

**VILLAGE BOARD MEETING AGENDA**

**MAY 17, 2012**

**PUBLIC HEARING – 6:55 PM  
REGULAR BOARD MEETING – 7:00 PM**

**NEXT ORDINANCE NO. 2012 – 36  
NEXT RESOLUTION NO. 2012 – R – 46**

**I. ROLL CALL**

**II. PLEDGE OF ALLEGIANCE**

**III. PUBLIC HEARING**

1. For the Purpose of Receiving Oral and Written Comments From the Public Concerning the Annual Appropriations Ordinance For the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 ..... 1

**IV. PETITIONS AND COMMUNICATIONS**

1. Community Announcements.....Ø
2. A Proclamation to Proclaim the Week of May 20 – 26, 2012 as “National Public Works Week” .....2
3. Presentation .....Ø
  - Geographic Information System (GIS)

**V. PUBLIC DISCUSSION OF AGENDA ITEMS**

**VI. CONSENT AGENDA**

1. Regular Board Meeting Minutes of May 3 , 2012.....3
2. Committee of the Whole Meeting Minutes of May 3, 2012 ..... 10
3. A Motion to Approve the Accounts Payable Listing of May 17, 2012 in the Amount of \$1,887,433.06 ..... 12
4. An Ordinance Prohibiting Video Gaming Within the Village of Glendale Heights (Previously Provided at the 05/03/12 Meeting) (ORD 2012-36) .....Ø

5. An Ordinance to Approve and Authorize the Execution of an Intergovernmental Agreement By and Between the State of Illinois Comptroller's Office and the Village of Glendale Heights Regarding Access to the Comptroller's Local Debt Recovery Program (Previously Provided at the 05/03/12 Meeting) (ORD 2012-37)..... Ø
6. An Ordinance to Approve a Plat of Vacation for a Roadway Easement at 1269 Goodrich Avenue in the Village of Glendale Heights, Illinois (Previously Provided at the 05/03/12 Meeting) (ORD 2012-38)..... Ø
7. A Resolution to Approve and Authorize the Execution of a Professional Auditing Services Agreement By and Between Crowe Horwath, L.L.P. and the Village of Glendale Heights (From the 05/03/12 COW)..... 13
8. A Resolution Regarding the Release of Closed Session Minutes ....31
9. A Resolution to Approve and Authorize the Execution of a Professional Engineering Services Agreement By and Between Ruckert & Mielke, Inc. and the Village of Glendale Heights (Agreement to Follow) ..... 35
10. A Resolution Designating Freedom of Information Officers in the Village of Glendale Heights (Update Designees)..... 39
11. A Resolution Designating Americans With Disabilities Act Coordinator in the Village of Glendale Heights (Update Designee)..... 41
12. A Resolution Authorizing the Issuance of a Notice of Award to McHenry County Glass & Mirror, Inc. for Aluminum Storefront, Curtain Wall, and Glazing Work for the Renovation of the Village of Glendale Heights Sports Hub..... 43
13. A Resolution Authorizing the Issuance of a Notice of Award to Otis Elevator Company for a Hydraulic Elevator for the Renovation of the Village of Glendale Heights Sports Hub..... 51
14. A Resolution Authorizing the Execution of a Producer Entertainment Agreement and Production Engagement Agreement for Glendale Heights Fest 2012 By and Between Ron Lemen D/B/A Quality Concerts and the Village of Glendale Heights ..... 55
15. A Motion to Approve Pay Request #5 for the Aquatic Center Improvement Project to the Following Contractors in a Total Amount Not to Exceed \$492,811.97 ..... 62
 

PHN Construction .....	\$38,768.61
Aquatic Development Group/Hydrotech .....	\$257,178.60
DuPage Topsoil .....	\$51,489.45
B & E Aquatics.....	\$58,025.81

DeGraf Concrete.....	\$20,250.00
Mascal Electric .....	\$45,990.00
Boller Construction .....	\$8,509.50
Adler Plumbing .....	\$12,600.00

- 16. A Motion to Reject all Bids and Authorize the Rebid of the Roadway Repair Materials for 2012 ..... 67
- 17. A Resolution to Authorizing the Execution of Change Order No. 1 for the Sports Hub Renovations & Aquatic Center Expansion Project in the Village of Glendale Heights, Illinois..... 70

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- 1. An Ordinance to Approve and Authorize the Annual Appropriation Ordinance of the Village of Glendale Heights, Illinois for Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013 (First Reading) ... 72
- 2. An Ordinance to Amend Title 6, Chapter 1 of the Village Code of the Village of Glendale Heights (Part-Time Police Officers) (First Reading) ..... 121
- 3. A Resolution Adopting the Village Employee Health Insurance Plan .... 123
- 4. A Resolution to Approve and Authorize the Execution of a Settlement Agreement By and Among Lorusso Cement Contractors, Inc. Copenhaver Construction, Inc. and the Village of Glendale Heights, Illinois, for the Civic Center South Entrance Project ..... 136

**IX. PUBLIC DISCUSSION OF AGENDA ITEMS**

**X. EXECUTIVE SESSION**

**XI. ADJOURNMENT**