

**VILLAGE OF GLENDALE HEIGHTS  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
January 19, 2012**

**THE MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 7:10 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
Don Storino	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.**

**PETITIONS AND COMMUNICATIONS**

**ANNOUNCEMENTS**

Community announcements were made.

**PROCLAMATIONS**

None.

**APPOINTMENTS**

None.

**RECOGNITIONS**

Church of Christ was recognized for their participation in a fall clean up at Camera Park.

**PRESENTATIONS**

Glendale Heights YWCA Programs – Danette Connors presented an overview of the Child Care Resource and Referral program.

**PUBLIC DISCUSSION OF AGENDA ITEMS**

No one in attendance wished to address the board.

**CONSENT AGENDA**

Trustee Maritato moved to approve the Consent Agenda. Trustee Schroeder 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 January 5, 2012
2. Committee of the Whole Meeting Minutes of January 5, 2012
3. A Motion to Approve the Accounts Payable Listing of January 19, 2012 in the Amount of \$1,517,872.13
4. A Motion to Approve Pay Request #1 for the Aquatic Center Improvement Project to the Following Contractors in a Total Amount Not to Exceed \$219,555.64 (Pending Attorney Approval)
 

DuPage Topsoil .....	\$140,580.00
DeGraf Concrete.....	\$9,000.00
B & E Aquatics.....	\$50,345.64
Mechanical Concepts.....	\$1,080.00
PHN Construction .....	\$18,550.00
5. 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)

**OLD BUSINESS**

None.

**NEW BUSINESS**

Trustee Fonte moved to waive first Reading of Items 1 and 2, and to remove Item 7 from the New Business Agenda. Trustee Maritato seconded. By voice vote, the motion carried.

**ORDINANCE 2012-03**

Trustee Maritato moved to adopt An Ordinance to Approve and Authorize a Sign Variance for Wendy’s Fast Food Restaurant at 525 East North Avenue in the Village of Glendale Heights, Illinois (From the 01-05-12 COW) .Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

**ORDINANCE 2012-04**

Trustee Schroeder moved to adopt An Ordinance to Amend Title 4, Chapter 3 of the Village Code of the Village of Glendale Heights, Illinois (Liquor License Update – Burrito Brothers, Walgreen's & WingTown). Trustee Light seconded.

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

Nays: None

Abstain: None

Motion carried.

**First Reading**

An Ordinance of the Village of Glendale Heights, DuPage County, Illinois, Approving a First Amendment to the Redevelopment Plan and Project for the North Avenue/Bloomingtondale Road Redevelopment Project Area.

**First Reading**

An Ordinance of the Village of Glendale Heights, DuPage County, Illinois, Confirming and Designating the North Avenue/Bloomingtondale Road Redevelopment Project Area of Said Village a Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.

**First Reading**

An Ordinance of the Village of Glendale Heights, DuPage County, Illinois, Confirming and Adopting Tax Increment Allocation Financing for the North Avenue/Bloomingtondale Road Redevelopment Project Area.

**RESOLUTION 2012-02**

Trustee Pojack moved to adopt A Resolution to Approve the Assignment of Contracts Between the Village of Glendale Heights and SRBL Architects, Ltd. to FGM Architects, Inc. 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 Motion to Waive Bids and Accept the Proposal From Bradford Systems to Purchase New and Used High Density Storage Equipment for the New Police Department Evidence Room and Records Area in a Total Amount Not to Exceed \$78,735.00.

Trustee Schmidt to Approve the Change Orders to the Following Contractors to Complete Additional Work on the Fire Protection and Fire Alarm System in the Civic Center:

Excel Electric	\$27,123.00
Optimal Fire Protection	\$26,565.00.

Trustee Light seconded.

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

Nays: None

Abstain: None

Motion carried.

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

The meeting was recessed at 7:40 P.M.

The meeting was reconvened at 7:55 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: Salary and Schedule of Benefits for One or More Classes of Employees; and, Threatened or Pending 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 7:56 P.M.

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