

**VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING MINUTES
September 1, 2011**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 7:37 P.M. IN THE COUNCIL CHAMBERS OF THE CIVIC CENTER.

ROLL CALL

Upon roll call by Marie Schmidt, Village Clerk, the following responded present:

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

Trustee Schroeder arrived at 7:41 P.M.

ALSO PRESENT

Donna Becerra	Village Administrator
Roger Mabbitt	Assistant Village Administrator
Rich Ramello	Village Attorney
Bill Poling	Finance Director
Marty Olsen	Community Development Director
Cec Sullivan	Parks, Recreation & Facilities Director
Guy Marino	Deputy 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.

President Jackson called for a Public Hearing on Thursday, September 15, 2011 at 7:25 P.M. to take Public Comment Regarding the 2012 CDBG Application.

PETITIONS AND COMMUNICATIONS

ANNOUNCEMENTS

Community announcements were made.

APPOINTMENTS

None.

RECOGNITIONS

None.

PROCLAMATIONS

With no objections from the board, President Jackson signed the following proclamations:

A Proclamation Joining the National Moment of Remembrance of the 10th Anniversary of September 11th.

A Proclamation to Proclaim the Month of September as "Senior Center Month".

A Proclamation to Proclaim the Month of September as "National Recovery Month".

PRESENTATIONS

Keith Knautz and Sharon Fonte presented checks from the June 21, 2011 Charity Golf Classic, "It's All about the Kids".

The FOP lodge 52 was presented a check for their Enrichment Fund in the amount of \$5,400.

The Glendale Heights Chamber of Commerce Scholarship fund received \$5,400.

The Make-A-Wish Foundation was presented with a check in the amount of \$5,000.

GlenOaks Hospital was given a check in the amount of \$11,200. to provide free diabetes screening for children.

PUBLIC DISCUSSION OF AGENDA ITEMS

Bob Butnick of 30 Hale Court addressed Kronos sound issues.

CONSENT AGENDA

Item 11 was removed from the Consent Agenda.

Trustee Maritato moved to approve the Consent Agenda. Trustee Fonte 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 August 18, 2011
2. Committee of the Whole Meeting Minutes of August 18, 2011
3. A Motion to Approve the Accounts Payable Listing of September 1, 2011 in the Amount of \$1,057,910.10

4. 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 (Previously Provided at the 08/18/11 Meeting) (ORD 2011-59)
5. 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 (Previously Provided at the 08/18/11 Meeting) (ORD 2011-60)
6. 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) Previously Provided at the 08/18/11 Meeting) (ORD 2011-61)
7. 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) (Previously Provided at the 08/18/11 Meeting) (ORD 2011-62)
8. 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) (Previously Provided at the 08/18/11 Meeting) (ORD 2011-63)
9. 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) (Previously Provided at the 08/18/11 Meeting) (ORD 2011-64)
10. A Resolution to Approve and Authorize the Execution of an Agreement By and Between T.P.I. Building Code Consultants, Inc. and the Village of Glendale Heights for Plan Review and Inspection Services (Resolution 2011-R-84)
11. 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)(REMOVED)
12. A Resolution to Approve the Appearance of the Façade Renovations of the Building Located at 125 Wall Street in the Village of Glendale Heights, Illinois (From the 08/18/11 COW) (Resolution 2011-R-85)
13. A Motion to Accept the State of Illinois Contract for the Purchase of Rock Salt to North American Salt Company in a Total Estimated Cost of \$120,720.00 (\$60.36 Per Ton)
14. A Motion to Approve Pay Request #1 to Anchor Electric for the Sports Hub Utility Relocation Project in a Total Amount Not to Exceed \$37,360.80 (Pending Attorney Approval)
15. A Motion to Approve Pay Request #9 for the Police Headquarters Project to the Following Contractors in a Total Amount Not to Exceed \$745,850.40 (Pending Attorney Approval)

Doherty Construction	\$98,387.00
Spancrete of Illinois.....	\$32,349.00

A-1 Roofing.....	\$27,000.00
Excel Electric.....	\$47,219.40
G.C. Masonry	\$19,800.00
Mechanical Concepts.....	\$330,406.20
Camosy Construction	\$27,325.00
Valley Security Company.....	\$5,965.00
Althoff Industries.....	\$79,255.40
Waukegan Gurnee Glass	\$41,693.40
Service Drywall & Decorating	\$36,450.00

OLD BUSINESS

None.

NEW BUSINESS

WAIVE FIRST READING

Trustee Pojack moved to waive the first reading on items 2 through 7, and remove Items 8 and 10. Trustee Schroeder seconded. By voice vote, the motioned carried.

First Reading

An Ordinance Granting a Conditional Use to Permit a Food Processing Facility With Above-Ground Nitrogen Tank for Lot 2 in Highgrove Center of DuPage – West Campus in the Village of Glendale Heights, Illinois (From the 08/18/11 COW).

ORDINANCE 2011-65

Trustee Fonte moved to approve 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 (Additional Fence Finishing/Color Standard) Trustee Maritato seconded.

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

Nays: None

Abstain: None

Motion carried.

ORDINANCE 2011-66

Trustee Pojack moved to approve An Ordinance to Amend Chapter 8 Entitled, “Traffic Schedules,” of Title 7 Entitled, “Motor Vehicles and Traffic,” of the Village Code of the Village of Glendale Heights, Illinois (Street Sweeping Parking Restrictions). Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

ORDINANCE 2011-67

Trustee Maritato moved to approve An Ordinance to Amend Ordinance Number 2011-22 Entitled “An Ordinance to Amend Chapter 6 Entitled, ‘General Offenses’ of Title 10 Entitled, ‘Police Regulations’ of the Village Code of the Village of Glendale Heights, Illinois (Social Hosting - Housekeeping). Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

ORDINANCE 2011-68

Trustee Schroeder moved to adopt An Ordinance to Amend Ordinance Number 2011-24 Entitled “An Ordinance to Amend Title 4 Entitled, ‘Building Regulations’ of the Village Code of the Village of Glendale Heights, Illinois (Rain Barrels – Housekeeping). Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

ORDINANCE 2011-69

Trustee Light moved to adopt 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 Schroeder seconded.

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

Nays: Trustees Fonte and Schroeder

Abstain: None

Motion carried.

ORDINANCE 2011-70

Trustee Schmidt moved to adopt An Ordinance to Amend Ordinance Number 2011-26 Entitled “An Ordinance to Amend Title 11, Chapter 4 of the Village Code of the Village of Glendale Heights, Illinois (Handicap Parking Fines – Housekeeping) Trustee Fonte seconded.

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

Abstain: None

Motion carried.

Trustee Maritato moved to approve the Separation of the Sports Hub and Aquatic Center Project Bids. Trustee Schroeder seconded.

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

Abstain: None

Motion carried.

Trustee Pojack moved to Approve the Additional Service Request from SRBL for the Civic Center Remodeling Project in an Amount Not to Exceed \$18,000. Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

Trustee Schmidt moved to Approve a Change Order to Althoff Plumbing for Additional Work for the Police Headquarters Project (Village Hall Gas Service) in an Amount Not to Exceed \$10,508.00. Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

RECESS

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

The meeting was recessed at 8:29 P.M.

President Jackson called the meeting back to order at 9:02 P.M.

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

Trustee Schmidt moved to adjourn to Executive Session for the purpose of discussing Land Acquisition and Appointment, compensation or Employment of an Employee. Trustee Light seconded.

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

Nays: None

Abstain: None

Motion carried.

The meeting adjourned to Executive Session at 9:03 P.M.

Minutes taken and transcribed by

Marie A. Schmidt, Village Clerk