

BOARD OF TRUSTEES MEETING
TUESDAY, September 15, 2020
7:00 P.M.
AGENDA NO. 2020-9-15

CALL TO ORDER BY

Mayor Ronald J. Gardiner

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

Dion Lynch

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

PRESENTATION OF MINUTES OF BOARD MEETING 8/18/2020 and 9/1/2020

TREASURER'S REPORT

Toleda Hart

1. **Bills Payable Corporate in the amount of \$169,642.82, MFT \$88.38, Water Account \$136,807.01, Federal Forfeiture Fund 5,837.90, TIF Industrial Park \$2,437.50, TIF Main Street \$63,867.93, Glenwoodie Golf Course \$12,301.61, TIF Halsted South \$28,418.66.TOTAL ALL FUNDS \$419,401.81.**
2. **Payroll as of the date September 11, 2020, Corporate in the amount of \$109,883.00 Glenwoodie in the amount of \$24,334.00, Sewer & Water \$13,843.00, OVERTIME: Police \$6,313.00 (\$919.00 of Police Overtime is reimbursable), Sewer & Water \$268.00, Public Works \$144.00, Paid on Call \$26,780.00. TOTAL PAYROLL \$181,565.00.**

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

COMMUNICATIONS

MAYOR'S OFFICE:

1. *Appointments*

ATTORNEY'S REPORT

John Donahue

1. *Motion Approving a Resolution for Closing the Village's Sale of PINS 32-03-322-003-000 and 32-03-322-004-0000*
2. *Motion to Approve a Resolution of an Intergovernmental and Sub-recipient Agreement for Coronavirus Relief Funds between the County of Cook, Illinois and the Village of Glenwood.*
3. *Motion to Approve an Ordinance amending Article IX of Chapter 62 of the Village's Code of Ordinances to address the Unlawful Use and Possession of Cannabis.*
4. *Motion to Approve an Ordinance granting a Special Use Permit to Allow Residential Use Above a Commercial Use*

VILLAGE ADMINISTRATOR

Brian Mitchell

ENGINEER'S REPORT

David Shilling

1. *2019-2020 Resurfacing Project*
2. *Glenwood Plaza Lighting Improvements Payout #4 and Final*
3. *Glenwood Plaza Lightning Improvements Final Inspection and Maintenance Transfer*
4. *Proposal for Professional Engineering Services WEB & GIS Based Water Main Break Collection Tool and Operations Dashboard.*

DEPARTMENT REPORTS:

A. Finance
Report

Linda Brunette

B. Police
Report

Chief Derek Peddycord

C. Fire/Building
Report

Chief Kevin Welsh

1. *License Agreement/ Box Car Corridor*

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D. Public Works
Report

Consideration of approval for Fire Hydrant Maintenance Program

E. Glenwoodie
Report

Phillip Robbins

F. Senior Programs/Park Programs
Report

JoAnne Alexander

NEW BUSINESS

OLD BUSINESS

BOARD MEETING AGENDA
September 15, 2020

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,

Ronald J. Gardiner
Village President

Posted and distributed 09/11/20

**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL AUGUST 18, 2020**

The August 18, 2020 Regular Board Meeting was called to order at 7:00 PM by Village President, Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

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

REMOTE PARTICIPATION Motion to allow Trustee Dawson to participate remotely.

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

Discussion: No Comment

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ALSO IN ATTENDANCE: **Brian Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Chief Kevin Welsh** Fire/Building; Finance Director, **Linda Brunette**; **JoAnne Alexander**; Senior Center Park Programs; **Toleda Hart**, Village Treasurer; Police Chief **Derek Peddycord**; **Dave Shilling**, Village Engineer; **Phillip Robbins**, Glenwoodie.

Office of The Clerk: 1.) **Motion to Approve the Board Meeting Minutes of August 4, 2020**

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

1). Motion to Approve Bills Payable as presented by the Finance Director Linda Brunette.

Corporate Fund: \$145,452.36; Sewer & Water Account \$119,688.23; MFT \$2,619.06; Water Account \$78,720.92; TIF Industrial \$838.50; TIF Main Street \$2,047.50; TIF Holbrook \$243.75; TIF Industrial North \$ 1,218.75; TIF Halstead South \$ 11,516.00; Hazardous Mitigation \$1,755.00; Glenwoodie Golf Course: \$15,948.36

TOTAL ALL FUNDS: \$260,360.20

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

Discussion: Trustee Winston stated, there was a payment for almost \$78,000.00 from the water fund. I know some of it was for the SWA. Then I noticed we paid the Engineer for legal services as well. Were those funds that came out of the water fund also? Director Brunette replied, the additional funds were for the water tank repair. Treasurer Hart stated, right before the total. There is a breakdown of what the legal fees are for. Trustee Hadnott asked if the Board could have a copy of the Engineer Annual report. Mayor Gardiner replied, yes. Engineer Shilling stated, I have already provided Brian with a copy. Trustee Hadnott then stated, I have concerns about the Attorney billing procedure, I would like to see a breakdown of what services were performed. Can we have a consistent way of seeing what the Attorney did? Attorney Donahue replied, I send an itemized bill regularly that breaks down services, hours and cost for all work done for the Village. Director Brunette replied, because of the amount of space we have to enter memos vs what would be visible on the spreadsheet and printouts you receive we cannot put every detail into the document. However, we have all Invoices available that breaks down all services if anyone wants to review it. We try to put as much information on there as possible.

Trustee Winston stated, I see a bill from Heritage Technology for almost \$8,000.00. Is this the end of Heritage or will this be ongoing. VA Mitchell stated this is the cost for our email.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Winston, Styles

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

**2) Motion to Approve Payroll as of the date,
August 14, 2020 as presented by the Treasurer Hart**

**Corporate: \$120,435.00; Glenwoodie: \$25,949.00 Sewer &
Water: \$16,867.00; Paid on Call Firefighters \$26,538.00**

**OVERTIME: Police: \$8,404.00 (\$1,839.00 of Police Overtime
reimbursable); Sewer & Water: \$311; Public Works
\$256.00; TOTAL PAYROLL: \$198,760.00**

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

No One Approached

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Appointment

Fire and Police Commission Appointment-Jim Meeks

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Zoning Board-Anthony Newsome

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

Discussion: Trustee Hadnott asked, what are his qualifications for this appointment? Mayor Gardiner replied, he has more of an IT background. Trustee Hadnott stated, we need to have people with specific skill set on the Boards. Mayor Gardiner replied, starting in September all Committees will resume meeting whether in person or via Zoom.

Upon Roll Call: Ayes: 5 Naes:10 Recues: 0 Absent: 0 Abstain: 0

Ayes: Beckman, Clark, Dawson, Styles, Winston

Naes: Hadnott

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2.) Authorization to Proceed with Sale of Village Owned Property at 149 W Main Street

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

Discussion: Trustee Hadnott stated, the actual address is 151 and 155 W Main Street. I believe the offer is too low we should keep the price at \$7,500.00 and have her pay closing cost (vacation of Plat) or they pay \$10,000.00 and we pay for the Plat of Vacation. Trustee Winston second the motion. Trustee Beckman stated, this will get us back on the tax roll. I find it hard to believe someone will come along and want to build. My concern is us going back to her with a different amount option might make her walk away. Trustee Hadnott amended his motion to split the cost. Trustee Winston second the motion.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY REPORT

Approval of Modification of 5/3 Bank Loan

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

Discussion: No Discussion.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

An Ordinance Amending Appendix B "Schedule of Fees" of the Village of Glenwood's Code of Ordinance in Order to Revise the Vehicle Licenses Fees Charged Pursuant to Section 102-544 for the 2020 Calendar Year.

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

Discussion: Trustee Winston stated I would like to amend the motorcycle fee from \$35.00 to \$20.00 and the late fee to be \$30.00. Trustee Beckman amended his motion.

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

Ayes: Beckman, Dawson, Hadnott, Winston

Naes: Clark, Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

An Ordinance Amending Section 106-167 of the Village of Glenwood Code of Ordinances in Order to Revise the Due Date for Water Bills Issued for the Period from March 1, 2020 through August 31 2020.

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

Discussion: Trustee Winston stated I would like to amend the motion to make the late fee 10 % or \$35.00 whichever is less.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

VILLAGE ADMINISTRATOR:

Approval of an Intergovernmental and Sub-recipient Agreement for the Coronavirus Relief Funds

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

Discussion: Trustee Winston asked, can we potentially get reimbursed for having cameras and using the monitors to host a zoom meetings? **VA Mitchell** stated, again; we can submit receipts for things we actually purchased to help aid and or support us during the Pandemic whether or not it will be approved will be up to the County. Trustee Winston stated, I want to be sure we maximize this opportunity, cleaning supplies cost, electronic upgrades, partnership with our Vendors etc. Police, Fire Public Works etc. **VA Mitchell** replied, all that will be included that is eligible.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

Approval of Computer Upgrades through RWK IT

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

Discussion: Trustee Winston asked, we want to be 21st Century ready. We are quite heavy on the desktops. We need more laptops and docking stations so in the event of another situation where we need to work remotely we are prepared. **Kelly** replied, we went with desk tops because we wanted to remain consistent with what the Village currently had as well as updating all systems. Additionally desk top computers are significantly cheaper than Laptops; the total also includes Tuff Books for Fire and Police. Trustee Hadnott stated would it be disrespectful if we purchased our own computers and you all made the upgrades? **Kelly** replied, it would not be disrespectful but it would also not be a good idea. We would not know the "specs" we would not have rights to warranties, some equipment marketed as new is actually refurbished. In addition when performing updates it could be extremely cumbersome if not an option at all.

Trustee Winston asked, what will be different on these computers, no VPN what else? Kelly stated, we are upgrading the computers, we can upgrade security, you will have Office 365, and TEAMS. Everyone will be able to login and have access to Microsoft 365. There is a three year warranty on the Computers.

Mayor Gardiner stated, us switching from Heritage to RWK is costing us an extra \$40,000.00? VA Mitchell stated, looking at these two proposals, I would say that is correct. Trustee Styles stated when we issued the RFP we included email. You did not include email in your response. Yet, we were told by Ashley that everything we wanted would be there and it would only cost us \$18,000.00 more a year. Now you are telling us everything we wanted is going to cost us \$35,000.00 more a year. I was against you guys from day one. And I finally voted for you, now when it comes time for another vote I am back against you, you lied to us, Ashley lied to us. Jeff replied, Trustee Styles I appreciate your feedback but I went and looked at the RFP and it does not have an email in there sir. When people say email, they are technically referring to email host. Mayor Gardiner asked how many clients do you have that only get IT service and not email. Jeff replied none, Mayor Gardiner replied, don't you think you should have pointed that out when you made the proposal? VA Mitchell stated, there was a question asked by Ashley, are we going to host your email? I replied everything we have with Heritage is going to carry over. At that point she said, we are not going to host your email! VA Mitchell then stated, I believe it would have been helpful if she said, well we are not going to host your email. The next question should have been "Who is going to host your email"? That there would have done it. When we look at the other proposals, they included email in their price. Not trying to push blame, but she we have been asked that question. It would have assisted us and help clear that up.

Trustee Dawson stated, I would like to learn from our mistakes. I would like an itemized list of what we are actually getting? I do believe we should be moving more towards laptops. Jeff replied, if we Segway to laptops cables and Hub would be provided. Some of the specs are on here but we can be more robust. VA Mitchell stated, Jeff how do we address this as it relates to email? Jeff replied it depends on what your internal process looks like. Trustee Beckman asked, can you access 365 from our phones, tablets etc? Jeff replied, yes. Trustee Hadnott asked, when was the complete change over supposed to happen? Jeff replied, July 23rd Trustee Hadnott stated, the transition took longer than it was supposed to.

Trustee Dawson motioned to extend contract with Heritage for 3 more months. Trustee Hadnott second the motion.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: Dawson

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ENGINEER'S REPORT:

Approval of a Proposal for Professional Engineering Services WEB & GIS Based Water Main Break Data Collection Tool and Operations Dashboard.

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

Discussion: Trustee Dawson asked, are we financially in a position to afford this purchase? VA Mitchell replied no. The budget is fluid; we can look at it and determine what things can be moved around. Trustee Dawson asked, is there any support for this cost? Eng. Shilling stated EZRE would host through Engineers account

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

FINANCE:

Director Brunette-For the month of July 15 transfer stamps were sold, 5 Condos were sold, 10 homes sold, 8 exempt stamps were sold. We received all intergovernmental funds, video gaming for golf course was \$1095.00 Local fuel tax \$ 26,030.00, we completed six FOIA this week.

POLICE:

Chief Peddycord admonished Residents to watch for unemployment scams as well as identity thefts. He also stated Officers are increasing efforts to deter speeding, and remove abandoned cars. He stated, enforcement of Vehicle stickers will begin soon.

FIRE BUILDING:

Approval of Park Drive Demolition for 4 Remaining Homes to Alliance Demolition in an amount not to exceed \$45,368.00

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

Discussion: Trustee Hadnott asked, did we have any minority and Women owned Companies apply. Chief Welsh replied we expanded the list that went out; it is difficult getting those bids back at times. Trustee Dawson asked would it be beneficial to leave the foundation, put crushed stone in there to help aid with accumulation of water. Chief Welsh replied, no. The MWRD process won't allow it to be considered.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

PUBLIC WORKS:

VA Mitchell, Director Maddox last day was Friday we do have a person in charge of the Crews. We also have someone overseeing the Administrative side both of whom are overseen by me. There is a posting up. Crews are out cleaning up from the storms. Trustee Dawson asked, can we have crews go out and clean the man whole covers. Chief Welsh stated, we did go out, we have an aggressive program in place.

GLENWOODIE:

Phil Robbins-Provided banquet and golf updates. He also mentioned Friday Fish Fry will resume September 4th form 11am until 7pm.

SENIOR/PARK PROGRAMS: No Report

NEW BUSINESS: Trustee Dawson, asked if we could schedule a COW meeting before our next meeting. Trustee Hadnott asked, Trustee Winston asked will there be a Committee that will be formed to interview Public Works Director Candidates as we have in the pass. VA Mitchell replied, we have simply just put the posting up we have not gotten that far. I have gotten several calls and met with people in the Grocery store asking why are we hosting a Taste of Glenwood? A social gathering. I explained the Village has no responsibility to that. Trustee Winston stated, even though Trustee Winston is sponsoring this event, this is a Village event. We are following all state mandates. Everyone will be required to wear a mask. I will be giving out masks, there will be no seats we will randomly be doing temperature checks, its outdoors.

OLD BUSINESS: No Old Business

OPEN TO THE PUBLIC:

Eric Slaughter

As I listened to the information related to software, I couldn't help but think Glenwood has been getting out of the way for far too long. We are not progressive; I think I heard something about \$17,000.00 how much would it cost if the Village was sued? I think it would cost more than \$17,000.00. When you don't have primary and secondary secure server for emails that's a problem. I have been doing this since the 80's. Hardware and software are two different costs. You have software that you haven't been using; you need to be educated on the software. There needs to be continual training for technology. Lead, follow or get out of the way!

Cathy Paxton

Problems with Computers didn't start yesterday, it started in 2019. We were told Heritage was grossly outdated. The Village Administrator should know what Computers and programs the Village needs. 17 months later, we know we can't function without email that should have been stated from the beginning. To say this Company did not explain all the details, but the person going around with them in the Village should have identified that. We have a habit of waiting to the 11th hour to decide everything. I also found out Homewood/Flossmoor went into a 25 year agreement with a different Engineering Company for water.

Miriam Slaughter

Mayor Gardiner and Trustee Styles were so concerned about Public Safety at a Public event. But I see the Bar area at Glenwoodie there is no spacing, most other Bars are closing Bar areas. Phil replied, stools are six feet apart. If a group of people come in together and they move their seats close together that's the only instance. Miriam then asked, do we have a "Responsible bidders Ordinance"

Attorney Donahue replied yes. She then asked does the Tax Payers have to pay for Robinson Engineering attending the HOA meeting. **Mayor Gardiner** replied, we did not pay them. They were there for SWA She then asked Trustee Beckman where did he get the numbers about Chicago Heights water increase? **Trustee Beckman** stated, that's what we were told when they came in, that's not necessarily Chicago Heights numbers.

MOTION TO ADJOURN:

Motion to adjourn

Trustee: Styles Second by Trustee Clark to accept the Motion as presented.

Discussion: No

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

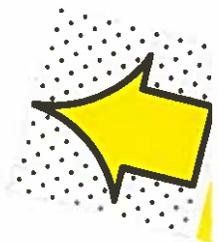
Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The August 18, 2020 Board Meeting adjourned at 9:55 PM.

Dion Lynch, Village Clerk



**MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT THE VILLAGE HALL SEPTEMBER 1, 2020**

The September 1, 2020 Regular Board Meeting was called to order at 7:00 PM by Village President Ronald J. Gardiner who led the audience in the Pledge of Allegiance.

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

ALSO IN ATTENDANCE: **Brian Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Chief Kevin Welsh** Fire/Building; Finance Director, **Linda Brunette**; **JoAnne Alexander**; Senior Center Park Programs; **Toleda Hart**, Village Treasurer; Police Chief **Derek Peddycord**; **Dave Shilling**, Village Engineer; **Phillip Robbins**, Glenwoodie.

TREASURER'S REPORT: 1). **Motion to Approve Bills Payable as presented by the Finance Director Linda Brunette.**

Corporate Fund: \$293,541.74; Water Account \$30,222.31;MFT \$716.60; TIF Halstead South \$ 23,518.08; Glenwoodie Golf Course: \$41,877.20

TOTAL ALL FUNDS: \$389,875.93

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

Discussion:

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

Ayes: Beckman, Clark, Dawson, Hadnott, Winston, Styles

Naes:0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

2) **Motion to Approve Payroll as of the date, August 28, 2020 as presented by the Director Brunette**

Corporate: \$107,824.00; Glenwoodie: \$24,928.00 Sewer & Water: \$15,053.00; Elected Positions

OVERTIME: Police: \$6,857.00 (\$1,839.00 of Police Overtime reimbursable); Sewer & Water: \$781.00; Public Works \$421.00.00; TOTAL PAYROLL: \$161,697.00

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

No One Approached

COMMUNICATIONS:

MAYOR'S OFFICE:

1) Appointments-Official Swearing in of Commissioner James Minx.

2) Official Swearing-in of Commissioner Anthony Newsome.

Plaza Update-

Maurice Williams indicated, toured the existing Laundry Building to check on renovation progress and made recommendations for marketing it for sale and or for lease. Following up on contacts from an e-blast to cover 1,700 brokers on the CREXi & Costar/LoopNet marketing platforms about the Plaza.

Managed the negotiation of an LOI for a new restaurant to come to the Plaza a Bre Pub 1,500 sf tenant space that has been put on hold by the Developer.

Prospect list of 12 grocers to about 3 grocers in which we are continuing active discussions. Actively talking with two medical users who are looking to use the space.

Trustee Hadnott asked, what price per sq. foot are you looking at? Maurice Williams replied, we have not gathered the specific amount but roughly I would say anywhere from \$16-21 dollars square foot, vanilla box. Trustee Dawson asked, why haven't we moved forward and explored these other options and possibilities to be able to market the property on our own or with someone else. Mayor Gardiner replied, we are not exclusive we can look at someone else.

ATTORNEY REPORT

Approval of an Amendment to the Redevelopment Agreement between the Tuffli Family Foundation and the Village of Glenwood and a Related Promissory Note and Mortgage.

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

Discussion Trustee Winston asked, how much is this going to cost us? How much do we owe left on this project? Attorney Donahue replied, we don't owe them anything. This goes back to 2013 when the Village purchased the property from the previous owner because we wanted to keep them and also we used the mortgage as such means to do that. They were given certain metrics, each year if those metrics are met, the loan would begin to be forgiven. They met all the requirements from 2015-2018 following that. In 2018 the Baker Company and LLC of Tuffli were purchased by United Rentals. Trustee Winston asked, what will be forgoing? Chief Welsh replied, nothing we are allowing them to extend the term out. The first year 2018-2019, Tuffli was not aware that there was not enough Employees, at Baker Corp. So we did not allow that forgiveness for that year, in 2019-2020, they did not even submit because they knew they didn't have the appropriate number of Employees. So there is a two year gap in the middle. The suggestion is we take that two year gap tack it on the backside. However, the way the agreement was written, there was a 4% interest payment. Due to us, the remaining mortgage balance is tracked through the mortgage. We conducted periodic spot checking and received two certified letters from Attorney as an attestation to the Company having appropriate number of Employees. Over the last two years we can say they have not maintained the appropriate number of Glenwood Residents for Employment, they are on a triple net lease.

Trustee Hadnott asked, did Morrison pay any rent? Chief Welsh replied, Morrison paid rent to United Rental, paid their lease to Tuffli foundation. Trustee Hadnott asked, so Tuffli made money this last year right? Chief Welsh replied, I don't know who made money. Morrison does not have a triple net least with United Rental. United Rental has a triple net lease with Tuffli. Trustee Hadnott asked, we need a solution for Morrison, Chief Welsh replied, I hope to have a solution for the Morrison issue in hopefully 30 days.

Trustee Hadnott asked, I would like to be involved before it comes to the Board. Perhaps a progress report, so we are more prepared to vote.

Trustee Dawson stated, we need to have standard business practices. My question is when are we going to do things, they defaulted; we want to make a concession. If you say there is no cash implication, that's false. If we don't give it to them, we will lose them. Let's give them one extra year and they eat the Attorney fees. Trustee Winston stated we need to not only look at selling the property but leasing also to generate some income.

Trustee Dawson motioned that "we" do one year, they sacrifice one year, as well as pay Attorney fees.

