

**VILLAGE OF GLENDALE HEIGHTS
PRESIDENT AND BOARD OF TRUSTEES
REGULAR MEETING MINUTES
November 17, 2011**

THE MEETING WAS CALLED TO ORDER BY PRESIDENT JACKSON AT 7:35 P.M. IN THE COUNCIL CHAMBERS OF THE CIVIC CENTER.

ROLL CALL

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

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

ALSO PRESENT

Raquel 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

THE ASSEMBLY WAS LED IN THE PLEDGE OF ALLEGIANCE TO THE FLAG.

PUBLIC HEARING

President Jackson called to order A Public Hearing by the Mayor & Board of Trustees 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. No one wished to address the board.

Trustee Maritato Moved to close the Public Hearing. Trustee Schroeder seconded. By voice vote, the motion carried.

PETITIONS AND COMMUNICATIONS

ANNOUNCEMENTS

President Jackson called for A Special Board Meeting By the Mayor & Board of Trustees on December 1, 2011 at 6:00 PM for the Purpose of Discussing the Mid-Year Budget Review.

Community announcements were made.

APPOINTMENTS

None.

RECOGNITIONS

Team Home Depot was recognized for their volunteer efforts and contributions to the village and community.

Haunted House Volunteers and Sponsors were recognized for their volunteerism at the Glendale Heights Haunted House.

PRESENTATIONS

None.

PUBLIC DISCUSSION OF AGENDA ITEMS

Robert Butnick, 30 Hale Court, addressed the board. He feels that the Village has let him down regarding the Kronos Property. He asked that the tank approval be tabled until adequate sound testing can be done.

CONSENT AGENDA

Trustee Fonte moved to remove Item 5 and approve the Consent Agenda. Trustee Schroeder seconded.

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

Nays: None

Abstain: None

Motion carried.

ITEMS ON THE CONSENT AGENDA WERE:

1. Regular Board Meeting Minutes of November 3, 2011
2. Committee of the Whole Meeting Minutes of November 3, 2011
3. A Motion to Approve the Accounts Payable Listing of November 17, 2011 in the Amount of \$2,849,786.40
4. 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) (Previously Provided at the 11/03/11 Meeting) (ORD 2011-95)
5. A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the Purchase of Audio Visual Equipment for the Police Station Facility in the Village of Glendale Heights, Illinois (Exhibit B - Contract to Follow) (From the 11/03/11 COW).
6. A Resolution Authorizing the Execution of an Agreement By and Between the Village of Glendale Heights and Kane, McKenna and Associates, Inc. (TIF #3) (From the 11/03/11 COW)
7. A Resolution Regarding the Appointment of an Authorized Agent to the Illinois Municipal Retirement Fund for the Village of Glendale Heights, Illinois
8. A Motion to Approve Pay Request #1 to Trine Construction Corp. for the Wyatt Culvert Replacement Project in an Amount Not to Exceed \$153,005.35 (Pending Attorney Approval)

9. A Motion to Approve Pay Request #11 for the Police Headquarters Project to the Following Contractors in a Total Amount Not to Exceed \$827,551.23 (Pending Attorney Approval) 36

Doherty Construction	\$36,655.00
A-1 Roofing.....	\$24,750.00
Excel Electric.....	\$167,077.12
G.C. Masonry	\$87,300.00
Mechanical Concepts.....	\$73,328.45
Camosy Construction	\$31,923.00
Valley Security Company.....	\$33,871.00
Althoff Industries.....	\$133,891.15
Waukegan Gurnee Glass	\$35,346.51
Service Drywall & Decorating	\$81,081.00
Breezy Hill Nursery.....	\$450.00
McKinney Steel & Sales	\$39,330.00
Lenny Hoffman Excavating	\$9,693.00
Optimal Fire Protection	\$26,820.00
Otis Elevator	\$46,035.00

10. A Motion to Accept the Lowest Best Bid for the Aquatic Facility Expansion Project for the Following Trades: #04 Asphalt Paving, #05 Fencing, #07 Masonry, #11 Plumbing, #12 Mechanical and #13 Electrical

OLD BUSINESS

Trustee Maritato moved to adopt 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). Trustee Fonte seconded.

