

**AGENDA FOR THE REGULAR
MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF HARWOOD HEIGHTS
HELD THURSDAY, AUGUST 23, 2007**

A. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

MAYOR FULLER	()	CLERK LARSON	()
		DEPUTY CLERK POLLOWY	()
TRUSTEES: DOBRZYCKI	()	MOUGOLIAS	()
GADZINSKI	()	SCHUEPFER	()
JEZIERNY	()	SZLENDAK	()
ATTORNEY	_____ ()		

D. PUBLIC COMMENT

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

MAYOR FULLER	MAYOR'S REPORT
TRUSTEE DOBRZYCKI	INFORMATION/TECHNOLOGY
TRUSTEE GADZINSKI	FORESTRY/RECREATION
TRUSTEE JEZIERNY	PUBLIC WORKS
TRUSTEE MOUGOLIAS	PUBLIC HEALTH AND SAFETY
TRUSTEE SCHUEPFER	ORDINANCE/LICENSE
TRUSTEE SZLENDAK	FINANCE
	SEWER & WATER
CLERK LARSON	CLERK'S REPORT
ATTORNEY	ATTORNEY'S REPORT

F. TRUSTEE COMMENTS

G. SPECIAL COMMITTEE REPORTS

H. APPOINTMENTS/REAPPOINTMENTS

1. To appoint attorney Ellen Raymond as the Hearing Officer pursuant to Ordinance 07-19 for a term ending 4/30/08 at a salary of \$155.00 per hour.
2. To concur with Mayor Fuller's appointment of George Alex as a Fire & Police Commissioner for a term ending 4/30/10 at a salary of \$150.00 per month.
3. To concur with Mayor Fuller's appointment of Lisa Wilczenski as the Chairperson of the Youth Commission for a term ending 4/30/08 at a salary of \$350.00 per month.
4. To concur with Mayor Fuller's appointment of Theresa Raimondi as a Member of the Youth Commission for a term ending 4/30/08 at a salary of \$150.00 per month.
5. To concur with Mayor Fuller's appointment of Jennifer Udischas as a Member of the Youth Commission for a term ending 4/30/08 at a salary of \$150.00 per month.

I. CONSENT AGENDA

1. To approve the minutes of the Regular Board Meeting held Thursday, August 9, 2007.
2. Motion to reconsider the adoption of Ordinance 07-15 titled, "The 2007-2008 Appropriation Ordinance for the Village of Harwood Heights, Cook County, Illinois".
3. Motion to Override the Mayor's Veto of Ordinance 07-15 titled, "The 2007-2008 Appropriation Ordinance for the Village of Harwood Heights, Cook County, Illinois" with the following amendments to the Appropriation Ordinance as recommended in the Mayor's Veto Message of Ordinance 07-15:
 - Change in estimated revenue from CDBG Grant in the Water/Sewer Fund (to \$65,000.00.
 - Appropriate funds to cover cost of former Village Engineer (adjustments to General Fund and Sewer/Water Fund) with corrected revenue to General Fund from Water/Sewer Fund.
 - Elimination of accounting due to/from function between General Fund and MFT.
4. Motion to reconsider the adoption of Ordinance 07-17, titled "An Ordinance Regarding Smoking in Public Places".
5. Motion to Override the Mayor's Veto of Ordinance 07-17 titled, "An Ordinance Regarding Smoking in Public Places".

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AGENDA (CONTINUED)**

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6. To approve expenditure, not to exceed \$3,995.00, payable to ID Networks for the annual prepaid service maintenance fee for the FingerRoll Livescan System for period of 8/1/07 to 7/31/08 to be expensed to the FY 07/08 – Police Department.
7. To approve expenditure, not to exceed \$2,160.00, payable to Wild Fire Harley-Davidson Buell for 12 month period (8/1/07 to 7/31/08) for the lease of a 2007 Harley-Davidson FLHTP motorcycle to be expensed to the FY 07/08 - Police Department.
8. To approve expenditure, not to exceed \$3,400.00, payable to Kintera FundWare for renewal for software maintenance and support to be expensed to the FY 07/08 General Fund.
9. To approve expenditure, not to exceed \$ 1,534.00, payable to East Jordan Iron Works for replacement of 10 sleeves for water main breaks to be expensed to the FY 07/08 General Fund – Water & Sewer.
10. To approve expenditure, not to exceed \$7,233.39, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. for legal consulting includes \$1,000.00 retainer fee, and \$465.00 to be reimbursed by developers to be expensed to the FY 07/08 General Fund – Legal.
11. To approve expenditure, not to exceed \$15,061.79, payable to the Illinois Municipal League RiskManagement Assn. for insurance losses incurred during 2004-2005 to be expensed to the FY 06/07 General Fund – Finance.
12. To approve expenditure, not to exceed \$1,932.46, payable to Vandewalle & Associates, Inc. for Development Consulting Services to be reimbursed back by developers.
13. To approve expenditure, not to exceed \$2,500.00, payable to Community P.R.I.D.E. to be expensed to the FY 07/08 General Fund.
14. To approve Trustee Mark Dobrzycki as the alternate representative to the O'Hare Noise Compatibility Commission.
15. To approve Trustee Mark Dobrzycki as the alternate representative to the Northwest Municipal Conference.
16. To approve attendance of Village officials to attend the Illinois Municipal League Conference to be held October 18-21, 2007 in Chicago, Illinois. Reimbursement of expenses pursuant to Ordinance 99-07 to be expensed to the FY 07/08 General Fund – Administration.
17. To adopt Resolution 07- 13, An Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the appropriation of \$148,000.00 of Motor Fuel Tax Funds for the purpose of street repair and maintenance.

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AGENDA (CONTINUED)**

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18. To approve an Intergovernmental Agreement between the Village of Harwood Heights and the Village of Norridge and Norwood Park Township regarding cost sharing for the temporary lighting on Lawrence Avenue and to authorize the Mayor to execute the agreement.
19. Transfer from Parkway General Savings Account in the amount of \$218,336.77 as they appear on check register #43380 to #43460.
20. Transfer from Parkway General Savings Account in the amount of \$144,495.12 to Parkway Bank Payroll Account.
21. Electronic Transfer from Parkway General Savings in the amount of \$12,427.88 to IMRF Pension Fund.