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

Ayes: Beckman, Clark, Hadnott, Styles

Naes: Dawson, Winston

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

Approval of a Modification of the Mortgage for the property commonly known as 537 W. 159th Street.

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

Discussion:

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

Ayes: Beckman, Dawson, Hadnott, Winston

Naes: Clark, Styles

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

Transfer of Property at 149 W Main.

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

Discussion: Trustee No Discussion

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

VILLAGE ADMINISTRATOR:

An Ordinance amending Section 106-167 of the Village of Glenwood Code of Ordinance in order to revise the due date for Water Bills issued for the period from March 1 2020 through August 31 2020

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

Discussion: Trustee Winston stated, I am confused we initially started with 10% on late fees for the water bill then we switched to \$35.00 now its 10% or \$35 dollars. We could do both why can't we now. VA Mitchell stated, the challenge now is, they have to go into the computer and tell it to either do 10% or \$35.00. Trustee Winston stated, I don't think we should penalize the Residents because the software is not intuitive, we need to fix software. VA Mitchell stated, we need to do a software update. I will come back to you with a cost from our Vendor if they can update it, if now we will have to research different alternatives. Trustee Dawson asked, Trustee Beckman if he would be willing to amend his motion so that late fees would be waived another month.

Trustee Beckman moved; Second by Styles to accept the motion.

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

ENGINEER'S REPORT:

Eng. Shilling stated, I checked with ESRY. If the Village decides to have their own GIS system it would be \$500 per user, per year. Any number of people can use this, we recommend and municipality that has it to have to user accounts.

FINANCE:

Director Brunette-No updates other than the reports that were set out. We are currently finalizing reimbursement items for the C.A.R.E.S. ACT.

POLICE:

Chief Peddycord admonished Residents to watch for unemployment scams as well as identity thefts. He also stated Officers are increasing efforts to deter speeding, and remove abandoned cars. He stated enforcement of Vehicle stickers have begun. He also encouraged Residents to call when they witness illegal or troublesome activity.-Trustee Clark asked, noticed in surrounding suburbs Youth are walking around properties, checking car door. Brazing attempts to burglarize property.

FIRE BUILDING:

Approval of Interior Demolition for the property located at 18419-18441 S Halstead (waive informalities) Award Bid to -Healy Construction Services \$51,076.97

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

Discussion: No Discussion

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

Ayes: Beckman, Clark, Hadnott, Styles, Winston

Naes: Dawson

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: YES

PUBLIC WORKS:

VA Mitchell, We do have a person in charge of the Crews. We also have someone overseeing the Administrative side both of whom are overseen by me. There is a posting up but applications have been slow to come in. Crews will continue to be out in the community. Trucks have begun preparing for winter snow fall. Lastly they have continued to patch roads, tree trimming, as well as jetting of sanitary and storm sewers.

GLENWOODIE:

Phil Robbins-Provided Glenwoodie golf rounds up date, reminded public about the upcoming fish fry.

SENIOR/PARK PROGRAMS:

Field House are still not being used, received continual calls about potential reservations. Vehicle stickers are being purchased; we are down on sales from last year. Shredding event with Commissioner Miller was successful.

NEW BUSINESS:

Trustee Hadnott, I would be willing to provide an analysis on the old theater property as I have done before with the Plaza if that is ok? Mayor Gardiner replied that would be fantastic. He also stated he attended a staff meeting in August, where he noticed the Dept. Heads had time to speak on the agenda. He then asked if we could do something similar for the Trustees for the Board meeting agenda.

OLD BUSINESS:

Trustee Winston thanked VA Mitchell, Fire Chief and Police Chief as well as the Residents for attending the Taste of Glenwood. **Trustee Hadnott** asked when can we do you survey again? **Trustee Dawson** asked can we do survey Monkey, he also asked can we print it on the water bill. **Director Brunette** replied, that would be up to the Board. **Trustee Beckman** stated, he agrees we should continue the survey, gives the Residents a chance to voice their opinions. **V.A. Mitchell** stated, I recommend we do a suggestion box in addition to the survey. **Trustee Winston** asked, when will Technology be coming back? **V.A. Mitchell** stated, hopefully at the next Board meeting, they are working on some things to present to the Board.

OPEN TO THE PUBLIC:

Kelly Knowles

Suggested we do Zoom meetings for those that are unable to attend in person, additionally for those have fear of safety for Covid. Ms. Knowles also agreed we need to have a standard process in which we respond and execute things. She concluded by suggesting there be consideration given to implementing time limits, as it relates to open comment section.

Loretha Gray

Expressed her satisfaction for being present at tonight's Board Meeting. She also provided a brief overview of her background, offering her services to the Village as a Volunteer, where necessary.

Anthony Newsome

Expressed concern about how the Village is starting to look, in terms of property maintenance, abandoned houses and the Parks. He then expressed concern about the "traffic" at the gas station on "Glenwood-Lansing Rd." inquired about potentially creating more strict Ordinances related to illegal sales, limited operating hours and fines for violations.

MOTION TO ADJOURN:

Motion to adjourn

Trustee: Styles Seconded by Trustee Dawson to accept the Motion as presented.

Discussion: No

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

Ayes: Beckman, Clark, Dawson, Hadnott, Styles, Winston

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ADJOURNMENT: The September 1, 2020 Board Meeting adjourned at 9:30 PM.

Dion Lynch, Village Clerk



ACS FINANCIAL 09/11/2020 07:55:00 Schedule of Bills by (Fnd/Dpt) VILLAGE OF GLENWOOD
GL050S-V08.11 COVERPAGE
GL540R

Report Selection:

RUN GROUP... 091520 COMMENT... BOARD MEETING 09/15/2020

DATA-JE-ID DATA COMMENT

W-09152020-160 BOARD MEETING 09/15/2020

Run Instructions: Jobq Banner Copies Form Printer Hold Space LPI Lines CPI CP SP RT
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VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
BALANCE SHEET						
ALYSSA CLARK 1133 W INDIANA ESCR RET	400.00	BUILDING REPAIR ESCROW	01.000.2132	198657 09022020		P 160 00009
COLONIAL LIFE VOLUNTARY LIFE	257.42	VOLUNTARY EMPLOYEE DED P	01.000.2119	198705 44786240814229		P 160 00036
FIDELITY SECURITY LIFE SEP 2020	423.87	VOLUNTARY EMPLOYEE DED P	01.000.2119	198666 164465033		P 160 00075
JILAS PROPERTIES LLC ESC RETURN 1128 W OHIO	1,000.00	BUILDING REPAIR ESCROW	01.000.2132	198670 0731120		P 160 00093
LOCAL #681 AUGUST UNION DUES	116.00	VOLUNTARY EMPLOYEE DED P	01.000.2119	198675 090220		P 160 00100
MAUREEN DAVIS 18 E MULBERRY ESC RETURN	600.00	BUILDING REPAIR ESCROW	01.000.2132	198662 08262020		P 160 00102
OTHER TAXES	2,797.29					
CAROL REICHARD TFS STAMP REFUND	1,000.00	REAL ESTATE TRANSFER TAX	01.088.8450	198682 08282020		P 160 00025
ADMINISTRATION						
AZAVAR AUDIT						
UTILITY AUDIT	7.39	UTILITY CONSULTING	01.100.9178	198621 150855		P 160 00018
UTILITY AUDIT	30.26	UTILITY CONSULTING	01.100.9178	198622 150856		P 160 00019
UTILITY AUDIT	130.69	UTILITY CONSULTING	01.100.9178	198623 150858		P 160 00021
UTILITY AUDIT	17.60	UTILITY CONSULTING	01.100.9178	198624 150857		P 160 00020
	185.94	*VENDOR TOTAL				
COMCAST 8771 10 050 0018256	2.11	COMPUTER-PROGRAMS & EQUI	01.100.9634	198631 08212020		P 160 00043
CURALINC LLC EAP QUARTERLY BILLING	504.00	GROUP INSURANCE AND HOSP	01.100.9160	198661 15259		P 160 00053
DONAHUE & ROSE PC AUGUST 2020	8,671.64	LEGAL SERVICES	01.100.9151	198663 210		P 160 00059

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		*****				
ADMINISTRATION						
GARVEY'S OFFICE PRODUCTS						
STAPLER	15.32	OFFICE SUPPLIES	01.100.9111	198637 PINV1962834		P 160 00077
OFFICE SUPPLIES	51.50	OFFICE SUPPLIES	01.100.9111	198722 PINV1968583		P 160 00079
*VENDOR TOTAL	66.82					
HERITAGE TECHNOLOGY SOLU						
REMOTE SUPPORT	580.00	COMPUTER-PROGRAMS & EQUI	01.100.9634	198638 216449		P 160 00083
REMOTE SUPPORT EMAIL	435.00	COMPUTER-PROGRAMS & EQUI	01.100.9634	198668 216763		P 160 00084
*VENDOR TOTAL	1,015.00					
HOMWOOD DISPOSAL SERVIC						
HOMES ON CONTRACT	51,543.46	HOMWOOD DISPOSAL	01.100.9888	198729 7111593		P 160 00088
LANER MUCHIN						
SEPTEMBER 2020 RETAINER	2,750.00	LEGAL SERVICES	01.100.9151	198672 590914		P 160 00096
METROPOLITAN MAYORS CAUC						
FY 2020 CAUCUS DUES	403.61	DUES SUBSCRIPT. MEMBERSH	01.100.9140	198676 2020 120		P 160 00112
RWK IT SERVICES						
MONTHLY BILLING SEPT	8,166.96	COMPUTER-PROGRAMS & EQUI	01.100.9634	198683 7471		P 160 00139
SERVICE SANITATION, INC.						
TASTE OF GLENWOOD	285.00	DONATIONS/MEMORIALS	01.100.9187	198684 7997409		P 160 00140
TRAVELERS						
PAID LOSS RECOVERY	29,000.00	LIABILITY INSURANCE	01.100.9171	198689 2179649		P 160 00148
*VENDOR TOTAL	102,594.54					
PUBLIC WORKS						
AIRGAS NORTH CENTRAL , I						
CYLINDERS	31.09	REPAIR/MAINT-GEN TOOLS/E	01.300.9425	198693 9973217546		P 160 00006
COM ED						
CLARK/YOUNG 061291031	1,807.11	ENERGY STREET LIGHTING	01.300.9221	198660 0612091031		P 160 00040
TRAFFIC LIGHTS	697.78	ENERGY STREET LIGHTING	01.300.9221	198708 0283059209		P 160 00038
STATE ST SIGN	54.02	ENERGY STREET LIGHTING	01.300.9221	198710 0603011043		P 160 00039
*VENDOR TOTAL	2,558.91					
DMC SECURITY SERVICES IN						
MONITOR RADIO	82.50	CONTRACT SERVICES	01.300.9020	198632 289545		P 160 00055

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND						
PUBLIC WORKS		*****				
ELMORE'S LAWN CARE SERVI WEEK OF 8 24 20 VILLAGE 8/24/20	2,086.54 2,086.54 4,173.08	LAWN CARE SERVICES LAWN CARE SERVICES *VENDOR TOTAL	01.300.9021 01.300.9021	198721 389 198767 388		P 160 00073 P 160 00071
LIBERTY FLAG & BANNER VETERAN MEMORIAL FLAGS VOG FLAGS	530.00 457.40 987.40	FLAGS FLAGS *VENDOR TOTAL	01.300.9602 01.300.9602	198673 17539 198674 17538		P 160 00099 P 160 00098
MENARDS STRING TRIMMER/LINE SELF LEVELING SLINT SUPPLIES WHEEL TRIMMER LINE	314.66 31.96 45.83 5.99 398.44	PURCHASE-GENERAL TOOLS/E PURCHASE-GENERAL TOOLS/E PURCHASE-GENERAL TOOLS/E PURCHASE-GENERAL TOOLS/E *VENDOR TOTAL	01.300.9550 01.300.9550 01.300.9550 01.300.9550	198641 92892 198642 92398 198643 92373 198756 93318		P 160 00106 P 160 00104 P 160 00103 P 160 00109
RONEY WARD GARAGE REBUILD WALL	6,820.00	REPAIR/MAINT MUNICIPAL B	01.300.9430	198691 083120		P 160 00138
UNIFIRST CORPORATION MATS	92.57 15,143.99	CONTRACT SERVICES	01.300.9020	198751 160 0213495		P 160 00149
PARKS						
LANSING SPORT SHOP BASKETBALL NETS	36.00	REPAIR/MAINT MUNICIPAL B	01.400.9430	198639 157895		P 160 00097
MULCH MASTERS PLAYGROUND MULCH	520.00 556.00	MAINT - MUNICIPAL GROUND	01.400.9441	198738 36344		P 160 00116
POLICE						
AT & T AXON ENTERPRISE INC. BODY CAMERA BUNDLE PYMT	299.22 24,096.00	TELEPHONE COMPUTER-PROGRAMS & EQUI	01.500.9120 01.500.9634	198698 708753244908 198700 SI 1678593		P 160 00014 P 160 00017

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN CORPORATE FUND		*****				
POLICE						
DELTA SONIC CAR WASH 12 BASIC WASHERS	42.00	REPAIR & MAINTENANCE-VEH	01.500.9420	198717 10150552		P 160 00054
DONAHUE & ROSE PC AUGUST 2020 TRAFFIC PROSECUTIONS	97.50 375.00 472.50	LEGAL SERVICES LEGAL SERVICES *VENDOR TOTAL	01.500.9151 01.500.9151	198663 210 198718 213		P 160 00060 P 160 00067
ELMER & SONS LOCKSMITHS, POLICE DEPT	1,909.60	REPAIR/MAINT MUNICIPAL B	01.500.9430	198720 383666		P 160 00069
GARVEY'S OFFICE PRODUCTS CUPS	92.84	OFFICE SUPPLIES	01.500.9111	198723 PINV1964436		P 160 00078
JIFFY LUBE OIL CHANGE	94.97	REPAIR & MAINTENANCE-VEH	01.500.9420	198730 19189982		P 160 00092
MINER ELECTRONICS CORP. QTRLY MAINTENANCE	927.00	REPAIR & MAINTENANCE-VEH	01.500.9420	198736 100795		P 160 00113
MONARCH AUTO SUPPLY INC. 2015 FORD INTERCEPTOR	191.99	REPAIR & MAINTENANCE-VEH	01.500.9420	198644 6981-502794		P 160 00115
O'REILLY AUTOMOTIVE, INC SUPPLIES	2.55	REPAIR & MAINTENANCE-VEH	01.500.9420	198744 4568279413		P 160 00131
R&R MAINTENANCE FIRE & F 2015 SEDAN INTERCEPTOR 2017 FORD INTERCEPTOR	60.00 30.00 90.00	REPAIR & MAINTENANCE-VEH REPAIR & MAINTENANCE-VEH *VENDOR TOTAL	01.500.9420 01.500.9420	198648 12425 198649 12423		P 160 00136 P 160 00135
SIRCHIE FINGER PRINT LAB RIOT HELMETS	281.45	PURCHASES-PERSONNEL EQUI	01.500.9590	198747 0456920 IN		P 160 00142
FIRE	28,500.12					
AIR ONE EQUIPMENT, INC MOUNTING BRACKETS ORINGS/VALVE ASSEMBLY HOOD WITH PANEL SUSPENDR	235.89 762.52 726.00 1,724.41	REPAIR & MAINTENANCE-VEH REPAIR/MAINT-GEN TOOLS/E UNIFORMS *VENDOR TOTAL	01.600.9420 01.600.9425 01.600.9200	198615 1599222 198696 159991 198697 160030		P 160 00003 P 160 00004 P 160 00005

Schedule of Bills by (Fnd/Dpct)
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						
AT & T 70875324422661	192.74	TELEPHONE	01.600.9120	198652 708753244208		P 160 00013
AUTOZONE STORE 3554 SUPPLIES	4.79	REPAIR & MAINTENANCE-VEH	01.600.9420	198614 3554468975		P 160 00016
CDW GOVERNMENT, INC. APC BATTERY	161.09	COMPUTER-PROGRAMS & EQUI	01.600.9634	198630 ZVL6350		P 160 00026
CHARLES J. SOPKO PARAMEDIC CLASS	1,722.50	PERSONNEL TRAINING	01.600.9181	198625 08282020		P 160 00027
CHICAGO TRIBUNE ZBA MEETING NOTICE ZONING	195.00 88.50 283.50	PLANNING AND ZONING PLANNING AND ZONING *VENDOR TOTAL	01.600.9106 01.600.9106	198758 024698056000 198759 CU00410433		P 160 00030 P 160 00029
COMCAST 8771400500180817 ACT8771400500136801 STATION 2 STATION 1	153.68 236.18 50.60 50.60 491.06	COMPUTER-PROGRAMS & EQUI MAINTENANCE-STATION #1 MAINTENANCE-STATION #2 MAINTENANCE-STATION #1 *VENDOR TOTAL	01.600.9634 01.600.9431 01.600.9432 01.600.9431	198658 87714005001808 198706 08272020 198764 AUGUST 198765 082520		P 160 00046 P 160 00045 P 160 00042 P 160 00044
ELMORE'S LAWN CARE SERVI MTNC. 08/24/2020	90.00	GRASS CUT/BOARD UP VACAN	01.600.9632	198616 08282020		P 160 00070
J & J TRANSMISSIONS FORD PU 20 REPAIR	3,449.45	REPAIR & MAINTENANCE-VEH	01.600.9420	198737 RO 7861		P 160 00091
KURTZ AMBULANCE SERVICE EMS SERVICE AGREEMENT	5,662.83	CONTRACT SERVICES	01.600.9020	198757 10606		P 160 00095
MENARDS MISC. SUPPLIES GREATSTUFF WINDOW DOOR MISC SUPPLIES	225.86 3.47 75.85 305.18	MISCELLANEOUS REPAIR/MAINT-GEN TOOLS/E MAINTENANCE-STATION #1 *VENDOR TOTAL	01.600.9891 01.600.9425 01.600.9431	198617 92498 198734 93137 198735 93231		P 160 00105 P 160 00107 P 160 00108
MUNICIPAL SYSTEMS, INC. ADM BLDG CODE AUGUST MUNI VIOLATION ENFORCEMENT	478.00 1,083.34 467.50	BUILDING CODE HEARINGS BUILDING CODE HEARINGS BUILDING CODE HEARINGS	01.600.9105 01.600.9105 01.600.9105	198760 19436 198761 19437 198762 19438		P 160 00117 P 160 00118 P 160 00119

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		*****				
MUNICIPAL SYSTEMS, INC. PROP INSP AUGUST	600.00	BUILDING CODE HEARINGS	01.600.9105	198763 19439		P 160 00120
	2,628.84	*VENDOR TOTAL				
NICOR GAS ACCT 54 12 26 1000 6 ACCT 03 45 27 1000 1	55.91 47.53 103.44	MAINTENANCE-STATION #2 MAINTENANCE-STATION #1 *VENDOR TOTAL	01.600.9432 01.600.9431	198678 3209619 198680 4336725		P 160 00123 P 160 00128
PROVEN BUSINESS SYSTEMS INK CARTRIDGES & PAPER	694.00	COPY MACHINE	01.600.9604	198618 727249		P 160 00134
SIGTRONICS CORPORATION RPTT JACK W BOX APLS	62.54	REPAIR & MAINTENANCE-VEH	01.600.9420	198685 134635 082720		P 160 00141
STONY TIRE INC UNIT 20 TRUCK HME 13	712.73	REPAIR & MAINTENANCE-VEH	01.600.9420	198686 1 156954		P 160 00144
VAN DRUNEN FORD CO. UNIT 20 05 FORD TRUCK	444.81	REPAIR & MAINTENANCE-VEH	01.600.9420	198690 FOC571730		P 160 00150
18,733.91		*****				
SENIOR CENTER FUND		*****				
AT & T 708 753-2439 524 8	99.44	UTILITIES	01.800.9180	198620 08252020		P 160 00012
NICOR GAS ACCT 74 66 15 1000 3	47.53	UTILITIES	01.800.9180	198679 5028140		P 160 00130
ZIP TRANSPORTATION LLC AUGUST 2020	170.00	TAXI VOUCHER PROGRAM	01.800.9611	198692 850		P 160 00155
	316.97	*****				
CORPORATE FUND	169,642.82	**TOTAL FUND**				
MOTOR FUEL TAX FUND		*****				
MOTOR FUEL TAX EXPENDITURES		*****				
GALLAGHER MATERIAL CORP PATCHING N50	88.38	STREETS SIDEWALKS & ROAD	03.310.9460	198636 16448		P 160 00076

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN MOTOR FUEL TAX FUND		*****				
MOTOR FUEL TAX EXPENDITURES	88.38	*****				
MOTOR FUEL TAX FUND	88.38	**TOTAL FUND**				
WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES		*****				
ALTERNATIVE ENERGY SOLUT KOMAR PUMP SERVICE CALL PUMP ST 2 HICKORY	280.00 60.00 340.00	REPAIR/MAINT MUNICIPAL B REPAIR/MAINT MUNICIPAL B *VENDOR TOTAL	10.110.9430 10.110.9430	198694 40598 198695 40600		P 160 00007 P 160 00008
AT & T 708 757-3861 848 7	94.60	TELEPHONE	10.110.9120	198619 08192020		P 160 00011
C & M PIPE & SUPPLY CO. COMP. UNION/NO LEAD	580.00	REPAIR/MAINT - WATER SYS	10.110.9411	198628 14276		P 160 00024
CITY OF CHICAGO HEIGHTS 070100300501 0701003004 01	55,482.24 51,778.88 107,261.12	WATER PURCHASES/CHGO HTS WATER PURCHASES/CHGO HTS *VENDOR TOTAL	10.110.9608 10.110.9608	198655 0701003005 01 198656 0701003004 01		P 160 00033 P 160 00032
COM ED METER 2302090112 METER 230243169	47.14 730.66 777.80	UTILITIES ENERGY FOR PUMPING *VENDOR TOTAL	10.110.9180 10.110.9223	198707 0143096066 198709 0831121030		P 160 00037 P 160 00041
CONSTELLATION NEW ENERGY 0691025055	1,525.13	ENERGY FOR PUMPING	10.110.9223	198713 7076114		P 160 00049
CORE & MAIN METER & SUPPLIES METERS TRADE IN	360.00 4,940.00 5,300.00	REPAIR/MAINT - WATER SYS WATER METER PROGRAM *VENDOR TOTAL	10.110.9411 10.110.9637	198627 M896173 198714 M936209		P 160 00050 P 160 00051
DMC SECURITY SERVICES IN KOMER PUMP STATION PUMP STATION #2	66.00 66.00 132.00	CONTRACT SERVICES CONTRACT SERVICES *VENDOR TOTAL	10.110.9020 10.110.9020	198633 289546 198634 289547		P 160 00056 P 160 00057
DONAHUE & ROSE PC AUGUST 2020	97.50	LEGAL SERVICES	10.110.9151	198663 210		P 160 00061

