

**VILLAGE OF GLENDALE HEIGHTS  
PRESIDENT AND BOARD OF TRUSTEES  
REGULAR MEETING MINUTES  
October 6, 2011**

**THE MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 7:40 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  
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
Mike Marron	Chief of Police
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**

Debbie McKenzie, GHPD Outreach Specialist, was recognized for being the recipient of the Outstanding Elderly Service Officer Award from Illinois Attorney General Lisa Madigan's office.

## **PROCLAMATIONS**

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

A Proclamation to Proclaim the Month of October as “National Breast Cancer Awareness Month”

## **PRESENTATIONS**

None.

## **PUBLIC DISCUSSION OF AGENDA ITEMS**

Christopher Epstein, 1425 Club Drive, stated he was disappointed in the board's stance with regard to banks and the village moratorium.

## **CONSENT AGENDA**

**Item 8 and 13 were removed from the Consent Agenda.**

Trustee Maritato moved to approve the Consent Agenda. Trustee Fonte 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 September 15, 2011
2. Committee of the Whole Meeting Minutes of September 15, 2011
3. A Motion to Approve the Accounts Payable Listing of October 6, 2011 in the Amount of \$2,003,333.91
4. 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 (Previously Provided at the 09/15/11 Meeting) (ORD 2011-74)
5. 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 (Previously Provided at the 09/15/11 Meeting) (ORD 2011-75)
6. 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) (Previously Provided at the 09/15/11 Meeting) (ORD 2011-76)
7. An Ordinance Authorizing the Sale of Surplus Personal Property of the Village of Glendale Heights (Web Based Auction Site of eBay Motors) (ORD 2011-77)

8. A Resolution to Approve and Authorize the Execution of an Agreement for Merchant Credit Card Processing By and Between Elavon, Inc. and the Village of Glendale Heights (*Agreement to Follow*) (From the 09/15/11 COW)
9. A Resolution to Approve and Authorize the Execution of a Professional Engineering Services Agreement for the Water Pollution Control Facility Capacity Study By and Between Baxter & Woodman and the Village of Glendale Heights (From the 09/15/11 COW)
10. A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the Pearl Street Roadway Improvements Project for the Village of Glendale Heights, Illinois (CDBG Roadway Improvements)
11. A Motion to Ratify Change Order OX-2 With Anchor Electric Corporation for Additional Electrical Services for the Sports Hub Renovation Project in an Amount Not to Exceed \$19,468.00 (From the 09/15/11 COW)
12. A Motion to Approve Pay Request #2 to Anchor Electric for the Sports Hub Utility Relocation Project in an Amount Not to Exceed \$66,150.00 (Pending Attorney Approval)
13. A Motion to Approve Pay Request #10 for the Police Headquarters Project to the Following Contractors in a Total Amount Not to Exceed \$1,133,601.92 (Pending Attorney Approval)
 

Doherty Construction .....	\$172,656.00
Spancrete of Illinois.....	\$10,913.00
A-1 Roofing.....	\$64,374.30
Excel Electric.....	\$271,149.69
G.C. Masonry .....	\$100,800.00
Mechanical Concepts.....	\$77,309.46
Camosy Construction .....	\$25,695.00
Valley Security Company.....	\$8,117.00
Althoff Industries.....	\$45,139.95
Waukegan Gurnee Glass .....	\$44,943.12
Service Drywall & Decorating .....	\$61,344.00
Breezy Hill Nursery.....	\$1,800.00
McKinney Steel & Sales .....	\$19,080.00
Lenny Hoffman Excavating .....	\$209,582.40
Camosy Construction .....	\$20,698.00
14. 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 (Attorney Approved).....151
15. A Motion to Amend FY 2011/2012 Non-Union and AFSCME Pay Plans (Provided Under Separate Cover)

**OLD BUSINESS**

None.

**NEW BUSINESS**

**WAIVE FIRST READING**

Trustee Fonte moved to waive the first reading on items 1 and 2, and remove Item 10. Trustee Maritato seconded. By voice vote, the motioned carried.

### **ORDINANCE 2011-78**

Trustee Maritato moved to approve An Ordinance to Rescind Ordinance 2011-43 “An Ordinance Authorizing the Execution of an Agreement With Baxter and Woodman, Inc. for the West Burdette Water Tower and the Water Pollution Control Facility Emergency Generators for the Village of Glendale Heights, Illinois”. Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

### **ORDINANCE 2011-79**

Trustee Schroeder moved to approve An Ordinance Authorizing the Execution of an Agreement With Burke, LLC for the West Burdette Water Tower and the Water Pollution Control Facility Emergency Generators for 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 Reading**

An Ordinance to Amend Ordinance Number 2011-68 Entitled, “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).

### **First Reading**

An Ordinance to Amend Ordinance Number 2011-34 Entitled “An Ordinance to Amend Title 1, Chapter 4 of the Village Code of the Village of Glendale Heights, Illinois” (General Penalty – Housekeeping).

### **First Reading**

An Ordinance to Amend Ordinance Number 2011-35 Entitled “An Ordinance to Amend Title 1, Chapter 11 of the Village Code of the Village of Glendale Heights, Illinois” (Annexation Fees – Housekeeping).

### **First Reading**

An Ordinance to Amend Ordinance Number 2011-36 Entitled “An Ordinance to Amend Title 1, Chapter 19 of the Village Code of the Village of Glendale Heights, Illinois” (Schedule of Fines/Penalties – Housekeeping).

### **Resolution 2011-R-92**

Trustee Maritato moved to adopt 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 (From the 08/04/11 COW). Trustee Schroeder seconded.

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

Nays: None.

Abstain: None.

Motion carried.

### **Resolution 2011-R-93**

Trustee Pojack moved to adopt 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*). Trustee Schroeder seconded.

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

Nays: None.

Abstain: None.

Motion carried.

Trustee Schroeder moved to Ratify Change Orders 1, 2 and 3 to Unique Plumbing Company for the Peterson Avenue Storm Sewer Project in a Total Increase to the Project of \$23,443.53. Trustee Light seconded.

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

Abstain: None

Motion carried.

### **This item was removed from the agenda.**

A Motion to Approve Pay Request #2 to Unique Plumbing Company for the Peterson Avenue Storm Sewer Project in an Amount Not to Exceed \$30,556.47 (Pending Attorney Approval).

Trustee Schmidt moved to Accept the Proposal for the Glendale Lakes Golf Club Electrical Switchboard Replacement Project in an amount not to exceed \$44,700.00. Trustee Maritato 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 Light seconded. By voice vote, the motion carried.

The meeting was recessed at 8:17 P.M.

President Jackson called the meeting back to order at 8:51 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 Pojack moved to adjourn to Executive Session for the purpose of discussing Land Acquisition. Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

The meeting adjourned to Executive Session at 8:52 P.M.

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