

**VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING MINUTES
June 16, 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 Recording Secretary, Rebecca Tybor, the following responded present:

Village President Jackson
Trustee Schmidt
Trustee Fonte
Trustee Light
Trustee Maritato
Trustee Schroeder
Quorum Present.

Trustee Pojack was absent – excused.

ALSO PRESENT

Donna Becerra	Village Administrator
Roger Mabbitt	Assistant Village Administrator
Brian Baugh	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
Tom Bialas	Deputy 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.

RECOGNITIONS

None.

PROCLAMATION

A Proclamation to Proclaim the Month of July as “Park and Recreation Month” was presented by Mayor Jackson, by voice vote, all agreed.

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

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

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

Nays: None

Abstain: None

Motion carried.

ITEMS ON THE CONSENT AGENDA WERE:

1. Regular Board Meeting Minutes of June 2, 2011.
2. Committee of the Whole Meeting Minutes of June 2, 2011.
3. A Motion to Approve the Accounts Payable Listing of June 16, 2011 in the Amount of \$892,787.90.
4. 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 (Previously Provided at the 06/02/11 VB Meeting) (ORD 2011-31).
5. 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 (Previously Provided at the 06/02/11 VB Meeting)(ORD 2011-32).
6. 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 (Previously Provided at the 06/02/11 VB Meeting) (ORD 2011-33).
7. An Ordinance to Amend Title 1, Chapter 4 of the Village Code of the Village of Glendale Heights, Illinois (General Penalty) (Previously Provided at the 06/02/11 VB Meeting) (ORD 2011-34).
8. An Ordinance to Amend Title 1, Chapter 11 of the Village Code of the Village of Glendale Heights, Illinois (Annexation Fees) (Previously Provided at the 06/02/11 VB Meeting) (ORD 2011-35).
9. An Ordinance to Amend Title 1, Chapter 19 of the Village Code of the Village of Glendale Heights, Illinois (Schedule of Fines/Penalties) (Previously Provided at the 06/02/11 VB Meeting) (ORD 2011-36).
10. An Ordinance to Amend Title 7, Chapter 1 of the Village Code of the Village of Glendale Heights, Illinois (Plat Filing Fees) (Previously Provided at the 06/02/11 VB Meeting) (ORD 2011-37).
11. A Resolution Regarding the Release of Closed Session Minutes.
12. A Motion to Approve Pay Request #6 for the Police Headquarters Project to the Following Contractors in a Total Amount Not to Exceed \$464,256.75 (Subject to Attorney Approval).

Doherty Construction	\$86,711.00
Lenny Hoffman	\$23,773.50
Camosy Inc.	\$35,064.00
Spancrete of Illinois.....	\$267,460.00
Waukegan-Gurnee Glass	\$3,656.25
Otis Elevator	\$9,000.00
Althoff Industries.....	\$38,592.00

13. A Motion to Authorize the Finance Director to Process Accounts Payable for July 7th and July 21st Including Contract Pay Requests to be Ratified on August 4, 2011.

OLD BUSINESS

None.

EXECUTIVE SESSION

To Discuss Collective Bargaining.

Trustee Schroeder motioned to recess to Executive Session to discuss Collective Bargaining, Trustee Maritato seconded.

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

Nays: None

Abstain: None

Motion carried.

Meeting recessed at 7:55 p.m.

Mayor Jackson called the meeting back to order at 8:15 p.m. Upon roll call by Recording Secretary, Rebecca Tybor, the following responded present:

Village President Jackson

Trustee Schmidt

Trustee Fonte

Trustee Light

Trustee Maritato

Trustee Schroeder

Quorum Present.

Trustee Pojack was absent – excused.

NEW BUSINESS

WAIVE FIRST READING

Trustee Fonte moved to waive the first reading on items 1 through 5, Trustee Schroeder seconded.

By voice vote, the motioned carried.

ORDINANCE 2011-38

Trustee Fonte motioned to approve Ordinance 2011-38, An Ordinance to Amend Title 4, Chapter 11 of the Village Code of the Village of Glendale Heights, Illinois (Licensing and Inspection Fees for Multiple-Family Dwellings), Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

ORDINANCE 2011-39

Trustee Maritato motioned to approve Ordinance 2011-39, An Ordinance to Amend Title 4, Chapter 11A of the Village Code of the Village of Glendale Heights, Illinois (Rental Property Inspection License Fee), Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

ORDINANCE 2011-40

Trustee Schroeder motioned to approve Ordinance 2011-40, An Ordinance to Amend Title 4, Chapter 11B of the Village Code of the Village of Glendale Heights, Illinois (Real Estate Inspection Fees), Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

ORDINANCE 2011-41

Trustee Maritato motioned to approve Ordinance 2011-41, An Ordinance of the Village of Glendale Heights, DuPage County, Illinois to Waive Bid and Accept Proposal of IMS Infrastructure Management Services, LLC For the Furnishing of Pavement Management Services For the 2011 Pavement Management Project and to Authorize the Execution of an Agreement By and Between IMS Infrastructure Management Services, LLC and the Village of Glendale Heights, Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

ORDINANCE 2011-42

Trustee Schmidt motioned to approve Ordinance 2011-42, An Ordinance Authorizing the Implementation of an Automated Traffic Law Enforcement System of the Village of Glendale Heights, DuPage County, Illinois (From the 06/02/11 COW), Trustee Maritato seconded.

