

MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON WEDNESDAY, JUNE 2, 2010

A. CALL TO ORDER at 7:14 pm by Mayor Arlene C. Jezierny

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL –

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Trustees	Mark Dobrzycki (Arrived at 8:48pm) Michael Gadzinski Demetrios Mougolias Therese Schuepfer Lawrence Steiner Lester Szlendak

Also present: Chief Mario Ricchio  
Bruno Bellissimo  
Tom Wolfe

D. AGENDA ITEMS

Approval of COW Minutes for May 6, 2010

Motion by Trustee Szlendak, seconded by Trustee Mougolias

- Approval of Committee of the Whole Minutes for March 31, 2010

On a voice vote, all being in favor, (Trustee Dobrzycki - Absent), the motion carried and the minutes for the May 6, 2010 Committee of the Whole meeting were approved.

Request for (1) Class A Liquor License

- A new business, Uva Spa & Wine Boutique is requesting a liquor license for the sale and consumption on their premises. Iris Alicea, the boutique owner, gave a short presentation to the board on the history, concept and services at the boutique.
- Due to the closing of Elliott's, there is 1 Class B liquor license available.
- It was also determined that there are 2 open Class A liquor licenses; therefore, the number of allowed Class A licenses (12) would not have to be increased.

Records Management System & CAD System – Tech Grant

- Chief Ricchio presented the proposals from 2 other firms regarding a new Records Management System and CAD System that he presented to the board at prior meetings. The Chief stated that the Spielman Company's proposal for the comparable system from ID Networks was \$319,400 compared to the \$126,000 from ID Networks. The other company, New World, has not provided a cost to the 2 requests from Chief Ricchio for their system. The current company being used by the Police Department, Valor System's, demonstrated the upgrades to the current systems but would not reduce the current monthly cost being paid by the Police Department for maintenance.
- Consensus of the board was to include the motion on the June 10, 2010 board agenda to approve the ID Network Records Management System and CAD System with the first year payment coming from the COPS Tech Grant and subsequent years being paid from the 911 Fund.

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**Community Room Use Policy & proposed Ordinance**

- Trustee Schuepfer indicated that this item was discussed at the May Committee of the Whole Meeting with a review of a draft ordinance and the policy changes prepared by the Village Attorney. The ordinance/policy referred to an application form that was not included in the ordinance/policy.
- Trustee Schuepfer provided the board members with copies of the proposed Rules and Regulations Governing Use of the Community Center and the Rental Application.
- Consensus of the board was to place the motion on the June 10, 2010 board agenda for board approval.

**Authorization Ordinance for Sale of Village Surplus**

- Chief Ricchio gave some background regarding this yearly event held at Triton College and indicated that the Harwood Heights Police Department had a number of items that could be sold and provided the board with a copy of the available items. The Chief will also check with Public Works to see if they have any items that could be auctioned off.
- The village will prepare an Ordinance identifying the items available for auction from both the Police Department and Public Works.
- The auction will be held this year on Saturday, June 19, 2010 at Triton College.

**Recap & Discussion of 2011 Appropriation Budget for Revenue & Expenditures**

- Trustee Szlendak, Chairman of the Finance Committee, updated the board on the discussion that was held at the Finance meeting that preceded the Committee of the Whole meeting. One of the suggestions/recommendations was a 10% cut on all salaries, including the board members, the appointees and the employees. Board members felt that all revenue and expense items be reviewed first for further reduction before any action is taken on salary reductions.
- The Village Accountant supplied the board members with a recap sheet and revised numbers resulting from the Finance Committee meeting showing a reduction from the original deficit of -12.15% or \$843,480 to a revised adjusted budget deficit of -10.14% or \$703,639.
- A lengthy discussion and exercise ensued reviewing page by page “all revenue and expenses” items by department and recommendations for further reductions. The accountant made the appropriate adjustments discussed and agreed upon resulting in a further reduction of the deficit to -7.26% or \$487,603.
- Bruno will pull some financials for May and match the numbers to the proposed budget projections.
- Bruno will provide the board members with the new updated recap page and updated revenue and expense reports by line item and department by tomorrow so the board can look them over before the next meeting. The Mayor would also like the trustees to receive a copy of the spreadsheet on salaries including benefits.
- Bruno met with Chief Ricchio and Superintendent Tom Wolfe. Tom Wolfe indicated that he decreased his proposed 2010/2011 budget by 15% over last year and reviewed the numbers with the board members showing the comparison of this year vs. last.
- Another Committee of the Whole meeting will be scheduled for next Wednesday, June 9, 2010 at 6:00pm for further discussion and review of the proposed 2010/2011 Appropriation Budget for Revenue & Expenditures.

The Mayor announced that the closing date for the repurchase of the old village hall property is scheduled for Tuesday, June 7, 2010.

**Public Comment**

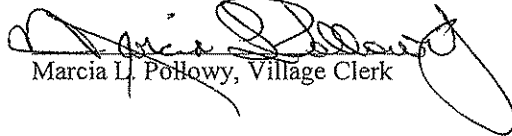
**No Comments**

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**Adjournment**

Motion by Trustee Steiner, seconded by Trustee Mougolias to adjourn. On a voice vote, all being in favor, the motion carried and the Committee of the Whole Meeting of the Board of Trustees of the Village of Harwood Heights was adjourned by Mayor Arlene C. Jezierny on Wednesday, June 2, 2010 at 9:22pm.

Respectfully submitted,

  
Marcia L. Pollowy, Village Clerk