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN WATER ACCOUNT		*****				
SEWER & WATER EXPENDITURES						
ELMORE'S LAWN CARE SERVI WEEK OF 8/24/20 VILLAGE 8/24/20	521.64 521.64 1,043.28	LAWN CARE SERVICES LAWN CARE SERVICES *VENDOR TOTAL	10.110.9021 10.110.9021	198721 389 198767 388		P 160 00074 P 160 00072
IL ENVIRONMENTAL PROTECT PROJ L17 3881	17,519.02	IEPA LOAN PAYMENT	10.110.9821	198671 BILL NUMBER 15		P 160 00089
MENARDS CONNECT SHUT OFF	95.92	PURCHASE-GENERAL TOOLS/E	10.110.9550	198733 93451		P 160 00110
METROPOLITAN INDUSTRIES, FIELD SERVICE/KOMER	962.50	REPAIR/MAINT MUNICIPAL B	10.110.9430	198640 INV020259		P 160 00111
NICOR GAS ACCT 31 35 27 1000 3 24 77 37 1000 9 84 13 83 1000 2	121.15 39.16 125.16 285.47	UTILITIES UTILITIES UTILITIES *VENDOR TOTAL	10.110.9180 10.110.9180 10.110.9180	198740 4096495* 198741 3530880 198742 4523523*		P 160 00126 P 160 00124 P 160 00129
PITNEY BOWES DELINQUENCY NOTICE ENVEL	231.00	OFFICE SUPPLIES	10.110.9111	198746 1016353568		P 160 00133
RAY & WALLY'S TOWING WINCH COMBINATION	300.00	REPAIR & MAINTENANCE-VEH	10.110.9420	198646 45112		P 160 00137
STATE INDUSTRIAL PRODUCT DRAIN MTNC. PROGRAM	216.67	REPAIR/MAINT MUNICIPAL B	10.110.9430	198650 901645368		P 160 00143
SUBURBAN LABORATORIES, I WATER TEST	45.00	CONTRACT SERVICES	10.110.9020	198687 179848		P 160 00145
WATER ACCOUNT	136,807.01	**TOTAL FUND**				
FEDERAL FORFEITURE FUND		*****				
FEDERAL FORFEITURE EXPEND						
CHEVROLET OF HOMEWOOD NEW TRANS TAHOE	5,837.90	FORFEITURE FUND EXPENDIT	12.222.9605	198702 09082020		P 160 00028
	5,837.90					

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN FEDERAL FORFEITURE FUND	5,837.90	***** **TOTAL FUND**				
FEDERAL FORFEITURE FUND		*****				
TIF-INDUSTRIAL PARK		*****				
TIF INDUSTRIAL PARK		*****				
DONAHUE & ROSE PC AUGUST 2020	2,242.50	LEGAL SERVICES	60.660.9151	198663 210		P 160 00064
AUGUST 2020	195.00	LEGAL SERVICES	60.660.9151	198665 211		P 160 00065
AUGUST 2020	2,437.50	*VENDOR TOTAL				
TIF-INDUSTRIAL PARK	2,437.50	*****				
TIF-INDUSTRIAL PARK	2,437.50	**TOTAL FUND**				
TIF-MAIN STREET		*****				
TIF MAIN STREET EXPENDITURES		*****				
DONAHUE & ROSE PC AUGUST 2020	1,755.00	LEGAL SERVICES	62.620.9151	198663 210		P 160 00063
IL ENVIRONMENTAL PROTECT PROJ L17 3881	62,112.93	IEPA LOAN PAYMENT	62.620.9821	198671 BILL NUMBER 15		P 160 00090
TIF-MAIN STREET	63,867.93	*****				
GLENWOODIE GOLF COURSE	63,867.93	**TOTAL FUND**				
GOLF COURSE MAINTENANCE		*****				
ARTHUR CLESEN INC. PHOSPHIT	660.00	FERTILIZER	70.771.9741	198651 355094		P 160 00010
BTSI TURF GOLD PROPICONAZOLE	865.00	CHEMICALS	70.771.9225	198653 64296		P 160 00023
CINTAS SHOP SUPPLIES	133.90	UNIFORMS	70.771.9200	198654 4060065455		P 160 00031
CONSERV FS FUEL	569.97	GAS AND OIL	70.771.9210	198711 105008692		P 160 00048
FUEL	710.84	GAS AND OIL	70.771.9210	198712 105008691		P 160 00047
	1,280.81	*VENDOR TOTAL				

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		*****				
GOLF COURSE MAINTENANCE						
GREAT LAKES TURF LLC PK FIGHT 55 GALLON DRUM	472.00	FERTILIZER	70.771.9741	198667 35261		P 160 00081
MONARCH AUTO SUPPLY INC. GREASE OIL CLEANER	130.76	GAS AND OIL	70.771.9210	198677 6981 502495		P 160 00114
NICOR GAS ACCT 00 25 20 2968 1	41.35	UTILITIES	70.771.9180	198681 4143337		P 160 00127
TCF EQUIPMENT FINANCE TORO GROUNDEMASTER	688.79	EQUIPMENT LEASE PAYMENTS	70.771.9838	198688 6659379		P 160 00147
GENERAL & ADMINISTRATIVE	4,272.61				
ACUSHNET COMPANY GLOVES GOLF CLUBS	581.92 99.55 681.47	COGS-GOLF MERCHANDISE COGS-SPECIAL ORDERS *VENDOR TOTAL	70.773.9701 70.773.9707	198749 909491017 198750 909469068		P 160 00002 P 160 00001
AT & T 70875812338977	81.28	TELEPHONE	70.773.9120	198699 708758123308		P 160 00015
DMC SECURITY SERVICES IN QUARTERLY MONITOR RADI	82.50	REPAIR/MAINT BUILDINGS	70.773.9430	198716 289548		P 160 00058
NADLER GOLF CAR SALES IN SEPTEMBER GC RENTAL	410.84	GOLF CAR LEASE	70.773.9683	198739 3936600		P 160 00121
NICOR GAS 20 54 67 1809 7	98.13	UTILITIES	70.773.9180	198743 4086678		P 160 00125
ORKIN EXTERMINATING SEASONAL	132.37	REPAIR/MAINT BUILDINGS	70.773.9430	198745 202033467		P 160 00132
TAYLOR MADE GOLF COMPANY BALL FILL IN	143.12	COGS-GOLF MERCHANDISE	70.773.9701	198748 34471140		P 160 00146
VILLAGE OF GLENWOOD WATE 7/28 TO 8/26/20 READ	1,009.75	UTILITIES	70.773.9180	198752 10438000001		P 160 00151
	2,639.46				

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						
BREAKTHRU BEVERAGE ILLIN VODKA/RUM	570.40	COGS-ALCOHOLIC BEVERAGE	70.775.9738	198701 336781635		P 160 00022
CLARA'S CATERING FREEMAN REPAST	1,810.00	CATERING EMPLOYEES	70.775.9013	198704 03142020		P 160 00034
CLEAROLIE JONES PANCHO FOOD	112.50	COGS-FOOD	70.775.9736	198703 080420		P 160 00035
COZZINI BROS., INC. KNIFE SERVICE	24.00	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	198715 C8386722		P 160 00052
ECOLAB SEPTEMBER RENTAL	159.81	REPAIR/MAINT-GEN TOOLS/E	70.775.9425	198719 70781779		P 160 00068
GORDON FOOD SERVICE FOOD SUPPLIES	309.11	COGS-FOOD	70.775.9736	198724 204627568		P 160 00080
HIGHLAND BAKING COMPANY BREAD BUNS	137.14	COGS-FOOD	70.775.9736	198726 0002345092		P 160 00087
ROLLS	109.55	COGS-FOOD	70.775.9736	198727 0002340466		P 160 00085
DINNER ROLLS	34.50	COGS-FOOD	70.775.9736	198728 0002341151		P 160 00086
	281.19	*VENDOR TOTAL				
KINNEY'S KLEENING AUGUST CLEANING	1,400.00	CLEANING SERVICES	70.775.9115	198731 4221		P 160 00094
WILKENS FOODSERVICE, INC BEVERAGE SNACKS	434.98	COGS-NON-ALCOHOLIC BEV	70.775.9737	198753 503998		P 160 00152
VARIOUS	179.15	KITCHEN/BAR EQUIPMENT	70.775.9730	198754 504436B		P 160 00153
MISC PRODUCTS.	108.40	KITCHEN/BAR EQUIPMENT	70.775.9730	198755 504555		P 160 00154
	722.53	*VENDOR TOTAL				
GLENWOODIE GOLF COURSE	5,389.54	*****				
TIF HALSTED SOUTH	12,301.61	**TOTAL FUND**				
TIF HALSTED SOUTH		*****				
DONAHUE & ROSE PC AUGUST 2020	1,599.00	LEGAL SERVICES VILLAGE A	73.730.9151	198663 210		P 160 00062

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

VILLAGE OF GLENWOOD
GL540R-V08.11 PAGE 12

VENDOR NAME DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT CLAIM	INVOICE	PO#	F/P ID LINE
AAAA STANDARD APPROVAL PLAN TIF HALSTED SOUTH		*****				
TIF HALSTED SOUTH						
DONAHUE & ROSE PC AUGUST 2020	146.25 1,745.25	LEGAL SERVICES VILLAGE A *VENDOR TOTAL	73.730.9151	198664 212		P 160 00066
HELSEL-JEPPERSON PLAZA PARKING LOT LIGHTS	474.41	TIF DISTRICT EXPENSES	73.730.9631	198725 860250		P 160 00082
LYONS PINNER ELECTRIC CO PLAZA LIGHTING	26,159.40	TIF DISTRICT EXPENSES	73.730.9631	198732 190031*1900305		P 160 00101
NICOR GAS 85-76-12-5999 4	39.60 28,418.66	TIF DISTRICT EXPENSES	73.730.9631	198645 08262020		P 160 00122
TIF HALSTED SOUTH	28,418.66	**TOTAL FUND**				
AAAA	419,401.81	*TOTAL APPROVAL PLAN				

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VILLAGE OF GLENWOOD
GL540R-V08.11 PAGE 13

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
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REPORT TOTALS:

419,401.81

RECORDS PRINTED - 000155

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Schedule of Bills by (Fnd/Dpt)

VILLAGE OF GLENWOOD
GL060S-V08.11 RECAPPAGE
GL540R

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	169,642.82
03	MOTOR FUEL TAX FUND	88.38
10	WATER ACCOUNT	136,807.01
12	FEDERAL FORFEITURE FUND	5,837.90
60	TIF-INDUSTRIAL PARK	2,437.50
62	TIF-MAIN STREET	63,867.93
70	GLENWOODIE GOLF COURSE	12,301.61
73	TIF HALSTED SOUTH	28,418.66
TOTAL ALL FUNDS		419,401.81

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	169,642.82
FED	FEDERAL FORFEITURE FUND	5,837.90
GTEN	WATER	136,807.01
LTBL	MOTOR FUEL TAX	88.38
MAIN	TIF-MAIN STREET	63,867.93
RED	GLENWOODIE GOLF COURSE	12,301.61
TIF	TAX INCREMENT FINANCE FUND	2,437.50
TIFS	TIF HALSTED SOUTH	28,418.66
TOTAL ALL BANKS		419,401.81

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

DATE APPROVED BY

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

RESOLUTION NO. 2020-_____

**A RESOLUTION APPROVING THE CLOSING FOR THE VILLAGE'S SALE OF PINS
32-03-322-003-0000 and 32-03-322-004-0000**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 15TH DAY OF SEPTEMBER, 2020**

RESOLUTION NO. 2020- _____

**A RESOLUTION APPROVING THE CLOSING FOR THE VILLAGE'S SALE OF PINS
32-03-322-003-0000 and 32-03-322-004-0000**

WHEREAS, at August 4, 2020 Board meeting the Village's Corporate Authorities approved a contract for the sale of the Village owned property described by PINs: 32-03-322-003-0000 and 32-03-322-004-0000 (hereinafter the "Subject Property");

WHEREAS, the approved contract requires that the following conditions be satisfied before the closing on the Village's sale of the Subject Property:

- A. The Purchaser obtaining the Village's approval of construction drawings for an approximately 5,500 first floor square foot building with a second floor residential use, which approval shall not be unreasonably denied or delayed. The first floor square footage shall include an approximately 1,500 square foot space for use as a sandwich shop, delicatessen and/or ice cream shop.
- B. The Village's approval of a special use permit to allow residential uses above commercial uses for a package liquor store and a delicatessen/sandwich shop/ice cream shop.
- C. The Village's issuance of a Class D Liquor license for the Real Estate authorizing the retail package sale of all alcoholic liquor with no on-premises consumption pursuant to Section 10-34 of the Village's Code of Ordinances which allows the issuance of a Class D liquor license for a premises that is proposed to be built.

WHEREAS, on September 10, 2020, the Village's Zoning Board of Appeals recommend that a special use be granted to allow a residential use on the second floor above a commercial use on the first floor;

WHEREAS, the Village has received a site plan for the building that is proposed to be constructed on the Subject Property;

WHEREAS, the Village finds that it is in the best interests and the welfare of the Village to close upon the transfer of said property upon the satisfaction the above stated conditions that are necessary for the Village's sale of the Subject Property; 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 upon the sale of the Subject Property.

Upon the satisfaction the above stated conditions that are necessary for the Village's sale of the Subject Property, the Village is authorized to close upon its sale of the Subject Property pursuant to the Real Estate Contract signed by the Village President. The Village President, Ronald Gardiner, the Village Administrator, Brian Mitchell, and the Village Attorney, John Donahue, are each given the authority to execute on behalf of the Village such documents that are necessary for the Village to sell the Subject Property, said documents to include, but may not necessarily be limited to: a deed, closing statements, Grantor-grantee statements, affidavit of title, bill of sale, wire instructions, wire transfers, ALTA statements, GAP undertaking, documents required by the title company to close the transaction including any escrow instructions or agreements, and such other documents as may be required to close upon the Village's sale of the Subject Property. The Village is further authorized to make the necessary payment of any transaction costs and title fees owed by the Village that are necessary to

complete the closing of the sale of the Subject Property from the sales price received from the Purchaser.

Section 4. 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 5. 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 15th day of September 2020.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 15th day of September 2020.

Ronald Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk

CERTIFICATE

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

I further certify that on September 15, 2020, the Corporate Authorities of the Village of Glenwood passed and approved the attached Resolution No. 2020- _____, entitled,

**A RESOLUTION APPROVING THE CLOSING FOR THE VILLAGE'S SALE OF PINS
32-03-322-003-0000 and 32-03-322-004-0000**

a true and correct copy of which is attached hereto.

Dated at Glenwood, Illinois, this 15th day of September, 2020.

Dion Lynch,
Municipal Clerk

VILLAGE OF GLENWOOD

RESOLUTION NO. R2020-__

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AND SUBRECIPIENT AGREEMENT FOR CORONAVIRUS
RELIEF FUNDS BETWEEN THE COUNTY OF COOK, ILLINOIS
AND THE VILLAGE OF GLENWOOD**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF GLENWOOD, THIS
15th DAY OF SEPTEMBER, 2020**

**Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of GLENWOOD, Cook
County, Illinois, this 15th
day of September, 2020.**

VILLAGE OF GLENWOOD

RESOLUTION NO. R2020-__

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AND SUBRECIPIENT AGREEMENT FOR CORONAVIRUS
RELIEF FUNDS BETWEEN THE COUNTY OF COOK, ILLINOIS
AND THE VILLAGE OF GLENWOOD**

WHEREAS, the Village of Glenwood is a home rule unit of local government pursuant to the provisions of Article VII, Section 6 of the Illinois Constitution;

WHEREAS, as a home rule unit of local government, the Village may exercise any power and perform any function pertaining to its government and affairs except as limited by Article VII, Section 6 of the Illinois Constitution;

WHEREAS, Cook County qualified as an eligible local government and has received funding from the Coronavirus Relief Fund ("CRF") from the U.S. Department of the Treasury;

WHEREAS, pursuant to U.S. Department of Treasury guidance, Cook County can transfer a portion of its CRF funding to a smaller unit of local government provided the transfer qualifies as a "necessary expenditure" to the Public Health Emergency and meets the criteria of Section 601(d) of the Social Security Act as added by Section 5001 of the Coronavirus Aid, Relief, and Economic Security Act (the "CARES Act");

WHEREAS, in accordance with the Intergovernmental Cooperation provisions of the Illinois Constitution (Article VII, Section 10, 1970 Illinois Constitution) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*), Cook County desires to

provide a portion of its CRF funding to aid local municipalities in addressing the impacts of the COVID-19 Public Health Emergency;

WHEREAS, approval of the Intergovernmental Agreement attached as Exhibit A to this Resolution is necessary for Cook County to provide CRF funds to the Village of Glenwood, as a Subrecipient, for the payment of necessary expenditures as identified in Attachment A of the attached Exhibit A that the Village has or might occur due to the COVID-19 Public Health Emergency during the period from March 1, 2020 through December, 2020.

WHEREAS, the Village's Corporate Authorities find that it is in the Village's best interests for the protection of the public health, safety, and welfare to enter into the Intergovernmental Agreement with Cook County that is attached as Exhibit A;

NOW THEREFORE BE IT RESOLVED 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: The Corporate Authorities of the Village of Glenwood do hereby authorize and approve the Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds between the County of Cook, Illinois and the Village of Glenwood attached as Exhibit A. The Village President and Village Clerk are authorized to respectively execute and attest to the Intergovernmental Agreement attached as Exhibit A on behalf of the Village of Glenwood.

SECTION 2: This resolution and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such 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, that this resolution shall supersede state law in that regard within its jurisdiction.

SECTION 3: That this resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the following roll call vote this 15th day of September, 2020.

AYES:

NAYS:

ABSENT:

APPROVED this 15th day of September, 2020.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A

**(Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds between
the County of Cook, Illinois and the Village of Glenwood)**

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

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

I do further certify that the foregoing is a full, true and complete copy of a resolution adopted at a meeting of the Corporate Authorities held on the 15th day of September, 2020, which is entitled:

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL
AND SUBRECIPIENT AGREEMENT FOR CORONAVIRUS
RELIEF FUNDS BETWEEN THE COUNTY OF COOK, ILLINOIS
AND THE VILLAGE OF GLENWOOD**

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

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

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Village, this 15th day of September, 2020.

Village Clerk

(SEAL)

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2020-_____

**AN ORDINANCE AMENDING ARTICLE IX OF CHAPTER 62 OF THE VILLAGE'S
CODE OF ORDINANCES TO ADDRESS THE UNLAWFUL USE AND POSSESSION
OF CANNABIS**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 15th DAY OF SEPTEMBER, 2020**

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 15th day
of September, 2020.

ORDINANCE NO. 2020-__

**AN ORDINANCE AMENDING ARTICLE IX OF CHAPTER 62 OF THE VILLAGE'S
CODE OF ORDINANCES TO ADDRESS THE UNLAWFUL USE AND POSSESSION OF
CANNABIS**

WHEREAS, the Village of Glenwood is a home rule unit of local government under the provisions of Article 7, Section 6, of the Illinois Constitution; and

WHEREAS, except as limited pursuant to Article 7, Section 6, the Village of Glenwood, as a home rule unit of local government, has the authority to exercise any power and perform any function pertaining to its government and affairs, including but not limited to, the power to regulate for the protection of the public health, safety, morals and welfare; and

WHEREAS, the Illinois General Assembly enacted the "Cannabis Regulation and Tax Act", 410 ILCS 705/1-1, *et seq.*, which legalized the sale, possession and use of cannabis for persons twenty-one (21) years and older; and

WHEREAS, in order to come into compliance with the "Cannabis Regulation and Tax Act", the corporate authorities of the Village of Glenwood find it necessary to comprehensively amend Article IX of Chapter 62 in order to address the "Unlawful Use and Possession of Cannabis"; and

WHEREAS, the corporate authorities of the Village of Glenwood adopt this Ordinance pursuant to its home rule authority and pursuant to the "Cannabis Regulation and Tax Act".

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

SECTION 2: AMENDMENT OF ARTICLE IX OF CHAPTER 62.

Article IX of Chapter 62 of the Village of Glenwood Municipal Code shall be deleted in its entirety and comprehensively amended to read as follows:

ARTICLE IX

UNLAWFUL USE AND POSSESSION OF CANNABIS

Sec. 62-401. Definitions. The following terms as used in this article shall have the following meanings set forth below, or if a term is not defined in this article, then the definition ascribed to said term in the Illinois "Cannabis Regulation and Tax Act, 410 ILCS 705/1-10 *et seq.*, unless the context otherwise requires.

