

**VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING MINUTES
November 3, 2011**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 7:36 P.M. IN THE COUNCIL CHAMBERS OF THE CIVIC CENTER.

ROLL CALL

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

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
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

Mayor Jackson called for a Public Hearing by the Mayor & Board of Trustees on November 17, 2011 at 7:25 PM for the Purpose of Discussing the Annual Tax Levy, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012.

ANNOUNCEMENTS

Community announcements were made.

RECOGNITIONS

Trustee Fonte moved to name Donna Becerra Official Village Historian. Trustee Schmidt seconded.

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

Nays: None

Abstain: None

Motion carried.

Ms. Becerra was recognized for her many contributions and dedicated years of service to the Village of Glendale Heights. She was presented with a street sign for Donna Becerra Drive, is adjacent to the Historic House.

APPOINTMENTS

Trustee Fonte moved to appoint Raquel Becerra as Village Administrator. Trustee Pojack seconded.

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

Nays: None

Abstain: None

Motion carried.

Raquel Becerra was sworn in as Village Administrator.

The meeting was recessed at 8:27 P.M.

Mayor Jackson called the meeting back to order at 9:00 P.M.

PRESENTATIONS

None.

PUBLIC DISCUSSION OF AGENDA ITEMS

No one wished to address the board on any agenda items..

CONSENT AGENDA

Item 5 was removed from the Consent Agenda.

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

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

Nays: None

Abstain: None

Motion carried.

Trustee Pojack moved to reconsider Item 5 from the Consent Agenda. Trustee Fonte seconded. By voice vote, the motion carried.

Trustee Maritato moved that Consent Agenda Item 5 be moved to the November 17, 2001 meeting. Trustee Pojack seconded. By voice vote, the motion carried.

ITEMS ON THE CONSENT AGENDA WERE:

1. Regular Board Meeting Minutes of October 20, 2011
2. Committee of the Whole Meeting Minutes of October 20, 2011
3. A Motion to Approve the Accounts Payable Listing of November 3, 2011 in the Amount of \$1,279,841.04

4. An Ordinance Granting a Conditional Use to Permit the Installation of Above-Ground Storage Tanks for IMI Cornelius, Inc. Located at 101 Regency Drive in the Village of Glendale Heights, Illinois (Previously Provided at the 10/20/11 Meeting) (ORD 2011-92)
5. An Ordinance to Grant a Garage Variance for 1819 President Street in the Village of Glendale Heights, Illinois (Previously Provided at the 10/20/11 Meeting)
6. An Ordinance to Amend Section 9-2B-7, Entitled “Delinquent Payments; Discontinuance and Reinstatement of Service”, of Title 9 Entitled “Water and Sewer” of the Village Code of the Village of Glendale Heights, Illinois (Previously Provided at the 10/20/11 Meeting) (ORD 2011-94)
7. 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)
8. A Resolution Determining the Estimated Property Taxes to be Levied for the 2011 Tax Year of the Village of Glendale Heights, Illinois
9. A Resolution to Approve the Appearance of the Façade Renovations of the Sunrise Chevrolet Building Located at 414 East North Avenue in the Village of Glendale Heights, Illinois (From the 10/20/11 COW)
10. A Resolution to Approve a Certain Plat of Subdivision Entitled “Becknell Industrial 1st Addition to Glendale Heights Subdivision” Commonly Known as 1695 Glen Ellyn Road in the Village of Glendale Heights, Illinois (From the 10/20/11 COW)
11. A Resolution Proposing the First Amendment of the Redevelopment Plan and Project Heretofore Approved for the North Avenue/Bloomington Road Redevelopment Project Area, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith
12. A Motion to Approve Change Order #2 With Service Drywall & Decorating to Provide Winter Protection During the Police Headquarters Construction in a Total Amount Not to Exceed \$16,240.00
13. A Motion to Approve Pay Request #3 to Anchor Electric for the Sports Hub Utility Relocation Project in a Total Amount Not to Exceed \$51,300.00 (Pending Attorney Approval)

OLD BUSINESS

None.

EXECUTIVE SESSION

Trustee Schmidt moved to adjourn to Executive Session for the purpose of discussing Collective Bargaining. Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

The meeting was recessed at 9:10 P.M.

Mayor Jackson reconvened the meeting at 9:18 P.M.

NEW BUSINESS

WAIVE FIRST READING

Trustee Fonte moved to waive the first reading on item 1,. Trustee Light seconded. By voice vote, the motioned carried.

ORDINANCE 2011-94

Trustee Fonte moved to adopt An Ordinance to Approve and Authorize the Execution of an Intergovernmental Agreement Between the State of Illinois Department of Natural Resources and the Village of Glendale Heights in Connection With Park and Recreation Facility Construction Grant Funds for the Sports Hub Renovations and Aquatic Center Expansion Project. Trustee Light seconded.

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

Nays: None

Abstain: None

Motion carried.

First Reading

An Ordinance to Approve and Authorize the Execution of an Agreement By and Between Employer's Claim Service, Inc. and the Village of Glendale Heights (Renewal).

Resolution 2011-R-101

Trustee Schmidt moved to adopt A Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement Regarding Police Sergeants (Agreement Provided Under Separate Cover). Trustee Fonte seconded.

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

Nays: None

Abstain: None

Motion carried.

Trustee Pojack moved to Accept the Lowest Best Bid for the Glendale Lakes Patio Improvement Project from R. L. Sohol General Contractor in the amount of \$378,250.00. Trustee Light seconded.

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

Nays: None

Abstain: None

Motion carried.

Trustee Maritato moved to Accept the Lowest Best Bid for the Aquatic Center #03-Excavation/Site Demolition/Site Utilities, #06-Pool, Building & Site Concrete and #10-Aquatics. Trustee Schmidt seconded.

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

Nays: None

Abstain: None

Motion carried.

Resolution 2011-R-102

Trustee Fonte moved to adopt A Resolution Rejecting Proposals Received and Authorizing the Purchase of a Pipeline Televising Inspection Vehicle From EJ Equipment, Inc. for the Village of Glendale Heights, Illinois. Trustee Pojack seconded.

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

Nays: None

Abstain: None

Motion carried.

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

The meeting was recessed at 9:24 P.M.

Mayor Jackson reconvened the meeting at 10:50 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 Threatened Litigation.

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

Nays: None

Abstain: None

Motion carried.

The meeting adjourned to Executive Session at 10.51 P.M.

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