

**VILLAGE OF GLENDALE HEIGHTS  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
June 2, 2011**

**THE MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 7:32 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 Fonte  
Trustee Light  
Trustee Maritato  
Trustee Pojack  
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**

**PUBLIC HEARING**

President Jackson Called a Public Hearing open 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.

No one wished to address the board. Trustee Pojack moved to close the hearing. Trustee Fonte seconded. By voice vote, the motion carried.

### **COMMUNITY ANNOUNCEMENTS**

Community announcements were made.

### **APPOINTMENTS**

President Jackson appointed the following trustees to serve on the Youth Commission:

Al Bucek  
Debra Cartwright  
Randy Caudill  
Steve Condon  
Bill DePue  
Joe Dubeck  
Lisa Grigsby  
Joe Kain  
Nick Kosiara  
Chief Mike Marron  
Dr. Loren May  
Debbie McKenzie  
Trustee Chester Pojack  
Dennis Schar  
Trustee Mary Schroeder  
Vince Sovanski  
Vickie Tabbert  
Gina Thorson  
Judge Duane Walter  
Chief Russ Wood

Trustee Fonte moved to concur with the Youth Commission Appointments. Trustee Maritato seconded. By voice vote, the motion carried.

### **RECOGNITIONS**

The Village of Glendale Heights was awarded a Certificate of Achievement For Excellence in Financial Reporting.

### **PROCLAMATIONS**

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

A Proclamation to Proclaim June 17 – 19, 2011 as “Welcome Home 2011”.

### **PRESENTATIONS**

Superintendent Mike Meissen, Glenbard District 87, presented results from the Washington Post High School Challenge, in which all four Glenbards were named to the list of top 7% of high schools in the nation.

Commander Ewoldt explained the Smart911 system.

Keith Knautz gave a report on the 2011 Charity Golf Classic to be held on June 21, 2011.

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

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

Nays: None

Abstain: None

Motion carried.

### **ITEMS ON THE CONSENT AGENDA**

1. Special Board Meeting Minutes of May 9, 2011
2. Regular Board Meeting Minutes of May 19, 2011
3. Committee of the Whole Meeting Minutes of May 19, 2011
4. A Motion to Approve the Accounts Payable Listing of June 2, 2011 in the Amount of \$1,883,587.55
5. An Ordinance to Amend Title 3, Chapter 11 of the Village Code of the Village of Glendale Heights, Illinois (Tobacco Fine) (Previously Provided at the 05/19/11 VB Meeting) (ORD 2011-25)
6. An Ordinance to Amend Title 11, Chapter 4 of the Village Code of the Village of Glendale Heights, Illinois (Parking Violations) (Amendment Made at the 05/19/11 VB Meeting) (ORD 2011-26)
7. An Ordinance to Amend Title 4, Chapter 9 of the Village Code of the Village of Glendale Heights, Illinois (False Alarm Fees) (Previously Provided at the 05/19/11 VB Meeting) (ORD 2011-27)
8. An Ordinance to Amend Title 11, Chapter 4 of the Village Code of the Village of Glendale Heights, Illinois (Dog Impoundment Fees) (Previously Provided at the 05/19/11 VB Meeting) (ORD 2011-28)
9. 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 (Police Department and Aquatic Center Parking Lot Rehabilitation)

10. A Resolution to Approve and Authorize the Execution of a Professional Auditing Services Agreement By and Between Crowe Horwath, L.L.P. and the Village of Glendale Heights, DuPage County, Illinois
11. A Resolution Authorizing the Execution of a Producer Entertainment Agreement and Production Engagement Agreement For Glendale Heights Fest 2011 By and Between Ron Lemen D/B/A Quality Concerts and the Village of Glendale Heights
12. A Resolution to Approve and Authorize the Execution of a Settlement Agreement By and Among G.C. Masonry, Inc., Copenhaver Construction, Inc. Guarantee Company of North America USA and the Village of Glendale Heights, Illinois For the Civic Center South Entrance Project (Executed Copies to Follow From Attorney)
13. A Motion to Waive Bids and Accept the Proposal From Meyer Material For the Purchase of 2011/2012 Class SI Pre-Mixed Concrete in the Unit Price of \$93.75 Cubic Yard
14. 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)Regular Board Meeting Minutes of May 5, 2011

### **OLD BUSINESS**

None.

### **NEW BUSINESS**

Trustee Fonte moved to waive first reading on New Business Items 2 and 3. Trustee Pojack seconded. By voice vote, the motion carried.

### **First Reading**

An Ordinance to Approve and Authorize the Annual Appropriation Ordinance of the Village of Glendale Heights, Illinois For Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012.

### **ORDINANCE 2011-29**

Trustee Maritato moved to adopt An Ordinance Granting a Conditional Use to Permit Outside Storage of Trucks For the Premises Located at 1695 Glen Ellyn Road in the Village of Glendale Heights, Illinois. Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

**ORDINANCE 2011-30**

Trustee Fonte moved to adopt An Ordinance to Authorize the Issuance of an Entertainment Permit For Live Entertainment For Dino's Grill & Sports Lounge Located at 338 East Army Trail Road in the Village of Glendale Heights, Illinois. Trustee Maritato seconded.

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

Nays: None

Abstain: None

Motion carried

**First Reading**

An Ordinance Authorizing the Execution of an Agreement For the Glendale Heights Fest 2011 Fireworks Displays By and Between Lumina, Inc. and the Village of Glendale Heights (From 05/19/11 COW

**First Reading**

An Ordinance Providing For the Declaration of the General Prevailing Rate of Hourly Wages For the Year 2011 to Be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works Within the Village of Glendale Heights, DuPage County, Illinois

**First Reading**

An Ordinance to Amend Title 1, Chapter 4 of the Village Code of the Village of Glendale Heights, Illinois (General Penalty)

**First Reading**

An Ordinance to Amend Title 1, Chapter 11 of the Village Code of the Village of Glendale Heights, Illinois (Annexation Fees)

**First Reading**

An Ordinance to Amend Title 1, Chapter 19 of the Village Code of the Village of Glendale Heights, Illinois (Schedule of Fines/Penalties)

**First Reading**

An Ordinance to Amend Title 7, Chapter 1 of the Village Code of the Village of Glendale Heights, Illinois (Plat Filing Fees)

**Resolution 2011-R-60**

Trustee Maritato moved to adopt A Resolution Adopting the Village Employee Health Insurance Plan For the Period of July 1, 2011 Through June 30, 2012. Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

President Jackson recessed the meeting at 8:20 P.M.

President Jackson reconvened the meeting at 9:29 P.M.

**PRESIDENT JACKSON ANNOUNCED TENTATIVE SPECIAL BOARD MEETING DATES OF JUNE 30<sup>TH</sup>, 2011, AND JULY 14<sup>TH</sup>, 2011 DUE TO THE ONGOING CONSTRUCTION.**

**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 recess to Executive Session for the purpose of discussing Negotiations and Collective Bargaining. Trustee Schmidt seconded.

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

Nays: None

Abstain: None

Motion carried.

**ADJOURNMENT**

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

The meeting was adjourned at 9:27 P.M.

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