- J. NEW BUSINESS
- K. OLD BUSINESS
- L. CORRESPONDENCE
- M. OTHER NEW BUSINESS
- N. TRUSTEE COMMENTS
- O. EXECUTIVE SESSION
- P. ADJOURN

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- A. **CALL TO ORDER** at 7:30 pm by Mayor Margaret P. Fuller
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL** Clerk Larson announced that Trustee Jezierny was out of the country and would be attending by means of Electronic Attendance.

Mayor	Margaret P. Fuller
Clerk	Dianne H. Larson
Deputy Clerk	Marcia Pollowy
Trustees	Mark Dobrzycki Michael Gadzinski Arlene Jezierny (Electronic Attendance) Demetrios Mougolias (Absent) Therese Schuepfer Lester Szlendak (Late 7:34pm)
Attorney	Paul Stephanides (Late 7:40pm)

D. PUBLIC COMMENT

Addie Squires, 4718 N. Oconto Avenue: I listen to CNN and other news reports on Real Estate. It was stated that foreclosures are up 55% and that payments on mortgages will be more than double. Where does Marge Naegele get off saying that the trustees are responsible for the condo's not being built, therefore a loss in tax revenue? She would say that because she's in Real Estate. She of all people should know that the builder's withdrew from the condo building due to the economy. I reiterate the economy. The builders had foresight not hindsight like the Mayor and her cronies.

E. REPORTS OF MAYOR, TRUSTEES, CLERK AND ATTORNEY

Mayor's Report

Mayor Fuller

First tonight, I'm going to make some comments about that. Last week I did mention at the board meeting that the condos are selling very well. I think there were 17 units already sold at the Clock Tower Condos, there's about 21 property transfers for the month of July, which is very good for the village and it only goes to say that when you have housing that's affordable then you will be able to make some sales and that's what the condos provide for the village, it's housing that's affordable. It's these houses that were selling for \$500, \$600, \$700, \$800,000 that are a problem.

First tonight I want to talk a little about the people whose jobs were eliminated in the trustees Appropriation Ordinance. When I first became Mayor, I eliminated the cable commission and then I appointed Mr. Joe Costantino as our vehicle inspector. The first issue Joe addressed was to evaluate the vehicle repair services the village was using and talk to other repair places about labor rates, cost and efficiency. What we found out was that we were not only getting good labor rates for repairs, but also that no other auto mechanic could turn over the police vehicles in the time frame that we needed those vehicles back on the street. Now with no new vehicles purchased, it will be even more important to keep those vehicles maintained on a timely basis. I want to thank Joe Costantino for his service to the village in this capacity and his past service and I wish him well in the future. Our Street & Sewer Commissioner, Tom Bazzoli, is an experienced asphalt layer, and owner of his own snow removal business, who also has experience in Public Works. His skills have been invaluable to the village, he warned us about sealing the hall parking lot in the winter because it was not the time of year to do that, and renegotiated the same price for the spring, saving us money in the long run. He brought to my attention, many collapsed sewers, alley & street patching and repairs which I then passed on to Public Works. I am

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glad he was able to serve the community for the past two years because it was advantageous for us to have his knowledge working for us.

Another position eliminated was a part time Public Works employee, Frank Ruscitti. I only wish that he was able to work a few months longer so he could have finished removing the white caulking on the exterior of the building that was improperly installed by other Public Works employees. The other employees did not use the correct material and the building looks terrible. I wish Frank Ruscitti well in his future endeavors and thank him for installing the paver bricks in front of the village hall and for grinding out and refilling all the cracks in the building as far as he could go, his skills will be missed.

Ken Havlich has been the village photographer for many years, and I know he will continue to help out at his leisure. Ken's involvement in photographing events goes back to former Mayor Ray Willas' years and he is responsible for most of the pictures we have in the historical collection. I thank Ken for his many hours of attending events and know I will continue to see Ken.

I want to thank Larry Noller for the professional work he did while he was here. He is already sorely missed. By board request, he sent out RFP's for a new bus, for new software, for IT support, for copier contracts, he was tracking all the village contracts, updated the outdated personnel manual, and many internal policies, he managed human resources, was the IT specialist and webmaster; and it goes on and on. I thank Larry for his professionalism in government and wish him well with his future which I know will be bright.

I did include job eliminations in my budget also, but by a responsible and balanced effort of reducing costs while keeping the integrity of the operations of the village.

BUT Now I want to talk about my new appointments. At the last board meeting the board approved the Impound Fee Ordinance and the Chief tells me they already collected their first impound fee - this is good news. And this also calls for having a hearing officer available. I am appointing Ellen Raymond, our village prosecutor to the position of Hearing Officer. The position requires a licensed attorney, and she also has the experience being our prosecutor in traffic court. I have received very good comments and reviews on her representation for the village at the Rolling Meadows court house. Recently Ellen observed the City of Chicago impoundment of vehicle hearings and motion call. She also met with the City of Chicago Administrative Law Officer and the City of Chicago corporate counsel prosecutions supervisor. Ellen has reviewed the federal case law provided by our law firm and is ready to serve in this capacity.

What I also learned is that because of the lack of police officers, being that we are short staffed, officers sometimes can't attend their court calls - which keeps the village from prosecuting more cases and collecting more fines than we would be able to if the officers were able to attend the court dates. No officers, no money. I am confident that Ellen Raymond will do very well with the Hearing Officer position.

Recently Walter Sklarz resigned as a Fire and Police Commissioner after serving the village for 21 years. I thank Wally for his long time service to the community and wish him well in his retirement from the Police Commission. I am appointing former trustee George Alex as a Police & Fire Commissioner. George Alex is a homeowner in Harwood Heights, married with 3 children. George has a Bachelor of Science in Accounting, is a Certified Public Accountant; has a Law Degree and a Master of Laws in Taxation and is presently the manager of state and local taxes for a Fortune 200 company. George was a Youth Commission member from 1994 through Oct. 1998 and served the village in many capacities, from Treasurer, IMRF Pension Administrator, and Village Clerk. He was elected Village Trustee from May 2003 through April 2007, where he was Chairman of the Finance Committee for his term and Chairman of Public Health and Safety Committee, for two years. These skills, dedication to the community and experience make him an excellent candidate for the Position of Fire & Police Commissioners. I am especially proud of his respect and knowledge of the Police Department function and the fact that he understands the responsibility that goes along with taking this position.

