

**VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
July 21, 2011**

MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 6:00 P.M. AT THE CENTER FOR SENIOR CITIZENS.

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
Trustee Schroeder
Quorum Present.

ALSO PRESENT

Donna Becerra	Village Administrator
Roger Mabbitt	Assistant Village Administrator
Rich Ramello	Village Attorney
Bill Poling	Finance Director
Cec Sullivan	Parks, Recreation & Facilities Director
Keith Knautz	Director of Golf Operations
Mike Marron	Chief of Police
Raquel Becerra	HR Manager
Rachael Kaplan	Public Services Director

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

NEW BUSINESS

Trustee Fonte moved to waive first reading of Agenda Item 1. Trustee Pojack seconded. By voice vote, the motion carried.

ORDINANCE 2011-46

Trustee Fonte moved to adopt An Ordinance of the Village of Glendale Heights, DuPage County, Illinois to Waive Bid and Accept Proposal of Anchor Electric Corporation For Utility Relocation For the Glendale Heights Sports Hub Renovation and Aquatic Center Expansion Project in the Village of Glendale Heights, Illinois and to Authorize the Execution of a Trade Agreement By and Between Anchor Electric Corporation and the Village of Glendale Heights. Trustee Maritato seconded.

AYES: Trustees Schmidt, Fonte, Light, Maritato, Pojack, and Schroeder.

NAYS: None

Motion carried.

Resolution 2011-R-75

Trustee Fonte moved to adopt A Resolution to Approve and Authorize the Execution of Amendment Number One to the Construction Management Contract For the Sports Hub Renovation and Aquatic Expansion By and Between Camosy, Inc. and the Village of Glendale Heights. Trustee Pojack seconded.

AYES: Trustee Pojack.

NAYS: Schmidt, Fonte, Light, Maritato, and Schroeder

Motion failed.

PUBLIC DISCUSSION OF AGENDA ITEMS

No one wished to address the board.

EXECUTIVE SESSION

None.

ADJOURNMENT

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

The meeting was adjourned at 6:50 P.M.

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