

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 23, 2008**

**A. CALL TO ORDER** at 7:30 pm by Mayor Margaret P. Fuller

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Mayor	Margaret P. Fuller
Clerk	Dianne H. Larson (Absent)
Deputy Clerk	Marcia Pollowy
Trustees	Mark Dobrzycki Michael Gadzinski Arlene Jezierny Demetrios Mougolias Therese Schuepfer Lester Szlendak
Attorney	Neal Smith

**D. PUBLIC COMMENT** - Upon recognition to speak by the village president or acting chairperson, the person shall rise and state his or her name and address. An individual may speak for himself or herself or as a representative of a community group. No person shall speak longer than three minutes unless specifically authorized to do so by a majority vote of the board of trustees. The three minute time limit will be measured by a person selected by the village board. Thirty (30) minutes of meeting time will be the maximum time allowed for public comment. This according to Village Code, Section 2.12.090, Section D.

**Monika Wozniczka, 7337 W. Foster:** Questioned why the board meeting minutes are now summarized and asked the board to reconsider doing them verbatim.

**Chris Holzer, 4337 N. Newcastle:** Asked when the AT&T Fiber Optic boxes on Newcastle would be removed and who from the village was the contact person dealing with AT&T and could they give an update on the progress on this situation? Suggested possibly having a board mediator or facilitator present at board meetings to keep the agenda items on track? Asked what the unforeseen environmental issues were that occurred on the Lawrence Avenue streetscape project?

**Mayor Fuller:** Stated that the Chairman of the meeting, the Mayor, is the person that facilitates the meeting. The contact with AT&T is between the Mayor and AT&T and the Building Commissioner Kevin Shuttleworth. Kevin has asked AT&T for the engineering plans for the new location for the current boxes on Newcastle; she believes he has received that information and the boxes will be removed shortly, she did not have a specific date at this time.

**Peter Magnelli, 4735 N. Oketo:** Commented that the Lawrence Avenue Streetscape project is nearing completion and questioned the status on the old Village Hall property that sits idle because of a lawsuit entertained by the trustees. Also stated about the present economic problems and encouraged the trustees to work together for the betterment of the community.

**Mayor Fuller:** Stated that an environmental problem was reported in the IDOT environmental study but the extent of the soil contamination was not discovered until they started digging by the gas station at Lawrence and Olcott.

**Roy Schmidt, 4336 N. Rutherford:** Reminded the board that when the streetscape project was discussed and voted on by most of the board members that it would be more than the \$3 million projected assessment. The project would bring in additional businesses and sources of revenue to pay for the additional costs that would benefit the whole community and future projects. Questioned if the board has had any meetings to discuss ways of bringing in more revenue?

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 23, 2008**

**Mayor Fuller:** Stated that she gave the trustees a page of the contract for the Lawrence Avenue project regarding the environmental issues.