I want to thank Scott Rein for serving on the Youth Commission and taking over as Chairman for the past two years, he did a fine job but unfortunately had to resign due to increased work hours. I don't know if anyone realizes how much time the Youth Commission members put in order to make the wonderful programs work. Scott Rein recommended, and Lisa Wilczenski accepted to take over as Chairman. Lisa has stepped up to cover for many events and I am confident that she will do a great job, I also am appointing two new replacement members, both young adults who were

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recommended by members of the youth commission, and who have been involved in our youth activities, they are eager to help out and will do a fine job for us, Theresa Raimondi, and Jennifer Udischas. All these salaries are in the appropriation.

I am also pleased that Trustee Dobrzycki has agreed to be the alternate representative to the O'Hare Noise Compatibility Commission and the Northwest Municipal Conference replacing Larry Noller. As Chairman of Information and Technology, it will be fitting and I am sure he will be a fine alternate when I am unable to attend, these are motions I 14 and I 15 on the agenda.

Motion I 17, is for the 2007 MFT street project which includes Odell Avenue from Foster to Argyle and Argyle from Harlem to Oconto. Hancock Engineering is the engineer for this project, and after board approval the resolution will go to IDOT for approval.

Motion I 18 will allow me to execute the intergovernmental agreement with Norridge and the Township so we can finally get the temporary lighting on Lawrence Avenue, this lighting will increase safety in the area and I already received the signed agreement back from Mayor Field.

I also want to correct a comment from the last meeting that Trustee Schuepfer made about spinning and weaving and twisting and turning when in fact she is the one leading you to believe distorted information. How unfortunate that while the trustees make accusations of smoke and mirrors, it is they who are not telling the whole truth. The Police Department's 2007 - 2008 appropriation increased by 30% over the prior year's appropriation only as a result of a revised method of determining accurate operating costs for each Village function. This is a requirement of the General Accepted Accounting Standards and the revised method includes FICA taxes, State Unemployment Insurance contributions, Workers Compensation Insurance premiums, health insurance premiums, and auto, property and casualty and liability insurance premiums - all of which are fixed costs. Last year and previously, these expenses were in the Finance Department's appropriation and NOT in the Police budget. Had those costs been excluded this year, the Police Department's appropriation increase would have been approximately 6% over the 2006 - 2007 appropriation. Chief Podosek did not ask for a 30% increase as Trustee Schuepfer said at the last meeting, so, yes, let's call it what it is. And yes, more people should listen to the tapes, since there was no agonizing by the trustees as they made their random cuts. Please let's at least have the trustees learn simple accounting and honest reporting.

At the September 14, 2006 Board Meeting the board including Trustees Szlendak and Jezierny, approved a motion and authorized the Fire and Police Commission to hire a new police officer, it's a matter of record, no spinning, no weaving. When the Police Commission began to hire from the existing list, they ran out of candidates and had to retest for a new list to hire from. That brings us where we are today, one officer approved from last year, but the money taken out of the budget - so now the Police Department is still short more than one officer. This is irresponsible of both these trustees, who were on the board and voted for the new officer and are now both on the Finance Committee - to not plan for this expenditure. Instead they eliminated all new officers in favor of other expenditures like big raises for Public Works and legislative counsel for themselves. The Police Chief informed the trustees of this issue.

As you may have read The Illinois Department of Transportation District One, issued the first permits to install the first red light-running photo-enforcement cameras on state roads outside Chicago. Under a new state law that took effect in March, municipalities can seek state approval for cameras at intersections with high accident rates to capture photos of cars that run red lights. The legislation makes it clear that the technology must be used to enhance safety and cannot be used primarily to boost revenue through increased ticketing. The Illinois Department of Transportation approved photo-detection systems at four intersections in the suburbs. Trustee Dobrzycki and I saw a demonstration of the red light process last year in Springfield. And Chief Podosek and I are looking into this and will be putting together some information for the board to consider the Red Speed program as a means for increased safety for our citizens.

The Police Department will hold a Roadside Safety Checkpoint, from Friday, August 31st through Saturday, September 1st from 10:00 P.M. to 3:00 A.M. Once again it will be at the Harlem and Lawrence location. The Roadside Safety Checkpoint is to reduce the incidence of driving under the influence of alcohol and/or drugs and to call attention to the seriousness of the offense. One alcohol-fatality occurs every 32 minutes; annually, in Illinois, over 40 percent of the traffic fatalities result from alcohol-related crashes. Drinking and driving remains a serious traffic safety concern nationwide; and this is being funded by the Illinois Department of Transportation.

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Another area of safety that I am asking the trustees to consider is an ordinance banning cell phone use while driving in Harwood Heights. A witness said that a driver involved in a recent accident on Foster Avenue was talking on a cell phone when the accident occurred. The other ordinance, I gave to the trustees over a month ago, is the sign ordinance. With our current ordinance, local businesses can't put out signs in front of their business advertising sales or special events and have asked that we look at allowing these types of signs to increase business. So far the only action by the ordinance committee is to reinstate smoking. I hope the Ordinance Committee will soon give a recommendation on these other issues.

Chief Podosek received a thank you from Amani Atallah our high school intern from Ridgewood who worked in the Police Department; she did an outstanding job during her two weeks; and she will be returning periodically during her winter and spring breaks from school. Amani was able to have a ride-along with Officer Jolanta Smith she really enjoyed first hand what police officers do and how they interact with the citizens.

Chief Podosek received letters from the Cook County Sheriff thanking Corporal Nardulli and Officer Palazzo for their participation in the 2007 West Suburban Police and Children Together Camp. The letter reads "You have shown commitment to the youth in your community and have contributed to making our camp a success. Everyone involved with camp agreed the Norridge Pool was a highlight of the week." We thank the officers for their participation and for promoting our village in a positive light.

Last week there was an armed robbery that occurred at Best Price Tobacco located at 4740 North Harlem Avenue; two offenders walked into the store one was brandishing a gun and one was brandishing a knife; they demanded money from the store employees. The offenders exited the store and were seen running south on Harlem Avenue. The store employees and owners were very upset and it took sometime late into the evening for the police to get statements from them. The police are following up with through the Chicago Police Department's database.

