

MINUTES OF THE REGULAR BOARD MEETING
OF THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS
HELD AT VILLAGE HALL, **March 5, 2024**

The Board Meeting was called to order at 7:00PM by Mayor Ronald J. Gardiner. The audience was led in the Pledge of Allegiance.

ROLL CALL: Upon Roll Call by Village Deputy Clerk **Carolyn D. Williamson**, the following Trustees responded: **Brown, Clark, Lynch, Rolle, Taylor, Williams**

REMOTE PARTICIPATION Topic: Village of Glenwood Regular Board Meeting
Time: Mar 5, 2024 07:03 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83657239755?pwd=JpmbF7Le14rjarK6epL8lE5RUjDOHq.1>

Meeting ID: 836 5723 9755

Passcode: 963768

ALSO IN ATTENDANCE: **Brian D. Mitchell**, Village Administrator; **John Donahue**, Village Attorney; **Chief Derek Peddycord, Police; Chief Kevin Welsh Sr., Fire/Building;** Phil Robbins, Glenwoodie Golf, **Joe Benoit** Deputy Director, Public Works, **Dave Shilling**, Village Engineer

ABSENT: **None**

Village Clerk's Office: Motion to Approve the **February 20, 2024**, Regular Board Meeting Minutes

Trustee Taylor made the motion to approve with noted corrections; **Trustee Clark** second.

Discussion: None

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

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

TREASURER'S REPORT:

Motion to Approve Bills Payable February 29, 2024, 2024, as presented by Treasurer Hart

- 1.) Bills Payables February 29, 2024– Corporate \$344,110.40, Sewer and Water \$27,312.78, Glenwoodie Golf Course \$2,975.03, Total All Funds \$374,398.21

Discussion: None

Trustee Taylor made the motion to approve; **Trustee Lynch** second motion.

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

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

- 2). Payroll as of the date February 23, 2024 – Corporate \$140,928.18, Sewer and Water \$14,900.84, Paid on Call \$9,356.81, Elected Positions \$961.54, Glenwoodie Golf Course 11,009.93, Vendor Checks \$2,569.94, OVERTIME: Police \$8,330.06, Reimbursable (\$643.32) Sewer & Water \$329.92, Public Works OT \$177.65
Economic Development Stiped \$461.52 TOTAL PAYROLL \$188,383.05

Discussion: Trustee Lynch asked are there any other stipends being paid to employees besides the Economic Development Stipend. VA Mitchell explained there are stipends for the Front Counter staff as they help with Sue's position and other financial duties.

Trustee Clark made the motion to approve; **Trustee Taylor** second motion.

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

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

OPEN TO THE PUBLIC:

Michelle Mosley- Brookwood Point Resident

Ms. Mosley addressed the Board stating to them when she watched the previous meeting on Zoom, she could not hear the Board. She states one reason she could not hear is because they do not speak into their mics.

Barbara Newby- Glenwood Estates Resident

Ms. Newby would like someone to come out and repair a sink hole in her backyard. She states this has been an issue for a few years. She is requesting she be put at the top of the list. Chief Welsh stated he did not know this was still an issue. He had taken care of the original issue. Chief Welsh and PW Deputy Director will go the Ms. Newby's property and look tomorrow and see what must be done.

Murdock- Mr. Murdock lives at the same residence as Ms. Newby. He added that the yard was torn up along with the fence damaged.

Lori Wheeler- Brookwood Point Resident

Ms. Wheeler thanked the Village for having the Black History Celebration. She stated the celebration was very nice. She also has concerns regarding the parks and park programs. She stated the previous Public Works Director was working on improving the parks. She would like to be part of the plans for the park. Lastly, she asked for a definite plan for parks, walking paths tennis courts repaving, and park programs. Mayor Gardiner says he can request this from the Forest Reserve. He asked Ms. Wheeler to write down the list and he would work with her to get this done.

Constance Lee- Brookwood Point Resident

Ms. Lee had concerns about the street lines, turning lanes and the parking lot being painted. Mayor Gardiner states the Village purchased a painter so that the Village can do it in house once the weather gets warmer. Lastly, she had a concern regarding the small building on Halsted not being built yet. She says there should be penalties for not having the building done. Chief Welsh says they are being penalized with no Redevelopment Agreement, and they will have no incentives from the Village. This is a private deal.

Mr. Murdock says the homes in the Glenwood Estates are being bought and sold for the purpose of an Air BnB. Attorney John says the Village's Ordinance is airtight and will prevent Air BnBs.

COMMUNICATIONS MAYORS OFFICE:

1. Approval of Request for Executive Closed Session under Section 2 (c) (11) Litigation with action to be taken and reason to reconvene at the end of the meeting.

Discussion: None

Trustee Clark made the motion to approve; Trustee Brown second motion.

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

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

ATTORNEY'S REPORT

No Report

VILLAGE ADMINISTRATOR'S REPORT

Village Administrator, B. Mitchell

Report- VA Mitchell reported on microphones for the side desk in the Board Room. He looked at proposals from the company who installed the original microphones. The quote was for two microphones on each side the cost would be \$6000 and for four microphones the cost would be \$12000. This is not on the agenda for approval.

Finance Interviews

There will be another round of interviews for the Finance Positions next week.

Trustee Lynch asked what the issue is with getting the Finance Positions filled. VA Mitchell says there are a few things. Compensation and people are requesting to work from home.

Trustee Brown asked **VA Mitchell** what would be his recommendation for compensation for a Finance Director? She feels the salary being offered is a low number. **VA Mitchell** says in comparison with other Villages, the salary is too low. **VA Mitchell** will create a comparable spreadsheet for the Board to look at and make an informed decision. **Trustee Rolle** says the Board discussed salary ranges and comparisons a few months ago. She states the Board has affirmed what the salary would be according to the budget, and we should not revisit it. Finally, she says she believes the issue is candidates come in for the interview and then want to negotiate the salary and that is where we lose them. Her recommendation is to keep to **VA Mitchell** is to keep looking for the right fit.

Easter Egg Hunt

The Village will be having an Easter Egg Hunt at Hickory Glen Park on March 30, 2024, from 11:00 a.m. to 1:00 p.m.

DEPARTMENTAL REPORTS

Public Works

Deputy Director Joe Benoit

1. Approval of a renewal contract with Forever Green Lawn Care Inc of St. John in an amount not to exceed \$9,646.56 for fertilizing and weed control application to park lands.

Trustee Lynch moved; Second by Trustee Williams second to accept the Motion as read.

Discussion: Trustee Brown asked how many applications will this be?

Trustee Rolle asked are they the only vendor considered? Deputy Director Joe Benoit says this is a renewal and the Village has used them continually for years. Trustee Rolle and Trustee Lynch says next season the Village should go out for bid. We should always go out for bid.

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

Ayes: Brown, Clark, Hart, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Approval of a contract with Sports fields Inc of Alsip in an amount not to exceed \$8,950.00 for the annual maintenance and repair to the baseball fields at Hickory Glen Park

Trustee Lynch moved; Second by Trustee Williams second to accept the Motion as read.

Discussion: **Trustee Brown** asked does Elmore Lawn Care take care of this already. PW Deputy Joe Benoit says Elmore's only does the grass and this is for the Baseball diamond.

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

Ayes: Brown, Clark, Hart, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

3. Authorization to repair of Sewer Jet/Vactor in an amount not to exceed \$21,518.85 performed by Rush Truck Center Inc of Gary

Trustee Lynch moved; Second by Trustee Williams second to accept the Motion as read.

Discussion: **PW Deputy Director Joe Benoit** says the trans went out on this truck. This is the most valuable truck the Village has for main breaks.

Trustee Lynch says the Board had requested a maintenance spreadsheet so we will know when the equipment is going out. **Engineer Dave Schilling** says there will be pot holing with the Vactor Truck next week and Robinson will be using Calumet City Plumbing for the parkway making sure the service lines do not have lead. **Trustee Clark** asked what about gas lines? Chief Welsh explained this is not an issue with the gas lines.

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

Ayes: Brown, Clark, Hart, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

1. Acceptance of proposals for Generator, Fire Sprinkler, Exterior Siding and Trim, Interior Framing and Drywall for Fire Station 2 rehabilitation.

Chief Welsh thanked the Board for Lexipol. He stated he and Deputy Chief received quite an education from them. The grant amount is about \$260,000. Chief Welsh will work with Treasurer Hart to get the numbers correct from the Budget.

J and K Construction- Framing, Window, Doors, and Trim not to exceed \$186,609.28

J and K Construction – Drywall not to exceed \$33,125.00

Helpsen Jeppesen of Chicago Heights- Generator- \$6,245.22

Valley Fire Protection of Indiana– Fire Sprinkler- \$64, 170.00

NSS Exteriors of Alsip – Siding not to exceed \$113,304.00.

Total is not to exceed \$403, 453.28.

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Chief Welsh finally thanked Deputy Public Works Director Joe Benoit for putting in the water line. He saved the Village over \$30,000.00.

Trustee Lynch moved; Second by Trustee Clark second to accept the Motion as read.

Discussion: **Trustee Lynch** asked if this was in the original budget? **Chief Welsh** stated all were in the original budget excluding the Fire Sprinkler. Trustee Lynch lastly asked are there any other unexpected cost? **Chief Welsh** says he will meet with **Treasurer Hart** to create a spreadsheet so that the Village can track the progress and

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues:0

Absent: 0

Abstain:0

NEW BUSINESS

None

OLD BUSINESS

Trustee Lynch asked about the new Phone system that makes the residents aware of emergencies Throughout the Village. He would like to see this done for Water Main Breaks. **Chief Welsh** stated the Village does not have time to implement this new process; however, soon, he will look at getting it implemented.

MOTION TO ADJOURN into Closed Session at 8:10 p.m.:

Trustee Taylor moved the motion; **Second by Trustee Clark** second the motion as read.

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

Ayes: Brown, Clark, Hart, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: 0

Motion Approved: Yes

Return from Closed Session at 8:55 p.m.

The following Trustees responded:

Brown, Clark, Lynch, Rolle, Taylor, Williams

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Mayor Gardiner asked for a motion to approve Brain vs. Glenwood for the amount of settlement not to exceed what was discussed in Closed Session.

Trustee Williams moved the motion; Second by Trustee Taylor second the motion as read.

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

Ayes: Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain: Brown

Motion Approved: Yes

Attorney John asked for a motion to authorize the termination of Phil Werner from the Village of Glenwood Fire Department and Kurtz Ambulance (AMR)

Trustee Williams moved the motion; Second by Trustee Lynch second the motion as read.

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

Ayes: Brown, Clark, Lynch, Rolle, Taylor, Williams

Naes: 0

Recues: 0

Absent: 0

Abstain:

Motion Approved: Yes

ADJOURNMENT: March 5, 2024, Regular Board Meeting was adjourned @ 8:58PM.

