

**VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING MINUTES
May 5, 2011**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 7:36 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 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.

Fr. Herman Kinzler, St. Matthew Church, said the Opening Prayer in honor of “National Day of Prayer”.

APPOINTMENTS

Without objection from the board, President Jackson appointed the following people to the Senior Citizen Advisory Committee: JoAnn Soo; Robert Vena; Darlene Wisniewski; William Mitchell; Shirley Hartzfield; Jerome McGuire; Dorothy McGuire; Rosina Castiglia; and, Mary Leston.

Mr. Bill Foss was appointed to the Appearance Commission.

PROCLAMATIONS

1. Without objection from the board, President Jackson Proclaimed May 5, 2011 as “National Day of Prayer”
2. Proclaimed the Week of May 15 – 21, 2011 as “National Police Week”
3. Proclaimed the Week of May 15 – 21, 2011 as “National Public Works Week”
4. Proclaimed the Month of May as “Building Safety Month”

PRESENTATIONS

None.

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

President Jackson removed Consent Agenda Items 6 and 7.

Trustee Fonte moved to approve the Consent Agenda. Trustee Maritato seconded.

Ayes: Trustees Fonte, Maritato, Pojack and Schroeder.

Nays: None

Abstain: None

Motion carried.

ITEMS ON THE CONSENT AGENDA

1. Regular Board Meeting Minutes of April 20, 2011
2. Committee of the Whole Meeting Minutes of April 20, 2011
3. A Motion to Approve the Accounts Payable Listing of May 5, 2011 in the Amount of \$1,847,351.29

4. 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 (Previously Provided at the 04/20/11 VB Meeting) (ORD 2011-21) ...

5. A Resolution Opposing the Reduction of State-Collected Revenues Due Municipalities

A Resolution to Approve and Authorize the Execution of a Professional Structural Engineering Evaluation Services Agreement By and Between Strand Associates, Inc. and the Village of Glendale Heights (WPCF Structural Condition Assessment) (Agreement to Follow)

6. A Motion to Approve Pay Request #3/Final to Unique Plumbing Co. for the Winthrop Avenue Culvert Project in an Amount Not to Exceed \$8,876.25 (Pending Attorney Approval)

7. A Motion to Approve Pay Request #5 to Unique Plumbing Co. for the Bloomingdale Road Water Main Replacement Project in a Total Amount Not to Exceed \$45,320.10 (Pending Attorney Approval)

8. A Motion to Approve Pay Request #6 to Manusos General Contracting, Inc. for the Water Pollution Control Facility Disc Conversion Project in an Amount Not to Exceed \$367,709.46 (Attorney Approved)

9. A Motion to Approve Pay Request #5 for the Police Headquarters Project to the Following Contractors in a Total Amount Not to Exceed \$519,475.02 (Subject to Attorney Approval)

Doherty Construction	\$34,694.00
Excel Electric.....	\$9,067.72
Lenny Hoffman	\$292,149.90
Camosy Inc.	\$20,867.00
Spancrete of Illinois.....	\$122,380.00
Waukegan-Gurnee Glass	\$9,000.00
Mechanical Concepts.....	\$18,765.00
A-1 Roofing.....	\$3,551.40
Otis Elevator	\$9,000.00

OLD BUSINESS

None.

NEW BUSINESS

The Canvass of Results from the April 5, 2011 Consolidated Election for Glendale Heights were read. The Village Clerk then swore in Trustees Maritato, Schmidt and Light.

President Jackson recessed the meeting at 8:00 P.M.

The meeting was reconvened by President Jackson at 8:25 P.M.

First Reading

An Ordinance to Amend Chapter 6 Entitled, "General Offenses," of Title 10 Entitled, "Police Regulations," of the Village Code of the Village of Glendale Heights, Illinois (Social Hosting) (From 04/20/11 COW).

President Jackson removed An Ordinance to Amend Title 1, Chapter 12 of the Village Code Entitled "Village Taxation" of the Village of Glendale Heights, Illinois from the agenda.

Trustee Fonte moved to Accept the Lowest Best Bid from JA Johnson Paving for the 2011 MFT Road Project in an Amount Not to Exceed \$2,820,178.00. Trustee Pojack seconded.

Ayes: Trustees Schmidt, Fonte, Light, Maritato, Pojack and Schroeder.
Nays: None
Abstain: None
Motion carried

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.

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

The meeting was recessed at 8:30 P.M.

The meeting was reconvened at 8:31 P.M.

EXECUTIVE SESSION

Trustee Fonte moved to adjourn to Executive Session for the purpose of discussing Collective Bargaining and Land Acquisition. Trustee Schroeder seconded.

Ayes: Trustees Schmidt, Fonte, Light, Maritato, Pojack and Schroeder.
Nays: None
Abstain: None
Motion carried

ADJOURNMENT

Trustee Pojack 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