Public Works distributed another round of the mosquito abatement briquettes in the catch basins. Today we've had some power outages and tree branches down due to the storm.

Senate Bill 80, which Gov. Rod Blagojevich signed into law last week, requires motorists to make sure there is at least 3 feet of clearance to pass a bicycle rider. Also, the law says bicyclists may now signal a right turn with their right arm extended outward, instead of using the left arm to signal all traffic maneuvers. The new law also says bikes may move out farther into the traffic lane, where cars might turn right. The goal is to prevent accidents in which right-turning drivers underestimate a bike's speed, pass the cyclist then cut them off.

I am pulling motions I 2, 3, 4, 5 for a separate vote.

Our condolences to the family of former trustee Bob Tisinai who recently passed away, Bob was a long time resident and we do have an album of photos that he donated to the historical collection, so he will be in our memories.

Information/Technology
Trustee Dobrzycki

First of all I would like to ask for your indulgence in my appearance this evening because of the inclement weather and the rains I had some problems with a flooded backyard and my mother's house as well, I apologize.

Report of the Information & Technology Committee; I will call a meeting of the Information & Technology Committee to discuss new methods of communicating with village residents as there have been some changes in the appropriations. Two trustees have spoken with me about their ideas for communicating and I wait the input from the rest of the board prior to calling the meeting. In the interim I have been engaged in collecting ideas for communicating with village residents and businesses and I will pursue the alternative methods and ideas and use them to communicate throughout the village providing factual and true information.

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Forestry/Recreation
Trustee Gadzinski

Reporting from the Forestry Committee, I would like to say that Superintendent Tom Schroeder and his crew have been picking up branches and trimming trees for the last few weeks. And they have a lot of work cut out for them for the next week if not longer; due to the severe weather and high winds many branches have fallen from trees and it caused a lot of debris and there's a mess out there. They have a lot of work ahead of them; also Hendricksen will be quite busy for the next few weeks also.

Public Works
Trustee Jezierny

Even though that I am away overseas on business I have been keeping in touch with the Public Works Department as part of my committee. I know that we've experienced some recent storms, lots of winds and the Public Works crew has been on the streets and as Trustee Gadzinski had said, picking up branches. The staff is currently working, I believe Tom Schroeder was going to try to make it to the meeting, but he will back out there checking our streets.

Also, they have attended to the mosquito abatement by putting the pellets into the sewers last week and they also repaired four catch basins on Oak Park Avenue as well. With their day to day duties they were also attending to meters pertaining to the sewer committee and as I and Trustee Gadzinski just indicated the many braches that have been falling with many, many rains and storms that we had.

Mayor Fuller indicated that we gave heavy raises to our Public Works employees, basically they weren't raises per se they were change in their level of employment and this is based on their advanced experience and operating heavy duty equipment and much of the cross-training and the ability to now go off and do projects on their own. I just wanted to state that for the record.

Public Health & Safety
Trustee Mougolias

No Report - Absent

Ordinance/License
Trustee Schuepfer

I have no formal report from the Ordinance Committee; as you know Trustee Jezierny is abroad and I'm hoping once Mark, Trustee Dobrzycki finishes fighting the inclement weather as we all will, then the Ordinance Committee will meet and address the sign ordinance as you requested.

Finance
Sewer & Water
Trustee Szlendak

Starting off with the shorter one, with the water & sewer, one of the things that we were discussing over and over again is whether or not we need a new water tower or do we need to fix the water mains. One of the points that we were constantly debating was the 2005 report by Clark Dietz and everybody had their own interpretation. Trustee Schuepfer was kind enough to send a copy of the report, the comments that the Mayor made during her veto session to John Boldt, he's a Professional Engineer and also an Executive Vice-President with Clark Dietz. And what we asked for is the interpretation of what was said exactly in that report just so we understand it. We got a reply from John and I would like to read it.

It says, "Terry, I have received your 2005 Water Distribution & Storage Facility Study and your email of August 20th. We stated in our report that the current elevated storage facility does not meet the standard criteria for elevated storage and that it is used to supplement the pumps at the reservoir during increased demand and fire flow conditions. It is important to remember the village has 2 million gallons of storage in the ground storage reservoir which is more than

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sufficient for current and future demands and fire flows based on the information provided by the Village. One issue we investigated was the pumping capacity of the existing pumps and their ability to deliver the required water demand and fire flow. If the pumping capacity is increased and the selected water mains are increased in size, the reservoir and pumping station should be able to deliver the required water demand and fire flow even without the existing elevated storage facility. Please note that both alternatives we proposed included the upsizing of selected water mains. We still believe the most cost effective alternative for the Village is to increase pump capacity and reliability and upsize the selected water mains now and then as development occurs and money is available construct a new elevated storage facility to provide additional reliability to the water system. We believe the Village has always had sufficient water storage, but due to the water distribution system configuration and the pump station capacity it was difficult to get the water to where it was required.”

What we’re hearing here and there’s no other interpretation, is we need to improve our water mains; it is being done right now, the plans are in place for this year to increase the capacity of getting the water to our existing water tower and for right now, with increasing the capacity of our mains we’re going to have adequate fire protection.; so there’s no misunderstanding of the report itself. Once again, it was written by John I. Boldt, Professional Engineer, who happens to be an Executive Vice-President with Clark Dietz, Incorporated.

Going to the Finance Committee; we had a meeting to discuss the veto. We looked at all of the details and first of all I wish to thank our counsel, Paul Stephanides, he was very, very helpful to make sure that we do everything appropriately and legally; I want to say thank you again. The conclusion that we have drawn is that what we would like to do is add a couple of amendments to our ordinance; according to our counsel we can only amend our ordinance. We can amend the points that the Mayor discussed in her veto. So the three changes that we would like to change is reflected in; CDBG grant is only \$65,000, we need to make that adjustment; we need to appropriate funds to cover the cost of our former Village Engineer, with appropriate adjustments of 60% going to the general fund and 40% to the water fund; and the elimination of accounting due to and from function to the general fund and MFT.