Carolyn D. Williamson, Deputy Village Clerk

ACS FINANCIAL
03/14/2024 14:42:51

Transaction (G/L) Posting

VILLAGE OF GLENWOOD
GL060S-V08.19 RECAPPAGE
GL308U

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	CORPORATE FUND	85,076.27
10	WATER ACCOUNT	93,897.11
70	GLENWOODIE GOLF COURSE	28,234.83
72	TIF HALSTED NORTH	405,017.50
TOTAL ALL FUNDS		612,225.71

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BLUE	CORPORATE	85,076.27
GREEN	WATER	93,897.11
RED	GLENWOODIE GOLF COURSE	28,234.83
TIFN	TIF HALSTED NORTH	405,017.50
TOTAL ALL BANKS		612,225.71

Report Selection:

INCLUSIONS: (BLANKS FOR ALL)

Fund & Account..		thru	
Check Date.....		thru	
Single Source Codes.....			
Journal Entry Dates.....	03/19/2024	thru	03/19/2024
Journal Entry Ids.....	456	thru	456
Check.....	000000	thru	000000
Project.....		thru	
Vendor.....		thru	
Invoice.....		thru	
Voucher.....		thru	
Purchase Order.....		thru	
Bank.....		thru	
Class Code.....			
1099 VND (--Na,A=ALL,M=M,G=G,S=S,R=R,I=I,N=Nec) -			
1099 Trx (--Na,A=ALL,M=M,G=G,S=S,R=R,I=I,N=Nec) -			
Lower Dollars Limit.....			
Check Lower Dollars Against....			N
Print Recap?.....			N
Print Index?.....			N
Sort by PAYOR Federal ID First			N
Create Excel Download File			Y

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

Paid Invoice Report by Vendor

ACS FINANCIAL
3/14/2024 14:48:43

Vendor Name	Number	Name in Directory file	Class	Amount	P.O. F/P	Fund and Account	Account Description	NO	Invoice
CORE & MAIN	00466								
3/19/2024	GREN 45431	METERS		8,478.00	P	10.000.2010	ACCOUNTS PAYABLE	-	
3/19/2024	GREN 45431	HYMAX 2 FLIP		1,820.00	P	10.000.2010	ACCOUNTS PAYABLE	-	9509875126
CORE & MAIN	00466			10,298.00	**	Vendor Total			
DELTA SONIC CAR WASH	01470								
3/19/2024	BLUE 63236	BASIC WASHES		87.50	P	01.000.2010	ACCOUNTS PAYABLE	-	INV-0013193
DELTA SONIC CAR WASH	01470			87.50	**	Vendor Total			
DYNEGY ENERGY SERVICES	02696								
3/19/2024	BLUE 63237	FEBRUARY 2024		2,236.57	P	01.000.2010	ACCOUNTS PAYABLE	-	146694224021
DYNEGY ENERGY SERVICES	02696			2,236.57	**	Vendor Total			
EJ EQUIPMENT, INC.	01670								
3/19/2024	GREN 45432	VEH MAINT PARTS		2,366.00	P	10.000.2010	ACCOUNTS PAYABLE	-	P45342
EJ EQUIPMENT, INC.	01670			2,366.00	**	Vendor Total			
ELMER & SONS LOCKSMITHS, INC.	00235								
3/19/2024	BLUE 63238			108.00	P	01.000.2010	ACCOUNTS PAYABLE	-	414029
ELMER & SONS LOCKSMITHS, INC.	00235			108.00	**	Vendor Total			
GBJ SALES LLC	02905								
3/19/2024	BLUE 63239	SUPPLIES		720.65	P	01.000.2010	ACCOUNTS PAYABLE	-	5141
3/19/2024	BLUE 63239	SUPPLIES		1,959.85	P	01.000.2010	ACCOUNTS PAYABLE	-	5164
3/19/2024	BLUE 63239	SUPPLIES		911.60	P	01.000.2010	ACCOUNTS PAYABLE	-	5190
3/19/2024	BLUE 63239	SUPPLIES		1,235.00	P	01.000.2010	ACCOUNTS PAYABLE	-	5216
GBJ SALES LLC	02905			4,827.10	**	Vendor Total			
GREAT LAKES COCA-COLA	02997								
3/19/2024	RED 22851	BEVERAGES		1,362.72	P	70.000.2010	ACCOUNTS PAYABLE	-	40269978012
GREAT LAKES COCA-COLA	02997			1,362.72	**	Vendor Total			
HERITAGE TECHNOLOGY SOLU	02486								
3/19/2024	BLUE 63240	QUARTERLY MAINTENANCE		1,578.03	P	01.000.2010	ACCOUNTS PAYABLE	-	241037
HERITAGE TECHNOLOGY SOLU	02486			1,578.03	**	Vendor Total			
HOMWOOD DISPOSAL SERVIC	01277								
3/19/2024	GREN 45433	MUNICIPAL SERVICES		60,275.34	P	10.000.2010	ACCOUNTS PAYABLE	-	8743533
HOMWOOD DISPOSAL SERVIC	01277			60,275.34	**	Vendor Total			
INTERSTATE BATTERY OF CH	01732								
3/19/2024	BLUE 63241	PARTS		145.95	P	01.000.2010	ACCOUNTS PAYABLE	-	334330
3/19/2024	BLUE 63241	PARTS		142.95	P	01.000.2010	ACCOUNTS PAYABLE	-	334562
3/19/2024	BLUE 63241	PARTS		343.90	P	01.000.2010	ACCOUNTS PAYABLE	-	334995
INTERSTATE BATTERY OF CH	01732			632.80	**	Vendor Total			

Vendor Name	Bank Check	Description	Number	Name in Directory file	Amount	P.O.	F/P	Fund and Account	Class	Account Description	NO	Invoice
KINNEY'S KLEENING	22852	FEBRUARY	02887		800.00	P		70.000.2010		ACCOUNTS PAYABLE	-	
	22852	JANUARY			800.00	P		70.000.2010		ACCOUNTS PAYABLE	-	4815
			02887		1,600.00	**		Vendor Total				
LAW OFFICES DENNIS GIAN	63242	JANUARY		LAW OFFICES DENNIS GIANOPOLUS	262.50	P		01.000.2010		ACCOUNTS PAYABLE	-	02212024
	63242	JANUARY			262.50	P		01.000.2010		ACCOUNTS PAYABLE	-	02212024
					525.00	**		Vendor Total				
LOZICH MASONRY, LLC	10162	FIRE STATION 2 RENOVATIO	03399		240,017.50	P		72.000.2010		ACCOUNTS PAYABLE	-	1
					240,017.50	**		Vendor Total				
M.E. SIMPSON COMPANY, IN	45434			M.E. SIMPSON COMPANY, INC.	865.00	P		10.000.2010		ACCOUNTS PAYABLE	-	42025
					865.00	**		Vendor Total				
MC KESSON MEDICAL-SURGIC	63243	MISCELLANEOUS SUPPLIES	03209	MC KESSON MEDICAL-SURGICAL	113.94	P		01.000.2010		ACCOUNTS PAYABLE	-	21762647
	63243	MISCELLANEOUS SUPPLIES			17.25	P		01.000.2010		ACCOUNTS PAYABLE	-	21762814
					51.08	P		01.000.2010		ACCOUNTS PAYABLE	-	21771911
					182.27	**		Vendor Total				
MEARDE, INC	63244	STREET LIGHT	00867		1,898.64	P		01.000.2010		ACCOUNTS PAYABLE	-	707968
					1,898.64	**		Vendor Total				
MECO STEEL ERECTION INC.	10163	WORK COMPLETED	03377	MECO ERECTION, INC.	165,000.00	P		72.000.2010		ACCOUNTS PAYABLE	-	M123-448-2
					165,000.00	**		Vendor Total				
MENARDS	63245	SUPPLIES	01633		83.93	P		01.000.2010		ACCOUNTS PAYABLE	-	72947
	63245	RAYOVAC ALK PROPAC			25.94	P		01.000.2010		ACCOUNTS PAYABLE	-	72995
					44.11	P		01.000.2010		ACCOUNTS PAYABLE	-	73526
					10.98	P		01.000.2010		ACCOUNTS PAYABLE	-	73600
					138.43	P		10.000.2010		ACCOUNTS PAYABLE	-	73060
					50.93	P		10.000.2010		ACCOUNTS PAYABLE	-	73089
					76.22	P		10.000.2010		ACCOUNTS PAYABLE	-	73146
					65.97	P		10.000.2010		ACCOUNTS PAYABLE	-	73379
					204.47	P		10.000.2010		ACCOUNTS PAYABLE	-	73522
					18.99	P		70.000.2010		ACCOUNTS PAYABLE	-	62021
					147.92	P		70.000.2010		ACCOUNTS PAYABLE	-	65431
					65.22	P		70.000.2010		ACCOUNTS PAYABLE	-	71011
					43.29	P		70.000.2010		ACCOUNTS PAYABLE	-	72274
					34.60	P		70.000.2010		ACCOUNTS PAYABLE	-	72715
					1,011.00	**		Vendor Total				

Vendor Name	Bank Check	Description	Number	Name in Directory file	Amount	P.O.	F/P	Fund and Account	Class	Account Description	NO	Invoice
MERTS HVAC	01568											
3/19/2024	BLUE	63246	HEAT EXCHANGER		271.25	P	01.000.2010			ACCOUNTS PAYABLE	-	
3/19/2024	BLUE	63246	INSPECTED B-VENT		638.45	P	01.000.2010			ACCOUNTS PAYABLE	-	56263795
MERTS HVAC	01568			** Vendor Total	909.70							
MONARCH AUTO SUPPLY INC.	00566											
3/19/2024	BLUE	63247	2021 FORD POLICE		232.19	P	01.000.2010			ACCOUNTS PAYABLE	-	
3/19/2024	RED	22854	FRO F630-5QT		260.07	P	70.000.2010			ACCOUNTS PAYABLE	-	6981-618800
MONARCH AUTO SUPPLY INC.	00566			** Vendor Total	492.26							6981-618054
MUNICIPAL SYSTEMS LLC	01453											
3/19/2024	BLUE	63248	MUNIC. OFFENSE SYSTEM		1,375.00	P	01.000.2010			ACCOUNTS PAYABLE	-	MS 2024-02-004
MUNICIPAL SYSTEMS LLC	01453			** Vendor Total	1,375.00							
NICOR GAS	00664											
3/19/2024	GREN	45436	31 35 27 1000 3		279.97	P	10.000.2010			ACCOUNTS PAYABLE	-	10003-022324
3/19/2024	GREN	45436	24 77 37 1000 9		254.38	P	10.000.2010			ACCOUNTS PAYABLE	-	10009-022624
3/19/2024	GREN	45436	32 01 73 9698 0		1,507.51	P	10.000.2010			ACCOUNTS PAYABLE	-	96980-022824
NICOR GAS	00664			** Vendor Total	2,041.86							
NORTH EAST MULTI-REGIONA	03422											
3/19/2024	BLUE	63249	JEFFREY GOSSAGE SAAHIL G		400.00	P	01.000.2010			ACCOUNTS PAYABLE	-	348048
NORTH EAST MULTI-REGIONA	03422			** Vendor Total	400.00							
R&R MAINTENANCE FIRE & F	02014											
3/19/2024	BLUE	63250	2021 FORD INTERCEPTOR		80.43	P	01.000.2010			ACCOUNTS PAYABLE	-	14250
3/19/2024	BLUE	63250	2021 FORD INTERCEPTOR		245.43	P	01.000.2010			ACCOUNTS PAYABLE	-	14256
R&R MAINTENANCE FIRE & F	02014			** Vendor Total	325.86							
RICCO'S REPAIR SERVICE I	03256											
3/19/2024	BLUE	63251	MAINTENANCE		917.85	P	01.000.2010			ACCOUNTS PAYABLE	-	INV-00002076
RICCO'S REPAIR SERVICE I	03256			** Vendor Total	917.85							
RUNCO OFFICE SUPPLY	03177											
3/19/2024	BLUE	63252	OFFICE SUPPLIES		11.58	P	01.000.2010			ACCOUNTS PAYABLE	-	933073-0
3/19/2024	BLUE	63252	ENVELOPES		71.97	P	01.000.2010			ACCOUNTS PAYABLE	-	933446-0
RUNCO OFFICE SUPPLY	03177			** Vendor Total	83.55							
RUSSO POWER EQUIPMENT	02404											
3/19/2024	RED	22855	SUPPLIES		2,107.66	P	70.000.2010			ACCOUNTS PAYABLE	-	SPI20525946
RUSSO POWER EQUIPMENT	02404			** Vendor Total	2,107.66							
SCOTT'S U SAVE TIRE & WH	03238											
3/19/2024	BLUE	63253	BATTERIES		726.45	P	01.000.2010			ACCOUNTS PAYABLE	-	528179
SCOTT'S U SAVE TIRE & WH	03238			** Vendor Total	726.45							

