

**VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING MINUTES
August 18, 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 Village Clerk Marie Schmidt, the following responded present:

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

Trustee Pojack was absent – excused.

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

ANNOUNCEMENTS

Community announcements were made.

APPOINTMENTS

None.

RECOGNITIONS

Sergeant Gary Harrison and Officer John Kedzie were recognized by Chief Marron for their many years of service to the village. Sergeant Harrison has retired, and Officer Kedzie will be retiring in September.

President Jackson recessed the meeting at 7:50 P.M.

President Jackson reconvened the meeting at 8:15 P.M.

PROCLAMATION

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

Consent Agenda Item 10 was removed.

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

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

Nays: None

Abstain: None

Motion carried.

ITEMS ON THE CONSENT AGENDA WERE:

1. Regular Board Meeting Minutes of August 4, 2011
2. Committee of the Whole Meeting Minutes of August 4, 2011
3. A Motion to Approve the Accounts Payable Listing of August 18, 2011 in the Amount of \$1,562,552.18
4. 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) (Previously Provided at the 08/04/11 Meeting) (ORD 2011-51)
5. 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 (Previously Provided at the 08/04/11 Meeting) (ORD 2011-52)
6. 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) (Previously Provided at the 08/04/11 Meeting) (ORD 2011-53)
7. 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) (Previously Provided at the 08/04/11 Meeting) (ORD 2011-54)

8. 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) (Revision Made After the 08/04/11 Meeting) (ORD 2011-55)
9. A Resolution to Approve and Authorize the Execution of a Consultant Services Agreement By and Between Hitchcock Design Group and the Village of Glendale Heights for Schematic Design Services for the Camera Park Master Plan (From the 08/04/11 COW)
10. A Resolution Authorizing the Execution of a Contract for Construction Management Services for the Sports Hub Renovation and Aquatic Expansion By and Between PHN Construction, Ltd. and the Village of Glendale Heights, Illinois (Agreement to Follow) (From the 08/04/11 COW)
11. A Resolution Authorizing the Issuance of a Notice of Award for 2011 Street Sweeping Services (From the 08/04/11 COW)
12. A Motion to Ratify Pay Request #7 to Manusos General Contracting Inc. for the Water Pollution Control Facility Disc Conversion Project in an Amount Not to Exceed \$159,621.29 (Attorney Approved)
13. A Motion to Approve Christopher B. Burke Engineering's Preparation and Submittal of a Pre-Application for Potential Flooding Through the Federal Emergency Management Agency Hazard Mitigation Grant Program (Fullerton Ave. Project)(From the 08/04/11 COW)

OLD BUSINESS

None.

NEW BUSINESS

New Business Item 11 was removed from the agenda.

WAIVE FIRST READING

Trustee Fonte moved to waive the first reading on items 5, 8, and 9. Trustee Schroeder seconded. By voice vote, the motioned carried.

First Reading

An Ordinance Granting a Conditional Use to Permit the Operation of an Automobile Repair Shop at 1244 Bloomingdale Road in the Village of Glendale Heights, Illinois (From the 08/04/11 COW).

First Reading

An Ordinance to Approve and Authorize a Sign Variance for DuPage Dodge, Chrysler, Jeep at 433 East North Avenue in the Village of Glendale Heights, Illinois (From the 08/04/11 COW).

First Reading

An Ordinance to Amend Chapter 10 Entitled, "Peddlers and Solicitors," of Title 4 Entitled, "Business and License Regulations," of the Village Code of the Village of Glendale Heights, Illinois (Fingerprinting & Background Check Fee).

First Reading

An Ordinance to Amend Chapter 1 Entitled, “Food and Food Service,” of Title 5 Entitled, “Health, Sanitation and Environment,” of the Village Code of the Village of Glendale Heights, Illinois (Fingerprinting & Background Check Fee)

ORDINANCE 2011-56

Trustee Fonte moved to adopt An Ordinance to Amend Chapter 15 Entitled, “Fences,” of Title 10 Entitled, “Building Regulations,” of the Village Code of the Village of Glendale Heights, Illinois (Fence Finishing & Color Standards). Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried

First Reading

An Ordinance to Amend Chapter 1 Entitled, “Building Permits and Fees,” of Title 10 Entitled, “Building Regulations,” of the Village Code of the Village of Glendale Heights, Illinois (Zoning Verification Fees).

First Reading

An Ordinance to Amend Chapter 11 Entitled, “ Appearance Code,” of Title 10 Entitled, “Building Regulations,” of the Village Code of the Village of Glendale Heights, Illinois (Fees and Documentation).

ORDINANCE 2011-57

Trustee Pojack moved to adopt 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 (Multi-Family License Fee). Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried

ORDINANCE 2011-58

Trustee Schroeder moved to adopt An Ordinance to Amend Chapter 14 Entitled, “Licensing and Inspection of Properties,” of Title 10 Entitled, “Building Regulations,” of the Village Code of the Village of Glendale Heights, Illinois (Multi-Family Program Regulations). Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried

RESOLUTION 2011-R-83

Trustee Fonte moved to adopt an Easement Agreement with Properties, LLC Chrysler Group Realty Company, LLC. Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

Trustee Schmidt moved to Waive Bids and Accept the Proposal from Graybar Supply for East Parking Lot Lighting in an Amount Not to Exceed \$26,465.00. Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

Trustee Schroeder moved to Approve the Additional Service Request Submitted by SRBL for the Police Station Project in an Amount Not to Exceed \$60,000 (Additional Design & Project Development). Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

RECESS

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

The meeting was recessed at 8:25 P.M.

President Jackson called the meeting back to order at 9:50 P.M.

PUBLIC DISCUSSION OF AGENDA ITEMS

Once again the meeting was opened to the public for discussion on any agenda item. Meghan From Emerald Hills Management asked about the amount that will be due for a Multi-Family License.

EXECUTIVE SESSION

Trustee Fonte moved to adjourn to Executive Session for the purpose of discussing the Hiring or Firing of an Employee.. Trustee Pojack seconded.

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

Nays: None

Abstain: None

Motion carried.

The meeting adjourned to Executive Session at 9:55 P.M.

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