Ayes: Trustees Schmidt, Light, Maritato, and President Jackson.

Nays: Trustees Fonte and Schroeder

Abstain: None

Motion carried.

RESOLUTION 2011-R-62

Trustee Maritato motioned to approve Resolution 2011-R-62, A Resolution Authorizing the Execution of an Agreement Between the Village of Glendale Heights and Redflex Traffic Systems, Inc. For an Automated Traffic Law Enforcement System and For Violation Processing Services in the Village of Glendale Heights, Illinois (From the 06/02/11 COW), Trustee Schmidt seconded.

Ayes: Trustees Schmidt, Light, Maritato, and President Jackson.

Nays: Trustees Fonte and Schroeder

Abstain: None

Motion carried.

RESOLUTION 2011-R-63

Trustee Maritato motioned to approve Resolution 2011-R-63, A Resolution to Approve and Authorize the Execution of a Professional Engineering Services Agreement By and Between Ruckert & Mielke, Inc. and the Village of Glendale Heights (2011 Geographical Information System), Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

RESOLUTION 2011-R-64

Trustee Schroeder motioned to approve Resolution 2011-R-64, A Resolution to Approve and Authorize the Execution of a Professional Engineering Services Agreement By and Between Baxter & Woodman, Inc. and the Village of Glendale Heights (2011 Water and Sewer Rate Study), Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

RESOLUTION 2011-R-65

Trustee Fonte motioned to approve Resolution 2011-R-65, A Resolution to Approve and Authorize the Execution of a Professional Consulting Engineering Services Agreement By and Between Baxter & Woodman, Inc. and the Village of Glendale Heights (Feasibility Study For an Annual Industrial/Commercial Permit Program), Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

RESOLUTION 2011-R-66

Trustee Fonte motioned to approve Resolution 2011-R-66, 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 (2011 Lift Station Rehabilitation at Lift 10), Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

RESOLUTION 2011-R-67

Trustee Maritato motioned to approve Resolution 2011-R-67, A Resolution Approving and Authorizing the Execution of the Redevelopment Agreement by and Between Kelly Moon Properties, L.L.C. and the Village of Glendale Heights, Illinois, Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

RESOLUTION 2011-R-68

Trustee Schmidt motioned to approve Resolution 2011-R-68, A Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement Regarding Patrol Officers (Agreement Provided Under Separate Cover), Trustee Maritato seconded.

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

Nays: None

Abstain: None

Motion carried.

RESOLUTION 2011-R-69

Trustee Schmidt motioned to approve Resolution 2011-R-69, A Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement With Teamsters Local 726 Regarding Building Maintenance Employees (Agreement Provided Under Separate Cover), Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

RESOLUTION 2011-R-70

Trustee Light motioned to approve Resolution 2011-R-70, A Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement With Teamsters Local 726 Regarding Public Services and Parks & Recreation Employees (Agreement Provided Under Separate Cover), Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

ADDITION SERVICE REQUEST

Trustee Schmidt motioned to approve the Additional Service Request With SRBL Architects for the Sports Hub and Aquatic Center Project in an Additional Amount of \$180,055.00, Trustee Maritato seconded.

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

Nays: None

Abstain: None

Motion carried.

RESOLUTION 2011-R-71

Trustee Fonte motioned to approve Resolution 2011-R-71, A Resolution to Approve and Authorize the Execution of a Settlement Agreement By and Among the Landscape Contractor LLC, Unique Plumbing Company, Inc., Merchants Bonding Company and the Village of Glendale Heights, Illinois, For the Bloomingdale Road Water Main Replacement Project, Trustee Maritato seconded.

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

Nays: None

Abstain: None

Motion carried.

PAY REQUEST

Trustee Maritato motioned to approve Pay Request #5 to Unique Plumbing Co. For the Bloomingdale Road Water Main Replacement Project in an Amount Not to Exceed \$60,068.14 (Attorney Approved), Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

RECESS

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

The meeting was recessed at 8:35 P.M.

President Jackson called the meeting back to order at 8:39 P.M.

PUBLIC DISCUSSION OF AGENDA ITEMS

Once again the meeting was opened to the public for discussion on any agenda item. John Kay from the Chrysler, Jeep, & Dodge new dealership thanked the Board as he will be locating his business in town, and the Board welcomed John as a new neighbor.

EXECUTIVE SESSION

Trustee Fonte moved to adjourn to Executive Session for the purpose of discussing Pending Litigation; Ongoing, Prior, or Future Criminal Investigations, and Land Acquisition. Trustee Schmidt seconded.

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

Nays: None

Abstain: None

Motion carried.

The meeting adjourned to Executive Session at 8:40 P.M.

Minutes taken and transcribed by
Rebecca Tybor, Recording Secretary