Vendor Name	Bank Check	Description	Number	Name in Directory	Amount	P.O.	F/P	Fund and Account	Class	Account Description	Invoice
SHOREWOOD HOME & AUTO IN 02463		SHOREWOOD HOME & AUTO INC									
3/19/2024 BLUE	63254	VEHICLE MAINTENANCE	357.30			P	01.000.2010			ACCOUNTS PAYABLE	
3/19/2024 BLUE	63254	VEHICLE MAINTENANCE	200.84			P	01.000.2010			ACCOUNTS PAYABLE	02-402152
SHOREWOOD HOME & AUTO IN 02463			558.14	** Vendor Total							
T-MOBILE											
3/19/2024 BLUE	63255	3XX-XXX-3270	25.00			P	01.000.2010			ACCOUNTS PAYABLE	9509875126
3/19/2024 BLUE	63255	7XX-XXX-7223	25.00			P	01.000.2010			ACCOUNTS PAYABLE	9509875127
3/19/2024 BLUE	63255	5XX-XXX-0257	25.00			P	01.000.2010			ACCOUNTS PAYABLE	9509875128
3/19/2024 BLUE	63255	7XX-XXX-8784	25.00			P	01.000.2010			ACCOUNTS PAYABLE	9509875129
3/19/2024 BLUE	63255	TIMING ADVANCE	25.00			P	01.000.2010			ACCOUNTS PAYABLE	9548602768
T-MOBILE			125.00	** Vendor Total							
TAYLOR MADE GOLF COMPANY 01761		TAYLOR MADE GOLF COMPANY, INC.									
3/19/2024 RED	22856	TP BALL 2024	2,459.40			P	70.000.2010			ACCOUNTS PAYABLE	37238416
TAYLOR MADE GOLF COMPANY 01761			2,459.40	** Vendor Total							
THE HUNTINGTON NATIONAL 03085		THE HUNTINGTON NATIONAL BANK									
3/19/2024 RED	22857	TORO GROUNDSMASTER	688.79			P	70.000.2010			ACCOUNTS PAYABLE	87592555
THE HUNTINGTON NATIONAL 03085			688.79	** Vendor Total							
THIRD MILLENNIUM											
3/19/2024 GREN	45437	UTILITY BILLING	8,132.09			P	10.000.2010			ACCOUNTS PAYABLE	31105
THIRD MILLENNIUM			8,132.09	** Vendor Total							
THORNCREEK MATERIAL											
3/19/2024 GREN	45438	BACKFILL	1,716.27			P	10.000.2010			ACCOUNTS PAYABLE	26645
3/19/2024 GREN	45438	BACKFILL	4,086.47			P	10.000.2010			ACCOUNTS PAYABLE	26654
THORNCREEK MATERIAL			5,802.74	** Vendor Total							
TRAVELERS											
3/19/2024 BLUE	63256	01-01-2023 TO 01-01-2024	3,038.00			P	01.000.2010			ACCOUNTS PAYABLE	2376788
3/19/2024 BLUE	63256	01-01-2023 TO 01-01-2024	10,183.00			P	01.000.2010			ACCOUNTS PAYABLE	2387523
3/19/2024 BLUE	63256	01/01/2019-01/01/2020	42,184.00			P	01.000.2010			ACCOUNTS PAYABLE	2403532
TRAVELERS			55,405.00	** Vendor Total							
UNIFIRST CORPORATION											
3/19/2024 BLUE	63257	MATS	201.45			P	01.000.2010			ACCOUNTS PAYABLE	1651061225
3/19/2024 BLUE	63257	MATS	199.65			P	01.000.2010			ACCOUNTS PAYABLE	1651061226
UNIFIRST CORPORATION			401.10	** Vendor Total							
US GAS											
3/19/2024 BLUE	63258	MISCELLANEOUS	118.00			P	01.000.2010			ACCOUNTS PAYABLE	424778
3/19/2024 BLUE	63258	OXYGEN COMPRESSED	176.00			P	01.000.2010			ACCOUNTS PAYABLE	440182
US GAS			294.00	** Vendor Total							

Vendor Name..... Number Name in Directory file..... Class Account Description.....1099 Invoice
Date Bank Check Description..... Amount P.O. F/P Fund and Account.....

Vendor Name	Number	Name in Directory file	Class	Account Description	1099 Invoice
USABLUEBOOK(HD SUPPLY IN 01596		USABLUEBOOK(HD SUPPLY INC)			
3/19/2024 BLUE 63259 DRUM SYPHON PUMP		29.95	P 01.000.2010	ACCOUNTS PAYABLE	
3/19/2024 BLUE 63259 COMPACT PVC		152.70	P 01.000.2010	ACCOUNTS PAYABLE	INV00288019
USABLUEBOOK(HD SUPPLY IN 01596		182.65	** Vendor Total		
WRIGHT CONCRETE RECYCLIN 02091					
3/19/2024 BLUE 63260 6 WHEELER CONCRETE DUMP		60.00	P 01.000.2010	ACCOUNTS PAYABLE	
WRIGHT CONCRETE RECYCLIN 02091		60.00	** Vendor Total		

Vendor Name..... Number Description..... Amount P.O. F/P Fund and Account..... Class Account Description..... Invoice

Report Totals:

612,225.71

VENDORS PRINTED:

58

RECORDS PROCESSED:

115

00 Board Report
 Village of Glenwood (194627)

Check Date: 03/08/2024
 Process: 2024030801
 Pay Period: 02/26/2024 to 03/10/2024

Payroll Summary		3/8/2024
Village		
Corp		\$147,515.07
Public Works		\$32,965.60
Holiday Pay		\$2,375.00
Weapons Proficiency		
Uniform Allowance		\$0.00
Overtime		
Police OT		\$5,633.59
Reimbursable		(\$687.51)
Sewer & Water OT		\$1,041.12
Public Works OT		\$560.61
Fire Dept OT		\$0.00
Fire Dept Stiped		\$461.52
Paid On Call		\$9,050.85
Elected Positions		8675.44
Glenwoodie Golf		\$13,593.82
Total		\$221,185.11
Vendor Checks		\$2,614.54
Grand Total		\$223,799.65

00 Board Report
 Village of Glenwood (194627)

Check Date: 03/08/2024
 Process: 2024030801
 Pay Period: 02/26/2024 to 03/10/2024

Department	Branch	Last Name	First Name	Earnings Totals	Employer Liabilities
100 Village	Sewer & Water	Kolosh	Garrett	3,330.56	352.06
100 Village	Sewer & Water	Benoit	Joseph	4,047.97	404.95
100 Village	Sewer & Water	Strobel Mrs.	Olivia	2,725.78	253.46
100 Village	Sewer & Water	Shomo	William	2,966.96	235.33
100 Village	Sewer & Water	Giles	Kevin	2,641.91	291.65
100 Village	Sewer & Water	Garrett	Janet	1,560.25	166.19
100 Village	Sewer & Water	Stack	Kyle	2,707.48	285.62
100 Village	Sewer & Water	Yuknis	Larry	4,688.50	431.10
100 Village	Sewer & Water	Royals	George	4,791.08	356.86
100 Village	Public Works.	Wheaton	Trevor	655.46	72.43
	Sewer & Water Total			30,115.95	2,849.65
100 Village	Admin Mayor	Gardiner	Ronald	961.54	106.25
	Admin Mayor Total			961.54	106.25
100 Village	Admin Trustee	Hart	Toleda	1,684.00	186.09
100 Village	Admin Trustee	Clark	Ronald	666.66	73.67
100 Village	Admin Trustee	Lynch	Dion	666.66	73.67
100 Village	Admin Trustee	Williams	Larry	666.66	73.67
100 Village	Admin Trustee	Taylor	Linnetta	666.66	73.67
100 Village	Admin Trustee	Rolle	Camille	666.66	73.67
100 Village	Admin Trustee	Brown	Felicia	999.99	110.50
	Admin Trustee Total			6,017.29	664.94
100 Village	Admin Village	Washington	Sandra	833.34	92.08
	Admin Village Total			833.34	92.08
100 Village	Admin Adminis	Mitchell	Brian	4,989.68	364.84
	Admin Adminis Total			4,989.68	364.84
100 Village	Admin Fulltim	Maxwell	Maria	3,192.31	287.80
100 Village	Admin Fulltim	Williamson	Carolyn	2,797.82	283.52
	Admin Fulltim Total			5,990.13	571.32
100 Village	Admin Parttim	Metz	Adam	2,600.00	287.30
	Admin Parttim Total			2,600.00	287.30
100 Village	Police Chief	Peddycord	Derek	4,731.28	336.39
	Police Chief Total			4,731.28	336.39
100 Village	FT Police Off	Gilani	Saahil	3,695.23	254.27
100 Village	FT Police Off	Gonzalez	Adrian	2,872.63	280.12
100 Village	FT Police Off	Ver Hagen	Brent	2,768.81	277.87
100 Village	FT Police Off	Mancusi	Lauren	2,612.38	276.94
100 Village	FT Police Off	Hausier	Ann Marie	1,548.76	159.53
100 Village	FT Police Off	Farley	Grayson	2,281.26	236.85
100 Village	FT Police Off	Cunningham-Robbins	Xavier	2,281.27	244.06
100 Village	FT Police Off	Webb	Anthony	2,463.04	272.16
100 Village	FT Police Off	Zelenika	Devin	2,281.26	223.79
100 Village	FT Police Off	Mitchell	Dian	2,281.26	244.22
100 Village	FT Police Off	Willett	Joseph	4,210.37	315.13
100 Village	FT Police Off	Allen	Corey	3,713.80	264.21
100 Village	FT Police Off	Schmidt	Paul	4,782.74	353.59
100 Village	FT Police Off	Fisher	Daniel	3,713.80	275.55

00 Board Report
 Village of Glenwood (194627)

Check Date: 03/08/2024
 Process: 2024030801
 Pay Period: 02/26/2024 to 03/10/2024