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

ORDINANCE 2011-96

Trustee Pojack moved to adopt 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 (Kronos Foods) (Previously Provided at the 09/01/11 Meeting). Trustee Schroeder seconded.

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

NEW BUSINESS

Trustee Pojack moved to waive the 1st Reading on Item numbers 1 and 2. Trustee Maritato seconded. By voice vote, the motion carried.

Trustee Pojack moved to adopt An Ordinance to Approve Text Amendments to Title 11 Entitled “Zoning Ordinance” of the Village Code of the Village of Glendale Heights, Illinois (Off-Track Betting Facility) (From the 11/03/11 COW). Trustee Schroeder seconded.

Ayes: Trustees Light, Pojack, Schroeder, and President Jackson.

Nays: Trustees Fonte and Maritato.

Abstain: None.

Motion carried.

ORDINANCE 2011-98

Trustee Fonte moved to adopt An Ordinance Granting a Conditional Use to Permit the Operation of an Off-Track Betting Facility in Conjunction With the Existing Conditional Use for an Indoor Amusement Establishment and an Eat-In/Carry-Out Restaurant Serving Alcoholic Beverages for Consumption on the Premises Located at 2240 Bloomingdale Road in the Village of Glendale Heights, Illinois (From the 11/03/11 COW). Trustee Light seconded.

Ayes: Trustees Light, Pojack, Schroeder, and President Jackson.

Nays: Trustees Fonte and Maritato.

Abstain: None.

Motion carried.

FIRST READING

An Ordinance to Amend Chapter 4 Entitled, “Special Events Commission,” of Title 2 Entitled, “Boards and Commissions,” of the Village Code of the Village of Glendale Heights, Illinois.

FIRST READING

An Ordinance Providing for the Levy, Assessment and Collection of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012 for the Village of Glendale Heights, DuPage County, Illinois (First Reading) (Available For Review in its Entirety in the Clerk’s Office).

FIRST READING

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012, in and for the Village of Glendale Heights Special Service Area Number One (Glendale Lakes Business Park).

FIRST READING

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012, in and for the Village of Glendale Heights Special Service Area Number Two (Glendale Industrial Park).

FIRST READING

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012, in and for the Village of Glendale Heights Special Service Area Number Three (Highgrove East Industrial Park).

FIRST READING

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012, in and for the Village of Glendale Heights Special Service Area Number Four (Highgrove West Industrial Park).

FIRST READING

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012, in and for the Village of Glendale Heights Special Service Area Number Five (Glen Pointe Business Park).

FIRST READING

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012, in and for the Village of Glendale Heights Special Service Area Number Six (Polo Club Heights Industrial Park).

FIRST READING

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012, in and for the Village of Glendale Heights Special Service Area Number Seven (Sawko Industrial Park).

FIRST READING

An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2011 and Ending April 30, 2012, in and for the Village of Glendale Heights Special Service Area Number Eight (Glendale Heights Business Park).

FIRST READING

An Ordinance of the Village of Glendale Heights, DuPage County, Illinois Abatement of the 2011 Tax Levy For \$3,000,000 General Obligation Bonds Series 2006..

FIRST READING

An Ordinance of the Village of Glendale Heights, DuPage County, Illinois Abatement of the 2011 Tax Levy For \$5,000,000 General Obligation Bonds Series 2008.

FIRST READING

An Ordinance of the Village of Glendale Heights, DuPage County, Illinois Partial Abatement of the 2011 Tax Levy For \$8,825,000 General Obligation Corporate Purpose Bonds Series 2009.

FIRST READING

An Ordinance of the Village of Glendale Heights, DuPage County, Illinois Partial Abatement of the 2011 Tax Levy For \$29,940,000 General Obligation Corporate Purpose Bonds Series 2010.

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.

Trustee Pojack moved to recess to the Committee of the Whole Meeting. Trustee Schroeder seconded.

By voice vote, the motion carried.

The meeting was recessed at 8:40 P.M.

The meeting was reconvened at 8:51 P.M.

EXECUTIVE SESSION

Trustee Fonte moved to adjourn to Executive Session for the purpose of Discussing Salary Schedule and Benefits for One or More Class of Employees. Trustee Light seconded.

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

Nays: None..

Abstain: None.

Motion carried.

ADJOURNMENT

The meeting was adjourned at 8:52 P.M.

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