

**VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING MINUTES
April 20 , 2011**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 7:38 P.M. IN THE COUNCIL CHAMBERS OF THE CIVIC CENTER.

ROLL CALL

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

Village President Jackson
Trustee Pope
Trustee Fonte
Trustee Maritato
Trustee Pojack
Trustee Schroeder
Quorum Present

ALSO PRESENT

Donna 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
Mike Marron	Chief of Police
Gina Thorson	Public Relations Manager
Keith Knautz	Director of Golf Operations
Raquel Becerra	Human Resources Manager

THE ASSEMBLY WAS LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

PETITIONS AND COMMUNICATIONS

ANNOUNCEMENTS

Community announcements were made.

APPOINTMENTS

None.

PROCLAMATIONS

1. Without objection from the board, President Jackson Proclaimed April 22, 2011 as “Earth Day”
2. Proclaimed April 29, 2011 as “Arbor Day”
3. Proclaimed May 3, 2011 as “Crossing Guard Appreciation Day”
4. Proclaimed May 1 – 7, 2011 as Municipal Clerks Week”
5. Proclaimed May 1 – 8, 2011 as “Days of Remembrance”.

Sergeant Mineo and Officer Oliver of the GHPD were recognized for reviving a man who was in full cardiac arrest through use of an AED and CPR. They were awarded plaques and pins. Officer Summerville was awarded the Glenbard District 87 Distinguished Service Award for his work at Glenbard East, North, and West.

PRESENTATIONS

Trustee Pope was recognized for his ten years of service to the board.

Attorney Don Storino was recognized for thirty years as the village attorney

President Jackson recessed the meeting at 8:16 P.M.

President Jackson reconvened the meeting at 8:42 P.M.

PUBLIC DISCUSSION OF AGENDA ITEMS

The meeting was opened to the public for discussion of any items on the agenda. No one wished to address the board.

CONSENT AGENDA

Trustee Pope moved to approve the Consent Agenda. Trustee Schroeder seconded.

Ayes: Trustees Pope, Fonte, Maritato, Pojack and Schroeder.

Nays: None

Abstain: None

Motion carried.

ITEMS ON THE CONSENT AGENDA

1. Regular Board Meeting Minutes of April 7, 2011
2. Committee of the Whole Meeting Minutes of April 7, 2011
3. A Motion to Approve the Accounts Payable Listing of April 20, 2011 in the Amount of \$1,107,965.32

4. An Ordinance to Amend Title 4, Chapter 1 of the Village Code of the Village of Glendale Heights, Illinois (Permit & Inspection Fees) (Previously Provided at the 04/07/11 VB Meeting) (ORD 2011-17)
5. An Ordinance to Authorize the Issuance of an Entertainment Permit for Live Entertainment for Ki's Restaurant Located at 705 East North Avenue in the Village of Glendale Heights, Illinois (Previously Provided at the 04/07/11 VB Meeting) (ORD 2011-18)
6. An Ordinance to Authorize the Issuance of an Entertainment Permit for Live Entertainment for Shark City Located at 2240 Bloomingdale Road in the Village of Glendale Heights, Illinois (Previously Provided at the 04/07/11 VB Meeting) (ORD 2011-19)
7. An Ordinance to Amend Chapter 6 Entitled "Village Officers" of Title 1 Entitled "Administrative" of the Village Code of the Village of Glendale Heights (Village Official Bonds)(Previously Provided at the 04/07/11 VB Meeting) (ORD 2011-20)
8. A Resolution to Approve and Authorize the Execution of a Professional Design Engineering Services Agreement By and Between Christopher B. Burke Engineering , Ltd. and the Village of Glendale Heights (Wyatt Lane Culvert Replacement)
9. A Resolution Authorizing the Execution of a Hold Harmless Agreement By and Between R.W. Dunteman Company and the Village of Glendale Heights, Illinois
10. A Resolution Calling for an Amendment to the Public Safety Employee Benefits Act
11. A Resolution to Approve and Authorize the Execution of a Professional Engineering Services Agreement for the Water Pollution Control Facility Interim Digester Improvements Design and Bidding By and Between Baxter & Woodman and the Village of Glendale Heights (Agreement to Follow)
12. A Motion to approve Final Balancing Change Order #3 to Unique Plumbing Co. for the Whitman Culvert Replacement in a Decreased Amount of (\$45.97)
13. A Motion to Waive Bids and Accept the Proposal from DeKalb Mechanical for the Replacement of the Air Handling Unit and Boiler for the Fleets Building Office Area in an Amount Not to Exceed \$25,750.00

14. A Motion to Approve Fiscal Year 2010-11 Budget Amendments (From 04/07/11 COW)

OLD BUSINESS

None.

NEW BUSINESS

First Reading

An Ordinance Granting a Conditional Use to Permit the Operation of a Montessori Care Center Facility at 1756 Bloomingdale Road in the Village of Glendale Heights, Illinois (From 04-07-11 COW).

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

None.

ADJOURNMENT

Trustee Pope moved to adjourn. Trustee Fonte seconded. By voice vote, the motion carried.

The meeting adjourned at 8:45 P.M.

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