100 Village	Public Work	Giles	Kevin	1,422.72	157.05
100 Village	Public Work	Garrett	Janet	840.26	89.50
100 Village	Public Work	Stack	Kyle	1,458.03	153.83
100 Village	Public Work	Yuknis	Larry	2,524.58	232.14
100 Village	Public Work	Royals	George	2,580.04	192.18
100 Village	Public Works.	Wheaton	Trevor	352.94	39.00
	Public Work Total			16,217.09	1,534.54
100 Village	SR Center Part	Cameron	Richard	310.60	34.32
	SR Center Part Total			310.60	34.32
100 Village Total				191,093.24	16,498.05
Grand Total				191,093.24	16,498.05
200 Glenwoodie Golf	Fulltime Main	Rodriguez	Jose	3,202.46	292.76
	Fulltime Main Total			3,202.46	292.76
200 Glenwoodie Golf	Maintenance P	Martinez Herrera	Margarito	1,520.00	167.96
	Maintenance P Total			1,520.00	167.96
200 Glenwoodie Golf	Glenwoodie Ad	Robbins	Phillip	3,530.47	280.42
	Glenwoodie Ad Total			3,530.47	280.42
200 Glenwoodie Golf	Glenwoodie Ad.	Kluck	Scott	241.12	26.65
200 Glenwoodie Golf	Glenwoodie Ad.	Kennedy	Michael	686.00	75.80
200 Glenwoodie Golf	Glenwoodie Ad.	Farrell	Maureen	171.50	18.95
200 Glenwoodie Golf	Glenwoodie Ad.	Davis	Michael	332.50	36.75
200 Glenwoodie Golf	Glenwoodie Ad.	Fernandez	Timothy	770.00	85.09
	Glenwoodie Ad. Total			2,201.12	243.24
200 Glenwoodie Golf	Food & Beverage.	Jones	Clearolie	716.03	79.12
200 Glenwoodie Golf	Food & Beverage.	Mundine	Legather	431.90	47.72
200 Glenwoodie Golf	Food & Beverage.	Bonic	Brian	94.50	10.44
200 Glenwoodie Golf	Food & Beverage.	Kullman	Laurel	698.49	77.19
	Food & Beverage. Total			1,940.92	214.47
200 Glenwoodie Golf Total				12,394.97	1,198.85
Grand Total				12,394.97	1,198.85

Department	Earnings Totals	Employer Liabilities
100 Village	191,093.24	16,498.05
200 Glenwoodie Golf	12,394.97	1,198.85
Grand Total	203,488.21	17,696.90

Cash Requirements 1		193,280.87
Negotiable Checks		27,904.24
	Vendor Check	2,614.54
		223,799.65

00 Agency and Vendor Totals

Village of Glenwood (194627)

Check Date: 03/08/2024

Page 1 of 1

Process: 2024030801

Pay Period: 02/26/2024 to 03/10/2024

Agency / Vendor Name	Agency Case # / Vendor Account #	Check Date	Check #	This Period Check Amount
Aflac	Vendor # G1940	03/08/2024	10111	175.66
Colonial Life	Vendor # E4478624	03/08/2024	10112	119.30
Construction & General Labors	Vendor # 099908	03/08/2024	10113	123.41
Delta Dental	Vendor # 11047 000 0001 00000	03/08/2024	10114	1187.14
Fidelity Security Life INS	Vendor # 9789991	03/08/2024	10115	461.03
Laborers Union Local #681		03/08/2024	10117	29.00
Metropolitan Alliance of Police		03/08/2024	10118	495.00
NCPERS Group Life INS		03/08/2024	10120	24.00
Total:				2614.54



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00 Cash Requirements Report

Check Date: 03/08/2024

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Village of Glenwood (194627)

Process: 2024030801

Pay Period: 02/26/2024 to 03/10/2024

Payroll Totals

TOTAL ELECTRONIC FUNDS TRANSFER (EFT)		193,280.87	
TOTAL NEGOTIABLE CHECKS		2,614.54	
CASH REQUIRED FOR NEGOTIABLE CHECKS & OR EFT		195,895.41	
TOTAL REMAINING DEDUCTIONS		27,904.24	
194627 - Village of Glenwood	Total Payroll Liability	223,799.65	→ 223,799.65

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Direct Agency Pay	2	574.62	0.00	574.62	
	Agency	EFSDU	1	0.00	574.97	574.97	
	Agency	HSA	5	0.00	812.81	812.81	
	Agency	Regular	8	2,614.54	0.00	2,614.54	
		Regular	93	0.00	125,696.30	125,696.30	
		Regular	5	6,345.04	0.00	6,345.04	
	Totals		114	9,534.20	127,084.08	136,618.28	→ 136,618.28
194627 - Village of Glenwood - Total Net Payroll Liability				9,534.20	127,084.08	136,618.28	→ 136,618.28

Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount
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Transfers

	Type	Date	Source Account	Amount	
194627 - Village of Glenwood					
	Dir Dep	3/7/2024	130014900*	125,696.30	
	Garnishment	3/8/2024	130014900*	21.93	
	Tax	3/7/2024	130014900*	59,277.13	
	Company Total Transfers			184,995.36	→ 184,995.36

Deduction Totals

Code	Description	Amount
401L Codes	401K Loans	71.63
457	Pretax	2,535.00
457RO	457 ROTH	420.00
ALFAC	Pre	175.66
CHLD1	Child Support 1	574.97
CLPOS	CL Post Tax	81.94
CLPRE	CL pre tax	37.36
DEPFS, FSA	Dependent FSA and Flex Spending Account	268.74
DNTL	Dental Ins	1,187.14



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00 Cash Requirements Report

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Village of Glenwood (194627)

Process: 2024030801

Pay Period: 02/26/2024 to 03/10/2024

FIREP	Fire Pension	895.41
GARN1	Garnishment 1	21.93
GUN	Gun Reimb	56.65
GUN3	Gun Reimb 3	-37.32
HSAEE	HSA EE Individual	31.15
HSAFM	HSA Family	781.66
IMRF	IMRF	3,396.50
LIFE, LIFEC, LIFES	Life Ins EE, Child, and Spouse	461.03
LOAN	Loan	100.76
LOANR	Loan Repayment	261.86
MDCL	Medical Ins	5,749.85
NCPER	NCPERS GRP Life	24.00
PEN	Pension	7,975.42
PENRE	Pension Repay	117.48
POLPE	Police Pension	452.14
SLEVY	State Levy	552.69
UDUES	Union Dues	495.00
UNPW	Union Dues PW	29.00
VIMRF	Voluntary IMRF	900.36
VISON	Vision	162.82
WDPW	Working Dues PW	123.41
Totals		27,904.24

Tax Liability

194627 - Village of Glenwood

FITW and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Federal Income Tax	36-6009033		Semi-Weekly	177,298.45	177,298.45	17,824.87		
Medicare	36-6009033		Semi-Weekly	192,670.40	192,670.40	2,793.76		
Medicare - Employer	36-6009033		Semi-Weekly	192,670.40	192,670.40		2,793.72	
OASDI	36-6009033		Semi-Weekly	192,670.40	192,670.40	11,945.60		
OASDI - Employer	36-6009033		Semi-Weekly	192,670.40	192,670.40		11,945.56	
Totals						32,564.23	14,739.28	→ 47,303.51
IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	36-6009033		Semi-Weekly	177,298.45	177,298.45	7,910.45		
Totals						7,910.45	0.00	→ 7,910.45
ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800808	0.034	Quarterly	182,155.58	81,674.21		2,776.92	
Totals						0.00	2,776.92	→ 2,776.92
IN and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Indiana SITW	0140720405 001		Monthly 20th	19,346.31	19,346.31	740.06		
Lake County, IN (Res)	0140720405 001		Monthly 20th	22,365.57	22,365.57	365.49		
Totals						1,105.55	0.00	→ 1,105.55



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00 Cash Requirements Report

Check Date: 03/08/2024

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Village of Glenwood (194627)

Process: 2024030801

Pay Period: 02/26/2024 to 03/10/2024

INSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Indiana SUI	APPLIED FOR	0.025	Quarterly	10,514.82	7,228.16		180.70	
Totals						0.00	180.70	→ 180.70
194627 - Village of Glenwood - Total Tax Liability						41,580.23	17,696.90	→ 59,277.13



VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

RESOLUTION NO. 2024-_____

**A RESOLUTION AUTHORIZING ENTRY ONTO PROPERTY AND PROPERTY
RIGHTS FOR THE VILLAGE OF GLENWOOD SECTION 219 WATER
INFRASTRUCTURE IMPROVEMENTS PROJECT**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 19TH DAY OF MARCH, 2024**

VILLAGE OF GLENWOOD
RESOLUTION NO. 2024-_____

A RESOLUTION AUTHORIZING ENTRY ONTO PROPERTY AND PROPERTY RIGHTS FOR THE VILLAGE OF GLENWOOD SECTION 219 WATER INFRASTRUCTURE IMPROVEMENTS PROJECT

WHEREAS, the Village of Glenwood has entered into a Project Partnership Agreement with the Department of the Army, U.S. Army Corps of Engineers (the “Army Corps”) for the Village of Glenwood Section 219 Water Infrastructure Improvements Project (the “Project”);

WHEREAS, the Project will be accomplished by the Army Corps bidding and entering into a contract for the completion of the Project which will be funded by the Army Corps.;

WHEREAS, the Army Corps has advised the Village that the completion of the Project will require entry onto certain property which is described in Exhibit A which includes: (1) a Temporary Work Area Easement Area of .75 Acres; (2) a Permanent Utility Easement Area of .73 Acres; and (3) an area to which the Village owns Fee Simple Title consisting of 2.63 Acres;

WHEREAS, the Village of Glenwood is the Fee Simple owner of the following property:

Lot 6, Lot 7, and Lot 8 in Marketplace of Glenwood Subdivision of the part of the Southwest ¼ of Section 4, Township 35 North, Range 14, East of the Third Principal Meridian, according to the Plat thereof recorded July 5, 2005 as Document 0518603139, in Cook County, Illinois

PIN: 32-04-302-006-0000 (Lot 6)

PIN: 32-04-302-007-0000 (Lot 7)

PIN: 32-04-302-008-0000 (Lot 8)

which includes and encompasses all of the Temporary Work Area Easement property and all of the Fee Simple area property described in Exhibit A, hereto, that is needed for the construction and completion of the Project;

WHEREAS, the Village of Glenwood further owns and controls the Gay Court and 187th Street rights of way;

WHEREAS, the Village of Glenwood has received a Permanent Easement over PIN 32-04-300-018-0000 for itself and its agents guests, invitees and contractors for the installation and operation stormwater facilities draining into either Gay Creek or the detention pond located on 32-04-302-007-0000 which Permanent Easement Area is depicted in Exhibit A to said easement document recorded on January 8, 2024 as document 2400833149 (the “Easement”);

WHEREAS, together the Village’s ownership of Lot 6 (32-04-302-006-0000), its ownership of both the Gay Court and 187th Street rights of way and the Easement includes and encompasses all the Permanent Utility Easement property identified in Exhibit A attached to this resolution;

WHEREAS, the corporate authorities of the Village of Glenwood find and determine that it is in the best interests of the Village and its residents to authorize and allow the United States of America, its officers, employees, agents and assigns, and contractors and their respective officers, employees, agents and assigns to enter upon the property described and depicted in Exhibit A to this resolution for any and all purposes necessary for the installation and construction of the Village of Glenwood Section 219 Water Infrastructure Improvements Project; 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 for Entry for Construction.

The Village of Glenwood herein authorizes the United States of America, its officers, employees, agents and assigns, and contractors and their respective officers, employees, agents and assigns to enter upon the property described and depicted in Exhibit A to this Resolution for any and all purposes for the installation and construction of the Village of Glenwood Section 219 Water Infrastructure Improvements Project. This authorization shall include entry upon and use of the Temporary Work Area Easement, the Permanent Utility Easement Area and the Fee Simple Title area as described and depicted in Exhibit A to this Resolution. To document this approval, Kevin Welsh is authorized to execute the document titled “Authorization for Entry for Construction and Village Attorney, John Donahue, is authorized to execute the document titled "Attorney’s Certificate of Authority” and the document titled “Attorney’s Certificate as to Authorization for Entry for Construction.”

Section 3. Home Rule.

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

Section 4. Effective Date.

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

PASSED by roll call vote this 19th day of March, 2024.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 19th day of March, 2024.

Ronald Gardiner, Village President

ATTEST:

Sandra Washington, Village Clerk

EXHIBIT A

(The documents that follow consist of three (3) pages: (1) a page marked "Cover Page"; (2) a second page containing the minimum Real Estate Requirements; and (3) a third page with the Project Area Map with Work and Storage Areas)

EXHIBIT "A"

Cover Page

Exhibit A consists of three (3) pages.

