

**VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING MINUTES
September 15, 2011**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 7:30 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.

ALSO PRESENT

Donna Becerra	Village Administrator
Roger Mabbitt	Assistant Village Administrator
Don Storino	Village Attorney
Bill Poling	Finance Director
Marge Linnane	Assistant Planning /Zoning Administrator
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.

President Jackson opened the Public Hearing to take Public Comment Regarding the 2012 CDBG Application. No one wished to address the board.

Trustee Pojack moved to close the public hearing. Trustee Fonte seconded. By voice vote, the motion carried.

PETITIONS AND COMMUNICATIONS

ANNOUNCEMENTS

Community announcements were made.

APPOINTMENTS

None.

RECOGNITIONS

None.

PROCLAMATIONS

None.

PRESENTATIONS

Michelle Schmidt from VFW Post 2377 presented knitted flags and certificates to Mayor Jackson, Glenside Fire Department and Bloomingdale Fir Department commemorating September 11th.

PUBLIC DISCUSSION OF AGENDA ITEMS

No one wished to address the board.

CONSENT AGENDA

Item 6 was removed from the Consent Agenda.

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

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

Nays: None

Abstain: None

Motion carried.

ITEMS ON THE CONSENT AGENDA WERE:

1. Regular Board Meeting Minutes of September 1, 2011
2. Committee of the Whole Meeting Minutes of September 1, 2011
3. A Motion to Approve the Accounts Payable Listing of September 15, 2011 in the Amount of \$1,732,037.39
4. A Resolution Authorizing the Issuance of a Notice of Award for the Police Station and Aquatic Center Parking Lot Rehabilitation Project in the Village of Glendale Heights, Illinois (Contract to Follow) (From 09/01/11 COW)
5. A Resolution to Approve and Authorize the Execution of a Professional Construction Engineering Services Agreement By and Between Christopher B. Burke Engineering, Ltd. and the Village of Glendale Heights, Illinois (Civic Center East Parking Lot Rehabilitation Project) (From the 09/01/11 COW)
6. A Motion to Approve Pay Request #17 to R.W. Dunteman for the 2010 Road Program in a Total Amount Not to Exceed \$139,000.00 (Pending Attorney Approval)
7. A Motion to Approve Pay Request #1 to J.A. Johnson Paving for the 2011 Road Program in an Amount Not to Exceed \$889,474.17 (Pending Attorney Approval)

8. A Motion to Approve Pay Request #3 Final to R.W. Dunteman for the Sidney Avenue Road Improvement Project in an Amount Not to Exceed \$46,150.82 (Pending Attorney Approval)
9. A Motion to Approve the June Pay Request to SRBL for Architectural Services for the Sports Hub and Aquatic Project in an Amount Not to Exceed \$144,044.00 (Pending Attorney Approval).

OLD BUSINESS - This item was removed per the petitioner

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 (Previously Provided at the 09/01/11 Meeting).

NEW BUSINESS

WAIVE FIRST READING

Trustee Fonte moved to waive the first reading on items 4, 5, and 6.. Trustee Pojack seconded. By voice vote, the motioned carried.

Mayor Jackson removed New Business Items 9 and 10.

First Reading

An Ordinance to Approve and Authorize the Execution of a Renewal of an Agreement for Professional Services By and Between Mesirow Insurance Services, Inc. and the Village of Glendale Heights

First Reading

An Ordinance Denying Request for Exception to the Moratorium on a Development of New Banks and Financial Institutions in the Village of Glendale Heights' Commercial Districts. (From the 09/01/11 COW)

First Reading

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 (Retail Sale of Tobacco and Smoking).

ORDINANCE 2011-71

Trustee Pojack moved to approve An Ordinance to Amend Ordinance Number 2011-27 Entitled "An Ordinance to Amend Title 4, Chapter 9 of the Village Code of the Village of Glendale Heights, Illinois" (False Alarm Fees – Housekeeping) Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

ORDINANCE 2011-72

Trustee Schmidt moved to adopt An Ordinance to Amend Ordinance Number 2011-28 Entitled "An Ordinance to Amend Title 11, Chapter 4 of the Village Code of the Village of Glendale Heights, Illinois" (Dog Impoundment Fees – Housekeeping). Trustee Fonte seconded.

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

Nays: None
Abstain: None
Motion carried.

ORDINANCE 2011-73

Trustee Fonte moved to adopt An Ordinance Authorizing the Sale of Surplus Personal Property of the Village of Glendale Heights (DuPage Mayor & Managers Auction). Trustee Light seconded.

Ayes: Trustees Schmidt, Fonte, Light, Maritato, and Pojack.
Nays: Trustees Fonte and Schroeder
Abstain: None
Motion carried.

First Reading

An Ordinance Authorizing the Sale of Surplus Personal Property of the Village of Glendale Heights (Web Based Auction Site of eBay Motors)

Resolution 2011-R-88

Trustee Pojack moved to adopt A Resolution Approving a Storm Sewer Easement Agreement with Menard, Inc. and Chrysler Group Realty Company, LLC. Trustee Fonte seconded.

Ayes: Trustees Schmidt, Fonte, Light, Maritato, and Pojack
Nays: None
Abstain: None
Motion carried.

THESE ITEMS WERE REMOVED FROM THE AGENDA.

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).

A Resolution of the Village of Glendale Heights, DuPage County, Illinois, to Waive Bids and Accept Proposal of Aquatic Development Group, Inc. for the Purchase and Installation of a FlowRider 7 System 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 Aquatic Development Group, Inc. and the Village of Glendale Heights (*Agreement to Follow*).

Resolution 2011-R-89

Trustee Fonte moved to adopt a Resolution Authorizing the Execution of FY 2012 DuPage County Neighborhood Investment Community-Wide Benefit, Accessibility Improvements, and Planning Projects (CDBG) Application. Trustee Pojack seconded.

Ayes: Trustees Schmidt, Fonte, Light, Maritato, and Pojack
Nays: None
Abstain: None
Motion carried.

RECESS

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

The meeting was recessed at 8:00 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 Fonte moved to adjourn to Executive Session for the purpose of discussing Collective Bargaining; Salary Schedule and Benefits for One or More Classes of Employees; and Land Acquisition. Trustee Light seconded.

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

Nays: None

Abstain: None

Motion carried.

The meeting adjourned to Executive Session at 8:06 P.M.

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