

**MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF HARWOOD HEIGHTS  
HELD ON THURSDAY, OCTOBER 8, 2009**

**A. CALL TO ORDER** at 7:30 pm by Deputy Clerk Mary O'Connor

**B. PLEDGE OF ALLEGIANCE**

**C. ROLL CALL**

Mayor	Arlene C. Jezierny (Absent)
Clerk	Marcia L. Pollowy (Absent)
Deputy Clerk	Mary O'Connor
Trustees	Mark Dobrzycki Michael Gadzinski Demetrios Mougolias Therese Schuepfer Lawrence Steiner Lester Szlendak
Attorney	Rob Bush

In the absence of Mayor Jezierny, Deputy Clerk O'Connor asked for a motion to nominate a Temporary Chair to conduct the meeting; motion by Trustee Szlendak to nominate Trustee Schuepfer as temporary chair for meeting. Motion by Trustee Mougolias seconded by Trustee Gadzinski; on a voice vote, all in Favor.

**D. PUBLIC COMMENT**

**Andy Skalski, 6424 W Sunnyside:** Concerned about the area around his home, stating that bottles are lying around and there is a parking problem. However, he realizes that much progress is taking place and is thankful for that.

**Roy Schmidt, 4336 N Rutherford:** Asked what reports the Mayor has given the Board to review finances? Wanted to know what a Grant and Task Coordinator is and why we need this position. When will we be hiring another police officer?

**Maria Salvados, 7518 W Strong:** Representing the Senior Assistance Center and thanked the Mayor, Board, and residents for supporting the wine tasting and silent auction fundraiser. Her husband wanted to know why there are only woman and no men on the Census Committee?

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

**Acting Chairperson Trustee Schuepfer**

Mayor Jezierny and Clerk Pollowy are at the West Central Municipal Conference in Washington DC.

Spoke on Agenda Item 24, stating that this position is necessary as part of our in-kind contribution to the grant and it has been discussed a number of times at previous meetings. Also spoke of agenda items I 25, I 26, and I 27. Spoke of Anniversary banners for Ridgewood High School that have been purchased by businesses and families in the communities of Harwood Heights and Norridge and are on display throughout the Villages.

**Mayor's Report**

**Mayor Jezierny**

**No Report - Absent**

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**Forestry & Green Initiatives**  
**Trustee Dobrzycki**

**No Report**

**Recreation**  
**Trustee Gadzinski**

The HHYC fall 2009 programs have been in session for a few weeks now. The 2009 bowling program is holding a signup-registration on Wednesday, October 14, 2009 from 6 to 8 pm here at the Village Hall.

On tonight's agenda there are various motions pertaining to the Fall 2009 youth programs. Asked the boards support on these motions to further allow our youth programs to prosper for the next few weeks and to end their season gracefully.

**Public Works**  
**Water & Sewer**  
**Trustee Steiner**

Hot Patching of streets is still being done. Asked residents to report any potholes they see to Public Works. Please follow street sweeping restrictions. Attended the IML Conference and sat in on a seminar regarding Video Gaming. After this seminar and other research he has done, he does not feel that he would be in favor of this for the Village of Harwood Heights.

**Public Health & Safety/Building**  
**Trustee Mougolias**

The Police negotiating team has met with our attorneys and we have reached a proposal and next week we will be proposing it to the Union. We are moving forward and hope to be wrapping this up soon. This year the Board has hired two new Police Officers.

**Ordinance/License**  
**Trustee Schuepfer**

We will be having a Committee of the Whole meeting on Wednesday, October 14<sup>th</sup>. Some of the items for discussion will be Video Gaming, Truck Parking and we are looking forward to Mr. Dobrzycki's report on his proposal to have transparency and financial transactions, both revenues and expenditures, and also we will be reviewing Handicapped Parking.

**Finance**  
**Information & Technology**  
**Trustee Szlendak**

Attended the IML Conference and one common problem is that everyone is having financial problems. One problem is loss of revenue; another is delay in tax collections. There are also cash flow problems and a large number of foreclosures.

The village needs to be very proactive in attracting businesses to our town. We must work hard at reaching out to our current businesses to keep them in our village. We must also be proactive with our state representatives to get stimulus money. We must be out there and be active.