This cover page and two (2) additional pages.

The second page following this cover page is the Minimum Estate Requirements.

The third page is the Project Area Map with work and storage area.

EXHIBIT "A"

Minimum Real Estate Interests Required

VILLAGE OF GLENWOOD SECTION 219 WATER INFRASTRUCTURE IMPROVEMENTS PROJECT - GLENWOOD, ILLINOIS

TEMPORARY WORK AREA EASEMENT

0.75 ACRES

A temporary easement and right-of-way in, on, over and across the land described in Exhibit A for a period not to exceed two years, beginning with date possession of the land is granted to the Non-Federal Sponsor, for use by the United States, its representatives, agents, and contractors as a work area, including the right to move, store and remove equipment and supplies, and erect and remove temporary structures on the land and to perform any other work necessary and incident to the construction of the Village of Glenwood Water Infrastructure, together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions, and any other vegetation, structures, or obstacles within the limits of the right-of-way; reserving, however, to the landowners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines.

PERMANENT UTILITY EASEMENT

0.73 ACRES

A perpetual and assignable easement and right-of-way in, on, over and across the land described in Exhibit A for the location, construction, operation, repair and patrol of underground sewer systems, together with the right to trim, cut, fell and remove therefrom all trees, underbrush, obstructions and other vegetation, structures or obstacles within the limits of the right-of-way; reserving, however, to the landowners, their heirs and assigns, all such rights and privileges as may be used without interfering with or abridging the rights and easement hereby acquired; subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines. sewer, sewage disposal, drain, or like services.

FEE

2.63 ACRES

The fee simple title to, subject, however, to existing easements for public roads and highways, public utilities, railroads and pipelines.

EXHIBIT "A" Project Area Map



PROJECT INFORMATION	
PROJECT NAME: [Blank] PROJECT NUMBER: [Blank] PROJECT LOCATION: [Blank]	SHEET NUMBER: [Blank] TOTAL SHEETS: [Blank]
PREPARED BY: [Blank] CHECKED BY: [Blank] DATE: [Blank]	
SCALE: [Blank] NORTH ARROW: [Blank]	
PROJECT LOCATION: [Blank]	
SHEET IDENTIFICATION: [Blank]	

CERTIFICATE

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

I further certify that on January 2, 2024, the Corporate Authorities of the Village of Glenwood passed and approved the attached Resolution No. 2023- _____, entitled,

**A RESOLUTION AUTHORIZING ENTRY ONTO PROPERTY AND PROPERTY
RIGHTS FOR THE VILLAGE OF GLENWOOD SECTION 219 WATER
INFRASTRUCTURE IMPROVEMENTS PROJECT**

a true and correct copy of which is attached hereto.

Dated at Glenwood, Illinois, this 19TH day of March, 2024.

Sandra Washington,
Municipal Clerk

VILLAGE OF GLENWOOD

COOK COUNTY, ILLINOIS

RESOLUTION NO. 2024-_____

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN URBAN AREA
SECURITY INITIATIVE AWARD**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF GLENWOOD
THIS 19TH DAY OF MARCH, 2024**

VILLAGE OF GLENWOOD

RESOLUTION NO. 2024-_____

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN URBAN AREA SECURITY INITIATIVE AWARD

WHEREAS, the Cook County Department of Emergency Management and Regional Security has notified the Village of Glenwood that they have been awarded an Urban Area Security Initiative (“UASI”) Award in the amount of \$30,330.99 for camera and video equipment consisting of a milestone server and cameras on two freshwater pumping stations in Glenwood;

WHEREAS, it is necessary for the Village to pass a resolution to accept the UASI award and approve a subaward agreement that it subsequently receives;

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. Approval of Award and Subrecipient Agreement.

The Village herein accepts the Urban Area Security Initiative (“UASI”) Award in the amount of \$30,330.99 for camera and video equipment. The Chief of Police, Derek Peddycord, and/or the Deputy Chief, Kyle Wilbanks, are authorized to execute any formal documentation on

behalf on the Village of Glenwood for the acceptance of the UASI Award, including any subaward agreement that may be subsequently received for the award. In addition, Chief of Police, Derek Peddycord, and/or the Deputy Chief, Kyle Wilbanks, are authorized to complete and execute Exhibits B, G, and H of the subaward agreement.

Section 3. Home Rule.

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

Section 4. Effective Date.

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

PASSED by roll call vote this 19th day of March 2024.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 19th day of March 2024.

ATTEST:

Ronald J. Gardiner, Village President

Sandra M. Washington, Village Clerk

CERTIFICATE

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

I further certify that on March 19, 2024, the Corporate Authorities of the Village of Glenwood passed and approved the attached Resolution No. 2024- _____, entitled,

**A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN URBAN AREA
SECURITY INITIATIVE AWARD**

a true and correct copy of which is attached hereto.

Dated at Glenwood, Illinois, this 19th day of March, 2024.

Sandra M. Washington,
Municipal Clerk

RESOLUTION NO. 2024 - _____

**A RESOLUTION SUPPORTING AND CONSENTING TO
THE COOK COUNTY CLASS 8 PROPERTY TAX
INCENTIVE APPLICATION FOR CERTAIN PROPERTY
LOCATED IN GLENWOOD, ILLINOIS**

(PINS: 32-09-101-010-0000 & 32-09-101-011-0000)

WHEREAS, _____ (the “Applicant”) has entered into a contract to purchase PINs 32-09-101-010-0000 and 32-09-101-011-0000 (the “Subject Property”);

WHEREAS, PINS 32-09-101-010-0000 and 32-09-101-011-0000 is improved with a building shell that has no water, sewer, gas and electric and has never received an occupancy permit;

WHEREAS, PINS 32-09-101-010-0000 and 32-09-101-011-0000 have been vacant and unused for more than 2 years.;

WHEREAS, the Applicant desires to fully build out the existing structure located on the Subject Property pursuant to Village codes and occupy same with a business selling used classic vehicles; ;

WHEREAS, the Subject Property is located in Bloom Township in Glenwood, Illinois;

WHEREAS, the Village Board of Trustees finds and determines that the granting of a Cook County Class 8 Property Tax Incentive for the Subject Property is necessary and in the best interest of the welfare of the Village of Glenwood as it is necessary to have the vacant and unused Subject Property be used for a business use that will benefit the Village; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF GLENWOOD, COOK COUNTY, ILLINOIS, pursuant to its home rule powers

as follows:

SECTION 1: Recitals.

The recitals set forth hereinabove are true, material and shall be hereby incorporated as if said recitals were fully set forth within this Section 1.

SECTION 2: Approval of Class 8 application and designation.

The Village of Glenwood hereby resolves to support and consent to the granting of a Cook County Class 8 Property Tax Incentive for the Subject Property and further resolves that granting Class 8 status is necessary for the Subject Property to be redeveloped within the Village of Glenwood. The Village of Glenwood herein requests that Cook County approve a Cook County Class 8 Property Tax Incentive for the Subject Property. In the event a finding of special circumstances is necessary or required for the granting of a Cook County Class 8 incentive for the Subject Property, the Village finds and determines that such special circumstances exist because: (1) the Subject Property is located in Bloom Township; and (2) a Class 8 incentive is necessary in order to compete with nearby locations in Indiana and Will County which have lower property taxes than those applicable to the Subject Property; (3) the Village's desire to increase employment opportunities within the Village; (4) the Village's desire to increase its sales tax base; and (5) the Village's desire to have this property used in a manner that will generate increased sales and property taxes..

SECTION 3: Effective Date.

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

Passed and Approved by the Board of Trustees of The Village of Glenwood, Cook County, Illinois by a roll call vote, this 19th day of March, 2024.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this 19th day of March, 2024.

Ronald J. Gardiner, Village President

ATTEST:

Sandra M. Washington, Village Clerk

CERTIFICATE

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

I further certify that on March 19, 2024, the Corporate Authorities of the Village of Glenwood passed and approved the attached Resolution No. 2024- __, entitled,

**A RESOLUTION SUPPORTING AND CONSENTING TO
THE COOK COUNTY CLASS 8 PROPERTY TAX
INCENTIVE APPLICATION FOR CERTAIN PROPERTY
LOCATED IN GLENWOOD, ILLINOIS**

(PINS: 32-09-101-010-0000 &32-09-101-011-0000_)

a true and correct copy of which is attached hereto.

Dated at Glenwood, Illinois, this 19th day of March, 2024.

Dion Lynch
Municipal Clerk

JOINT DEFENSE AGREEMENT

The undersigned Parties and their counsel have determined that they have legal interests in common relating to the matter of *Washland, Inc. v. Village of Glenwood and The Plaza of Glenwood, LLC*. (currently pending in the Circuit Court of Cook County, Illinois as Case No. 2021 CH 02567), and wish to cooperate in the pursuit of their shared legal interests. The Parties have determined it to be in their individual and common interests for them to share information relating to these common interests and common issues, including certain privileged communications, work product, and discovery planning, with each other to facilitate representation and anticipated defense in the matter.

The Parties recognize that the exchange of information will further their common interest and wish to avoid waiving any applicable privileges based on these discussions, exchanges of information, and shared communications. The Parties also desire to retain certain industry experts and other third-party advisors (hereinafter “Consultants”) and to share the use, benefit, and expense of said Consultants, while preserving to the maximum extent allowed by law all privileges available to them. The Parties also acknowledge and agree that, by executing this Agreement, they are not obligated to share or exchange privileged and/or confidential information or communications and that the decision to exchange such information or communications remains within the sole discretion of each Party.

Accordingly, it is the Parties’ intention and understanding that the following apply:

1. Communications between and among the Parties and the results of such communications and of joint interviews of prospective witnesses in connection with the proceeding are confidential and are protected from disclosure to any third party by the attorney-client privilege, the work-product doctrine, and any other applicable rules or rules of law.

2. All documents, including, but not limited to, memoranda of law, debriefing memoranda, factual summaries, transcript digests, and other written materials that would otherwise be protected from disclosure to third parties and that are exchanged among any of the Parties in connection with the proceeding will remain confidential and protected from disclosure to any third party by the attorney-client privilege, the work-product doctrine, and any other applicable rules or rules of law.

3. Nothing in this Agreement shall be construed to require any of the Parties to disclose any privileged or work-product documents or information that any of the Parties, in their sole discretion, shall determine not to disclose.

4. Any disclosure or exchange of information by the Parties in connection with the proceeding has been and shall be accomplished pursuant to the doctrine referred to as the “common interest” or “joint defense doctrine” to the fullest extent permitted by law. Any counsel who receives information as a result of this Agreement may disclose the same to his or her client and to those individuals assisting counsel in the preparation and defense of this case. However, none of the information obtained by any of undersigned counsel as a result of this Agreement shall be disclosed to anyone by his or her client and those individuals assisting him or her in the preparation or defense of this case without the consent of the Party who first furnished the privileged information. In addition, no client who receives information as a result of this Agreement may disclose the information to anyone but his or her counsel and those individuals assisting his or her counsel in the preparation and defense of his or her case, without the consent of the Party who first furnished the privileged information. If a motion is filed in any court or forum seeking to compel disclosure

by any of the Parties of information obtained as the result of this Agreement, the Party shall notify the other Parties hereto in time sufficient to permit them to intervene or otherwise protect their interest. Notwithstanding the foregoing to the contrary, a party may disclose public records pursuant to applicable law including, but not limited to, the Illinois Freedom of Information Act (5 ILCS 140/1, *et seq.*); provided, however, that said party shall exempt from disclosure all privileged records under this Agreement.