What we would like to also do is offer a supplemental Appropriation Ordinance and the reason we need that is because according to our counsel those were points that were not discussed by the Mayor, therefore we have to come in with a supplemental ordinance. The three points that we’re looking at; well first of all it will be posted on August 30th, 2007, there will be a public hearing scheduled for September 13th at 7:00pm before our regular meeting. The major points in there will be number one, Recreation; it accommodates the Mayor’s recommendation for the Youth Commission; also it’s going to include the recommendation by the Mayor of decreasing the contingency fund to \$107,000 and the third one is recent developments brought to light that we’re not going to need \$300,000 that we have allocated for the cleanup of the old Village Hall. It looks like we’re not going to need this thing within this budget year.

Result of the supplemental Appropriation Ordinance will yield a \$21,000 surplus in the general fund. So, without taking any money from the bank, with the supplemental ordinance we’re going to have \$21,000 extra surplus in the general fund.

Clerk’s Report

Clerk Larson

No Report

Attorney’s Report

No Report, I just wanted to apologize for being late. There’s a bad storm out there, be careful.

F. TRUSTEE COMMENTS

Trustee Schuepfer: I do have actually two comments; the first is the Mayor’s observation that I perhaps was bobbing and weaving in concert with other dances that were going on the other board meeting, but in fact I was very aware that there was a shift from the last budget year to this budget year where each departments was appropriately attributed its benefits and taxes. So too was Public Works; so when you have the same kind of transfer going on in each department

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you still come up with the fact that Public Works had a budget decrease, the police had a budget increase. That's not a bob or a weave.

My second comment has to do with the order of business tonight in terms of the Consent Agenda; I would hope that the first action we take after reviewing the minutes for the last board meeting is to take action on the Appropriation Ordinance since much of the Consent Agenda has to do with expenditures and I certainly would hope we had an approved Appropriation Ordinance and we could begin spending money in accord with that Appropriation Ordinance.

Trustee Dobrzycki: Comments were made about the water tower this evening from Mr. John Boldt from Clark Dietz; I was a member of the board of trustees when Clark Dietz was the contracted engineer for the village. I find it very nice that Mr. Boldt would reply with an opinion because previously when I was on the board and we asked Mr. Boldt or any of his associates at Clark Dietz for an opinion on what we should do in the village he would not issue one. He would give us various alternatives and tell us to choose from several options. Many times two, three or even four options and we not being engineers weren't able to make that decision, at least not in an informed manner. It's nice that he would offer an opinion not being the village engineer at the present. That I find a problem, when we hired our previous new Village Engineer, he followed up on Clark Dietz who did not follow through on projects for the village. He was able to recover money that was due to the village that Clark Dietz never even finished up getting or even applying for the money or at least following up and making sure that the money was received by the village. The comments that Mr. Boldt gave are in complete disagreement of our previously own Village Engineer, Mr. Paul May, who specifically right here publicly at board meetings and at committee meetings stated the insufficiency of our water tower. The water tower can store water and it can deliver water that is stored in itself without electricity or without the use of any mechanical means; that was one of his concerns. The water is pumped into the tower but if anything should happen because of a breakdown of the mechanical pumps or a loss of electricity or loss of water, we have water stored in the tower and it should be of sufficient quantity to provide water through a period of time, and I believe Mr. May said it should be at least providing water throughout a day's period, a normal days period use of water. He also stated and this was our own Village Engineer whose only concern, whose only responsibility was the engineering needs of our village, not anyone else except Harwood Heights, because he worked for Harwood Heights; he was a Harwood Heights employee. He spent his entire work day, entire work week concerned about issues for the village; I trust his values because he got to know more in the time that he spent here than any outside contracted engineer, that previous time would never offer an opinion at least not when I was present and when I asked for an opinion I was given alternatives, choices to make. That's what concerns me; I still believe what Mr. Paul May said that we should have a water tower of sufficient size, to have storage to hold water, to deliver the water. Also Mr. May told me and once again I'll repeat, that we should approach both the water mains and the water tower as important projects and we should put emphasis on the water tower to make sure we have the storage and the capacity. The village needs to provide water at a constant flow and a constant pressure that would not cause breaks in mains that we are not able to immediately repair and we cannot, and I guess we could all agree, we can't replace all the mains, water mains in the village at one moment; we have to do this over a period of time. And that is the advantage of having a water tower which can provide the volume and the pressure at a consistent level.

Trustee Szlendak: First of all I would like to go back; John Boldt gave us his opinion, he feels that the water tower is necessary and we should build one when we have the money, when we have additional development we could use the impact funds, etcetera. We are right now providing increased pumping capacity to the water tower itself. Does the water tower have to be replaced? Yes, it has to be. The point that we're looking at are the priorities and once again, John Boldt, professional engineer, he's not saying that because he likes me or Terry or anybody else. We asked him for his opinion, for the review of the plan because there was constant argument and discussion of what it meant and everything else and he gave us his opinion.

The second comment that I would like to make is about the Smoking Ordinance. What we asked for is simply to even the playing field for our businesses. The Mayor went out publicly, insulted the businesses that came in here and asked for help so they can be competitive with Norridge and Chicago. The Mayor, in my opinion, basically insulted the businesses by saying, "well if they can't make money on 80% of the non-smokers then they have other problems." No, these are people that know how to run the business; they are good neighbors, they are good businesses in our town. The Mayor to my knowledge never owned a restaurant or a bar and I think these people that came in here and publicly said "please helps us out until the first of the year where everybody is non-smoking then we don't have a problem with it"; that's the only reason that we want to help the businesses. I'm not a smoker; I never smoked in my life. I'm looking forward to this

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law where there will be no smoking in the State of Illinois; but until that time I think we should help the businesses because they asked for it.

Trustee Jeziorny: I do want to make a comment about John Boldt with Clark Dietz; they have been our Village Engineers for many years under three different Mayors and I am quite familiar with their operation. I dealt with them when I was on the Sewer Committee, they've done an outstanding job and one thing that I think is always important is to know what the alternatives are. We don't want somebody to come in and say this is what you do; I think it's important to know the alternatives and Clark Dietz has also put price tags to those alternatives so we can lay out a budget and plan for this for years and in order to plan for it we need to cut expenses. And getting down to expenses, just because we have an Appropriation Ordinance that maybe passed, the point is it doesn't mean that you have to spend everything in those line items just because they are appropriated. An Appropriation Ordinance is just that, an appropriated amount. Hopefully we can also tighten the belt and make sure that we fall within our spending means.

