

COMMITTEE OF THE WHOLE MEETING

No. 2014-11-1

TUESDAY, NOVEMBER 4, 2014

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

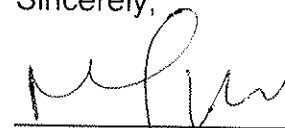
1. Presentation by McGladrey of the audited Financial Statements for the year ending April 30, 2014
2. Glenwoodie Insurance Renewal for the period of December 1, 2014 thru December 1, 2015. Total Premium \$33,612.00
3. In Car Camera purchase
4. MABAS Division 24 Radio Grant
5. Hiring of part-time Secretary for the Fire Department
6. Retention of four (4) Glenwoodie Seasonal Employees
7. Resolution authorizing the Village to reimburse Homeowners for the cost of the annual inspection required by the State for RPZ valves that connect a resident's lawn irrigation system to the potable water supply system

OPEN TO THE PUBLIC

Executive Closed Session under Section 2 (c) (1) Personnel and Section 2 (c) (5) Real Estate Acquisition and Section 2 (c) 11 Litigation

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 10/31/14

Village of Glenwood 2014-15 Renewal Comparison

	Philadelphia 12/01/13-14	Philadelphia 12/01/14-15
Package		
General Liability	\$ 7,492	\$ 8,487
Inland Marine	\$ 5,424	\$ 6,208
Auto	\$ 333	\$ 333
Employee Benefits Liability	\$ 300	\$ 300
UltimateCover Coverage Part	\$ 14,625	\$ 15,368
Liquor Liability	\$ 1,789	\$ 1,844
Total	\$ 29,963	\$ 32,540
Umbrella	\$ 1,000	\$ 1,072
Property Limits	\$ 5,011,340	\$ 5,011,340
Liability by Class		
Liquor Sales	\$ 250,000	\$ 250,000
Golf Course	\$ 752,878	\$ 765,981
Restaurant Sales	\$ 67,700	\$ 111,910
Pro Shop Sales	\$ 71,225	\$ 108,856
Inland Marine		
Scheduled	\$ 1,271,900	\$ 1,271,900
Blanket	\$ 412,500	\$ 414,965
Total premiums:	\$ 30,963	\$ 33,612 8%



CDS Office Technologies
1271 HAMILTON PARKWAY
Itasca, Illinois 60143
United States
(P) 630-677-1315
(F) 630-305-9876

Quotation (Open)

Date

Oct 06, 2014 11:40 AM CDT

Doc #

443080 - rev 1 of 1

Description

Arbitrator HD - 900MHz Mic & Aruba AP's

SalesRep

Gottlieb, Mark
(P) 630-677-1315

Customer Contact

Cook, Demitrous
(P) 708-757-2334
policechief@villageofglenwood.com

Customer
Village of Glenwood
(PD) (VO3283)
Cook, Demitrous
1 Asselborn Way
Glenwood, IL 60425
United States
(P) 708-753-2420
(F) 708-753-2405

Bill To
Village of Glenwood (PD)
Cook, Demitrous
1 Asselborn Way
Glenwood, IL 60425
United States
(P) 708-757-2334

Ship To
Village of Glenwood (PD)
Cook, Demitrous
1 Asselborn Way
Glenwood, IL 60425
United States
(P) 708-757-2334

Customer PO:

Terms:
Net 30

Ship Via:
UPS Ground

Shipping Instructions:

Carrier Account #:

#	Description	Part #	Qty	Unit Price	Total
1	Arbitrator HD Kit				
2	Panasonic - ARBITRATOR MK3, HD CAMERA, 900 MHZ WIRELESS MICROPHONE, 256 GB SSD, WIRELESS 1 I	ARB-KIT-HD256W1M900	11	\$4,800.00	\$52,800.00
3	Panasonic - DOUBLE-WIFI ANTENNA	ARB-APWWQS22-RP-BL	11	\$145.00	\$1,595.00
4	Options				
5	Panasonic - BACK SEAT CAMERA INCLUDES CABLE	ARB-WV-VC31-C	11	\$0.00	\$0.00
Note: **Free Back Seat Camera Promotion Valid for orders placed and shipped by 10/31/2014** \$440 each after 10/31/2014					
6	Panasonic - G-FORCE SENSOR FOR ARBITRATOR VEHICLE, INCLUDES CABLES	TGS-3DP	11	\$260.00	\$2,860.00
7	Lind Electronics - SIREN DETECTOR CABLE FOR USE WITH PANASONIC ARBITRATOR	CBLMS-F00200	11	\$35.00	\$385.00
8	Warranty Services				
9	Panasonic - ARBITRATOR 360 S/W MNT AGMT 2YR PER VPU Coverage from date of purchase through June 30, 2016	CF-SVCARB2AMA2Y	11	\$519.00	\$5,709.00
10	Panasonic - 2YR EXTENDED WARR ARBITRATOR 360 4&5YR	CF-SVCARB2EX2Y	11	\$445.00	\$4,895.00
11	Implementation Services				
12	CDS OFFICE TECHNOLOGIES - IT Services Certified Server Software Installation and Configuration, In Vehicle Software Installation and Configuration, Wireless Network Configuration and Testing, Administrator Training	ZBLOCKCNET	1	\$4,550.00	\$4,550.00
13	Arbitrator end user Training Up to two days and four sessions of End-User Training by Certified Arbitrator Specialist	TRAINING ARBITRATOR	1	\$800.00	\$800.00
14	Ongoing Support				
15	Arbitrator Care Pack - 1 Year Proactive remote monitoring of Arbitrator server and evidence, labor for one free remote upgrade per year by Certified Panasonic Arbitrator Engineer	ARB-CARE1YR	1	\$2,000.00	\$2,000.00
16					
17	Wireless Access Points for Wireless Upload of Video to the Server				
18	Aruba Instant IAP-134 Wireless access point - 802.11 a/b/g/n	IAP-134-US	2	\$775.00	\$1,550.00

#	Description	Part #	Qty	Unit Price	Total
19	Aruba AP-ANT-17 Indoor/Outdoor MIMO Antenna Antenna - 802.11 a/b/g/n (draft) - indoor, outdoor - 5 dBi (for 4900 MHz - 5875 MHz), 6 dBi (for 2400 MHz - 2500 MHz) - directional	AP-ANT-17	2	\$275.00	\$550.00
20	Aruba AP-ANT-MNT-1 Antenna mounting kit	AP-ANT-MNT-1	2	\$75.00	\$150.00
21	Data Alliance RP-SMA Extension Cable 3FT Coaxial: Male to Female Reverse Polarity SMA	DA-E1	6	\$12.00	\$72.00
22	Cisco Small Business 200 Series Smart Switch SG200-08P Switch - 8 x 10/100/1000 - rack-mountable - PoE	SLM2008PT-NA	1	\$220.00	\$220.00
23	ArubaCare Next-Day Support Extended service agreement - replacement - 3 years - shipment - NBD - for P/N: IAP-134-US	SN3IAP134US	2	\$80.00	\$160.00
24	3rd Party installation Install WAPs and run cabling from WAP to server	3PINSTALL	1	\$600.00	\$600.00
Note: Estimated - price is subject to change based on final configuration requirements					

Subtotal:	\$78,896.00
Tax (8.5%):	\$0.00
Shipping:	\$0.00
Total:	\$78,896.00

CDS Office Technologies disclaims any responsibility for product information and products described on this site. Some product information may be confusing without additional explanation. All product information, including prices, features, and availability, is subject to change without notice. Applicable taxes & shipping may be added to the final order. CREDIT CARD ORDERS WILL BE CHARGED A 2.75% CONVENIENCE FEE FOR PROCESSING THE ORDER. All returns must be accompanied by original invoice and authorized RMA number within 30 days of invoice date and are subject to a 15% restocking fee. Late fees may apply to payments past 30 days from invoice date. Please contact your sales representative if you have any questions.