5. All tangible materials exchanged pursuant to this Agreement (including all copies thereof), including, but not limited to, all documents and any other tangible thing on or in which information is recorded, shall be returned upon request at any time to the Party who furnished them, and all copies thereof shall be destroyed at that time. Original materials also shall be returned promptly to the Party who furnished them and all copies thereof shall be destroyed if either of undersigned counsel or each of their clients determine that the Parties no longer share a common interest in the litigation or if, for any reason, the joint defense effort or this Agreement is terminated. The obligations imposed by this Agreement shall remain in effect with respect to all privileged or work-product information obtained by a withdrawing Party prior to such withdrawal. At the conclusion of the litigation, all original tangible materials exchanged pursuant to this Agreement shall be returned to the Party who furnished them, and all copies thereof shall be destroyed. Notwithstanding the foregoing to the contrary, a party's obligation to destroy any public records under this Agreement shall be subject to the party's obligations under applicable law including, but not limited to, the Illinois Local Records Act (50 ILCS 205/1, *et seq.*).

6. Nothing in this Agreement shall have the effect of requiring any Party's counsel to serve as counsel for the other Party for purposes of the matters covered by this Agreement. Nothing contained in this Agreement requires any Party to consult or agree with any other Party on any specific decision or strategy. Likewise, nothing in this Agreement obligates any Party to exchange or share any information that such Party concludes should not be disclosed.

7. Information exchanged under this Agreement shall be used only in connection with asserting common claims and defenses against plaintiffs in the subject litigation and conducting such other activities that are necessary and proper to carry out the purposes of this Agreement.

8. Each Party agrees that he, she, or it will not use and hereby waives any right to use any and all information that has been provided to him, her, or it pursuant to this Agreement in any form or manner that is in any way adverse to the interests of the other Parties.

9. Any Party may withdraw from the joint defense group and this Agreement by providing written notice of that intention to the remaining Parties. As to any tangible materials already obtained under this Agreement, any Party that withdraws from this Agreement shall, not more than ten days after providing notice, return the originals of all tangible materials to the Party who furnished them and destroy all copies thereof and turn over the originals of all tangible work product of any Consultant to counsel for the remaining clients and destroy all copies thereof. A Party's withdrawal from the joint defense group and this Agreement shall not affect the duty of confidentiality that that Party has undertaken by virtue of having entered into this Agreement, and such Party shall remain obligated to preserve the privileges and confidentiality of all information exchanged pursuant to this Agreement. Following any withdrawal from the Agreement, the Parties consent and agree that the same counsel representing each Party may continue to represent the Party. Neither the existence of this Agreement nor the exchange of privileged information shall be used by any Party as the sole basis of any claim that any counsel is disqualified from representing any person or entity in the matters covered by this Agreement or any other disputes or litigation.

10. If any client settles with the plaintiffs and/or is dismissed from the subject litigation, said dismissed client shall be deemed to withdraw from the joint defense group and from this Agreement and shall, not more than ten days thereafter, comply with the terms of Paragraph 9. A client's settlement and/or dismissal from the subject litigation shall not affect the duty of confidentiality that that client has undertaken by virtue of having entered into this Agreement, and such client shall remain obligated to preserve the privileges and confidentiality of all information exchanged pursuant to this Agreement.

11. This Agreement shall be binding on and inure to the benefit of the Parties and their respective representatives, successors, and assigns.

12. This Agreement contains the entire understanding of the Parties relating to its subject matter, and all prior or contemporaneous agreements, understandings, representations, and statements, whether oral or written, are merged herein.

13. No breach of any provision of this Agreement can be waived unless in writing. Waiver of any one breach shall not be deemed to be a waiver of any other breach of the same or any other provision hereof.

14. The Parties and their counsel agree that the existence of this Agreement shall not be used in any litigation or otherwise except to enforce the terms hereof or to prove the continued existence of any privilege, and neither the existence of this Agreement nor the exchange of information pursuant to this Agreement shall constitute waiver of any applicable privilege in any dispute between the Parties.

15. If any provision of this Agreement is deemed invalid or unenforceable, the balance of this Agreement shall remain in full force and effect.

Village of Glenwood

The Plaza of Glenwood, LLC.

By: Ronald J. Gardiner
Its: Village President
Date: _____

By: Jiji Mathews
Its: Manager
Date: _____

RESOLUTION NO: 24 - _____

NOW, THEREFORE BE IT RESOLVED by the Village President and Board of Trustees of the Village of Glenwood, Illinois as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2024 in the amount of **\$400,000** for the following project:

Project: Roadway Reconstruction on Maple Drive from North Oak Lane to Cottage Grove Avenue, Maple Court north of Maple Drive, and Tulip Drive from Elm Lane to Pine Lane

Amount: **\$400,000**

as identified in the Village of Glenwood's CDBG 2024 program year application.

Section 2. That the Village President is hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to complete application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Clerk.

Section 3. That the Village President is hereby authorized to certify that \$40,000 in matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Dated this 19th day of March, 2024

By: _____
Print Name – Village President Sign – Village President

Attest: _____
Print Name – Village Clerk Sign – Village Clerk

{SEAL}



2024 CDBG Capital Improvement/Demolition and Economic Development Project Application

APPLICANT INFORMATION SHEET

Municipality, Township, Agency Name: Village of Glenwood

Mayor/Chief Executive Officer Name: Ronald Gardiner, Mayor

E-mail Address: rgardiner@villageofglenwood.com

Contact Person Name & Title: David Shilling

E-mail Address: dshilling@reltd.com

Telephone: (708) 210-5688

Applicant Website Address: villageofglenwood.com

Total Amount Requested: \$ 400,000

Total Project Estimate: \$ 440,000

*Total Matching Funds (if applicable): \$ 40,000

***Note:** Matching funds, though not required for CDBG, are encouraged and will be looked upon favorably during application review. Matching funds will be expected for facility projects and will be assessed based on the income level of the service area/beneficiaries.

"The signature below must be from the person authorized to sign the application in your resolution."

Signature

Date

Mayor

Title



2024 CDBG Capital Improvement/Demolition and Economic Development Project Application

FORM B: ESTIMATED MATCHING FUNDS CERTIFICATION

Matching funds are defined as any local, county, state, federal (other than CDBG) or private funds used in conjunction with CDBG funds to implement or construct a proposed project. This form must be filled out to document matching funds entered on the project budget (page 10-11). **Please note** that the use of special assessments against property owned and occupied by low- and moderate-income persons is prohibited.

In the event that the proposed project is funded at a lesser amount than requested, the matching funds will be reduced in the same proportion. For example, if you request \$100,000 with a \$30,000 (30%) match, and actually receive \$50,000 in block grant funds, your required match will be \$15,000 (30% x \$50,000).

Subrecipients are urged to use matching funds whenever possible.

- 1. Project Type Capital improvement
- 2. Amount of Matching Funds to Assist Project \$40,000
- 3. Source(s) of Matching Funds to Assist Project Corporate
- 4. Timetable of Availability of Matching Funds Upon approval of project
- 5. Designated Use of Matching Funds Engineering services

The authorized official of the applicant must certify the availability of the above matching funds by signing in the designated area below. Municipal/Agency seal is also required, if available. If there is no seal, please note that below.

Dated this _____ day of March 2024

By: Ronald Gardiner
Print Name - Authorized Official
Mayor
Title of Authorized Official

Signature - Authorized Official

Attest: Sandra Washington
Print Name - Clerk/Board Secretary

Signature - Clerk/Board Secretary

{SEAL}



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

March 15, 2024

Project 11-302

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

RE: Halsted South Regional Pond
Tree Removal Contract
Recommendation of Award

Dear Mayor and Village Board:

The Village of Glenwood has a grant from the United States Army Corps of Engineers to build a regional stormwater detention pond on the former Glenwood Academy property east of Halsted Street and south of 187th Street. This project will be ready to begin construction in late summer of 2024. Due to the endangered Northern Long Eared Bat being native to Illinois, the State only allows tree removal outside of their nesting season, which is April 1 to October 31. Therefore, in order to begin construction on the pond later this summer, the trees on the site need to be removed prior to April 1.

Glenwood has solicited and received the following proposals for the tree removal:

Pro-Tree	\$8,200
Charro's Tree Service	\$12,000
County Tree Services	\$27,000
Cross Cuts	\$28,800

We recommend that the contract be awarded to the lowest responsible bidder, Pro-Tree, in the amount of Eight Thousand, Two Hundred Dollars and Zero Cents (\$8,200.00).

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

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\11-302-02 South Regional Pond Tree Removal\Bid Documents\Request for Proposals\Award 01.doc

XC: Brian Mitchell, Village Administrator (via email)



19253 South Blackhawk Parkway #80
 Mokena, Illinois 60448
 Phone: (708) 424-5885
 john@protreeservice.com
 www.protreeservice.com

Customer Information
Robinson Engineering - ATTN: David
P: 219-765-0481 dshilling@reltd.com

Date	Proposal #
3/10/2024	21430

Proposal:	Amount
Remove all trees 3" or bigger inside staked perimeter.	\$ 8,200.00
<i>Project location - Glenwood South Retention Area</i>	
MTL. REC. BY _____ CLERICAL CLERK _____ DISCOUNT _____ NET PAYMENT _____ ACCT. NO. _____ APPROVED BY _____ DATE _____ CHECK NO. _____ Vendor 03420	
Total	\$ 8,200.00

Cash, check, and all major credit cards are accepted forms of payment

Payment is due upon completion of service

Acceptance of Proposal - The amounts, terms and conditions are satisfactory and hereby accepted. I have reviewed and accept all the terms and conditions. Pro Tree Service is authorized to perform the agreed-upon services in this proposal.

CUSTOMER SIGNATURE

DATE

PRINT NAME

PO #

DATE: March 14, 2024
TO: Mayor and Board of Trustees
THROUGH: Administrator Mitchell
FROM: Fire Chief Welsh
SUBJECT: Fire Department Staffing

Staffing in the Fire Department continues to be unstable. Over the past two years or more, our industry has experienced much of the same challenges that the workforce in general has suffered. In my memorandum of December 27, 2021, (attached) I outlined a new staffing strategy that included: Three (3) Captains/Shift Officer Paramedics, Six (6) Contract Firefighter Paramedics and Three (3) Contract Firefighter EMTs. This staffing model would assure 24 hour coverage of Three (3) FF/Paramedics and One (1) Firefighter EMT assigned to each shift, with a designated Supervisor in the position of Shift Officer. This model would further assure 24 hour supervision on duty. We supplement this staffing model with the Chiefs and Inspector working daily and Part-Time Personnel working the overnight and weekend shifts. It is our goal to have a minimum of 5 personnel on duty at all times.

The greatest challenge has been our ability to attract and maintain quality candidates with the fierce competition in the salary and benefit offerings. The trend in the industry continues to be that these contract employees move on to FT positions with Civil Service protections and/or Union affiliation. We lose personnel to the City of Chicago and other municipalities with higher salaries and better benefit packages. On the contract side we are currently at \$59,696.00 for FF/PMD and \$51,168.00 for FF/EMT (Contract Salary scale attached). The current salary range for Contract Personnel shows the range in the Chicagoland area (Attached). The overall median salary is \$75,192.30, but a more local comparison depicted by removing Streator, Wheaton, Elmhurst and Munster from the survey shows a median salary of \$71,500. I suggest raising the base salary of the contract FF/PMD to \$69,000 and the FF/EMT to 58,000. These new pay rates puts us in the upper to mid-range of the regional survey. Our current contract allows for salary adjustments periodically as prescribed by the municipality. We would need to ratify these prior to implementation.

