

**VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING MINUTES
January 5, 2012**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 7:30 P.M. IN THE COUNCIL CHAMBERS OF THE CIVIC CENTER.

ROLL CALL

Upon roll call by Village Clerk Marie A. Schmidt, the following responded present:

Village President Jackson
Trustee Schmidt
Trustee Fonte
Trustee Light
Trustee Maritato
Trustee Pojack
Trustee Schroeder
Quorum Present.

ALSO PRESENT

Raquel Becerra	Village Administrator
Roger Mabbitt	Assistant Village Administrator
Mike Durkin	Village Attorney
Bill Poling	Finance Director
Marty Olsen	Community Development Director
Cec Sullivan	Parks, Recreation & Facilities Director
Rachael Kaplan	Public Services Director
Holly Beth Wood	Administrative Services Manager
Mike Marron	Chief of Police
Keith Knautz	Director of Golf Operations

THE ASSEMBLY WAS LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG, PRESENTED BY CUB SCOUT PACK 380.

PUBLIC HEARING

President Jackson opened the Public Hearing By the Mayor and Board of Trustees for the Purpose of Hearing From Any Interested Persons of Affected Taxing Districts Regarding the Proposed First Amendment of the Redevelopment Plan and Project at North Avenue and Bloomingdale Road.

The following trustees voted present: Schmidt; Fonte, Light; Maritato; Pojack; Schroeder; and, President Jackson.

No one in attendance wished to address the board.

Trustee Fonte moved to close the hearing. Trustee Light seconded. By voice vote, the motion carried.

PETITIONS AND COMMUNICATIONS
ANNOUNCEMENTS

Community announcements were made.

PROCLAMATIONS

None.

APPOINTMENTS

None.

RECOGNITIONS

Cub Scout Pack 380, Blackhawk School, was recognized for their participation in community projects.

PRESENTATIONS

John Weber presented the 2011 Comprehensive Annual Financial Report By Crowe Horwath.

PUBLIC DISCUSSION OF AGENDA ITEMS

No one in attendance wished to address the board.

CONSENT AGENDA

Trustee Schroeder moved to remove Item 12 and approve the Consent Agenda. Trustee Fonte seconded.

Ayes: Trustees Schmidt, Fonte, Light, Maritato, Pojack, and Schroeder.

Nays: None

Abstain: None

Motion carried.

ITEMS ON THE CONSENT AGENDA WERE:

1. Regular Board Meeting Minutes of December 8, 2011
2. Committee of the Whole Meeting Minutes of December 8, 2011
3. Special Board Meeting Minutes of December 12, 2011
4. A Motion to Ratify the Accounts Payable Listing of December 22, 2011 in the Amount of \$1,410,675.18
5. A Motion to Approve the Accounts Payable Listing of January 5, 2012 in the Amount of \$2,214,501.10
6. A Resolution of the Village of Glendale Heights, Illinois Adopting Fiscal Year 2011-2012 Mid-Year Budget Amendments
7. A Motion to Approve Pay Request #1 to Geneva Construction Company for the Police Department and Aquatic Park Lot Rehabilitation Project in a Total Amount Not to Exceed \$431,359.64 (Pending Attorney Approval)

8. A Motion to Approve Pay Request #1 to CSR Roofing Contractors Inc. for the Water Pollution Control Facility Roof Replacement Project in a Total Amount Not to Exceed \$63,033.00 (Attorney Approved)
9. A Motion to Approve Pay Request #2 to R.W. Dunteman for the Pearl Avenue CDBG Project in a Total Amount Not to Exceed \$80,943.30 (Attorney Approved)
10. A Motion to Approve Pay Request #8/Final to Manusos General Contracting Inc. for the Water Pollution Control Facility Disc Conversion Project in a Total Amount Not to Exceed \$193,098.99 (Attorney Approved)
11. A Motion to Approve Pay Request #1 to R.L. Sohol General Contractor, Inc. for the Glendale Lakes Patio Improvement Project in an Amount Not to Exceed \$65,811.89 (Pending Attorney Approval)
12. A Motion to Approve Pay Request #2 to R.L. Sohol General Contractor, Inc. for the Glendale Lakes Patio Improvement Project in a Total Amount Not to Exceed \$23,942.66 (Pending Attorney Approval)
13. A Motion to Approve Pay Request #1 to Hydrotech Systems Ltd. for the Aquatic Center Flo Rider in a Total Amount Not to Exceed \$204,110.00 (Pending Attorney Approval).
14. A Motion to Approve Pay Request #6 to PHN Construction for Construction Management Services of the Sports Hub and Aquatic Center Project in a Total Amount Not to Exceed \$26,000.00 91
15. A Motion to Approve Pay Request #13 for the Police Headquarters Project to the Following Contractors in a Total Amount Not to Exceed \$890,531.99 (Pending Attorney Approval)