**E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY**

**Mayor's Report**

**Mayor Fuller**

- Over the past few weeks attended Mayor council meetings, transportation meetings and other municipal meetings.
- Obtained an additional \$150,000 in Surface Transportation Program funds (STP) towards the Lawrence Avenue Project. The North Central Council of Mayors approved the request on behalf of the Village at a meeting on October 15, 2008. The additional funds bring the grant awards obtained to \$1,074,000 for the Lawrence Avenue Streetscape Project.
- The Lawrence Avenue Streetscape Project was several years in the planning and development stages until formally bid out by IDOT in January, 2008. The bid was awarded by IDOT to Martam Construction for just over \$3.2 million dollars. The project bid does not include the water main replacement, the underground utilities, the engineering, or the previous planning and bond issuance costs. Earlier this year the board approved the payment for the underground utilities and moved forward with the project.
- The streetscape enhancements on Lawrence Avenue include trees, planters, benches, sidewalks, street furnishings, crosswalks, underground utilities, new light poles, and other pedestrian and traffic safety enhancements. The Streetscape improvements will foster the creation of a vibrant commercial and pedestrian district which will generate additional sources of tax revenue and provide for new business growth.
- Funding for the project includes a \$474,000 grant to the Village of Harwood Heights from the Federally Funded Illinois Transportation Enhancement Program (ITEP.) The application, completed by Vandewalle & Associates, the Village's planning consultant, was submitted in July of 2005. A condition of the ITEP grant is a 20% match by the Village (\$94,800). ITEP grant funding is administered through IDOT which requires a detailed project review process to determine eligible federal costs. Thanked Lee Fell from Christopher Burke Engineering who assisted in obtaining the three other grants, the first \$250,000 and now an additional \$150,000 in STP funds through the North Central Council of Mayors and a \$200,000 CMAQ grant. I appreciate Mayor Jeffrey Sherwin, Mayor of Northlake and Chairman of the North Central Council of Mayors, for putting the additional request for funding before the Mayors council, I was there to personally make the request on behalf of the village.
- The \$1,074,000 in grant funds will be used in conjunction with the Village's \$3.0 million Special Service Area (SSA) special tax assessment bond issuance which was created in 2006 being paid by the SSA members along Lawrence Avenue; and \$275,000 Motor Fuel Tax funds already approved.
- The sidewalk and crosswalk elements are eligible as are the parking and bulb outs for the additional \$150,000 from the Council which can be applied to these elements.
- In another grant offer, on the agenda tonight is motion I 5, to enter into a limited agency agreement with the Division of Aeronautics for the FAA grant applied for in the amount of \$320,000. This is the next step in securing these funds that can be used for land use planning, GIS mapping and for preparing and adopting sound insulation ordinances for the village. The village attorney has completed his review and everything is in order. These grants are being awarded to communities surrounding the airport as it expands and reconfigures its runways for improvements to coexist with O'Hare. The runway affecting Harwood Heights was just extended by 3000 feet. The village can analyze the compatibility of its commercial, industrial and residential land use patterns, we can have GIS mapping done so that the village can coordinate with the FAA, IDOT, Cook County, the RTA, CTA, PACE, Metra and CMAPs current and future needs and update our zoning and planning codes and official map to incorporate the best development practices to achieve compatibility with the airport.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 23, 2008**

- Introduced 2 presentations tonight, the first being from the 911 coordinator regarding the surcharge; and the second from West Suburban Special Recreation Association.

**Lt. Maraviglia**

- Gave a presentation on the history of the 911 system from its inception on April 30, 1996 to present times, and explained the need for the proposed fifty cent increase which is due to the reduction of landlines and the increase in cell phones users. The proposed increase will appear on the November 4<sup>th</sup> Election ballot as a referendum and encouraged the board and residents to support this important issue. Lt. Maraviglia will provide handouts of his 911 system presentation and they will be available at the Village Hall.

**Sandy Gbur**

- Thanked the Mayor and the board for the village's continuing participation in the WSSRA and the Harwood Heights residents who benefit from the programs offered by their association. Harwood Heights' residents had 542 opportunities for involvement in various WSSRA activities or special events; 55 residents from Harwood Heights participated in programs offered last year and took part in 191 programs. Stated that the programs are funded by tax dollars from the participating communities and also by fundraising through various WSSRA special events.

**Mayor Fuller**

- Chief Podosek was notified that the School of the Art Institute will be having students conducting an architectural survey project in the area during October and November and they will be taking photographs. They will not be going on private property so if you have any concerns please call the Police Department.
- Since the last report for the Lawrence Avenue Project, all brick pavers and brick paver crosswalks have been installed. This week the landscaper planted the trees and bushes within the planters and will be planting the perennials next week. Items that remain to be completed include the installation of the light poles, benches, planter urns, trash receptacles, bicycle racks, a drinking fountain, sod and miscellaneous electrical work.
- ComEd has completed the necessary work west of Oketo and has been setting poles on the east side of the project.
- Sprint and Nextel will be completing their portion of the work next week and have planned an outage for the switch over next Wednesday night, October 29th. Once completed, the overhead lines will be removed and the poles will be taken down.
- Martam has submitted a time extension request due to the delays created by ComEd. As long as the utility work goes as scheduled, Martam anticipates a new project completion date of November 14th.
- Made some clarification for motion I 2 placed on the agenda by Trustee Szlendak to direct Mayor Fuller and/or Village Accountant Martin Boyd to provide a complete response to each question submitted by Miller and Cooper no later than October 30, 2008. The motion continues that Miller and Cooper, an auditing firm, is under consideration to complete the annual audit for the fiscal year ending April 30, 2008. The questions submitted by Miller and Cooper were submitted approximately two weeks ago and are attached to the meeting agenda.
- Received a call from our current auditors asking when they could start this years' audit. I told them the board was looking at other firms and was informed by them that they have a 4 year proposal they are working off of which has them auditing Harwood Heights until 4/30/09. The prices they gave us were based on the 4 year proposal.
- The village is taking a proactive approach to stay on top of all possible vacant homes and possible foreclosures. I have put together our team of staff, which includes the Police Department, Public Works, the Water Department and the Building Department to report possible vacant houses so we can follow up for payment of water bills etc.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 23, 2008**