On the Civil Service or Municipal side of employment, the staffing memorandum of 2021 showed an annual salary for the Shift Officer Captain Paramedic at \$79,000. We have budgeted this amount annually for the past three years. The survey of our regional counterparts shows a median starting salary for entry level Firefighter/Paramedics at \$66,022 (Survey attached).

After 27 months and two failed attempts at filling the Captain/Paramedic/Shift Officer positions, we must utilize a new staffing model to assure emergency response. We continue to experience an increase in call volume and intensity. More shocking is the number of multiple calls occurring at the same time! On the Village, or Civil Service, side of the plan we should restructure the Captain/Shift Officer PMD and make these three positions Entry Level Firefighter/Paramedics. In order to assure that we attract quality candidates, I suggest a starting salary of \$73,508.90 which is \$1000 less than the trained police officer who is certified after one year. The FF/PMD is coming to us entry level with all certifications ready to work. This salary point considers the pay raise afforded to the Police Officer after April 30, 2024, and the fact that the Firefighter Paramedic has already completed all aspects of their certification training, which includes a minimum of Basic Operations Firefighter, EMT and Paramedic. This salary will put us in line with the salary of a Patrol Officer (Police Salary Schedule attached), while placing us in the range of our regional counterparts.

The above outlined proposals are predicated on the billable transports and the collections for 2023. The billables at \$2,651,453.17 and the collections at \$516,907.51 (attached) show that the program provides sustainability. There will also be an additional income stream with the 2024 collections in the form of the GEMT Funds that started January 1, 2024 in the projected amount of \$229,795.88 (attached)

While the new Staffing Plan will not provide 24 hour coverage by Administration as our former plan provided, it will allow us to assure full staffing on a more timely basis to continue our response capabilities as it relates to our reciprocal response agreements as well as our less than 4 minute response of the properly trained personnel to any emergency. The reciprocal agreements that I speak of are those with our neighbors and MABAS Division 24 Fire Departments where through our Joint Dispatch Center the CAD automatically fills in a Fire Apparatus or Ambulance when the affected Department's personnel or equipment are busy.

The service of your Firefighter Paramedics is second to none in the country. The excellent service that they provide in a very compassionate, caring and exemplary manner is respected by all of our residents and we must maintain this high level of service for our residents for years to come.

I respectfully request a motion that provides for the realignment of the Fire Department Staffing for Three (3) Entry Level Firefighter/Paramedics with a starting salary of \$73,508.90, that the contract salaries for the FF/PMDs be adjusted to \$69,000.00 and the FF/EMTs be adjusted to \$58,000.00. Further that the Fire and Police Commission is instructed to complete the hiring process expeditiously and that the Mayor and Clerk are authorized to sign documents to effect the AMR contract increases.

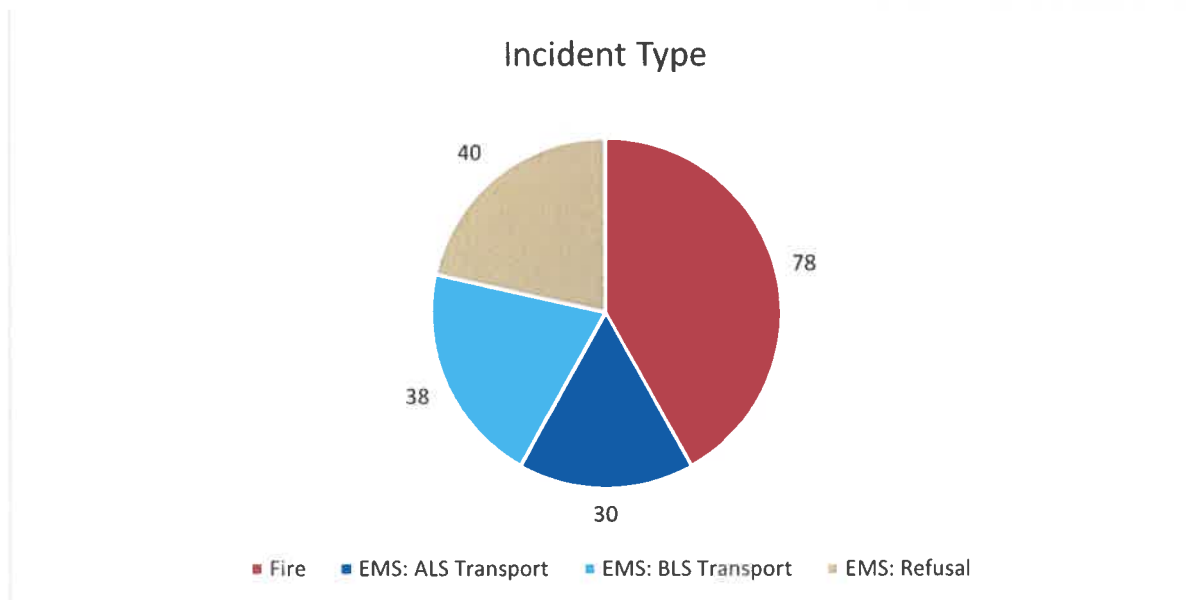
GLENWOOD FIRE DEPARTMENT MONTHLY REPORT FEBRUARY 2024

Response Statistics

During the month of February, the Fire Department responded to one-hundred, eighty-six (186) emergency calls:

EMS	108	(58.1%)
Fire	78	(41.9%)
Total	186	

The one-hundred, eight (108) EMS calls yielded one-hundred, ten (110) patient contacts. Sixty-eight (68) or 61.81% of those patients were transported to the hospital. Of the sixty-eight (68) transports, thirty (30) or 44.12% required Advanced Life Support (ALS) care, which is the highest level of care a patient receives from Emergency Medical Technicians. The remaining thirty-eight (38) or 55.88% of patients transported to the hospital received Basic Life Support (BLS) care.



Our average response time for all calls, Fire and EMS, (from dispatch to arrival) was five minutes and seventeen seconds (0:05:17), and our average turnout time (from dispatch to enroute), which is the time it takes for units to go enroute after receiving the call, was fifty-three seconds (0:00:53). In addition, thirty-four (34) times during the month our calls overlapped. This means that 18.28% of the time, a second call was dispatched while the original call was still in progress. Also of note, we provided automatic or mutual aid thirty-nine (39) times while needing assistance from a neighboring department three (3) times during the month. Finally, our average on scene time for all incidents was fourteen minutes and thirty-two seconds (14:32). This time varies widely from month-to-month given the variety of the natures of calls to which we respond.

Incident Notes

With February being a relatively slow month in terms of the number of emergency calls, the number of notable incidents correlates. We responded to fifteen (15) lift assists during the month; a trend we continue to watch. Also of note, we responded to twelve (12) motor vehicle accidents with injuries during

the month. This is a higher number for us than most other months. One of those motor vehicle accidents occurred on Friday, February 9th, and involved a patient who was ejected from the vehicle, severely injured, and treated and transported to Advocate Christ Medical (Trauma) Center. The crew who responded to this incident were recognized at the Village Board Meeting on February 20th.

Later in the month we assisted Homewood Fire Department with a house fire on February 23rd, and the very next day we assisted Lansing Fire Department with a serious motor vehicle accident. Both of those departments, along with the Thornton Fire Department and Flossmoor Fire Department, assisted us with a garage fire on February 29th. As you can tell, we rely on each other for assistance when needed.

Inspectional Services

In addition to incident response, our Fire/Building Inspector, the Chief Officers, and limited part-time staff conducted a total of ninety-eight (98) scheduled building inspections, twenty (20) fire/life safety inspections, and nineteen (19) health inspections, of which the breakdown is as follows:

- 61 Rental Inspections (56 original inspections, 5 follow-ups)
- 18 Point-of-Sale Inspections (10 original inspections, 8 follow-ups)
- 18 Permit Inspections
- 20 Fire Inspections (20 original inspections)
- 19 Health Inspections (18 original inspections, 1 follow-up)

In addition, twenty-four (24) new code enforcement violation notices were posted this month. This number is again lower than usual during the winter months with most of our new summons to Local Ordinance Court being administrative in nature but will continue to pick up as the weather breaks.

Fire/EMS Training

Firefighter training topics for February were driver operations, self-contained breathing apparatus (SCBA), ice rescue, water rescue, carbon monoxide emergencies, rescue task force awareness, and firefighter self-rescue. In addition, our monthly compliance training consisted of annual bloodborne pathogens review and hazard communication. EMS training for the month focused on cardiac emergencies.

Fire Prevention / Special Events

Our special events calendar remained slow during February. We attended our monthly “Lunch with First Responders” at Brookwood Junior High School on February 7th. This program has had a positive impact in our continued relationship with the School District, especially connecting with the students.

In addition, we continued with our Smoke Alarm Installation program. During February, we installed another forty (40) smoke alarms in eight (8) residences.

While the struggle to maintain adequate staffing continues, we still do our best to provide as many value-added services as possible while maintaining our skill and professionalism handling emergencies.

Yours For a Fire Safe Community,



Kevin A. Welsh
Fire Chief



Village of Glenwood Department of Police



Derek Peddycord
Chief of Police

Glenwood Police Department MAR 19, 2024 Board Report

RECENT ACTIVITY: During the month of Jan 2024 the GPD responded to 727 calls for service. In January the most frequent calls were as follows:

- Traffic Stops
- Burglar Alarms
- Domestic Disturbances
- Medical Calls
- Request to speak with an officer
- Ordinance Violations

SIGNIFICANT INCIDENTS:

SSERT SWAT officer responded to callouts in Midlothian

SSMCTF The SSMCTF was reactivated for the murder of Rico Mitchell that occurred in Glenwood. Terronce M Harris, 19 years old of Sauk Village and Demetrius A Davis, 24 years old of Sauk Village, have both been charged with 1 count of First-Degree Murder and 3 counts of attempted murder each.

GPD Investigators were also activated for a homicide in Sauk Village.

FEBRUARY ARRESTS:

02/02/2024 48 year old of Chicago, was arrested for operating motor vehicle when registration is suspended and Driving with revoked license in the 19200 block of Cottage Grove. Norey also had two active arrest warrants

02/04/2024 36 year old of Chicago, was found crashed in a ditch at 192 and Cottage Grove and arrested for Driving under the Influence, Driving under influence BAC greater than .08, and failure to reduce speed to avoid an accident.

02/04/2024 64 year old of Harvey, was charged with Operating motor vehicle when registration suspended, operating uninsured vehicle and Driving with revoked license at Holbrook and Halsted.

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Glenwood, Illinois 60425



Village of Glenwood Department of Police



Derek Peddycord
Chief of Police

02/04/2024 36 year old of Westmont IL, was stopped for vehicle registration violations at 187th ST and Halsted, and arrested for two active arrest warrants from DuPage County and also charged with not displaying front plate and No valid driver's license.

02/05/2024 28 year old of South Holland IL, was stopped for speeding in a school zone 45 mph on Glenwood Lansing Rd, and charged with not displaying front plate, No valid driver's license, and a local ordinance violation.

02/06/2024 32 year old of Chicago Heights IL, speeding over the statutory limit; operating a motor vehicle with expired registration; failure to utilize turn signal when required; signal lamps and signal devices - no brake lights when lighted lamps are required; and operating a motor vehicle with driver's license status as suspended after being stopped for speeding in the area of Halsted and Bowling Green Ave.

02/08/2024 55 year old of Chicago Heights, was stopped for expired license plates in the area of Halsted and Bowling Green Ave and charged with unlawful display of registration sticker for having another vehicles sticker displayed, no valid driver's license- never issued, expired registration and no proof of insurance.