- A. "Cannabis" means marijuana, hashish, and other substances that are identified as including any parts of the plant *Cannabis sativa* and including derivatives or subspecies, such as *indica*, of all strains of cannabis, whether growing or not; the seeds thereof, the resin extracted from any part of the plant; and any compound, manufacture, salt, derivative, mixture, or preparation of the plant, its seeds, or resin, including tetrahydrocannabinol (THC) and all other naturally produced cannabinol derivatives, whether produced directly or indirectly by extraction; however, "cannabis" does not include the mature stalks of the plant, fiber produced from the stalks, oil or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture, or preparation of the mature stalks (except the resin extracted from it), fiber, oil or cake, or the sterilized seed of the plant that is incapable of germination. "Cannabis" does not include industrial hemp as defined and authorized under the Industrial Hemp Act. "Cannabis" also means cannabis flower, concentrate, and cannabis-infused products.
- B. "Cannabis concentrate" means a product derived from cannabis that is produced by extracting cannabinoids, including tetrahydrocannabinol (THC), from the plant through the use of propylene glycol, glycerin, butter, olive oil or other typical cooking fats; water, ice, or dry ice; or butane, propane, CO₂, ethanol, or isopropanol and with the intended use of smoking or making a cannabis-infused product. The use of any other solvent is expressly prohibited unless and until it is approved by the Department of Agriculture.
- C. "Cannabis container" means a sealed, traceable, container, or package used for the purpose of containment of cannabis, cannabis-infused product or cannabis concentrate during transportation.
- D. "Cannabis flower" means marijuana, hashish, and other substances that are identified as including any parts of the plant *Cannabis sativa* and including derivatives or subspecies,

such as indica, of all strains of cannabis; including raw kief, leaves, and buds, but not resin that has been extracted from any part of such plant; nor any compound, manufacture, salt, derivative, mixture, or preparation of such plant, its seeds, or resin.

- E. “Cannabis-infused product” means a beverage, food, oil, ointment, tincture, topical formulation, or another product containing cannabis or cannabis concentrate that is not intended to be smoked.
- F. “Cannabis Regulation and Tax Act” (“CRTA”) means the “Cannabis Regulation and Tax Act” enacted by the Illinois General Assembly as 410 ILCS 705/1 *et seq.*, and as may be amended from time to time, and all State of Illinois rule and regulations promulgated thereunder or related thereto.
- G. “Cardholder” has the meaning ascribed to it in the “Compassionate Use of Medical Cannabis Program Act”.
- H. “Compassionate Use of Medical Cannabis Program Act” means the “Compassionate Use of Medical Cannabis Program Act” enacted by the Illinois General Assembly as 410 ILCS 130/1 *et seq.*, and as may be amended from time to time, and all State of Illinois rules and regulations promulgated thereunder or related thereto.
- I. “Ordinary public view means within the sight line with normal visual range of a person, unassisted by visual aids, from a public street or sidewalk adjacent to real property, or from within an adjacent property.
- J. “Person” means a natural individual, firm, partnership, association, joint stock company, joint venture, public or private corporation, limited liability company, or a receiver, executor, trustee, guardian, or other representative appointed by order of court.
- K. “Possession” and any form of the word “possess” as used in this article means and includes actual or constructive possession. A person has actual possession when he/she has immediate and exclusive control over a thing. A person has constructive possession when he/she lacks actual possession of a thing but has both the power and the intention to exercise control over a thing, either directly or through another person. If two (2) or more persons share the immediate and exclusive control over a thing or share the intention and the power to exercise control over a thing, then each person has possession.
- L. “Possession limit” means the amount of cannabis under section 410 ILCS 705/10-10 of the CRTA that may be possessed at any one time by a person 21 years of age or older or who is a registered qualifying medical cannabis patient or caregiver under the Compassionate Use of Medical Cannabis Program Act.
- M. “Public place” means any place where a person could reasonably be expected to be observed by others. “Public place” includes all parts of buildings owned in whole or in part, or leased, by the State or a unit of local government. “Public place” includes all areas in a park, recreation area, wildlife area, or playground owned in whole or in part, or managed by the State or a unit of local government. “Public place” does not include a

private residence unless the private residence is used to provide licensed child care, foster care, or other similar social service care on the premises.

- N. “Purchaser” means a person 21 years of age or older who acquires cannabis for a valuable consideration. “Purchaser” does not include a qualifying patient under the Compassionate Use of Medical Cannabis Program Act.
- O. “Qualifying patient” has the meaning ascribed to it in the Compassionate Use of Medical Cannabis Program Act.
- P. “Sale/to sell” means any transfer or exchange in any manner or any means whatsoever for direct or indirect consideration, and including all sales made by any person, including but not limited to whether as principal, proprietor, agent, servant or employee, includes, but is not limited to, all of the following acts:
 - 1. The selling of cannabis;
 - 2. The giving away of cannabis; and
 - 3. The dispensing of cannabis.
- Q. “Seller” means any individual who:
 - 1. Directly or indirectly sells, serves, dispenses, or offers to sell any cannabis, regardless of where and whether such cannabis is sold, served, dispensed, offered for sale, or offered for service.
 - 2. Verifies identification for the purpose of determining whether an individual is of lawful age to enter an establishment where cannabis is sold, served, dispensed, or offered for sale, and/or is of lawful age to purchase, possess, and/or consume cannabis; or
 - 3. Monitors, supervises, or otherwise manages, or will monitor, supervise, or otherwise manage any other person who sells, serves, dispenses, offers for sale, or offers to serve cannabis.
- R. “Smoking” means the inhalation of a substance caused by the combustion, aerosolization, or vaporization of cannabis, whether or not a heating element is involved.
- S. “Tincture” means a cannabis-infused solution, typically comprised of alcohol, glycerin, or vegetable oils, derived either directly from the cannabis plant or from a processed cannabis extract. A tincture is not an alcoholic liquor as defined in the Liquor Control Act of 1934. A tincture shall include a calibrated dropper or other similar device capable of accurately measuring servings.

Sec. 62-402. Adoption of Cannabis State Law by Reference.

- A. Each and every part of the Cannabis Control and Regulation Act (“Act”), and rules and regulations promulgated thereunder, which relate in any manner to the sale of cannabis, is hereby adopted by reference and made a part of this article, to the same extent and with the same legal effect as if fully set forth in this section except for all provisions of the Act that require specific local approval to take effect, if such approval has not occurred. Where this

article conflicts with the Act and where the Act specifically preempts home rule authority, the Act shall control. Where the Act does not specifically preempt home rule authority, this article shall control. Any violation of such applicable and adopted provisions of the Act shall be deemed a violation of this article and be subject to the penalties provided in this article.

- B. Nothing in this article shall be construed to present or limit the possession and/or use of cannabis that is otherwise authorized under the Compassionate Use of Medical Cannabis Program Act.

Sec. 62-403. Possession of Cannabis; Possession Limits.

- A. It shall be unlawful for any person under the age of twenty-one (21) years old to knowingly possess cannabis within the corporate limits of the Village of Glenwood.
- B. A person who is twenty-one (21) years of age or older and a resident of the State of Illinois may possess no more than the following amounts of cannabis:
 - 1. Thirty (30) grams of the cannabis flower;
 - 2. No more than five hundred (500) milligrams of THC contained in cannabis-infused product;
 - 3. Five (5) grams of cannabis concentrate;
 - 4. For registered qualifying patients, any cannabis produced by cannabis plants grown pursuant to Sec. 62-412 of this Article, provided any amount of cannabis produced in excess of thirty (30) grams of raw cannabis or its equivalent must remain secured within the residence or residential property in which it is grown.
- C. A person who is twenty-one (21) years of age or older and who is not a resident of the State of Illinois may possess no more than the following amounts of cannabis:
 - 1. Fifteen (15) grams of cannabis flower;
 - 2. Two and one-half (2.5) grams of cannabis concentrate; and
 - 3. Two hundred fifty (250) milligrams of THC contained in a cannabis-infused product.
- D. The possession limits found in subsections B & C above, are to be considered cumulative.
- E. No person shall knowingly obtain, seek to obtain, or possess an amount of cannabis that would cause him/her to exceed the possession limit under this section, including cannabis that is obtained by a person under the CRTA or cultivated under the Compassionate Use of Medical Cannabis Program Act.

Sec. 62-404. Purchases, Possession of Cannabis by Persons Under Twenty-One (21) Years of Age.

- A. It shall be unlawful for any person under twenty-one (21) years of age to purchase, attempt to purchase, accept delivery, accept a gift of, or have possession of or consume cannabis, except where authorized by the Compassionate Use of Medical Cannabis Program Act.

- B. If any person under twenty-one (21) years of age is located in a hotel or motel room in the presence of cannabis, in the absence of that person's parent or legal guardian, such person shall be presumed to be in possession of such cannabis.
- C. A violation of this section may be proven by evidence which tends to indicate that the breath or person of the person, or items or substances in the actual or constructive possession of the person, had a smell associated generally or specifically with cannabis. Such evidence shall create a rebuttable presumption that the person is in violation of this article.

Sec. 62-405. Sale of Cannabis to Persons Under Twenty-One (21) Years of Age.

- A. It shall be unlawful for any person to sell, give or deliver cannabis to any person under twenty-one (21) years of age, or to allow a person under twenty-one (21) years of age to purchase, possess, use, process, transport, grow, or consume cannabis, except where authorized by the Compassionate Use of Medical Cannabis Program Act.
- B. It shall be unlawful for any person to order, purchase, or by any manner directly or indirectly obtain cannabis for any person under twenty-one (21) years of age, except where authorized by the Compassionate Use of Medical Cannabis Program Act.
- C. It shall be unlawful for any person to allow any person under twenty-one (21) years of age to remain on the premises of a cannabis business establishment, except where authorized by the Compassionate Use of Medical Cannabis Program Act.
- D. It shall be unlawful for any parent or guardian to permit his/her residence, any other private property under his/her control, or any vehicle, conveyance, or watercraft under his/her control to be used by an invitee of the parent's child or the guardian's ward, if the invitee is under twenty-one (21) years of age, in a manner that constitutes a violation of this article. A parent or guardian is deemed to have knowingly permitted his/her residence, any other private property under his/her control, or any vehicle, conveyance, or watercraft under his/her control to be used in violation of this Article if he/she authorizes or permits consumption of cannabis by underage invitees. Under this subsection D., where the residence or other property has an owner and a tenant or lessee, the trier of fact may infer that the residence or other property is occupied only by the tenant or lessee.
- E. It shall be unlawful for any person to facilitate the use cannabis by any person who is not allowed to use cannabis under the CRTA or the Compassionate Use of Medical Cannabis Program Act.
- F. It shall be unlawful for any person to transfer cannabis to any person contrary to the CRTA or the Compassionate Use of Medical Cannabis Program Act.

Sec. 62-406. Verification of Identity.

- A. Before a cannabis business establishment sells cannabis to a purchaser, its agent or employee shall:
 - 1. Verify the age of the purchaser by checking a government-issued identification card by use of an electronic reader or electronic scanning device to scan such

identification card, if applicable, to determine the purchaser's age and the validity of the identification;

2. Verify the validity of the government-issued identification card;
3. Offer any appropriate purchaser education or support materials required pursuant to the CRTA; and
4. Enter the required information into the State's cannabis electronic verification system that is required pursuant to the CRTA.

B. It shall be unlawful for a cannabis business establishment to sell cannabis to any person unless the person produces a valid identification showing that the person is twenty-one (21) years of age or older.

C. A medical cannabis organization may sell cannabis to a person who is under twenty-one (21) years of age if the sale complies with the provisions of the Compassionate Use of Medical Cannabis Program Act.

D. For purposes of this section, valid identification must: (i) be valid and unexpired; and (ii) contain a photograph and the date of birth of the person.

Sec. 62-407. Identification; False Identification. No person who is under the age of twenty-one (21) years of age may present or offer to a cannabis business establishment or the cannabis business establishment's principal, agent, or employee, any written or oral evidence of age or identity that is false, fraudulent, or not actually the person's own, for any purpose, including, but not limited to:

1. Purchasing, attempting to purchase, or otherwise obtaining or attempting to obtain cannabis or any cannabis product; or
2. Gaining access to a cannabis business establishment.

Sec. 62-408. Locations Where Cannabis Possession is Prohibited. No person may possess cannabis in any form:

1. In a school bus, unless permitted for a qualifying patient or caregiver pursuant to the Compassionate Use of Medical Cannabis Program Act;
2. On the grounds of any preschool or primary or secondary school, unless permitted for a qualifying patient or caregiver pursuant to the Compassionate Use of Medical Cannabis Program Act;
3. In a motor vehicle within the passenger area except in the original container and the seal unbroken, and reasonably inaccessible while the vehicle is moving; or
4. In a private residence that is used at any time to provide licensed child care or other similar social service are on the premises.

Sec. 62-409. Locations Where Cannabis Use is Prohibited.

A. No person may use cannabis in any form:

1. In a school bus, unless permitted for a qualifying patient or caregiver pursuant to the Compassionate Use of Medical Cannabis Program Act;
2. On the grounds of any preschool or primary or secondary school, unless permitted for a cardholder pursuant to the Compassionate Use of Medical Cannabis Program Act;
3. In a private residence that is used at any time to provide licensed child care or other similar social service care on the premises;
4. In any public place, including but not limited to streets, parks, public buildings, sidewalks, alleys, parkways and public parking lots, or in any place where smoking is prohibited under the Smoke Free Illinois Act;
5. Knowingly in close physical proximity to anyone under twenty-one (21) years of age who is not a registered qualifying patient under the Compassionate Use of Medical Cannabis Program Act;
6. In any motor vehicle; or
7. In close proximity of an off-duty school bus driver, police officer, firefighter, or corrections officer.

Sec. 62-410. Private Property and Private Businesses.

- A. Nothing in this article shall prevent a private business from restricting or prohibiting the use of cannabis on its property, including areas where motor vehicles are parked.
- B. Nothing in this article may be construed to require any person or establishment in lawful possession of property to allow a guest, client, lessee, customer, or visitor to use cannabis on or in that property, including on any land owned in whole or in part or managed in whole or in part by the State of Illinois.
- C. An owner or lessor of residential property may prohibit the cultivation of cannabis by a lessee.

Sec. 62-411. Adult Responsibility.

- A. No parent or guardian shall permit, cause, or in any way authorize any child under the age of twenty-one (21) years of age of which he/she is the parent or guardian to violate any provisions of this article. Such parent or guardian shall be in violation of this section when he/she knew, or, in the exercise of reasonable care, should have known of such violation by the child.
- B. No owner or occupant of any premises located within the Village shall allow any person under the age of twenty-one (21) years of age to remain on such premises while in the

possession of or consuming cannabis in violation of this article. Such owner or occupant shall be in violation of this section when he/she knew, or in the exercise of reasonable care, should have known of the possession or consumption of cannabis on his/her premises of a person under twenty-one (21) years of age.

Sec. 62-412. Home Cultivation.

- A. It shall be unlawful to grow cannabis unless authorized by the Compassionate Use of Medical Cannabis Program Act.
- B. No person who is qualified to cultivate cannabis pursuant to the Compassionate Use of Medical Cannabis Program Act shall sell or give away cannabis, cannabis plants, or cannabis seeds produce under this section.

Sec. 62-413. Nuisance Declared. Any premises, licensed or unlicensed, used to conduct the sale, use, or possession of cannabis in violation of the Cannabis Regulation and Tax Act or this Article, is hereby declared a public nuisance *per se*.

Sec. 62-414. Penalty. Any person who shall violate this article, shall be subject to a fine of not less than two hundred fifty dollars (\$250.00) nor more than seven hundred fifty dollars (\$750.00) for each offense. Each separate occurrence where an individual is in possession of, sells, delivers, uses, or cultivates cannabis in violation of this article shall constitute a separate offense.

Sec. 62-415. Prosecutions of Violations.

- A. Violations of the provisions of this Article are subject to prosecution under the Village's administrative adjudication hearing system. The provisions of this section shall not preclude the Village from using other methods or proceedings to adjudicate alleged violations of this article, including, without limitation, the institution of an action in the Circuit Court of Cook County, or before another administrative tribunal which has jurisdiction to consider the violation.
- B. Any person under twenty-one (21) years of age appearing before the Village's administrative adjudication hearing system and found to have violated any of the provisions of this article, may, in the discretion of the Hearing Officer, may be referred to a suitable drug education, counseling, or rehabilitation program, or ordered to perform community service.

SECTION 4: Home Rule.

This Ordinance, and each of its terms, shall be the effective legislative act of a home rule municipality without regard to whether 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 5: 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 6: Effective Date:

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

PASSED this 15th day of September, 2020.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 15th day of September, 2020.

Ronald Gardiner,
Village President

ATTEST:

Dion Lynch,
Village Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

CERTIFICATE

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

I further certify that on September 15, 2020, the Corporate Authorities of the Village of Glenwood passed and approved Ordinance No. 2020 - _____, entitled,

**AN ORDINANCE AMENDING ARTICLE IX OF CHAPTER 62 OF THE VILLAGE'S
CODE OF ORDINANCES TO ADDRESS THE UNLAWFUL USE AND POSSESSION OF
CANNABIS**

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

The pamphlet form of Ordinance No. 2020 - _____, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the Village Hall, commencing on September 16, 2020, and continuing for at least 10 days thereafter. Copies of such ordinance were also available for public inspection upon request at the Village Hall. A true and correct copy of Ordinance No. 2020 - _____ is attached

Dated at Glenwood, Illinois, this __th day of September, 2020

Dion Lynch,
Municipal Clerk

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

ORDINANCE NO. 2020-_____

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW RESIDENTIAL
USE ABOVE A COMMERCIAL USE**

(32-03-322-003-0000 and 32-03-322-004-0000)

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 15th DAY OF SEPTEMBER, 2020**

Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Glenwood, Cook
County, Illinois this 15th day
of September, 2020.

ORDINANCE NO. 2020-_____

**AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO ALLOW RESIDENTIAL
USE ABOVE A COMMERCIAL USE**

(32-03-322-003-0000 and 32-03-322-004-0000)

WHEREAS, the Developer/Contract Purchaser of the Property legally described in Exhibit A ("Subject Property") has requested a special use permit to authorize the development of a two story building with a residential use above the first floor commercial use in the B-1 Business Zoning District;

WHEREAS, the Zoning Board of Appeals of the Village of Glenwood held a public hearing on the special use request on September 10, 2020 pursuant to public notice duly given in the time and manner provided by law;

WHEREAS, the Zoning Board, after considering the testimony, documentary evidence and supporting materials offered at said public hearing has unanimously recommended that a Special Use be granted;

WHEREAS, the Corporate Authorities of the Village of Glenwood concur in the recommendation of the Zoning Board;

WHEREAS, the Corporate Authorities of the Village of Glenwood find as follows:

- A. Since the Subject Property is adjacent to property along Main Street which is zoned B-1 and adjacent to property to the north zoned residential, the granting of the special use to allow one story of residential use above a first floor commercial use is consistent with the surrounding zoning. Accordingly, granting the special use: (1) will not detrimental to or endanger the public health, safety, morals, comfort or general welfare; and (2) will not be injurious to the use and enjoyment of the property in the immediate vicinity for the purposes already permitted, nor substantially diminish or impair property values within the neighborhood.

- B. As the granting of the special use is consistent with the surrounding area which has already been developed, the granting of the requested special use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district.
- C. Adequate utilities, access road and drainage for the proposed development already exists.
- D. The Subject Property is on Main Street, and has ingress and egress to Main Street and will not cause traffic congestion.
- E. The development of the Subject Property with the granted special use will conform with the regulations of the B-1 Zoning District in which it is located.

WHEREAS, the President and Board of Trustees of the Village of Glenwood have determined that the best interests of the Village will be served by the authorization and granting of said Special Use Permit in accordance with the terms and conditions of this ordinance.

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

SECTION 2: The President and Board of Trustees, pursuant to the terms and conditions of this ordinance, do hereby grant a special use permit for the Subject Property to allow for the construction and operation of residential use on the second story above a first floor commercial use in the B-1 Business District on the Subject Property.

SECTION 3: The authorization and approval of the special use granted in Section 2 and the operation of the development is contingent upon and subject to compliance with each of the following:

- (a) The Subject Property shall be developed in substantial conformance with the documents and testimony presented to the Zoning Board of Appeals.

- (b) The Subject Property shall be developed with first floor containing an approximately 5,500 +/- building foot print used for a commercial use with a residential use constructed on the second story.
- (c) The Subject Property, with the granting of the special use, shall in all other respects, conform to the applicable regulations of the B-1 Business District, all other Village ordinances as well as all permits and approvals received from the Village.
- (d) The issuance of construction permits from the Village for the proposed development on or before October 1, 2021 with the completion of the work and the issuance of an occupancy permit on or before October 1, 2022.
- (e) The Developer's acquisition of Subject Property.

SECTION 4: The special use, as hereby authorized, shall be binding upon and inure to the benefit of the Owner/Developer's successors, grantees, transferees and assigns, and any violation of the conditions set forth herein by Owner/Developer or its successors, grantees, transferees or assigns shall authorize the revocation of the special use hereby granted.

SECTION 5: 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: Any person violating any of the provisions of this article shall be subject to a fine not exceeding \$750.00 for each offense with each and every day that a violation of this article has been allowed to remain in effect being deemed a separate and distinct offense. In addition, the appropriate authorities of the Village may take such other actions they deem proper to enforce the terms and conditions of this ordinance, including, without limitation, an action in

equity to compel compliance with its terms. Any person violating the terms of this Ordinance shall be subject, in addition to the forgoing penalties, to the payment of court costs and reasonable attorney fees to the Village.