**Clerk's Report**

**No Report - Absent**

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**Attorney's Report**

No Report

**Lt. Biagi**

No Report

**F. TRUSTEE COMMENTS**

**Trustee Gadzinski**

Attended the IMLC with the Mayor and rest of the board on the weekend of September 25 and there were various programs that we all attended that provided us with information and updates on how to improve many aspects dealing with development, budgeting for tough financial times, the Video Gaming Session pertaining to the Video Gaming Act of Illinois, and Economic downturn session which provided information on the current status of foreclosures, how they impact our community and basically how to address this matter and who to contact.

The sessions and their panels were very descriptive and detail oriented. There was also time set aside for attendees to relate to the problems and concerns of their own communities. By attending this conference, I believe I was able to gain a lot of knowledge and focus on how to address many concerns and problems that face us on the local level.

Commented on the SAC Wine Tasting fundraiser; thought the event was very successful.

Just wanted to remind everyone here that the Norwood Park Fire Department is hosting an open house on Saturday October 10, 2009 from 12:00 until 3pm.; they will be administering flu shots and providing a variety of information.

The Norwood Park Township will also be administering flu shots Monday October 12 and Wed. Oct. 14 from 9am until 3pm.

Finally, flu shots will be available to be administered to homebound and disabled residents upon appointment on Oct. 13, and Oct 15. To schedule an appointment you must call the Township @. 708-867-5428

**Trustee Mougolias**

Harwood Heights Chamber of Commerce is having an after hours event hosted by Liberty Bank and Savings on Thursday, October 15 from 6-8:30pm at 7111 W Foster. This is a chance to meet local business owners and get to know them.

**Trustee Dobrzycki**

Attended the IML Conference and went to many seminars including one hosted by Ancel Glink and Mr. Bush. It seems that there is no state provision that provides for resident's comments during board meetings; it seems as though we are fortunate that we do provide that in our community. I also attended the Wine Tasting for the SAC and got recruited to take photos.

**G. SPECIAL COMMITTEE REPORTS**

None

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**H. APPOINTMENTS/REAPPOINTMENTS**

**Motion by Trustee Gadzinski to change the order of the agenda to move Appointments/Reappointments to end of agenda. This will be voted on after we vote on Motion I 25.**

**Motion by Trustee Gadzinski, seconded by Trustee Mougolias.**

A roll call vote to move Appointments/Reappointments to end of agenda resulted as follows:

AYES: Trustee Dobrzycki, Gadzinski, Mougolias, Schuepfer, Steiner, Szlendak

NAYS:

ABSTAIN:

ABSENT:

Motion Carried

**I. CONSENT AGENDA**

**Motion by Trustee Mougolias seconded by Trustee Szlendak on Consent Agenda Items I 1 – I 30.  
Trustee Dobrzycki pulled item I 24 for a separate vote.**