The other point I wanted to make is that whenever there's a recommendation; I'd like to make a recommendation is that when a reimbursement is stipulated such as in I 10, that we indicate who that reimbursement is for so that we can easily track and follow up to make sure that reimbursement is effectively brought in and credited back to our general fund. I think that would be helpful in much of the planning stages.

One more point regarding the Smoking Ordinance, I too have abstained from that at the last meeting, I had to clear some issues up to make sure that I can vote freely on this. And my thought is this; I think that the state law that is going into effect in January is wonderful; I think many members of the board think it's wonderful and many residents do. I think it'll be a good healthy thing to do and as I said at the last meeting I think that in order to all go on a level playing field with the state we can maybe help people and help our businesses by creating incentives to help people quit smoking and kick the habit altogether, not just in public places.

G. SPECIAL COMMITTEE REPORTS

None

H. APPOINTMENTS/REAPPOINTMENTS

**Motion by Trustee Dobrzycki, seconded by Trustee Szlendak on Appointment/Reappointment item #1:
Motion to withdraw by Trustee Dobrzycki and seconded by Trustee Szlendak on Appointment/Reappointment item #1. Mayor will appoint Ellen Raymond for a 30-Day Appointment.**

1. To appoint attorney Ellen Raymond as the Hearing Officer pursuant to Ordinance 07-19 for a term ending 4/30/08 at a salary of \$155.00 per hour.

**Motion by Trustee Dobrzycki, seconded by Trustee Schuepfer on Appointment/Reappointment item #2:
Motion to Table by Trustee Szlendak, seconded by Trustee Schuepfer on Appointment/Reappointment item #2:**

2. To concur with Mayor Fuller's appointment of George Alex as a Fire & Police Commissioner for a term ending 4/30/10 at a salary of \$150.00 per month.

A roll call vote to Table Appointment/Reappointment item #2 resulted as follows:

A YES: Trustee Gadzinski, Jeziorny, Schuepfer, Szlendak

NAYS: Trustee Dobrzycki

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

Mayor will make a 30-Day Appointment of George Alex to the Fire & Police Commission.

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Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Appointment/Reappointment item #3:

3. To concur with Mayor Fuller's appointment of Lisa Wilczenski as the Chairperson of the Youth Commission for a term ending 4/30/08 at a salary of \$350.00 per month.

A roll call vote on Appointment/Reappointment item #3 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Appointment/Reappointment item #4:

4. To concur with Mayor Fuller's appointment of Theresa Raimondi as a Member of the Youth Commission for a term ending 4/30/08 at a salary of \$150.00 per month.

A roll call vote on Appointment/Reappointment item #4 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

Motion by Trustee Gadzinski, seconded by Trustee Dobrzycki on Appointment/Reappointment item #5:

5. To concur with Mayor Fuller's appointment of Jennifer Udischas as a Member of the Youth Commission for a term ending 4/30/08 at a salary of \$150.00 per month.

A roll call vote on Appointment/Reappointment item #5 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

I. CONSENT AGENDA

Mayor Fuller pulled I 2-I 5 for a separate vote.

Motion by Trustee Szlendak, seconded by Trustee Gadzinski on Consent Agenda item I 2:

2. Motion to reconsider the adoption of Ordinance 07-15 titled, "The 2007-2008 Appropriation Ordinance for the Village of Harwood Heights, Cook County, Illinois".

A roll call vote on Consent Agenda item I 2 resulted as follows:

A YES: Trustee Gadzinski, Jezierny, Schuepfer, Szlendak

NAYS: Trustee Dobrzycki

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

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

3. Motion to Override the Mayor's Veto of **Ordinance 07-15** titled, "The 2007-2008 Appropriation Ordinance for the Village of Harwood Heights, Cook County, Illinois" with the following amendments to the Appropriation Ordinance as recommended in the Mayor's Veto Message of Ordinance 07-15:
 - Change in estimated revenue from CDBG Grant in the Water/Sewer Fund (to \$65,000.00.
 - Appropriate funds to cover cost of former Village Engineer (adjustments to General Fund and Sewer/Water Fund) with corrected revenue to General Fund from Water/Sewer Fund.
 - Elimination of accounting due to/from function between General Fund and MFT.

A roll call vote on Consent Agenda item I 3 resulted as follows:

A YES: Trustee Gadzinski, Jezierny, Schuepfer, Szlendak

NAYS: Trustee Dobrzycki

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

Motion by Trustee Szlendak, seconded by Trustee Gadzinski on Consent Agenda item I 4:

4. Motion to reconsider the adoption of **Ordinance 07-17**, titled "An Ordinance Regarding Smoking in Public Places".

A roll call vote on Consent Agenda item I 4 resulted as follows:

A YES: Trustee Gadzinski, Jezierny, Schuepfer, Szlendak

NAYS:

PRESENT: Trustee Dobrzycki

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

Motion by Trustee Szlendak, seconded by Trustee Gadzinski on Consent Agenda item I 5:

5. Motion to Override the Mayor's Veto of **Ordinance 07-17** titled, "An Ordinance Regarding Smoking in Public Places".

A roll call vote on Consent Agenda item I 5 resulted as follows:

A YES: Trustee Gadzinski, Jezierny, Schuepfer, Szlendak

NAYS:

PRESENT: Trustee Dobrzycki

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

Motion by Trustee Dobrzycki, seconded by Trustee Szlendak on Consent Agenda items I 1, I 6 – 21:

Trustee Szlendak pulled I 10 for a separate vote.

Trustee Schuepfer pulled I 11 for a separate vote.