DATE: October 28, 2014
TO: Mayor and Board of Trustees
FROM: Fire Chief Welsh
SUBJECT: MABAS Division 24 Radio Grant

Our Fire Division, MABAS Division 24 was awarded a FEMA Grant under the Assistance to Firefighters Grant Program for 2014. This grant was brought to you over 13 months ago for notice that we were a party to the application process. I am happy to report that the grant was awarded in the amount of nearly \$2.1M! The program requires a 10% match of funds from the individual municipality.

The purpose behind this grant was to provide the latest in technology for our Firefighters on the fire scene. These new radios are dual-function; they provide the voice communication that we use today, as well as the digital capacity to send signals from the radios back to the command vehicle for GPS tracking of personnel on the scene. There is also a component that installs in our mobile terminals that allows us to track this data on the scene and account for our personnel. The voice signal can sometimes be less than reliable on the fire scene with the ambient noise as well as the safety equipment we use. These new radios will allow us to not only track each Firefighter's location, but also allow us to send them digital signals that will direct them in time of dire emergency, such as a Mayday, that requires immediate evacuation.

The attached spreadsheet shows our share of the grant proceeds. The Captains have done an excellent job of developing our needs chart and navigating the order process. Homewood is the sponsor of the Grant for the Division this year. Glenwood has sponsored in the past. As such, we will need to pledge and submit our 10% matching funds with Homewood prior to the order being placed. They, like us, can't be on the hook for orders that towns can't pay for.

Included in the 2014/15 Budget is \$4000 for FD Grant Expenses and \$1000 for Communications Equipment. Our 10% match share is \$13,463.75 of the \$134,657.32 total equipment cost. This means that our share of grant funds for this acquisition is \$121,191.77. I propose that we utilize the \$5000 budgeted under the FD, and utilize \$8,3463,75 out of the Capital Equipment fund, as these radios will have a life of 15 years of service and would be a capital asset of the Village.

Other than the tremendous enhancement of safety for our Firefighters with this technological advancement, the entire Division (20 of our neighbor Fire Departments) will be on this same program, yet another example of how our deep affiliation with the MABAS organization has saved us countless dollars while providing vital rescue services that we would otherwise be hard pressed to fund!

I am asking for authorization to participate in this grant program and authorization to proceed with the order and payment as prescribed above.

If you have any questions, please contact me.

Glenwood Fire Department

Radio alias	ID	Radio type	S/N	Cost
1 Chief Welsh	400	XE 7000 - D/B, BT, Model 3 (VHF/800Mhz)		\$4,905.00
2 Deputy Chief Palm	401	XE 7000 - D/B, BT, Model 3 (VHF/800Mhz)		\$4,905.00
3 Captain Welsh	402	XE 7000 - D/B, BT, Model 3 (VHF/800Mhz)		\$4,905.00
4 Captain Tuftedal	403	XE 7000 - D/B, BT, Model 3 (VHF/800Mhz)		\$4,905.00
7 Lt. Lucia	407	XE 7000 - D/B, BT, Model 3 (VHF/800Mhz)		\$4,905.00
5 Lt. Serviss	405	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
6 Lt. Reynolds	406	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
8 Lt. Campbell	408	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
9 Eng. Rinearson	411	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
10 Eng. Cosgrove	412	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
11 Eng. Heim	413	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
12 FF Glover	460	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
13 FF Zabelka	461	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
14 FF Pelc	483	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
15 FF Kramer	462	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
16 FF Harvey	480	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
17 FF Lanton	465	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
18 FF Miller	464	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
19 FF Zelek	469	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
20 FF Schlueter	491	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
21 FF Krause	486	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
22 FF Johnson	482	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
23 FF Chapman	463	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
24 FF Werner	485	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
25 FF Rehak	484	XE 7000 - S/B, BT, Model 1.5 VHF		\$3,780.00
			Total Radios	\$100,125.00