- Recently the police informed us about a house being vandalized, it was a vacant house and we sent out a board up company and placed a lien on the house for the cost. There are fee based web sites out there to track vacant homes. Municipalities across the country are adopting ordinances that require vacant properties, the majority of which are foreclosed properties, to be registered with municipalities for a fee so that the municipalities can keep track of the properties. A sample ordinance will be included in the next committee of the whole meeting.
- Last month there were 7 residential properties sold within the village.
- Mentioned about the winter road salt problems the municipalities are having due to much higher costs for salt. It turns out some towns contacted the attorney general to investigate why the salt went up so much. Maybe that will help.
- The Public Works Department has been readying their snow plowing equipment and taking care of winter building maintenance along with their regular duties. The wireless communication between the pump house and the water tower was completed and tested, in fact during the flood of 9/13 the system worked great.
- Amended motion I 3 to change the name of the candidate for employment to James Lechowicz, unfortunately the candidate on the agenda accepted then called back and declined the position, and we went to the next candidate and he accepted, pending board approval and back ground check.
- Met with our representative from FEMA again regarding our village's needs, if you flooded please follow up with them by phone or on their website. He informed me that only 3 people files applications. Now we know more people flooded so please contact them directly. There is English, Polish and Spanish information in the lobby.
- Reminded the board that the tax levy ordinance time is coming up. Our accountant is completing the Treasurer's report and filing the audit extension both due by 10/31. As of today, the Village's total available cash in all funds totals \$4,928,641.73 of which \$568,724.49 is in the General Fund accounts. \$2,161,271.18 is available in the Water and Sewer Fund accounts.

**Information/Technology**

**Trustee Dobrzycki**

- Mentioned again about the O'Hare Noise Compatibility Commission and that residents have indicated that they are having a difficult time getting through to the complaint department and he requested they continue to call. Indicated that he contacted the commission regarding this problem and they will look into the problem.
- Attended the October 14<sup>th</sup> meeting of the Harwood Heights Chamber of Commerce and was informed that the chamber is considering incorporating the Village of Norridge into the chamber. Mayor Earl Fields from the Village of Norridge was there and informed those present the anticipated development plans for the properties to the south of Wilson Avenue bordering Harlem and Montrose; COSTCO retailer has withdrawn their proposal to build on that property as previously reported. Possible retailers planned are Macy's and JC Penney.

**Forestry/Recreation**

**Trustee Gadzinski**

- Reported that residents still have time to file a claim or appeal their real estate taxes with the Cook County Assessor's office and the Cook County Board of Review. Senior citizen and senior freeze exemptions are still being accepted at the Cook County Assessor's office. People with disabilities can also qualify for a tax exemption or refund if they have already paid their installment. For further information please call the Assessor's office at 312-443-7550. Other exemptions for individuals who are 65 or older include the Senior Citizen Sewer Charge exemption offered by the City of Chicago, Senior Citizen Real Estate Tax Deferral Program offered by the Cook County Treasurer's office and the Circuit Breaker Program offered by the Illinois Department of Revenue. An informational sheet will be available at the Village Hall for these programs.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 23, 2008**

**Mayor Fuller:** Stated that Harwood Heights' residents are not eligible for the Chicago Sewer exemption program.

**Public Works**

**Trustee Jezierny**

- Reported that Public Works is continuing to do hot patching and all areas should be completed within the next two weeks.
- Reported that the areas where trees and stumps were removed, the areas were leveled with dirt but new sod will not be replaced until the spring.
- Public Works received 64 tons of salt yesterday in anticipation of the winter season, another shipment of about 140 tons is due in December and another shipment of 100 tons in January. Public Works is preparing all their equipment for the winter months.

**Public Health & Safety**

**Trustee Mongolias**

- Reported that the Public Health & Safety Committee called a meeting of the whole with our insurance brokers, the Linden Group, for what the anticipated cost of the new insurance proposal would be for the New Year beginning January 1<sup>st</sup> for the village employees and for the ongoing police negotiations. The Linden Group did not have any numbers at this time and anticipated getting them in a few weeks from Blue Cross/Blue Shield.
- Even though the new insurance costs were not available, the Public Health & Safety Committee did have a negotiation meeting with ICOP's and another meeting is scheduled for November 6<sup>th</sup>.