Motion by Trustee Dobrzycki, seconded by Trustee Szlendak on Consent Agenda items I 1, I 6- 9 & I 12-21:

1. To approve the minutes of the Regular Board Meeting held Thursday, August 9, 2007.

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6. To approve expenditure, not to exceed \$3,995.00, payable to ID Networks for the annual prepaid service maintenance fee for the FingerRoll Livescan System for period of 8/1/07 to 7/31/08 to be expensed to the FY 07/08 – Police Department.
7. To approve expenditure, not to exceed \$2,160.00, payable to Wild Fire Harley-Davidson Buell for 12 month period (8/1/07 to 7/31/08) for the lease of a 2007 Harley-Davidson FLHTP motorcycle to be expensed to the FY 07/08 - Police Department.
8. To approve expenditure, not to exceed \$3,400.00, payable to Kintera FundWare for renewal for software maintenance and support to be expensed to the FY 07/08 General Fund.
9. To approve expenditure, not to exceed \$ 1,534.00, payable to East Jordan Iron Works for replacement of 10 sleeves for water main breaks to be expensed to the FY 07/08 General Fund – Water & Sewer.
12. To approve expenditure, not to exceed \$1,932.46, payable to Vandewalle & Associates, Inc. for Development Consulting Services to be reimbursed back by developers.
13. To approve expenditure, not to exceed \$2,500.00, payable to Community P.R.I.D.E. to be expensed to the FY 07/08 General Fund.
14. To approve Trustee Mark Dobrzycki as the alternate representative to the O'Hare Noise Compatibility Commission.
15. To approve Trustee Mark Dobrzycki as the alternate representative to the Northwest Municipal Conference.
16. To approve attendance of Village officials to attend the Illinois Municipal League Conference to be held October 18-21, 2007 in Chicago, Illinois. Reimbursement of expenses pursuant to Ordinance 99-07 to be expensed to the FY 07/08 General Fund – Administration.
17. To adopt Resolution 07- 13, An Illinois Department of Transportation Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code for the appropriation of \$148,000.00 of Motor Fuel Tax Funds for the purpose of street repair and maintenance.
18. To approve an Intergovernmental Agreement between the Village of Harwood Heights and the Village of Norridge and Norwood Park Township regarding cost sharing for the temporary lighting on Lawrence Avenue and to authorize the Mayor to execute the agreement.
19. Transfer from Parkway General Savings Account in the amount of \$218,336.77 as they appear on check register #43380 to #43460.
20. Transfer from Parkway General Savings Account in the amount of \$144,495.12 to Parkway Bank Payroll Account.
21. Electronic Transfer from Parkway General Savings in the amount of \$12,427.88 to IMRF Pension Fund.

A roll call vote on Consent Agenda items I 1, I 6-9 and I 12-21 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

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ITEMS PULLED FROM THE CONSENT AGENDA

Motion by Trustee Dobrzycki, seconded by Trustee Szlendak on Consent Agenda item I 10.

10. To approve expenditure, not to exceed \$7,233.39, payable to Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. for legal consulting includes \$1,000.00 retainer fee and \$465.00 to be reimbursed by developers to be expensed to the FY 07/08 General Fund – Legal.

A roll call vote on Consent Agenda item I 10 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

Motion by Trustee Dobrzycki, seconded by Trustee Schuepfer on Consent Agenda item I 11.

Motion to Table by Trustee Jezierny, seconded by Trustee Schuepfer on Consent Agenda item I 11.

Motion by Trustee Dobrzycki, seconded by Trustee Schuepfer on Consent Agenda item I 11.

11. To approve expenditure, not to exceed \$15,061.79, payable to the Illinois Municipal League Risk Management Assn. for insurance losses incurred during 2004-2005 to be expensed to the FY 06/07 General Fund – Finance.

A roll call to Table Consent Agenda item I 11 resulted as follows:

A YES: Trustee Gadzinski, Jezierny, Schuepfer

NAYS: Trustee Dobrzycki, Szlendak, Mayor Fuller

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Failed

A roll call on Consent Agenda item I 11 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Trustee Mougolias

Motion Carried

J. NEW BUSINESS

None

K. OLD BUSINESS

None

L. CORRESPONDENCE

None

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M. OTHER NEW BUSINESS

None

N. TRUSTEE COMMENTS

Trustee Dobrzycki: I send my condolences to the Tisinai family on the passing of Mr. Bob Tisinai.

I also wanted to add about the previous comments about Clark Dietz and our own Village Engineer. The advantage of having a Village Engineer is that you have an individual whose educated, trained and experienced and whose only priorities is the welfare and the benefit of the village; after all his job responsibility is only the village and no other client or no other customer, so that's his number one concern. He spent probably more than 40-hours a week; I've been told by many residents when work was being done in the village he was out on the street looking at it, examining, supervising and in the short period of time that he was here I understand he's gotten to know quite a bit and worked with Mr. Schroeder and the Public Works Department, other projects and so forth and his primary and only concern was the village. Unlike Clark Dietz which is a contracted firm, they had many clients and I believe they've done many jobs, many projects in the village and the projects before my time have been completed, done well; but I still feel a greater infinity to a person whose only responsibility is the village and that is after all the reason that we hired him and the work that was asked and done due for the village. I'm not an engineer, if I need to get someone's opinion, I would like to get an opinion from someone whose only concern is the village and the person who has that background.

Also, Trustee Gadzinski had stated at the last meeting about my bringing up information at the general meeting. Trustee Gadzinski wasn't present on the previous administration when I conducted Committee meetings and Meetings of the Whole; I asked every trustee on the committees that I chaired and at the Committees of the Whole for their opinions and I made sure there were several very important issues and by name I asked trustees what their opinions were. Many of the trustees did take part and gave me their opinions, gave me their ideas; there were some occasions when trustees didn't and after making a choice of bringing it to the board for a vote, then I was surprised because trustees who I asked and after several occasions I've asked Trustee Jezierny on when we're talking about some Public Works issues and projects, who at the committee meeting stated she had no opinion or made no reference to it and then at the general board meeting I was stifled because all of a sudden something came up. That's why I've learned how to take part in the general board meetings I got a thorough education here.

Trustee Szlendak: Our former engineer, Paul May, did a wonderful job; he was very professional. But John Boldt, there is some implication that he doesn't have the village's best interest in mind. He's got other clients, absolutely. I mean this is the man that gave us an opinion and the more work that he is going to direct, I mean the greater probability he's got that he is in line for the job. We asked him for an interpretation of this report because there were a number of different opinions, he gave us the interpretation. We need the water tower but it isn't necessarily the priority.

