

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, MAY 20, 2010**

A. **CALL TO ORDER** at 7:35 pm by Mayor Arlene C. Jezierny

B. **PLEDGE OF ALLEGIANCE**

C. **ROLL CALL –**

Mayor	Arlene C. Jezierny
Clerk	Marcia L. Pollowy
Trustees	Mark Dobrzycki Michael Gadzinski Demetrios Mougolias Therese Schuepfer Lawrence Steiner Lester Szlendak

Also present: Chief Mario Ricchio  
Tom Wolfe  
Bruno Bellissimo

D. **AGENDA ITEMS**

**Discussion & Review the 2010/2011 Appropriation Budget for**  
-Public Works  
-Harwood Heights Police Department  
-Administration

- Village Accountant Bruno Bellissimo gave an overall update as to what the revenue and expense totals were as of today. When Bruno started working on the numbers there was an overall deficit of about 18 ½%; with additional adjusting of numbers on the revenue and expense side, that deficit was reduced to 12.15%. After further review of the numbers, the deficit has now been reduced to 9.19% as of late this afternoon.
- The 9.19% deficit represents a dollar deficit of \$617,246. Bruno reviewed the FY2011 Appropriation Recap for the General Corporate Fund showing the initial budget numbers and the adjusted budget numbers by the various departments of the village. The report also indicated the % of the total budget that each department represents.
- Bruno provided the Mayor & the Trustees with copies of the 2010/2011 revenue projection and 2010/2011 expenditure projection worksheets. All revenue and expenses accounts by department were examined, reviewed and discussed in detail with further adjustments made.
- Trustee Mougolias presented the towing proposal that had previously been discussed. He indicated that it would generate about \$40,000 to \$60,000 in annual revenue. He requested that an RFP be prepared by the Village Attorney.
- Board members participated in a lengthy discussion identifying a number of other possible revenue and cost saving suggestions that will be reviewed by the Finance Committee for income/cost saving values.
- A Finance Committee meeting will be held on Tuesday, May 25<sup>th</sup> at 7:00pm to discuss new revenue projections on the revenue sources discussed tonight.

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- A reminder that the Committee of the Whole meeting is scheduled for Wednesday, June 2, 2010 at 7:00pm, not Thursday, June 3, 2010 due to the Union Ridge School Graduation.

**Public Comment**

**Roy Schmidt:** Indicated that the garbage fees cannot be written off on yearly income tax filings; an increase in taxes would allow for a write off. Board should weight any increases as a fee or a tax.

**Adjournment**

Motion by Trustee Dobrzycki, seconded by Trustee Steiner 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 Thursday, May 20, 2010 at 9:47pm.

Respectfully submitted,

  
Marcia L. Polkow, Village Clerk