

**COMMITTEE OF THE WHOLE
MEETING MINUTES
August 4, 2011**

TRUSTEE SCHRODER CALLED THE MEETING TO ORDER AT 8:00 P.M.

Present

Mayor Jackson
Trustee Schmidt
Trustee Fonte
Trustee Light
Trustee Maritato
Trustee Pojack
Trustee Schroeder
Quorum Present

ALSO PRESENT

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| Donna Becerra | Village Administrator |
| Roger Mabbitt | Assistant Village Administrator |
| Don Storino | Village Attorney |
| Bill Poling | Finance Director |
| Marty Olsen | Community Development Director |
| Rachael Kaplan | Public Services Director |
| Holly Beth Wood | Administrative Services Manager |
| Cec Sullivan | Parks, Recreation & Facilities Director |
| Tom Bialas | Deputy Chief of Police |
| Raquel Becerra | HR Manager |
| Jennifer Ferrell | Glendale Lakes Golf Pro |

PUBLIC COMMENTS

Don Tornga, new Trustee of Winfield Township was checking out the Village of Glendale Heights.

COMMITTEE RECOMMENDATIONS

Plan Commission:

Trustee Fonte motioned to move to the Board with a recommendation to concur 1244 Bloomingdale Road – A Recommendation to Approve an Application for a Conditional Use in the C-2 Community Commercial District for an Automobile Repair Shop to Permit the Operation of AAC Auto Clinic to be Located at the Southwest Corner of Bloomingdale Road and Olive Court in the Countryside Plaza, seconded by Trustee Maritato.

By voice vote, the motion carried.

Trustee Fonte motioned to move to the Board with a recommendation to concur 1 Kronos Drive, Kronos Products – A Recommendation to Approve an Application for a Conditional Use for an Above Ground Storage Tank to Permit the Installation of One Additional Nitrogen Tank at 1 Kronos Drive Located in Highgrove Center of DuPage – West Campus, seconded by Trustee Pojack.

Discussion from residents Bob Butnik and Rick Noltemeyer asked the Board to not allow the second nitrogen tank, stating that Kronos has not lived up to their promises regarding noise issues. CEO of Kronos Pat Costella stated that Kronos has made major efforts to alleviate the noise issues.

President Jackson motioned to Table 1 Kronos Drive, Kronos Products – A Recommendation to Approve an Application for a Conditional Use for an Above Ground Storage Tank to Permit the Installation of One Additional Nitrogen Tank at 1 Kronos Drive Located in Highgrove Center of DuPage – West Campus, seconded by Trustee Fonte.

Ayes: Trustees Schmidt, Fonte, Light, Schroeder, and President Jackson.

Nays: Trustees Maritato and Pojack

Abstain: None

Motion carried.

Zoning Administrator:

President Jackson motioned to move to the Board with a recommendation to concur 433 E. North Avenue, DuPage Dodge, Chrysler, Jeep – A Recommendation to Approve an Application for the Following Variance to Section 9.12.D.6.c of the Zoning Ordinance to Increase the Maximum Height of a Free Standing Sign From 16’ to 20’, seconded by Trustee Schmidt.

By voice vote, the motion carried.

ADDITIONS/DELETIONS

Aquatic Park/Sports Hub Construction Manager.

Speed Bumps

DISCUSSION REGARDING

President Jackson motioned to move to the Board with a recommendation to concur a Recommendation of Award for Supplementary Street Sweeping Contract, seconded by Trustee Schmidt.

Ayes: President Jackson, and Trustees Schmidt, Fonte, Light, Pojack, and Schroeder.

Nays: Trustee Maritato.

Abstain: None

Motion carried.

President Jackson motioned to move to the Board with a recommendation to concur a Proposal from Hitchcock Design – Master Plan for Camera Park, seconded by Trustee Schmidt.

By voice vote, the motion carried.

President Jackson motioned to move to the Board with a recommendation to concur the FEMA Hazard Mitigation Grant Program (HMGP) Application for Fullerton Avenue Flooding Mitigation Project, seconded by Trustee Pojack.

By voice vote, the motion carried.

OTHER

President Jackson motioned to move to the Board with a recommendation to concur to accept the contract for PHN to be the construction manager for the Aquatic Park/Sports Hub, replacing Comosy. Trustee Fonte seconded.

By voice vote, the motion carried.

Trustee Pojack asked when the installation of the speed bumps would occur. Rachael Kaplan stated that she ordered the special speed humps and would be installed in the next two weeks.

ADJOURNMENT

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

The meeting was adjourned at 9:10 P.M.

Minutes taken and transcribed by Rebecca Tybor, Recording Secretary.