**Ordinance/License**

**Trustee Schuepfer**

**No Report**

**Finance**

**Sewer & Water**

**Trustee Szlendak**

- Thanked the Mayor for complying with the motion regarding Miller Cooper & Co, Ltd as possible auditors to complete the 2008 audit.

**Mayor Fuller:** Stated that the police union negotiation meeting that was held, that she had not consented to it and it was not confirmed with her, so she was not at that meeting.

**Clerk's Report**

**Clerk Larson**

**No Report**

**Attorney's Report**

**No Report**

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 23, 2008**

**F. TRUSTEE COMMENTS**

**Trustee Mougolias:** Stated that emails were sent back and forth between the attorneys regarding the negotiation meeting. It was originally scheduled for 9:00am, but was postponed until 10:30am because the Mayor was not available at 9:00am.

**Mayor Fuller:** Indicated that the attorney never reconfirmed the meeting time.

**Trustee Gadzinski:** Requested that at the next Committee Meeting of the Whole the Mayor include a discussion regarding the increase of the WSSRA share payments.

**G. SPECIAL COMMITTEE REPORTS**

**H. APPOINTMENTS/REAPPOINTMENTS**

**I. CONSENT AGENDA**

**Trustee Szlendak pulled item I 7 for a separate vote.**

**Motion by Trustee Dobrzycki, seconded by Trustee Szlendak on Consent Agenda items I 1-6 & I 8-12:**

**Trustee Szlendak pulled items I 3 & I 5 for a separate vote.**

**Motion by Trustee Dobrzycki, seconded by Trustee Szlendak on Consent Agenda items I 1-2, I 4, I 6 & I 8-12:**

1. To approve the regular minutes of the Board of Trustees meeting held October 9, 2008.
2. Motion to direct Mayor Fuller and/or Village Accountant Martin Boyd to provide a complete response to each question submitted by Miller and Cooper no later than October 30, 2008. Miller and Cooper, an auditing firm, is under consideration to complete the annual audit for the fiscal year ending April 30, 2008. The questions submitted by Miller and Cooper were submitted approximately two weeks ago and are attached to the meeting agenda.
4. To direct the Village Account to file an extension for fiscal year 2008 audit.
6. To allow Misericordia to hold its tag days on April 24<sup>th</sup> & 25<sup>th</sup> pursuant to adherence to all village traffic and safety codes.
8. To adopt **Resolution 08-14**, A Resolution Adopting An Identity Theft Policy for the Village of Harwood Heights.
9. To approve the removal of Handicap Parking sign at the address commonly known as **4735 N. Octavia Ave.**; the home of Mr. & Mrs. Robert Tisinai, both residents are deceased and to direct Public Works to remove the sign in a timely manner.
10. To approve check **#45340** for **\$5,521.11** that was pulled at the October 9<sup>th</sup> board meeting. Check is for reimbursement to **E & D Citgo** for monthly gasoline charges for the Police Department; check was miscoded showing police repairs.
11. Transfer from Parkway General Savings Account in the amount of **\$311,145.86** as they appear on check register **#45399** thru **#45457**.
12. Transfer from Parkway General Savings Account in the amount of **\$130,813.11** to Parkway Bank Payroll Account.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 23, 2008**

A roll call vote on Consent Agenda items I 1-2, I 4, I 6 & I 8-12 resulted as follows:

A YES: Dobrzycki, Gadzinski, Jezierny, Mougolias, Schuepfer, Szlendak

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

**ITEMS PULLED FROM THE CONSENT AGENDA**

**Motion by Trustee Dobrzycki, seconded by Trustee Szlendak on Consent Agenda item I 3:**

**Trustee Szlendak:** Made a request to table this motion until after a review of village funds to see if there was enough money available, looking at particularly the expenses related to the streetscape project and current revenue coming in.

**Trustee Jezierny:** Requested that the board receive some input from the interviewers and the rating check off sheet for this individual, they only have the application. Indicated that the Public Works expenses have increased dramatically due to the high cost of salt this year over what was budgeted and the board needs to evaluate these expenses.

**Motion to Table by Trustee Szlendak, seconded by Jezierny on Consent Agenda item I 3:**

**Trustee Dobrzycki:** Questioned if the Public Works staff can handle the work load without this additional person?

**Trustee Jezierny:** Could not answer the question at this time without first meeting with the Public Works staff for their input relating to job responsibilities, see if additional help is needed and also look at the appropriation budget.