**Motion by Trustee Dobrzycki, seconded by Trustee Szlendak on Consent Agenda items I 1 – 23 & I 25 – 30.**

1. To approve the regular minutes of the Board of Trustees meeting held September 24, 2009.
2. To approve expenditure, not to exceed \$1,800.00, payable to Colosimo's Construction to replace concrete and curbs for water breaks and sewer work expensed to FY 09/10 line item 11-06-00-7045 – Street Repair – Public Works.
3. To approve expenditure, not to exceed \$630.00, payable to WTI Systems, Ltd. for professional services rendered for updating FundWare accounting system expensed to FY 09/10 line item 11-03-00-7035 – Finance.
4. To approve expenditure, not to exceed \$1,608.75, payable to RGP Diversified Services, Inc. for accounting services for billing period of September 21, 2009 through October 2, 2009 as specified in the service agreement approved by the board at the June 25, 2009 Board meeting, expensed to FY 09/10 line item 11-03-00-7032 – Finance.
5. To approve expenditure, not to exceed \$17,722.36, payable to Ancel Glink, Diamond, Bush, DiCianni & Krafthefer for billing through August 31, 2009 ; \$16,072.36 expensed to line item 11-02-00-7051 – Legal; \$1,650.00 expensed to line item 11-05-00-7034 Police Legal; FY 09/10.
6. Motion for the Board to approve an expenditure not to exceed \$150.00 payable to Mary Pelarenos for needed Arts & Crafts supplies for Halloween party, expensed to FY 2009/10 line item 11-08-00-7038-Recreation.
7. Motion for the Board to approve an expenditure not to exceed \$100.00 payable to Lisa Wilczenski for the purchase of beverages for Halloween party, expensed to FY 2009/10 line item 11-08-00-7038-Recreation.
8. Motion for the Board to approve an expenditure not to exceed \$90.00 payable to Lisa Wilczenski for "Halloween costume coloring contest" prizes (18 x \$5.00 McDonald's gift certificates), expensed to FY 2009/10 line item 11-08-00-7038-Recreation.
9. Motion for the Board to approve an expenditure not to exceed \$400.00 payable to Lisa Wilczenski for goodie bags/party favors for Halloween party, expensed to FY 2009/09 line item 11-08-00-7038-Recreation.
10. Motion for the Board to approve an expenditure not to exceed \$300.00 payable to "World's Oldest Sports" for the purchase of tee-shirts needed for the beginning basketball program, expensed to FY 2009/10 line item 11-08-00-7031-Recreation.
11. Motion for the Board to approve an expenditure not to exceed \$400.00 payable to "World's Oldest Sports" for the purchase of tee-shirts needed for the intermediate basketball program, expensed to FY 2009/10 line item 11-08-00-7031-Recreation.

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12. Motion for the Board to approve an expenditure not to exceed \$200.00 payable to "World's Oldest Sports" for the purchase of tee-shirts for the advanced basketball program, expensed to FY 2009/10 line item 11-08-00-7031-Recreation.
13. Motion for the Board to approve an expenditure not to exceed \$86.00 payable to "World's Oldest Sports" for the purchase of additional tee-shirts needed for soccer program, expensed to FY 2009/10 line item 11-08-00-7036-Recreation.
14. Motion for the Board to approve an expenditure not to exceed \$300.00 payable to "World's Oldest Sports" for the purchase of tee-shirts for the 2009 bowling program, expensed to FY 2009/10 line item 11-08-00-7039-Recreation.
15. Motion for the Board to approve an expenditure not to exceed \$200.00 payable to Vince's Italian Restaurant for the purchase of pizza for the volleyball awards party to be held on 11/3/09, expensed to FY 2009/10 line item 11-08-00-7034- Recreation.
16. Motion for the Board to approve an expenditure not to exceed \$50.00 for the purchase of beverages and snacks for volleyball awards party to be held on 11/3/09, expensed to FY 2009/10 line item 11-08-00-7034-Recreation.
17. Motion for the Board to approve an expenditure not to exceed \$100.00 for the purchase of beverages and snacks for soccer awards party, expensed to FY 2009/10 line item 11-08-00-7036-Recreation.
18. Motion for the Board to approve an expenditure not to exceed \$150.00 payable to Vince's Italian Restaurant for the purchase of pizza for the soccer awards party, expensed to FY 2009/10 line item 11-08-00-7036-Recreation.
19. Motion for the Board to approve an expenditure not to exceed \$400.00 payable to "World's Oldest Sports" for the purchase of awards/trophies for soccer program, expensed to FY 2009/10 line item 11-08-00-7036-Recreation.
20. Motion for the Board to approve an expenditure not to exceed \$300.00 payable to "World's Oldest Sports" for the purchase of awards/trophies for volleyball program, expensed to FY 2009/10 line item 11-08-00-7034-Recreation.
21. Motion for the Board to authorize an expenditure in the amount of \$1,440.00 payable to Carol McNamara, for the services rendered as gymnastics coach for 1<sup>st</sup> half of program. (\$20.00 per student X 72 students.) Expensed to FY 2009/10, line item 11-08-00-7033-Recreation.
22. Motion for the Board to authorize an expenditure in the amount of \$232.50 payable to Pablo Perdoma, for the services rendered as soccer coach (\$232.50 for 6 weeks coaching @ \$15.00 per hour). Expensed to FY 2009/10, line item 1108-00-7036-Recreation.
23. Motion for the Board to authorize an expenditure in the amount of \$232.50 payable to Harry Kouklakis, for the services rendered as soccer coach (\$232.50 for 6 weeks coaching @ \$15.00 per hour). Expensed to FY 2009/10, line item 1108-00-7036-Recreation.
25. To Approve Resolution 09-12, A Resolution Creating a 2010 Census Special Committee.
26. To approve the Red Ribbon Walk on Sunday, October 18<sup>th</sup> from 12 noon to 1:00pm with a police escort beginning at 11:15am, starting at the Norridge Park District grounds walking north on Overhill to Lawrence, cross at the intersection and continue north to Winona. Go east on Winona to Oketo, south on Oketo, crossing Lawrence intersection, west on Lawrence to Oriole, south on Oriole to Leland, west on Leland back into the Park District.

