

***VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING MINUTES
May 19, 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 Schmidt
Trustee Light
Trustee Maritato
Trustee Pojack
Trustee Schroeder
Quorum Present

ALSO PRESENT

Donna Becerra	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
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

President Jackson Called For a Public Hearing on June 2, 2011, 2011 at 7:25 PM By the Mayor and Board of Trustees For the Purpose of Receiving Oral and Written Comments From the Public Concerning the Annual Appropriations Ordinance For the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012.

Community announcements were made by Glenside Middle School Student Council members..

APPOINTMENTS

President Jackson appointed the following trustees to serve on committees::

Appearance Commission – Mike Light – Board Liaison

ESDA – Bill Schmidt – Board Liaison

Golf Committee – Pat Maritato – Chairperson

Ordinance – Bill Schmidt and Mike Light – Members

Parks and Recreation Committee – Pat Maritato – Chairman

Redevelopment & Revitalization Committee – Bill Schmidt and Chester Pojack

Senior Citizen Advisory Council – Mary Schroeder – Board Liaison

Special Events Commission – Chester Pojack – Board Liaison

Trustee Schroeder moved to approve the appointments. Trustee Pojack seconded. By voice vote, the motion carried.

PROCLAMATIONS

With no objections from the board, President Jackson signed the following proclamation:

A Proclamation Proclaim May 21, 2011 as “DuPage River Sweep Day”.

PRESENTATIONS

Rain Barrels, Rain Gardens and Water Conservation Initiatives by Kay McKeen of SCARCE.

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 11 and 12.

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

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

Nays: None

Abstain: None

Motion carried.

ITEMS ON THE CONSENT AGENDA

1. Regular Board Meeting Minutes of May 5, 2011
2. Committee of the Whole Meeting Minutes of May 5, 2011
3. A Motion to Approve the Accounts Payable Listing of May 19, 2011 in the Amount of \$1,276,463.22
4. 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) (Previously Provided at the 05/05/11 VB Meeting) (ORD 2011-22)
5. A Resolution to Approve and Authorize the Execution of a Professional Construction Engineering Services Agreement By and Between Christopher B. Burke Engineering, Ltd. and the Village of Glendale Heights (2011 MFT Street Program)
6. A Resolution to Authorize the Execution of an Amended and Restated Agreement By and Between Crystal Management & Maintenance Services Corp. and the Village of Glendale Heights for Janitorial Services at Village Facilities (Public Services, Fleets and WPCF)
7. A Resolution Authorizing the Execution of a Revised Agreement for Construction Management Services for the Sports Hub Renovation and Aquatic Park Expansion Between Camosy Incorporated and the Village of Glendale Heights, Illinois (Agreement to Follow)
8. A Motion to Approve the Ratification of Project Amendments 1 & 2 With Camosy Construction for the Glendale Lakes Golf Course Clubhouse Interior Renovation Project in an Additional Cost Not to Exceed \$4,680.00
9. A Motion to Approve Final Balancing Change Order #3 to Unique Plumbing Co. for the Winthrop Culvert Replacement in a Decreased Amount of (\$1,230.20) 67
10. 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 (Attorney Approved)
11. 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)

12. A Motion to Approve Pay Request #4 to Camosy Construction for the Glendale Lakes Clubhouse Interior Renovation Project in an Amount Not to Exceed \$113,603.00 (Pending Attorney Approval)

OLD BUSINESS

None.

EXECUTIVE SESSION

Trustee Maritato moved to recess to Executive Session for the purpose of discussing Salary Schedule and Benefits for One or More Class of Employees. Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

The meeting recessed at 8:14 P.M.

President Jackson reconvened the meeting at 8:47 P.M.

NEW BUSINESS

President Jackson removed New Business Item 9 from the agenda.

Trustee Schroeder moved to waive first reading on New Business Items 1 and 6. Trustee Schmidt seconded. By voice vote, the motion carried.

ORDINANCE 2011-23

Trustee Maritato moved to adopt an ordinance of the Village of Glendale Heights, DuPage County, Illinois to Waive Bid and Accept Proposal of Unique Plumbing Co., Inc. for the Peterson Avenue Storm Sewer Improvement in the Village of Glendale Heights, Illinois and to Authorize the Execution of an Agreement By and Between Unique Plumbing Co., Inc. and the Village of Glendale Heights. Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

First Reading

An Ordinance to Amend Title 3, Chapter 11 of the Village Code of the Village of Glendale Heights, Illinois (Tobacco Fine).

First Reading

An Ordinance to Amend Title 11, Chapter 4 of the Village Code of the Village of Glendale Heights, Illinois (Parking Violations).

First Reading

An Ordinance to Amend Title 4, Chapter 9 of the Village Code of the Village of Glendale Heights, Illinois (False Alarm Fees).

First Reading

An Ordinance to Amend Title 11, Chapter 4 of the Village Code of the Village of Glendale Heights, Illinois (Dog Impoundment Fees).

ORDINANCE 2011-24

Trustee Maritato moved to adopt An Ordinance to Amend Title 4 Entitled, “Building Regulations,” of the Village Code of the Village of Glendale Heights, Illinois (Rain Barrels Trustee Schroeder seconded.

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

Resolution 2011-R-54

Trustee Pojack moved to adopt A Resolution Supporting the Water Conservation and Protection Program Established by the DuPage Watter Commission. Trustee Maritato seconded.

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

Resolution 2011-R-55

Trustee Maritato moved to adopt A Resolution for Amendment of the Vantagecare Retirement Health Savings (RHS) Program in the Village of Glendale Heights, DuPage County, Illinois. Trustee Schroeder seconded.

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

New Business Item 9, Redevelopment with Kelly Moon Properties, LLC (Chrysler Project) was moved from the agenda.

Trustee Schroeder moved to to Accept the Best Most Responsible Bid for the 2011 Road Repair Materials in a Total Amount Not to Exceed \$114,113.00 as Follows:

Du-Kane Asphalt (Hot Mix Binder).....	\$52.00/Ton - \$23,198.00
Marcott Enterprises (CA 7)	\$13.50/Ton - \$9,450.00
Marcott Enterprises (CA 6)	\$9.75/Ton - \$10,725.00

Du-Kane Asphalt (Hot-Mix Surface) \$56.00/Ton – 81,130.00
Du-Kane Asphalt Option A (Delivered to Jobsite)..... \$66.00/Ton - \$92,400.00
Class SI Pre-Mixed Concrete No Bids Received

Trustee Pojack seconded.

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

Nays: None

Abstain: None

Motion carried.

Trustee Maritato moved to Approve FY 2011/12 Pay Plan (Provided Under Separate Cover).

Trustee Pojack seconded.

Ayes: Trustees Schmidt, 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.

ADJOURNMENT

Trustee Schroeder moved to adjourn. Trustee Pojack seconded. By voice vote, the motion carried.

The meeting was adjourned at 8:55 P.M.

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