

Its:

Date: _____

**EXHIBIT 1 TO NOTE
(LOAN AMORTIZATION AND PAYMENT SCHEDULE)**

AMORTIZATION AND PAYMENT SCHEDULE

Borrower/Mortgagor: Wilson-Bell, Inc.
Lender: Village of Glenwood
Amount Borrowed: \$295,000.00 U.S.
Annual Interest rate: 4.00%
No. of payments: 7 annual payments

Payment due date	Total Payment due	Interest portion	Principal portion	Principal Due after payment
TBD*	\$49,149.84	\$11,800.00	\$37,349.84	\$257,650
TBD*	\$49,149.84	\$10,306.01	\$38,843.83	\$218,806
TBD*	\$49,149.84	\$8,752.25	\$40,397.58	\$178,409
TBD*	\$49,149.84	\$7,136.35	\$42,013.49	\$136,395
TBD*	\$49,149.84	\$5,455.81	\$43,694.02	\$92,701
TBD*	\$49,149.84	\$3,708.05	\$45,441.79	\$47,259
TBD*	\$49,149.84	\$1,890.38	\$47,259.46	\$0
Totals	\$344,048.85	\$49,048.85	\$295,000.00	

* Payments due dates to be determined based on the closing date. The first payment due date shall be one year after the date of closing with each subsequent payment due date being one year after the previous due date