**Trustee Dobrzycki:** Indicated that the Superintendent of Public Works took part in the interviews indicating the possible need for additional staff.

**Trustee Jezierny:** Would like to have a meeting with the Superintendent of Public Works for input regarding the potential hire and to evaluate the needs of the staff.

**Trustee Szlendak:** Requested tabling this motion until the board can get additional detailed information and also to review available village funds.

**Trustee Dobrzycki:** Commented that he is concerned about costs and expenses but also has concerns about adequate staffing and the job demands on our current staff.

3. Motion to hire James Lechowicz for the position of Public Works laborer pursuant to the recommendation of the Superintendent of Public Works at a salary of \$31,279 per year, pending background check.

**A roll call vote to Table Consent Agenda item I 3 resulted as follows:**

A YES: Trustee Dobrzycki, Gadzinski, Jezierny, Mougolias, Schuepfer, Szlendak

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

**Mayor Fuller:** Indicated that the board approved the motion 4 or 6 weeks ago to proceed with the hiring of an additional person for the Public Works staff. The Superintendent of Public Works went through the applications and selected the potential individuals to interview. He and the Mayor proceeded to interview those individuals.

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 23, 2008**

**Motion by Trustee Dobrzycki, seconded by Trustee Schuepfer on Consent Agenda items I 5:**

**Trustee Schuepfer:** Commented that the agreement is a good idea. Stated that she had questions after reviewing the grant and asked if the grant had been submitted, and if what would be approved is the agreement that is referred to in the assurances by the village.

**Mayor Fuller:** Indicated that it has been signed and submitted and that it's an intergovernmental agreement between the FAA and the village.

**Trustee Schuepfer:** Questioned if it is part of the required assurances that as sponsors, we have to provide and asked what was the timeline; contract start date is July 1, 2008, but the submit date is August 12<sup>th</sup>.

**Mayor Fuller:** Indicated that it's a slow process and the village was just notified that the funding is available and this agreement if approved is the next step of many to secure the money; did not have any dates regarding the start date or the release of funds.

**Trustee Schuepfer:** Asked if any other municipality has been awarded this money to date and when they received it and if any others are interested?

**Mayor Fuller:** Indicated that to date only one municipality, Des Plaines, was awarded this grant about two or three years ago and they received \$720,000. The Village of Harwood Heights is first on the list, since filing the application other municipalities have asked about it and are filing applications; Wood Dale was one of the towns.

**Trustee Schuepfer:** Indicated that the grant is a three year grant and the village is responsible for \$80,000 in matching money plus the \$320,000 grant money for a total of \$400,000. In the first year the village would have to come up with the \$80,000, the federal government is responsible for \$220,000; in year two and three the village doesn't have to do any matching and the federal government's portion is \$50,000 in each year. Asked if the village matching could be spread across fiscal years?

**Mayor Fuller:** Indicated that it can be spread over fiscal years and that the \$80,000 match is divided in half with \$40,000 in cash and \$40,000 in kind contributions, meaning staff time. The grant also indicates that the first year contribution is only \$32,000 from the village; \$10,000 for the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> quarters and \$2,000 for the 4<sup>th</sup> quarter. Once the money is awarded a schedule of projects will have to be determined and approved by the board.

**Trustee Szlendak:** Asked that due to a number of questions to table this motion for further discussion at the next Committee of the Whole meeting.

**Trustee Mougolias:** Asked what are the limitation that these funds can be used for?

**Mayor Fuller:** Stated that it can be used for sound insulation ordinances, any kind of ordinance in zoning and planning that have to with transportation, sound insulation, analyzing redevelopment, GIS mapping for streets and sewers.

**Trustee Mougolias:** Asked if there is any penalty if all the money from the grant is not used and if it would reduce the amount that the village would have to subsidize.

**Mayor Fuller:** Indicated that any money the village accepts we would be obligated for.

**Trustee Jezierny:** Asked what is described as "staff time" regarding the villages matching portion on the \$80,000 contribution; is that part of planners and engineers portion as "in kind"? Had a lot of questioned and suggested having a representative from Des Plaines come in to meet with the board and explain some of these questions and how the process works.

**Trustee Mougolias:** Stated that the grant packet was placed in the trustee room yesterday or today and most of the trustees did not have a chance to review the grant prior to voting on it tonight.

**Trustee Szlendak:** Asked if the grant would be jeopardized if it was tabled until the next board meeting after discussing it at the Committee of the Whole meeting next week?

