

**VILLAGE OF GLENDALE HEIGHTS  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
August 4, 2011**

**THE MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 7:33 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 Pojack  
Trustee Schroeder  
Quorum Present.

***ALSO PRESENT***

Donna Becerra	Village Administrator
Roger Mabbitt	Assistant 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
Tom Bialas	Deputy Chief of Police
Jennifer Ferrell	Glendale Lakes Golf Pro
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.

***CALL FOR AN ORDINANCE COMMITTEE MEETING***

An Ordinance Committee Meeting is called for Monday, August 22, 2011 at 5:30 p.m. Items on the agenda will include No Parking – Street Sweeping.

***APPOINTMENTS***

Village President Linda Jackson, nominated Karyn Hilborn to the Senior Citizen Advisory Committee. Trustee Schroeder moved to approve and Trustee Fonte seconded. All agreed.

***RECOGNITION***

None.

***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, Pojack, and Schroeder.

Nays: None

Abstain: None

Motion carried.

**ITEMS ON THE CONSENT AGENDA WERE:**

1. Regular Board Meeting Minutes of June 16, 2011.
2. Committee of the Whole Meeting Minutes of June 16, 2011.
3. Special Board Meeting Minutes of July 5, 2011.
4. Special Board Meeting Minutes of July 21, 2011.
5. A Motion to Ratify the Accounts Payable Listing of July 7, 2011 in the Amount of \$2,589,566.40.
6. A Motion to Ratify the Accounts Payable Listing of July 21, 2011 in the Amount of \$997,989.84.
7. A Motion to Approve the Accounts Payable Listing of August 4, 2011 in the Amount of \$2,790,042.63.
8. A Resolution Amending the Collective Bargaining Agreement With American Federation of State, County and Municipal Employees (AFSCME), Council 31, AFL-CIO, Local 3768.
9. A Motion to Ratify Pay Request #7 for the Police Headquarters Project to the Following Contractors in a Total Amount Not to Exceed \$754,995.67 (Attorney Approved)
 

Doherty Construction .....	\$95,616.00
Lenny Hoffman .....	\$4,157.42
Camosy Inc.....	\$20,698.00
Spancrete of Illinois.....	\$542,650.00
McKinney Steel & Sales .....	\$53,730.00
Otis Elevator.....	\$9,000.00
Excel Electric.....	\$1,446.75
Midco.....	\$16,200.00
Mechanical Concepts.....	\$11,497.50
10. A Motion to Approve Pay Request #8 for the Police Headquarters Project to the Following Contractors in a Total Amount Not to Exceed \$388,953.60 (Subject to Attorney Approval)
 

Doherty Construction .....	\$95,846.00
Spancrete of Illinois.....	\$198,174.00
McKinney Steel & Sales. ....	\$27,000.00
Excel Electric.....	\$38,188.60
G.C. Masonry .....	\$17,100.00
Mechanical Concepts.....	\$12,645.00
11. A Motion to Approve Pay Request #1 to Unique Plumbing Co. for the Peterson Avenue Storm Sewer Project in an Amount Not to Exceed \$144,543.74 (Attorney Approved)

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

Trustee Maritato motioned to waive the 1<sup>st</sup> Reading on Item numbers 1, 3, 5, & 6 and Trustee Fonte seconded. By voice vote, the motion carried.

Village President removed item 13.

## **ORDINANCE 2011-47**

Trustee Schroeder motioned to approve Ordinance 2011-47, An Ordinance Authorizing the Sale of Surplus Personal Property of the Village of Glendale Heights. Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

## **FIRST READING**

An Ordinance to Amend Section 8.3.11 of Chapter 8, Entitled "Fringe Benefit Package," of the Personnel Policy Manual of the Village of Glendale Heights, Illinois (Short Term Disability).

## **ORDINANCE 2011-48**

Trustee Fonte motioned to approve Ordinance 2011-48, An Ordinance Establishing a Temporary Moratorium on Development of New Banks and Financial Institutions in the Village of Glendale Heights' Commercial Districts. Trustee Schmidt seconded.