	Quantity	Price	Extended
Bank Chargers	2	\$543.72	\$1,087.44
Single Chargers	8	\$86.25	\$690.00
Vehicle Chargers	3	\$269.10	\$807.30
Holsters	25	\$42.78	\$1,069.50
Spare Batteries	25	\$96.60	\$2,415.00
Speaker Mikes	27	\$331.20	\$8,942.40
Toughbook CF-31	1	\$3,950.00	\$3,950.00
RF Modem	3	\$2,259.24	\$6,777.72
Accountability SW	1	\$6,826.00	\$6,826.00
Project Management	1	\$1,900.00	\$1,900.00
APX Programming Cable	1	\$67.16	\$67.16
		Total Accessories	\$34,532.52
Total Project Cost			\$134,657.52
		GFD 10% matching	\$13,465.75

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

RESOLUTION NO. 2014 - _____

**A RESOLUTION AUTHORIZING THE VILLAGE TO REIMBURSE HOMEOWNERS
FOR THE COST OF THE ANNUAL INSPECTION REQUIRED BY THE STATE FOR
RPZ VALVES THAT CONNECT A RESIDENT'S LAWN IRRIGATION SYSTEM TO
THE POTABLE WATER SUPPLY SYSTEM**

ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 21ST DAY OF OCTOBER, 2014

RESOLUTION NO. 2014 - _____

**A RESOLUTION AUTHORIZING THE VILLAGE TO REIMBURSE HOMEOWNERS
FOR THE COST OF THE ANNUAL INSPECTION REQUIRED
BY THE STATE FOR RPZ VALVES THAT CONNECT A RESIDENT'S LAWN
IRRIGATION SYSTEM TO THE POTABLE WATER SUPPLY SYSTEM**

WHEREAS, the State of Illinois requires that lawn sprinkler systems connected to a potable water supply be equipped with a reduced pressure zone backflow preventer assembly (an RPZ valve) in order to prevent the flow of non potable (and possibly dangerous) water from a lawn irrigation system into the public water supply;

WHEREAS, the State of Illinois further requires that each RPZ valve be tested annually or more frequently if recommended by the valve's manufacturer;

WHEREAS, the Village's corporate authorities have determined that it is in the Village's best interest to help residents with lawn sprinkler systems comply with State requirements for the testing of RPZ valves by reimbursing the residents for the costs of their annual RPZ valve inspections in the maximum amount set forth in this resolution; and

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

SECTION 1: Recitals.

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

SECTION 2: Reimbursement for annual RPZ valve inspections.

Any person that resides in the Village shall receive a credit on their water bill for the cost that they have paid for the annual inspection of an RPZ valve that connects their lawn sprinkler system serving the property in which they reside to any other piping that is connected to the Village's water supply system in an amount that shall not exceed \$_____ for any calendar year. The credit shall only apply to full-time residents of the property for which the credit is sought that are responsible to pay the Village water bill for the same property. A person seeking the credit shall make application to the Village on such forms as may be required by the Village and provide a copy of their inspection report, documentation of the cost of the RPZ valve inspection, the cost of the inspection, proof of their payment for the inspection and any other documentation that may be reasonably required for the Village to determine whether a person is entitled to the credit. The credit given shall only be for the costs of the RPZ valve inspection and shall not include any repair cost, permit cost, registration fee or any other cost.

SECTION 3: No Contract Right.

This resolution shall not impose any contractual obligation on the Village. The Village shall at all times, in its sole discretion, have the right to repeal or amend this resolution in any manner that the Village deems to be in its best interests.

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

SECTION 5: Invalidity.

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

SECTION 6: Repealer.

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

SECTION 7: Effective date.

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

PASSED this 21st day of October, 2014.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 21st day of October, 2014.

Kerry Durkin, Village President

ATTEST:

Ernestine Dobbins, Village Clerk