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 23, 2008**

**Mayor Fuller:** Did not think that it would; the grant application has already been submitted and this is the next step in the process to secure the funding.

**Trustee Schuepfer:** Questioned a section in the grant which indicated that the necessary approval had been secured by the board of trustees.

**Mayor Fuller:** Indicated that the grant and the matching funds are already in the appropriations.

**Trustee Schuepfer:** Referred to and read the section in the grant referring to the responsibility and authority of the sponsor which indicated that the necessary action had been taken by the village board.

**Mayor Fuller:** Indicated that she would review that section.

**Attorney Neal Smith:** Answered Trustee Mougolias' question regarding the funding by referring to paragraph 8 in the agreement.

**Trustee Dobrzycki:** Asked if the \$320,000 grant and the \$80,000 in village matching costs were estimated in project costs determined by the federal government?

**Mayor Fuller:** Stated that she, Paul May and Vanderwale began working on this a few years ago when they found out Des Plaines had filed their application. The grant application spells out the costs for land use planning, ordinance revisions, zoning and mapping.

**Trustee Schuepfer:** Reiterated that this is really a good idea for the village but the money does not cover costs for residents to sound proof their homes but rather it's the airports economic impact on the village for future development.

**Trustee Dobrzycki:** Indicated that the sound installation is the responsibility of the O'Hare Noise Compatibility Commission in the City of Chicago and the results are based on noise monitors located in various areas.

**Motion to Table by Trustee Szlendak, seconded by Trustee Schuepfer on Consent Agenda items I 5:**

5. Motion to enter into a Limited Agency Agreement between the Department of Transportation, Division of Aeronautics of the State of Illinois and the Village of Harwood Heights regarding Federal Assistance Airport Project CFD 20-106; Federal Project Number 3-17-0022-98; Illinois Project Number ORD-3843 for a grant in the amount of \$320,000 and authorize the Mayor to sign the agreement pending review by the Village Attorney.

**A roll call vote to Table Consent Agenda item I 5 resulted as follows:**

A YES: Trustee Gadzinski, Jeziorny, Mougolias, Schuepfer, Szlendak

NAYS: Trustee Dobrzycki

ABSTAIN:

ABSENT:

Motion Carried

---

**No Motion; Motion Failed**

7. To approve the engagement of Sikich LLP to perform the annual audit for fiscal year ended 4-30-08 pursuant to the four year cost proposal to provide professional auditing services obtained in 2006.
-

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 23, 2008**

**J. NEW BUSINESS**

None

**K. OLD BUSINESS**

None

**L. CORRESPONDENCE**

None

**M. OTHER NEW BUSINESS**

None

**N. TRUSTEE COMMENTS**

**Trustee Szlendak:** Questioned the removal of political signs placed on parkways by the Police Department and Public Works.

**Mayor Fuller:** Commented that any signs on the parkway are to be removed and are brought back to the Village Hall.

**Trustee Dobrzycki:** Commented that not only have his cars been vandalized, his home was vandalized this past week.

**Trustee Jezierny:** Recommended to the Mayor to place the items tabled from tonight's meeting on the next Committee of the Whole agenda for further discussion; the audit, the FAA grant and the Public Works position.

**Mayor Fuller:** Advised the board that they can hold their own Committee of the Whole meetings.

**O. EXECUTIVE SESSION**

**Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski at 9:10pm.**

**A roll call vote to enter into Closed Executive Session resulted as follows:**

**A YES:** Trustee Dobrzycki, Gadzinski, Jezierny, Mougolias, Schuepfer, Szlendak

**NAYS:**

**ABSTAIN:**

**ABSENT:**

Motion Carried

Pursuant to (5 ILCS 120/2) Sec. 2. Open meetings © Exceptions. A public body may hold closed meetings to consider the following subjects: (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

**Motion to Close Executive Session by Trustee Dobrzycki, seconded by Trustee Gadzinski at 9:30pm; all in favor.**

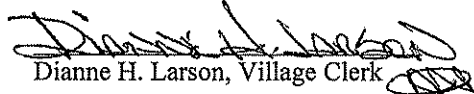
**Return to open session at 9:32pm.**

MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 23, 2008

P. ADJOURNMENT

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski to adjourn. On a voice vote, all being in favor, the motion carried and the Regular Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Margaret P. Fuller on Thursday, October 23, 2008 at 9:32pm.

Respectfully submitted,

  
Dianne H. Larson, Village Clerk