02/13/2024 30 year old of East Chicago IN, was stopped for speeding on Halsted and charged with driving with a suspended driver's license.

02/18/2024 32 year old of Glenwood, was issued a local ordinance violation for assault at Emporium Liquors.

02/20/2024 24 year old of Hammond IN, was stopped at Cottage Grove and 192nd ST for expired plates and charged with Operating a motor vehicle when registration is expired, Driving while license suspended, and operating uninsured motor vehicle.

02/20/2024 31 year old of Chicago, was stopped at Glenwood Dyer and Champlain for only one headlight and arrested for driving with a revoked driver's license. Additional charges include manufacturing/Delivering Cannabis and possession of cannabis 30-110 grams, improper lighting-one head lamp, driving with revoked license, operating uninsured motor vehicle and Illegal transport of cannabis-driver.

02/22/2024 18 year old of Chicago Heights IL, was arrested and charged with Registration not authorized on vehicle, Improper lane usage-laned roadways, No valid

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driver's license, and Operating uninsured motor vehicle after being stopped with fictitious Texas license plates at Glenwood Dyer and Minerva.

02/25/2023 38 year old of Calumet City, was arrested and charged with DUI, Illegal Transportation of Alcohol and Driving While Revoked after being found asleep behind the wheel of a running vehicle at Cherry and Arquilla.

02/25/2024 57 year old of Chicago, was charged with Disobeying stop sign, driving on a suspended license and expired registration after being stopped for disobeying a stop sign at Gay and Terrace.

02/26/2024 43 year old of Glenwood, crashed into a tree at Cedar and Center St, and was subsequently charged with Driving under the Influence, DUI with BAC over 0.08, failure to reduce speed resulting in an accident, and driving with no insurance.

02/26/2023 39 year old of Richton Park IL, was stopped for improper lane usage at 187 and Halsted, and charged with Improper lane usage), Driving while license suspended, Tinted windshield, and Possession of cannabis.

02/29/2023 62 year old of Glenwood, was stopped for speeding at Main and Pickens, and charged with speeding, no license, and no insurance.

02/29/2024 54 year old of Sauk Village, was charged with misdemeanor driving on a revoked driver's license and improper lane use of the left turn lane at State and Main after being stopped for using a turn lane to pass a school bus.

02/29/2024 , 53 year old of Homewood, was stopped for speeding at Main and State St, and charged with Speeding over statutory limit-radar used; driving under the influence of alcohol; and operating vehicle with expired registration.

SAFETY/CRIME PREVENTION TIP:

National "Slam the Scam" Day is designated by Social Security's Office of the Inspector General to raise awareness of government imposter scams, which continue to spread across the United States. Slam the Scam Day is Thursday, March 7, 2024, as part of National Consumer Protection Week, which takes place this year from March 3-9.

ST. PATRICKS DAY TRAFFIC SAFETY CAMPAIGN All too often, St. Patrick's Day celebrations turn deadly because of impaired driving. However, if you decide to celebrate, ensure you and your friends stay safe this St. Patrick's Day and buckle up.

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In addition to looking for alcohol and cannabis-impaired drivers, the Glenwood Police Department will be stepping up seat belt enforcement, particularly at night when seat belt usage rates are lowest. Speeding, distracted driving, and all traffic laws will be strictly enforced.

The St. Patrick's Day enforcement campaign is funded by federal traffic safety funds from the National Highway Traffic Safety Administration and is administered through the Illinois Department of Transportation.

TRAINING: In February, officers received mandated training in legal updates for new laws in 2024, and mitigating risk factors specific to the law enforcement profession.

Officers also received training in use of force and non-lethal weapons.

Certain officers also received training in the topics of:

- Adaptive leadership
- Criminal procedure for patrol officers and investigators
- SWAT maintenance training

MISC:

- GPD admin again signed on in support of the group "Fight Crime: Invest in Kids" a bipartisan, nonprofit group of 350 Illinois police chiefs, sheriffs, and state's attorneys who are part of a network totaling 5,000+ law enforcement leaders nationwide. Given many decades of experience, members know the value of prevention-oriented efforts in strengthening public safety. To counter crime and violence, our state must invest wisely in research-proven programs shown to be effective in putting children on track for success in life, a path leading away from trouble and involvement in the criminal justice system.
- GPD admin filed witness slips in for [HB4450](#) - CONTROL SUB-XYLAZINE-SCH III – SUPPORT: Makes it a Schedule III controlled substance; [HB4453](#) - FIREARM OFFENSE-ADULT&JUV SENT – Juvenile convicted twice of possession and placed on probation must participate in social services. If the juvenile fails to complete, must be sentenced to DJJ to complete service.

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THEODORE "TED" BERGER

EXECUTIVE DIRECTOR

69 WEST WASHINGTON STREET, SUITE 2600 • Chicago, Illinois 60602 • (312) 603-8181

TONI PRECKWINKLE

PRESIDENT

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January 16, 2024

The Honorable Ronald J. Gardiner
Mayor of the Village of Glenwood
One Asselborn Way
Glenwood, IL 60425

Re: Notice of Urban Area Security Initiative ("UASI") Award

Dear Mayor Gardiner:

On behalf of President Preckwinkle, it is my pleasure to inform you your municipality's recent UASI application for a camera and video equipment has been funded in the amount of **\$30,330.99**.

You will be receiving a subaward agreement in the next couple of weeks for signature. Upon full execution of the subaward agreement (including completing Exhibits B, G and H), the approved project(s) may begin. Please note any change(s) to the approved project(s) must be pre-approved in writing by our department before the change(s) can be implemented.

If you have any questions about the subaward agreement, please contact our finance team at 312.603.8196 or via email at emrs.finance@cookcountyil.gov.

Congratulations on a successful application and thank you for your continued support of this grant program, which provides critical resources to enhance and improve the County's counter-terrorism capabilities.

Sincerely,

Theodore "Ted" Berger

cc: The Hon. Monica Gordon, Cook County Board Commissioner, 5th District
The Hon. Donna Miller, Cook County Board Commissioner, 6th District
Kyle Wilbanks, Deputy Chief

GLENWOODIE 2024 PROPOSED RATES

	2023		2024	
WEEKDAY	WALK	RIDE	WALK	RIDE
18 HOLES	\$35	\$48	\$36	\$51
SENIOR (55+)	\$28	\$39	\$30	\$42
EARLY BIRD (BEFORE 8AM)				
SPECIAL (AFTER 11AM)	\$27	\$37	\$29	\$39
SUPER TWILIGHT (AFTER 5PM)	\$21	\$30	\$23	\$32
9 HOLES	\$21	\$33	\$22	\$34
WEEKEND/HOLIDAY	WALK	RIDE	WALK	RIDE
18 HOLES	\$49	\$65	\$52	\$69
MIDDAY (10AM-2PM)	\$36	\$52	\$38	\$55
TWILIGHT (AFTER 2PM)	\$24	\$36	\$26	\$39
SUPER TWILIGHT (AFTER 5PM)	\$21	\$30	\$22	\$32
9 HOLES (AFTER 1PM)	\$24	\$36	\$26	\$37

Juniors 17 & Under are FREE (Cart Fee Applies) with Paying Adult (Weekdays Anytime/Weekends Holidays After 1pm)

Glenwood Residents receive 50% OFF of the Above Rates with Village issued ROOT Card

Veterans, Active Military & First Responders Receive 20% OFF of the Above Rates

South Holland Residents receive 15% Green Fee Only (must present Photo ID)

FIGURE 2--Summer rate Competitive Set

RACK RATES	2019				2021				2022			
	Wkdy		Wknd		Wkdy		Wknd		Wkdy		Wknd	
	Walk	Ride	Walk	Ride	Walk	Ride	Walk	Ride	Walk	Ride	Walk	Ride
Ravisloe	\$49	\$65	\$49	\$73	\$55	\$70	\$72	\$87	\$60	\$75	\$85	\$100
Old Oak	\$39	\$56	\$52	\$69	\$41	\$58	\$53	\$70	\$45	\$62	\$57	\$74
Silver Lake	\$39	\$58	\$47	\$66	\$39	\$58	\$53	\$70	\$43	\$63	\$53	\$73
George Dunne	\$49	\$66	\$55	\$72	\$49	\$66	\$55	\$72	\$35	\$49	\$57	\$74
Sanctuary NR	\$35	\$50	\$46	\$60	\$40	\$52	\$54	\$69	\$40	\$55	\$55	\$71
Odyssey	\$35	\$50	\$63	\$63	\$35	\$50	\$63	\$63	\$35	\$50	\$68	\$68
Balmoral Woods	\$32	\$44	\$49	\$59	\$32	\$50	\$50	\$68	\$35	\$55	\$50	\$70
Coyote Run NR	\$38	\$53	\$48	\$63	\$28	\$40	\$50	\$65	\$28	\$40	\$50	\$65
Coyote Run Res	\$28	\$43	\$38	\$53	\$28	\$40	\$50	\$65	\$28	\$40	\$50	\$65
Glenwoodie NR	\$29	\$43	\$44	\$56	\$32	\$43	\$42	\$56	\$34	\$46	\$41	\$56
Sanctuary Res	\$25	\$40	\$33	\$48	\$30	\$45	\$40	\$55	\$30	\$45	\$40	\$55
Deer Creek	\$19	\$35	\$33	\$49	\$19	\$35	\$33	\$49	\$19	\$32	\$33	\$49
University Park	\$25	\$35	\$35	\$45	\$25	\$35	\$35	\$45	\$25	\$35	\$35	\$45

SENIOR RATES	2019				2021				2022			
	Walk		Ride		Walk		Ride		Walk		Ride	
Ravisloe		\$35	\$50			\$35	\$50				\$45	\$60
George Dunne		\$21	\$38			\$25	\$40				\$35	\$49
Silver Lake		\$22	\$39			\$25	\$42				\$24	\$44
Balmoral Woods		\$32	\$34			\$32	\$38				\$32	\$38
Old Oak		\$28	\$36			\$31	\$38				\$35	\$42
Coyote Run NR		\$26	\$37			\$28	\$40				\$28	\$40
Coyote Run Res		\$21	\$32			\$28	\$40				\$28	\$40
Sanctuary NR		\$25	\$39			\$29	\$40				\$30	\$39
Sanctuary Res		\$17	\$32			\$22	\$38				\$22	\$39
Odyssey		\$23	\$33			\$35	\$35				\$35	\$35
Glenwoodie NR		\$24	\$35			\$26	\$37				\$28	\$39
Deer Creek		\$19	\$29			\$19	\$29				\$19	\$29
University Park		\$20	\$30			\$20	\$30				\$20	\$30

2023 ACTUAL			
Wkdy		Wknd	
Walk	Ride	Walk	Ride
\$65	\$80	\$95	\$110
\$49	\$66	\$61	\$78
\$45	\$66	\$55	\$76
\$35	\$49	\$60	\$75
\$41	\$58	\$57	\$75
\$45	\$55	\$73	\$73
\$40	\$55	\$55	\$70
\$30	\$42	\$54	\$69
\$30	\$42	\$54	\$69
\$35	\$48	\$49	\$65
\$31	\$47	\$42	\$59
\$35	\$40	\$40	\$52
\$25	\$35	\$35	\$45

2023 ACTUAL	
Walk	Ride
\$47	\$62
\$35	\$49
\$25	\$46
\$33	\$45
\$38	\$45
\$30	\$42
\$30	\$42
\$31	\$41
\$24	\$41
\$30	\$40
\$28	\$39
\$25	\$35
\$20	\$30