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27. To approve the Ridgewood High School's 50<sup>th</sup> Anniversary "Chicago" Homecoming parade on Saturday, October 10, 2009. The parade will assemble at 8:30am in the Divine Savior Parking lot and will begin promptly at 9:00am. The parade route: North on Ozanam to Wilson, west on Wilson to Canfield, north on Canfield to Argyle, east on Argyle to Ozanam, south on Ozanam to Strong, east on Strong to Oriole, south on Oriole to Ainslie, east on Ainslie to Oketo, south on Oketo to Montrose, and west on Montrose to Ridgewood High School's west parking lot. The Norridge Police and Harwood Heights Police Departments have been consulted concerning the parade route.
28. Transfer from Parkway General Savings Account in the amount of \$91,323.28 as they appear on check register #47025 thru #47094.
29. Transfer from Parkway General Savings Account in the amount of \$136,568.49 to Parkway Bank Payroll Account.
30. Electronic transfer from Parkway General Savings Account in the amount of \$9,202.55 for September 2009 IMRF Pension Fund.

A roll call vote on Consent Agenda items I 1 – I 23, & I 25 – I 30 resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Motion Carried

**ITEMS PULLED FROM THE CONSENT AGENDA**

**Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Consent Agenda I 24.**

24. Authorize Mayor to advertise for an FAA Grant & Task Coordinator, expenditure not to exceed \$500.00.

A roll call vote on Consent Agenda items I 24 resulted as follows:

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

NAYS:

ABSTAIN: Trustee Dobrzycki

ABSENT: Motion Carried

**H. APPOINTMENTS/REAPPOINTMENTS**

To approve the following Appointments to the 2010 Census Committee:

Chair: Roberta Rose, members Carole Furlan, Annette Volpe, Colleen Timmers, Matina Verducco, Melissa Christl and Linda DiMasio.

**Motion by Trustee Dobrzycki, seconded by Trustee Gadzinski on Appointments/Reappointments**

A roll call vote on Consent Agenda **H. APPOINTMENTS/REAPPOINTMENTS** resulted as follows:

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

NAYS:

ABSTAIN:

ABSENT: Motion Carried

**J. NEW BUSINESS**

None

**K. OLD BUSINESS**

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None

**L. CORRESPONDENCE**

None

**M. OTHER NEW BUSINESS**

None

**N. TRUSTEE COMMENTS**

**Trustee Steiner**

Went to the new Burlington Coat Factory and it was very busy. It was probably the first time he didn't mind waiting in line as he knew it was generating revenue for our Village. He felt it was a beautiful store and encouraged everyone to shop there.

**Trustee Dobrzycki**

Has contacted several individuals and organizations regarding the posting of finances; he is awaiting replies from them. Hoping to have this information in place for Wednesdays COW meeting.

**Trustee Gadzinski**

SAC is still in need of drivers for Meals On Wheels. Rain barrels are still available for purchase. Packets for meetings are available early in the week and this allows us ample time to get the answers we need for agenda items.

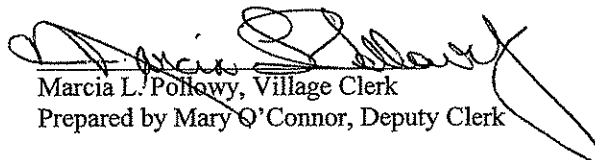
**O. EXECUTIVE SESSION**

None

**P. ADJOURNMENT**

Motion by Trustee Steiner, 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 Temporary Chair Trustee Schuepfer on Thursday, October 8, 2009 at 8:04pm.

Respectfully submitted,

  
Marcia L. Polkow, Village Clerk  
Prepared by Mary Q'Connor, Deputy Clerk