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

Nays: None

Abstain: None

Motion carried.

## **FIRST READING**

An Ordinance to Approve and Authorize the Execution of an Intergovernmental Agreement For Maintenance and Apportionment of Energy Costs For Traffic Control Devices By and Between the Illinois Department of Transportation and the Village of Glendale Heights.

## **ORDINANCE 2011-49**

Trustee Schmidt motioned to approve Ordinance 2011-49, An Ordinance to Approve and Authorize the Execution of an Intergovernmental Agreement Between the County of DuPage and the Village of Glendale Heights in Connection With Community Development Block Grant Funds For the Pearl Avenue Infrastructure Improvements. Trustee Pojack Seconded.

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

Nays: None

Abstain: None

Motion carried.

### **ORDINANCE 2011-50**

Trustee Pojack motioned to approve Ordinance 2011-50, An Ordinance Adopting the Village Code of the Village of Glendale Heights, Illinois. Trustee Maritato seconded.

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

Nays: None

Abstain: None

Motion carried.

### **FIRST READINGS**

An Ordinance to Amend Chapter 17 Entitled "House and Garage Sales," of Title 4 Entitled, "Business and License Regulations," of the Village Code of the Village of Glendale Heights, Illinois (Garage Sale Permit).

An Ordinance to Amend Chapter 2 Entitled, "License Fees," of Title 4 Entitled, "Business and License Regulations," of the Village Code of the Village of Glendale Heights, Illinois (Tobacco Dealers - Retail Sale of Tobacco and Waste Disposal Fees).

An Ordinance to Amend Chapter 2 Entitled, "Village Taxes," of Title 3 Entitled, "Finance and Taxation," of the Village Code of the Village of Glendale Heights, Illinois (Natural Gas Tax)

### **RESOLUTION 2011-R-76**

Trustee Maritato motioned to approve Resolution 2011-R-76, A Resolution to Approve and Authorize the Execution of a Professional Engineering Services Agreement By and Between Christopher B. Burke Engineering, Ltd. and the Village of Glendale Heights. (Hazard Mitigation Grant Program Application). Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

### **RESOLUTION 2011-R-77**

Trustee Schroeder motioned to approve Resolution 2011-R-77, A Resolution Committing the Village of Glendale Heights to Satisfy a 25% Matching Fund Requirement as Part of a Hazard Mitigation Grant Program Application for the North Avenue and Glen Ellyn Road Drainage Improvements in the Village of Glendale Heights, DuPage County, Illinois. Trustee Pojack seconded.

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

Nays: None

Abstain: None

Motion carried.

### **RESOLUTION 2011-R-78**

Trustee Maritato motioned to approve Resolution 2011-R-78, A Resolution Approving the DuPage Chrysler Subdivision in the Village of Glendale Heights, DuPage County, Illinois (As Recommended by the Plan Commission). Trustee Fonte Seconded.

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

Nays: None

Abstain: None

Motion carried.

**RESOLUTION 2011-R-79**

Trustee Maritato motioned to approve Resolution 2011-R-79, A Resolution Authorizing the Issuance of a Notice of Award for Construction Services for the Wyatt Lane and Winthrop Avenue Culvert Replacement Project in the Village of Glendale Heights, Illinois. Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

**RESOLUTION 2011-R-80**

Trustee Fonte motioned to approve Resolution 2011-R-80, A Resolution to Approve and Authorize the Execution of a Termination Agreement to Terminate the Construction Management Contract for the Sports Hub Renovation and Aquatic Expansion By and Between Camosy, Inc. and the Village of Glendale Heights. Trustee Schroeder seconded.

Ayes: Trustees Schmidt, Fonte, 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.

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

Trustee Schroeder motioned to adjourn and Trustee Fonte seconded.

The meeting adjourned at 7:59 P.M.

Minutes taken and transcribed by  
Rebecca Tybor, Recording Secretary