Doherty Construction	\$78,041.00
A-1 Roofing.....	\$51,435.08
Excel Electric.....	\$125,375.72
G.C. Masonry	\$7,110.00
Mechanical Concepts.....	\$89,230.01
Camosy Construction	\$31,423.00
Valley Security Company.....	\$7,321.00
Althoff Industries.....	\$35,959.50
Breezy Hill Nursery.....	\$7,052.91
Spancrete	\$5,148.00
Optimal Fire Protection	\$31,365.00
Ascher Brothers	\$6,207.07
Lenny Hoffman Excavating	\$9,261.90
Midco.....	\$18,000.00
Meggitt Training Systems	\$381,228.00
McKinney Steel	\$6,373.80

16. A Motion to Accept the Lowest Best Bid of Kovilic Construction for Bid Package #08 – Metal Railings for the Sports Hub Renovations & Aquatic Center Expansion Project in a Total Amount Not to Exceed \$81,000.00.
17. A Motion to Accept the Lowest Best Bid of Boller Construction for Bid Package #09 – General Trades for the Aquatic Center Expansion Project in a Total Amount Not to Exceed \$85,000.00.

OLD BUSINESS

None.

NEW BUSINESS

Trustee Maritato moved to waive the 1st Reading on Items 1 and 2, and to removed Item 3 from the New Business Agenda. Trustee Fonte seconded. By voice vote, the motion carried.

ORDINANCE 2012-01

Trustee Fonte moved to adopt An Ordinance to Amend Chapter 6 Entitled “Village President and Board of Trustees” of Title 1 Entitled “Administration” of the Village Code of the Village of Glendale Heights, Illinois (Change in Village Board Meeting Start Time) Trustee Light seconded.

Ayes: Trustees Schmidt, Fonte, Light, Maritato, and Schroeder.

Nays: Trustee Pojack,

Abstain: None

Motion carried.

ORDINANCE 2012-02

Trustee Pojack moved to adopt An Ordinance Authorizing the Sale of Surplus Personal Property of the Village of Glendale Heights, Illinois (WPCF Truck) Trustee Schroeder seconded.

Ayes: Trustees Schmidt, Fonte, Light, Maritato, Pojack, and Schroeder.

Nays: None

Abstain: None

Motion carried.

THE FOLLOWING ITEM WAS REMOVED FROM THE AGENDA

A Resolution Approving Consent to the Assignment of Contract for FGM Architects, Inc. to Purchase Certain Assets of SRBL Architects

Ayes: Trustees Schmidt, Fonte, Light, Maritato, Pojack, and Schroeder.

Nays: None

Abstain: None

Motion carried.

Trustee Schroeder moved to recess to the Committee of the Whole Meeting. Trustee Schmidt seconded. By voice vote, the motion carried.

The meeting was recessed at 8:15 P.M.

The meeting was reconvened at 8:18 P.M.

PUBLIC DISCUSSION OF AGENDA ITEMS

Once again the meeting was opened to the public for discussion on any agenda item. No one wished to address the Board.

EXECUTIVE SESSION

Trustee Fonte moved to adjourn to Executive Session for the purpose of Discussing: Appointment, Employment, Compensation or Dismissal of an Officer or an Employee; and, Imminent and Threatened Litigation. Trustee Schroeder seconded.

Ayes: Trustees Schmidt, Fonte, Light, Maritato, Pojack, and Schroeder.

Nays: None

Abstain: None

Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:19 P.M.

Minutes taken and transcribed by
Marie A. Schmidt, Village Clerk