SECTION 7: 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 8: This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this 15th day of September 2020.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 15th day of September 2020.

Ronald Gardiner, Village President

ATTEST:

Dion Lynch, Village Clerk

Exhibit A
(Legal description of the Subject Property)

THE EAST 50 FEET OF LOT 4 (AS MEASURED ON THE NORTH LINE THEREOF), LOT 4 (EXCEPT THE EAST 50 FEET THEREOF AS MEASURED ON THE NORTH LINE THEREOF) AND ALL OF LOT 5 IN BLOCK 9 IN GLENWOOD, A SUBDIVISION OF PART OF THE SOUTHWEST ¼ OF SECTION 3, TOWNSHIP 35 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PINs# 32-03-322-003-0000 and 32-03-322-004-0000



David W. Shilling, PE
Direct Line: 708-210-5688
Email: dshilling@reld.com

September 9, 2020
Project 19-R0917

Honorable Mayor and Village Board
Village of Glenwood
One Asselborn Way
Glenwood, IL 60425

Attn: Brian Mitchell, Village Administrator

RE: 2019-2020 Resurfacing Project
Payout #1

Dear Mayor and Village Board,

Enclosed herewith please find pay application number 1 dated 5/28/2020 from D Construction, Inc. for work completed on the above referenced project. We have reviewed the work and find that, in our best judgment, it is in substantial compliance with the plans and specifications.

We, therefore, recommend that D Construction, Inc. is entitled to payment Four Hundred Twenty Eight Thousand, One Hundred, Twenty Eight Dollars and Fifty Seven Cents (\$428,128.57) as summarized below:

Total Earned to Date.....	\$475,698.42
Less 10% Retainage.....	\$47,469.85
Less Previous Payments	<u>\$0.00</u>
Amount Due this Estimate #1	\$428,128.57

Should you have any questions or require any further information, please feel free to contact me.

Very truly yours,

ROBINSON ENGINEERING, LTD.

David W. Shilling, PE
Village Engineer
dws/pc

\\corp.reld.com\dfs-roots\REL-Engineering\2015-2019\2019\19-R0917.GLI\Construction\19-R0917 Payout 01.docx

Encl. Invoice, Waiver of Lien, Certified Payroll

Progress Bill

From: D Construction
1488 So. Broadway
Coal City, IL 60416

Invoice: 1900249.1
Date: 05/28/20
Application #: 1

To: Village Of Glenwood
1 Asselborn Way
Glenwood, IL 60425

Invoice Due Date: 06/27/20
Payment Terms: Net 30

Contract: 19-00249- GLENWOOD 2019 RESURFACING

Item	Description	Contract Amount	Contract Quantity	U/M	Quantity JTD	Unit Price	Materials On-Site	Completed And Stored To Date	%	Amount Previous	Quantity This Period	Amount This Period	Total	
													Contract Quantity	Quantity This Period
1	AGGREGATE BASE COURSE, TYPE B 4	1,677.50	305,000	SY	68,000	5.50000	0.00	374.00	22.30%	0.00	68,000	374.00	68,000	374.00
2	PREPARATION OF BASE	1,344.00	1,344,000	SY	0.000	1.00000	0.00	0.00	0.00%	0.00	0.000	0.00	0.000	0.00
3	AGGREGATE BASE REPAIR	11,225.00	449,000	TON	0.000	25.00000	0.00	0.00	0.00%	0.00	0.000	0.00	0.000	0.00
4	AGGREGATE FOR TEMPORARY ACCESS	165.00	30,000	TON	0.000	5.50000	0.00	0.00	0.00%	0.00	0.000	0.00	0.000	0.00
5	BITUMINOUS MATERIALS (TACK COAT)	181.00	18,100,000	LB	24,600,000	0.01000	0.00	246.00	135.91%	0.00	24,600,000	246.00	24,600,000	246.00
6	LEVELING BINDER (MACHINE METHOD), N50	97,266.00	1,131,000	TON	1,084,660	86.00000	0.00	93,280.76	95.90%	0.00	1,084,660	93,280.76	1,084,660	93,280.76
7	HOT-MIX ASPHALT SURFACE COURSE, MIX D, N50	191,580.00	2,254,000	TON	1,970,260	85.00000	0.00	167,472.10	87.41%	0.00	1,970,260	167,472.10	1,970,260	167,472.10
8	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	21,492.90	2,171,000	SF	608,000	9.90000	0.00	6,019.20	28.01%	0.00	608,000	6,019.20	6,019.20	6,019.20
9	DETECTABLE WARNINGS	11,880.00	400,000	SF	160,000	29.70000	0.00	4,752.00	40.00%	0.00	160,000	4,752.00	160,000	4,752.00
10	HOT-MIX ASPHALT SURFACE REMOVAL, 2	71,035.90	26,806,000	SY	23,625,430	2.65000	0.00	62,607.39	88.13%	0.00	23,625,430	62,607.39	23,625,430	62,607.39
11	DRIVEWAY PAVEMENT REMOVAL	792.00	60,000	SY	312,000	13.20000	0.00	4,118.40	520.00%	0.00	312,000	4,118.40	312,000	4,118.40
12	SIDEWALK REMOVAL	4,344.43	2,251,000	SF	989,000	1.93000	0.00	1,908.77	43.94%	0.00	989,000	1,908.77	989,000	1,908.77
13	AGGREGATE WEDGE SHOULDER, TYPE B	4,860.00	54,000	TON	221,000	90.00000	0.00	19,890.00	409.26%	0.00	221,000	19,890.00	221,000	19,890.00
14	THERMOPLASTIC PAVEMENT MARKING - LINE 12	755.04	156,000	FT	0.000	4.84000	0.00	0.00	0.00%	0.00	0.000	0.00	0.000	0.00
15	THERMOPLASTIC PAVEMENT MARKING - LINE 24	3,949.44	408,000	FT	0.000	9.68000	0.00	0.00	0.00%	0.00	0.000	0.00	0.000	0.00
16	CLASS D PATCHES, 6 INCH	57,792.00	1,344,000	SY	32,000	43.00000	0.00	1,376.00	2.38%	0.00	32,000	1,376.00	32,000	1,376.00
17	COMBINATION CURB AND GUTTER REMOVAL AND REPLACEMENT	31,608.50	821,000	FT	1,452,000	38.50000	0.00	55,902.00	176.86%	0.00	1,452,000	55,902.00	1,452,000	55,902.00

Progress Bill

From: D Construction
 1488 So. Broadway
 Coal City, IL 60416

Invoice: 1900249.1
Date: 05/28/20
Application #: 1

To: Village Of Glenwood
 1 Asselborn Way
 Glenwood, IL 60425

Invoice Due Date: 06/27/20
Payment Terms: Net 30

Contract: 19-00249- GLENWOOD 2019 RESURFACING

Item	Description	Contract Amount	Contract Quantity	U/M	Quantity JTD	Unit Price	Materials On-Site	Completed And Stored To Date	%	Amount Previous	Quantity This Period	Amount This Period	Total	
													Contract	Amount
18	TOPSOIL FURNISH AND PLACE, 4 (SPECIAL)	8,520.00	284,000	SY	110,000	30.00000	0.00	3,300.00	38.73%	0.00	110,000	3,300.00		
19	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 7 INCH, SPECIAL	2,552.00	29,000	SY	100,000	88.00000	0.00	8,800.00	344.83%	0.00	100,000	8,800.00		
20	SEEDING (COMPLETE)	4,260.00	284,000	SY	110,000	15.00000	0.00	1,650.00	38.73%	0.00	110,000	1,650.00		
21	HOT-MIX ASPHALT DRIVEWAY PAVEMENT, 6	1,984.00	31,000	SY	212,000	64.00000	0.00	13,568.00	683.87%	0.00	212,000	13,568.00		
22	DRAINAGE & UTILITY STRUCTURES TO BE ADJUSTED	16,800.00	28,000	EA	20,000	600.00000	0.00	12,000.00	71.43%	0.00	20,000	12,000.00		
23	DRAINAGE & UTILITY STRUCTURES TO BE RECONSTRUCTED	3,630.00	3,000	EA	1,000	1,210.00000	0.00	1,210.00	33.33%	0.00	1,000	1,210.00		
24	LONGITUDINAL JOINT SEALANT	27,511.00	12,505,000	FT	7,829,000	2.20000	0.00	17,223.80	62.61%	0.00	7,829,000	17,223.80		
753	Bond & Insurance	0.00	0,000	LSU	0,000	0.00000	0.00	0.00	0.00%	0.00	0,000	0.00		

Total Billed To Date: 475,598.42
Less Retainage: 47,569.85
Less Previous Applications: 0.00
Total Due This Invoice: 428,128.57

WAIVER OF LIEN TO DATE

STATE OF Illinois
COUNTY OF Grundy

} SS

Gty # _____

Escrow # _____

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Glenwood
to furnish Road Resurfacing
for the premises known as Glenwood 2019 Resurfacing
of which Village of Glenwood is the owner.

THE undersigned, for and in consideration of Four Hundred Twenty Eight Thousand, One Hundred Twenty Eight Dollars & 57/100
(\$ 428,128.57) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged,
do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois,
relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on
the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become
due from the owner, on account of all labor services, material, fixtures, apparatus or machinery, furnished to this date by the
undersigned for the above-described premises, INCLUDING EXTRAS.*

DATE June 12, 2020 COMPANY NAME D. Construction, Inc.
ADDRESS 1488 S. Broadway St., Coal City, IL 60416

SIGNATURE AND TITLE [Signature] President
* Extras include but are not limited to change orders, both oral and written, to the contract.

STATE OF Illinois
COUNTY OF Grundy

} SS

CONTRACTOR'S AFFIDAVIT

TO WHOM IT MAY CONCERN:

The undersigned Kenneth Sandeno being duly sworn, deposes
and says that he or she is President
of D. Construction, Inc. who is the
contractor furnishing Road Resurfacing work on the building
located at Glenwood, IL
owned by Village of Glenwood

That the total amount of the contract including extras* is \$ 577,265.71 on which he has received payment of
\$ 0.00 prior to this payment.

That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the
validity of said waivers. That the following are the names and addresses of all parties who have furnished material or labor, or both, for said
work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof
and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work
according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLUDING EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
J&J Newell Concrete Contractors,	Concrete Work	76,315.25	0.00	75,970.75	344.50
Mark-It Striping, Inc.	Pavement Markings	3,292.80	0.00	0.00	3,292.80
Protack, LLC.	Joint Sealant	25,010.00	0.00	15,658.00	9,352.00
D. Construction, Inc.	Road Resurfacing	472,647.66	0.00	336,499.82	136,147.84

ALL MATERIALS FROM PREPAID STOCK AND DELIVERED TO THE SITE IN COMPANY OWNED VEHICLES.					
Total Labor And Material Including Extras* To Complete		577,265.71	0.00	428,128.57	149,137.14

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of
any kind done upon or in connection with said work other than above stated.

DATE June 12, 2020 Signature: [Signature]

Subscribed and sworn before me this 12th day of June, 2020
*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN.
LORI D. BRUNS
OFFICIAL SEAL
Notary Public, State of Illinois
Commission Expires
October 23, 2022
[Signature] Notary

"D" CONSTRUCTION, INC.

**LETTER OF
TRANSMITTAL**

General Contractor
1488 South Broadway Street
Coal City, IL 60416
PH (815) 634-2555
FAX (815) 634-8748

TO: Robinson Engineering
17000 S. Park Ave.
South Holland IL 60473

DATE: 7/16/20

JOB#: 19 00249
19-00249 Glenwood 2019 Resurfacing

ATTN:

WE ARE SENDING YOU: Attached Under separate cover via

Shop Drawings Prints Plans Specifications

Copy of Letter Change Order Samples Other

COPIES	DATE	NUMBER
2		Certified Payrolls - ProTack WE 5-3 thru 7-5-20

THESE ARE TRANSMITTED as checked below:

For Your Approval Approved as Submitted Resubmit As Requested

For Your Use Approved as Noted Corrected Prints Copies for Distribution

REMARKS:

COPY TO: FILE

SIGNED Jamie McCreery

Certified Payroll Transcript

Period: 4/26/2020 - 5/2/2020

Job: Job #19-00249 - Village of Glenwood

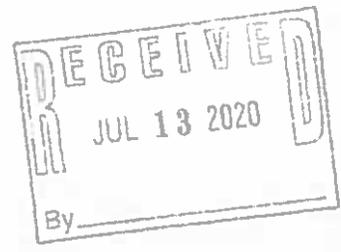
Contract: 201011- Job #19-00249 - Village of Glenwood

D Construction

Employee	-----Hours-----								Total	Rate	Project Amounts	***** Weekly Totals ***** (Week Ending 5/2/20)		
	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total				Total Gross	Deductions	Net Pay
Adorno, Estaban - 621093														
xxx-xx-1093 MEX: S/2 Regular Hourly	0.00	7.75	0.00	0.00	0.00	0.00	0.00	7.75	40.300	312.33	FWT	602.00		
9128 S Clifton Park Ave Regular Hourly	0.00	2.00	0.00	0.00	0.00	0.00	0.00	2.00	60.450	120.90	FICA	199.59		
Evergreen Park, IL 60805											Other Taxable	0.00	Medicare	46.68
Race/Sex: H/M											Other Non Taxable	0.00	IL State Tax	157.14
Local 179 Teamsters Group 1											Project Total	433.23	Adorno Wage Deduct	146.00
EEO: Journeyman													Other	
Check #: 050820														
												3,219.20	1,151.41	2,067.79

Job Totals (Hours)	-----Hours-----								Total	Project Amounts	***** Weekly Totals ***** (Week Ending 5/2/20)			
	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total			Total Gross	Deductions	Net Pay	
Regular Hourly	0.00	9.75	0.00	0.00	0.00	0.00	0.00	9.75		433.23	FWT	602.00		
											Other Taxable	0.00	FICA	199.59
											Other Non Taxable	0.00	Medicare	46.68
											Project Total	433.23	IL State Tax	157.14
													Adorno Wage Deduct	146.00
													Other	
												3,219.20	1,151.41	2,067.79

19-00249
wle 5-3 thru 7-5-20





David W. Shilling, PE
Direct Line: 708-210-5688
Email: dshilling@retd.com

August 28, 2020
Project 11-302.01

Honorable Mayor and Village Board
Village of Glenwood
One Asselborn Way
Glenwood, IL 60425

Attn: Brian Mitchell, Village Administrator

RE: Glenwood Plaza Lighting Improvements
Payout #4 and Final

Dear Mayor and Village Board,

Enclosed herewith please find the final pay application dated August 28, 2020 from Lyons Pinner Electric Co. for work completed on the above referenced project. We have reviewed the work and find that, in our best judgment, it is in substantial compliance with the plans and specifications.

Please note that the \$9,100.00 change order was actually \$300.00 savings by using a smaller conduit and eliminating pay item 006.

We, therefore, recommend that Lyons Pinner Electric Co. is entitled to payment Twelve Thousand, Forty Seven Dollars and Eighty Two Cents (\$12,047.82) as summarized below:

Total Earned to Date.....	\$201,594.00
Less Previous Payments	<u>\$195,546.18</u>
Amount Due this Estimate #4 and Final	\$12,047.82

Should you have any questions or require any further information, please feel free to contact me.

Very truly yours,

ROBINSON ENGINEERING, LTD.

David W. Shilling, PE
Village Engineer
dws/pc

R:\2010-2014\2011\11-302.GL\11-302.01 Lighting\Construction\11-302.01 Payout 04.docx

Encl. Invoice

Application and Certificate For Payment

To Owner: GLENWOOD VILLAGE OF ONE ASSELBORN WAY GLENWOOD, IL 60425	Project: Glenwood St Ltg Impr Roberts Drive & Arquilla Drive Glenwood, IL	Application No: 5 Date: 08/28/2020 Period To: 08/28/20 Architect's Project No: Contract Date:
From (Contractor): Lyons Electric Company, Inc. 650 E. Elm Ave. PO Box 749 LaGrange, IL 60525	Contractor Job Number: 19003 Via (Architect): Contract For:	
Phone: 708 588-6800		

Contractor's Application For Payment

Change Order Summary	Additions	Deductions
Change orders approved in previous months by owner	9,100.00	
Change orders approved this month		
Totals		
Net change by change orders	9,100.00	

Original contract sum	207,775.00
Net change by change orders	9,100.00
Contract sum to date	216,875.00
Total completed and stored to date	207,594.00
Retainage	
0.0% of completed work	0.00
0.0% of stored material	0.00
Total retainage	0.00
Total earned less retainage	207,594.00
Less previous certificates of payment	195,546.18
Current payment due	12,047.82
Balance to finish, including retainage	9,281.00

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief the work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

Contractor: _____ Date: _____
 By: _____ County of: _____
 Subscribed and sworn to before me this _____ day of _____
 _____ (year). Notary public: _____
 My commission expires _____

Architect's Certificate for Payment

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the Amount Certified.

Amount Certified: \$ _____

Architect: _____
 By: _____ Date: _____
 This Certification is not negotiable. The Amount Certified is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Application and Certificate For Payment --- page 2

To Owner: **GLENWOOD VILLAGE OF**
 From (Contractor): **Lyons Electric Company, Inc.**
 Project: **Glenwood St Ltg Impr**

Application No: **5**
 Contractor's Job Number: **19003**
 Architect's Project No:

Date: **08/28/20**
 Period To: **08/28/20**

Item Number	Description	Unit Price	Contract Quantity	UM	Scheduled Value	Work Completed Previous Application		Work Completed This Period		Completed and Stored To Date		Retention	Memo
						Quantity	Amount	Quantity	Amount	Quantity	Amount		
1													
001	EXPLORATION TRENCH 84" DEPTH	21.0000	180.000	FT	3,780.00	155.000	3,255.00	0.00	0.00	155.000	3,255.00	86.1	0.00
002	ELECTRIC SERVICE INSTALLATION	3,100.0000	1.000	EA	3,100.00	1.000	3,100.00	0.00	0.00	1.000	3,100.00	100.0	0.00
003	ELECTRIC UTILITY SERVICE CONNE	6,000.0000	1.000	EA	6,000.00	0.000	0.00	1.000	6,000.00	1.000	6,000.00	100.0	0.00
004	UNDRGRND COND GALV ST 2-1/2" DI	31.0000	230.000	FT	7,130.00	259.000	8,029.00	0.00	0.00	259.000	8,029.00	112.6	0.00
005	UNDRGRND COND GALV ST 4" DI	53.0000	30.000	FT	1,590.00	35.000	1,855.00	0.00	0.00	35.000	1,855.00	116.7	0.00
006	COND ATS 2-1/2" DIA GALV	38.0000	245.000	FT	9,310.00	0.000	0.00	0.00	0.00	0.000	0.00	0.0	0.00
007	UD 1-1/4" W 3 #4 & 1 #6 GND X	14.5000	3,230.000	FT	46,835.00	3,250.000	47,125.00	0.00	0.00	3,250.000	47,125.00	100.6	0.00
008	ELCBL C 3 # 1/0 XLP	12.0000	100.000	FT	1,200.00	130.000	1,560.00	0.00	0.00	130.000	1,560.00	130.0	0.00
009	LIGHTING CONT. BSMNT 240V 100A	9,750.0000	1.000	EA	9,750.00	1.000	9,750.00	0.00	0.00	1.000	9,750.00	100.0	0.00
011	LUMINAIRE (SP)	1,540.0000	4.000	EA	6,160.00	4.000	6,160.00	0.00	0.00	4.000	6,160.00	100.0	0.00
012	LIGHTING UNIT COMPLETE SP	3,150.0000	8.000	EA	25,200.00	8.000	25,200.00	0.00	0.00	8.000	25,200.00	100.0	0.00
013	LIGHTING UNIT COMPLETE	2,350.0000	10.000	EA	23,500.00	10.000	23,500.00	0.00	0.00	10.000	23,500.00	100.0	0.00
014	SEEDING (COMPLETE)	9.0000	330.000	SY	2,970.00	180.000	1,710.00	0.00	0.00	180.000	1,710.00	57.6	0.00
015	HANDHOLE SP 24" X 24"	3,380.0000	1.000	EA	3,380.00	1.000	3,380.00	0.00	0.00	1.000	3,380.00	100.0	0.00
016	BOLLARDS	1,150.0000	36.000	EA	41,400.00	36.000	41,400.00	0.00	0.00	36.000	41,400.00	100.0	0.00
110	LGT POLE FND METAL 11.5" BC	915.0000	18.000	EA	16,470.00	18.000	16,470.00	0.00	0.00	18.000	16,470.00	100.0	0.00
Total					207,775.00		192,494.00	6,000.00	0.00		188,494.00		0.00
CO													
CO-01	Cond ATS 1-1/4" DIA GALV Biking	35.0000	0.000	LF	9,100.00	260.000	9,100.00	0.00	0.00	260.000	9,100.00	100.0	0.00
Total					9,100.00		9,100.00	0.00	0.00		9,100.00		0.00
Application Total						216,875.00	201,594.00	6,000.00	0.00		207,594.00		0.00



David W. Shilling, PE
Direct Line: 708-210-5688
Email: dshilling@retd.com

August 28, 2020
Project 11-302.01

Honorable Mayor and Village Board
Village of Glenwood
One Asselborn Way
Glenwood, IL 60425

Attn: Brian Mitchell, Village Administrator

RE: Glenwood Plaza Lighting Improvements
Final Inspection and Maintenance Transfer

Dear Mayor and Village Board,

On Friday, August 28, 2020, a final electrical inspection was held for the above referenced street lighting system as constructed by Lyons-Pinner, Inc.