Second of all, the Mayor mentioned that we cut a police officer. We gave our Police Department a Community Service officer; as a result the Chief himself said that that's going to free up other police officers and in fact because of that one individual, that one extra individual, our Police Department will be able to do road checks of the trucks, etcetera, and generate additional revenue. In fact at his suggestion, we added additional revenue from checking the trucks out there. So, yes we did not give a police officer that's going to go into training, etcetera; but we gave him somebody that can hit the ground running and that will free up one police officer in our department. By the same token let's not forget as soon as the Chief finds out that there is an officer that's going to be retiring, with a definite retirement, another position will be approved instantly.

Mayor Fuller: I do have some comments that I want to make.

Trustee Schuepfer: I have a point of order and the point of order is according to our ordinance on the order of business, the Mayor does not have a section of the order for our agenda to present her comments unless she's directly addressed by the trustees and asked a question. Look at the ordinance.

Mayor Fuller: Excuse me but I'm the chairman of the meeting.

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Trustee Schuepfer: I understand that, you are held in the same order of business that we are.

Mayor Fuller: I have some additional comments here; first of all I need to know by what legal or state statute that the trustees plan on doing a supplemental ordinance? I need to see where this is coming from because I don't think that it's possible to do a supplemental ordinance after you adopted an appropriation. There are strict statutes on that so I would need to see where you're getting that information from.

Secondly, it doesn't surprise me that the trustees did do the override of my veto, but I am extremely disillusioned with their lack of responsibility for the village's safety. The appropriation adopted by trustees Jezierny, Schuepfer, Szlendak, and Gadzinski is putting our residents in harms way. These trustees are portraying themselves as exactly what they are, people making decisions without thinking of the consequences - again. We are now at the point where they have jeopardized the public's health and safety in more than one way, by not making the changes necessary so that we can add an additional police officer and the new water tower as I recommended in my veto message. It is perfectly clear that Trustees Jezierny, Schuepfer, Szlendak, and Gadzinski do not take public safety and health as a priority. It is clear that we have fundamental differences in what we believe is important for our village. I don't recall any one of these trustees claiming that they would reinstate smoking as one of their campaign issues, and I don't recall any campaign literature saying they were going to stop the water tower and work against the public's health, safety and welfare, is this what they were elected to do?

Let me be clear that when the state smoking ban takes effect in January, there will not be any grace period for enforcement. Since the news article came out regarding the trustees allowing smoking I received many phone calls from residents who are not pleased. They told me that several places have never stopped smoking, they just removed the ash trays and customers used cups instead. In January, by state law each day a violation occurs is a separate violation. A person who smokes in an area where smoking is prohibited will be fined not less than \$100 and not more than \$250; the owner/ operator will be fined not less than \$250 for the 1st violation, not less than \$500 for the 2nd violation within one year after the 1st violation, and not less than \$2500 for each additional violation within one year from the 1st violation.

Some trustees took it upon themselves to talk about the sale of the old detectives property at a public meeting, as a means of revenue. This of course should have been discussed with the full board, mayor and attorney in a closed session. This land was planned for a parking lot to serve all the businesses and guests along Lawrence Avenue, this was to be the village's investment in our own plan to revitalize the community. But they decided they want to sell this property to get a one year revenue boost. Where is the plan for this property, the RFP, will it be a single family home? Once this land is gone is it gone forever without future revenue. Why can't we make the parking lot and perhaps lease it to a local business and have annual revenue? Why shouldn't we invest in our own future, we expect developers to come here and build but we don't offer anything ourselves. I do have an article here that I want to distribute to the board; it talks a little bit about development in neighboring communities.

As you know, the developer for the old Village Hall site came back to the village to change the plan for that property, removing the 33 condos, and showing retail only. So is the housing market down or not? Did the residents say they wanted less condos or not? What is driving the trustees to go back wards again? I have here 156 signatures from residents, that was given to me at the last board meeting, who want to see this retail center on the old Village Hall property. (pass out petitions) They ask the trustees to approve the change of plan for that project. But the trustees have once again, taken backwards steps that may leave that property vacant for years to come, not generating any new sales tax. So maybe it is the residents of Harwood Heights that need to address these issues with the trustees. Now that the trustees are elected, do they think they can do whatever they want and disregard 156 voices? A year from now these same trustees will be crying poor again; they won't have the money for the budget for next year, and no means of new revenue - because they've stopped another project. If increasing future revenues is left unaddressed, the trustees will be leading the village to a fiscal train wreck of devastating proportions.

I do have some comments about, I can't believe that somebody would ask Clark Dietz for a recommendation; they don't represent the village, we have our own Village Engineer's report and I was at the meeting that Trustee Dobrzycki was talking about where we had the engineer from Clark Dietz in this room, asked him for a recommendation and he could not tell us which one we should do; which of the alternates we should do for the village. He would not give us an answer.

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So I have some final comments about the water tower; as I stated in my veto message, the fire flow storage for a 2500 gpm fire flow (for 2 hours) is 300,000 gallons. The proposed 500,000 gallon high tank will allow this storage leaving the remainder for normal service. From previous conversation with Village staff, when the Courtyard Apartment Complex was fire flow tested, the existing 150,000 gallon elevated tank was emptied indicating its inability to support fire flow demand for that property.

The 500,000 gallon elevated tank would provide more overhead water to satisfy flow demands. Overhead water storage is beneficial in that it does not rely upon pumping or electrical power for its distribution. You are guaranteed delivery of the quantity stored overhead.

Trustee Szlendak: Mayor may I make a comment?

Mayor Fuller: No you may not; you had your comment time.

Trustee Schuepfer: Well since we're not going with the agenda that is part of the order of business I would assume that since you made comments about us we can certainly respond.

Mayor Fuller: You can respond at the next meeting, there's always an order.

Trustee Schuepfer: And your report is due at the beginning of the meeting.

Mayor Fuller: That wasn't a report that was my comments for the end of the meeting.

O. EXECUTIVE SESSION

P. ADJOURNMENT

Motion by Trustee Dobrzycki, seconded by Trustee Szlendak 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, August 23, 2007 at 8:50pm.

Respectfully submitted,

Dianne H. Larson, Village Clerk