The electrical test results were determined to be in substantial compliance with the plans and specifications. **At this time, we recommend that the Village of Glenwood accept the ownership and maintenance of the lighting system.**

This acceptance should only include the lights, control cabinet, cables, and associated electrical equipment. It does not imply acceptance of the restoration, punch list items, or release of retainage.

Very truly yours,

ROBINSON ENGINEERING, LTD.

A handwritten signature in black ink that reads "David W. Shilling".

David W. Shilling, PE
Engineer
DWS/pc

R:\2010-2014\2011\11-302.GL\11-302.01 Lighting\Construction\Final Inspection and Recommendation.docx



August 7, 2020

Village of Glenwood
One Asselborn Way
Glenwood IL, 60425

Attention: Harrison Maddox, Director of Public Works

RE: Proposal for Professional Engineering Services
WEB & GIS Based Watermain Break Data Collection Tool and Operations Dashboard

Dear Mr. Maddox:

By virtue of its 40-year history serving the Village of Glenwood, Robinson Engineering has a vast amount of experience, historical data and familiar personnel available to effectively and efficiently handle this GIS/Infrastructure management project that was requested by the Public Works department. We take great pride in our long-lasting relationship and our years of experience working on the Village's various utility systems. Robinson Engineering, Ltd. (REL) is pleased to present a proposal for the above referenced project to assist the Village of Glenwood to manage historical and future water main breaks.

1. PROJECT OVERVIEW

Develop a Web based GIS tool which would give Village staff the ability to locate and document water main breaks with a smart phone or tablet that can connect to the internet. The tool will be in the form of a map interface and would use the built in GPS of a phone or tablet to locate the break location. Village staff would then enter a few details such as date, break type and linked photos.

2. SCOPE OF SERVICES

a. *Tool #1 - Water main break data collection*

Develop the web-based GIS map tool to use with a smart phone or tablet in the field. The map will display the current water system as well as parcels and street names with multiple background maps to choose from such as Aerial Photos or Google street map. This tool would also work on a desktop computer with a minimum of MS windows 10 running. Both the mobile devices and the desktop would be using a free GIS app called Collector to use this tool.

b. *Tool #2 – Water main break operations dashboard*

Develop a web-based tool to view the locations of water main breaks throughout the entire Village. The tool will also provide graphs & metrics summarizing data about the breaks and their history. The tool will also provide a way to look at the individual breaks data and photos.

LICENSE AGREEMENT

Licensee: Box Car Corridor Limited Corporation

Contact: Adam Winston, President

Telephone #: _____

This License Agreement ("License") is effective this ____ day of _____, 2020, between the Village of Glenwood ("Licensor" or "Village"), One Asselborn Way, Glenwood, Illinois 60425 and _____ ("Licensee"), [address]_____.

RECITALS

A. On December 29, 2015, the Village acquired the ownership the Real Estate known by PINs 32-04-100-036-0000, 32-04-100-038-0000, 32-04-100-039-0000 and 32-04-100-040-0000 which is commonly known as and referred to as the Glenwood Plaza (hereinafter the "Property").

B. The Village is in the process of pursuing the redevelopment of the Property in conjunction with the potential redevelopment of adjacent privately owned PINs 32-04-100-035-0000 and 32-04-100-037-0000.

C. The Licensee desires to obtain a License to use and operate a portion of the Property subject to the terms and conditions of this License.

NOW THEREFORE, in consideration of the above recitals, and of the mutual benefits, promises and obligations set forth in this License, the parties agree as follows:

1. **Recitals.** The above recital paragraphs are true and correct as of the effective date of this License, are a material part of this License and are incorporated herein as if they were fully set forth in this paragraph.

2. **Grant of License.** The Village herein grants to the Licensee, a license to use the Licensed Property pursuant to the terms and conditions set forth in this License. The Licensee shall have no property interest, no leasehold interest, no possessory interest or other type of equitable or beneficial interest in either the Licensed Property or the Property other the contractual right to use the Licensed Property as set forth in this License Agreement.

3. **Licensed Property Defined.** The "Licensed Property" is described and defined as follows:

THE PORTION OF THE PROPERTY CONSISTING OF APPROXIMATELY _____ SQUARE FEET PROPERTY AS DEPICTED IN EXHIBIT A.

4. **Term.** The License granted herein shall begin as of _____ and shall under no circumstances extend beyond _____ without a further agreement of the parties. The terms of this License may further be extended by mutual agreement of the parties by a subsequent amendment to this License. If the Licensee continues to use the Licensed Property after expiration of this License without any express agreement of the Village, Licensee shall pay the Village 200% of the monthly payment due the Village for each month, prorated for any partial month.

5. **Payment to Village.** Licensee shall pay the Village \$_____ (_____ Dollars) per month payable in advance on or before the first day of each month. In the event this License is only applicable to a partial portion of a month, the payment due the Village shall be prorated for any partial month based upon the monthly amount. All payments shall be paid in lawful money of the United States to the Village of Glenwood and delivered to the Village Hall, One Asselborn Way, Glenwood, Illinois 60425 without any set-off or deduction whatsoever and without any prior demand for it. All payments becoming due under this License and remaining unpaid when due shall bear interest until paid at the rate of 5% per annum.

6. **Security Deposit.** Upon execution of this License by the Licensee, the License shall make a security deposit to the Village in the amount of \$_____ (_____). This Security Deposit shall be returned to the Licensee upon its timely vacation of the Licensed Property upon the termination of this License without the payment of any interest less amounts necessary to repair any damages caused to the Licensed Property by the Licensee or any other amounts owed to the Village.

7. **Use.** The Licensed Property shall only be used for the purposes set forth below and for no other purpose:

OPERATION OF _____

[site plans]

[compliance with building codes and property maintenance codes]

8. **Access to the Licensed Property.** The Licensee shall further have a non-exclusive license to use the Property to the extent reasonably necessary to gain access to the Licensed Property for the use set forth herein. The Licensee recognizes that other individuals/entities shall also have the right to access and use other portions of Property and agrees to cooperate with all other users of the Property and the Village so as not to interfere with the ability of other licensees/Owner of any portion of the Property to use their portion of the Property. The Licensee agrees to cooperate with the Village and other users of the Property in order to resolve any conflicts that may arise in the use of any portion of the Property. In the event a cooperative agreement on the resolution of any conflict cannot be made, the Village's resolution of the conflict shall be binding upon all parties.

9. Acceptance of the Licensed Property and the Property. Licensee accepts the condition of both the Licensed Property and the Property “as is” and assumes all the risk that the Licensed Property or the Property might not be fit, suitable or useable for the Licensee’s intended purposes. The Village has made no representations or warranties whatsoever in connection with the condition of either the Licensed Property or the Property and the Village shall not be liable for any latent or patent defects in them.

10. No Assignment. Licensee shall have no right to assign this License. The Licensee may sublicense portions of the Licensed Property only upon the prior approval of the Village, which shall not be reasonably withheld provided each and every one of the following requirements can be met:

[need to insert standards for sublicensees]

11. Improvement. Licensee shall have no right to improve the Licensed Property except as may be approved in advance by the Village. Any improvements approved by the Village shall be solely at the Licensee’s expense and all improvements attached to the Licensed Property shall become the property of the Village.

12. Village rights. Licensee’s use of either the Licensed Property or of the Property shall not be exclusive. The Village may enter and use the Licensed Property and the Property at any reasonable time for any purpose provided the Village’s use does not unreasonably interfere with the Licensee’s use of the Licensed Property.

13. Environmental. Licensee shall not allow any Hazardous Materials to be placed upon or deposited onto the Licensed Property or the Property. Licensee shall defend, indemnify and hold harmless the Village from any costs related to the removal and clean-up of any Hazardous Materials that Licensee or any of its agents or employees may bring upon the Licensed Property or the Property. This Section 12 shall survive termination of this License Agreement. “Hazardous Materials” shall mean any hazardous, toxic or dangerous substance, material, waste, gas or particulate matter which is defined as such for purposes of regulation by any local government authority, the State of Illinois, or the United States Government.

14. Utilities. Licensee shall be responsible for contracting for, connecting to, and paying for any utilities it consumes in connection with its use of the Licensed Property.

[need to insert more details on water, sanitary sewer, stormsewer requirements, gas and electric]

[MWRD approvals needed?]

[waste removal]

15. Indemnification. To the extent legally enforceable, each party (the “Indemnitor”) agrees to indemnify, defend and hold the other party and its respective

employees, agents, and officers (collectively the “Indemnified Parties”) harmless from and against any and all claims, demands, attorney's fees, damages, and expenses incurred by or made against the Indemnified Parties related to or arising out of any injury or damage to any person or property to the extent caused, in whole or in part, by the acts or omissions of Indemnitor or its employees or agents with respect to the Indemnitor's use of the Licensed Property or Property. In no event, shall an Indemnitor be obligated under the foregoing indemnification obligation for an Indemnified Parties' own acts or omissions. In the event of a claim against any Indemnified Party by an employee of the Indemnitor, the indemnification obligation of this paragraph shall not be limited by any limitation on the amount or type of damages, compensation or benefits payable by or for the Indemnitor under any workers' compensation acts, disability benefits acts or other employee benefit acts. The foregoing indemnification obligations shall survive termination of this License.

16. Liability Insurance. Licensee shall during the term of this License carry and maintain, at its sole cost and expense, the following types of liability insurance specified and in the form hereinafter provided for. All liability insurance obtained by the Licensee shall be with financially sound insurance companies and be subject to the Village's approval which shall not be unreasonably withheld. The liability insurance required shall be written for not less than limits of liability specified in this License. All coverage shall be maintained on an occurrence basis without interruption from _____, 2020 until the termination of Licensee's use of the Licensed Property. All insurance shall be written on Insurance Service Office (ISO) forms. The required insurance set forth below shall be written for not less than the following minimum limits or greater if required by law:

- A. Commercial General Liability Insurance with the following limits of liability:
 - i. Bodily Injury:
\$1,000,000 each person
\$1,000,000 each occurrence
 - ii. Property Damage:
\$1,000,000 each occurrence
\$1,000,000 annual aggregate

- B. Comprehensive Vehicle Liability Insurance including owned, hired and non-owned vehicles.
 - i. Limits of Liability: Combined single limit -
\$1,000,000

The Licensee shall provide the Village with Certificates of Insurance naming the Village and its officers and employees as additional insureds on all Commercial General Liability, Automobile Liability and any related Umbrella Liability Coverages. The

Certificates of Insurance shall provide that the coverages identified therein shall not be cancelled or allowed to expire unless the additional insureds are given written notice of such cancellation or expiration in writing by mail.

Under no circumstances shall the Village be deemed to have waived any of the insurance requirements of this License by: (1) allowing any use of the Licensed Property or Property before receipt of the Certificates of Insurance; (2) its failure to review any Certificates or documents received; or (3) by failing to advise the Licensee that any Certificate of Insurance fails to contain all of the required insurance provisions or is otherwise deficient in any manner. The Licensee agrees that the obligation to provide the insurance required by this License is solely its responsibility and that its obligations cannot be waived by any act or omission of the Village or of its employees, officers or agents.

The Village does not, in any way, represent that the coverages or limits of insurance specified are sufficient or adequate to protect the Village or the Licensee, but are merely minimums. The obligations of the Licensee to purchase liability insurance shall not, in any way, limit its obligations to the Village in the event the Village should suffer an injury or loss in excess of the amount recoverable through insurance, or any loss or portion of a loss which was not covered by the Licensee's Liability Insurance.

17. Licensee's Property. Licensee shall, at its own cost and expense, obtain and maintain at all times during its use of the Licensed Property, property insurance on the full value of all its property located on the Licensed Property or Property. Village shall not be liable for any damage to, or loss of, the Licensee's property on the Licensed Property or Property or for damage or loss suffered by the business of Licensee from any cause or casualty whatsoever, including, without limiting the generality thereof, such damage or loss resulting from fire, steam, smoke, electricity, gas, water, rain, ice or snow, which may leak or flow from or into any part of the Licensed Property or Property, or from breakage, leakage, obstruction or other defects of any pipes, wires, appliances, plumbing, whether the said damage or injury results from conditions arising upon the Property or from other sources. Village shall not be liable in any manner to Licensee, its agents, employees, invitees or visitors, or their property, for damage or loss caused by the criminal or intentional misconduct, or by any act of neglect of third parties or of Licensee, Licensee's agents, employees, invitees or visitors. Licensee expressly waives and releases the Village from any consequential damages or business interruption damages sustained by Licensee arising out of any loss or damage to the Licensed Property, the Property and any property of Licensee.

18. Workers' Compensation Insurance. Licensee shall at all times have in effect a policy of Workers' Compensation insurance meeting all requirements of Illinois law.

19. Notices. All notices and other communications required or permitted to be given hereunder shall be in writing and shall be hand delivered or mailed by certified or

registered mail, postage prepaid, or by a nationally recognized overnight carrier, addressed as set forth at the beginning of this agreement. Notices shall be deemed to have been given upon evidence of receipt or refusal.

20. Licensee's Default.

(a) The occurrence of any one or more of the following events shall constitute an "Event of Default" of Licensee under this License:

(i) if Licensee fails to pay any amount due the Village when such amounts become due and such failure shall continue for more than ten (10) days after Village gives written notice to Licensee of such failure;

(ii) if a lien held by a person claiming through or under Licensee is filed against the Licensed Property or Property and Licensee fails to discharge or bond such lien, or post security acceptable to Village within thirty (30) days after receipt by Licensee of written notice thereof;

(iii) if Licensee fails to maintain in force all policies of insurance required by this License.

(iv) if any petition is filed by or against Licensee under any present or future section or chapter of the Bankruptcy Code, or under any similar law or statute of the United States or any state thereof or if any final order for relief shall be entered against Licensee in any such proceedings;

(v) if Licensee becomes insolvent or makes a transfer in fraud of creditors or makes an assignment for the benefit of creditors;

(vi) if a receiver, custodian, or trustee is appointed for all or substantially all of the assets of Licensee; or

(vii) if Licensee fails to perform or observe any other term of this License (other than its obligations under subparagraph 20(a)(i) through 20(a)(vi), inclusive and such failure shall continue for more than thirty (30) days after Village gives Licensee written notice of such failure.

(b) Upon the occurrence of any one or more Events of Default, Village may, at its option:

(i) Terminate this License by giving Licensee written notice of termination, in which event this License shall expire and terminate on the date specified in such notice of termination and all rights of Licensee

under this License shall terminate. Licensee shall remain liable for all obligations under this License arising up to the date of such termination.

(ii) Terminate this License as provided in the above Section 20(b)(i) and recover from Licensee all damages Village may incur by reason of Licensee's default.

(iii) Pursue such other remedies as are available at law or equity.

(c) If an Event of Default shall occur, Licensee shall pay to Village, on demand, all reasonable expenses incurred by Village as a result thereof, including reasonable attorneys' fees, court costs and expenses actually incurred.

21. Village Default. If Village fails to perform or observe or otherwise breaches any term of this License and such failure shall continue for more than thirty (30) days after Licensee gives Village written notice of such failure, or, if such failure cannot reasonably be corrected within such 30-day period, if Village does not commence to correct such default within such 30-day period and thereafter diligently prosecute the correction of same to completion within a reasonable time, a "Village Event of Default" shall exist. Upon the occurrence of a Village Event of Default, Licensee may terminate this agreement upon 30 days written notice to Village.

22. Miscellaneous.

This License may be modified or amended in whole or in part only by a written instrument executed by both the Licensee and the Village.

In the event of any casualty that renders the Licensed Property in whole or in part unusable for the Licensee's purposes, the Licensee or the Village may terminate this License upon 30 days' written notice to the other. The Village shall have no obligation to repair any damage caused by any casualty.

The Licensee shall pay all property taxes that come due for the Licensed Property.

This License contains all the representations and the entire agreement between the parties with respect to the subject matter of this License. Any prior correspondence, memoranda or agreement, whether oral or written, are superseded in total by this License.

This License shall be governed by and construed in accordance with the laws of the State of Illinois.

If any portion of this License is held invalid or inoperative, then so far as is reasonable and possible, the remainder of this License shall be deemed valid and operative, and, to the greatest extent legally possible, effect shall be given to the intent manifested by the portion held invalid or inoperative.

This License may be executed in counterpart by the parties hereto and all such counterparts shall be deemed to be one original. To facilitate execution of this agreement, the parties may execute and exchange by telephone facsimile or email counterparts of the signature pages and such signatures shall be deemed original signatures.

The parties have executed this License as of the day and year first above written

VILLAGE OF GLENWOOD

By: _____
Ronald Gardiner, Village President

Attest: _____
Dion Lynch, Village Clerk

Date: _____

LICENSEE - _____

By: _____
[President]

Date: _____

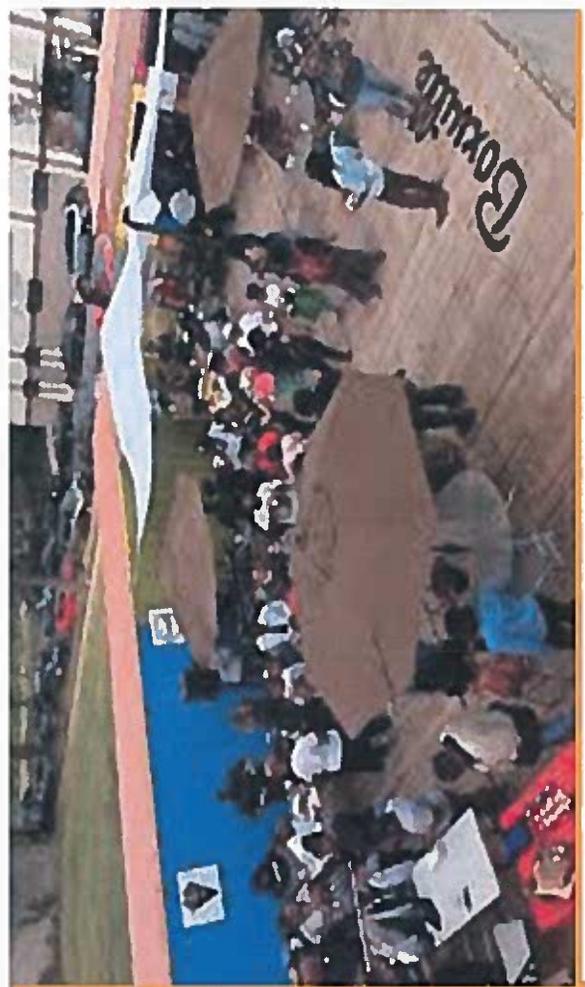
EXHIBIT A
(Depiction of the Licensed Property)



Box Car Corridor

Limited

- Small Businesses Hub
- Business Development
- Outdoor Seating
- Community Development



COMPANY OVERVIEW

Box Car Corridor Limited is a small business hub that provides space for entrepreneurs to operate in a small business capacity. Box Car Corridor is unique from traditional brick and mortar locations because each unique business will have the ability to rent a boxcar business within the corridor for less cost than traditional buildout associated with standalone buildings.

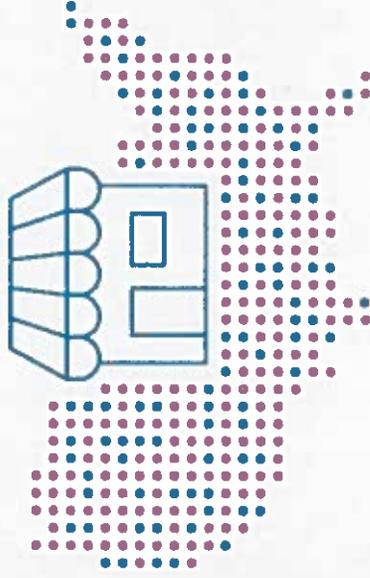
- **Company summary:** Box Car Corridor limited is dedicated to small business and the success of each.
- **Mission statement:** To empower; build and develop local small business.
- **Company history:** Box Car Corridor limited was formed in September of 2020. The owner has 20 years plus of experience in small business.
- **Markets and services:** The Small Business Market today is a massive opportunity that is no-longer hiding in plain sight. The market being fragmented and expensive to reach coupled with the cost to offer one's services and goods has left many entrepreneurs unable to afford the cost of space to rent.
- Boxcar Corridor recognizes the opportunity for growth and provides affordable space. This hybrid business hub will level the playing field and offer new windows of opportunities for would be entrepreneurs.
- **Operational structure:** Box car Corridor ltd will provide job opportunities and sales tax revenue to the village of Glenwood. Each owner will have to obtain a license from the village in order to operate within Box Car Corridor limited space.
- **Financial goals:** Box Car Corridor ltd. will create a pathway for small business owners to expand. This will be achieved by offering consultative services to each business owner and continued partnership with the Village of Glenwood. As each small business owners grows so will the pipeline for Glenwood to offer traditional opportunity's that will help with the goals and desires of the village of Glenwood.

Box Car Corridor Limited

HALSTED DEVELOPMENT



How Many Small Businesses Are There in the USA?



There are
30.7
million
small businesses
in the USA.
(SBA, 2019)

Box Car
Corridor
Limited

There are [30.7 million small businesses](#) in the U.S. which account for 99.9 percent of all U.S. businesses

(SBA, 2019).

Box Car Corridor will work with small businesses seeking small footprint to operate their business.

New businesses; New development; New pool of future partnerships between Glenwood and Business owners!



DATE: September 9, 2020
TO: Mayor and Board of Trustees
FROM: Chief Welsh
SUBJECT: Water System Maintenance

Administrator Mitchell and I have been evaluating the list of project needs left by former Director Maddox upon his departure. After getting an understanding of the individual needs, we met with the Public Works Personnel, especially the four Water System Operators to get a better understanding of the daily needs on the street and to get their thoughts on prioritization of the projects.

We specifically identified the following project list and the outcomes:

- The upgrade of the SCADA System to a cloud based product with all new components with a price tag of \$33,619.00. We met with Metropolitan Pump and after extensive explanation determined that our existing system functions well and has a life expectancy of 7 to 10 years. This is a project that does not need to be done at this time
- The iPads (2) at PW for utilization of the SCADA System from remote locations were not functional. After review it was determined that there was no need to replace these iPads, we simply placed the SCADA Dashboard into the Village owned iPhones that the four Water Operators are issued. This will allow them to manage the system remotely and assure that the system is properly working at all times. We also placed the SCADA application on the iPhones of the other 5 PW Personnel in a "read only " format so they could begin to learn how it presents and works and this may spark them to pursue their water license. One employee starts his class next week! This saved the purchase of the two iPads.
- The implementation of the cloud based infrastructure tracking system from Robinson Engineering will be placed on these phones as well so that when we are working on any underground infrastructure, the crews will activate, lock in the exact location, type a description of the work and attach the picture of the repair. All PW iPhones will be capable of entering data into this program but will not be able to edit and data.
- The water main, storm sewer and sanitary sewer atlases are also accessible from the iPhones at this time. This will assure that all crews will have the most current map of our utilities at their fingertips at all times while performing work in the field. All of these programs and applications are sensitive and controlled and the employees have been schooled on the need to keep this information proprietary for security purposes.
- The altitude valve at the Rose and Rebecca Water Tower has been designed and ordered and will be installed by the middle of October.
- There was a project to replace a flow meter in the 192nd Street Pump House, but the crew determined that they could make the necessary adjustments and service the existing meter to eliminate the need to spend the \$16,860.00 on this meter. The meter simply tracks the flow through this pump station and is a duplicate of the metering that is done at the intake of the Komar Station.

- The 187th Street Lift Station that pumps the raw sewerage from the west side of town to the MWRD transmission line on Glenwood Lansing Road is in need of some repair. You will remember that the pump drives were recently replaced and are functioning fine. It was determined at the time of install that the bases of the pumps in the Wet Well were deteriorated and needed either repair or replacement. The inspection of these plates is in process today and we will have a decision as to the needs once the assessment is complete. This is not a critical path item as it merely shows that the pumps do not reach maximum capacity due to their poor seat on the base of the tank.
- The project to exercise the water valves in town was explored with the crews and their recommendation is to forego this process this year as it's effectiveness is in question and we are exploring a program to do this annually "in house" in the coming year. There was the recommendation that we explore the purchase of a hydraulic valve turner in the future. Eliminating this for this year saves \$9,961.50
- The project to perform a leak test on the system was explored as well. The crews again recommended that this be postponed till the 2021 budget as we are completing hydrant, valve and B-Box repairs and replacements and to leak survey now would simply find the same needs that we are working to finish. This is a current year saving of \$7,400

The crews were then asked what we need to concentrate on regarding the water/sewer systems and they all recommended that we sandblast and paint the fire hydrants. Yes, it is hard to believe, but this came from all of them and NOT me! The Customer Service guys constantly get the questions as to "when" this will get done. More importantly the hydrants have not been done in over 18 years and they need to be brought down to the base material to determine their strength.

I reached out to Homewood who just had their hydrants done and asked for their bid lists. I reached out to the three companies that responded to their request and got proposals from all three. The proposal is that the company come into town before the end of this season and sand blast each hydrant, prime the hydrant and then apply the topcoat of red paint. All hydrants will then be uniform in appearance.

A joint effort of the Public Works and the Fire Department will commence prior to the painting where the crews will visit each hydrant, remove the caps, clean the threads and lubricate the threads before replacing all of them they will preform the required assessment and list any repairs that may be needed.

A motion is requested waiving the competitive bid process and accepting the lowest responsive quote of Go! Painters of Maywood, IL 60162 in the amount of \$41,840.00 (the additional \$1840.00 is to cover the 23 hydrants not quoted by any of the companies). We actually have 523 hydrants. The funds for this work to come from the account "Repairs and Maintenance Water System" in which there is a \$130,000 balance at this time.

223 K 30
-11870



20678 W. Highway 176
Mundelein, IL 60060
847-566-9188

Proposal

Date	Proposal #
8/31/2020	6188

Village of Glenwood
One Asselborn Way
Glenwood, IL 60425

Customer Contact #
K. Welsh

Description	Qty	Cost per Unit	Total
Giant proposes to remove existing coating of paint on hydrants by abrasive blasting to a minimum SSPC-SP6. Followed with one coating of Rust-O-leum Primer at the recommended coverage rate per coating. After prime coat application, Giant will apply finish coat of Rust-Oleum Professional alkyd Enamel; again at the recommended coverage rate per coating. Color: Safety Red	500	80.00	40,000.00
Total			\$40,000.00

We hereby propose to furnish all the materials and perform all the labor necessary for this job description in a substantial workman like manner for the sum of above.
 Any alterations or deviations from the above specifications involving extra cost, will be executed only upon written orders, and will become an extra charge over and above the estimate. Pricing does not reflect prevailing wages which may or may not increase price.
 All agreements contingent upon strikes, accidents or delays beyond our control.
 Owner to carry fire, tornado, and other necessary insurance upon above work. Workmen's Compensation and Public Liability Insurance on above mentioned work to be taken out by Giant.

This proposal may be withdrawn by us if not accepted within 60 days.

Respectfully Submitted: Mark Giarrante

With this signature GIANT is authorized to do the work as specified.

Visit our website: www.giant2u.com

Signature _____

CRYDER ENTERPRISES, INC.

**17160 Brisbin Rd.
Minooka, IL 60447
Cell (815)405-6744
Fax (815)467-1820**

TO: Village of Glenwood
Public Works Dept.
Attn: Kevin Welsh
Email: kwelsh@villageofglenwood.com

DATE: August 25, 2020

Description of Services Rendered

RE: Fire Hydrants-2020

The cost to sandblast, prime, paint and labor to fire hydrants is \$95.00 per hydrant.
Paint color is red.

Paint used is Durathane Ultra 2 part for longer protection on product.

Let me know when I can schedule this work.

Thank you.

Scott Cryder

REFERENCES – CRYDER ENTERPRISES, INC.

Village of Palos Park
Dan Foster
Cell: 708-334-1956

Village of Oak Brook
Pat Toland
Cell: 312-303-1234

Village of Sugar Grove
Brad Merkel
Cell: 630-461-4755

Village of Monee
DJ
Cell: 708-516-4291

Village of Plainfield
Dan Biermann
Cell: 815-693-6845

Village of Crete
Justin Pancrazio
Cell: 708-473-2676

Village of Montgomery
Shawn Murphy
Cell: 630-947-6174

Village of Tinley Par:
Joe Fitzpatrick
Cell: 708-968-4646

City of Wheaton
Al McMillian
Cell: 630-768-6601

City of Freeport
Tom Komboksi
Cell: 815-656-0329

Village of Minooka
Ryan Anderson
Cell: 815-530-6911

500 N 6TH AVENUE
MAYWOOD, IL, 60162



PN: (773) 799-6590
FAX: 708-582-7582

To: *Kevin Welsh*
Fire Dep. Chief. 708-516-1195
Village of Glenwood IL.
One Asselborn Way.
Glenwood, IL 60425

ESTIMATE REQUESTED FIRE HYDRANTS RE-FINISHING.

Refinishing the village fire hydrants around the streets at Village of Glenwood IL.
Scope of work: prepare areas, sandblasting or power washing, priming and painting fire hydrants.

SYSTEM #1:

SSPC-SP6 / NACE 3 Commercial Blast Cleaning* ONE Full coat of **SHERWIN WILLIAMS PRO-CRYL UNIVERSAL METAL PRIMER**, 1 Full coat of **SHERWIN WILLIAMS SHE-RCRYL HPA** color accord with the specifications of the village.

SYSTEM #2:

POWER WASHING Cleaning. Power washing and scraping loose and chipping paint and spot primer of **SHERWIN WILLIAMS PRO-CRYL UNIVERSAL METAL PRIMER**, 1 Full coat of **SHERWIN WILLIAMS SHER-CRYL HPA** color accord with the specifications of the village.

PRODUCTS:

Blasting media: BLACK DIAMOND COAL SLAG 12-40, environmentally safe, free of silica.
Primer: **SHERWIN WILLIAMS PRO-CRYL UNIVERSAL METAL PRIMER** (grey)
Finish Coat: **SHERWIN WILLIAMS SHER-CRYL HPA** (safety color) *Attached data products.*

WARRANTY: 2 YEARS ON LABOR AND MATERIALS.

PRICE PER FIRE HYDRANT REFINISH WORK:

SYSTEM #1: \$80.00 EACH
SYSTEM#2: \$50.00EACH

(Optional) FIRE HYDRANS CAPS IN DIFFERENT COLOR: \$10.00 EACH

Price may vary after August 31st of 2020 or if request different products.
*Colors can be choice by the owner at no extra charge. One single color per hydrant except caps***
Optional at extra charge.

JORGE E. OCEGUERA
GO.P. MANAGER.

A handwritten signature in black ink, appearing to read "Jorge E. Ocegüera", written over a horizontal line.



SHERWIN WILLIAMS

PRO

INDUSTRIAL™

113.05

PRO-CRYL® UNIVERSAL PRIMER

As of 09/11/2015, Complies with:			
OTC	Yes	LEED® 09 CI	Yes
SCAQMD	Yes	LEED® 09 NC	Yes
CARB	Yes	LEED® 09 CS	Yes
CARB SCM 2007	Yes	LEED® 09 S	Yes
MPI	107.134	NGBS	Yes

B66W00310
B66A00310
B66N00310

OFF WHITE
GRAY
RED OXIDE

CHARACTERISTICS

Pro Industrial Pro-Cryl Universal Primer is an advanced technology, self cross-linking acrylic primer. It is rust inhibitive and designed for commercial, new construction and maintenance applications. It can be used as a primer under water-based or solvent-based high performance topcoats.

- Rust inhibitive
- Single component
- Early moisture resistant
- Fast dry
- Low temperature application 40°F
- Interior and exterior use
- Suitable for use in USDA inspected facilities

Color: Off White, Gray, Red Oxide

Recommended Spread Rate per coat:

Wet mils: 5.0 - 10.0
 Dry mils: 1.8 - 3.6
 -Coverage: 160 - 320 sq ft/gal
 Approximate

Theoretical coverage sq ft/gal

(m2/L) @ 1 mil / 25 microns dft 577sq ft

NOTE: Brush or roll application may require multiple coats to achieve maximum film thickness and uniformity of appearance.

Drying Time @ 6.0 mils wet 50% RH:

40°F 77°F 120°F

To touch: 2 hrs 40 min 20 min

Tack free: 8 hrs 2 hrs 1 hr

To recoat: 16 hrs 4 hrs 2 hrs

To cure: 45 days 30 days 14 days

Drying time is temperature, humidity, and film thickness dependent.

Finish: Low sheen

Flash Point: N/A

Shelf Life: 36 months, unopened

Store indoors at 40°F to 100°F.

Tinting: Do not tint

B66W310 (may vary by color)

VOC (less exempt solvents):

96 g/L; 0.80 lb/gal

As per 40 CFR 59.406 and SOR/2009-264, s.12

Volume Solids: 36% ± 2%

Weight Solids: 49% ± 2%

Weight per Gallon: 10.23 lb

RECOMMENDED SYSTEMS

Waterborne topcoat:

- 1-2 cts. Pro Industrial Acrylic
- or Pro Industrial DTM Acrylic
- or Pro Industrial Multi-Surface Acrylic
- or Pro Industrial Pre-Catalyzed Waterbased Epoxy
- or Pro Industrial Waterbased Acrolon 100
- or Pro Industrial Waterbased Catalyzed Epoxy

Solventborne topcoat:

- 1-2 cts. Pro Industrial High Performance Epoxy
- or Pro Industrial Urethane Alkyd

Pro Industrial Pro-Cryl Universal Primer B66W310 Off White is GREENGUARD GOLD certified for low chemical emissions into indoor air during product usage. For more information, visit ul.com/gg.

System Tested: (unless otherwise indicated)

Substrate: Steel
 Surface Preparation: SSPC-SP10
 1 ct. Pro Industrial Pro-Cryl Universal Primer
 1 ct. Pro Industrial Acrylic

Adhesion:

Method: ASTM D4541
Result: 500 psi

Moisture Condensation Resistance:

Method: ASTM D4585, 100°F, 1250 hours
Result: Passes

Corrosion Weathering:

Method: ASTM D5894, 10 cycles, 3360 hours
Result: Passes

Pencil Hardness:

Method: ASTM D3363
Result: H

Direct Impact Resistance:

Method: ASTM D2794
Result: >140 in. lbs.

Salt Fog Resistance:

Method: ASTM B117, 1250 hours
Result: Passes

Dry Heat Resistance*:

Method: ASTM D2485
Result: 200°F

Provides performance comparable to products formulated in lieu of Federal Specification: AA50557 and Paint Specification: SSPC-Paint 23.

Flexibility:

Method: ASTM D522, 180° bend, 1/4" mandrel
Result: Passes

*Suitable for intermittent dry heat resistance up to 300°F when used as a system with Sher-Cryl HPA

PRO INDUSTRIAL™
PRO-CRYL® UNIVERSAL PRIMER



SHERWIN-WILLIAMS

SURFACE PREPARATION

WARNING! Removal of old paint by sanding, scraping or other means may generate dust or fumes that contain lead. Exposure to lead dust or fumes may cause brain damage or other adverse health effects, especially in children or pregnant women. Controlling exposure to lead or other hazardous substances requires the use of proper protective equipment, such as a properly fitted respirator (NIOSH approved) and proper containment and cleanup. For more information, call the National Lead Information Center at 1-800-424-LEAD (in US) or contact your local health authority.

Do not use hydrocarbon solvents for cleaning.

Iron & Steel - Minimum surface preparation is Hand Tool Cleaning per SSPC-SP2. Remove all oil and grease from the surface per SSPC-SP1. For better performance, use Commercial Blast Cleaning per SSPC-SP6.

Aluminum - Remove all oil, grease, dirt, oxide and other foreign material per SSPC-SP1. Prime the area the same day as cleaned.

Galvanizing - Allow to weather a minimum of six months prior to coating. Solvent Clean per SSPC-SP1. When weathering is not possible, or the surface has been treated with chromates or silicates, first Solvent Clean per SSPC-SP1 and apply a test patch. Allow paint to dry at least one week before testing adhesion. If adhesion is poor, brush blasting per SSPC-SP16 is necessary to remove these treatments. Rusty galvanizing requires a minimum of Hand Tool Cleaning per SSPC-SP2, prime the area the same day as cleaned.

Previously Painted Surfaces - If in sound condition, clean the surface of all foreign material. Smooth, hard or glossy coatings and surfaces should be dulled by abrading the surface. Apply a test area, allowing paint to dry one week before testing adhesion. If adhesion is poor, additional abrasion of the surface and/or removal of the previous coating may be necessary. Retest surface for adhesion. If paint is peeling or badly weathered, clean surface to sound substrate and treat as a new surface as above. Recognize that any surface preparation short of total removal of the old coating may compromise the service length of the system.

APPLICATION PROCEDURES

Apply paint at the recommended film thickness and spreading rate as indicated on front page. Application of coating below minimum recommended spreading rate will adversely affect coating performance.

SAFETY PRECAUTIONS

Refer to the SDS sheets before use. **FOR PROFESSIONAL USE ONLY**
 Published technical data and instructions are subject to change without notice. Contact your Sherwin-Williams representative for additional technical data and instructions.

PERFORMANCE TIPS

No painting should be done immediately after a rain or during foggy weather. When using spray application, use a 50% overlap with each pass of the gun to avoid holidays, bare areas, and pinholes. Apply coating evenly while maintaining a wet edge to prevent lapping.

APPLICATION

Refer to the SDS before using
Temperature: 40°F minimum
 120°F maximum
 (air, surface, and material)
 At least 5°F above dew point
Relative humidity: 85% maximum

The following is a guide. Changes in pressures and tip sizes may be needed for proper spray characteristics. Always purge spray equipment before use with listed reducer. Any reduction must be compatible with the existing environmental and application conditions.

Reducer: Water

Airless Spray

Pressure2000 psi
 Hose 1/4" ID
 Tip015" - .019"
 Filter 60 mesh
 ReductionNot recommended

Conventional Spray

Gun Binks 95
 Fluid Nozzle..... 66
 Air Nozzle 63PB
 Atomization Pressure 60 psi
 Fluid Pressure25 psi
 ReductionAs needed up to 5% by volume

Brush Nylon/Polyester
 ReductionNot recommended

Roller3/8" woven
 ReductionAs needed up to 5% by volume

If specific application equipment is listed above, equivalent equipment may be substituted.

CLEANUP INFORMATION

Clean spills and spatters immediately with soap and warm water. Clean hands and tools immediately after use with soap and warm water. After cleaning, flush spray equipment with compliant cleanup solvent to prevent rusting of the equipment. Follow manufacturer's safety recommendations when using solvents.

HOTW 09/11/2015 B66W00310 32 96

KOR, FRC, SP

The information and recommendations set forth in this Product Data Sheet are based upon tests conducted by or on behalf of The Sherwin-Williams Company. Such information and recommendations set forth herein are subject to change and pertain to the product offered at the time of publication. Consult your Sherwin-Williams representative or visit www.paintdocs.com to obtain the most current version of the PDS and/or an SDS.

Safety Data Sheet

Material Name: Coal Slag

MSDS ID: M-002



BLACK DIAMOND
ABRASIVE PRODUCTS

Section 1 - IDENTIFICATION

Material Name:

Coal Slag

Trade Name:

Black Magnum™, Black Diamond

Recommended Use:

Abrasives, Roofing Granules and other aggregate uses.

Restrictions on Use:

None known.

Manufacturer Information

US Minerals, Inc.
18635 West Creek Drive
Tinley Park, IL 60477

Phone: (708) 623-1935

Fax: 219-864-4675

Emergency # (800) 803-2803; (800) 424-9300 (ChemTrec)

Section 2 - HAZARDS IDENTIFICATION

OSHA (29 CFR 1910.1200) Classification of Coal Slag (CAS # 68476-96-0):

Hazard Symbol	Hazard Classification	Signal Word	Hazard Statement
	Single Target Organ Toxicity (STOT) Repeated Exposure Category 2 (Respiratory System)	Warning	May cause damage to lungs (pulmonary fibrosis) through prolonged or repeated exposure.
Precautionary Statements			
Prevention	Response	Disposal	
Do not breathe dusts.	Get medical advice/attention if you feel unwell.	Dispose of contents in accordance with federal, state/provincial and local regulations	
Hazards not Otherwise Classified: None Known.			
Unknown Acute Toxicity Statement (Mixture): None Known.			

Section 3 - COMPOSITION / INFORMATION ON INGREDIENTS

Safety Data Sheet

Material Name: Coal Slag

MSDS ID: M-002

CAS Number	Components of Coal Slag	Percent %
60676-86-0	Amorphous Fused Silicon Dioxide	48-50
1344-28-1	Aluminum oxide	18-22
1309-37-1	Iron oxide	18-22
1305-78-8	Calcium Oxide	5-7
12136-45-7	Potassium Oxide	1-2
13463-67-7	Titanium Oxide	0-1
1309-48-4	Magnesium Oxide	0-1
1313-59-3	Sodium Oxide	0-1
14808-60-7	Crystalline Silica as Quartz	0-0.1
14464-46-1	Crystalline Silica as Cristobalite	0-0.05
7440-41-7	Beryllium	0-0.00005

Section 4 - FIRST AID MEASURES

Description of Necessary Measures

Inhalation

Remove to fresh air. Get medical attention if you feel unwell.

Skin

Product is not a skin sensitizer. Wash skin thoroughly with water and soap. Remove contaminated clothing. Get medical advice/attention if symptoms occur.

Eyes:

Immediately flush eyes with water for at least several minutes. Remove contact lenses, if present and easy to do. Do not rub eyes. Continue rinsing. If irritation persists, get medical attention.

Ingestion

If a large amount is swallowed, rinse out mouth. Give water to drink. Do not induce vomiting. Get medical attention if symptoms occur.

Most Important Symptoms/Effects, Acute and Delayed (Chronic)

Acute Effects

Inhalation: Excessive exposure to high concentrations of dust may cause irritation to the mucous membranes of the upper respiratory tract.

Eye: Excessive exposure to high concentrations of dust may cause irritation to the eyes.

Skin: Skin contact with dusts may cause irritation or dermatitis.

Ingestion: Ingestion of dust may cause nausea and/or vomiting.

Chronic Effects

Prolonged and repeated inhalation exposure to excessive concentrations of dusts may cause pulmonary fibrosis.

Immediate Medical Attention and Special Treatment: Treat symptomatically.

Section 5 - FIRE FIGHTING MEASURES

Suitable (and Unsuitable) Extinguishing Media

Use extinguishing agents appropriate for surrounding fire.

Specific Hazards Arising from the Chemical

Not applicable for solid product.

Hazardous Combustion Products

None known

Special Protective Equipment and Precautions for Firefighters

Wear full protective firefighting gear including self-contained breathing apparatus (SCBA) for protection against possible exposure to fumes and/or smoke from the fire. Do not release runoff from fire control methods to sewers or waterways.

Safety Data Sheet

Material Name: Coal Slag

MSDS ID: M-002

Section 6 - ACCIDENTAL RELEASE MEASURES

Personal Precautions, Protective Equipment and Emergency Procedures

For spills involving finely divided particles, clean-up personnel should be protected against contact with eyes and skin. If material is in a dry state, avoid inhalation of dust. Fine, dry material should be removed by vacuuming or wet weeping methods to prevent spreading of dust. Avoid use compressed air to air sweep surfaces. Do not release into sewers or waterways.

Methods and Materials for Containment and Cleaning Up

Collect spilled material in appropriate, labeled container for recovery or disposal in accordance with federal, state/provincial, and local regulations.

Section 7 - HANDLING AND STORAGE

Precautions for Safe Handling

Do not breathe dust. Wear protective gloves / protective clothing / eye protection, as applicable. Emergency safety shower and eye wash stations should be present.

Conditions for Safe Storage, including any Incompatibilities

Store away from incompatibles such as strong acids and bases.

Section 8 - EXPOSURE CONTROLS / PERSONAL PROTECTION

Component Exposure Limits

Iron oxide (CAS # 1309-37-1)

ACGIH: 5 mg/m³ TWA (respirable fraction)

NIOSH: 5 mg/m³ TWA (as Fe, dust and fume)

OSHA: 10 mg/m³ TWA (fume); 15 mg/m³ TWA (total dust); 5 mg/m³ TWA (respirable fraction)

Mexico: 5 mg/m³ TWA LMPE-PPT

10 mg/m³ STEL [LMPE-CT] (as Fe)

Amorphous Fused Silicon Dioxide (CAS # 60676-86-0)

NIOSH: 6 mg/m³ TWA

OSHA: 80 mg/m³ / % SiO₂ TWA

Calcium oxide (CAS # 1305-78-8)

ACGIH: 2 mg/m³ TWA

NIOSH: 2 mg/m³ TWA

25 mg/m³ IDLH

OSHA: 5 mg/m³ TWA

Mexico: 2 mg/m³ TWA LMPE-PPT

Aluminum oxide (CAS # 1344-28-1)

OSHA: 15 mg/m³ TWA (total dust); 5 mg/m³ TWA (respirable fraction)

Mexico: 10 mg/m³ TWA LMPE-PPT

Appropriate Engineering Controls

Local exhaust ventilation should be used to control the emissions of air contaminants below recommended exposure limits. General dilution ventilation may assist with the reduction of air contaminant concentrations. Emergency eye wash stations and deluge safety showers should be available in the work area.

Individual Protection Measures:

Respiratory Protection:

Seek professional advice prior to respirator selection and use. Follow OSHA respirator regulations (29 CFR 1910.134) and, if necessary, use only a NIOSH-approved respirator. Select respirator based on its suitability to provide adequate worker protection for given working conditions, level of airborne contamination, and presence of sufficient oxygen. Concentration in air of the various contaminants

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determines the extent of respiratory protection needed.

Half-face, negative-pressure, air-purifying respirator equipped with P100 filter is acceptable for concentrations up to 10 times the exposure limit. Full-face, negative-pressure, air-purifying respirator equipped with P100 filter is acceptable for concentrations up to 50 times the exposure limit. Protection by air-purifying negative-pressure and powered air respirators is limited. Use a positive-pressure-demand, full-face, supplied air respirator or self-contained breathing apparatus (SCBA) for concentrations above 50 times the exposure limit. If exposure is above the IDLH (immediately dangerous to life or health) for any of the constituents, or there is a possibility of an uncontrolled release or exposure levels are unknown, then use a positive-demand, full-face, supplied air respirator with escape bottle or SCBA.

Warning! Air-purifying respirators both negative-pressure, and powered-air do not protect workers in oxygen-deficient atmospheres.

Eyes:

Wear eye protection/face protection. Chemical goggles, face shields or glasses should be worn to prevent eye contact. Contact lenses should not be worn where particulate exposure to this material is likely.

Skin:

Persons handling this product should wear appropriate clothing to prevent skin contact. Take off contaminated clothing and wash before reuse. Contaminated work clothing should not be allowed out of the workplace. Wear protective gloves.

Section 9 - PHYSICAL AND CHEMICAL PROPERTIES

Physical State:	Coarse Solid	Appearance:	Black, granular shiny solid
Color:	Black	Physical Form:	Solid
Odor:	No characteristic odor	Odor Threshold:	Not available
pH:	Not available	Melting Point:	Not available
Boiling Point:	Not applicable	Flash Point:	Not applicable
Decomposition:	Not available	Evaporation Rate:	Not available
Vapor Density (air = 1):	Not applicable	Upper/Lower Flammability or Explosive Limits	Not applicable
Specific Gravity (water = 1):	Not available	Vapor Pressure:	Not applicable
Log KOW:	Not available	Density:	Not available
Viscosity	Not available	Water Solubility:	Marginal

Section 10 - STABILITY AND REACTIVITY

Reactivity

No reactivity hazard is expected.

Chemical Stability

Coal slag is stable at normal temperature and pressure.

Possibility of Hazardous Reactions

None Known.

Conditions to Avoid

Storage with incompatible materials. Flames and ignition sources where dust can accumulate.

Incompatible Materials

Strong acids or bases

Hazardous Decomposition Products

Oxides of carbon and metal oxides may be released at elevated temperatures.

Section 11 - TOXICOLOGICAL INFORMATION

Acute Toxicity Values:

Coal Slag	Oral LD50 Rat	>2,000 mg/kg
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	Dermal LD50 Rabbit	>2,000 mg/kg
Iron Oxide	Oral LD50 Rat	>10,000 mg/kg
Amorphous Silicon Dioxide	Oral LD50 Rat	>5,000 mg/kg
	Dermal LD50 Rabbit	>2,000 mg/kg
Aluminum Oxide	Oral LD50 Rat	>5,000 mg/kg
Calcium Oxide	Oral LD50 Rat	>2,000 mg/kg

No **Skin (Dermal) Irritation** data has been determined for Coal Slag as a mixture. The following is available for components:

Calcium Oxide and Iron Oxide: Moderately irritating.

No **Eye Irritation** data has been determined for Coal Slag as a mixture or its individual components.

No **Skin (Dermal)/Respiratory Sensitization** data has been determined for Coal Slag as a mixture or its individual components.

No **Aspiration Hazard** data has been determined for Coal Slag as a mixture or its individual components.

No **Germ Cell Mutagenicity** data has been determined for Coal Slag as a mixture or its individual components.

Carcinogenicity: Coal Slag is **not** listed as a carcinogen by IARC, NTP, NIOSH, and OSHA. The following information was identified for the components:

Iron Oxide: ACGIH A4 – Not Classifiable as a Human Carcinogen.

Beryllium: NTP and IARC – Known to be a Human Carcinogen.

Crystalline Silica: NTP and IARC – Known to be a Human Carcinogen.

No **Toxic Reproductive** data has been determined for Coal Slag as a mixture or its individual components.

No **Specific Target Organ Toxicity (STOT) following Single Exposure** data has been determined for Coal Slag as a mixture. The following information was identified for the components:

Calcium Oxide: Can cause respiratory tract irritation, skin and eye irritation.

Specific Target Organ Toxicity (STOT) following Prolonged or Repeated Exposure data has been determined for Coal Slag as a mixture and for its individual components. The following information was identified for the components:

Coal Slag: Repeated or prolonged inhalation exposure to excessive concentrations of coal slag can cause lung fibrosis.

Iron Oxide: Repeated or prolonged inhalation exposure of excessive concentrations of iron oxide dust can cause a benign lung disease, called Siderosis.

Section 12 - ECOLOGICAL INFORMATION

Ecotoxicity (aquatic and terrestrial)

Coal slag is not classified as environmentally hazardous. However, this does not exclude the possibility that large or frequent spills can have a harmful or damaging effect on the environment

Persistence and Degradability

No data available for coal slag.

Bioaccumulative Potential

No data available for coal slag.

Mobility

No data available for coal slag.

Section 13 - DISPOSAL CONSIDERATIONS

Safety Data Sheet

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Disposal Methods

Dispose in accordance with all applicable regulations. Observe safe handling procedures.

Section 14 - TRANSPORT INFORMATION

Coal Slag does not have a Transport Dangerous Goods (TDG) classification.

U.S. Department of Transportation, DOT (49 CFR 172.101):

Shipping Name: Coal Slag is Not Regulated.

International Maritime Dangerous Goods (IMDG):

Shipping Name: Coal Slag is Not Regulated.

Section 15 - REGULATORY INFORMATION

Component Analysis

U.S. Federal Regulations

Coal Slag contains one or more of the following chemicals required to be identified under SARA Section 302 (40 CFR 355 Appendix A), SARA Section 311/312 (40 CFR 370.21), SARA Section 313 (40 CFR 372.65), CERCLA (40 CFR 302.4), and TSCA 12(b).

Aluminum oxide (1344-28-1)

SARA 313: 1.0 % de minimis concentration (fibrous forms)

SARA 311/312 Hazardous Categories

Acute Health: Yes Chronic Health: Yes Fire: No Pressure: No Reactive: No

U.S. State Regulations

The following components appear on one or more of the following state hazardous substances lists:

Component	CAS	CA	MA	MN	NJ	PA
Iron oxide	1309-37-1	Yes	Yes	Yes	Yes	Yes
Amorphous Silicon Dioxide	60676-86-0	Yes	Yes	Yes	Yes	Yes
Calcium oxide	1305-78-8	Yes	Yes	Yes	Yes	Yes
Aluminum oxide	1344-28-1	Yes	Yes	Yes	Yes	Yes
Titanium oxide	13463-67-7	Yes	Yes	No	Yes	Yes
Potassium oxide	12136-45-7	Yes	Yes	No	Yes	Yes
Magnesium oxide	1309-48-4	Yes	Yes	No	Yes	Yes
Sodium oxide	1313-59-3	Yes	Yes	Yes	Yes	Yes

Component Analysis - Inventory

Component	CAS	US	CA	EU	AU	PH	JP	KR	CN	NZ
Iron oxide	1309-37-1	Yes	DSL	EIN	Yes	Yes	Yes	Yes	Yes	Yes
Amorphous Silicon Dioxide	60676-86-0	Yes	DSL	EIN	Yes	Yes	Yes	Yes	Yes	Yes
Calcium oxide	1305-78-8	Yes	DSL	EIN	Yes	Yes	Yes	Yes	Yes	Yes
Aluminum oxide	1344-28-1	Yes	DSL	EIN	Yes	Yes	Yes	Yes	Yes	Yes
Titanium oxide	13463-67-7	Yes	DSL	EIN	Yes	Yes	No	Yes	Yes	Yes
Potassium oxide	12136-45-7	Yes	DSL	EIN	Yes	Yes	No	Yes	Yes	Yes
Magnesium oxide	1309-48-4	Yes	DSL	EIN	Yes	Yes	No	Yes	Yes	Yes
Sodium oxide	1313-59-3	Yes	DSL	EIN	Yes	Yes	No	Yes	Yes	Yes

Section 16 - OTHER INFORMATION

Safety Data Sheet

Material Name: Coal Slag

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Web Sites with information about health effects from occupational exposure to the chemical substances contained in this product and associated engineering controls and personal protective equipment:

OSHA Website: <http://www.osha.gov>

NIOSH Website: <http://www.cdc.gov/niosh>

ACGIH Website: <http://www.acgih.org>

ATSDR Website: <http://www.atsdr.cdc.gov/toxprofiles>

Safety Data Sheet

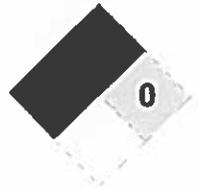
Material Name: Coal Slag

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NFPA Ratings:

Health: 1 Fire: 0 Reactivity: 0

Hazard Scale: 0 = Minimal 1 = Slight 2 = Moderate 3 = Serious 4 = Severe



Key / Legend

ACGIH - American Conference of Governmental Industrial Hygienists; ADR - European Road Transport; AU - Australia; BOD - Biochemical Oxygen Demand; C - Celsius; CA - Canada; CAS - Chemical Abstracts Service; CERCLA - Comprehensive Environmental Response, Compensation, and Liability Act; CN - China; CPR - Controlled Products Regulations; DFG - Deutsche Forschungsgemeinschaft; DOT - Department of Transportation; DSL - Domestic Substances List; EEC - European Economic Community; EINECS - European Inventory of Existing Commercial Chemical Substances; EPA - Environmental Protection Agency; EU - European Union; F - Fahrenheit; IARC - International Agency for Research on Cancer; IATA - International Air Transport Association; ICAO - International Civil Aviation Organization; IDL - Ingredient Disclosure List; IDLH - Immediately Dangerous to Life and Health; IMDG - International Maritime Dangerous Goods; JP - Japan; Kow - Octanol/water partition coefficient; KR - Korea; LEL - Lower Explosive Limit; LOLI - List Of Lists™ - ChemADVISOR's Regulatory Database; MAK - Maximum Concentration Value in the Workplace; MEL - Maximum Exposure Limits; NFPA - National Fire Protection Agency; NIOSH - National Institute for Occupational Safety and Health; NJTSR - New Jersey Trade Secret Registry; NTP - National Toxicology Program; NZ - New Zealand; OSHA - Occupational Safety and Health Administration; PH - Philippines; RCRA - Resource Conservation and Recovery Act; RID - European Rail Transport; RTECS - Registry of Toxic Effects of Chemical Substances®; SARA - Superfund Amendments and Reauthorization Act; STEL - Short-term Exposure Limit; TDG - Transportation of Dangerous Goods; TSCA - Toxic Substances Control Act; TWA - Time Weighted Average; UEL - Upper Explosive Limit; US - United States

Other Information

Disclaimer: Supplier gives no warranty whatsoever, including the warranties of merchantability or of fitness for a particular purpose. Any product purchased is sold on the assumption the purchaser shall determine the quality and suitability of the product. Supplier expressly disclaims any and all liability for incidental, consequential or any other damages arising out of the use or misuse of this product. No information provided shall be deemed to be a recommendation to use any product in conflict with any existing patent rights.

User's Responsibility

The OSHA Hazard Communication Standard 29 CFR 1910.1200 requires that this Safety Data Sheet is available to your employees who handle or may be exposed to this product. Educate and train your employees regarding applicable precautions. Instruct your employees to handle this product properly.

End of Sheet M-002



SHERWIN WILLIAMS

PRO

INDUSTRIAL™

113.05

PRO-CRYL® UNIVERSAL PRIMER

As of 09/11/2015, Complies with:			
OTC	Yes	LEED® 09 CI	Yes
SCAQMD	Yes	LEED® 09 NC	Yes
CARB	Yes	LEED® 09 CS	Yes
CARB SCM 2007	Yes	LEED® 09 S	Yes
MPI	107,134	NGBS	Yes

B66W00310
B66A00310
B66N00310

OFF WHITE
GRAY
RED OXIDE

CHARACTERISTICS

Pro Industrial Pro-Cryl Universal Primer is an advanced technology, self cross-linking acrylic primer. It is rust inhibitive and designed for commercial, new construction and maintenance applications. It can be used as a primer under water-based or solvent-based high performance topcoats.

- Rust inhibitive
- Single component
- Early moisture resistant
- Fast dry
- Low temperature application 40°F
- Interior and exterior use
- Suitable for use in USDA inspected facilities

Color: Off White, Gray, Red Oxide

Recommended Spread Rate per coat:

Wet mils: 5.0 - 10.0
 Dry mils: 1.8 - 3.6
 -Coverage: 160 - 320 sq ft/gal
 Approximate

Theoretical coverage sq ft/gal

(m²/L) @ 1 mil / 25 microns dft 577sq ft
NOTE: Brush or roll application may require multiple coats to achieve maximum film thickness and uniformity of appearance.

Drying Time @ 6.0 mils wet 50% RH:

	40°F	77°F	120°F
To touch:	2 hrs	40 min	20 min
Tack free:	8 hrs	2 hrs	1 hr
To recoat:	16 hrs	4 hrs	2 hrs
To cure:	45 days	30 days	14 days

Drying time is temperature, humidity, and film thickness dependent.

Finish: Low sheen

Flash Point: N/A

Shelf Life: 36 months, unopened
Store indoors at 40°F to 100°F.

Tinting: Do not tint

B66W310 (may vary by color)

VOC (less exempt solvents):

96 g/L; 0.80 lb/gal

As per 40 CFR 59.406 and SOR/2009-264, s.12

Volume Solids: 36% ± 2%

Weight Solids: 49% ± 2%

Weight per Gallon: 10.23 lb

RECOMMENDED SYSTEMS

Waterborne topcoat:

- 1-2 cts. Pro Industrial Acrylic
- or Pro Industrial DTM Acrylic
- or Pro Industrial Multi-Surface Acrylic
- or Pro Industrial Pre-Catalyzed Waterbased Epoxy
- or Pro Industrial Waterbased Acrolon 100
- or Pro Industrial Waterbased Catalyzed Epoxy

Solventborne topcoat:

- 1-2 cts. Pro Industrial High Performance Epoxy
- or Pro Industrial Urethane Alkyd

Pro Industrial Pro-Cryl Universal Primer B66W310 Off White is GREENGUARD GOLD certified for low chemical emissions into indoor air during product usage. For more information, visit ul.com/gg.

System Tested: (unless otherwise indicated)

Substrate: Steel
 Surface Preparation: SSPC-SP10
 1 ct. Pro Industrial Pro-Cryl Universal Primer
 1 ct. Pro Industrial Acrylic

Adhesion:

Method: ASTM D4541
Result: 500 psi

Moisture Condensation Resistance:

Method: ASTM D4585, 100°F, 1250 hours
Result: Passes

Corrosion Weathering:

Method: ASTM D5894, 10 cycles, 3360 hours
Result: Passes

Pencil Hardness:

Method: ASTM D3363
Result: H

Direct Impact Resistance:

Method: ASTM D2794
Result: >140 in. lbs.

Salt Fog Resistance:

Method: ASTM B117, 1250 hours
Result: Passes

Dry Heat Resistance*:

Method: ASTM D2485
Result: 200°F

Provides performance comparable to products formulated in lieu of Federal Specification: AA50557 and Paint Specification: SSPC-Paint 23.

Flexibility:

Method: ASTM D522, 180° bend, 1/4" mandrel
Result: Passes

*Suitable for intermittent dry heat resistance up to 300°F when used as a system with Sher-Cryl HPA



SURFACE PREPARATION

WARNING! Removal of old paint by sanding, scraping or other means may generate dust or fumes that contain lead. Exposure to lead dust or fumes may cause brain damage or other adverse health effects, especially in children or pregnant women. Controlling exposure to lead or other hazardous substances requires the use of proper protective equipment, such as a properly fitted respirator (NIOSH approved) and proper containment and cleanup. For more information, call the National Lead Information Center at 1-800-424-LEAD (in US) or contact your local health authority.

Do not use hydrocarbon solvents for cleaning.

Iron & Steel - Minimum surface preparation is Hand Tool Cleaning per SSPC-SP2. Remove all oil and grease from the surface per SSPC-SP1. For better performance, use Commercial Blast Cleaning per SSPC-SP6.

Aluminum - Remove all oil, grease, dirt, oxide and other foreign material per SSPC-SP1. Prime the area the same day as cleaned.

Galvanizing - Allow to weather a minimum of six months prior to coating. Solvent Clean per SSPC-SP1. When weathering is not possible, or the surface has been treated with chromates or silicates, first Solvent Clean per SSPC-SP1 and apply a test patch. Allow paint to dry at least one week before testing adhesion. If adhesion is poor, brush blasting per SSPC-SP16 is necessary to remove these treatments. Rusty galvanizing requires a minimum of Hand Tool Cleaning per SSPC-SP2, prime the area the same day as cleaned.

Previously Painted Surfaces - If in sound condition, clean the surface of all foreign material. Smooth, hard or glossy coatings and surfaces should be dulled by abrading the surface. Apply a test area, allowing paint to dry one week before testing adhesion. If adhesion is poor, additional abrasion of the surface and/or removal of the previous coating may be necessary. Retest surface for adhesion. If paint is peeling or badly weathered, clean surface to sound substrate and treat as a new surface as above. Recognize that any surface preparation short of total removal of the old coating may compromise the service length of the system.

APPLICATION PROCEDURES

Apply paint at the recommended film thickness and spreading rate as indicated on front page. Application of coating below minimum recommended spreading rate will adversely affect coating performance.

SAFETY PRECAUTIONS

Refer to the SDS sheets before use. **FOR PROFESSIONAL USE ONLY**
 Published technical data and instructions are subject to change without notice. Contact your Sherwin-Williams representative for additional technical data and instructions.

PERFORMANCE TIPS

No painting should be done immediately after a rain or during foggy weather. When using spray application, use a 50% overlap with each pass of the gun to avoid holidays, bare areas, and pinholes. Apply coating evenly while maintaining a wet edge to prevent lapping.

APPLICATION

Refer to the SDS before using
Temperature: 40°F minimum
 120°F maximum
 (air, surface, and material)
 At least 5°F above dew point
Relative humidity: 85% maximum

The following is a guide. Changes in pressures and tip sizes may be needed for proper spray characteristics. Always purge spray equipment before use with listed reducer. Any reduction must be compatible with the existing environmental and application conditions.

Reducer: Water

Airless Spray

Pressure2000 psi
 Hose 1/4" ID
 Tip015" - .019"
 Filter 60 mesh
 ReductionNot recommended

Conventional Spray

Gun Binks 95
 Fluid Nozzle..... 66
 Air Nozzle..... 63PB
 Atomization Pressure60 psi
 Fluid Pressure25 psi
 ReductionAs needed up to 5% by volume

Brush Nylon/Polyester
 ReductionNot recommended

Roller3/8" woven
 ReductionAs needed up to 5% by volume

If specific application equipment is listed above, equivalent equipment may be substituted.

CLEANUP INFORMATION

Clean spills and spatters immediately with soap and warm water. Clean hands and tools immediately after use with soap and warm water. After cleaning, flush spray equipment with compliant cleanup solvent to prevent rusting of the equipment. Follow manufacturer's safety recommendations when using solvents.

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KOR, FRC, SP